



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

Sanction Order

=====

No. CST/Assessment/VAT/Sel. Cases/B. 278, Mumbai. Date 17/06/2019.

- Ref. : 1. Finance Department Notification No. VAT-1518/C.R. 23/Taxation-1, dated 23/02/2018.
2. Office Order No. B. 821, dated 10/04/2018.
3. Recommendation of the Selection Committee, for selection of cases for assessment dated 06/06/2019.

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 tools & other data mining tools have been devised. As per the said notification, the Selection Committee has been formed to make the recommendations in order to select the cases for assessment.

The Selection Committee, by virtue of clause 6 of the notification cited at reference at sr. no.1, has recommended criteria for selection of cases for comprehensive assessment and issue based assessment.

Considering the recommendations of the Selection Committee, selection of the aforesaid cases for comprehensive assessment and issue based assessment 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 at sr. no. 1 hereby, accept the recommendations of the Selection Committee and accord sanction to select the cases for the period 01/04/2017 to 30/06/2017 involving probable revenue risk above 2.5 lakhs as enumerated in the list attached with this order in Annexure-A for comprehensive assessment and issue based assessment under Maharashtra Value Added Tax Act and 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 State Tax, EIU.

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1	27710276250V	SITARAM MADANLAL	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
2	27780718580V	SANJAY CHANDKIRAN LUNGE	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
3	27890955830V	SHRI RAJRAJESHWAR CONSTRUCTION	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
4	27481105872V	S S AGRO INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
5	27740336034V	NARMADA OFFSET PRINTERS	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
6	27500898378V	RAMDEV BABA TRADING CO	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
7	27890270816V	SOMNATH SORTEX	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
8	27501036797V	SANA GINNING INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
9	27131163052V	M/S M. M. INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
10	27141161155V	GADHIYA AGENCIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
11	27451112630V	KALURAM FOOD PRODUCTS PRIVATE LIMITED	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
12	27480996359V	DLITE BLOCKS PVT LTD	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
13	27490276274V	HOTEL ASWAD WINE BAR	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
14	27491142387V	GANESH INNOVATION	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
15	27491172457V	KISHAOR TRADERS	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
16	27510510518V	GANESH PROVISION	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
17	27520187260V	GANESH TRADING CORPORATION	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
18	27530948947V	GOYAL SOAP INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
19	27701130680V	SACHIN AGENCY	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
20	27720599303V	JAI KISAN SMALL SCALE INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
21	27730164689V	NEW ELECTRIC HOUSE	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
22	27730876087V	SHRIJI ENTERPRISES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
23	27800973679V	SHUBHAM ELECTRICALS	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
24	27810553033V	PATIL KRUSHI KENDRA	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
25	27891145562V	BABA INDUSTRIES	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
26	27920032519V	J K TRADERS	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
27	27930579545V	TAPADIA METALS	2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
28	27451418568V		2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
29	27451534289V		2017-2018	AKO-BST-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
30	27571147678V	MIDAS TRADING HOUSE PRIVATE LIMITED	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
31	27690978541V	SHREE RADHE MEDICALS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
32	27601126952V	SHREE AGENCIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
33	27681058717V	ZAM ZAM OIL MILL	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
34	27351132182V	KAMALAJI AGRO INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
35	27980335999V	RAJDEO UDYOG	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
36	27290094218V	AKSHAYA CHEMICALS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
37	27480963476V	BHAGYODAY UDYOG	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
38	27380551960V	AGRAWAL INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
39	27131038407V	SHREE MOTORS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
40	27041107860V	MS ARTHA INDUSTRIES AKOLA	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
41	27890828178V	MALPANI UDYOG	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
42	27890271107V	MAYA HYBRID SEEDS COMPANY PRIVATE LIMITED	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
43	27211135460V	SHREE VIKAS UDYOG	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
44	27100641839V	SOMNATH PULSES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
45	27390747943V	AANAND SALES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
46	27020270858V	DAMODAR PULSES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
47	27060337378V	TIRANGA PULSES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
48	27120060022V	TEE GEE TREADS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
49	27211105778V	KAMNA PULSES AKOLA	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
50	27220402571V	K T FOOD PRODUCTS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
51	27271149977V	MADHURI COLD DRINKS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
52	27291100108V	SHREE SANTKRUPA ENTERPRISES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
53	27350999098V	AGRAWAL MOTORS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
54	27370270908V	TEKCHAND AND SONS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
55	27390799838V	SHRIKRISHNA AGRO INDUSTRY	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
56	27540168334V	MANOJ NOVELTIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
57	27560765746V	AASTHA TRADERS	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
58	27610286199V	VIJAY PULSES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
59	27620993178V	VASANTRAO SUBHASHRAO DESHMUKH	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
60	27621038477V	SUNIL NAVINCHANDRA GADHIYA HUF	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
61	27670695215V	APPASWAMI WATER CONSERVATION SERVICES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
62	27670981268V	SHAGUN AGRO	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
63	27880897975V	MAHAVIR INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
64	27890213974V	KHANDELWAL INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
65	27891097450V	PARAS DAL MILL	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
66	27920270945V	SAWANA PAPER PRODUCT	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
67	27930270600V	JALAMAKR INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
68	27940276075V	LOHIYA PULSES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
69	27941045867V	OMSHREE AGRO INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
70	27950771691V	RADHA INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
71	27960276258V	RAM UDYOG	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
72	27980758531V	SUNRISE BROKING PVT LTD	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
73	27401065952V	MEGHMANI INDUSTRIES LIMITED	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
74	27491438916V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
75	27391211409V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
76	27521239710V	M/s MAAHEE INDUSTRIES	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
77	27101212975V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
78	27831510315V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
79	27341499866V	Shri NITIN VIJAYKUMAR BHARUKA	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
80	27381423311V	Shri VIVEK KESHORAO SHINDE	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
81	27451221949V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
82	27481470592V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
83	27561240076V	M/s LEBEN LIFE SCIENCES PRIVATE LIMITED	2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
84	27371210741V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
85	27731225869V		2017-2018	AKO-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
86	27630035637V	HOTEL PALACE	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
87	27631103316V	MAHESH ENTERPRISES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
88	27970510556V	ADITYA TRADING CO	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
89	27621160794V	VIKRAM VILASRAO DEULKAR	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
90	27230718155V	SHRI VISHNU OIL INDUSTRIES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
91	27741054804V	SHREE KRUPA UDYOG	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
92	27921166352V	JAIPURIA MARKETING	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
93	27950337228V	LADLEE	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
94	27630172989V	R S REFRIGERATION WORK & SERVICES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
95	27591091698V	BAJRANG SALES CORPORATION	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
96	27701018548V	SHARMA TRADING COMPANY	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
97	27871138880V	UDAY TRADERS	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
98	27130954696V	SANTKRUPA KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
99	27201128045V	PUJARI ASSOCIATES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
100	27600941682V	SHRI SAI STONE INDUSTRIES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
101	27620771824V	DHOMANE KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
102	27871020734V	NIPUN ENTERPRISES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
103	27921174209V	T K TRADELINK	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
104	27940600831V	NIRAJ INDUSTRIES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
105	27950276118V	SHRI GANESH ARTS	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
106	27971084990V	SHREE HARDWARE AND ELECTRICALS	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
107	27350673760V	SHREE COTTON FIBBRES	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
108	27171218708V		2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
109	27931456716V		2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
110	27161222351V	M/s VIJAYKUMAR RAMKISAN AND CO	2017-2018	AKO-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
111	27841454292V		2017-2018	AKO-VAT-C-004	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
112	27350978146V	STAR GINNING FACTORY	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
113	27671168866V	RAS CORPORATION	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
114	27210687126V	SUDARSHAN ENTERPRISES	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
115	27430986250V	ARIHANT AGRI TRADE	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
116	27340951428V	POOJA TRADERS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
117	27301080169V	PAWAN MARKETING	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
118	27250970441V	PRANAV TRADERS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
119	27390337342V	KUBER GARMENTS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
120	27081154689V	TIRUPATI AGENCY	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
121	27250747632V	KOTHARI CONSTRUCTION COMPANY	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
122	27260941772V	MAHALAXMI ENTERPRISES	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
123	27270203160V	MRUNAL AGRO AGENCIES	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
124	27280525534V	CHETAN SUREKA ENGG CON & SUPPLIERS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
125	27320999066V	RAJA HOMEO PHARMACY	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
126	27390635520V	VYANKTESH KRISHI SEWA KENDRA	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
127	27400579497V	HARIOM HARDWARE	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
128	27401026279V	DAS SALES & SERVICES	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
129	27401121921V	KASHISH TRADERS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
130	27411003721V	S R TRADE LINKS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
131	27420073922V	PAYAL RADIO CENTRE	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
132	27660142078V	UMESH ELECTRICALS	2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
133	27841434213V		2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
134	27751454002V		2017-2018	AKO-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
135	27700978196V	INDITRADE BUSINESS CONSULTANTS LIMITED	2017-2018	AKO-VAT-C-005	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
136	27430984019V	ANKUR ENTERPRISES	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
137	27620105628V	HOTEL SAHIL BAR AND RESTAURANT	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
138	27411048729V	KRUSHNA STONE CRUSHER	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
139	27111031240V	DANIYA AGROTECH	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
140	27031104034V	GLADWELL PHARMA LLP	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
141	27051121968V	ROYAL PACKAGING	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
142	27230998843V	AKSHAY CONSTRUCTION	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
143	27540061634V	HOTEL PRINCE WINE BAR AND RESTAURANT	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
144	27030640568V	DESHPANDE ELECTRICALS	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
145	27031062421V	SWASTIK TEA AGENCIES	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
146	27050270987V	MADHAV OIL INDUSTRIES	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
147	27081079029V	THAKUR TRADERS	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
148	27140273993V	SERVO ELECTRICAL ENGINEERING	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
149	27170997451V	SHREE GAJANAN CONST & INFRA PRIVATE LIMITED	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
150	27270930854V	SHILPA ENTERPRISES	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
151	27281150311V	VRUSHALI KRISHI KENDRA	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
152	27400968079V	SHREE SADGURU INDANE	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
153	27410658886V	SANDEEP COMMUNICATIONS	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
154	27440823430V	EXTRA MECH ENGINEERING PRIVATE LIMITED	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
155	27630938901V	SUMIT ELECTRICALS COMPANY	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
156	27931150584V	SHUBHAM FLOOR MILL	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
157	27411122158V	UNIVERSAL TRADERS	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
158	27881432833V	M/s RKS COTTON PRIVATE LIMITED	2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
159	27461419969V		2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
160	27511532122V		2017-2018	AKO-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
161	27211501053V		2017-2018	AKO-VAT-C-006	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
162	27661085791V	BALAJI AGRO INDUSTRIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
163	27270624819V	ASHWIN OIL MILL	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
164	27150675034V	HANUMAN GINNING FACTORY	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
165	27130620725V	SIDDHIVINAYAK AGRO INDUSTRIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
166	27350663769V	SANGHAVI UDYOG	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
167	27770819514V	ELECTRO CARE	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
168	27590270981V	MAHALAXMI STONE CRUSHER	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
169	27731169803V	S R STEEL INDUSTRIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
170	27650791935V	KARMAYOGI TUKADOJI MAHARAJ KRUSHI KENDRA	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
171	27480758224V	DAMODAR KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
172	27930273995V	GAJANAN TRADING CORPORATION	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
173	27140746286V	SHRI SHYAMJI SALES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
174	27771034951V	SHEETAL ENTERPRISES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
175	27130964202V	AAI KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
176	27170952831V	SHIRAM GINNING INDUSTRIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
177	27190045482V	GOPI TRADERS	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
178	27270984107V	SATYAM FASHION NX	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
179	27350378492V	SHUBHLAXMI DALL MILL	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
180	27411105377V	VINAY ENTERPRISES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
181	27500632889V	NILESH AGRO AGENCIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
182	27540936477V	SARSWATI AGRO AGENCIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
183	27590398148V	MELCO POWERTECH PRIVATE LIMITED	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
184	27591013613V	VRUSHALI AGRO CENTRE	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
185	27601037421V	RENUKA METAL	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
186	27630786514V	PRERNA STONE CRUSHER	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
187	27650336035V	VIJAY OIL MILL AND INDUSTRIES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
188	27661009064V	RASHI TYRES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
189	27780952156V	PUSHPARAJ ENTERPRISES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
190	27900972848V	NILESH KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
191	27510992705V	MAIBOLI ELECTRONICS AND HOME APPLIANCES	2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
192	27981500969V		2017-2018	AKO-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
193	27841498039V		2017-2018	AKO-VAT-C-007	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
194	27221176146V	M/S S. M. TRADERS	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
195	27240841679V	SAGAR DILIP BAJAJ	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
196	27901030175V	YOGESH SURESHCHANDRA KELA	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
197	27551152442V	RUPAM NX	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
198	27200541680V	NAGESH MAROTI JADHAV	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
199	27980523500V	SHREE SALES	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
200	27240928494V	JAI GAJANAN KRISHI SEVA KENDRA	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
201	27550086897V	LEELADHAR AYDAN KELA	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
202	27071134567V	DAYARIZ COMMUNICATION	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
203	27070789538V	ABHIJIT KRISHI SEVA KENDRA	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
204	27110105860V	G M TRADERS	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
205	27191074749V	MOBILE TOUCH	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
206	27230694002V	YASH INDUSTRIES	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
207	27231000716V	TAIBA RETAIL	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
208	27231049313V	SHRI VETALBABA BUILDING MATERIAL SUPPLIER	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
209	27240073245V	MALANI AGRO TECH	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
210	27300336082V	ANAND INDUSTRIES	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
211	27320410955V	SHRI NARAYAN INDUSTRIES	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
212	27361148133V	VIDARBHA GINNING FACTORY	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
213	27470276091V	GOKULCHAND FATTULAL	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
214	27590196097V	JANTA HIGHWAY SERVICE	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
215	27860276119V	SIKCHI PULSES	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
216	27861172496V	AKSHARA TELECOM	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
217	27921410889V	SHRI LAKHAN RAJESH ARORA	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
218	27121440720V	SHRI ANUPKUMAR OMPRAKASH AGRAWAL	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
219	27691475763V	SHRI MANGESH SHRIRAM HANDE	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
220	27661523455V	SHRI PARESH VINAYKUMARJI RATHI	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
221	27581403219V	M/s SHREE SHYAM AGRO PROCESSORS	2017-2018	AKO-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
222	27910822444V	AASHIRWAD KRUSHI SEVA KENDRA	2017-2018	AKO-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
223	27300864926V	SHRI HARIOM AGRO	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
224	27390120935V	SHRI HARIKRUPA AGENCIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
225	27420914524V	KHUSHI COTSPIN PRIVATE LIMITED	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
226	27710749901V	SHIVKRUPA COTTON CORPORATION	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
227	27840731448V	GAJANAN DATTATRAYA DESHPANDE	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
228	27890129196V	JAY GURU KAPUS GINNING PRESSING FACTORY	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
229	27490034162V	AKOLA PIPE FITTING AND HARDWARE	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
230	27320337138V	C R CONSTRUCTION	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
231	27880408998V	SUDARSHAN INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
232	27550410877V	AMBIKA INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
233	27330041428V	KWALITY HARDWARE CENTER	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
234	27980510599V	DADAJI CORPORATION	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
235	27380079376V	MAHESHWARI HARDWARE	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
236	27980012892V	GRUHA SUVIDHA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
237	27050547922V	MEDEQUIP ENTERPRISES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
238	27820410874V	MANIKJI METACHEM PRIVATE LIMITED	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
239	27150696665V	SHRI SADGURU BRICKS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
240	27750270796V	GAJANAN INDUSTRIAL CORPORATION	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
241	27870275968V	ADITI INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
242	27300144895V	RAVI INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
243	27200271050V	ARPIT PULSES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
244	27210337344V	KRISHNA PULSES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
245	27790038362V	IMRAAN TRADERS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
246	27330072274V	SHRIKANT UDYOG	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
247	27910171574V	DEEPA KRISHI SEVA KENDRA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
248	27090690393V	SADGURU CELLULAR	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
249	27100580438V	M NAND INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
250	27630232644V	BALAJI AGENCIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
251	27030276236V	AMBER INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
252	27030628152V	S D CHAVAN	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
253	27080296918V	AMBEKAR ENTERPRISES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
254	27090025943V	BHUIBHAR GAS COMPANY	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
255	27110270857V	SKIPPER ENGINEERS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
256	27120270706V	SHRIRAM OIL INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
257	27120271579V	RAMGOPAL MURLIDHAR	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
258	27180131381V	SURESH ELECTRICAL AND LIGHT HOUSE	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
259	27210626016V	PARAVATI AGRO INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
260	27220543706V	JANKI SEEDS AND RESEARCH PRIVATE LIMITED	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
261	27250801564V	ASHUTOSH TRADERS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
262	27290063275V	KHANDELWAL ABHUSHAN	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
263	27310774274V	MOBILE VILLA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
264	27320566349V	OM SHREE AGRO INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
265	27340075906V	ARIHANT SALES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
266	27340163109V	B M ZUNZUNWALA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
267	27350336103V	RAJAT MEDICAL STORES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
268	27370047226V	VRUSHALI KRUSHI KENDRA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
269	27380276189V	HIRA AQRO INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
270	27380581642V	A.S.JAJOO CONTRACTOR	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
271	27390811963V	HARSHGEET OVERSEAS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
272	27420274033V	MAHADEV OIL INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
273	27420947504V	N P ENTERPRISES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
274	27440033559V	POKARMAL UMASHANKAR CPD	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
275	27460146844V	SHIV AGRO AGENCIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
276	27470777193V	SING CONSTRUCTIONS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
277	27480638138V	A J ELECTRICALS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
278	27550337448V	NARMADA PIPE AGENCY	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
279	27590270884V	BALAJI INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
280	27600218644V	MODERN ELECTRONICS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
281	27610270582V	MAHAVEER KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
282	27640271002V	A M KOTHARI	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
283	27650099549V	RENUKA SALES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
284	27660107934V	SURAJDEV UDYOG	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
285	27670337382V	HOTEL JAI PALACE	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
286	27680276315V	SHRI GANESH UDYOG	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
287	27700407157V	MAESTRO CME PROJECTS [INDIA] PRIVATE LTD	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
288	27730378477V	MADHUKAR THORAT AGRO WORKS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
289	27790094428V	S S TRADERS	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
290	27800048881V	SHRIRAM ASSOCIATES AND SIDDHIVINAYAK UDYOG	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
291	27870630697V	GAJANAN AGRO INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
292	27880772554V	GAWALI ENTERPRISES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
293	27920336032V	SATHI STONE CRUSHER	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
294	27920780777V	SHREE GAJANAN AGRO INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
295	27940271031V	GUPTA FLOOR AND OIL INDUSTRIES	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
296	27950276215V	BANSAL DALL MILL	2017-2018	AKO-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
297	27910407963V	AJANTHA AGRO AGENCIES	2017-2018	AKO-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
298	27260689960V	KONARK REMEDIES	2017-2018	AKO-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
299	27610033611V	SWASTIK TRADERS	2017-2018	AKO-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
300	27850182180V	SHREE BHAGWATI GRIT UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
301	27120668988V	SHRI ASHAPURAMATA GINNING FACTORY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
302	27150239504V	GOPALKRISHNA AGRO SERVICE CENTRE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
303	27360019538V	RADHAKRISHNA GINNING AND PRESSING FACTORY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
304	27390523485V	LALITKUMAR AJMERA & BROTHERS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
305	27690012227V	PREMIER CONSTRUCTION CORPORATION	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
306	27740075977V	PUROHIT ELECTRONICS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
307	27770683229V	MAHALAXMI SEEDS AND PROCESSING PLANT	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
308	27170293328V	ADITYA INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
309	27300134225V	NIRAJAN UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
310	27660276229V	KEDIA AGRO INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
311	27610270970V	SHUBHAM OIL MILLS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
312	27980880363V	KOTHARI COMMODITIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
313	27680271174V	R R STEELS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
314	27520142446V	DARSHAN TRADE LINKS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
315	27210277980V	GOVARDHAN BRIJGOPAL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
316	27750191159V	WADHWANI UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
317	27580241450V	KAPILINDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
318	27550271003V	R M KOTHARI	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
319	27820172060V	BALAJI KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
320	27210337247V	R R UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
321	27110271051V	AMBRISH DALL MILL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
322	27870712565V	SHRI SWAMI BRICKS INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
323	27920221281V	MAHARASHTRA DALL AND OIL INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
324	27590337232V	SANTOSH TEKHAND	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
325	27840554423V	MADHAV UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
326	27810408891V	SHREENATHJI INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
327	27670270743V	ONKARMAL BACHHRAJ	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
328	27180226441V	RADHESHAM KIRANA	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
329	27180268539V	SHREE MAHAVIR ELECTRO MECHANICAL WORKS PV	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
330	27510168108V	J K PRECAST WORKS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
331	27580731300V	SHREE GANESH AGENCY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
332	27650011085V	PADSONS INDUSTRIES PVT. LTD.	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
333	27820024911V	RAMBILAS GANESHLAL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
334	27040212647V	MAHALAXMI DALL MILL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
335	27050616792V	TIRUPATI GANESHKRIPA AGRO PRODUCTS PVT LTD	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
336	27070704081V	DIVYESH ELECTRICALS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
337	27070811266V	RAJ RAJESHWARI OIL MILL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
338	27100728848V	BITTS MARKETING	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
339	27140650256V	GOENKA FIBRES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
340	27170816255V	RAMAN ENTERPRISES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
341	27190271104V	SADGURU STEEL CENTERE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
342	27190917512V	NICE GIFT GALLERY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
343	27200084616V	MANOHAR HARDWARE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
344	27200276191V	FULARI ELECTRICALS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
345	27210276137V	GAJANAN AGRO INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
346	27250218303V	ANKUR UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
347	27250600968V	WAGH & WAGH BUILDERS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
348	27260150737V	BHARTIYA AGENCIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
349	27310793868V	SUJAY HARDWARE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
350	27340275241V	RISHI ELECTRONICS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
351	27360060375V	KHETAN TRADING CO.	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
352	27360378438V	SHRI RAGHUVEER TRADING COMPANY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
353	27390510584V	M M INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
354	27400523528V	VIDYA UDYOG	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
355	27430265928V	SURESH ARJUNRAO NATHE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
356	27450865183V	KHANDELWAL JEWELLERS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
357	27450867608V	RAJESH TRADERS	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
358	27460408065V	SANDEEP INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
359	27530913251V	S P AGRAWAL	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
360	27550160520V	ASHISH AGRO INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
361	27570523386V	PRECISION INFRATECH LTD	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
362	27580097599V	SHRIVIJAY INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
363	27580650790V	ARIHANT ENTERPRISES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
364	27590028869V	MANDAR PHARMA	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
365	27590236061V	CHKRADHUR KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
366	27610057473V	SHREE SADGURU CONSTRUCTION COMPANY	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
367	27610182797V	LAXMI KRUSHI SEVA KENDRA PINJAR	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
368	27620270819V	JAIN READYMADE	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
369	27650271142V	KIRORIMAL VEDPRAKASH	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
370	27690296825V	P N ENTERPRISES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
371	27730218912V	PRAKASH INDUSTRIAL CORPORATION	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
372	27750510483V	TIRANGA ENTERPRISES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
373	27760056178V	M.B.POPAT	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
374	27780233580V	VIDARBHA HARDWARE AND GENERAL STORES WAD	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
375	27810213048V	CHANDAK KRISHI SEVA KENDRA	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
376	27840180488V	SHETAKI WASTU BHANDAR	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
377	27880040980V	KEDIA AGENCIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
378	27910075156V	NATIONAL MARKETING	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
379	27930666845V	NARAYAN DAL UDYOG PVT LTD	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
380	27950726489V	BHAGWATI PULSES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
381	27140270889V	MANOHAR WIRE INDUSTRIES	2017-2018	AKO-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
382	27350274023V	GUPTESHWAR ENTERPRISES	2017-2018	AKO-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
383	27620020850V	CHANDAK CONSTRUCTIONS	2017-2018	AKO-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
384	27630407147V	MANAK AGRO INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
385	27750620869V	SHAH AGENCIES	2017-2018	AKO-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
386	27020276096V	NARESH SUPPLY AND DISTRIBUTORS AGENCY	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
387	27050541714V	YASHPAL DAYARAM SHARMA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
388	27430335962V	DINESH TRADES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
389	27470276285V	NAVINKUMAR NIKHILKUMAR GINNING PRESSING FA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
390	27710510505V	HAJARIMAL JAGANNATH & SONS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
391	27840030623V	LADDHA ENTERPRISES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
392	27880663526V	SHETKARI GINNING FACTORY	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
393	27940025621V	NEW GEETA AGENCIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
394	27740862744V	GAJANAN PIPE INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
395	27950718147V	MADHOOS BIOCARE PRIVATE LIMITED	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
396	27520270971V	RAMA OIL INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
397	27910271193V	MALPANI FLOUR MILL	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
398	27610541697V	SHRI GHANSHAM AGRO INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
399	27770921655V	PFOUR TEXTILES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
400	27340590588V	HAREKRISHNA INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
401	27820599733V	YOG MARKETING	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
402	27120009873V	VENKATESH WASTE PROCESSORS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
403	27150337377V	SHRI GAJANAN TRADERS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
404	27630744707V	MALANI COMBINES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
405	27830274050V	S LAHOTI ENTERPRISES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
406	27850868746V	SAIKRUPA AGRO PROCESSOR	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
407	27920566795V	TIRUPATI TRADERS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
408	27110895052V	SONASHIV ENTERPRISES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
409	27250106462V	SADHURAM JOTUMAL & SONS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
410	27290270564V	NEW MAHARASHTRA CEMENT DEPOT AND HARDW	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
411	27320299599V	PURE PULSES PRIVATE LIMITED	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
412	27360639368V	DWARKA AGRO INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
413	27420550192V	MARATHA KRISHI KENDRA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
414	27460410878V	OM OIL INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
415	27490550202V	VIKAS ELECTRICAL & ENGINEERING WORKS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
416	27540271542V	RADHA UDYOG	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
417	27550033159V	SHRI BIYANI SALES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
418	27560802897V	MOBILE MAGIC	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
419	27590168258V	BANKEBIHARI UDYOG	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
420	27590276122V	ABHIJEET AGRO AGENCIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
421	27610409001V	TEKDIWAL UDYOG	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
422	27630150679V	PRAKASH KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
423	27640408063V	ANKUR PULSES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
424	27670138726V	VARUSHALI KRUSHI KENDRA AND ELECTRICALS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
425	27680068832V	SHRI JAYSHREE COTTON COMPANY	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
426	27690168106V	LOHIYA UDYOG	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
427	27730624760V	AADESH UDYOG	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
428	27740016904V	AKOLA GAS SERVICE	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
429	27760276077V	VIJAY DALL MILLS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
430	27790104807V	PRAKASH AGENCY	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
431	27820275268V	AMITECH ELECTRICALS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
432	27830275990V	AGRO ASSOCIATES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
433	27840748520V	JAI BAJARANG KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
434	27850080427V	TAIBAH COLLECTION	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
435	27850131837V	KRISHI SEWA KENDRA	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
436	27870603149V	SHREE GANESH ENTERPRISES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
437	27900194617V	BANKEBIHARI INDUSTRIES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
438	27900694555V	RADHA FOOD PRODUCTS	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
439	27940336118V	P S H SALES AND SERVICES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
440	27980644265V	RADHA PULSES	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
441	27760015729V	BREEZY FANS & FURNITURE COMPANY	2017-2018	AKO-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
442	27890336097V	SWATI SEEDS	2017-2018	AKO-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
443	27460271004V	G M KOTHARI	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
444	27460812749V	PRABH ENGINEER	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
445	27670030862V	VIJAY TRADERS	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
446	27980828274V	BHAWANDAS JOTUMAL AND SONS	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
447	27830192279V	SHRINIVAS TRADERS	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
448	27330410416V	MAHALAXMI INVESTMENT & TRADING PVT. LTD.	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
449	27490665147V	OM GINNING & PRESSING FACTORY	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
450	27040004679V	P L MALANI AND COMPANY	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
451	27040084025V	BAHEKAR AND COMPANY	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
452	27110407239V	PRERNA TRADING	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
453	27150336019V	OMPRAKASH SHIVPRAKASH	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
454	27260579865V	TEJASVINI TRADERS	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
455	27340830178V	MITTAL ELECTRONICS	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
456	27430276113V	ARJUNA COTTON INDUSTRIES	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
457	27520838712V	OM NAMAH SHIVAY COTEX	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
458	27700337414V	KHANDELWAL ELECTRONICS & GENERAL AGENCIES	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
459	27750669369V	NISHANT SALES AND SERVICES (PCP)	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
460	27780003302V	J S CORPORATION	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
461	27800336001V	MEHTA AUTO CENTRE	2017-2018	AKO-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
462	27510005536V	LEBEN LABORATORIES PRIVATE LIMITED	2017-2018	AKO-VAT-E-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
463	27490613640V	HAKIKATRAI AND SONS	2017-2018	AKO-VAT-E-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
464	27540337405V	OBEROI CONSTRUCTION	2017-2018	AKO-VAT-E-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
465	27130010498V	LAXMI GINNING AND PRESSING FACTORY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
466	27150008450V	B K INDUSTRIES	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
467	27330011164V	PRAMODKUMAR PRAVINKUMAR GINNING PRESSING	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
468	27660851148V	ATHARVA ENTERPRISES	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
469	27770887123V	PRAKASH TRADING COMPANY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
470	27800271593V	RAJESHWAR GINNING & PRESSING FACTORY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
471	27980016287V	M.V. SALES	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
472	27190044900V	UNIVERSAL SALES	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
473	27640833117V	SUNWIN MARKETING	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
474	27490719855V	NIRMAN FERTILIZERS PRIVATE LIMITED	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
475	27520780415V	GOENKA MOTOR BIKES	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
476	27690271023V	GOPAL STATIONERY AND CYCLE MART	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
477	27050900517V	ROYAL LUBELINES PRIVATE LIMITED	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
478	27140266039V	SUMIT TRADERS	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
479	27390207847V	POOJA STEEL & GIFT CENTRE	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
480	27430049521V	RATHI KRISHI SEWA KENDRA	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
481	27500017715V	SANDEEP TRADING COMPANY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
482	27660641240V	KHANDELWAL ALANKAR KENDRA	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
483	27740276088V	MAULI GINNING & PRESSING FACTORY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
484	27760017960V	DARJEELING TEA COMPANY	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
485	27840270989V	RUTHATIYA SPINNERS PVT.LTD.	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
486	27930783730V	ANKUR COTTEX PRIVATE LIMITED	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
487	27190110763V	SINDH HARDWARE	2017-2018	AKO-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
488	27901140852V	SIDDHIVINAYAK BACHATGAT MAHASANGH	2017-2018	AMR-BCP-C-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
489	27480070494V	VINI INDUSTRIES	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
490	27850767866V	VIJAY ELECTRICALS	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
491	27320850268V	TULSI INDUSTRIES	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
492	27540629278V	SHREE RADHE OIL MILL	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
493	27550370137V	ANKESH INDUSTRIES	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
494	27610328685V	GOYAL OIL MILL	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
495	27631014658V	SHREE ENTERPRISES	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
496	27640613994V	HOTEL DREAMWORLD RESTAURANT AND BAR	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
497	27721081781V	TULAJA ELECTRONICS AND ELECTRICALS & BHAVANI	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
498	27731108887V	SAGAR BHARAT GAS	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
499	27891037213V	SHREE MOTORS	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
500	27930621255V	SUNJAY BAPURAOJI SHELKI	2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
501	27441441126V		2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
502	27301392994V		2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
503	27621231604V		2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
504	27611471733V		2017-2018	AMR-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
505	27301076386V	TAJ ENGINEERING AND CO	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
506	27171094160V	SATGURU AGENCIES	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
507	27341037370V	BOMBAY APPARELS	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
508	27960821883V	SHRI SAI CELL CARE	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
509	27080010574V	IJAZAR IZZUDDIN SAIFY	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
510	27151128218V	SNEHASHRI NIRMAN AND DEVELOPERS PRIVATE LIM	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
511	27280951558V	MANSURI TRADING COMPANY	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
512	27321014974V	KUMAR TRADING COMPANY	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
513	27391056791V	HOTEL MILE STONE	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
514	27581172941V	SHRISHA TRADING CO	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
515	27610328879V	SHRINATH DALL MILL	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
516	27660915265V	P.R.CHADDHA & CO.	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
517	27740231856V	BHAGWATI OIL INDUSTRIES	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
518	27801104047V	SHEKHAR HIRPURKAR AND CONTRACTOR	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
519	27840556654V	SHAH SHANTILAL MAGANLAL & CO	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
520	27981144397V	M/S. RUDRAKSH COTS TRADERS	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
521	27590971321V	SSB INFRASPACE PVT LTD	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
522	27511435898V		2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
523	27551440823V	Shri PREMANAND SHRIKRUSHNA GOND	2017-2018	AMR-BCP-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
524	27151017832V	BIDOLIWALA CONSTRUCTION COMPANY	2017-2018	AMR-BCP-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
525	27121023717V	S F MARKETING	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
526	27350150736V	PRAMOD GANPATRAO ARIJAPURE	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
527	27881153958V	R.K.MOBILE GALLERY	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
528	27660013068V	BAJRANG CONSTRUCTION & BUILDERS & DEVELOPE	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
529	27021142306V	JADHAO AUTOMOBILES PRIVATE LIMITED	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
530	27160878098V	KAVITA TRADERS	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
531	27581057414V	LUCKY TEXTILES	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
532	27081097750V	MAMAJI TELECOM	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
533	27081101242V	RASIK MELGHAT SERVICES	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
534	27160556640V	AGRASEN DAL MILL	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
535	27191006073V	BHARAT HOSIERY	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
536	27471122416V	M/S KRUSHI KALPATRU	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
537	27941506520V	Shri SUNIL LAXMANDAS POPTANI	2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
538	27951503653V		2017-2018	AMR-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
539	27250523756V	NITIN RANGRAOJI KALE	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
540	27441037994V	RAVINDRA M RAHATE	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
541	27960632054V	RAJENDRA MAHADEORAO KURALKAR	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
542	27781110363V	M/S PANASH FASHIONS	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
543	27860274276V	V S BARDIA PROP MBLGHAT STONE ID	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
544	27700132744V	EKTA JEWELLERS	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
545	27971037654V	R.K.TRADING COMPANY	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
546	27161123120V	BALAJI PETRO SERVICE	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
547	27211050003V	SHUBHAM TRADERS	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
548	27331102705V	VIPEEN RAMKISANJI BOOB	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
549	27341026215V	RADHE RADHE OIL INDUSTRIES	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
550	27371101131V	HOTEL RAMKRUSHNA	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
551	27511018507V	M/S JAI GAJANAN ENTERPRISES	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
552	27541132999V	KRUSHI SEWA KENDRA	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
553	27620721384V	PALLAVI JEWELLERS	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
554	27711172918V	S.R. ENTERPRISES	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
555	27820648718V	HOTEL GALAXY HOTEL QUEEN & A ONE RESTAURAN	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
556	27971143675V	VIJAY MARKETING	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
557	27671145489V	AGRAWAL AND SONS	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
558	27691276622V	Shri ROSHAN KISHORRAO VITALKAR	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
559	27231231479V		2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
560	27291505665V		2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
561	27391394836V	Smt VANDANA PRAMOD AGRAWAL	2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
562	27391461087V		2017-2018	AMR-BCP-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
563	27180048349V	SHARDA INDUSTRIES	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
564	27371007720V	EVATECH INDUSTRIES	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
565	27861024862V	PADMAVATI AGRO	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
566	27081083297V	MATESHWARI SALES	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
567	27390783348V	DIGITRONICS	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
568	27931518020V	M/s AASHIRWAD THEATRES PRIVATE LTD	2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
569	27291389847V		2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
570	27951494826V		2017-2018	AMR-BCP-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
571	27330720816V	BALAJI SPARE	2017-2018	AMR-BST-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
572	27520854038V	DURGA BUILDING MATERIAL & DHANLAXMI GINNIN	2017-2018	AMR-BST-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
573	27160869077V	VISHAL TRADERS & TOLEY PATIL GINNING	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
574	27350126777V	SHREE ANNAPURNA HARDWARE	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
575	27090038165V	KARESIA INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
576	27930328703V	SHIV INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
577	27030029662V	SHRI RAM GAS AGENCY	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
578	27190023560V	SHYAM SONS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
579	27240145607V	PRAKASH STATIONERY	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
580	27380065020V	SATPUDA KRUSHI SEWA KENDRA	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
581	27060162778V	PAWAN KRUSHI SEVA KENDRA	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
582	27060284222V	SHRIKANT TRADERS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
583	27070644232V	RAFAT KHAN SADAT KHAN	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
584	27120701095V	ANJALI CHEMICALS AND ANJALI PIGMENTS & CHEM	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
585	27170369473V	AMBA AGENCIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
586	27180726088V	SHIV TRADERS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
587	27210328711V	NATION PIPE & FITTINGS & ASHIRWAD PIPES AND S	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
588	27240067231V	RAM INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
589	27250179794V	SANJAY CONSTRUCTION INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
590	27250369429V	BHARAT RAIL AUTOMATIONS PVT LTD	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
591	27260370151V	JAGDISH OIL INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
592	27270328872V	RAKUMAR RADHESHYAM AGRAWAL DAL MILL	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
593	27290007112V	MAHENDRA CONSTRUCTION	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
594	27340370107V	PREEMEE FOODS PVT.LTD.	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
595	27350284402V	SHARAD PUNDLIKRAO AKHARE	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
596	27450328676V	THE AMIT MEDICALS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
597	27470768851V	A. T. FOOD PRODUCTS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
598	27500551991V	SHUBHAM AGRO TECH	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
599	27520591168V	KRISHNA MARKETING	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
600	27540826770V	MIC STONE INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
601	27580328750V	INDIAN SURGICAL MFG CO	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
602	27590170295V	SAINATH BEEJ BHANDAR	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
603	27590369533V	S D ASORIYA	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
604	27630669629V	VINAY POLE FACTORY	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
605	27670328846V	BALAJI INDUSTRIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
606	27690275194V	KATARIYA FUEL STATION	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
607	27700519580V	NATIONAL AGENCY	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
608	27720640431V	YOGESH KRUSHI KENDRA	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
609	27800274212V	HES WATER ENGINEERS INDIA PVT LTD	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
610	27820862215V	JADHAO LAYLAND PRIVATE LIMITED	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
611	27830407425V	PREMIER AGENCIES	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
612	27870274319V	ANANT SUPER BAZAR	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
613	27870396248V	G M AGRO AGENCIE	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
614	27820284386V	ASHOK SALES CORPORATIONS	2017-2018	AMR-BST-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
615	27070274274V	MAHAVEER SAW MILL	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
616	27130511503V	N K TRADERS & N. K GLASS PLYWOOD AND ALUMIN	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
617	27300328613V	SHREE TIRUPATT BALAJI CONSTRUCTION CO	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
618	27300399520V	KOMAL ELECTRONICS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
619	27540711146V	RAVINDRA SAHEBRAO THAKARE	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
620	27700410940V	SHANTI WOODEN INDUSTRIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
621	27220105072V	HAREKRUSHNA FOOTWARE	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
622	27830286466V	SHETKI BEEJ BHANDAR	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
623	27100644555V	KONDA SHRINIWAS REDDY	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
624	27190320283V	SHREE VARU TRADERS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
625	27270091998V	VAKHARIA ASSOCIATES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
626	27430275143V	JAI TRADERS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
627	27040286464V	SHRINATH INDUSTRIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
628	27065219388V	SHREE HARIVANDANA STONE CRUSHER INDUSTRIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
629	27090838221V	EXPRESS MOBILES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
630	27120168177V	GUPTA AGENCIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
631	27150030857V	DHAMANGAON GFS & DOMESTIC APPLIANCES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
632	27200946558V	BHANS AUTOMOTIVE & VYAS SUZUKI	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
633	27230222970V	MANJIT AUTO	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
634	27300035576V	GAURAV AGENCIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
635	27380903779V	KAMAL MARKETING	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
636	27410131594V	RATHI KRUSHI KENDRA	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
637	27420602281V	KIRAN AGENCY	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
638	27600084202V	INDOOR OUTDOOR STOCKICST	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
639	27610185028V	BAGDE JEWELLERS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
640	27720115079V	MOHAN TRADERS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
641	27740328662V	JATARIA OIL INDUSTRIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
642	27750011709V	D. K. TRADERS	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
643	27840718450V	ROYAL POP MATERIAL AND HARDWARE & ROYAL TI	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
644	27880370101V	SHREE RAJESH OIL INDUSTRIES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
645	27880621913V	AGRO ENTERPRISES	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
646	27930121220V	BAJAJ STEEL COMPANY	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
647	27970045344V	AGARWAL KRISHI KENDRA	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
648	27970073086V	KHANDELWAL COLLECTION	2017-2018	AMR-TRA-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
649	27681536442V		2017-2018	AMR-VAT-C-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
650	27861437694V		2017-2018	AMR-VAT-C-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
651	27520169606V	MEERA OIL CORPORATION	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
652	27560631401V	TIRUPATI INDUSTRIES	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
653	27211124111V	GANDHI KRISHI SEVA KENDRA	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
654	27510518860V	MODERN PRINTS	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
655	27700680600V	HI TECH MOBILE SHOPEE	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
656	27021178875V	GANGA COT FIBERS	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
657	27541108652V	HOTEL KASHI GARDEN RESTAURANT & BAR	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
658	27591062113V	GEETA MEDICAL AGENCIES	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
659	27620369468V	SAGAR ONKAR BHELE	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
660	27621019271V	ASHISH TRADING COMPANY	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
661	27631019314V	CALCUTTA TRADE CENTRE	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
662	27660054099V	HOTEL DREAMLAND RESTAURANT AND BAR	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
663	27690579386V	IQBALSINGH JAGATSINGH MONGA	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
664	27690632154V	GUPTA INDUSTRIES	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
665	27270924937V	RACHANA ASSOCIATES	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
666	27761401568V	Shri NIKHIL PRAMOD GADWE	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
667	27231468644V	M/s SHRI GOVINDKRUPA COTTON PROCESSING PRIV	2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
668	27311239001V		2017-2018	AMR-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
669	27881483370V		2017-2018	AMR-VAT-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
670	27370946804V	ARNAV ENGINEERING	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
671	27630161349V	ASHIRVAD RESTARENT AND BAR	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
672	27840756377V	JAI SHREE GAJANAN CONSTRUCTION COMPANY	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
673	27840854056V	SAI SHRADHA CREATIONS	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
674	27620138414V	WARDHAMAN STORES	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
675	27831171591V	COLLOID CHEMICALS	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
676	27110840635V	S.K. HOSIERY	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
677	27270629378V	RAJESH P MUNDHADA	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
678	27411123710V	SHREERAM COTEX	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
679	27020565544V	GOPAL ZINGUIJI KHARODE	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
680	27125250492V	STHAPATYA CONSULTANTS (INDIA) PRIVATE LIMITE	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
681	27151135784V	JAWAHAR SAHAKARI SOOT GIRNI LIMITED	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
682	27270960342V	VIDARBHA AGENCIES	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
683	27530284206V	SAI FOODS	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
684	27641088518V	AKSHAY CEMENT DEPOT	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
685	27690992412V	SHRI SAI SPORTS WEAR	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
686	27721028334V	JAI BHAWANI INDUSTRIES	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
687	27940686385V	SURUCHI GARDEN RESTAURANT	2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
688	27591442062V		2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
689	27611449423V		2017-2018	AMR-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
690	27580990775V	KISAN AGRO TRADERS	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
691	27280897335V	LAXMI TRADERS & HARDWARE	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
692	27550233076V	PRANITA GENERAL AGENCIES	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
693	27351061760V	JAI HIND SODA FACTORY AND COLDDRINK	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
694	27431134660V	MANDAVGAE HARDWARE	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
695	27781174965V	SHIVKRUPA TRADERS	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
696	27251174432V	AGRO SERVICE CENTRE	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
697	27310575424V	RUCHI ENTERPRISES	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
698	27411125359V	SHRIRAM AGRO SERVICES	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
699	27530991918V	JAY AMBE TRADERS	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
700	27560581349V	BAKUL ENTERPRISES	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
701	27561071102V	J. D. INCORPORATION	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
702	27590967441V	PARI AGENCY	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
703	27841065710V	D.SONS APPARELS	2017-2018	AMR-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
704	27231068131V	SHYAM INDOFAB PRIVATE LIMITED	2017-2018	AMR-VAT-C-007	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
705	27281038470V	POOJA FASHION	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
706	27311153932V	SATGURU PIPES INDUSTRIES	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
707	27730879676V	SHRI SAI AGRO INDUSTRIES	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
708	27940284417V	RAVINDRA NAMDEORAO RODE	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
709	27230708455V	BOMBAY RUBBER	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
710	27741031039V	SK TEXTILES	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
711	27780824989V	SHRI LAXMI AGENCIES	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
712	27230714275V	SHRIKANT NARAYANRAO RONGHE	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
713	27321114108V	SUYOG ELECTRICALS AND HARDWARE	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
714	27380987587V	NAGDI KRUSHI KENDRA	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
715	27781038098V	JSQ GINNING FACTORY	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
716	27860970445V	ROHIT AGRO	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
717	27931129050V	BALAJI SALES AND SERVICES	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
718	27980898211V	M/S OM IRRIGATION	2017-2018	AMR-VAT-C-007	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
719	27310978653V	GOVIND INDUSTRIES	2017-2018	AMR-VAT-C-008	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
720	27451201676V	M/s BUSYLAND CONSTRUCTION CO	2017-2018	AMR-VAT-C-008	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
721	27950973742V	SIVA ENGINEERING CONSTRUCTION AND J KUMAR J	2017-2018	AMR-VAT-C-008	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
722	27280572676V	NITIN ARUNRAO RADKE	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
723	27761141317V	AASTHA GINNING AND TRADING	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
724	27921154324V	RAJKUMAR HOSIERY DEPOT	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
725	27190367134V	PATIL SANJAY RAMDASRAO	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
726	27041156457V	TIRUPATI COMMODITIES	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
727	27021032405V	NITIN ASHOKRAO RADKE	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
728	27191098126V	AKANKSHA ENTERPRISES	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
729	27471149479V	SHRI GAJANAN AGENCIES	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
730	2756105582V	BHARAT TRADING HUB	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
731	27720817844V	VIJAY MENSWEAR	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
732	27871118898V	SUBHASH GARMENTS	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
733	27880848214V	AANCHAL CREATION	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
734	27930822530V	PANKAJ M KHANDELWAL	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
735	27791238543V		2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
736	27561209618V	M/s S M R ENTERPRISES	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
737	27451508487V		2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
738	27931466222V	M/s ABHISHEK COT FIBERS	2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
739	27981423175V		2017-2018	AMR-VAT-C-008	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
740	27861112550V	MAHARASHTRA TRADERS	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
741	27050963858V	FRIENDS MOBILE GALLERY	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
742	27190715073V	GOVINDA CONSTRUCTIONS CO	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
743	27260989011V	A K MOTORS AND BODY BUILDERS	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
744	27450680010V	SANDIP AGRO AGENCIES	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
745	27751143311V	HEALTHY REFINERIES PRIVATE LIMITED	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
746	27891125580V	ARHAM DISTRIBUTORS	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
747	27891147987V	METRO MOTORS	2017-2018	AMR-VAT-C-011	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
748	27340009946V	CALCUTTA PIPE FITTING CO	2017-2018	AMR-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
749	27170030555V	SINDH GARMENT	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
750	27360328871V	SANJAY AGRO AGENCIES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
751	27380654295V	SHANTI APPARELS	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
752	27510274323V	SHANTI STONE CRUSHER	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
753	27510630701V	K G N TRADERS	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
754	27770608054V	SHRI BALAJI CONSTRUCTION AND DEVELOPERS	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
755	27700693307V	TAWAKKAL COMMUNICATION	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
756	27120112887V	ARUN PRABHAKARRAO KHERADE	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
757	27190396816V	CALCUTTA ENTERPRISES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
758	27250777023V	M/S S.A. SINGH & CO.	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
759	27260409921V	N D CHOURASIYA	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
760	27270661388V	KALAMKAR KRUSHI SEWA KENDRA	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
761	27320136736V	SHRIRAM KRISHIKENDRA	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
762	27320817094V	KISSAN MOTORS	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
763	27370328914V	MANAKGANGA INDUSTRIES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
764	27460177108V	M T DESHAMUKH	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
765	27490132326V	SHERSING SURAJMAL	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
766	27500916614V	MANDAR PETROLEUM	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
767	27560728498V	NEW KRISHI VIKAS AGENCIES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
768	27660556656V	SUJITKUMAR MADANLAL KHANDELWAL	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
769	27720677679V	BHAGWATI OIL INDUSTRIES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
770	27790031378V	SAMRAT	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
771	27830408007V	GREEN EARTH ASPHALT AND POWER PVT LTD	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
772	27920054150V	BAJAJ SEEDS AND PESTICIDES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
773	27920328660V	VIJAY OIL INDUSTRIES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
774	27920951691V	GAJANAN UDYOG	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
775	27940275008V	MOHAN DAL MILL	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
776	27970033510V	MOHAN KENDRA	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
777	27980956217V	NATIONAL HARDWARE	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
778	27020923959V	VAISHNAVI ENTERPRISES	2017-2018	AMR-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
779	27230055354V	THAKURDAS SUKHDEOJI MA LANE	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
780	27520032351V	PANCHMUKHI TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
781	27540578062V	SHREE VAYAD CONSTRUCTION CORPORATION	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
782	27610951813V	HARE MADHAV TRADING CO	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
783	27040014767V	RAJENDRA OIL INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
784	27790516863V	VRUSHABH TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
785	27870086624V	NITIN RAMESHPANT KHERDE	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
786	27340396103V	SHRIRAM OIL INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
787	27080628949V	RIDDHI ENTERPRISES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
788	27310180246V	VEERKRUPA ENTERPRISES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
789	27660781502V	SHRI KESHAV TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
790	27860777997V	SHRI BALAJI CREATION	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
791	27020610164V	CHAWANDE TIMES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
792	27020808335V	RAJA OIL INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
793	27050195715V	MARUTI SEEDS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
794	27090011490V	AGRO NUTRIENTS PVT LTD	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
795	27090127890V	VARSHA KRUSHI KENDRA	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
796	27090831334V	MAHESH DALL MILL & COTTON PROCESSING UNIT	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
797	27100221829V	AGRAWAL TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
798	27110399964V	ANUSHRI PULSES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
799	27160274370V	AMBADAS LATOBA KASAR MARKETING	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
800	27270003437V	GANGA TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
801	27290328764V	PREM INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
802	27310576588V	ABHISHEK ENGINEERING AND CHEMICALS LIMITED	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
803	27310737608V	SANDESH AGENCY	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
804	27320859386V	D. R. TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
805	27370008038V	JADHAO AGRO INDUSTRIES PVT LTD	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
806	27380796400V	TIRUPATI POLE INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
807	27420328741V	KRISHNA OIL MILL	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
808	27470106826V	AMRAVATI TEA COMPANY	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
809	27540410931V	SHREE MAHALAXMI INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
810	27570153913V	SUNILKUMAR MAHEDRAKUMAR AGRAWAL	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
811	27620031132V	VINOD CONSTRUCTIONS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
812	27660116567V	KHANDELWAL KRUSHI KENDRA ACHALPUR CITY	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
813	27670369586V	AGRAWAL OIL AND GENERAL INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
814	27680161661V	GANORKAR BROTHERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
815	27700736763V	KRISHNA TRADERS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
816	27710328824V	NITIN RAJUMKUM AGRAWAL	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
817	27740408008V	PADAM DALL MILL	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
818	27810076181V	NITESH MAHILA GRUHA AUDHOGIC SAHAKARI SANS	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
819	27810872066V	SHIVA BIOCHEM INDUSTRIES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
820	27850297513V	SALEEM TRADING CO.	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
821	27870284310V	ASHIYANA PLYWOODS & HARDWARES	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
822	27940534968V	DEVENDRA RAMKRUSHNA BHAISE	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
823	27960286443V	WARVD COO-OP AGRI CULTURE PURCHASE ASALE S	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
824	27770725327V	SAMEER MARKETING	2017-2018	AMR-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
825	27270516858V	GOVINDA TRADERS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
826	27510274905V	HARSH ELECTRICALS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
827	27840943878V	OM SAIRAM TRADERS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
828	27190008816V	PLASTI SURGE INDUSTRIES PVT LTD	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
829	27440547950V	RAVINDRA VISHVANATH THAKRE	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
830	27440785018V	NEW PALAK CREATIONS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
831	27550059834V	O K BHAIXYA	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
832	27040297134V	RITESH GUPTA AND BROTHERS INDUSTRIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
833	27070079207V	HOLEY KRUSHI SEVA KENDRA	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
834	27210274197V	GAURAO SALES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
835	27250396880V	KISAN SEEDS CORPORATION & KISAN AGRO TRADER	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
836	27290620346V	RAHUL UDHYOG	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
837	27310225836V	RADHEYA ELECTRICALS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
838	27330723823V	AMBIKA DALL MILL	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
839	27350825371V	SPECIAL BIOCHEM PRIVATE LIMITED	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
840	27370768809V	KISAN KRUSHI KENDRA	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
841	27400370074V	JAY MAHADEO OIL INDUSTRIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
842	27430642773V	KHANDELWAL KRUSHI KENDRA	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
843	27480828161V	HARSHA MARKETING	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
844	27510866411V	DEV COTT FIBERS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
845	27560869730V	SHIVKRUPA AGRO AGENCIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
846	27570328707V	JAKHOTIYA OIL INDUSTRIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
847	27600328739V	RAMA INDUSTRIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
848	27660190190V	MAHAVIR KRISHI KENDRA	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
849	27670328749V	KHANDELWAL INDUSTRIES	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
850	27700053204V	SHREE RAMKISHORE AND SONS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
851	27770400086V	SUNDER MEDICAL TRADERS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
852	27800125802V	KRUSHI SAMRUDDHI	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
853	27890137150V	WARUD SANTRA BAGAITDAR SAHAKARI SAMEETI	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
854	27890823813V	NAMAN BUILDING MATERIALS PVT LTD	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
855	27930556653V	SANDEEP TRADERS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
856	27950396786V	BRIGHT ELECTIC WORKS	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
857	27420138330V	JANWANI CEMENT DEPOT	2017-2018	AMR-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
858	27060274425V	KARWA INTERIORS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
859	27090577679V	MAHARASHTRA COTTON INDUSTRIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
860	27200866533V	BABA NARAYAN SHAH GENERAL STORES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
861	27890769202V	SONU HOSIERY	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
862	27740335355V	GIRIRAJ KRUSHI KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
863	27970843460V	SHREE BALAJI TRADE LINK	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
864	27060818983V	SHRI GANESH COT FIBRE	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
865	27120158671V	RAJ ENTERPRISES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
866	27180286290V	COOL TECH ENTERPRISES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
867	27260275188V	DIPAK PANJABRAO GUHE	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
868	27560404130V	RANDHA AUTOMOBILES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
869	27790006546V	M S KEDIA SALES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
870	27820085536V	SHRIRAM REFRIGERATION & FOOD COLOURS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
871	27020550218V	SHRI RAM AGENCIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
872	27060738182V	JAI PULSES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
873	27070284265V	ANIL AJABRAO KALE	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
874	27180762269V	SHRI MADHAV KISAN SEVA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
875	27220169189V	SARAL KRUSHI SEWA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
876	27230523767V	MANTRI STONE CRUSHER	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
877	27260810240V	KISAN AGRO CENTER	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
878	27300027040V	MANISH MARKETING	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
879	27340911464V	SWASTIK KRUSHI SEVA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
880	27410050793V	YAMUNA TRADERS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
881	27460766480V	SHRIKRUSHNA KRUSHI SEWA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
882	27510516920V	UDAY DONGARDAS SEWAK	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
883	27520842689V	MADHAV AGRO INDUSTRIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
884	27530284303V	MANOJ TRADERS & JAI BHOLE INDUSTRIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
885	27540369415V	LATHIYA BROS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
886	27560060653V	BALAJI KRUSHI KENDRA & SAI BALAJI AGRO.	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
887	27560197714V	BALAJI KRUSHI KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
888	27600839153V	VAISHNAVI ENTERPRISES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
889	27600880184V	NIMKAR SEEDS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
890	27620137638V	CHOUDHARY KRUSHI SEWA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
891	27620852334V	DIPTI TRADERS & TOLEY PATIL INDUSTRIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
892	27630066192V	MORSAL TALUKA COOPRATIVE AGRI PURCHASE ESTA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
893	27640919059V	RAJ TRADE LINKS	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
894	27660810117V	ABHIJEE AGROTECH	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
895	27670562131V	SHRIRAO BANDHU KRUSHI SEVA KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
896	27810016526V	KISAN PIPE CENTRE	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
897	27860067084V	HOTEL MAHAFIL INN PVT LTD	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
898	27880216550V	SHRIKRUSHNA OIL INDUSTRIES	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
899	27890196417V	KRUSHI KRANTI KENDRA	2017-2018	AMR-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
900	27440710522V	JADHAO GEARS PRIVATE LTD.	2017-2018	AMR-VAT-E-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
901	27500077079V	PRASAD AGENCIES	2017-2018	AMR-VAT-E-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
902	27120397097V	ABHINAV KRUSHI UDYOG	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
903	27330006605V	INDU CONSTRUCTION	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
904	27490274431V	VIR HANUMANJI CONSTRUCTION CO.	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
905	27520003348V	SHREE TIRUPATI GINNING FACTORY & SHREE TIRUP	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
906	27870132893V	BHOND IRRIGATION SERVICES	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
907	27460623599V	N G AGRAWAL & SHANTI INDUSTRIES	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
908	27080025221V	ASHWIN AGENCIES	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
909	27090816008V	AMRAVATI POWER TRANSMISSION COMPANY LIMIT	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
910	27160868495V	AVANEESH ENTERPRISES PRIVATE LIMITED	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
911	27190024627V	PRABHUDAS RANCHHODDAS & SONS	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
912	27200399963V	NARSING KRUSHI SEVA KENDRA	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
913	27390663165V	MAYA OIL MILLS PVT. LTD.	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
914	27410013157V	GOPAL KIRANA STORES	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
915	27500286502V	JADHAO STEEL ALLOYS & SHIV MOTORS	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
916	27520328783V	BHUWANESHWAR REFINERIE PVT LTD	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
917	27680036046V	KRISHNA ENTERPRISES	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
918	27700657223V	VAISHNAVI AGENCY	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
919	27760183345V	AMAR MARKETING	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
920	27790095107V	VISHAL CEMENT AGENCY	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
921	27830013799V	SHRIKRISHANA COTTON TRADERS	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
922	27830404127V	VIDHARBA KRUSHI KENDRA	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
923	27970369518V	ALIF STEELS PVT LTD	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
924	27510666203V	MODERN TRADING CENTRE	2017-2018	AMR-VAT-E-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
925	27300678686V	BALAJI TRADERS	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
926	27581154705V	ATHARVA OIL PRODUCTS	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
927	27520678371V	RAMESH GINAJI DHONDGE	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
928	27400834025V	SHRUTI KRUSHI KENDRA	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
929	27591025156V	HARSHAL KRUSHI KENDRA	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
930	27650771662V	GANESH KRUSHI KENDRA	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
931	27681085683V	ADITYA AGRO CENTER MOTALA	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
932	27701024853V	SHRI BALAJI AUTO AGENCY	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
933	27811114081V	A P PASTE CONSTRUCTION COMPANY	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
934	27961179910V	VIDHARBA IRRIGATION SYSTEM PRIVATE LIMITED	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
935	27931460887V	Shri RIYAZ IMAMADDIN CHAUHAN	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
936	27251407135V		2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
937	27371208995V	M/s ADITYA TYRE MEHKAR	2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
938	27781238888V		2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
939	27741224360V		2017-2018	KHA-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
940	27331222597V		2017-2018	KHA-VAT-C-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
941	27081013360V	SHRI SHYAM ENTERPRISES	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
942	27451019898V	CHETAN SALES	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
943	27170883282V	SHIVSEVA KRUSHI KENDRA	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
944	27211044765V	NEW AGRAWAL GIFT AND WATCH CENTRE	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
945	27070230139V	MAKHANLAL DIWANKA	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
946	27180984787V	DONGAON INDANE GRAMIN VITARAK DONGAON	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
947	27220189074V	MANIK GARMENTS	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
948	27370640478V	SANT GAJANAN TECHNO INVESTION PRODUCT DEV C	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
949	27530369275V	SHRI HARI OIL INDUSTRIES	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
950	27610966266V	SIDDHI KRUSHI KENDRA	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
951	27740753037V	BALAJI STONE CRUSHER	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
952	27920717242V	SANJAY APPARAO MUKUND	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
953	27980983086V	SHREEJI TRADING COMPANY	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
954	27581463650V	Shri GAURAV OMPRAKASH GANDHI	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
955	27101501841V	Shri JAGANNATH VISHNUPANT JAYABHAYE	2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
956	27201212920V		2017-2018	KHA-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
957	27800722158V	GUJRAT SAW MILL	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	CST
958	27861153872V	RADHAKRISHNA COMPUTERS AND BROADBAND SER	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
959	27040787372V	SURESHSINGH RAJPUT	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
960	27940153273V	KISHOR TRADERS	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
961	27510726537V	BABA TRADERS	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
962	27680763546V	NEW AAIMATA TOOLS	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
963	27801136833V	KARTIK COTTON MILL	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
964	27111131829V	MALOO INDUSTRIES	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
965	27441084942V	TROPICCOOL E-NOVATIONS AND COOLING SYSTEMS	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
966	27480232484V	OM TRADING COMPANY	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
967	27530971742V	SANCHETI STEEL	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
968	27630832007V	SARKAR STORES	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
969	27800976007V	DAGA AUTO MOBILE SHOPEE	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
970	27840611556V	SONAL BIJ BHANDAR	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
971	27371435102V	Shri BHUSHAN GOPALDAS RATHI	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
972	27501483482V	Shri AMIT SHANKAR AGRAWAL	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
973	27911238477V	M/S HAYAT COSMETICS	2017-2018	KHA-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
974	27691148679V	TULSI PULSES	2017-2018	KHA-VAT-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
975	27811162193V	SRI BALAJI AGRI CHEM (INDIA) PRIVATE LIMITED	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
976	27521124959V	POOJA TRADERS	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
977	27021179360V	WADHWANI KIRANA	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
978	27210286322V	MAIYAA AGRO INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
979	27270636168V	NEHA CONTAINERS	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
980	27491114257V	VARDHMAN BUILDING MATERIAL SUPPLIERS	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
981	27511002987V	SHRI GAJANAN AGRO	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
982	27521107111V	ANAND MEDICAL AND GENERAL STORES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
983	27570286318V	SATISH KASHIRAO GAWALI	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
984	27571098790V	JAGDAMBA OIL INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
985	27610275626V	SANJAY INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
986	27650215367V	M/S JAGATRAM MULCHAND	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
987	27700789434V	RAUNAK AGRO CENTRE	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
988	27711141393V	SHRINATHJI AGRO INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
989	27740071224V	DESHMUKH ENGINEERS AND CONTRACTORS	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
990	27770909918V	SHRIKRUSHNA MEDICAL AND GENERAL STORES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
991	27860955798V	SHRI RAMALAXMI INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
992	27870275386V	SARASWATI GINNING AND PRESSING FACTORY	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
993	27931137780V	SHREE KALYANJI OIL INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
994	27130191597V	R.P.INDUSTRIES	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
995	27171205225V	M/S SILVERCITY HEALTHCARE PRIVATE LIMITE	2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
996	27201236297V		2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
997	27771475913V		2017-2018	KHA-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
998	27160869659V	UNIVERSAL CONSUMER CARE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
999	27921087006V	SHRI ASHISH AGRO PRODUCTS	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1000	27200106538V	SHRI KRISHI SEWA KENDRA	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1001	27030763370V	NANDKISHOR BHONSING DANDGE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1002	27080592962V	ABHISHEK CORP LTD	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1003	27141079578V	LAXMIKAMAL COTTEX CO	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1004	27245251978V	M/S. R.M.AGRawal	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1005	27361097596V	R R BONDRE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1006	27431062880V	M/S. ANAND SALES	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1007	27485269209V	GAJANAN SHIVAJI GHUGE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1008	27590944937V	SHREE INDUSTRIES	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1009	27615218358V	ABHIJEET INFRASTRUCTURE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1010	27691125496V	M/S DAHIGAONWALE INDANE	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1011	27740703664V	VIJAY TRADERS	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1012	27811114760V	DNYANESHWAR MACHINERY & ELECTRIC STORES	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1013	27561438247V	Shri SHESHRAO VIKRAM SAPKAL	2017-2018	KHA-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1014	27060859335V	SAMARAJ ELECTRICALS & CONTRACTORS	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1015	27111116503V	SHIVRAJ DEVELOPERS	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1016	27051170371V	SHRI AVTAR AGRO INDUSTRIES	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1017	27480117830V	ASHOK AGENCIES	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1018	27601086115V	USHA PRINTERS	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1019	27031121494V	AMRUT PHARMA	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1020	27630199761V	ARIHANT TRADING COMPANY	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1021	27020275805V	A B GOENKA	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1022	27190275857V	ISOTECH	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1023	27220409167V	N B GOENKA	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1024	27230903716V	LEELOTTAM INDUSTRIES PRIVATE LIMITED	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1025	27350943905V	DINKARRAO ELECTRICALS KHAMGAON	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1026	27450231967V	VINAY SALES CORPORATION	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1027	27531038575V	YOGIRAJ KRUSHI KENDRA HATEDI BK	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1028	27711014517V	CHOUDHARI AGENCIES BULDANA	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1029	27170396827V	PRECIOUS SILVER WORKS	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1030	27391238472V	Shri VIJAY RATANLAL RATHI	2017-2018	KHA-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1031	27870161993V	S KUMAR AGENCIES	2017-2018	KHA-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1032	27490909781V	M/S.KRISHI VAIBHAV	2017-2018	KHA-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1033	27440620603V	PREET COTTON INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1034	27470580283V	AJAYSINGH ARVINDSINGH RAJPUT	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1035	27600407212V	PRABHAKA DATTU RANE	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1036	27690625267V	TULSHIRAM SHIVAJI MANGHALE	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1037	27890587230V	KRUSHNAKRUPA SALES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1038	27971061322V	SUBSIDIARY POLICE CANTEEN	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1039	27610519290V	SUMAN POWERLINK ELECTRICLS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1040	27080687828V	NANDAN ELECTRICALS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1041	27480534833V	MUKTAI AGRO SERVICES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1042	27170275577V	TULSI AGRO INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1043	27190632526V	DEOKI AGRO INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1044	27820829429V	SUNIL INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1045	27230275738V	SANKALP SALES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1046	27460117841V	UMESH KRUSHI SEWA KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1047	27980754360V	M/S SIDDHIVINAYAK KRUSHI KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1048	27020751299V	KUNAL ELECTRONICS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1049	27090578358V	KAILASH ELECTRONICS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1050	27620059941V	VISHAL KRUSHI KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1051	27830700947V	NILESH FERTILIZERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1052	27070369237V	FAMOUS STEEL CORPORATION	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1053	27080018625V	RAMESH GINNING UDYOG	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1054	27110093735V	GANESH KRUSHI KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1055	27140275448V	HARIT KRANTI SEEDS CO	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1056	27150274618V	SAIKRIPA CONSTRUCTION	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1057	27190221828V	RAMANSING MOTISING MOHTA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1058	27190872213V	AMIT COT FIBRE	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1059	27210036353V	DEEPAK AGRO AGENCIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1060	27210567525V	SHRI HAREKRUSHNA INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1061	27220695996V	HAREKRISHNA AGENCIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1062	27240275393V	GURUKRUPA SEEDS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1063	27250057768V	DEEPA AGRO SERVICES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1064	27250777508V	ANKUR KRUSHI KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1065	27260275576V	SUYASH OIL INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1066	27300883259V	RATHI TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1067	27340275629V	SHRI HAREKRUSHNA OIL INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1068	27340826395V	RAJESH SHANKARLAL KOTHARI	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1069	27430966947V	SHRI LAXMI TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1070	27440275574V	OSWAL INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1071	27450057755V	NIRMALA TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1072	27480275552V	SANTOSHI EXPORTS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1073	27500851624V	BHARAT BEEJ BHANDAR	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1074	27510781342V	AKASH TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1075	27550668315V	SHRI VINAYAKA AGRO INDUSTRIES KHAMGAON	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1076	27560275896V	SHRI VISHWAKARMA SILVER HOUSE	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1077	27580174035V	SHRI KRUSHI KENDRA	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1078	27580284421V	J V KULKARNI AND FRIENDS ASSOCIATES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1079	27650634698V	SHRI TULSI OIL PRODUCTS KHAMGAON	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1080	27660050607V	CEMENT HOUSE	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1081	27660534831V	SHREE LAXMI JEWELLERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1082	27670135719V	BHALA TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1083	27680534820V	SRI GAJANAN SOLVANTS AND ALLIEDS PRIVATE LIM	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1084	27740275797V	JANATA TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1085	27750019663V	KHAMGAON GAS AND APPLIANCES DISTRIBUTORS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1086	27770369337V	ASHUTOSH AGRO INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1087	27790084728V	SONA AGRO AGENCIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1088	27810275419V	PRATIBHA INDUSTRIES	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1089	27900076374V	DHARTI DHAN	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1090	27970008872V	DINESH TRADING CO	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1091	27800094471V	KIRAN TRADERS	2017-2018	KHA-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1092	27400887763V	M/S G S UDYOG	2017-2018	KHA-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1093	27950782749V	PARTH AGENCIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1094	27370810713V	SHREE DURGA KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1095	27630007895V	JAIKISAN KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1096	27720082681V	MAHAVIR TRADERS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1097	27070135370V	BULDANA ZILLA KRUSHI AYODOTEK SAR SEVA SANG	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1098	27740743725V	HUSAINI SHOP	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1099	27210910226V	ANMOL KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1100	276600275389V	SHRI DALL MILL	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1101	27060204488V	YES IMFOTECH & SANDESH SUBHASHCHAND CHOR	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1102	27190233565V	PAWAN TRADERS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1103	27220408973V	MANOHAR AGENCIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1104	27560055803V	TEJPAL NAVLCHAND	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1105	27560084806V	RAJ ENTERPRISES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1106	27610397264V	WADHWANI CEMENT HOUSE	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1107	27770553055V	POOJA AGENCIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1108	27780678713V	AACHAL KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1109	27020017688V	N R OIL INDUSTRIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1110	27030275266V	CHANDANSHESH HEAVY ELECTRICALS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1111	27030561319V	MAULI KRISHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1112	27180881579V	TRIMURTI AGRO SERVICES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1113	27190275275V	SHIVSHAKTI IRRIGATION AND AGROTECH	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1114	27200275512V	JAIN KRISHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1115	27240836053V	RUSHIKESH AGRO AGENCIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1116	27260163056V	KEWALRAM RAMESHWAR PETROLEUM DEALER	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1117	27360111009V	PRAGAT SHETKARI SEWA KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1118	27400275790V	KABRA KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1119	27430275725V	SHREENATHJI INDUSTRIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1120	27450138362V	RAVINDRA AGRO CENTER	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1121	27500075042V	HIMALAYA SEEDS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1122	27560275702V	BHARTIA OIL MILL	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1123	27640275561V	MOTI SALES AND SERVICE	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1124	27660369834V	SWASTIK OIL INDUSTRIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1125	27680275345V	JAIN PHARMA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1126	27720275420V	SHRI TULSI INDUSTRIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1127	27720958785V	SURYAWANSHI BROTHERS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1128	27750540359V	SHIRAM CORPORATION	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1129	27800053052V	RAMESHWAR KRUSHI KENDRA	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1130	27800369854V	SONAL OIL PRODUCTS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1131	27810396281V	DURGA AGENCIES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1132	27820946120V	M/S BALAJI ENTERPRISES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1133	27880808056V	MAHESHWARI TRADERS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1134	27900083455V	LAXMINARYAN OIL & DAL MILL	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1135	27950047877V	GAJANAN ENTERPRISES	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1136	27960040839V	CHHABRA TRADERS	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1137	27960275870V	SHEETAL AGRO AGENCY	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1138	27980740974V	LADDHA CONTRACTOR	2017-2018	KHA-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1139	27150076350V	VINAY ELECTRICALS AND ENGINEERING SERVICES	2017-2018	KHA-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1140	27370274497V	AJAY AGRO INDUSTRIES	2017-2018	KHA-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1141	27510103603V	GURUKRUPA KRUSHI CENTER	2017-2018	KHA-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1142	27270275425V	VARSHA MEDICAL STORES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1143	27530005719V	SHRI GAJANAN GINNING PRESSING FACTORY	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1144	27760284419V	POPULAR DRUG AGENCIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1145	27920081116V	MANSIDEPARTMENTAL AND COUNTRY LIQUOR	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1146	27460369265V	VIDARBA AGRO SERVICE CENTRE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1147	27800959808V	SAI ENTERPRISES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1148	27200173371V	KRUSHI SEWA AGENCIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1149	27550071183V	KAMAL ELECTRONICS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1150	27550275756V	PARMESHWAR PROVISION	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1151	27570101436V	SUBHASH MADHAO SAOJI	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1152	27810092380V	LAXMI TRADING	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1153	27830013702V	MANGAL KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1154	27840739790V	MAHALAXMI TRADERS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1155	27890117653V	M S AVIN AGENCIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1156	27950855596V	SHUBHANGI ENTERPRISES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1157	27030090578V	PRAMOD ELECTRICAL	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1158	27070632495V	VISHAL AGRO CENTRE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1159	27080034048V	MUNDHADA AND SONS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1160	27110037863V	KHANDELWAL CEMENT HOUSE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1161	27110221484V	ZAKAVI STEEL TRADING CO	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1162	27120369840V	LAXMI GLASS & PLYWOOD	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1163	27150863117V	ABHISHEK KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1164	27180275232V	KISHOR GHANSHYAMDAS CHANDAK	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1165	27190084185V	AGRAWAL FATAKA KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1166	27210228607V	GAJANAN NARSINGRAO TIKAR	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1167	27240698410V	SHEKARI KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1168	27300556660V	CELLULAR POINT	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1169	27310819961V	SHREEKRUPA ELECTRICALS AND ELECTRONICS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1170	27320274573V	KABAR KRISH KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1171	27340777701V	DURGA ENTERPRISES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1172	27360274066V	LAXMI AGRO CENTER	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1173	27370275467V	HIROLE INDANE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1174	27370727099V	SANTKRUPA BEEJ BHANDAR	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1175	27410852983V	SHREE TULSI KRUPA AGRO TECH PRIVATE LIMITED	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1176	27510879603V	SHRI SADGURU AGENCIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1177	27520275627V	GUPTA INDUSTRIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1178	27540010321V	SHIRAM KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1179	27540093547V	DILIP PLYWOOD CENTRE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1180	27660961049V	SHIV HARDWARE DHAD	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1181	27680831931V	GANESH HARDWARE & IRRIGATION	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1182	27690699860V	TIRUPATI KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1183	27710517004V	SHREE PETROLEUM	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1184	27730275269V	ANAND OIL INDUSTRIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1185	27730632714V	DAGA AUTO SERVICE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1186	27750395053V	K B CONSTRUCTIONS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1187	27770120144V	OM AGENCY	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1188	27780275387V	JAY MATADI TRADERS	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1189	27800167900V	ARUN PANDURANG WARADE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1190	27800274600V	YESHWANT MUNSHIRAM DHABE	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1191	27850275591V	ANIL TRADERS NANDURA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1192	27860078239V	RATHI KRUSHI CENTRE WARWAT BAKAL	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1193	27890793064V	MAHAVIR KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1194	27900571656V	GULABRAO SUNLAL CHAVAN	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1195	27910274588V	JAIN KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1196	27910712543V	PALIWAL KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1197	27950275730V	RAJAT AGRO INDUSTRIES	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1198	27970567495V	MADHAV KRUSHI SEWA KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1199	27980175173V	DEEPIKA KRUSHI KENDRA	2017-2018	KHA-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1200	27840005694V	CHAITANYA BIOLOGICALS PVT LTD	2017-2018	KHA-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1201	27040027086V	RUSHIKESH KRUSHI KENDRA	2017-2018	KHA-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1202	27060108749V	SHREE ABHAY HOISTS & ENGINEERING PVT LTD	2017-2018	KHA-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1203	27400662917V	SHREE PALSIDDHA CONSTRUCTION SAKHARKHERDA	2017-2018	KHA-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1204	27800410885V	GOENKA OIL INDUSTRIES	2017-2018	KHA-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1205	27020060465V	COMPRINT COMPUTERS	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1206	27210054104V	BINJRAJ SIREMAL BURAD	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1207	27210396708V	B P SAOJI	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1208	27300655212V	DURGASHAKTI FOODS PVT.LTD JANUNA	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1209	27370076326V	SUPER STEELS	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1210	27380337493V	BULDANA BAHUUDDESHIYA AUDYOGIK SAH SANSTH	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1211	27720619867V	GURUMAUJI TRACTORS SALES AND SERVICES	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1212	27550596535V	ATUL ENGINEERING SERVICES	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1213	27620035691V	BALAJI TRADERS	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1214	27570735525V	PANASIAN IMPEX PRIVATE LIMITED	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1215	27500030422V	JAISHREE BALAJI SPINNING MILLS PVT. LTD.	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1216	27580617325V	KOTHARI ENTERPRISE	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1217	27690767275V	PARUMAL RUCHANDMAL	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1218	27080407207V	CEMENT HOUSE	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1219	27130012632V	ASHOKKUMAR BHANWARLAL	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1220	27160369236V	ASGARALI & CO	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1221	27360680108V	SHREE SALASAR OIL & FATS PVT. LTD.	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1222	27470212944V	ATHARVA AGROTECH PVT LTD	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1223	27520577200V	S.N.PHIRKE	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1224	27530074880V	ALPA AGENCIES	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1225	27600239887V	NATIONAL STEEL CORPORATION	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1226	27770663441V	SALASAR AGRO INDUSTRIES KHAMGAON	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1227	27580275788V	INDARCHAND HUKUMCHAND JAIN	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1228	27630369317V	SHRI BALAJI GINNING AND PRESSING INDUSTRIES	2017-2018	KHA-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1229	27411140782V	RAVI PATIL TRACTORS	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1230	27841141758V	BAHETI KRUSHI SEWA KENDRA	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1231	27471007374V	ATHARV TRACTORS	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1232	27390801778V	SURESH KASHIRAM MAPARI	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1233	27871133836V	N A TOSHNIWAL	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1234	27130710644V	BALAJI CEMENT PRODUCTS	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1235	27181123982V	ANSARI AGRO AGENCIES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1236	27350297400V	ANURAG ENTERPRISES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1237	27350859806V	ANUSHKA AGRO AGENCIES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1238	27430225285V	DAGADIYA KIRANA AND GENRAL STORES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1239	27430288529V	SHETKARI KRUSHI SEVA KENDRA	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1240	27440721483V	DHANRAJ ENTERPRISES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1241	27750378660V	BHAVSAR KRISHNA MANOHAR PARKAR	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1242	27161500741V		2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1243	27291465313V	M/s SOMANI VENTURES	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1244	27401450654V	Shri SHIRISH DWARKADASJI BAHETI	2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1245	27611522076V		2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1246	27891516878V		2017-2018	WAS-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1247	27490817534V	RAVINDRA BHAGWANRAO KHARCHE	2017-2018	WAS-VAT-C-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1248	27630077929V	RAJESH HOTEL AND WINE BAR	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1249	27971149786V	RADHA KRUSHNA AGRO MARKETING PRIVATE LIMIT	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1250	27050275255V	AKSHAY TRADING CO	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1251	27680798175V	ANANT SHETKARI SAHAKARI SOOT GIRNI LIMITED	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1252	27501130305V	SAGAR WASUDEORAO DHOTE	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1253	27441166325V	MAHESH LAXMAN PENDE	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1254	27370994819V	AGROTECH ENERGY SOLUTIONS LLP	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1255	27041028514V	DWARKA KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1256	27531155751V	ELIXIR CROP SOLUTIONS PVT LTD	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1257	27560084515V	SHRI JINSHAKTI HARDWARE	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1258	27661123524V	SHIVRAJ KRISHI SEVA KENDRA	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1259	27671097668V	AMBIKA KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1260	27810920954V	VYANKATESH KRUSHI SEVA KENDRA	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1261	27830967018V	RADHAKRUSHNA HARDWARE	2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1262	27461448778V		2017-2018	WAS-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1263	27080882313V	PAWAN TRADERS	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1264	27470728984V	HOTEL ASHOKA & WINE BAR	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1265	27741028517V	SHIVAM KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1266	27131177990V	RAJABHAU SAVLA GODSE	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1267	27891158366V	VINAYAK TRADERS	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1268	27810876043V	M/S RIYA INDUSTRIES	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1269	27101117139V	RAJESH VASUDEO CHARAKHOD	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1270	27580157545V	JAYESH KRISHI KENDRA	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1271	27871154012V	ASHISH VIJAY KHADE	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1272	27250668383V	IRFAN AHMED MASTAN KHAN	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1273	27030087959V	ALKA TRADERS	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1274	27400774564V	RAJ TRADERS	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1275	27420230092V	TECHHOCOT INDUSTRIES	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1276	27641134011V	SUNIL COLDRINKS	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1277	27931209269V		2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1278	27251500740V		2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1279	27771503267V		2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1280	27151423486V		2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1281	27381487816V	Shri DINESH LAKHMICHAND KESWANI	2017-2018	WAS-VAT-C-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1282	27241091745V	SOHAM TRADERS	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1283	27040276279V	EKNATH GANPAT SHINDE	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1284	27971161814V	JAGDAMBA PETROLIUM	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1285	27220885728V	GIRIJA BEEYANA AGENCIES	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1286	27340990907V	VAIBHAV TRADING COMPANY	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1287	27030624272V	MAULI STONE CRUSHER	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1288	27200631599V	AJAY BHABRAO WANKHEDE	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1289	27261066708V	ANUSHKA AGRO AGENCIES	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1290	27440947299V	GAURI TRADERS	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1291	27951150573V	SAI SALES & SERVICES	2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1292	27391476219V		2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1293	27901424480V		2017-2018	WAS-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1294	27240835471V	VEDANT KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1295	27500143427V	BIRLA KRUSHI KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1296	27690039193V	JIRWANKAR BROS	2017-2018	WAS-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1297	27720169011V	TARACHAND KAILASHCHAND JAIN	2017-2018	WAS-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1298	27750378563V	VIJAY BHAGAWANTRAO JADHAO	2017-2018	WAS-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1299	27080276160V	CHALLANI TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1300	27170550184V	GAJANAN GOVINDRAO MUTHAL	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1301	27310907358V	SAIBABA KRISHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1302	27440084096V	MAHASUKHLAL RATILAL	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1303	27490801432V	RADHAKRISHNA MEDICAL AGENCY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1304	27500335972V	MUNDADA TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1305	27550791602V	WELKIN BUILDERS INFRASTRUCTURES LIMITED	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1306	27580793574V	MAULI TRACTORS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1307	27660378661V	PATNI TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1308	27670608400V	DAGDIYA DISTRIBUTORS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1309	27110042034V	TIRUPATI TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1310	27930656466V	PARASNATH HARDWARE	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1311	27330271027V	H B OIL INDUSTRIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1312	27880275235V	VITTHAL DAL MILL	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1313	27330141629V	CHHABDA BROTHERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1314	27680271562V	SANJAY INDUSTRIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1315	27890036270V	MAHESH HARDWARE	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1316	27020765752V	RADHAKRISHNA KRISHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1317	27720683111V	SHYAMSUNDAR TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1318	27480134126V	BALAJI TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1319	27960274609V	DEEPIKA UDYOG	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1320	27310127284V	KOTHARI GENERAL STORES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1321	27310688138V	OMKAR PROVISION	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1322	27340903607V	SUNIL KRISHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1323	27890061296V	CHARKHA TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1324	27060541660V	BABA KEROSINE AGENCY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1325	27080807623V	MANGLAM OIL INDUSTRIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1326	27090178524V	SHREE AGRO AGENCY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1327	27090859173V	SALASAR TRADING COMPANY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1328	27100149467V	R J CHAWARE PERTROL PUMP	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1329	27140016749V	NRUSINGH GINNING AND PRESSING FACTORY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1330	27210885200V	MARATHA KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1331	27240848954V	AJANTA ELECTRONICS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1332	27260750100V	MANOJ FERTILISERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1333	27290205186V	KISAN KRISHI SEVA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1334	27300335985V	SHARMA TRADERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1335	27310082761V	BHARAT KRISHI KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1336	27330675032V	C B AGROTECH PRIVATE LIMITED	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1337	27380022243V	AJANTA ELECTRONICS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1338	27420022900V	OM TRADING COMPANY	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1339	27420165102V	SHIVAM GAS AGENCIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1340	27510629149V	JAYBHAYE KRUSHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1341	27550146455V	GANESH AGRO CENTRE	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1342	27560270949V	BALAJI OIL MILL	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1343	27580274042V	BAHETI AGRO AGENCIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1344	27600276068V	MALPANI BROTHERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1345	27610070180V	PATNI AUTOMOBILES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1346	27610751702V	THAKARE KRISHI SEWA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1347	27630227503V	TIRUPATI KRISHI SEVA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1348	27720378434V	ZAHR AHMED ZAKIR AHMED	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1349	27750656468V	P G PARALIKAR AND BROTHERS	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1350	27790223632V	MAULI AGRO CENTRE	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1351	27860212196V	ANSARI KRISHI SEVA KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1352	27860817573V	MAULI PETROLEUM	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1353	27890579858V	RADHEY CONSTRUCTION	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1354	27920006620V	SUDHIR GANESHRAO JADHAO	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1355	27930072041V	BALAJI AGRO AGENCIES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1356	27930378561V	SAGAR MEDICAL & GENERAL STORES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1357	27960164417V	SHRIRAM KRUSH KENDRA	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1358	27970135263V	SHYAM AUTOMOBILES	2017-2018	WAS-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1359	27311075071V	HOTEL PARADISE	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1360	27631046280V	RAMDEO TRADERS	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	CST
1361	27700656835V	PATEL SAW MILL	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1362	27380134569V	SUNIL MARKETING	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1363	27725285955V	MAHAVIRA AGRICARE PVT LTD	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1364	27021157632V	FUTURECARE PHARMA	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1365	27081127141V	SHREE TRANSPORT COMPANY	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1366	27111176449V	KRUSHI VAIBHAV	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1367	2733055528V	SHRI KRISHNA INDUSTRIES	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1368	27430720373V	PRIYAL TRADING COMPANY	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1369	27241486729V		2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1370	27401487999V		2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1371	27501500942V	M/s SEVEN STAR MALL	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1372	27701512472V		2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1373	27301503089V	M/s TIRUPATI GAJANAN AGENCIES	2017-2018	YAV-BCP-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1374	27111511293V		2017-2018	YAV-BCP-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1375	27850824417V	VARLAXMI TRADERS	2017-2018	YAV-BCP-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1376	27901511295V	Shri VIJAY KUMAR GOYAL	2017-2018	YAV-BCP-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1377	27890818672V	HOTEL SUN ROSE RESTAURANT	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1378	27910942336V	SHARDA VIJAY SAW MILL	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1379	27870810826V	DELIGHT CHEMICALS PRIVATE LIMITED	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1380	27290756243V	HAJARE ELECTRICALS / PRAVIN BALKRISHNA HAJARE	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1381	27921038700V	TULSI MARKETING	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1382	27950704179V	JAI GANESH TRANSPORT	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1383	27291207584V	M/s SUNIL AGENCIES	2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1384	27881205659V		2017-2018	YAV-BCP-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1385	27260829446V	ARIF AUTOMOBILES	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1386	27281118495V	SAIKRUPA COTTONS PRIVATE LIMITED	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1387	27430980042V	NEW GURUKRUPA MOBILE GALLERY	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1388	27271073347V	DHANLAXMI KRISHI KENDRA	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1389	27360341869V	GAYATRI UDOYOG	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1390	27850524105V	NIDHI IRRIGATION SERVICES	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1391	27890979692V	MITA AGENCIES	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1392	27911168346V	JAI HANUMAN STONE CRUSHER	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1393	27961138006V	Z A CONSTRUCTION	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1394	27541517604V	M/s AUSHADH	2017-2018	YAV-SUR-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1395	27360750142V	BHARAT GINNING FACTORY	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1396	27271063938V	NIKHIL TRADING CORPORATION	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1397	27310157257V	GAYATRI AUTOMOBILES	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1398	27311071385V	BAJORIYA CONSTRUCTIONS CO PRIVATE LIMITED &	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1399	27361054237V	SHRIFAL ENTERPRISES	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1400	27381025611V	RANADE BAKERY	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1401	27400909297V	SHIVKRUPA AGRITECH	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1402	27440803157V	KRUSHNA GENERAL AND BOOKDEPOT	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1403	27461137893V	PURI ENGINEERING MARVELS	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1404	27470915418V	R S K MEDISCIENCE	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1405	27951424598V	Shri CHANDULAL MALJIBHAI PATEL	2017-2018	YAV-VAT-C-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1406	27030133452V	JAIN MARKETING	2017-2018	YAV-VAT-C-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1407	27891072521V	PARAG AGRO AGENCIES	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1408	27901002142V	RADHA ENTERPRISES	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1409	27810370188V	VINIT TRANSIORMER	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1410	27870883576V	SAGAR ENTERPRISES	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1411	27901052194V	MAHI SALES	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1412	27280397979V	SANJAY NANASAHEB KAWAIKAR	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1413	27531067190V	SHIVSHESH MEDICAL STORE	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1414	27570510776V	PANKAJ ENGINEERING	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1415	27570708171V	VISHAL BEER SHOPPEE	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1416	27810144954V	AGRAWAL ABHUSHAN	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1417	27850182568V	KAKANI SPARES	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1418	27201433692V	Shri DHIRAJKUMAR KHETAN	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1419	27581238222V	M/s JANAK AUTO MOTORS PRIVATE LIMITED	2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1420	27921228723V		2017-2018	YAV-VAT-C-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1421	27961097751V	NORTH END FOODS MARKETING PRIVATE LIMITED	2017-2018	YAV-VAT-C-004	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1422	27980071965V	NIKUNJ ELECTRICALS	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1423	27660035475V	SHRI GANESH OIL INDUSTRIES	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1424	27200886903V	U MOBILE SHOPY	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1425	27190617394V	SUMEET BAJORIYA INFRASTRUCTURE PRIVATE LTD.	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1426	27191073682V	SHREE SHIV INDUSTRIES	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1427	27230328506V	S K LUNAWAT	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1428	27411064734V	ANIMESH PETROLEUM	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1429	27630518891V	PRAJAPATI T.V. CENTRE	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1430	27650929772V	JAIN FOOD PRODUCTS	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1431	27651016102V	RAJDEEP AGENCIES	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1432	27690328447V	ATUL INDUSTRIES	2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1433	27801441704V		2017-2018	YAV-VAT-C-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1434	27731136047V	M.S.PARVATI ASSOCIATES	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1435	27540696693V	GANESH OIL INDUSTRIES	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1436	27220517031V	ARPEE ENGINEERING	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1437	27980795294V	SAWANGAKAR KRUSHI KENDRA	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1438	27401154610V	BOTHRA AGRO AGENCIES	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1439	27821051947V	KAILASH AGENCIES	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1440	27400517029V	DEEPAK BALIRAM DURGE	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1441	27491507689V	Shri SADANAND SHANKAR GADE	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1442	27511240637V		2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1443	27461212098V		2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1444	27261505924V	M/s R V UMBARKAR AND A. C. P. L. JOINT V	2017-2018	YAV-VAT-C-005	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1445	27070974032V	POOJA ENTERPRISES	2017-2018	YAV-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1446	27741101267V	SANDIP MOBI CARE	2017-2018	YAV-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1447	27751087633V	SHRIKRISHNA AGENCIES	2017-2018	YAV-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1448	27760064229V	RAVINDRA AJABRAO MANE	2017-2018	YAV-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1449	27751466418V		2017-2018	YAV-VAT-C-006	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1450	27900158921V	CHINTAMANI KRUSHI KENDRA	2017-2018	YAV-VAT-D-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1451	27030554432V	RAJESH DATTATRAIYA CHOULWAR	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1452	27050072913V	MAHALAXMI TRADERS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1453	27340341977V	WANARE FURNITURE	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1454	27630339635V	RACHANA SALES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1455	27730368874V	S P JIRAPURE	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1456	27900847912V	JYOTI RESTAURENT	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1457	27770128292V	ATARA AUTOMOBILES / SHREE GIRIRAJ TYRES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1458	27180165137V	PRABHAT MEDICAL AGENCIES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1459	27390339961V	ATUL VITTHALRAO BHOVAR	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1460	27440124254V	HARISH GENERAL STORES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1461	27510321174V	ANNU TRADING COMPANY	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1462	27820191557V	ASHISH TRADERS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1463	27040731597V	SHRI VIJAYALAXMI AGENCY	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1464	27130342141V	PRATAP AGENCIES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1465	27260898413V	TAVVAKAL TRADING COMPONY	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1466	27280539696V	SHALIVAHANA GREEN ENERGY LIMITED	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1467	27310057735V	VYANKATESH TRADING COMPANY	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1468	27350184880V	KRUSHIDHAM AGENCIES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1469	27360328386V	MATOSHREE TRADERS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1470	27390037030V	VABHAV KRISHI KENDRA	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1471	27510083427V	VISHAL TRADERS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1472	27510092060V	NAYAN KRUSHI KENDRA	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1473	27510193716V	S G JUMLE/ TULJAI SERVO PETROLEUM	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1474	27570788972V	PATIL BEEJ BHANDAR	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1475	27590328405V	SATISH DATTATRAY BHOYAR	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1476	27600042783V	RAJANI GAS AND APPLIENCES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1477	27600199438V	SHREE COMPUTORS & JINMATA TRADERS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1478	27740582899V	ISHAAN SALES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1479	27770019167V	A K. ENTERPRISES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1480	27910119679V	KALYAN KRUSHI KENDRA	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1481	27910552008V	SAI AGRO AGENCIES	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1482	27940125240V	GAJANAN KRUSHI KENDRE	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1483	27200541777V	GAYATRI MICRO ELEMENTS AND CHEMICALS	2017-2018	YAV-VAT-D-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1484	27420397126V	IAJU TRADERS	2017-2018	YAV-VAT-D-002	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1485	27300070593V	SHRI NARAYAN GENERAL STORES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1486	27380321197V	R V UMBARKAR	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1487	27550071377V	MAHALAXMI AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1488	27660673056V	SHREE TIRUPATI ENTERPRISES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1489	27680925730V	GUGHANE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1490	27090398132V	BOTHRA ENTERPRISES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1491	27180803203V	AL HADEED TRADERS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1492	27230794397V	SHRI GANESHA TRADING CO	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1493	27410071066V	OM AGRO	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1494	27430017123V	N.S. CONSTRUCTION	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1495	27020341474V	ANANT PLYWOOD	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1496	27080397022V	SHRI SAINATH INDUSTRIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1497	27090677686V	POORNIMA COTTON CO.	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1498	27110799992V	TULSI INDUSTRIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1499	27230621834V	BALAJI AGRO AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1500	27240705297V	JAIN ICE CREAM PARLOUR	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1501	27250817763V	ANANT SALES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1502	27290134085V	ANUP AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1503	27350071099V	PRADEEP DISTRIBUTORS / RSK & SONS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1504	27410151091V	MAYURA AGRO CENTER	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1505	27440855052V	BANGINWAR AGRO SERVICES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1506	27520077165V	AJAY MADHAORAO GADEWAR	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1507	27540173572V	TAYNI MINERALS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1508	27610034193V	SONY ENTERPRISE	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1509	27640398169V	JAI ELECTRICALS AND ELECTRONICS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1510	27680557712V	SIDDHI AGRO AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1511	27820340161V	MANDAR ENTERPRISES / MANDAR ELECTRIC WORKS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1512	27880009940V	AIFAZ COTTON PROCESSORS	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1513	27900881183V	CENTRAL AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1514	27960395956V	RATHI AGENCIES	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1515	27970086666V	ARADHANA MARKETING	2017-2018	YAV-VAT-D-002	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1516	27040564660V	P.VENKATARAMANAIAH & COMPANY	2017-2018	YAV-VAT-D-003	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1517	27240368901V	AKASH TRADERS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1518	27310398884V	R V SUNKURWAR AND R K PETROLIUM	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1519	27370644746V	JADHAO COTTON INDUSTRIES	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1520	27910962900V	NIRMAL TRADERS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1521	27900166778V	MEERA KRUSHI KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1522	27050625037V	MAHESH UDYOG	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1523	27110864788V	SADGURU SALES	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1524	27500869763V	SWAMI KRUSHI KENDRA & HARDWARE	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1525	27600093320V	VIJAY STORES	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1526	27820684705V	SHRI PANDE & SONS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1527	27950053697V	MAHINDRAKAR RADIO HOUSE YAVATMAL	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1528	27050843190V	VYANKATESH TRADING	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1529	27090211310V	ANAND TRADERS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1530	27120154985V	BACTO ASSOCIATES	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1531	27150011360V	SWASTIK LIME FACTORY	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1532	27210694692V	SAMBHAVNATH AGRO PRIVATE LIMITED	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1533	27220687654V	PAWAN SEEDS AND FERTILISERS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1534	27270400070V	SIRATTAL TRADING CO	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1535	27310804150V	LAXMI KRUSHI KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1536	27380716278V	MAHARASHTRA AGRO PROCESSORS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1537	27410203665V	K N BHISE	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1538	27410339659V	VARAD ELECTRICALS AND ENGINEERING	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1539	27440085066V	TIRUPATI KRUSHI KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1540	27440342116V	ANAND KRUSHI KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1541	27580099345V	GIRISH TRADERS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1542	27630823762V	JAY GURUDEV KRISHI KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1543	27780067225V	SHANKEE FABRICATORS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1544	27820233073V	MILMILE KRUSHI SEWA KENDRA	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1545	27850134747V	JAYKANT AGRO AGENCIES	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1546	27910510492V	RAJ DISTRIBUTORS	2017-2018	YAV-VAT-D-003	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1547	27130321189V	PAWAN MEDDICAL STORES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1548	27180889145V	MAHARASHTRA AGENCY	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1549	27340068728V	SANDEEP DHANRAJ JAKHOTIA / GAURI GINNING FAC	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1550	27840743767V	SANJAY TRACTORS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1551	27790800782V	VEDIKA PAINTS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1552	27210909838V	HABIBKARA AGENCIES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1553	27220408003V	MADURA STORES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1554	27430510756V	VAISHNAVI GIFT AND GENERAL	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1555	27770826789V	SARA SPINTEX INDIA PRIVATE LIMITED	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1556	27020939285V	SHREE MANIDHARI AUTO	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1557	27030069335V	HUJI TRADERS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1558	27060370164V	PALTEWAR AGRO AGENCIES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1559	27100582572V	SHRIRAM TYRES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1560	27160802341V	RAM AGRO AGENCY	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1561	27190064979V	BRIJMOHAN BAJORIA AND RATANLAL NIMODIA	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1562	27230030813V	SUDARSHAN KRUSHI KENDRA	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1563	27260339596V	RUDRA SALES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1564	27350342020V	DEOSARKAR PETROLIEM	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1565	27370397202V	SUCHAK CHEMICALS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1566	27440829929V	BAGDI TRADERS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1567	27460628546V	PARVATI COTTEX	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1568	27480138103V	UTTARWAR AGRO AGENCY	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1569	27490775727V	JABBAR TRADING COMPANY	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1570	27490956826V	VIJAY MEDICAL AGENCIES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1571	27500717861V	VAIBHAV KRISHI KENDRA	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1572	27590787312V	SAI KRUPA MUSIC AND ELECTRICALS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1573	27670133294V	OM RU DHAN KRUSHI KENDRA	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1574	27730342199V	SAI CONSTRUCTIONS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1575	27780190609V	GURU ANAND SERVO CENTRE MAREGAON	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1576	27800140158V	SHRIFAL ELECTRICAL	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1577	27820046542V	HIRANI GARMENTS /VIJAY AGRO INDUSTRIES	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1578	27910162650V	SIDHIVINAYAG AGRO AGENCY / SUKHAKARTA KRUSHI	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1579	27930579933V	SHIV PRASANNA CATERERS	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1580	27940034836V	BALAJI GINNING AND PRESSING	2017-2018	YAV-VAT-D-004	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT AND CST
1581	27260800734V	GURU LAXMI COTTEX PRIVATE LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1582	27330072856V	S.B. AGRO AGENCIES	2017-2018	YAV-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1583	27360008092V	AUTOMARK INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1584	27650604531V	CHIDARWAR CONSTRUCTION COPANY PVT.LTD.	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1585	27670321183V	JASWANTSINGH OBEROI CONSTRUCTION PVT LTD	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1586	27780342123V	AUDARYA CONSTRUCTION PRIVATE LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1587	27250576815V	SHREE AGRO AGENCIES	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1588	27020037185V	KISAN AGRO AGENCIES	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1589	27170617405V	BAJORIYA CONSTRUCTION COMPANY PRIVATE LIMITE	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1590	27220770686V	SWASTIK PIPE INDUSTRIES	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1591	27270004989V	KISAN SHAKTI KRUSHI UDYOG PRIVATE LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1592	27400007100V	ASMA TRADING CORPORATION	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1593	27870051607V	JAIN BROTHERS	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1594	27040102261V	BAGDI BEEJ BHANDAR	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1595	27060328454V	SHYAM GINNING & PRESSING FACTORY	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1596	27170341925V	SAGAR FIBRES PVT LTD	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1597	27180266696V	KANHOBA CONSTRUCTIONS PRIVET LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1598	27500339658V	FARM INPUT TRADING COMPANY / FINE TRAP (IND	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1599	27500396888V	ANIL TRADERS	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1600	27580002636V	BALAJI ELECCTROSMELTERS LIMITED	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1601	27790036228V	KRUSHI BACTO LABORATORIES	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1602	27920715205V	DUBE MARKETING	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1603	27950782167V	LUCKY AUTO AGENCIES	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1604	27970342164V	RAGHUNATH AND COMPANY	2017-2018	YAV-VAT-E-001	AMRAVATI	ISSUE BASED ASSESSMENT	MVAT
1605	27541076739V	RAAJ DEVELOPERS	2017-2018	AUR-BST-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1606	27160812817V	RAKSHAI TRADERS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1607	27220921909V	YASH AUTO PARTS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1608	27140627752V	SAMARTH ENTERPRISES	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1609	27170859711V	SOHINDA MEDICO	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1610	27181106619V	NEW PRAVIN PROVISION	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1611	27190923332V	OM SAI FOOD PRODUCTS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1612	27230702247V	MOHAMMEDI AUTOMOBILES	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1613	27561122900V	MAULI KRUSHI SEVA KENDRA	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1614	27570855708V	NAVVAR TRADING COMPNAY	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1615	27231010125V	PATIDAR CHEMICALS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1616	27550914016V	OMKAR TECH POWER SERVICE	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1617	27161101780V	AL TAJ HAJ UMRAH TOURS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1618	27221123475V	AMAN CONSTRUCTION	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1619	27231127592V	SURYA CONSTRUCTION	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1620	27361160743V	GAYATRI ENTERPRISES	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1621	27541101862V	M/S SHALINI CHEMICALS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1622	27541119225V	EKDANT PLASTICS	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1623	27421472662V	Shri MAJAZ MOOSA MOHD	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1624	27871225210V	M/S TIRUPATI SARJAN LIMITED	2017-2018	AUR-BST-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1625	27590561787V	RENUKA CONSTRUCTION	2017-2018	AUR-BST-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1626	27920027766V	AEROCOOL ENGINEERS	2017-2018	AUR-BST-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1627	27170273055V	ANILKUMAR & BROTHERS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1628	27320398345V	ASHOK RAMLAL JAISWAL	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1629	27620147435V	MAXIWHITE POLYPACK	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1630	27670628673V	ELESHA CORPORATION	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1631	27770334029V	SIMAR PACKING	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1632	27790115671V	MANGESHY ENTERPRISES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1633	27900619671V	LAXMI INDUSTRIES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1634	27900795920V	M/S VIBHUTI ALLOY STEEL TRADERS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1635	27940036776V	ADARSH ENTERPRISES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1636	27980535140V	YOGRAJ PRAHAD DESHMUKH& RENUKA STONEKRE	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1637	27300777626V	BENCHMARK INDUSTRIAL CONSTRUCTIONS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1638	27080019013V	POOJA AGENCIES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1639	27870320588V	YASH CONSTRUCTION	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1640	27220233985V	SHRI SWAMI SAMARTH MEDICALS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1641	27620727204V	BALAJI INDUSTRIES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1642	27720104215V	MARATHWADA CENTRAL CO-OP CONSUMER SOCIET	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1643	27750052061V	NITESH TRADERS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1644	27800678605V	CAD CORNER	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1645	27160273691V	KAILASH TRADING COMPANY	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1646	27250690402V	SATISH NARAYAN SHITOLE CONSTRUCTION	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1647	27290026415V	GANESH PLASTO INDUSTRIES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1648	27440600524V	NUPUR ENTERPRISES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1649	27480747457V	ROCKLINE CONSTRUCTIONS	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1650	27670021259V	DIGVIJAY INDUSTRIES	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1651	27770670425V	PLUS TELETECH PRIVATE LIMITED	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1652	27860669260V	ARYAANSH BIONATURALS PVT.LTD	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1653	27880014402V	A S CONSTRUCTION	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1654	27930656563V	SAMARTH KRUSHI KENDRA	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1655	27750820980V	SU TECH ENGINEERS PVT. LTD.	2017-2018	AUR-BST-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1656	27861050567V	KULSWAMINI COLOR WORLD	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1657	27310885048V	GIRISH AUTOMOBILES	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1658	27531093962V	AURANGABAD THERMOCOL PLATES & CONTAINERS	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1659	27930967933V	GURU MAULI KRUSHI SEVA KENDRA	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1660	27281149923V	K P SUPER MARKET VAIJAPUR	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1661	27330916950V	DATTA PETROLEUM	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1662	27481047478V	SHRI SADGURU MACHINERY STORES	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1663	27220932385V	JAIN TRADERS	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1664	27250956473V	RAMNATH AGRO MANUFACTURER PRIVATE LIMITED	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1665	27271065393V	BOND LIFE SCIENCES PRIVATE LIMITED	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1666	27300671217V	SONU ELECTRICAL WORKS	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1667	27360857715V	DAYA GRUH UDYOG	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1668	27361025234V	RENUKAMATA MAHILA BACHATGAT	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1669	27600028815V	DARBAR SOAP FACTORY	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1670	27670616645V	VIDYASAGAR TRADING CO.	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1671	27870853603V	TOOBA PHARMACEUTICALS PRIVATE LIMITED	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1672	27881109823V	BOOSTER PLANT GENETICS PRIVATE LIMITED	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1673	27700876540V	ABHISHEK STONE CRUSHER	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1674	27251096638V	PLANET MOBILES PRIVATE LIMITED	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1675	27281400765V	Gaika Babasaheb Machindra	2017-2018	AUR-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1676	27040272981V	KEDARNATH PACKING INDUSTRIES	2017-2018	AUR-TRA-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1677	27600371322V	KASTUM ENGINEERS	2017-2018	AUR-TRA-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1678	27910026559V	MEHER SEEDS CORPORATION	2017-2018	AUR-TRA-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1679	27050712240V	WELCOME REFRIGERATION	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1680	27240573959V	AKANKSHA METAL INDUSTRIES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1681	27270777982V	BHUTEKAR AND SONS	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1682	27670783679V	RATNAAI BUILDCON	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1683	27710073132V	BHAGWATI TIMBER MART	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1684	27870523803V	GAYATRI ARCHITECTS	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1685	27800093307V	SHREE DATIATRAYA GINNDNG & PRESSING PVT LTD	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1686	27770734930V	NIRMANGOLD STRUCTURES PVT LTD	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1687	27230114912V	CHETAN ENTERPRISES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1688	27180115473V	SUPREME SILICONES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1689	27300813613V	SIDDHANT STEEL	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1690	27190319798V	SAUBHAGYA MOBILE SHOEPEE	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1691	27200403843V	JAIN PIPE & SANITARYNARE	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1692	27190059062V	MAHAVIR DAL CENTRE	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1693	27350224553V	SUNIL TRADERS	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1694	27550546580V	M/S. MASCOT CONSTRUCTION CO.	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1695	27640865224V	LUCKY TELECOM	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1696	27750403977V	ENMAN AUTOMATION PVT LTD	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1697	27870216604V	GLOBE TROTTERS PVT LTD	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1698	27120099792V	SEVA AUTOMOBILES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1699	27120399134V	CHANDRA MATS PVT. LTD.	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1700	27160054956V	AVINASH ENTERPRISES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1701	27160678278V	KUNDELWAL AND SONS	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1702	27230271955V	SWAJIT ABRASIVES PVT LTD	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1703	27320319678V	OMKAR ENGINEERING	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1704	27400858469V	NAVJEEVAN DISTRIBUTORS	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1705	27430216652V	DEEPAK KRISHI UDYOG	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1706	27750581293V	PIMPRI RAJA VIVIDHA KAR.SEVA .SAHAKARI SAN.	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1707	27790667795V	KISAN AGRO INDUSTRY	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1708	27840847266V	ADITYA ENTERPRISES	2017-2018	AUR-TRA-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1709	27521111282V	RUDRANEE INFRA AND SUPREME INFRA AND SUBHA	2017-2018	AUR-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1710	27510988631V	PATIL INDUSTRIES PRIVATE LIMITED	2017-2018	AUR-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1711	27570782473V	CHANDRASHEKHAR PROVISION	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1712	27581062070V	GURURUPA KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1713	27651103305V	VYANKATESH KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1714	27520573999V	JAIN TRADING COMPANY	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1715	27510179845V	SIDHA ALANKAR TRADERS	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1716	27510744967V	BROTHER ENTERPRISES	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1717	27510847690V	BUILD WELL CONSTRUCTION	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1718	27580979135V	RANA ENTERPRISES	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1719	27660271961V	SARASWATI PRAKASHAN	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1720	27660559566V	SHAHA CONSTRUCTION	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1721	27680929998V	DINSHAWS EXCLUSIVE	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1722	27690876497V	ARKAM ENTERPRISES	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1723	27701026502V	OMEGA ENTERPRISES	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1724	27841400263V	M/s RRA VENTURES LIMITED LIABILITY PARTN	2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	CST
1725	27601474115V		2017-2018	AUR-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1726	27931127595V	JAGDEVI TRADERS	2017-2018	AUR-VAT-C-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1727	27750946789V	S M TRADERS	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1728	27701064526V	JITENDRA TRADERS	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1729	27760124563V	SHRI GENERAL STORES	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1730	27091175199V	HEMA SPRINGS PRIVATE LIMITED	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1731	27951061139V	BAJAJ ENTERPRISES	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1732	27980939921V	KHUSHI ENTERPRISES	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1733	27981115297V	S.S.DISTRIBUTORS	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1734	27720967030V	MAHAVIR METAL DEPO	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1735	27751026620V	SHREE SAI EQUIPMENT	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1736	27751100243V	RUDRA ENTERPRISES	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1737	27951125935V	ATC AUTOMOTIVE	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1738	27971042698V	CHHOTU KOLHAPURI STATION ROAD	2017-2018	AUR-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1739	27961400585V	M/s MMC HARDMETAL INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-C-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1740	27380543618V	CENTRAL PRISON AURANGABAD	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1741	27361046962V	OMRAJ INDUSTRIES	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1742	27361010199V	OM GURUDEV KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1743	27411101691V	RAWKA TRADERS	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1744	27461131976V	CHINTAMANI HARDWARE	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1745	27651430680V	Smt ANJUM ARA ABDUL AZIZ ANSARI	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1746	27661440423V		2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1747	27521207409V		2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1748	27441427255V	Shri MUJEEBUDDIN QADIRUDDIN MOHD	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1749	27631403143V	M/s HANAFI TELECOM PRIVATE LIMITED	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1750	27861474457V		2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1751	27871421538V	M/s CHANDUMALMENGHRAJ EXCLUSIVE	2017-2018	AUR-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1752	27571162519V	DHANANJAY AUTO CRAFT PVT.LTD.	2017-2018	AUR-VAT-C-004	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1753	27160924852V	SHREE KUNDALWAL & SONS	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1754	27180728028V	RENUKA CONSTRUCTION	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1755	27180737922V	HOTEL SHARVEEN EXECUTIVE FAMILY RESTAURANT	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1756	27581082925V	M R TRADE S	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1757	27151146357V	ISHWARI MEDICAL STORES	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1758	27221033750V	TAPOVAN INTERNATIONAL TRADING PRIVATE LIMIT	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1759	27090614442V	PANDE & ASSOCIATES	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1760	27110990694V	REAL CONSTRO PROJECTS PRIVATE LIMITED	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1761	27120541142V	SAKALGAONKAR ENGINEERING & ASSOCIATES	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1762	27141127205V	ARSHI MOBITECH	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1763	27201000296V	TEAM FORUM ENTERPRISES	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1764	27340772075V	R T CONSTRUCTIONS	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1765	27351033533V	HYCON SALES PRIVATE LIMITED	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1766	27551084639V	J K PROCESS EQUIPMENT	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1767	27551112963V	THE FITNESS SHOP LLP	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1768	27775302563V	MEASUREWEL TECHNOVISION PVT LTD	2017-2018	AUR-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1769	27880340807V	PRABHAT AGRI BIOTECH LIMITED	2017-2018	AUR-VAT-C-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1770	27601033444V	GOMTESH GINNING & PRESSING PRIVATE LIMITED	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1771	27641128967V	NEW LOK SEWA HOTEL	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1772	27680952308V	HEMAY INFRASTRUCTURE PRIVATE LIMITED	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1773	27761023753V	DECCAN SALES	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1774	27241456562V		2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1775	27561422921V	SHRI VIKAS BABURAO JOGDAND	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1776	27761206598V	Shri AZEEMUDDIN AMERUDDIN SHAIKH	2017-2018	AUR-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1777	27600986399V	NIRMANGOLD PLASTTECH PRIVATE LIMITED	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1778	27690947501V	ANUSHRUSHTI AUTO PARTS	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1779	27761048682V	SARTHAK PRECISION PRIVATE LIMITED	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1780	27450077737V	CASTEZE MANUFACTURERS	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1781	27370122595V	PARSHWANATH KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1782	27490845664V	ANIL ENGINEERING WORKS	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1783	27400907163V	MAULI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1784	27780611492V	BADVE HELMETS INDIA PRIVAT LIMITED	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1785	27531065250V	GREEN TECH AGRO ENERGY	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1786	27981157395V	RATNAPPRABHA CARS PRIVATE LIMITED	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1787	27260956516V	PHOENIX ECO	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1788	27430700682V	SOHAM TRADING COMPANY	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1789	27501124000V	AMITY POWER PRODUCTS PRIVATE LIMITED	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1790	27560340789V	UNIPHARMA AMPOULES AND VIALS PVT LTD	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1791	27880320534V	OM PATTERN WORKS	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1792	27471497903V	M/s SARDA AGRO PLAST	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1793	27181229906V	M/s ATHARVA TECHNOSYSTEMS	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1794	27571486984V	M/s ARIHANT VENTURES	2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1795	27881209151V		2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1796	27131448232V		2017-2018	AUR-VAT-C-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1797	27540955586V	SHREYA SPLINE GAUGES & TOOLS PRIVATE LIMITED	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1798	27570763946V	SHANKAR INDUSTRIES	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1799	27800060230V	HOTEL RAJESH UPHAR GRAH	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1800	27490956147V	OM SAI ENTERPRISES	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1801	27101126451V	M D PESTICHEM PRIVATE LIMITED	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1802	27780824601V	E-AGRO CARE MACHINERIES AND EQUIPMENTS PR	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1803	27135275755V	COMPO ADVICS INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1804	27230660925V	SHRI GAJANAN KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1805	27350951180V	GAJANAN ASHIRWAD INDUSTRIES	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1806	27500982574V	ABHINAV LEKHA PRODUCT	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1807	27620320580V	B R ELETROSYSTEMS PRIVATE LIMITED	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1808	27840371093V	TULJA OIL INDUSTRIES	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1809	27971082662V	N K TRADERS	2017-2018	AUR-VAT-C-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1810	27061174488V	SSPL SJA AND GSI	2017-2018	AUR-VAT-C-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1811	27915273677V	PAITHAN MEGA FOOD PARK PRIVATE LIMITED	2017-2018	AUR-VAT-C-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1812	27681149994V	SAFFRON ASSOCIATES	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1813	27910993746V	S S D AUDIO WORD	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1814	27920881657V	SHRI RAGHVANAND THIBAK SINCHAN AGENCY	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1815	27641132459V	GANPATI METAL INDUSTRIES	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1816	27881071023V	ONYX AUTOMATION	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1817	27611130002V	SHANTAI PETROLEUM	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1818	27821160005V	MAPARI INFRAPROJECTS	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1819	27910996171V	D.P.MOULD AND PRESS	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1820	27621124031V	YUVRAJ PACKAGING INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1821	27661033605V	SHIVSHANKAR COTTON	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1822	27661121487V	DSOUZA TRADING CORPORATION	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1823	27670161424V	DINESH SALES CORPORATION	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1824	27920923464V	TRIMAR ABRASIVES	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1825	27361406735V	M/s BHARUKA CONSTRUCTIONS PRIVATE LIMITE	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1826	27881238348V		2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1827	27611504907V	M/s KB MOBILINK PRIVATE LIMITED	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1828	27871429589V	Shri SUDIP SAKHARAMPANT GAJARE	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1829	27161447682V	Shri VIKAS RAGHUNATHRAO GULVE	2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1830	27321387551V		2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1831	27751466903V		2017-2018	AUR-VAT-C-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1832	27661466904V	M/s KUNDALWAL AND GROUP	2017-2018	AUR-VAT-C-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1833	27601069819V	EXPERT AGROCHEM LIMITED	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1834	27910696344V	EVOLUTION VISION	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1835	27680729402V	RUDRA CONSTRUCTIONS	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1836	27831019689V	JYOTI COTTON FIBERS	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1837	27860927571V	VIMAL ENTERPRISES	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1838	27671065270V	RAJRANG	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1839	27910769773V	SHREE SAI AGENCIES	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1840	27671125022V	SARK CHEMICAL	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1841	27841087535V	MAHANANDA ENTERPRISES	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1842	27490403829V	DATT SOAP INDUSTRY	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1843	27491077106V	HOTEL KEWAL STAR	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1844	27520700681V	ARIHANT DISTRIBUTERS	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1845	27600017272V	N. R. C. PRASAD	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1846	27630863823V	ANUKUL POWER ENGINEERS PRIVATE LIMITED	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1847	27831117756V	SHARDA EARTH MOV AND RUDRANEE INFRA JV	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1848	27840871322V	QUARTZ TECHNOLOGIES	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1849	27840931074V	CONCEPT VENTURES PRIVATE LIMITED	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1850	27900990987V	BABULAL BECHARBHAI ZAVERI GOLDS AND DIAMON	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1851	27930935438V	PARASMAL KANAKMAL SURANA	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1852	27910403889V	NIMRA PRODUCTS	2017-2018	AUR-VAT-C-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1853	27871408152V	Shri AVADHOOT RAMBHAU KHADKE	2017-2018	AUR-VAT-C-010	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1854	27321107415V	JAISWAL CATERERS	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1855	27350401675V	SHREE PRINTERS	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1856	27321079867V	MILLENNIUM GATEWAY INFRA PRIVATE LIMITED	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1857	27321016526V	SHUBHSHREE ENGINEERING AND CONSTRUCTIONS	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1858	27301093652V	NATHANI ELECTRONICS	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1859	27301139145V	INDUSTRIAL CANTEN SERVICES	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1860	27271039106V	RAHUL KRUSHI SAHITYA	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1861	27250822904V	VISHAL KIRANA STORES	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1862	27330604416V	DHANLAXMI AGENCIES	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1863	27245305134V	ASHOK JANARDHAN TAYADE	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1864	27270824833V	PHOPSE DADASAHEB BANSI	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1865	27291052481V	PRIYAM ENTERPRISES	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1866	27300992675V	DISHA ENTERPRISES	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1867	27310553114V	BANESHWAR ELECTRICAL AND ELECTRONIC INDUST	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1868	27311005425V	SHAIKH CONSTRUCTION	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1869	27350642720V	MANISHA REMEDIES PRIVATE LIMITED	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1870	27350958358V	AIROX TECHNOLOGIES PRIVATE LIMITED	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1871	27310941211V	KASHMEEN AUTO	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1872	27801396211V	M/s SHARDA INFRATECH	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1873	27411536057V	M/s TECH2THINK	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1874	27811440971V	M/s COOLTECH APPLIANCES PRIVATE LIMITED	2017-2018	AUR-VAT-C-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1875	27811089055V	MALL INFRASTRUCTURES	2017-2018	AUR-VAT-C-011	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1876	27741121637V	VIJAY ATMARAM KHAIRNAR	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1877	27370946222V	MARUTI ENTERPRISES	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1878	27390953001V	S K Y S AUTOMOBIL	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1879	27810880117V	MITAKSH BEER AND WINE SHOP	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1880	27481175421V	BALAJI SUPER MARKET	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1881	27261002106V	SANTOSH ENTERPRISES	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1882	2741115853V	INNOVATIVE SIGN BOARD	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1883	27811031825V	MANIK INFRA PROJECTS	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1884	27940647876V	SEIGHTHEW ELECTRICALS	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1885	27221229981V	M/s MEDISON SURGICALS	2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1886	27271210117V		2017-2018	AUR-VAT-C-011	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1887	27641153605V	BHAVIK INDUSTRIES	2017-2018	AUR-VAT-C-012	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1888	27591049697V	EXTRON PEB SOLUTIONS PRIVATE LIMITED	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1889	27921083417V	SAMARTH AGRO AGENCY	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1890	27941177496V	ASHTVINAYAK ELECTRONICS	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1891	27551171066V	SHRI ROHIT KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1892	27110890396V	SHRI SHIVKRUPA TRADERS	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1893	27441057297V	JAY PETROLEUM	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1894	27451168890V	SHIVSHAKTI TRADERS	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1895	27691112013V	KALYANI AGRO	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1896	27670979425V	SUSHANT IRRIGATION	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1897	27901151813V	KRISHIV PHARMA	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1898	27580272975V	PRASHAD BROTHERS	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1899	27870815773V	AMBIKA KRUSHI SEVA KANDRA	2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1900	27391441299V		2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1901	27471517691V		2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1902	27611517517V		2017-2018	AUR-VAT-C-012	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1903	27351089114V	SHIV INDUSTRIES	2017-2018	AUR-VAT-C-013	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1904	27561047531V	OMKAR ENGINEERING WORKS	2017-2018	AUR-VAT-C-013	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1905	27601082720V	SIDDHI AUTO	2017-2018	AUR-VAT-C-013	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1906	27650996896V	IDEAS ENGINEERING AND CONSTRUCTION	2017-2018	AUR-VAT-C-013	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1907	27351019856V	CHANDRASHEEL CASTINGS PVT LTD	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1908	27351128399V	SADGURU POLYFILM INDUSTRIES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1909	27351139651V	OMKAR INDUSTRIES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1910	27531067287V	SHAKUN MACHINE COMPONENTS PVT LTD	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1911	27551121790V	ASR MACHINE TOOLS PRIVATE LIMITED	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1912	27560810851V	BHAGYASHRI ENGINEERING	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1913	27671032581V	RIDDHI INDUSTRIES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1914	27560664963V	PRINT TECH ENTERPRISES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1915	27421088445V	PIONEER TRANSMISSION	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1916	27641000830V	SHREE RAMDEO INDUSTRIES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1917	27661110138V	VAISHALI LASER LLP	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1918	27370970181V	SUSAWANI MATA PROVISION	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1919	27761180214V	TRIMURTI CEMENT PRODUCTS PRIVATE LIMITED	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1920	27370990163V	SANJAYUTTAM AGROFOODS PRIVATE LIMITED	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1921	27550791505V	SHARVARI ELETICALS	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1922	27650690085V	SAI RESERCH LAB	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1923	27650976429V	MAULI ENTERPRISES	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1924	27660030819V	POWERCON ELECTRO SYSTEMS	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1925	27921427282V	Smt MADHURI SANTOSH SABLE	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1926	27701483566V	M/s MAK'S CLEAN SYSTEMS	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1927	27601406021V	M/s EAGLE PRECISION TOOLING	2017-2018	AUR-VAT-C-013	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1928	27781411063V		2017-2018	AUR-VAT-C-014	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1929	27850782901V	SHEETAL AGRO	2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1930	27111146282V	HERAMB PETROLIUM	2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1931	27341471736V		2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1932	27371524633V	Shri SHUBHAM SHAM DODE	2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1933	27701221666V		2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1934	27791498309V	Smt PRIYA PANKAJ PATIL	2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1935	27881229618V		2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1936	27581519813V		2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1937	27551446449V		2017-2018	AUR-VAT-C-014	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1938	27471175669V	VIJAY BEEJ BHANDAR	2017-2018	AUR-VAT-C-015	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1939	27091039787V	GARJE ENTERPRISES	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1940	27121121881V	KARAWALI CATERERS	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1941	27141144374V	BALAJI ENTERPRISES	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1942	27960955549V	METRO TEK INDUSTRIES	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1943	27190776862V	MAHACHEM SYSTEMS PVT LTD	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1944	27101022467V	NEW JYOTIRLING PROVISION	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
1945	27171036736V	SHREE SAI SHRADHA INDUSTRIES	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1946	27171050898V	GNR INDUSTRIES	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1947	27240620713V	RAVINDRA ENGINEERING	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1948	27290897960V	SHEKARI SEWA KENDRA	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1949	27401070220V	AVANI METALS	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1950	27401074682V	THE HUMATES & SEAWEEDES MFG.CO	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1951	27970845594V	C BAJAJ TECHNOPLAST	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1952	27070952401V	ANAND PETROLEUM	2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1953	27861410340V		2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1954	27471239689V		2017-2018	AUR-VAT-C-015	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1955	27401233665V		2017-2018	AUR-VAT-C-016	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1956	27810711919V	TRADESTAR TRADING CO.	2017-2018	AUR-VAT-C-016	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1957	27871178553V	SMASH TRADING COMPANY	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1958	27770928930V	CHINTAMANI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1959	27860193572V	JIVANLAL & COMPANY	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1960	27801108121V	SHAGUN	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1961	27771152903V	ULTIMATE JIGS STRIPPING PVT LTD	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1962	27800924306V	ABHISHEK ELECTRONICS	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1963	27805277278V	CENTURY MULTISPECIALITY HOSPITAL AURANGABAD	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1964	27860621439V	SHRI GANDESH ELECTRICALS & ENTERPRISES	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1965	27861025929V	HI TECH INFRA	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1966	27531390297V	M/s SARVESH INDUSTRIES LLP	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1967	27881459993V	M/s GLOBAL MAT INDUSTRIES	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1968	27341451366V		2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1969	27441512809V		2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1970	27701233403V	M/s GLOBAL PACKAGING INDUSTRIES	2017-2018	AUR-VAT-C-016	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1971	27041131916V	SRI VENKATESWARA FERTILISERS	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1972	27050028584V	SAGAR ENTERPRISES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1973	27070701947V	PATIL KRUSHI SEVA KENDRA SOYGAON	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1974	27070832509V	RAM INDUSTRIES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1975	27341171812V	BAGLA ELECTRICALS AND ELECTRONICS PRIVATE LIM	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1976	27031129933V	MASOORI GYPSUM TRADERS	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1977	27051065029V	SHRI JOGESHWARI ENTERPRISES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1978	27811180526V	NEWTRACK ENTERPRISES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1979	27621178545V	SUDARSHAN ELECTROMECH	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1980	27351161379V	GANGA INDUSTRIES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1981	27070045936V	MAHARASHTRA SAW MELL	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1982	27081120254V	DODAL ENTERPRISES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1983	27201101661V	KIRTI COTTON AND TRADERS	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1984	27031059608V	DOT SPECIALITY FILMS	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1985	27041124932V	MUKUND PETROLEUM	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1986	27070647239V	GOOD LUCK BAGS	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1987	27071123315V	SURBHI PHARMA	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1988	27100126284V	MUSIC GALLERY	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1989	27100894815V	CREATIVE INFRASTRUCTURE EDUCATED UNEMPLOY	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1990	27201031336V	SHREE GANESHAYNAMH ENTERPRISES	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1991	27210665398V	DINSHAWS EXCLUSIVE	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1992	27291219806V		2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1993	27561390523V	M/s V-NEAR	2017-2018	AUR-VAT-C-017	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1994	27695297757V	LIEBHERR APPLIANCES INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-C-018	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
1995	27930959882V	MARUTI ENGINEERING	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1996	27950334221V	MUKTESH CHEMICALS PVT LTD	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1997	27921123284V	KALA LAXMI INDUSTRIES PRIVATE LIMITED	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
1998	27900915521V	SHREE ENGINEERING	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
1999	27760312258V	MULTI POWER MARKETING	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2000	27450851991V	VARDHAMAN KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2001	27890523889V	TRAGEN TECHNOLOGY PRIVATE LIMITED	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2002	27141180458V	ARIHANT INDUSTRIES AND ENTERPRISES	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2003	27280762602V	ARIHANT TRADING COMPANY	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2004	27570750463V	SAMARTH KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2005	27711094251V	SWAMI AND SONS	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2006	27731058835V	VIGHNAHARTA ENTERPRISES	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2007	27811075087V	TECHNOMAT SPRINGS PRIVATE LIMITED	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2008	27825305979V	PARAS DAL MILL	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2009	27851129579V	ARANAV MOBILE SHOEPEE	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2010	27881140475V	HARYANA TRADING COMPANY	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2011	27900600659V	KAMAL INFRASTRUCTURE	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2012	27930794303V	SAWATA TRADERS	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2013	27960797827V	GURUKRUPA TRADING COMPANY	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2014	27521464847V		2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2015	27731390575V	Shri ANUJ UMESH TATED	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2016	27921226395V	M/s DOT PROPACK INDUSTRIES PRIVATE LIMIT	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2017	27541492869V	M/s PELICAN PAINTS LIMITED	2017-2018	AUR-VAT-C-018	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2018	27081054682V	SARA INFRASTRUCTURE	2017-2018	AUR-VAT-C-019	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2019	27461117135V	SEVEILLAR CLINICAL SUPPLIES SERVICES PRIVATE LIM	2017-2018	AUR-VAT-C-019	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2020	27261013067V	BHANDARI GROUP	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2021	27280843403V	MANOMAY VIBROCAST PROJECTS PVT LTD	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2022	27361052879V	CONCEPT AUTO PACKAGING	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2023	27381161411V	RAYON ILLUMINATIONS AND ENERGY SOLUTIONS P	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2024	27390994905V	DEO PACKAGING	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2025	27410650253V	SPACE SOLAR SHOEPEE	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2026	27551180087V	NEW HARSH MEDICAL 24X7	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2027	27260947495V	EKOLOGIE FRORTE PRIVATE LIMITED	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2028	27270319851V	CHETAN ENTERPRISES	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2029	27280827592V	ENCON ENERGY MANAGEMENT SERVICES PVT LTD	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2030	27320832905V	BHUMI ASSOCIATES	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2031	27420654273V	VENKATESH JEWELLERS	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2032	27430777215V	SUHAN ENTERPRISES	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2033	27440993859V	HIGH COMMAND ENGINEERING SERVICES	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2034	27470979438V	DNYANSAGAR BOOK AND STATIONERS	2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2035	27551444703V		2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2036	27251508694V		2017-2018	AUR-VAT-C-019	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2037	27571514144V		2017-2018	AUR-VAT-C-020	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2038	27251467954V		2017-2018	AUR-VAT-C-020	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2039	27141122549V	GM ENTERPRISES	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2040	27051148158V	VARAD CONSTRUCTIONS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2041	27211166791V	SHREE GAJANAN STATIONERS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2042	27481084532V	ASHOK CONSTRUCTION & JV	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2043	27080966703V	SHRI VENKATESH POLYMOULD PVT LTD	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2044	27121153309V	INDIAN BIO OIL CORPORATION	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2045	27191169518V	MEDISEVA MEDICALS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2046	27131122312V	BRD LIGHTS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2047	27150316716V	MIRZA STEELS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2048	27150546606V	SHRI V S DESHMUKH	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2049	27280650470V	SHREE KRISHNA CONSTRUCTIONS	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2050	27360999238V	SANKALP SOLAR ENERGY	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2051	27171471102V	M/s PREMIER AGENCIES	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2052	27171505925V		2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2053	27181221952V	Shri MOHD AKTAR MOHD ALI DANGRA	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2054	27311398178V		2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2055	27311525927V		2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2056	27361222629V		2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2057	27441222973V	Kumari SAMPADA SHRIDHARRAO CHOUDHARI	2017-2018	AUR-VAT-C-020	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2058	27370871823V	ARCH DEVELOPERS	2017-2018	AUR-VAT-C-021	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2059	27160868301V	SAGAR AGRO AGENCY	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2060	27220203818V	SHIVA KIRANA	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2061	27130729559V	ADIURJA PRIVATE LIMITED	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2062	27040985640V	BALAJI AGRO AGENCIES	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2063	27091046189V	KUMAR AND BROTHERS	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2064	27171146443V	SHREE SHANKAR COTTON CORPORATION	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2065	27220566016V	MAULI CONSTRUCTION	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2066	27020341086V	M/S .MANJEET OIL PRODUCT.	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2067	27030094070V	A S PACKWELL	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2068	27091103128V	MAHAVEER MARKETING	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2069	27150988150V	BALAJI CONSTRUCTION	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2070	27210046150V	AMBIXA MACHINERY STORES	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2071	27241083597V	MAHALAXMI BEEJ BHANDAR	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2072	27370908489V	RAVI ENTERPRISES	2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2073	27181433606V		2017-2018	AUR-VAT-C-021	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2074	27591497643V	Shri SANJAY JAGANNATH LAHOTI	2017-2018	AUR-VAT-C-022	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2075	27111121838V	SRIISHTI KRAFT & METALS (INDIA) PRIVATE LIMITED	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2076	27250921456V	PUSHKAR PESTICIDES PRIVATE LIMITED	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2077	27271000306V	V. A. ENGINEERING	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2078	27250832895V	SHREE MAHALAXMI ENTERPRISES	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2079	27280979106V	HIRA BOOKS AND STATIONERS	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2080	27471117081V	RAJ MOTORS	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2081	27101106760V	KAMAL COTTON TRADERS PRIVATE LIMITED	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2082	27260606443V	SAHARA ENGINEERING	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2083	27301039138V	KRISHNA ASSOCIATES	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2084	27701122047V	RAINBOW MARKETING AND SALES	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2085	27250611444V	BALAJI - PRESSINGS	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2086	27181391023V	M/s SAIRAM INDUSTRIES	2017-2018	AUR-VAT-C-022	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2087	27120333950V	DYNAMIC TRANSMISSION LIMITED	2017-2018	AUR-VAT-C-023	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2088	27080728180V	SHRADDHA CONSTRUCTION	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2089	27091083631V	JAGRUT AUTO	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2090	27731133331V	SURAJ BLOW PLAST PRIVATE LIMITED	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2091	27741039090V	H A MOBILE SHOPEE	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2092	27770017324V	PRABHAT CONSTRUCTIONS	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2093	27771005560V	PATANJALI AGENCY	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2094	27181179078V	MEGHA ELECTRICAL SERVICES	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2095	27025298271V	URJA INTERIO LLP	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2096	27970847825V	SAURABH CONSTRUCTION	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2097	27020977988V	AVANI METALS PRIVATE LIMITED	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2098	27050371285V	M M INDUSTRIES	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2099	27171155949V	Z A TRADERS	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2100	27491074390V	VARAD GANESH ENGINEERING	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2101	27741081382V	DHANLAXMI MAHILA BACHAT GAT	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2102	27760748661V	KOHINOOR TRADERS	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2103	27061129480V	B M CONSTROTECH PRIVATE LIMITED	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2104	27541215449V	M/s NECTAR WATER TREATMENT SYSTEMS	2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2105	27161226522V		2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2106	27501521215V		2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2107	27851219304V		2017-2018	AUR-VAT-C-023	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2108	27680000641V	APT PACKAGING LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2109	27020029328V	SHALAKA CONSTRUCTION	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2110	27020687570V	MEHTA INDUSTRIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2111	27300206975V	ABHISHEK TRADERS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2112	27520046804V	VIJAYA PLASTIC INDUSTRIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2113	27590716793V	SANKET POLYMERS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2114	27930048761V	DECOLAND	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2115	27050817388V	CHANDAN ENGINEERS AND CONTRACTORS PRIVATE	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2116	27100058966V	BAGADIA OIL MILL	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2117	27250655870V	MAHAPA CHEMICALS PVT. LTD.	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2118	27470320323V	ANAND AGRD AGENCIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2119	27420320593V	MAYURI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2120	27330666302V	VENDERE SALES SERVICES (INDIA) PRIVATE LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2121	27560061720V	VIKAS AGENCIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2122	27580333988V	PARAS TRADING COMPANY	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2123	27430723671V	JAGRUT PHARMACEUTICALS PRIVATE LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2124	27460718368V	VAISHNAVI ENTERPRISES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2125	27520006937V	JAINEX AAMCOL LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2126	27820811193V	OM GREENTECH INDUSTRIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2127	27930730477V	PRECISE GRAPHIC I PRIVATE LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2128	27020340795V	SHARIRAM FERTILIZER	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2129	27100767066V	MAHALAXMI AGRO AGENCIES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2130	27130817829V	ESSEN CONSTRUCTIONS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2131	27200636061V	KOHINOOR CONSTRUCTIONS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2132	27230559560V	RACHANA ENGINEERING SERVICES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2133	27260878528V	SHREE FENESTRATION INDUSTRY	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2134	27310030769V	PAWAN ENTERPRISES	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2135	27310671163V	CLASSIC DISTRIBUTERS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2136	27380722486V	UNI PACK	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2137	27420371033V	HI TECH TRANSFORMERS	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2138	27470615494V	SHREE SHOT EQUIPMENT PRIVATE LIMITED	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2139	27670337188V	RAJESH R LAHOTI	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2140	27700571378V	G M P SYSTECH ENGINEERING PVT LTD	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2141	27780127462V	DYANESHWAR KRISHI SEWA KENDRA	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2142	27980744175V	PUNJAB CARBONIC PVT. LTD.	2017-2018	AUR-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2143	27110893112V	S M E LAND DEVELOPERS AND BUILDING MATERIAL	2017-2018	AUR-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2144	27170017654V	ALPHA INDUSTRIES	2017-2018	AUR-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2145	27240949349V	SHREE DIE CAST PRIVATE LIMITED	2017-2018	AUR-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2146	27410204247V	M S JASNOOR MOTORS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2147	27420273936V	NAGESHWAR ENGINEERING	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2148	27840059529V	IK LUBRICANTS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2149	27900040678V	SHREE MARKETING ASSOCIATES	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2150	27410648798V	S. D. DOUNDE CONSTRUCTIONS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2151	27140653166V	SHRI B.S. WAKDE PATIL CONTRACTOR	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2152	27240690456V	KUSHAL AGRO SERVICES	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2153	27340735118V	TULIP CONSTRUCTION	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2154	27340912337V	KAILASH TRADERS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2155	27580587352V	RUSHAB TRADERS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2156	27760773687V	MGM PHARMA PRIVATE LIMITED	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2157	27790070275V	ARORA CONSTRUCTIONS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2158	27050597974V	BALAJI ELECTRICAL & ELECTRONICS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2159	27060146288V	SATELLITE PHARMACEUTICALS PRIVATE LTD	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2160	27070079304V	INDIRA PRINTING AND PACKAGING PVT LTD	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2161	27170599945V	KEY METAPLAST	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2162	27180319270V	PANCHAVATI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2163	27420877470V	KISAN AGENCIES	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2164	27420945855V	SHRI SAI COTTEX PRIVATE LIMITED	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2165	27520320635V	ASANSO LIGHTS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2166	27530029872V	JAIN ELECTRICALS PVT. LTD.	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2167	27550764151V	SAHIL PLASTIC PRIVATE LIMITED	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2168	27590880626V	BAHETI MARKTING	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2169	27610020031V	LAXMI CONSTRUCTION CO	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2170	27650015450V	GOVERNMENT CONTRACTOR	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2171	27690534766V	SADGURUKRUPA KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2172	27780316709V	AMAN STEEL SUPPLIERS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2173	27880369131V	ARYA HYBRID SEEDS LTD.	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2174	27900209555V	LOKSEVA GENERAL STORES	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2175	27960031236V	HOUSE OF DOORS	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2176	27960627204V	PRASHANT KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2177	27250371078V	B B LAHAMAGE	2017-2018	AUR-VAT-D-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2178	27400731593V	SHRINATH PRINTERS AND STATIONERS	2017-2018	AUR-VAT-D-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2179	27940072860V	SARA BUILDERS & DEVELOPERS	2017-2018	AUR-VAT-D-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2180	27090002760V	K.K. CONSTRUCTION	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2181	27650052989V	SUYASH PACKAGING PRODUCTS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2182	27910692949V	SWARAJ ENTERPRISES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2183	27440320388V	SHIVOM KRUSHI AGENCIES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2184	27080541843V	RAJENDER SINGH D AJITSING	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2185	27530102428V	PRIYANKA TRADERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2186	27230314053V	PRABHAKAR PRINT PACK PRIVATE LIMITED	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2187	27270756739V	MAAZ TRADERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2188	27520025173V	SIGMA ENGINEERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2189	27520134977V	KHANDELWAL KRISHI SEWA KENDRA	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2190	27610605329V	ANIL MEDICAL STORES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2191	27620925278V	CHAMPALAL KANHAIYALAL KHINVASARA	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2192	27670286263V	SUPREME SWITCHGEARS & TRANSFORMERS P LTD	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2193	27780872131V	CAST 4 ALUMINIUM PRIVATE LIMITED	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2194	27810371352V	MARATHWADA MEDICAL RESERCH & RURAL DEVELO	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2195	27950800209V	ARROW TOOLS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2196	27110785151V	NAVKAIR OIL INDUSTRIES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2197	27220879423V	GAJANAN INDUSTRIES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2198	27320788091V	MAHARAJA MACHINERY	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2199	27440371119V	FLB ENGINEERS PRIVATE LIMITED	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2200	27480019763V	PRAVIN C RUNWAL	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2201	27480792174V	VIJAY TYRE SERVICE	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2202	27500668003V	OM ENTERPRISES	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2203	27500805064V	SISODIYA POLYMERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2204	27590543648V	POL AGRO TRADERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2205	27700061740V	TIRUPATI TRADERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2206	27930023056V	AKSHAY HEATERS	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2207	27240101472V	ROYAL REFRIGERATION COMPANY	2017-2018	AUR-VAT-D-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2208	27170163930V	KRANTI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-004	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2209	27040152119V	VXL INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2210	27080218348V	PAWAN SALES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2211	27210341030V	PRAGATI OFFSET	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2212	27250722897V	MAXIM SOLUTIONS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2213	27420070721V	METRO METAL INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2214	27460788208V	V R INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2215	27780637391V	KALPATARU TELEVENTURE	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2216	27450151942V	BALDEVYAS SEEDS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2217	27800567152V	SAFEGUARD CONTRACEPTIVES PVT LTD	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2218	27040555542V	VIJAYA AGENCIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2219	27930025869V	GRUKRIPA PHARSAN MART	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2220	27070833382V	SHREERAM INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2221	27170340955V	BABA TRADERS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2222	27280105524V	SAI AIR CON & REFRIGERATION	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2223	27320951148V	MANDAR FUN FOOD PRIVATE LIMITED	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2224	27440121150V	RENUKA STEEL FURNITURE	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2225	27910613118V	P P METALS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2226	27100519716V	ADARSHA KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2227	27150690457V	YESH AGRO SERVICES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2228	27200334003V	A.G.ELECTRICAL WORKS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2229	27320594770V	RENUKA TRADERS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2230	27330090219V	AGRAWAL PLYWOOD	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2231	27350070517V	ASHVIN PRESSING COMPONENTS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2232	27455232802V	JAIKISAN JINING AND PRESSING SAH SANSTHA MAR	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2233	27480005989V	MARATHWADA CHEMICAL INDUSTRIES PVT. LTD.	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2234	27510614793V	LAKSH ENTERPRISES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2235	27560005363V	TEJONIDHI UDYOG	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2236	27600620806V	MAHESH MEDICO	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2237	27640011139V	R J ENGINEERS	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2238	27760697930V	JAI GAJANAN KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2239	27830627906V	KHURANA PETROLEIUM	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2240	27850616255V	MEENAKSHI INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2241	27860785078V	RENAISSANCE ECO INDUSTRIES	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2242	27950371081V	SRIHITI PACKAGING PVT LTD	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2243	27960647186V	SHRI SANDIP NAMDEO BORDE	2017-2018	AUR-VAT-D-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2244	27050058654V	SHREE ENTRPRISES	2017-2018	AUR-VAT-D-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2245	27270351667V	SAVERA PHARMACEUTICALS PRIVATE LIMITED	2017-2018	AUR-VAT-D-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2246	27630033988V	SHREE VISHNU SAW MILL AND TIMBER MERCHANT	2017-2018	AUR-VAT-D-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2247	27920333898V	AJANTHA ELECTRICALS & REFRIGRATION	2017-2018	AUR-VAT-D-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2248	27110334004V	ROOPALI TRADERS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2249	27240094585V	PVNAM PLYWOOD CENTRE &HARDWARE PAINTS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2250	27270866737V	VEENA CHEMICALS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2251	27580041630V	CHARNIYA CONSTRUCTIONS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2252	27630333718V	PANDIT ENGINEERING CO	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2253	27750396120V	AGRAWAL AUTO AGENCY	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2254	27820855522V	APPLICOMP (INDIA) LIMITED	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2255	27460593626V	K R ENTERPRISES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2256	27440774154V	AJINTHA MULTI SALES & SERVCES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2257	27790074252V	SAI ELECTROCONTROL SYSTEMS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2258	27400894844V	NEW HARSH MOBILE	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2259	27480320657V	YASHODA POLYFILMS PVT LTD	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2260	27930597975V	KAILASH ENTERPRISES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2261	27020008085V	NAVKETAN PHARAMA PVT LTD	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2262	27030802946V	SWASTIK INDUSTRIAL CORPORATION	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2263	27050406496V	DEOPULKAR AND BROTHERS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2264	27070286302V	YESHWANT INDUSTRIES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2265	27140513195V	SHREE SARATHI ELECTRICALS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2266	27250286300V	MULTI TECHNOLOGY	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2267	27300027428V	J G HOTELS	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2268	27350973684V	SHRI OM PETROLEUM	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2269	27390371292V	ANKIT PLASTICS PVT LTD.	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2270	27400685518V	S.S. SERVO SERVICES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2271	27490523818V	SAI CONSTRUCTION	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2272	27500832806V	PARTH ENTERPRISES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2273	27660220745V	SHIVAM ENTERPRISES & NARMAD ENTERPRISES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2274	27760069758V	RAJDARBAR MENS WEAR	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2275	27790011493V	PARIHAR MILAN MITHAI	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2276	27800775314V	SHRI RAMKRUSHNA KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2277	27810123808V	TULSI ALUMINIUM AND GLASS HOUSE	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2278	27860763156V	R. D. CONSTRUCTION	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2279	27865235147V	SAI YASH CONSTRUCTION	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2280	27880867032V	AIROX TECHNOLOGIES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2281	27890639222V	DWARIKALA AGENCIES	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2282	27900019144V	COOL ENGINEERING	2017-2018	AUR-VAT-D-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2283	27810313928V	LINEAR ENTERPRISES	2017-2018	AUR-VAT-D-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2284	27090115183V	UTTKARSH KRISHI SEVA KENDRA	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2285	27220730334V	SINDHWANI ENTERPRISES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2286	27280712259V	PANKAJ AGENCIES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2287	27320659663V	DREAM'S CREATION ADVERTISING	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2288	27400224283V	I K IRON TRADERS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2289	27480207070V	AMBARWADIKA ENTERPRISES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2290	27500920591V	KALAWANTI WELDTech	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2291	27820034417V	SHRI GANESH KRISHI SEVA KENDRA	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2292	27390760747V	M/S NEW TULJABHAVANI ELECTRICALS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2293	27220333992V	A TO Z STEELS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2294	27690320590V	D R AGENCIES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2295	27050620769V	J S CONSTRUCTION COMPANY	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2296	27090273681V	VARDHAMAN DISTRIBUTORS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2297	27220031255V	SWASTIK AGENCY	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2298	27530901417V	SHRIPAD STORES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2299	27540365535V	NEWTEK ELECTRICALS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2300	27720403848V	K P STEELS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2301	27740155129V	GHRUSHNESHWAR GRAHAK SAHAHKARI SANSTHA	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2302	27880763242V	PRAKASH PANDITRAO JOSHI (CONTRACTOR)	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2303	27910098630V	DEEP TRADERS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2304	27030669183V	RAVIDEEP ELECTRICALS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2305	27120803915V	TURBO PLASTIBLENDS PVT LTD	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2306	27140229761V	JANTA SEVA ENTERPRISES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2307	27250319086V	AMAN INDUSTRIES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2308	27340634141V	PRERNA AGRO SERVICES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2309	27360802716V	KRUSHNA MOBILE	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2310	27440174500V	RATAN ALLUMINIUM COMPANY	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2311	27480334334V	B B CHEMICALS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2312	27480371291V	V.T. PATIL ENGINEER & CONTRACTOR	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2313	27510554459V	S.A.CONSTRUCTIONS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2314	27600696563V	PREM INDUSTRIES	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2315	27600950509V	GI TRADE PRIVATE LIMITED	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2316	27770792451V	ARIHANT IMPEX	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2317	27790333921V	BHOGLE ENGINEERING WORKS	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2318	27910008905V	PEMCO PROCESS EQUIPMENTS (INDIA) PVT.LTD.	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2319	27050606801V	HARIOM GINNING AND PRESSING	2017-2018	AUR-VAT-D-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2320	27080864465V	POLYSONS PACKAGING	2017-2018	AUR-VAT-D-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2321	27430656838V	PRAGATI MULTI SERVICES	2017-2018	AUR-VAT-D-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2322	27500779359V	G K ENTERPRISES	2017-2018	AUR-VAT-D-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2323	27170811890V	SHIVA STONE CURSHER	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2324	27240837217V	ABHIMAN COMPS PRIVATE LTD.	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2325	27510314093V	SATYA ELECTRICALS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2326	27540019148V	VISHWAS MOULDERS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2327	27880658676V	V.R. SALES AND SERVICES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2328	27350719059V	AAKASH AGENCIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2329	27300245775V	MINARVA ENTERPRISES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2330	27740314015V	A B ENGINEERING INDUSTRIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2331	27630050284V	PITTY AGENCIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2332	27190340944V	SHRI GANESH ENGINEERING	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2333	27530541838V	LAXMI TRADING CO	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2334	27660658700V	SHRI ARIHANT CHEMIST	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2335	27050333940V	SHIVAM RUBBER INDUSTRIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2336	27060319724V	HARSHADA CONSTRUCTION	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2337	27300054588V	RAM SALES CORPORATION	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2338	27470160176V	SHRIRAM ELECTRICALS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2339	27670554468V	VINAY TRADERS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2340	27040154447V	MAULI KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2341	27050665971V	JAY ENTERPRISES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2342	27090403855V	PACKPRINT CARTON INDUSTRIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2343	27100031224V	YENKATESH ELECTRICALS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2344	27270788361V	GURU NANAK LUBRICANTS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2345	27360735398V	M/S. DHRUV BUILDCON	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2346	27400168605V	SANIKA INDANE	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2347	27430369136V	PANCHAGANGA SEEDS PVT LTD	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2348	27440534758V	RUSHIKESH CONSTRUCTION	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2349	27480572566V	SPERM PROCESSORS PVT LTD	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2350	27500020916V	PLAST O CLEAN PRODUCTS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2351	27520040111V	SEEMA SPARES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2352	27520719014V	M.S. STEEL	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2353	27570789457V	YASH SERVICES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2354	27600897838V	SHRI VENKATESH ENTERPRISES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2355	27620534756V	PAWAN INTERNATIONAL	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2356	27700105390V	MAULI PATTERN	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2357	27760614801V	PIXELTRONIC	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2358	27760665726V	SURBHI DISTRIBUTORS	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2359	27800732149V	NIRVEDH OIL AND AGRO PRODUCTS PRIVATE LIMITE	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2360	27850369099V	GANESH FABRIERICON COMPANY	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2361	27890099902V	AEROCOOL INDUSTRIES	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2362	27930881700V	DATTAKRUPA MOBILE	2017-2018	AUR-VAT-D-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2363	27520597861V	M/S BHOGALES NOVAC ENGINEERING PRIVATE LIM	2017-2018	AUR-VAT-D-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2364	27640804599V	A.K.TRADERS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2365	27670777762V	SRIVARI COTTON PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	CST
2366	27930158565V	MEDICINA DISTRIBUTORS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2367	27460019871V	SAMARTH PAPER MACHINES PVT LTD	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2368	27910151495V	YOGESH TRADERS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2369	27350108056V	MANOJ ELECTRONICS & ELECTRICALS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2370	27820021516V	HARSHVAIBHAV CHEM PHARMA PVT LTD	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2371	27750155948V	SACHIN PAINTS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2372	27900072494V	SARODE KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2373	27810862657V	G S PHARMACY	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2374	27160633658V	NABHRAJ CONSTRUCTION	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2375	27160319766V	SHRI CHINTAMANI TELEWORLD	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2376	27130340783V	GLANZE ENGINEERING CO PVT LTD	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2377	27410742888V	BHUMI KRUSHI VIKAS SEVA SAHKARI SANSTHA MAR	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2378	27610805343V	VARAD STONE INDUSTRIES	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2379	27940657382V	VEDANT ENTERPRISES	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2380	27970762853V	ANJANI PETRO UNIT	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2381	27030400978V	SPLINE GAUGES & TOOLS PVT LTD	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2382	27090800973V	FLEXIBLE ABRASIVES PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2383	27090838415V	ORCHID FOAMS AND BUBBLE PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2384	27420757481V	MICROTECH SPLINE GAUGES PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2385	27450117313V	SHRI GANESH AUTOMOBILES	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2386	27560341080V	ANUSH ELECTRICAL	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2387	27590150895V	YARDHAMAN PHOTO EMPORIUM	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2388	27650063853V	POOJA ENTERPRISES	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2389	27770005490V	KAKAJI BANDUJI PATHRIKAR	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2390	27770068540V	AMIT ENGINEERS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2391	27870097682V	JR INDUSTRIAL SUPPLIERS	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2392	27960005531V	SET ON SITE ELECTRICALS PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2393	27970718718V	LIFECCELL TECHNOLOGIES	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2394	27850332433V	HEVEA FINE PRODUCTS PRIVATE LIMITED	2017-2018	AUR-VAT-D-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2395	27490267641V	AMAR INDUSTRIES	2017-2018	AUR-VAT-D-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2396	27700820959V	D.B. CORP. LTD.	2017-2018	AUR-VAT-D-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2397	27980313980V	F M C INDIA	2017-2018	AUR-VAT-D-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2398	27290832194V	OM SAI TECHNOLOGIES	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2399	27310340781V	SHRIRAM ENTERPRISES	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2400	27630692424V	KALIKA ENGINEERS AND CONTRACTORS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2401	27670862346V	KALIKA GINNING AND PRESSING PVT LTD	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2402	27730053721V	BHASKARA AGENCIES	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2403	27740637801V	SHUBHALAXMI COTTON COMPANY	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2404	27780670953V	CREATIVE ENGINEERS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2405	27880334308V	CLEAN AIR PROJECT I PVT LTD	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2406	27700192302V	KARISHMA ELECTRICALS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2407	27930541133V	PUNE ENTERPRISES	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2408	27200136123V	SAJAN DRESSES	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2409	27070627742V	RAHUL AUTOMOBILS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2410	27520832795V	DESTYLIO ENTERPRISES PVT LTD	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2411	27530007465V	DAGGER MASTER TOOL INDUSTRIES LIMITED	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2412	27640734274V	HARI SHARANAM TRADELINKS PVT LTD	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2413	27020014099V	YASH ENGINEERS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2414	27250033130V	NEEM INDIA PRODUCTS PVT LTD.	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2415	27290062984V	UMESH KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2416	27330089831V	JAY BHADRA TRADERS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2417	27360601829V	MICROTECH TOOLS PRIVATE LIMITED	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2418	27400039498V	TOOL TECH TOOLINGS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2419	27410692157V	NEW URJA ELECTRICALS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2420	27550268578V	CHANDRA POLYPLAST PVT LTD	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2421	27710810041V	MAHAVIR ELECTRICALS AND ENGINEERS	2017-2018	AUR-VAT-D-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2422	27080019789V	DARAK AGENCIES	2017-2018	AUR-VAT-D-010	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2423	27200613169V	FAITH BUILD PHARAMACEUTICALS PRIVATE LIMITED	2017-2018	AUR-VAT-D-010	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2424	27930578672V	G.R. ENGINEERING INDUSTRIES	2017-2018	AUR-VAT-D-010	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2425	27130930834V	RAMTARA MOBILITY	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2426	27190321156V	HMT LIMITED	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2427	27380665159V	A.K. ELEVATORES AND ELECTRICAL CONTRACTOR	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2428	27430244976V	PANCHASHEEL MEDICALS STORES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2429	27430398139V	SHREE BALAJI ENTERPRISES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2430	27780664163V	IKON INDUSTRIES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2431	27830863713V	VIDHI POLYMERS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2432	27960880471V	EXCELLENT ENVIRO	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2433	27800182547V	MEHAK ENTERPRISES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2434	27760182860V	NATH ENTERPRISES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2435	27590019654V	DHIRAJ TRADERS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2436	27840115692V	JIVANLAL ZUBERLAL SANCHETI	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2437	27340605332V	NIRAJ SALES CORPORATION	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2438	27470145917V	ASHWINI TRADING COMPANY	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2439	27080333972V	SAI SERVICES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2440	27080600528V	GAYATRI ENTERPRISES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2441	27080914420V	RAJ CLOTH STORES EXCLUSIVE	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2442	27090073570V	ANAND AGENCIES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2443	27230664417V	AJAYDEEP POWER CORPORATION.	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2444	27260513226V	TEJAL ENGINEERS.	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2445	27330093808V	UNDE ANCILLARIES AND TOOLINGS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2446	27370099897V	BETA ELECTRICALS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2447	27370117939V	KISHAN KRISHI VAIBHAV	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2448	27470341081V	ANMOL INDUSTRIES	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2449	27650334289V	SHIVSAI CONSTRUCTIONS PRIVATE LIMITED	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2450	27670676494V	SHREE SAI ENGINEERS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2451	27750574697V	R J BIO -TECH LIMITED	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2452	27790160582V	AMOL KRISHI SEVA KENDRA	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2453	27860751613V	ADARSH GINNING AND PRESSING FACTORY	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2454	27870371028V	AAROHI POWER ENGINEERING PVT LTD	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2455	27980371307V	HARSH SOLDERS	2017-2018	AUR-VAT-D-010	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2456	27100908201V	LIP FASTENERS PRIVATE LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2457	27240919958V	NAVRANG SALES	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2458	27260176830V	EAST WEST SEEDS INDIA PVT LTD	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2459	27490187616V	HANFIS COLLECTIONS	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2460	27700629287V	S S CONTROLS SYSTEMS PRIVATE LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2461	27860046035V	SHREEHARI ASSOCIATES PVT LTD	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2462	27880831724V	ABHISHEK ENTERPRISES	2017-2018	AUR-VAT-E-006	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2463	27040061327V	BELA INDUSTRIES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2464	27130904838V	VIPRA PLASTICS PROVATE LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2465	27300873753V	MAULI METAL INDUSTRIES PRIVATE LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2466	27460674233V	SAKSHI CONSTRUCTIONS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2467	27520286297V	DEOGIRIFERTILISERS LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2468	27950222574V	SHREE ENGINEERING	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2469	27700273685V	VINNY AGENCIES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2470	27940678722V	ADVANTECH ENGINEERING COMPANY	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2471	27070024790V	MADAN DEISTRIBUTORS AGENCIES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2472	27440022404V	ASHOK AGRO INPUTS PVT LTD	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2473	27580047450V	ARUN ELECTRONICS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2474	27590806130V	OM AUTO COMPS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2475	27600915977V	SACHIN FINE COT FIBERS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2476	27700007905V	RAJ TRADING COMPANY	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2477	27050333843V	M.B PATIL CONSTRUCTION LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2478	27060314098V	INTERNATIONAL CONVEYORS LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2479	27120369549V	SHREE CHINTAMANI MULTILAYER	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2480	27210060797V	SANTOSH TRADERS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2481	27400301495V	SACHDEV ELECTRONICS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2482	27400523819V	BHARUKA CONSTRUCTION	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2483	27420647871V	STEEL AGE ENTERPRISES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2484	27530796463V	SALASAR ASSOCIATES PRIVATE LIMITED	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2485	27550023071V	NATHANI CABLES AND ELECTRICALS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2486	27550784812V	SSD MOBILE	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2487	27600043559V	CAPTAN DISTRIBUTORS	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2488	27650758664V	MAHAVIR PATRA DEPOT	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2489	27680005879V	PRECITECH ENTERPRISES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2490	27740286273V	FINE PCKAGING PVT LTD	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2491	27760070243V	S R VENTURES	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2492	27850682700V	A.R. ELECTRONICS & GIFT COLLECTION	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2493	27880286293V	SAPANA POLYWEAVE PVT LTD	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2494	27250055634V	SHRIRAM KRUSHI SEVA KENDRA	2017-2018	AUR-VAT-E-006	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2495	27440644756V	JOHAR ENTERPRISES	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2496	27140314054V	AJEET SEEDS LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2497	27360213247V	A K S AUTOMATIONS & PRESSINGS PVT LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2498	27390369158V	AVIA CONSTRUCTION GROUP PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2499	27410314051V	GALAXY LABORATORIES PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2500	27590403871V	TEXAS LIFESTYLE FURNITURE	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2501	27640609241V	DEOGIRI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2502	27770003938V	LOMBARDINI INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2503	27830701626V	TRINITY MAHALASA DURGA SALES & SERVICES	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2504	27950570610V	MAHA ACTIVE ENGINEERS INDIA PVT LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2505	27350341050V	RECKON COMPUTERS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2506	27450011583V	NATIONAL ELECTRONICS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2507	27490805215V	CITIZEN PRESS COMPANY	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2508	27605213562V	IDEAS ENGINEERS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2509	27670030183V	BALAJI ENGINEERING	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2510	27690005534V	STAMPING AIDS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2511	27330127079V	ZEE CORNER	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2512	27970398812V	MAHAVIR GHAR SANSAR	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2513	27220369106V	SHUBH ASSOCIATES	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2514	27440225522V	RUDRA PETROLIUM	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2515	27500314050V	MIKRONIX GAUGES PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2516	27670003508V	NARGOLKAR HEAVY PRESSINGS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2517	27930015005V	S K TRADERS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2518	27030314066V	GRIND MASTER MACHINES PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2519	27040056089V	NATHSHREE SALES AND SERVICES	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2520	27140296303V	KARTIKI SUPPLIERS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2521	27150286355V	SHREE TUBE MFG CO PVT LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2522	27180334014V	MAHARAJA AGENCIES	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2523	27340635402V	KAVERI SEED COMPANY LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2524	27350086910V	SHRIKRISHNA MOTORS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2525	27390829617V	NAVIN COTEX	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2526	27450029528V	AMBER GAS AGENCY	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2527	27540319072V	SYDLER REMEDIES PRIVATE LIMITED	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2528	27550559578V	SUDARSSHAN POLLYALLOYS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2529	27620003875V	UMESH BOARD AND PAPER MILLS PVT LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2530	27630619383V	AMRI INDIA PVT. LTD.	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2531	27740286370V	NAVBHARAT FERTILIZERS	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2532	27750683531V	SHIVA STRUCTURES PVT. LTD.	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2533	27890001544V	MORGANITE CRUIBLE (INDIA) LTD	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2534	27960089242V	WONDER CONSTRUCTION	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2535	27830320513V	MERRYGOLD ENTERPRISES	2017-2018	AUR-VAT-E-007	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2536	27660778689V	VINAYAKA SEEDS PVT. LTD.	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2537	27380047948V	SHREE RAM & CO	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2538	27420010193V	VIJAY BEEJ & MACHINERY STORES	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2539	27440058779V	LAXMI ELECTRICALS AND ENGINEERS	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2540	27550638633V	SHRI GAJANAN OIL AND AGRO PRODUCTS INDUSTRI	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2541	27820627475V	RUDRANEE INFRASTRUCTURE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2542	27940008743V	TIRUPATI PRESSCO	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2543	27860002094V	PARASON MACHINERY (INDIA) PRIVATE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2544	27110634704V	SHOVA TRADERS	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2545	27310017771V	SHAKUN INDUSTRIES	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2546	27450333817V	SHAMBHAVI WELD TECH	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2547	27640003476V	NARGOLKAR PRESSCOMPS	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2548	27800004552V	PRECISION POWER PRODUCTS I PVT LTD	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2549	27200015746V	PRANAV MARKETING SERVICES	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2550	27270244773V	PUJAA STEEL	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2551	27820271970V	PUSHKAR AGENCY	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2552	27050313958V	STEEL DEAL ENTERPRISES	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2553	27040002545V	KAMAL TOBACO STORES	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2554	27100795293V	SAI BALAJI EXTRACTION AND ALLOYS PRIVATE LIMIT	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2555	27150022903V	LAPL AUTOMOTIVE PVT LT	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2556	27170811114V	DIN DAYAL PURUSHOTTAM LAL	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2557	27490637599V	RENUKA DISTRIBUTERS	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2558	27510070526V	KIRTI PRESSING PVT LTD	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2559	27720036800V	M A Y U R I N D U S T R I E S	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2560	27090712121V	UNIVERSAL DIGITAL CONNECT LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2561	27140052542V	SANJAYKUMAR AND COMPANY	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2562	27150672415V	R.N. INDUSTRIAL ELECTRICALS PVT. LTD.	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2563	27190333960V	FINEKEM LABORATORIES PVT.LTD.	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2564	27240075282V	BHARADWAJ INDUSTRIES	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2565	27400286266V	MAN DIESEL & TURBO INDIA LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2566	27430011691V	KANAYALAL & BROTHERS	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2567	27510273935V	SHANTANU ENGINEERING	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2568	27570966676V	SURYODAYA DAIRY PRODUCTS	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2569	27620619728V	KALYAN TOLL INFRASTRUCTURE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2570	27650782817V	G.K.ROLLER FLOUR MILLS PRIVATE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2571	27690587243V	SHRI SHIVSHANKAR CELLULER	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2572	27830319931V	SATISH MOTORS (AKOLA) PVT LTD	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2573	27870004659V	SPECIALTY POLYFILMS INDIA PRIVATE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2574	27890036076V	NATH BIO GENES (INDIA) LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2575	27940786780V	KESHARDEEP PRESSINGS (INDIA) PRIVATE LIMITED	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2576	27950332475V	NIRMITI COSNSTRUCTION	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2577	27280005226V	UNITED GENSETS PVT LTD	2017-2018	AUR-VAT-E-008	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2578	27080013678V	LOKMAT MEDIA PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2579	27080319907V	MILLENNIUM APPLIANCES LTD	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2580	27195224506V	PATIL CONSTRUCTION & INFRASTRUCTURE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2581	27360333915V	B M CONSTRUCTIONS	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2582	27590334322V	AURANGABAD DIST CO OP MILK PROD U LTD ABAD	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2583	27630541104V	ELLORA CONSTRUCTION PVT LTD	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2584	27950034006V	DEVI AGENCIES	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2585	27980683938V	GNI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2586	27970697863V	FAST TRACK SERVICES	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2587	27660320364V	DISHA AUTO COMPONENTS	2017-2018	AUR-VAT-E-009	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2588	27050701958V	BLUE STAR ENGINEERS	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2589	27140768984V	AMBICA POLAD PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2590	27380020788V	CHANDRA INDUSTRIES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2591	27850030084V	SANTOSH INDUSTRIES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2592	27930050507V	SUJATA ELECTRONICS	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2593	27770691765V	ADITYA WELD TECH	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2594	27400316724V	MAINFRAME COMPUTERS PVT LTD	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2595	27570155756V	B M C ELECTROPLAST PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2596	27620005427V	HI FIELD AG. CHEM INDIA PVT. LTD.	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2597	27710002225V	SAVERA PRESS COMPS PVT	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2598	27710006493V	M/S OSBORN LIPPETT (INDIA) PVT. LTD.	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2599	27730010459V	SHREE PRESSINGS	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2600	27840341023V	HANS ENTERPRISES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2601	27910020642V	SAPTAGIRI INDUSTRIES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2602	27030333951V	SUDARSHAN SAUR SHAKTI PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2603	27040660011V	R.J. FEEDS LTD.	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2604	27190197772V	ASHWAMEDH ENGINEERS	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2605	27190231528V	SUMERMAL SURANA TRADERS	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2606	27210314064V	INDO GERMAN TOOL ROOM	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2607	27290013514V	AKAR TOOLS LTD.	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2608	27340734342V	OSHIYA METALS PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2609	27350328052V	SWIT ENGINEERING PVT. LTD	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2610	27410006173V	RATNAPRABHA AUTO AGENCIES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2611	27540284734V	ADITYA ENTERPRISES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2612	27550121526V	VINAY INDANE	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2613	27710001740V	CONCEPT PHARMACEUTICALS LTD	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2614	27830071417V	CHERRY CORPOTION	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2615	27830941410V	SHREE PRABHU PETROCHEMICALS PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2616	27980371113V	BSC RUBBER INDUSTRIES	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2617	27501396085V	M/S LAMBODAR MOULDERS PRIVATE LIMITED	2017-2018	AUR-VAT-E-009	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2618	27230288251V	MORRIS ELECTRICALS	2017-2018	BEE-SUR-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2619	27251407523V		2017-2018	BEE-SUR-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2620	27050755890V	GANESH AGRO AGENCIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2621	27051101598V	RANAD PIPES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2622	27120357521V	GOKUL AGENCIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2623	27520004803V	ADITYA CONSTRUCTION	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2624	27521093143V	SHRI DATTA AGRO AGENCIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2625	27091076841V	KISHOR BALKRISHNARAO KULKARNI	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2626	27530706835V	SHIVSHANKAR AGRO INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2627	27100942345V	NIRMAN DEVELOPERS	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2628	27241048871V	JAWKAR WHOLESale KIRANA MALL	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2629	27391148650V	CHANDRAKANT DEVIDAS ZARKAR	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2630	27031174553V	SHREE DATTA PLASTIC INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2631	27050050312V	SUBHASH INDANE	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2632	27050530850V	SHREE SAINATH CONSTRUCTIONS	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2633	27051042040V	SAINATH VEET UDYOG SAMUH	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2634	27100794129V	ASHISH DRESSES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2635	27110255822V	UNIK INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2636	27110742859V	TIRUMALLA OIL INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2637	27160267386V	GURUKRUPA INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2638	27161073456V	VARAD VINAYAK PETROLEUM	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2639	27170872806V	AKSHAY FERTILIZERS	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2640	27180713575V	ANUJ TRADING COMPANY	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2641	27190872795V	KSHTIJ KRUSHI SEVA KENDRA	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2642	27240567072V	VANDANA MOBILE SHOPP	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2643	27240614602V	VIJAY CONSTRUCTIONS	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2644	27240820242V	PANDE PETROLIUM	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2645	27490812199V	NAVNATH INDUSTRIES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2646	27500255947V	MUNDE CONTRACTORS	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2647	27500958712V	HARIPRIYA ENTERPRISES	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2648	27501088110V	HIRA OIL MILL	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2649	27520357592V	VAIBHAV TRADING COMPANY	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2650	27521025922V	N K EXCLUSIVE	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2651	27151213772V	M/s UNIK ADHESIVE	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2652	27791465135V	M/s OM CREATION	2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2653	27841500270V		2017-2018	BEE-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2654	27221226004V	M/s TIRUMALLA EDIBLE OILS TRADING INDIA	2017-2018	BEE-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2655	27910877055V	RADHA GARNMENTS	2017-2018	BEE-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2656	27970992355V	SHREE SAMARTH AGENCIES	2017-2018	BEE-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2657	27290756049V	GANESH KRISHI SEVA KENDRA	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2658	27720183561V	ROYAL AUTOMOBILES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2659	27850987280V	SHREE GURUKRUPA TRADERS	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2660	27861098000V	NEW GURUKRUPA CONSTRUCTION	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2661	27870255695V	ALFIYA ENTERPRISES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2662	27090944436V	NEW NAYYUMKIRANA & GENERAL STORES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2663	27510812188V	MINAKSHI TRADING COMPANY	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2664	27880809220V	SHRI SAI CONSTRUCTION	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2665	27150255606V	NEW KOHINOOR STONE CRUSHER	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2666	27220814724V	PANDHARINATH KRUSHI SEVA KENDRA	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2667	27261079318V	TIRUPATI PETROLEUM	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2668	27450255732V	SHRI TIRUPATI TRADERS	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2669	27480726602V	SHRIRAM MACHINERY	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2670	27580995528V	JAYBHAVANI AGRO AGENCIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2671	27590801959V	NEW SUPRABHA ENTERPRISES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2672	27701122241V	SONA ELECTRICLS	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2673	27710871539V	SHASHIKALA TRADERS	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2674	27825242541V	M S DESHMUKH	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2675	27831137350V	SHRI SATYA INDUSTRIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2676	27840856481V	M B INDUSTRIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2677	27841080551V	SHRIRAM AGRO AGENCY	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2678	27890042478V	SHRI KISHORI INDUSTRIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2679	27891030714V	PURVA MULTI TRADERS	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2680	27900835981V	M/S KAILASH TRADING COMPANY	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2681	27900950150V	TIRUPATI STONE CRUSHER	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2682	27920643813V	HOTEL MANALI	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2683	27940255608V	SARDA OIL INDUSTRIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2684	27950586227V	BALAJI UDYOG	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2685	27950946000V	AMAR OIL INDUSTRIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2686	27961087760V	AMOL CONSTRUCTION	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2687	27970677396V	GAYATRI CONSTRUCTION COMPZNY	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2688	27970678657V	HARSH CONSTRUCTION	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2689	27970954622V	MOHINIRAJ AGRO AGENCIES	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2690	27980752032V	OM OIL MILL	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2691	27171392823V	M/s NARMADA AGRO COTTEX PRIVATE LIMITED	2017-2018	BEE-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2692	27101090852V	RAJE SAMBHAJI BUILDING MATERIAL SUPPLIER	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2693	27300872977V	TRACTOR CENTER	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2694	27961068069V	BALAJI MATI PARIKSHAN CO OP SOCIETY MARYADIT	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2695	27160772271V	RATAN SALES AND SERVICES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2696	27200598037V	AKASH AGENCIES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2697	27210825739V	GURUKRUPA AUTOMOBILES AND SERVICING CENTRE	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2698	27470681551V	SHREE SANTKRUPA AGENCY	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2699	27620152188V	VISHAL TRADERS	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2700	27681065119V	M/S MAHARASHTRA COTTONS	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2701	27050160213V	GAJANAN KRASHI SEWA KENDRA	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2702	27140805941V	CHATRAPATI SAHU KRUSHI AGANCIES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2703	27190124828V	MADHUR KRUSHI SEVA KENDRA	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2704	27480564321V	PATIL SERVICE CENTER	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2705	27530903066V	TIRUPATI PIPES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2706	27630946564V	VENKATESH HIGHWAY SERVICES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2707	27691014625V	BALAJI AGRO AGENCY	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2708	27721163649V	MALPANI UDYOG	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2709	27721163746V	SUYOG ELECTRICALS	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2710	27740255621V	DARSHAN OIL MILL	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2711	27820143542V	RATHI AGRO AGENCIES	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2712	27871072532V	CHANDAK TRADING COMPANY	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2713	27920521593V	GHUGE BHAUSAHEB BABURAO CIVIL CONTRACTOR	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2714	27611487738V	Shri RAMESHWAR PRADUMN BHOSLE	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2715	27811448052V	Shri RAMESH PARASARAM CHANDAK	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2716	27451393154V	M/S AMBADAS GINNING & PRESSING PRIVATE L	2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2717	27151421643V		2017-2018	BEE-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2718	27020780108V	HOTEL PRATHAMESH	2017-2018	BEE-VAT-C-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2719	27300967164V	UTTAM AGRO INPUTS PRIVATE LIMITED	2017-2018	BEE-VAT-C-003	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2720	27030964742V	MAHARASHTRA GLASS	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2721	27060579296V	MAHENDRA CONSTRUCTION COMPANY	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2722	27280592464V	SHRIKRISHNA AGENCIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2723	27320680906V	SHANKAR PARVATI GINNING PRESSING FACTORY	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2724	27340674881V	SIDDHI ADVERTISING	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2725	27301108493V	TIRUMALLA OIL REFINERY PRIVATE LIMITED	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2726	27360197048V	S M AUTOMOBILES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2727	27430262436V	SHREE CHEMICAL INDUSTRIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2728	27470083546V	A 1 CYCLE STORES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2729	27030255769V	ONKAR HIGHWAY SERVICES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2730	27061012789V	MATOSHRI TRADING COMPANY	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2731	27070779353V	LAXMI TRADERS	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2732	27251112740V	AARADHYA ENTERPRISES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2733	27260634282V	SHREE HIRA INDUSTRIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2734	27270255540V	NATH OIL MILL	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2735	27280255098V	GEETADEVI SAHKARI MATIK PARIKSHAN SANSTHA L	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2736	27290255723V	KAMAL AGENCIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2737	27291116501V	N P TRADING COMPANY	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2738	27300132673V	OM AGENCIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2739	27310981563V	BHAKTI ENTERPRISES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2740	27320019172V	HITECH INDUSTRIAL ENGG DIVISION	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2741	27320521923V	NEW RAGHUNATH MEDICAL & GENERAL STORES PA	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2742	27321033210V	DB OIL CAKE INDUSTRIES LLP	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2743	27360673124V	DAYANAND MACHINDRA GAIKWAD	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2744	27390632125V	PAVANSOOT AGRO INDUSTRIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2745	27390843682V	AHILYADEVI BHARATGAS GRAMIN VITRAK	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2746	27420911711V	KRANTI AGRO AGENCIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2747	27430858501V	BHAGAMAI PETROLIUM SERVICES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2748	27450861788V	RUHKMINI INDUSTRIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2749	27460813137V	MAYUR INDUSTRIES	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2750	27461133528V	WORLD EARTH MOVERS	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2751	27470255624V	S M A JUTE BAGS INDUSTRY	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2752	27431392098V	M/S GURU GANESH PADMA AGRO PRODUCTS LLP	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2753	27751518313V	Shri AMAJATAKHA TAUPHIK KHAN	2017-2018	BEE-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2754	27800076623V	VUJAY BUILDERS	2017-2018	BEE-VAT-C-004	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2755	27611012632V	PADMAVATI COTEX	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2756	27651087785V	RAMA PRINTING INDUSTRIES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2757	27770946002V	SHREE VENKTESH TRADERS	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2758	27670400529V	MS NATH CONSTRUCTION COMPANY	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2759	27541114181V	SABALE MAHESH VISHWANATH	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2760	27770623186V	MAULI ENTERPRISES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2761	27560600167V	ADITYA AGENCIES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2762	27741117757V	CHAMPAVATI SALES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2763	27780177223V	KAILASH TRADERS	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2764	27570212598V	SHRINATH ENTERPRISES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2765	27620255881V	PRASHANT TRADERS	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2766	27630357483V	SHREE GANESH CONSTRUCTIONS	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2767	27631128342V	SHRI MAHESH AGRO PROCESSING INDUSTRIES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2768	27650936077V	SHRI SAMARTH OIL REFINERY LLP	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2769	27670255902V	ANIL KRUSHI SEVA KENDRA	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2770	27670577651V	SANJAY PRABHAKARRAO DEO	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2771	27680614651V	VAISHNAVI ELECTRICAL	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2772	27700711543V	HI-TECH ELECTROPOWER INDUSTRIES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2773	27700770713V	SANJAY FERTILIZERS	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2774	27740539734V	JAISOMNATH ENTERPRISES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2775	27750640075V	TIRUPATI POLISHING AND CLEANING UNIT	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2776	27760037845V	KIRAN ELECTRIC STORES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2777	27770860448V	QM LAXMI OIL INDUSTRIES LLP	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2778	27800717308V	GOVIND CONSTRUCTION	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2779	27801142653V	KRUSHNA OIL INDUSTRIES	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2780	27681083064V	SAMARTH FUEL	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2781	27411487848V	M/s MACHHINDRANATH KISAN KRUSHI PRODUCER	2017-2018	BEE-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2782	27110213918V	MAHESH AGRO AGENCIES	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2783	27270617156V	HULE CONSTRUCTION PRIVATE LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2784	27290541873V	VINAYAK CONSTRUCTION CO	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2785	27300157408V	BALAJI KRISHI SEWA KENDRA	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2786	27430357593V	TIRUPATI CONSTRUCTIONS	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2787	27530264418V	SARDA CONSTRUCTIONS	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2788	27870299539V	RAJKAMAL CONSTRUCTION COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2789	27910878025V	SHREE TIRUMALLA OIL CAKE INDUSTRIES LLP	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2790	27950553150V	RAJ CONSTRUCTION COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2791	27140052057V	KISAN CENTRE	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2792	27150861759V	SHRI RUTUJA INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2793	27190820221V	VYANKATESH COTTON INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2794	27240000883V	VAIDYANATH SAHAKARI SAKHAR KARKHANA LTD	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2795	27330010679V	YASHWANT FORGING PRIVATE LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2796	27510056170V	BHARAT GENERAL STORES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2797	27620033266V	RUTUJA INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2798	27680024503V	KISAN TRADERS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2799	27860205600V	BALIRAJA SAHAKARI GRAHAK BHANDAR	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2800	27490008748V	YOGANAND GINNING & PRESSING FACTORY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2801	27190255681V	ANAND AGENCIES (BEED)	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2802	27050025092V	MAHAVEER AMARCHAND DUNGARWAL	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2803	27100033649V	KUCHERIYA BROTHERS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2804	27120267408V	RAJ MEDICAL & GENERAL STORES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2805	27500006657V	HARITKRANTI KRISHI TRADERS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2806	27560397728V	SHREE PARIMALA COTTON GIN AND PRE FACTORY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2807	27600631767V	SHREE GURU RAGHAVENDRA GINNING AND PRESSING	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2808	27770330052V	SANJAY DISTRIBUTORS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2809	27770398243V	ADITYA MOTARS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2810	27930584492V	VIJAY KRISHI SEVA KENDRA	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2811	27980861739V	KISHORI INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2812	27020292392V	PARAS DISTRI BUTORS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2813	27060032701V	LAXMI TRADING COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2814	27090859949V	S K COTTON COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2815	27100706538V	MALL ENTERPRISES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2816	27120863570V	SHANKAR ENTERPRISE	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2817	27140045267V	B.K.POKHERNA	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2818	27140255951V	AKASH ELECTRICALS WORKS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2819	27150288295V	HARIOM AGENCY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2820	27150786390V	CHANDAK AND COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2821	27240065776V	SHAM ELECTRIC STORES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2822	27250765286V	ACME ELELLECTRICALS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2823	27300632126V	CHINTAMANI OIL INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2824	27340737155V	VINA ELECTRICALS PRIVATE LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2825	27350255690V	NEW SADGURU ENTERPRISES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2826	27370294091V	SWASTIK BAJAJ	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2827	27390255571V	R J OIL INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2828	27390288260V	BALRAJE CONSTRUCTION	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2829	27410024797V	ANAND GAS SERVICE	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2830	27440175761V	YASHWANT KRISHI SEYA KENDRA	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2831	27451019607V	PRASAD COTTON INDUSTRIES PRIVATE LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2832	27460293217V	SAI TRADING COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2833	27480255570V	LOHIYA OIL & PULSE PRIVATE LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2834	27490191981V	JANKI TRADERS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2835	27620089817V	MATHURA TRADING COMPANY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2836	27690357450V	RAMPAL LOHIYA AND SONS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2837	27720029331V	VYANKATESH BUIOING MATERIAL	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2838	27780020956V	PRATBHIA ELECTRICAL AND ENGINEER	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2839	27870058494V	SACHIN LIGHT HOUSE	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2840	27880024975V	VAIDYANATH GAS DISTRIBUTORS	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2841	27880292113V	VYANKATESH AGRO AGENCIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2842	27890255587V	TEJAS TRADING COMPANY / ARCHANA OIL INDUSTR	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2843	27930357512V	JAIN PATRA UDYOG	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2844	27930769374V	SHRI VAIDYANATH AGENCIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2845	27950012375V	GAUTAM INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2846	27950026925V	SUJEET ENTERPRISES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2847	27960002621V	JAI BHAWANI SAKHAR KARKHA NA LIMITED	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2848	27980065563V	KALANTRI AGRO AGENCIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2849	27030742515V	MAULIKRUPA ENTERPRISES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2850	27180130896V	MANTRI KRASHI SEVA KENDRA	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2851	27650600845V	SUNIL AGENCY	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2852	27820676169V	PARVATI COTTON INDUSTRIES	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2853	27870613431V	EKLINGESHWAR GINNING & PRESSING	2017-2018	BEE-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2854	27971477646V		2017-2018	JAL-SUR-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2855	27200513453V	SAGAR KIRANA STORES	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2856	27140513486V	MANGESH KRUSHI SEVA KENDRA	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2857	27290513452V	A.B.& BROTHERS SKIN MERCHANT	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2858	27631079648V	SHIRIRAM TRADERS	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2859	27021047149V	AMIR TYRE	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2860	27240792403V	NEW SHUBHAM AGRO TRADERS	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2861	27251153480V	YOGESH ANKUSHRAO BORADE	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2862	27650218083V	VIJAY AGENCIES	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2863	27700738509V	BAGAYATI IRRIGATION	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2864	27591421692V	Shri RAMAKANT VITHALRAO UNDR	2017-2018	JAL-SUR-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2865	27310639153V	DNYNESHWAR RAMESHRAO JHARAD	2017-2018	JAL-VAT-C-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2866	27090599310V	HOTEL CHANDRALOK	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2867	27171035960V	SBHUBHAM CONSTRUCTIONS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2868	27200191413V	HOTEL NEELAM	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2869	27700867519V	SHITAL AGRO TRADERS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2870	27141135450V	PROTECH ELCTRICALS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2871	27050172144V	TIRUPATI PROVISION	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2872	27151004931V	SHREE BALAJI COTGIN PRIVATE LIMITED	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2873	27701003319V	NAVNATH PETROLEUM	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2874	27710974650V	TANMAY POLYFILMS PRIVATE LIMITED	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2875	27030579555V	VISHNU SARJERAO DONGARE	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2876	27180741220V	SUNITA ENTERPRISES	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2877	27200761288V	TULJABHAVANI KRISHI SEVA KENDRA	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2878	27200971293V	ATHARAV ENTERPRISES	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2879	27210827582V	ANURAG KAILASH AGRAWAL	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2880	27220108273V	VIPIN SEEDS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2881	27230282043V	SHRI GAJANAN TRADERS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2882	27231177838V	SHREE KRUPA IRRIGATION	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2883	27330588411V	JANTA SEVA MIRCHI MASALA INDUSTRIES	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2884	27340282225V	GANESH KRISHI SEVA KENDRA	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2885	27341066567V	AKSHAY COTTEX	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2886	27711149056V	PRABHAKAR AGRO AGENCIES	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2887	27730281380V	MOR ENGINEERING COMPANY	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2888	27731152440V	KALPANA MART	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2889	27730867189V	M/S SRI RAMALINGA COTTON TRADERS	2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2890	27621444034V		2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2891	27721229318V		2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2892	27811468907V		2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2893	27181494037V		2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2894	27291399062V		2017-2018	JAL-VAT-C-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2895	27810987981V	M B READYMADES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2896	27820634168V	PANKAJ TRADERS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2897	27830708028V	TISHA ENTERPRISES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2898	27860693704V	GANRAJ MATI PARIKSHAN SAHAKARI SANSTHAN	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2899	27890065079V	HOTEL SWARG	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2900	27900979444V	MENTHOR TRADERS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2901	27751140498V	LEELA INDUSTRIES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2902	27870282079V	K K SONS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2903	27890556675V	K.N.THAKUR CONSTRUCTIONS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2904	27845218377V	MATOSHR CONSTRUCTION	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2905	27910818758V	GURUKUPA AGENCIES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2906	27751162129V	SUFALA TRADERS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2907	27510805107V	HOLANI TRADING COMPANY	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2908	27740903096V	AMIT HARDWARE	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2909	27880872076V	VIDNYANESHWAR BHARATGAS GRAMIN VITARAK	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2910	27831060332V	HOTEL SUMEET	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2911	27910282251V	SURESHCHAND PANNALAL JAIN	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2912	27581097475V	ADITYA ENTERPRISES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2913	27630027392V	JAIKISAN TRADERS	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2914	27740305479V	MAHODAYA HYBRID SEED PRIVATE LIMITED	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2915	27781024227V	AJIT TRADING COMPANY	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2916	27801003167V	NEW PARVATI AGRO AGENCIES	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2917	27820666760V	NEW MUJIB KIRANA	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2918	27860824169V	NARMADA CEMENT PRODUCT	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2919	27920523921V	JUGALKISHOR SATYANARAYAN AGRAWAL	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2920	27930282531V	VYANKATESHPULSE MILL	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2921	27750273609V	KAMAL UDYOG	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2922	27961457039V	Smt ASHA SATYAKUMAR KAWRANI	2017-2018	JAL-VAT-C-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2923	27290835104V	SHIVKURPA KRISHI SEVA KENDRA	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2924	27400749829V	NEW ANIL AGENCIES	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2925	27240927912V	PADMAI RAJIV GANDHI GRAMIN LPG VITRAK	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2926	27580282190V	SHRI BALAJI TRADERS	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2927	27540789813V	KALPANA AGRO CENTRE	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2928	27580990096V	VIGHNAHARTA TRADERS	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2929	27161092177V	SWATI OIL DEPO	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2930	27461116844V	SRL CONSTRUCTION PRIVATE LIMITED	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2931	27911066884V	SHRI GURUKRUPA GAS AGENCY	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2932	27481017796V	R. K. AUTOMIBLES	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2933	27541052489V	SAMARTH DUDH UTPADAK VA PURAVATHA SAHKAR	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2934	27700237989V	SOMANI SERVO AUTOMOBILES	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2935	27741062176V	NEW RAJ MOBILE GALLERY	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2936	27890282359V	SANJAY KRISHI SEVA KENDRA	2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2937	27441431523V		2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2938	27911412786V		2017-2018	JAL-VAT-C-003	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2939	27265266032V	SAE CONSTRUCTION	2017-2018	JAL-VAT-C-004	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2940	27101144202V	RAJURI ENTERPRISES	2017-2018	JAL-VAT-C-004	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2941	27080954093V	YASHRAJ AUTOMOTIVE	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2942	27091092458V	PARIVARTAN FOODS AND BEVERAGES PVT LTD	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2943	27280867556V	NAVKAR TRADING COMPANY	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2944	27380281427V	MOHAMMED ZIAUDDIN	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	CST
2945	27441097164V	RAHUL ENTERPRISES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2946	27031131485V	ANAND TRADING COMPANY	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2947	27450108680V	PREM PRAKASH AGENCIES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2948	27111098752V	DNYANRAJ REFRIGERATION AND AIR CONDITIONING	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2949	27050853957V	SHRI VITTHAL KRUPA AGRO SERVICES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2950	27270669827V	MAHENDRA TRADERS	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2951	27280556671V	CRYOCELL INDIA PVT LTD	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2952	27391074930V	SHRI SERVICES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2953	27070839978V	AMBAR FOOD AND SPICES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2954	27080869412V	BALAJI KRISHI SEVA KENDRA	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2955	27160131780V	VIKAS INDUSTRIES	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2956	27291090408V	MULTI IRON TRADERS	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2957	27390975990V	KISHOR TRADERS	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
2958	27410693321V	M/S PADMAVATI FERTILIZER	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2959	27430866843V	MAHARAJA ROLLER FLOUR MILLS JALNA PRIVATE LIM	2017-2018	JAL-VAT-C-004	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2960	27161052407V	THAKURJI SOLVEX PRIVATE LIMITED	2017-2018	JAL-VAT-C-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2961	27471013097V	MITTAL INFOCOM PRIVATE LIMITED	2017-2018	JAL-VAT-C-005	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2962	27150157927V	HOTEL NIVANT	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2963	27580985149V	PARVATI AGRO SERVICES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2964	27590690118V	HOTEL NEW PRASHANT	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2965	27551074066V	PRANAV STEEL TRADERS	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2966	27580799782V	SHRI BALAJI PULSES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2967	27600815000V	AARYAMAN SUGAR AND SEEDS PRIVATE LIMITED	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2968	27661063966V	AIR COOL REFRIGERATION	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2969	27530280811V	SANDESH TRADNG CO	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2970	27530900156V	R.K.BABU TRADING PVT LTD	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2971	27550147522V	WAKODKAR ENTERPRISES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2972	27641116260V	AGRAWAL ASSOCIATES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2973	27660688285V	ASTHA DIGITAL	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2974	27680922141V	POOJA ROTOMAKE CORPORATION	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2975	27690667365V	SHREE PRANAY GARDEN RESTAURENT & BAR	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2976	27690856515V	M/S NEW ANAND TRADING COMPANY	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2977	27950129260V	BAJAJ TRADING COMPANY	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2978	27100282260V	MAULI KRUSHI SEVA KENDRA	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2979	27420768248V	NEW SHRIRAM AGRO AGENCY	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2980	27490863221V	M/S DEVIDAN ENTERPRISES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2981	27500282040V	RAJESH INDUSTRIES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2982	27531136739V	BAJAJ DISTRIBUTORS	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2983	27571025846V	GALAXY MOBILE SHOPEE	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2984	27540805042V	YARDHAMAN ENTERPRISES	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2985	27761465976V		2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2986	27191462846V	Kumari POOJA PURSHOTTAM SHARMA	2017-2018	JAL-VAT-C-005	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2987	27170410116V	MATSYODARI SAHAKARI SOOT GIRNI LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2988	27350949337V	UJJWAL PROTEINS PRIVATE LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2989	27380558071V	M P PAWAR	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2990	27510022220V	PRAGAT SHETKARI KENDRA	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2991	27660273901V	ROOPAM STEEL ROLLING MILLS	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2992	27720165713V	MAHARASHTRA HYBRID SEEDS COMPANY LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2993	27790643933V	SHRINIVAS CONSTRUCTION	2017-2018	JAL-VAT-D-001	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
2994	27030026073V	SANTOSH BEEJ BHANDAR	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2995	27190273626V	SHIVAM RE ROLLING MILLS PRIVATE LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2996	27280554343V	HOTEL RAVI	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2997	27410025476V	ROHIT ELECTRONICS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
2998	27420029884V	JASRAJ MANGILAL	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
2999	27590282330V	SHRI GANESH AGRO AGENCY	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3000	27680113549V	HARIOM TRDDING CO	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3001	27760711898V	AMBICA GENERAL STORES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3002	27940711896V	ASTLAXMI RE-ROLLS JALNA PVT. LTD.	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3003	27960282175V	DEEPRAJ TRADERS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3004	27940659516V	SARODE AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3005	27490095660V	RAJPUT KRUSHI SEVA KENDRA	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3006	27770181157V	PRAKASH KIRANA	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3007	27690182462V	SUDRASHAN AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3008	27620672787V	GOVINDA AGENCES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3009	27810009833V	SWASTIK GLASS HOUSE	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3010	27370168670V	SHRI GANPATI AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3011	27820772975V	NEW H.G. AGRAWAL SEEDS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3012	27440273634V	RATAN REFINERIES PVT LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3013	27500124318V	SHREE ELECTRICAL AND ELECTRONICS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3014	27550245783V	GEETA REFINERY PRIVATE LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3015	27600197886V	GODAWARI SEEDS CO	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3016	27640633588V	NAMOKAR AGRO	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3017	27650713074V	SATYANARAYAN GINING AND PRESSING FACTORY	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3018	27570063798V	DARAK AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3019	27780282565V	ZUMBERAL RADHAKISHAN MALPANI	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3020	27800273630V	JAI AMBAY FERTILIZERS PVT LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3021	27890111251V	GAYATRI MUSICALS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3022	27085213654V	A. H. PATHAN CONTRACTOR	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3023	27100039566V	SAGAR INDUSTRIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3024	27120268378V	SUNIL INDUSTRIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3025	27120825158V	LAPTOP CLINIC NETWORK PVT.LTD.	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3026	27140675379V	GUPTESHWAR FIBER PVT LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3027	27190193698V	VISHWANATH MANIKSA KHERUDKAR AND CO.	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3028	27230683720V	PRASHANT TYRES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3029	27250009365V	YASHWANT SAHAKARI SOOTIRNI LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3030	27250744722V	S. S. D. CONNECTIVITY	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3031	27280273625V	BEJO SHEETAL SEED PRIVATE LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3032	27280282452V	PRAVIN TRADERS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3033	27350051505V	VENKATESH AGRO CENTER	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3034	27360188997V	MUMAR KRUSHI SEVA KENDRA	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3035	27400156286V	S K WATCH CO	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3036	27430235373V	SAIDUTTA TRADING COMPANY	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3037	27440282558V	SSD SALE AND SERVICE	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3038	27460221340V	MAULI APPLIANCES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3039	27490707342V	AMBICA AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3040	27560305481V	SHRI RMESHWAR SAH SAKHAR KARKHANA LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3041	27640548034V	RATHI SALES AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3042	27640666956V	BAURANG PULSES & AGRO PRODUCTS PVT.LTD.	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3043	27710116103V	GANESH TRADERS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3044	27720067258V	PARAS STATIONERS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3045	27730282156V	RUPSHREE SEEDS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3046	27730659971V	ASHTAVINAYAK AGRO AGENCIES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3047	27750823405V	KALASH SEEDS PRIVATE LIMITED	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3048	27760018154V	VIVEK AUTOMOBILES	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3049	27760098955V	BALAJI KRISHI SEWA KENDRA	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3050	27830679801V	MORYA STEEL (P) LTD	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3051	27840752206V	JGD METALS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3052	27920554476V	GEETA PETROLEUM	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3053	27940058116V	RUSHIKRUPA AGRO TRADERS	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3054	27980086903V	MORESHWAR MAHILA PRATHMIV GRAHAK S SANST	2017-2018	JAL-VAT-D-001	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3055	27510273644V	KRISHIDHAN SEEDS PRIVATE LIMITED	2017-2018	JAL-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3056	27620046361V	RAJENDRA KRISHI SEVA KENDRA	2017-2018	JAL-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3057	27230604083V	VP SETHI CONSTRUCTIONS	2017-2018	JAL-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3058	27540837246V	M/S BHUMI COTTEX INDUSTRY PVT LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3059	27780273641V	MULCHAND PHULCHAND KR	2017-2018	JAL-VAT-D-002	AURANGABAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3060	27130023205V	SAI BABA EXPLOSIVES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3061	27210616704V	SHRI OSIYA TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3062	27480667044V	OM SHANTI STEEL	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3063	27490908520V	SHRI GANPATI ELECTRONICS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3064	27530293227V	ANIRUDHA CONSTRUCTIONS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3065	27900872259V	TARA INFRAPRO INDIA PRIVATE LIMITED	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3066	27910681794V	SAGAR PARIDHAAN PRIVATE LIMITED	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3067	27910857558V	GLOBAL MOTORS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3068	27420134062V	MANGAL AGENCIES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3069	27970282509V	MANGAL SEEDS AND FERTILIZER	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3070	27030062642V	VINAYAK KRISHI KENDRA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3071	27290524898V	LAXMI COTSPIN LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3072	27740863326V	ORIENT REFRACTORIES LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3073	27820041692V	RAJKAMAL EMPORIUM	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3074	27820273619V	SUN POLYMERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3075	27850711897V	AMBICA TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3076	27870839926V	SHREE GAJANAN GAS SERVICE	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3077	27050282336V	SHAKTI TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3078	27050611263V	SURAJ KOTEX	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3079	27060637787V	SIDHESHWAR KRUSHI SEVA KENDRA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3080	27060707142V	S K GALLERY	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3081	27090152722V	RADHAKISAN PANNALAL AND CO.	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3082	27090282508V	SANJAY FERTILIZER AGENCIES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3083	27100587519V	M/S ANAND CONSTRUCTIONS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3084	27140098229V	POOJA WATCH CO.	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3085	27290584359V	NILESH TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3086	27330153657V	SHRI SAI CASSETTES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3087	27350273635V	VARAD FERTILIZERS PVT LIMITED	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3088	27370651827V	SHRI GANESH TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3089	27410112873V	MANOJ ELECTRICALS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3090	27410901192V	SHREE GOLDEN COMMUNICATION	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3091	27510063251V	ANUJ TRADING COMPANY	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3092	27580628577V	M/S KUBER STEEL TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3093	27580659520V	MATESHWARI ENTERPRISES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3094	27620130654V	MANAKCHAND KESHIRIMAL KATARIYA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3095	27620599164V	JINDAL CROP.SCIENCES PVT.LTD.	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3096	27650305480V	LAXMI STEEL CENTRE	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3097	27710534949V	R S NALGE	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3098	27740282296V	SAFAL SEEDS AND BIOTECH LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3099	27750394956V	GANESH HUME PIPE INDUSTRIES JALNA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3100	27760909778V	MULCHAND FIBER PRIVATE LIMITED	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3101	27770021204V	INDO AMERICAN EQUIPMENTS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3102	27780045012V	ROYAL GAS AGENCIES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3103	27800747475V	MARUTI STEEL	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3104	27810713083V	BIRDESHWAR CONSTRUCTIONS PVT. LTD.	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3105	27890025309V	ANAND GAS SERVICES	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3106	27900280753V	VINODRAI ENGINEERS PVT LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT AND CST
3107	27920588620V	RAMA SALES CORPORATION	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3108	27950164956V	GANESH KRISHI SEVA KENDRA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3109	27180282507V	SHREE LAXMI NARSIMHA SHETI SAHKARI SANSTHA	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3110	27420742931V	J. M. STEELS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3111	27470282202V	SANTOSHI HYBRID SEEDS CO PVT LTD	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3112	27610006451V	AMBRISH TRACTORS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3113	27810545079V	JAI BHAWANI TRADERS	2017-2018	JAL-VAT-D-002	AURANGABAD	ISSUE BASED ASSESSMENT	MVAT
3114	27150294212V	BALASAHEB RAWAN BHADANE	2017-2018	DHU-BCP-E-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3115	27230295526V	MAHARASHTRA MAHILA SAHAKARI GRUHA UDYOG	2017-2018	DHU-BCP-E-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3116	27360702127V	SHRIGANESH TEXTILE AND INFRASTRUCTURE (INDIA)	2017-2018	DHU-BCP-E-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3117	27650632564V	SHIRPUR CONSTRUCTION PRIVATE LIMITED	2017-2018	DHU-BCP-E-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3118	27340295514V	LAHERCHAND DHANJI	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3119	27420075959V	SHRI KRUSHI VIKAS KENDRA	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3120	27520781870V	MANOHARILAL MOHANLAL	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3121	27790011008V	RAHUL AGENCY	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3122	27860178537V	LAXMI TRADERS	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3123	27870753499V	KESHARANAND COTEX PRIVATE LIMITED	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3124	27660292913V	KESHARANNAD GINNING & PRESSING FACTORY PVT LTD	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3125	27410597873V	M. K. AGENCIES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3126	27570873944V	GREAT INDIA TYRES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3127	27190542122V	MAHESH AUTO ENGINEERING WORKS	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3128	27420266952V	RHT STEEL INDIA PVT LTD	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3129	27540576122V	M/S S.B. DESHMUKH	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3130	27750297568V	PADMAVAATI OILS INDIA LTD	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3131	27160634725V	KRUSHNA COTEX PRIVATE LIMITED	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3132	27210360430V	PADMAVATI GINNING AND PRESSING PVT LTD	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3133	27220642452V	VISHAL TYRES AND MACHINERY	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3134	27320360321V	PRIYADARSHINI SAHAKARISOOT GIRNI LIMITED	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3135	27330035802V	VINOD AGENCIES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3136	27430654413V	ABHIRAM ENTERPRISES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3137	27440518462V	SHRIKRISHNA CEMENT AGENCY	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3138	27480629990V	MAA BIJASANI LIFE SCIENCES PRIVATE LIMITED	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3139	27510576866V	SHIVAM COTEX	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3140	27610360792V	MAA BIJASANI PETRO CHEM PVT. LTD.	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3141	27690738078V	ROYAL MOTORS	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3142	27710045487V	DINDAYAL KISANLAL POPALI	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3143	27920015932V	KAYVEE ENTERPRISES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3144	27930665972V	DIVYA ENTERPRISES	2017-2018	DHU-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3145	27390718746V	NITIN BHAGWAN BADGUJAR	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3146	27971106427V	RAJAT TEX FAB PRIVATE LIMITED	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3147	27741101364V	SUSHIL DESALE	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3148	27971106815V	VARAHA TEX FAB PRIVATE LIMITED	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3149	27381061792V	SANTOSH SUPARI AGENCY	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3150	27081058853V	A R S AGRI SCIENCE PRIVATE LIMITED	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3151	27090631320V	WEST INDIA WATCH CO.	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3152	27351174765V	UNIQUE CORPORATION	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3153	27450618512V	SUBHASH SUKLAL JAGTAP	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3154	27681061530V	CREATIVE SALES AGENCY	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3155	27721142309V	SMART MOBILE	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3156	27801152256V	SHREE SAMARTH AGRO AGENCY	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3157	27820301458V	SAURABH TELECOM	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3158	27100978817V	TEJRAJ AGRO SALES	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3159	27130967888V	KAILASH KRUSHIDHAN	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3160	27410047204V	PRAGATI ENGINEERING WORKS	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3161	27411171046V	AMRUT SVYAM SAHAYATA MAHILA BACHAT GAT	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3162	27601012783V	D C CORPORATION	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3163	27671119396V	ZAM ZAM TYRES	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3164	27691075832V	SAI MOTORS	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3165	27971078976V	PAPA KIRANA MERCHANTS	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3166	27071122733V	UTTARAK INDUSTRIES PRIVATE LIMITED	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3167	27841426938V	M/s SIDDHIVINAYAK ENTERPRISES	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3168	27691404856V		2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3169	27321515300V		2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3170	27901433210V		2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3171	27561429905V		2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3172	27931451284V	M/s SES SANCHALIT R C PATEL VIDYARTHI SA	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3173	27711465955V	M/s WONDER CEMENT LIMITED	2017-2018	DHU-BST-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3174	27760008454V	D R PATIL CONSTRUCTION PVT LTD	2017-2018	DHU-TRA-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3175	27780736913V	YASH CONSTRUCTIONS	2017-2018	DHU-TRA-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3176	27930294462V	NARENDRA SHIRDHAR PATIL	2017-2018	DHU-TRA-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3177	27020360486V	YASH CONSTRUCTION	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3178	27660573146V	JAYESH CONSTRUCTIONS	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3179	27750360327V	NIRMAL OIL PRODUCTS	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3180	27490827234V	HB ELECTRO CONTROL PVT LTD	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3181	27700559738V	NARENDRA SAHEBRAO PATIL	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3182	27250823777V	SHANKAR TRADERS	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3183	27240104673V	SHREE FERTILIZER	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3184	27150610238V	N. R. I. ELECTRICALS	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3185	27950729787V	BABA RAMDEV AGRO	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3186	27230758410V	SMIT CONSTRUCTION	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3187	27660915847V	SAPTASHRUNGI ENTERPRISES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3188	27140294169V	SHRIKRISHANA KRISHI SEVA KENDRA	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3189	27400666409V	ADITYA AGRO INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3190	27570937091V	SHRI SHAM PETROLEUM	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3191	27730295445V	SWAMIRAJ INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3192	27940890182V	NEW SHRI GANESH MOBILE ACCESSORIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3193	27090864411V	NAYAN CATTLEFEED INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3194	27120222982V	SONA SUPPER SHOP	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3195	27450631122V	MAHALE JAYPRAKASH ISHWARLAL	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3196	27460294478V	MAHASHAKTI TEXTILES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3197	27850248140V	SHRI AGRASEN INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3198	27060073344V	RELANS THE RAYMOND SHOP	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3199	27070789053V	OM INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3200	27160904385V	OKAY AUXIPOL PRIVATE LIMITED	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3201	27170063729V	RAGHAW AGENCY	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3202	27170937796V	SACHIN TYRES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3203	27220249893V	SHREE SWAMI SAMARTHA INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3204	27320400576V	ONLOOKER PRESS	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3205	27530841665V	BALAJI AGRO INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3206	27540070558V	JAYDEEP TRADING COMPANY	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3207	27550292925V	ARIHANT TRADING COMPANY	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3208	27570191646V	THALNER PARISAR TELBIYA UTPADAK SANSTHA	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3209	27600848562V	R.R.FOOD INDUSTRIES	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3210	27680105110V	AMODA PARISAR TELBIYA UTPADAK SAHAKARI SAN	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3211	27810019242V	NANDKRISHNA CHEMICALS PVT LTD	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3212	27890283329V	PRADNYA OIL MILLS PVT LTD	2017-2018	DHU-TRA-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3213	27301052718V	DEVESH CONSTRUCTIONS	2017-2018	DHU-VAT-C-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3214	27180248169V	HVEL MAHALAXMI AND SEW PRASAD AND SOMA JO	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3215	27690980772V	TULSI TRACTORS	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3216	27621137805V	NEW INDIA TRADERS	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3217	27501131275V	SIMRAN SALES	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3218	27550882685V	SHRI MAHALAXMI SERVICES	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3219	27650991076V	GANDHALIKAR AGROTECH PRIVATE LIMITED	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3220	27840360811V	AGRAWAL OIL INDUSTRIES	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3221	27131049077V	PAWAR BUILDERS AND LAND DEVELOPERS	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3222	27501112554V	SISODIYA ENTERPRISES	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3223	27211038751V	V RAJ INDUSTRIES	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3224	27660775100V	NAMRATA CONSTRUCTION COMPANY	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3225	27691133741V	HRISHIKESH BHATA MAHAJAN	2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3226	27451225150V		2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3227	27261444232V		2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3228	27361401012V		2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3229	27151423292V		2017-2018	DHU-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3230	27940927236V	GOSAR DEVELOPERS	2017-2018	DHU-VAT-C-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3231	27085313758V	AADISHAKTI SVYAM SAHAYATA MAHILA BACHAT GAT	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3232	27071161630V	CHAMUNDA KRUSHI KENDRA	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3233	27261096390V	KRISHNA AGRIBUSINESS DEVELOPMENT PRIVATE LIM	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3234	27261061470V	VAIBHAV PETROLEUM	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3235	27920111865V	NEESHA ELECTRONICS	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3236	27515313667V	VIKAS MAHILA BACHAT GAT	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3237	27870241242V	KANTILAL PANNALAL BOTHRA	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3238	27261001815V	MEHTA PAINTS	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3239	27031177172V	SWAMI AUTO SERVICES	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3240	27231116631V	RAJ ENTERPRISES	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3241	27601180302V	Namoshri Petroleum	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3242	27801180192V	MISHRIBAI AGRO TECH PRIVATE LTD	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3243	27970619875V	VALMIK RUPISING PAWAR	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3244	27781238209V	Shri SHARAD NARAYANDAS JAISWAL	2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3245	27881423230V		2017-2018	DHU-VAT-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3246	27221088361V	GURUKRUPA IRRIGATION PRIVATE LIMITED	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3247	27490294219V	MAYUR CONSTRUCTION	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3248	27651106797V	SURABHI COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3249	27651107088V	NARAD TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3250	27851017447V	ASPET TECHNOPLAST PRIVATE LIMITED	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3251	27171110844V	SWASTIK AGRO IMPLIMENTS	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3252	27030366058V	REACT RUBBERS	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3253	27180628797V	ARUNODAY INDUSTRIES	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3254	27210899944V	RAJ RAJESHWARI AGRO INDUSTRIES	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3255	27211159613V	MANGALAM AGENCIES	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3256	27481125466V	JIN MATA FOOD PROCESSORS LLP	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3257	27540958981V	BHAVANI TRADERS	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3258	27621131306V	TATHYA TEXTFAB PRIVATE LIMITED	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3259	27810987302V	R R PETROLEUM	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3260	27771502491V		2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3261	27171389622V	M/s PMC PROJECT	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3262	27811390725V		2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3263	27241467911V		2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3264	27731491455V	M/s M/S RELAN TREND	2017-2018	DHU-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3265	27041107084V	AGETI TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3266	27080031623V	T K FUELS (INDIA) PRIVATE LIMITED	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3267	27891137317V	BALAJI DISTRIBUTORS	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3268	27201044722V	SHREE BALAJI STEELS	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3269	27030971241V	RUBY COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3270	27081020732V	DHRUV COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3271	27581149176V	AMBIKA SALES	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3272	27871056915V	GOSOM AGENCIES	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3273	27911129158V	NEW ROHAN TRADERS	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3274	27971163172V	NIKHIL SHANTARAM PATKAR	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3275	27971003801V	ANGEL ELECTRICALS	2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3276	27961496712V		2017-2018	DHU-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3277	27441104051V	PRAMUKH COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3278	27321012840V	JAGAT AGENCIES	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3279	27871135873V	BALAJI AGRO INDUSTRIES	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3280	27271106812V	VALMIKI TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3281	27181106813V	ATRI TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3282	27901106805V	GAUTAMA COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3283	27271105260V	S S AND SONS OIL INDUSTRIES	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3284	27360612887V	MANISHA & PRECISION JOINT VENTURE	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3285	27871106676V	KANCHAN COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3286	27541106712V	KUTSA COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3287	27101106663V	AROYA TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3288	27111106803V	SAUBHAGYA COTEX PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3289	27431066566V	MHALSA PETROLEUM	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3290	27221106403V	MAANDU TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3291	27831107086V	DURVASA TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3292	27351106768V	PULAHA TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3293	27581107078V	KRISH KNITTING PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3294	27221107082V	KASHYAP WEAVES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3295	27520295706V	PRAVIN P MAHAJAN	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3296	27351067677V	SHIVSHAKTI AGRO AGENCY	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3297	27171123163V	DURGADAS DAGAJIRAO PAWAR	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3298	27281180866V	MATOSHREE AGRO TECH	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3299	27100162562V	SHAH ANILKUMAR KESHRIKHAND	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3300	27321063571V	RAJISIDDI INDUSTRIES	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3301	27240649910V	ULHAS TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3302	27291016300V	MAULI AUTOMOTIVES PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3303	27350819551V	CENTRAL MOBILE	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3304	27350971550V	SOUVENIOR DISTRIBUTORS	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3305	27421049645V	RATANLAL BIRDICHAND SHARMA	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3306	27611166668V	ANKIT TRADERS	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3307	27841029335V	AADHEESH TEXTFAB PRIVATE LIMITED	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3308	27871058661V	MANIK GAS AGENCY	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3309	27960301478V	VIMAL JEWELLERS	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3310	27911404638V		2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3311	27161395205V	Shri PRAMOD PRAKASH SONAWANE	2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3312	27551398822V		2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3313	27201532050V		2017-2018	DHU-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3314	27570212792V	K M CHHAJED	2017-2018	DHU-VAT-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3315	27900246221V	V N RAJPUT	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3316	27780035312V	GOYAL SALES	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3317	27420060827V	NEWKOMAL ELECTRONICS AND ELECTRICALS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3318	27390854449V	SHALIMAR FOOD PRODUCT	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3319	27970919411V	KRISHNA MOBILE	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3320	27120125594V	PASARI MEDICALS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3321	27790295121V	JUGAL SAREE EMPORIUM	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3322	27100301466V	RIDDHI SIDDHI TRADERS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3323	27190019098V	YOGESHWAR ELECTRICALS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3324	27190406128V	SONY ELECTRONICS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3325	27790294248V	AMOL WOODEN WORKS AND FABRICATORS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3326	27120360334V	PADMAWATI CONSTRUCTIONS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3327	27140397959V	WALCHAND TRADING CO	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3328	27150375789V	TECH SUTRE INDUSTRIES LIMITED	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3329	27190650665V	SHIVAM ENTERPRISES	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3330	27210904794V	UMESH NARAYAN CHAUDHARI	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3331	27280294189V	RADIANCE ELECTRICALS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3332	27290031750V	SHREE BALAJI AGENCY	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3333	27420153462V	VINAYAK COTTON COMPANY	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3334	27460360341V	GANGAJI INDUSTRIES	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3335	27610865386V	OM SAINATH AGENCIES	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3336	27650599002V	SHETAKARI KRUSHI SEVA KENDRA	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3337	27650827631V	SHREEPAD KRUSHI KENDRA	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3338	27780042102V	ANAND AGRO AGENCY	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3339	27790821540V	KRIESTALL SOLVOCHEM PRIVATE LIMITED	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3340	27300122003V	AKBARALLY PAINTS	2017-2018	DHU-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3341	27290914159V	SANSTAR LIMITED	2017-2018	DHU-VAT-D-002	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3342	27260023376V	THE BHARAT AGENCY	2017-2018	DHU-VAT-D-002	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3343	27030699253V	A. B. WAGH	2017-2018	DHU-VAT-D-002	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3344	27350036470V	RATHI BROTHERS	2017-2018	DHU-VAT-D-002	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3345	27090246812V	SUNDER MADHAV CONSTRUCTION	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3346	27250246821V	SUDARSHAN MINERALS & INDUSTRIES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3347	27050692452V	SHREE KRUPA GROUP & CONSTRUCTION	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3348	27520076583V	KAILAS TRADERS	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3349	27660294271V	SHREE AGRASEN MEDICAL & GENERAL STORES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3350	27230770244V	AMBIKA INFRASTRUCTURES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3351	27460047128V	GOVIND CYCLE STORES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3352	27370193793V	NARESH PAN MASALA CENTRE	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3353	27390758516V	OM STEEL	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3354	27870709461V	GAYATRI PESTICIDES PVT LTD	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3355	27130069862V	PAWANSUT AGENCY	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3356	27260410600V	SWAMI TELENET AND CONSTNS	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3357	27290724524V	SHYAM BUILD MOLL	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3358	27300762009V	SHETI VIKAS KRUSHI SEVA KENDRA	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3359	27380778358V	JITENDRA AGENCIES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3360	27390200960V	PATIL BANDJU KRUSHI SEVA KENDRA	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3361	27430295513V	DEESAN TEX FAB PVT LTD	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3362	27430705823V	FIDAALI ND SONS	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3363	27470360481V	ANIL OIL INDUSTRIES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3364	27470923857V	AAKASH WHEELS PRIVATE LIMITED	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3365	27610294541V	SHREE SAI PHARMA	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3366	27760248141V	VIDYA INDUSTRIES & SIDDHANT INDUSTRIES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3367	27780784443V	NAINCY TRADERS	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3368	27820142669V	ABDUL HAMID MOHD YUSUF COMPANY	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3369	27910292921V	GOPAL AGENCIES	2017-2018	DHU-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3370	27130509175V	SIMRAN FEEDS PVT LTD	2017-2018	DHU-VAT-D-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3371	27880679531V	BEKEM INFRA PROJECTS PRIVATE LIMITED	2017-2018	DHU-VAT-D-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3372	27950295809V	MAHESHWARI TRADING COMPANY	2017-2018	DHU-VAT-D-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3373	27210408154V	MY HOME	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3374	27370019969V	SAUJANYA SALES AND SERVICES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3375	27710775121V	SWAMI AGENCIES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3376	27790301329V	DEEP FINECHEM PRIVATE LIMITED	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3377	27210064677V	ASHISH SEEDS	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3378	27220360473V	DATTA OIL INDUSTRIES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3379	27790360499V	GALAXY PRINT COAT PRIVATE LIMITED	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3380	27430059609V	BALAJI AGENCIES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3381	27110633249V	PRATH TEXTILES PRIVATE LIMITED	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3382	27700663334V	SHRI TEJAJI KRISHI SEVA KENDRA	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3383	27240649619V	SACHIN PURUSHOTTAM SANER	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3384	27550294477V	MAHASHAKTI ENTERPRISES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3385	27750786157V	SAI CONSTRUCTIONS	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3386	27930694684V	GOPAL AGRO AGENCIES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3387	27170511190V	SHRI THAKUR SONS	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3388	27170511384V	PANKAJ DEEPAK AGRAWAL	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3389	27250360505V	SHRI. BALAJI SANITARY WARES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3390	27300301453V	JINMATA AGENCY	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3391	27310293930V	SUNIL SUPARI CENTRE	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3392	27310935003V	SIDDHESHWAR AGENCIES AND MOBILE	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3393	27360295503V	DWETA GARMENTS PVT LTD	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3394	27450360395V	KISHOR FOOD PRODUCT PVT L TD	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3395	27510006312V	VRINDAVAN CONSTRUCTIONS	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3396	27630400357V	KADRI METAL REFINARY	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3397	27690360457V	PURSHOTTAM SOMNATH KOTKAR	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3398	27810767403V	SHREERAM AGENCIES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3399	27880771972V	SAMRUDDHI AGRO SERVICES	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3400	27890909949V	SIMRAN FARMS LIMITED	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3401	27930674120V	DEEPAK DAULATRAO AHIRE	2017-2018	DHU-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3402	27120366057V	NILESH PRAKASH JADHAV	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3403	27210637947V	KALPAK DEVELOPERS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3404	27380788543V	SAMATA CONSTRUCTION	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3405	27710826822V	SADGURU MOBILE SHOP	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3406	27460616033V	PUSHPAK AGRO INDUSTRIES	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3407	27560572425V	SIDDHI MARKETING	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3408	27040248246V	SHREE GANESH AGRO INDUSTRIES	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3409	27890294969V	ARIHANT OIL INDUSTRIES	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3410	27740061524V	NAVALMAL DAULATRAM	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3411	27210295149V	PARAM TEX FAB PRIVATE LIMITED	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3412	27550052268V	SHIRPUR TALUKA DUDH UTPADAK AND KRUSHI PUR	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3413	27330295471V	RAHUL TRADERS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3414	27160509013V	SHAKTI JEWELLERS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3415	27230566835V	SHUBHAM OIL MILL	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3416	27170633216V	SATPUDA FABRICS PRIVATE LIMITED	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3417	27510758159V	SHIVKRUPA KRISHI SEVA KENDRA	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3418	27950078335V	PERFECT BATTERY CORPORATION	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3419	27160246725V	MUDAWADKAR MILIND PADMAKAR	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3420	27310029314V	BHAGAT ELECTRONICS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3421	27490737218V	JAY CONSTRUCTIONS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3422	27580651469V	EVEREST AIRCONDITIONING	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3423	27630529076V	JIN MATAJI KRUSHI SEVA KENDRA	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3424	27860295422V	S G GUPTA AND COMPANY	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3425	27890905584V	NILESH TRADERS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3426	27090189679V	SUPER GLASS & ALUMINIUM HOUSE	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3427	27130295484V	INDARCHAND TUMBALAL JAIN	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3428	27130912307V	KOYAL FILLING STATION	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3429	27190548233V	SHRI RAMPRASAD INDUSTRIES	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3430	27310939465V	LAXMI WEAVING PRIVATE LIMITED	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3431	27340548199V	BHARJA GAS AGENCY	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3432	27370166439V	SHREE THAKUR WATCH COMPANY	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3433	27420294791V	KAILASHCHANDRA RATANLAL	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3434	27600848174V	AGRAWAL MINERALS	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3435	27780955163V	SHRI CHARBHUA INDUSTRIES	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3436	27880577099V	MA. CHAMUNDA CONSTRUCTIONS COMPANY	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3437	27890655227V	ARJUN AGRO	2017-2018	DHU-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3438	27091124759V	SANGHAVI UNBREAKABLE	2017-2018	JAG-BCP-C-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3439	27111055102V	SHREE SAMRTH CONSTRUCTION	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3440	27631117090V	KETAN LOHA BHANDAR	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3441	27811120483V	RAJ ELECTROCARE ENGINEERING	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3442	27231025063V	G.S.COTTON FIBER	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3443	27190147041V	ROYAL ELECTRIC COMPANY	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3444	27111084396V	NAKSHTRA NX FAMILY WEAR	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3445	27570246548V	S V SURYAWANSHI AND CO	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3446	27240786874V	PANCHKRUSHNA KRUSHI SEVA KENDRA	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3447	27501172403V	SAI MOBILE SHOPEE	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3448	27040838394V	MODERN ELECTRICAL TRANSFORMERS	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3449	27151055080V	VAKUL TRACTORS	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3450	27160166700V	NEW YOGESHWAR ICE AND FREEZING PLANT	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3451	27160969763V	BAPURAO GIRIDHAR CHOUDHARI	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3452	27175297267V	SAMRUDDHI ORGANIC FARM INDIA PRIVATE LIMITE	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3453	27211046705V	KRISHNA PROVISION	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3454	27570846784V	M/S.P.D.DESHMUKH & COMPANY	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3455	27750005210V	ANANT TRADING CORPORATION	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3456	27871394087V	Shri AMOL JAGNNATH YEOLE	2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3457	27311227264V		2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3458	27511434152V		2017-2018	JAG-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3459	27571172510V	PADMANAND AGENCIES	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3460	27190809939V	BHAI PUKHRAJ HIRACHAND MEDICAL AND GENERAL	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3461	27590215982V	RAHUL KRISHI KENDRA	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3462	27600243961V	SIDHI VINAYAK BIO VINAYAK BIO TECH	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3463	27171084460V	MASTERLINE ENTERPRISES	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3464	27020939188V	SATYAM RESIDENCIES	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3465	27041176148V	AASHIRWAD MOBILE	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3466	27151131710V	ANUP KRISHI SEVA KENDRA	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3467	27411121867V	JYOTI ELECTRIC	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3468	27930243149V	ANUP KRISHI AGENCIES	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3469	27950951626V	SAIBHUMI CONSTRUCTIONS	2017-2018	JAG-BCP-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3470	27930295917V	ASHISH ENTERPRISES	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3471	27041130461V	PATEL POLYPLAST	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3472	27610238378V	BAJORIA TRADERS	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3473	27920400343V	SHIVSHAMBU TRADERS	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3474	27890239679V	ROHIT TRADING COMPANY	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3475	27041144332V	LAXMI AGENCIES	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3476	27091049875V	SHRIRAM GARBAD MAHAJAN	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3477	27550957472V	SRI ARVIND TRADING CO	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3478	27610799426V	AVENUE MARKETING	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3479	27720011289V	GANGA JAMUNA OIL INDUSTRIES	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3480	27721039392V	ASHIRWAD INFRA	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3481	27850260168V	SHREE OIL INDUSTRIES AND SOAP FACTORY	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3482	27870816355V	SIDDHARTH AGRO CENTRE	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3483	27980151893V	SHAGUN READYMADE	2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3484	27501450696V		2017-2018	JAG-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3485	27740528773V	D J PATIL & CO	2017-2018	JAG-BCP-C-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3486	27030830203V	MAHARANA IRRIGATION	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3487	27371013152V	PURVAJ AND SONS	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	CST
3488	27060259584V	SHREE GANESH INDUSTRIES	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3489	27111180523V	PARAS KRISHI KENDRA	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3490	27261075535V	BEST BAZAR	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3491	27050405526V	JADESHWAR COTTON COMPANY	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3492	27700173678V	SANWAR STONE	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3493	27701066951V	BHAGYASHREE ENTERPRISES	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3494	27901128339V	SAMARTH GAS AGENCY	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3495	27160995177V	DARSHAN CONSTRUCTIONS	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3496	27580538852V	MORE ENTERPRISES	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3497	27691025198V	BHOLENATH KRISHI KENDRA	2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3498	27111216122V		2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3499	27161468343V		2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3500	27531423859V		2017-2018	JAG-BCP-C-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3501	27221134048V	YASH PAINTS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3502	27171132766V	R S BAFNA JEWELLERS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3503	27061083890V	SHRINIVAS MULTIPLAST	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3504	27211036132V	SUNIL N PATIL	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3505	27211073768V	BHARAT MEDICAL AND GENERAL STORES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3506	27130928312V	M/S BAGWAN TRAILERS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3507	27730606815V	MOHSAMD RAFIK HAJI ESAK KACHHI AND SONS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3508	27140949404V	SHREE GAJANAN ENTERPRISES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3509	27220247177V	SHRI GURUKRUPA ENTERPRISES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3510	27150225148V	A N TRADERS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3511	27150986598V	SHREE SAI APPLIANCES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3512	27161117785V	MARIGOLD FABRICS PRIVATE LIMITED	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3513	27180113727V	MANOHAR MENS AVENUE	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3514	27181120199V	KOTKAR MEDICAL AND COSMECUEICALS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3515	27201126105V	KESHRAI ENTERPRISES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3516	27211170768V	MANUMA PHARMACEUTICALS PVT. LTD.	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3517	27221169453V	M/S R R TRADERS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3518	27231083166V	TULSI AGRO CENTRE	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3519	27341107501V	HOTEL RAJ	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3520	27710901221V	MAULI TRADERS	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3521	27221437270V	M/s SHIVAAY ENTERPRISES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3522	27261500783V	M/s JAINAM SHOPY	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3523	27721410320V	M/s DIVINE INDUSTRIES	2017-2018	JAG-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3524	27950736092V	ANGIRA BUILDCON PRIVATE LIMITED	2017-2018	JAG-BST-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3525	27150127469V	A.G. LOHANA	2017-2018	JAG-BST-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3526	27620038892V	SHRADHA POLYMATS	2017-2018	JAG-BST-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3527	27770915932V	VILAS PATIL AND ASSOCIATES	2017-2018	JAG-BST-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3528	27980246953V	SUHAN'S CHEMICALS PVT LTD	2017-2018	JAG-BST-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3529	27200571944V	S.R.GHOLAP	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3530	27640072152V	PRATIMA AGENCIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3531	27780182655V	TULSI JELLY SWEETS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3532	27810919790V	R M INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3533	27870135997V	SHRI BHARAT GRUH UDYOG	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3534	27560662538V	PRASHANT PROVISION	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3535	27550410683V	SHAMLY POLY MATS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3536	27170259378V	SHANTI ORNAMENTS PVT LTD	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3537	27560854986V	OM SALES CORPORATION	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3538	27490246495V	JAI MATADI GINNING AND PRESSING FACTORY	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3539	27660718549V	KIRAN AGRO AGENCY AMALNER	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3540	27590045941V	PUKHRAJ MOTORS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3541	27390260324V	GUPTA INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3542	27080260543V	CHOUDHARI MEDICAL AND GENARAL STORE	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3543	27040734507V	R C FOODS INDIA PRIVATE LIMITED	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3544	27600266465V	SHRI CHANDI WAL MEDICO	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3545	27590247604V	JYOTI PULSES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3546	27580792410V	MANOJ INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3547	27380797855V	OM DECOR	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3548	27550843788V	MASTERLINE LUBRICANTS PRIVATE LIMITED	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3549	27570246936V	KHAMBETE KOTHARI CANS ALLIED PRODUCTS PVT L	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3550	27580259783V	SANTOSH TRADERS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3551	27660804394V	AJINKYA PLASTICS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3552	27760048612V	NIHARIKA AGENCIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3553	27940776983V	YASH DISTRIBUTORS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3554	27090579037V	DEVENDRA ENTERPRISES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3555	27110643434V	AVINASH TRADERS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3556	27280194085V	LALIT AGENCY	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3557	27310259786V	LAXMI CHAYA ELECTRICALS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3558	27410104725V	SAI AGENCIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3559	27440601494V	GEETA SOLAR SYSTEMS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3560	27440839920V	SHREE DURGA OIL INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3561	27460711190V	SHREE BALAJI AUTOMOBILES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3562	27480781504V	SHAM TYRES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3563	27490938008V	SHIVKRUPA PETROLEUM	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3564	27500855795V	SKY ELECTRONICS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3565	27560850524V	VIKAS OIL INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3566	27610260688V	BALAJI PLASTOTECH	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3567	27650956641V	NAVADURGA PROTEINS	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3568	27740169000V	YOGESH TRADING COMPANY	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3569	27850041821V	SARODE TRADING COMPANY	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3570	27870897447V	SHIVKANTA AGRO INDUSTRIES	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3571	27880628315V	RAJENDRA MADHAVRAO MANE	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3572	27940178687V	KOGTA IMPORT EXORT PVT LTD	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3573	27950197645V	SHIVPRAKASH GOVARDHANDAS DALMIYA	2017-2018	JAG-BST-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3574	27660958139V	SHRISHRI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3575	27691118124V	MUKESH TRADERS	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3576	27651048112V	GODAWARI TRADERS	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3577	27660947178V	KAILASH CHAMPALAL PUROHIT	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3578	27950988583V	RATHI CYCLE MALL	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3579	27140973848V	VIJAY HINGU YADAV	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3580	27511153240V	NF FORGINGS PRIVATE LIMITED	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3581	27530614103V	SIDDESH ELECTRICALS	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3582	27670707631V	SAI HOTLINE SERVICES	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3583	27690802195V	V.P. BHANDARI CONSTRUCTIONS PVT. LTD.	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3584	27691138203V	ASIAN ENTERPRISES	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3585	27511068268V	RAHUL ENTERPRISES	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3586	27141060857V	SANSKAR AGRO PRODUCTS	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3587	27341498314V	Shri KEVAL SANJAY SHAH	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3588	27451483558V	Smt BHARTI RAVINDRA CHAUDHARI	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3589	27271200417V	M/s DYNAMIC FOOD INDUSTRIES	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3590	27371483117V		2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3591	27471504693V	M/s AUTOICON VEHICLE LOUNGE PRIVATE LIM	2017-2018	JAG-SUR-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3592	27171075439V	MANSOON FERTILIZERS AND AGRO PRIVATE LTD	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3593	27300583238V	DINESH PHARMACETICAL WORKS	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3594	27610107719V	HOTEL ASHOKA WINE	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3595	27610118292V	R G NAGARANI COUNTRY LIQUOR	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3596	27651122511V	NAMASKAR PLY AND HARDWARE	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3597	27331126373V	SUMAN HOMETEX PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3598	27161131656V	TULIP WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3599	27901128145V	ZINNIA WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3600	27791131649V	EXOTICA HOMETEX PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3601	27951128166V	LILIUM HOMETEX PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3602	27181128153V	DAHIA FABRICS PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3603	27911128091V	FREESIA FABRICS PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3604	27871128113V	CHERRYBLOSSOM WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3605	27251131655V	VERONICA WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3606	27311128130V	GARDENIA TEXTFAB PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3607	27381131632V	CORNFLOWER WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3608	27071131657V	HYACINTH WEAVES PRIVATE LIMITED	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3609	27651094187V	AMBIKA DISTRIBUTORS	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3610	27090576224V	INGALE ELECTRICALS	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3611	27131139772V	VAISHNAVI TRADING	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3612	27440095833V	SHITAL TIMBERS	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3613	27570259449V	HELPLINE SALES & SERVICE	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3614	27671016576V	MAHADEV DISTRIBUTORS	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3615	27970043210V	RAJ INDUSTRIES	2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3616	27971420125V		2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3617	27941228518V		2017-2018	JAG-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3618	27200861877V	OM AGRO	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3619	27961078060V	SUYOG GAS AGENCY	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3620	27391060477V	JASODA ENTERPRISES	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3621	27401007073V	RAUVIJ TYRE	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3622	27700756551V	MAHARAJA OIL MILL	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3623	27720538678V	DINESH EKNATH CHAUDHARY	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3624	27771158723V	SOHAM PAPER INDUSTRIES	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3625	27781069235V	GORDHANDAS GOBINDRAM ENGINEERS AND CONT	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3626	27901134547V	COLOURON ROOFING SHEETS PRIVATE LIMITED	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3627	27241441333V		2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3628	27231500557V	Shri VIJENDRAKUMAR BHIMRAO MAHAJAN	2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3629	27621207451V		2017-2018	JAG-VAT-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3630	27261150807V	PARAG BUILDCON LLP	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3631	27631060539V	HOTEL GAJANAN	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3632	27820247817V	BN AGRRAWAL CONSTRUCTION PVT LTD	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3633	27241084664V	LOW PRICE SUPER SHOP	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3634	27321049215V	ROOPAM DRESSES	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3635	27361064034V	MOHAN TRADERS	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3636	27540999139V	HIND COTTON WASTE SUPPLIERS	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3637	27940887175V	SHRI VIGNANAHAR KRUSHI KENDRA	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3638	27970081040V	P B SONAWANE CONTRACTOR	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3639	27981512803V	Shri LEKHRAJ RAMESH BADLANI	2017-2018	JAG-VAT-C-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3640	27741163444V	TIRUPATI POLYPLAST IRRIGATION SYSTEMS PVT LTD	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3641	27191016646V	PANDURANG LAXMAN BRAHMSHETRIYA	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3642	27790938813V	BIBA INFRASTRUCTURE	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3643	27110682913V	SUFALAM SEEDS PRIVATE LIMITED	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3644	27320994992V	TIMESCALE CONTRACTORS PRIVATE LIMITED	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3645	27321007505V	NEW WAHEGURU MOBILES	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3646	27330675614V	B.H.R. CONSTRUCTION	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3647	27330989894V	NEW VISHWKRUPA ELECTRONICS	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3648	27351081742V	RAJUMAMA AND KANAJI JEWELLERS	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3649	27720260579V	NAVABHARAT BOOK DEPOT	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3650	27790982560V	UNISTAR ENGINEERING	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3651	27221469862V	M/s SAMRUDDHI PLAST	2017-2018	JAG-VAT-C-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
3652	27811167334V	JAIN FARM FRESH FOODS LTD	2017-2018	JAG-VAT-C-009	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3653	27210814875V	ANKUR TRADERS	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3654	27141131861V	SAIPRASAD COTEX	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3655	27311020654V	M/S. RADHE KRISHNA AGRO INDUSTRIES	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3656	27091022618V	ARIHANT AGRO	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3657	27861109058V	GURUKRUPA MOBILE CARE	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3658	27870988530V	SAMAR AGENCIES	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3659	27270802620V	SATKAR INDUSTRIES PVT LTD	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3660	27560861582V	SADGURU KRISHI KENDRA	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3661	27561009701V	SHREE ELECTRONICS SHOPEE	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3662	27731017222V	MAHAVEER FIBRES PRIVATE LIMITED	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3663	27831140260V	MANNAT SHOES	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3664	27841098593V	BEETA ASSOCIATES PRIVATE LIMITED	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3665	27851045480V	INDUMOTI TEXFAB PRIVATE LIMITED	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3666	27880970240V	MAHALAXMI STONE CRUSHER	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3667	27881170545V	MOTODEN AUTOMOTIVE PRIVATE LIMITED	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3668	27925301947V	RAJNIL RAMSAHAY SHARMA	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3669	27791429245V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3670	27251518976V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3671	27791413725V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3672	27881488996V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3673	27541205167V	M/S VINOD MENS WEAR COLLECTION	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3674	27261427548V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3675	27631433310V	Shri AJAY THAKURDAS LALWANI	2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3676	27231481254V		2017-2018	JAG-VAT-C-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
3677	27631089542V	HERAMB POLYPACK	2017-2018	JAG-VAT-C-010	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3678	27481162326V	NAKSHATRA FOOD INDUSTRIES	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3679	27610913886V	EMPOWER LIFESTYLE & WELLNESS SOLUTIONS PVT	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3680	27511170506V	DHAKE AND SONS	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3681	27521031548V	SHREE SARASWATI DAIRY	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3682	27370587710V	PRAKASHCHAND BHAGCHAND PUROHIT	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3683	27630247291V	SUDHAKAR GRAMUDYOG AGARBATTI BHANDAR	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3684	27380815218V	MAHALE KRISHI KENDRA	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3685	27641167573V	PAWAN ENTERPRISES	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3686	27510538745V	JAGDISH CHHOGALAL PUROHIT	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3687	27640980654V	TULSHIRAM JAGDISH PUROHIT	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3688	27260606734V	M.ANIS A. KADAR KACHHI	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3689	27030989089V	MAHESHWARI AGRO AGENCY	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3690	27510837699V	SHRI BALAJI BOOKS & STATIONERS	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3691	27580950811V	ATHARVA TECHNO CARE	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3692	27600057721V	SHREE UMIYA VIJAY SAW MILL	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3693	27431433614V	M/s VIKRAM ANILKUMAR PATEL HUF	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3694	27211483011V	Shri VISHVESH UTTAMCHAND MANDHAN	2017-2018	JAG-VAT-C-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
3695	27250973351V	SATYAM ENTERPRISES	2017-2018	JAG-VAT-C-011	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3696	27411530140V	M/s SALASAR AUTOCRAFTS PRIVATE LIMITED	2017-2018	JAG-VAT-C-011	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3697	27101044292V	GOPAL KRISHNA TRADES PRIVATE LIMITED	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3698	27390924192V	SANDIP TRADERS	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3699	27401086710V	GREEN N ECO SOLUTION	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3700	27420933051V	M/S JAI JALARAM DECORATORS	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3701	27401115422V	AMBIKA FOODS	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3702	27080405461V	SHARAD GOPAL WANI	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3703	27260867567V	LAKSHMI ENTERPRISES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3704	27080160827V	TASHWITA ELECTRICAL WORKS	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3705	27961111525V	EARTHLY CARE	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3706	27371140125V	RAJENDRA TYRES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3707	27061020646V	SHREE PAPER AND PAPER PRODUCTS	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3708	27201095841V	SADANAND ENTERPRISES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3709	27461117620V	VIJAY SHOPPY	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3710	27051110716V	LAXMI AGRO INDUSTRIES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3711	27120697894V	VISHAL INDUSTRIES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3712	27260033561V	NEW KASHINATH LODGE	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3713	27421147615V	MARATHE PIPE INDUSTRIES	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3714	27741480634V		2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3715	27491517001V		2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3716	27351485553V	Smt LEENA MADHUKAR MAHAJAN	2017-2018	JAG-VAT-C-011	DHULE	ISSUE BASED ASSESSMENT	MVAT
3717	27241088253V	AKSHAY CARS PRIVATE LIMITED	2017-2018	JAG-VAT-C-012	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3718	27431081698V	MAHAVIR KHAROTE JOINT VENTURE	2017-2018	JAG-VAT-C-012	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3719	27760783096V	AUTOMATIC SYSTEMS	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3720	27821147104V	LAXMI DRIP SYSTEMS	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3721	27921114263V	SPECTRUM ELECTRICAL COMPONENT PRIVATE LIMIT	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3722	27330691328V	SHREE GOPALKRUSHNA INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3723	27441155655V	PADMALAYA POLYMERS	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3724	27711035081V	PHOENIX IMPORT EXPORT	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3725	27341103912V	VISHWAKARMA INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3726	27700861990V	YOGESH WELDING WORKS	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3727	27561158014V	BHAGIRATH UDYOG	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3728	27210538813V	MANUDEVI STONE CRUSHER	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3729	27470247573V	VISHWAS AUTO	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3730	27761165470V	RAJSUMAN PULSES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3731	27491029188V	ANOP UDYOG	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3732	27861018557V	ROYAL FURNITURE INDUSTRIAL CORPORATION	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3733	27151111340V	SANA SALES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3734	27430260108V	AROGYADEEP MEDICAL HALL	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3735	27451065100V	MASS HI TECH PRIVATE LIMITED	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3736	27241074770V	NAVALPRABHA FOODS PRIVATE LIMITED	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3737	27301005382V	SHEETAL INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3738	27420984364V	SONA MOBILES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3739	27550272555V	SHRADHA MATS LIMITED	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3740	27570153622V	BABA HARDASRAM STORES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3741	27720992056V	RAJ AGRO INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3742	27730987831V	SHREE VINAYAK TRADING CO	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3743	27741052185V	MARUTI PRESS PRIVATE LIMITED	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3744	27820633780V	VISION INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3745	27800395268V	RAINBOW WEAVERS AND PROCESSORS LTD	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3746	27910260620V	LAXMI PLASTIC INDUSTRIES	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3747	27921018524V	EDVADUT AUTOMATIC SYSTEMS PRIVATE LIMITED	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3748	27191400087V	Smt VRUSHALI GIRISH KHADKE	2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT
3749	27961403398V		2017-2018	JAG-VAT-C-012	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3750	27361110691V	KHANDESH FOODS & BEVERAGE	2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3751	27081123067V	SHANROZ TECHNOLOGIES	2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3752	27231125749V	MANGESH DEEPCHAND LADDHA	2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3753	27361122331V	TAPI_SJS (JV)	2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3754	27491127740V	RAJ KRUSHI KENDRA	2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3755	27591398024V		2017-2018	JAG-VAT-C-013	DHULE	ISSUE BASED ASSESSMENT	MVAT
3756	27710885701V	SATYASAI BUILDERS AND DEVELOPERS	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3757	27740694061V	SHEKHAR PRABHAKAR KASAR	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3758	27971067530V	KUKREJA SUPER MART	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3759	27680265645V	ADISHAKTI MUKTAI SAHAKARI SUTGIRNI LTD	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3760	27111171890V	MAHAJAN KRUSHI KENDRA	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3761	27390793145V	MATOSHRI KRUSHI KENDRA	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3762	27870247159V	VISHNU SUPPER SHOP	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3763	27090666434V	PATIL RAJENDRA DAYARAM	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3764	27540673995V	L VENKA FOODS PVT.LTD.	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3765	27610994978V	AMBIKA SALES	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3766	27971119134V	S S STEEL TRADERS	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3767	27971421580V	M/s SATYASAI COLDCHAIN AND INFRACON PRIV	2017-2018	JAG-VAT-C-014	DHULE	ISSUE BASED ASSESSMENT	MVAT
3768	27220398206V	SANJAY KRUSHI KANDRA	2017-2018	JAG-VAT-D-001	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3769	27350035209V	JALARAM MARBLE	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3770	27880202291V	NIRMAL PLAST	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3771	27430708248V	THE JALGAON PEOPLES CO OPERATIVE BANK LIMITE	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3772	27980857859V	ARIHANT AUTOMOBILES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3773	27030683054V	SAWTA ELECTRICALS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3774	27480595361V	SUPRA PAPER MILLS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3775	2770085117V	SUGANCHAND NEMICHAND JAIN	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3776	27390246550V	VIJAYKUMAR RADHESHAM	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3777	27310766223V	VIMAL PLASTICS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3778	27160620951V	CHHAJED AGRO INDUSTRIES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3779	27430295988V	JAYANT PULSE MILL	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3780	27140830482V	DHARANGAON GAS AGNCEY	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3781	27510786677V	SANT SATRAMDAS CONSTRUCTIONS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3782	27670598603V	HITESH HOSIERY	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3783	27880295933V	DINESH POLYMERS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3784	27100859216V	JAY BHAVANI AGRO AGENCY	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3785	27120748722V	GIRNAI KRISHI KENDRA	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3786	27190121918V	NILESH KRUSHI KENDRA	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3787	27210006768V	RUBY SURGICAL AND ALLIED PRODUCTS PVT LTD	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3788	27210067296V	SAURABH JEWELLERS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3789	27250040890V	BHARAT OIL INDUSTRIES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3790	27260259765V	SHREE JEE TRADERS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3791	27300948734V	HARSHAL COTTON	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3792	27320740852V	TREND ENGINEERING	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3793	27390215898V	NEW SHUBHAM PROVISIONS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3794	27410410372V	ASHISH ELECTRICALS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3795	27470008274V	SAMRUDDHI CHEMICAL PVT LTD	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3796	27490189168V	SURESH TULSHIRAM AGRAWAL	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3797	27530213299V	KOGTA GLOBAL PVT LTD	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3798	27550168862V	SHREE GANESH AGRO AGENCIES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3799	27590024989V	JAIN MADANLAL AMOLKCHAND BHADGAON.	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3800	27630246515V	M S CONSTRUCTIONS	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3801	27670296157V	SATISH ENTERPRISES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3802	27730647264V	RAVEE ENTERPRISES	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3803	27830206732V	MAHARASHTRA AGRO CENTER	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3804	27960188570V	JAI BAJRANG SERVO CENTER	2017-2018	JAG-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
3805	27370410685V	STREAMFLOW POLYWEAVE PVT LTD	2017-2018	JAG-VAT-D-002	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3806	27250658101V	BHAVIN AGRI INFRA PRIVATE LIMITED	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3807	27260247058V	JAIN DIUTRIBUTORS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3808	27300846011V	SHRI GURUDEV ENGINEERS AND CONTRACTORS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3809	27370030348V	JAIPREKASH SURAJBHAN AGRAWAL	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3810	27720535283V	AMOL DISTRIBUTORS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3811	27460840006V	SOYO ENERGIES PRIVATE LIMITED	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3812	27480397869V	ISHA POLYMERS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3813	27830239615V	ADARSH COMMERCIAL CORPORATION	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3814	27210935931V	PRABHU UDYOG	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3815	27360230707V	JAI JALARAM OVERSEAS PVT LTD	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3816	27440850299V	ROYAL FURNITURE INDUSTRIES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3817	27210033443V	SHANTI JEWELLERS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3818	27670179951V	COMPUTER BEAM	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3819	27780246481V	RADHESHYAM BIRDICHAND LAHOTI	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3820	27840811764V	DNYANESWARI CONTRACTION	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3821	27030272550V	PRABHU AGRO INDUSTRIES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3822	27090794571V	LAXMI RUBBER PRODUCTS PRIVATE LIMITED	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3823	27100609344V	SALVE VIVIDH KARYAKARI SAHAKARI SOCIETY LTD.	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3824	27140022860V	NEW KRISHI SAHITYA BHANDAR	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3825	27200035146V	LAKSHMI AGRO AGENCIES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3826	27310211383V	SHETKARI SAHAKARI SANGH LIMITED	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3827	27340044575V	AJANTHA TRADERS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3828	27470296073V	SUHAN'S CHEMICAL WORKS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3829	27470956352V	BRIJESH RADHESHYAM LAHOTI HUF	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3830	27520738802V	DEEP POLYMERS	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3831	27530744665V	SHRI ASHTAVINAYAK KRUSHI KENDRA	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3832	27540560408V	PARTH MEDICAL STORES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3833	27620260149V	BALAJI OIL MILL	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3834	27650088006V	U NEED SERVICE COMPANY	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3835	27780260255V	THE TANDALWADI HINGONE GROUP CO OP. FRUIT S	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3836	27830216044V	MAHAJAN AGRO AGENCIES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3837	27870296435V	SUPRABHA ENTERPRISES	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3838	27880662168V	PRAVIN KRISHI SEVA KENDRA	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3839	27910297674V	PARESH KRISHI KENDRA	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3840	27960060239V	SHANTILAL GOVERDHANDAS JAIN	2017-2018	JAG-VAT-D-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
3841	27620017358V	ASSOCIATED DAIRYFAB PRIVATE LIMITED	2017-2018	JAG-VAT-D-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3842	27380111095V	SHAH AGENCIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3843	27570259837V	CHETAN ENTERPRISES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3844	27680623090V	SIDDHI AUTOMOBILES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3845	27210736693V	SACHIN INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3846	27780406531V	RAMESH SAMNAMAL LALWANI	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3847	27720752369V	GAYTRI TRADING COMPANY	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3848	27850114765V	VITHAL BENIRAM WANI	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3849	27800243172V	AJAY INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3850	27450243898V	CHHAJED INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3851	27090556921V	TAPARIA PIPE CENTRE	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3852	27110595904V	NEW GUJAR ENTERPRISES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3853	27130637894V	SHREE BUILDERS AND DEVELOPERS	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3854	27240272483V	VIMAL INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3855	27240610043V	ISHITA INFRASTRUCTURE	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3856	27260296625V	RAJ UDYOG	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3857	27330046666V	BALAJI TRADERS	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3858	27510906084V	ADINATH AGRO INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3859	27580702394V	BALAJI POLYPLAST	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3860	27610548293V	M/S PITAMBER VENSI	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3861	27620044809V	JAI BALAJI INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3862	27620319804V	SOLANKI POLYMERS PVT LTD	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3863	27670705982V	VYANKATESH AGRO AGENCY	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3864	27680246924V	ADAMS PINE CHEMICALS PVT LTD	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3865	27720560406V	BHARTI COMMUNICATION	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3866	27740062494V	DHARTI DHAN	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3867	27780031723V	KHANDESH METAL INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3868	27780204965V	SACHIN KRUSHI KENDRA	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3869	27820192721V	KRISHNA ARJUN SERVICE CENTRE	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3870	27890247439V	N T MITTAL	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3871	27890410496V	STERLING INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3872	27940188969V	SHUBHAM INDUSTRIES	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
3873	27280796649V	VINOD ENGINEERING	2017-2018	JAG-VAT-D-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3874	27140864917V	SHAIKH KALEEM SHAIKH SALEEM	2017-2018	JAG-VAT-D-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3875	27560296072V	TAPI PRESTRESSED PRODUCTS LTD	2017-2018	JAG-VAT-D-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3876	27570044400V	L H PATIL CONSTRUCTION PVT LTD	2017-2018	JAG-VAT-D-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3877	27030696343V	MASUM SALES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3878	27380593864V	B.N.A.INFRASTRUCTURE PVT.LTD.	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3879	27250011014V	J J CHAUDHARI AND COMPANY	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3880	27570181364V	MODERN INDUSTRIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3881	27200247479V	LAXMINARAYAN RAMSWARUP MANIYAR	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3882	27090247297V	YOGESH ELECTRICALS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3883	27900565836V	PATIL TRADING CO	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3884	27840296112V	SUNIL AGRO INDUSTRIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3885	27450629182V	SUYOG TRADERS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3886	27700259814V	MAHAVEER KRISHI KENDRA	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3887	27590032070V	DISHA GAS AGENCY	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3888	27950259531V	M/S LAXMI BOOK INDUSTRIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3889	27110138064V	JYOTI KRISHI KENDRA	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3890	27920854400V	SHAH AGENCIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3891	27520296094V	JAI ANAND UDYOG	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3892	27410247412V	MAHESH PULSES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3893	27720674284V	MUKTAJ GINNING AND PRESSING FACTORY	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3894	27020122642V	NARAYAN SHAH TRADERS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3895	27050538610V	B Y SHAH AND COMPANY	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3896	27070021492V	ALLIED INDUSTRIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3897	27080398477V	JAI AMBE KRUSHI KENDRA	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3898	27200056195V	BHUSAWAL RLY EMPLOYES CO OP CONSUMERS SOC	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3899	27210102216V	CREATIVE BUSINESS SYSTEM	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3900	27220235343V	NHAVI CO OP FRUIT SALE SOCIETY LTD	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3901	27270617738V	ECO FRIENDS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3902	27340296096V	BALAJI UDYOG	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3903	27350733027V	PAWAN POLYMERS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3904	27470548273V	LEEDS KEM AGRO INDIA LTD	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3905	27490295868V	SARVODAY DALL MILL	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3906	27560792227V	SURESH TEXTILES AND SAREES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3907	27590037793V	IAJU AGRO SALES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3908	27670247366V	SHRI GANESH TRADERS	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3909	27700089288V	PITAL KRUSHI KENDRA	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3910	27730116674V	PANKAJ AGENCIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3911	27760816367V	NEW G.V.ENTERPRISES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3912	27790239540V	LALCHAND MULTANMAL KAWAD	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3913	27850410518V	SHIV AGRO INDUSTRIES	2017-2018	JAG-VAT-D-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
3914	27930153036V	MAYUR TRADERS	2017-2018	JAG-VAT-D-005	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3915	27180703875V	MAHESH ENTERPRISES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3916	27210606131V	PAVITRA ENTERPRISES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3917	27720042232V	ABHAY KRISHI KENDRA	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3918	27580043861V	STAR FABRICATORS	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3919	27240802006V	HEMRAJ DAIRY FARM	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3920	27030566848V	RAJLAXMI AGRO INDUSTRIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3921	27570296115V	ADARSH INDUSTRIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3922	27390793242V	PRATHAMESH PLASTIC	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3923	27310259883V	AGRAWAL GINNING & PRESSING	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3924	27770022077V	LAXMI GAS AGENCIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3925	27940247072V	ABHINANDAN TRADERS & ABHINANDAN INDUSTRIE	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3926	27330903079V	SAYARA FURNITURE AND TV CENTRE	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3927	27470144559V	TOKE ENTERPRISES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3928	27520630453V	DHANASHREE INFRASTRUCTURE	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3929	27830097801V	CHINMAYA ENGINEERS PVT LTD	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3930	27860892360V	SAHARA ENERGIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3931	27090243902V	SARVODAY AGRO INDUSTRIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3932	27120837671V	VARKHEDE BK VIVIDH KARYAKARI SEWA SAHKARI SC	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3933	27130048716V	ASHUTOSH GAS AGENCY	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3934	27300231031V	BEHEDE UDYOG	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3935	27360008674V	SAMAR STEEL INDUSTRIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3936	27380821717V	GAJANAN TRADERS	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3937	27410692351V	RAJESH RAMRAO SURVE	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3938	27430792056V	YOGRAJ CONSTRUCTION	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3939	27460566854V	G S OIL INDUSTRIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3940	27510882804V	SHAGUN POLYTECH PRIVATE LTD	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3941	27560060265V	SHREE RAJAVEER HOSIERY	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3942	27590539186V	VIJAY UDYOG	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3943	27760718494V	TAHERI HARDWARE	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3944	27830405485V	PARAS PETROLEUM	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3945	27890014930V	MAK TEXT CHEM PRODUCTS	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3946	27900870901V	LAXMIPATI ENTERPRISES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3947	27940707628V	NATURALLY YOURS BIOTECH	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3948	27970644319V	SWAMI AGRO AGENCIES	2017-2018	JAG-VAT-D-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
3949	27700198316V	GAYTRI AGRO AGENCIES	2017-2018	JAG-VAT-D-006	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3950	27975212631V	R B PATIL INFRASTRUCTURE PRIVATE LIMITED	2017-2018	JAG-VAT-D-006	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3951	27020538772V	YASH BUILDERS & CONSTRUCTION CO	2017-2018	JAG-VAT-D-006	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3952	27250246918V	MAHAVIR KRISHI SEVA KENDRA	2017-2018	JAG-VAT-D-006	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3953	27271060252V	REGAAL PALACE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3954	27510650198V	G-4 ENGINEERING PRIVATE LIMITED	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3955	27780022023V	HOTEL SUYOG	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3956	27600625462V	SHRI KRUSHNA TRADERS	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3957	27900539161V	MAHAJAN TUSHAR RAMESH	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3958	27380561466V	ROYAL FURNITURE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3959	27240246487V	KUNAL MOBILE COLLEGE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3960	27600112817V	SACHIN AGENCIES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3961	27120692365V	MAHAVIR OIL INDUSTRIES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3962	27370233078V	NAVJEEVAN PROVISION	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3963	27390763075V	SHRI KIRTIRAJ FOODS	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3964	27670267057V	MAHALAXMI UDYOG	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3965	27880243904V	RAMKISAN RAMDAYAL PORWAL	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3966	27140538900V	NITIN AGRO CENTRE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3967	27160713586V	SAMKIT BIO FARMS PVT.LIMITED	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3968	27180969946V	SAI JEEVAN SUPER SHOP	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3969	27220174815V	MANDASAND AND TEXTILES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
3970	27220405481V	HOTEL NEW SHERE PUNJAB	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3971	27220410525V	SATYAM POLYMATS PRIVATE LIMITED	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3972	27350823916V	SHRI SAMARTH ENTERPRISES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3973	27381091086V	CHETAN ENTERPRISES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3974	27400538563V	AADITYA KRUSHI KENDRA	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3975	27540565840V	SAMARTH ELECTRICALS	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3976	27680746280V	SONA MOBILE STORE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3977	27700637532V	SRUSHTI SEEDS	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3978	27810586692V	DENASAI AUTO SERVICE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3979	27870095354V	SANJAY KRISHI SEVAKEMDR	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3980	27910061964V	POONAM PAINTS	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
3981	27970538686V	DURGESH KRSHI KENDRA & HARDWARE	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3982	27980844570V	AARAV INDUSTRIES	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3983	27220069182V	S. B. TRADERS BHUSAWAL	2017-2018	JAG-VAT-D-006	DHULE	ISSUE BASED ASSESSMENT	MVAT
3984	27440018427V	RAM AGRO AGENCIES	2017-2018	JAG-VAT-D-007	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3985	27520180955V	DHARTIDHAN	2017-2018	JAG-VAT-D-007	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3986	27820172448V	VASTUSHOBHA	2017-2018	JAG-VAT-D-007	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
3987	27200724040V	BHARAT AGENCIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3988	27950824168V	M/S PRASHANT SHRIRAM MAHAJAN	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3989	27950095504V	BHANECHAND MOTILAL SANGHVI	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3990	27230095512V	ASHISH KRUSHI SEVA KENDRA	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3991	27200840537V	TIRUPATI TRADERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3992	27110846940V	ANAND FERTILISERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3993	27620759505V	MAHATMA FULE SHETAKARI VIKAS SAHA SANSTHA	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3994	27740539055V	SHIV RAM FERTILISERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3995	27030909161V	KG SALES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3996	27300296118V	ADARSH PULSES PVT LTD	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3997	27160063007V	YOGI PLAST	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3998	27470157945V	NIRMAL QUALITY PRODUCT	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
3999	27150243481V	MUKESH INDUSTRIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4000	27140707583V	SHEKHAR AUTO CENTRE	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4001	27540724532V	A K ENGINEERING	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4002	27100410494V	H P POLYMERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4003	27140063600V	ADARSH KRISHI SEVA KENDRA	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4004	27220410719V	PRIYANKA PLASTIC INDUSTRIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4005	27230675184V	SNEHAL AUTO PARTS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4006	27240740896V	SHIVSHAKTI CONSTRUCTION	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4007	27260023958V	DAMAYANTI INDUSTRIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4008	27280713520V	KANISHK TRADERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4009	27290773800V	MAGIC MOBILE WORLD	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4010	27330054911V	J T KARACHIWALA (MUSIC HOUSE)	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4011	27390783930V	VEDIKA KRUSHI KENDRA	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4012	27420295955V	MAYUR SEEDS CORPORATION	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4013	27430149043V	ADARSH AGRO AGENCIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4014	27450770511V	UB FOODS PRIVATE LIMITED	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4015	27470193059V	TIRUPATI CONDUCTORS PRIVATE LIMITED	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4016	27480296019V	VARUN POLYMERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4017	27480907798V	M/S HEENA ENTERPRISES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4018	27640760755V	M/S AMIT POLYMAT	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4019	27720110229V	JAI AMBE AGRO	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4020	27720761390V	LAXMAN TRADERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4021	27750260514V	NILKANTH INDUSTRIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4022	27760655832V	AMAR TRADING COMPANY	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4023	27810535379V	SAI ENTERPRISES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4024	27810955195V	DATTA FERTILISERS	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4025	27820062741V	SHRIKRUSHNA ENTERPRISES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4026	27860260017V	VENKTESH AGENCIES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4027	27890861934V	M/S. SHRI SWAMI SAMARTH KRISHI KENDRA	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4028	27930095224V	RATANLAL HARAKCHAND SHARMA & CO	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4029	27960775808V	S. K. TYRES	2017-2018	JAG-VAT-D-007	DHULE	ISSUE BASED ASSESSMENT	MVAT
4030	27380811920V	UNIVERSAL EXTRUSIONS	2017-2018	JAG-VAT-D-008	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4031	27790402791V	KRANTI TRADERS	2017-2018	JAG-VAT-D-008	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4032	27150855745V	DEEPAK COTTON CORPORATION	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4033	27580260559V	DHULIA CYCLE COMPANY	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4034	27330243964V	MAHAJAN KRUSHI SEVA KENDRA	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4035	27870818489V	LAXMI ELECTRICALS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4036	27340247111V	ISHA POLYMATS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4037	27130295969V	VISHVANATH GINNING AND PRESSING FACTORY	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4038	27710405454V	RISHABH PULSES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4039	27540247874V	MAHAVIR KRISHI KENDRA	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4040	27130709480V	ALOK AGRO PRODUCTS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4041	27050820395V	R.N.G.MOBILES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4042	27170038121V	MARUTI PRODUCTS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4043	27300538812V	MAHADEV TRADING CO	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4044	27090130218V	ARUN PACKERS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4045	27260160437V	TIRUPATI ALUMS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4046	27280259560V	SHREE VINAYAK OIL CORPORATION	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4047	27480784511V	JAIWAL TRADERS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4048	27790521325V	ANAND PUBLICATION	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4049	27920259596V	SMAART PHARMACEUTICALS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4050	27020083842V	BIRLA SALES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4051	27100618947V	VINOD AGRO AGENCIES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4052	27130405579V	MOBILE JUNCTION	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4053	27180151848V	NEW PANKAJ KRISHI SEVA KENDRA	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4054	27370006389V	SUBONEYO CHEMICAL AND PHARMACEUTICAL PVT	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4055	27370399045V	SHRI DEOKINANDAN ENTERPRISES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4056	27440542033V	VISHAL AGRO AGENCIES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4057	27620061008V	RAJLAXMI PAINTS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4058	27680538797V	LAXMI CONSTRUCTIONS	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4059	27820107749V	S S INDUSTRIES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4060	27890246857V	CHHAJED PULSES	2017-2018	JAG-VAT-D-008	DHULE	ISSUE BASED ASSESSMENT	MVAT
4061	27560916581V	CHOPDE TALUKA SHETKARI SAHAKARI SUTGIRANI M	2017-2018	JAG-VAT-D-009	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4062	27830033102V	SHREE KRISHI VAIBHAV	2017-2018	JAG-VAT-D-009	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4063	27470044261V	HOTEL NEW DILBAHAR	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4064	27690120479V	NEERAJ ENTERPRISES	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4065	27690641175V	NANA SNUFF AND COMPANY	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4066	27720076667V	VINOD AGENCIES	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4067	27040808712V	J T AGRAWAL	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4068	27790628316V	NEW VIJAY AGRO SALES	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4069	27180233328V	SAMPATLAL AGARCMAND	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4070	27680247409V	MAHALAXMI UNIEXIM PRIVATE LIMITED	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4071	27660839605V	SHRI GANESH TRADING COMPANY	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4072	27510402848V	AFRE AGENCY	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4073	27030857945V	SHRIHARI KRUSHI KENDRA	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4074	27520854620V	R.K.STEEL CORPORATION	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4075	27030259940V	TIP TOP AGENCY	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4076	27060241348V	KUSHAL TRADERS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4077	27110247577V	ABHISHEK CONSTRUCTIONS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4078	27390045178V	MAHESH SUPPLIERS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4079	27390047506V	JAIN BROTHERS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4080	27410260119V	SUDARSHAN PAPER & PRODUCTS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4081	27510239597V	BOMNOD VIVID KARYAKARI COOP SOCIETY LTD	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4082	27590603788V	RAJ MOBILE	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4083	27620259470V	KALP FOODS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4084	27660204158V	GURUNANK SUPARI BHANDAR	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4085	27840692357V	BHUMIKA AGENCIES	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4086	27860571484V	SANJAY SUDHAKAR WANI	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4087	27910236661V	ARUN OIL INDUSTRIES	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4088	27920072386V	C.M.Y.K.PRESS	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4089	27970118676V	SARODE DIESEL SERVICE	2017-2018	JAG-VAT-D-009	DHULE	ISSUE BASED ASSESSMENT	MVAT
4090	27450697179V	AGRI - TECH	2017-2018	JAG-VAT-D-010	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4091	27260833423V	RAJESH TRADING COMPANY	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4092	27270014107V	KASAT STONE INDUSTRIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4093	27330101568V	KANCHAN IRRIGATION SERVICES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4094	27550868232V	SAI UDYOG	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4095	27600162481V	JAIN AGRO AGENCIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4096	27910782674V	YASH MARKETING	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4097	27980765224V	PHARMA AIR MODULARS SYSTEMS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4098	27520247594V	UDAY KRISHI KENDRA	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4099	27510410705V	S S D OIL MILL	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4100	27530093019V	KHUBCHAND SAGARMAL	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4101	27950681384V	VIJAY PRAVIN BOHARA	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4102	27480296116V	SUDERSHAN PULSES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4103	27400246981V	PUSHPA PULSES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4104	27920296068V	SHARMA MOTOR BODY BUILDERS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4105	27100601487V	MUKESH AGENCY	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4106	27420922381V	YASH AGENCIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4107	27550729522V	MOHAN DRY FRUITS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4108	27700805051V	JAGESHWAR AGENCY	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4109	27840409796V	ADITYA AGENCIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4110	27980683453V	AALOK AGENCIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4111	27020138841V	DHANRAJ DISTRIBUTORS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4112	27020259412V	SHITAL MEDICAL AND GENERAL STORES AND NAVKA	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4113	27090259422V	ARIHANT AGRO INPUTS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4114	27200069387V	BHARAT ENTERPRISES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4115	27330090704V	GURUNANAK ELECTRONICS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4116	27330296344V	SANGHAVI AGLO AGENCIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4117	27360115471V	SHIRODE BOOK AND GENERAL STORES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4118	27370649596V	BHASKAR FOODS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4119	27380043001V	KISAN TRADERS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4120	27410106277V	VIJAY KRUSHI MANDIR	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4121	27450956654V	M/S NISHA PROTEINS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4122	27560247378V	RAJ CONSTRUCTIONS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4123	27600933728V	VEGA CHEMICALS PRIVATE LIMITED	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4124	27640297871V	SPIRMET AUTO FORMS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4125	27680166414V	POWER HOUSE	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4126	27690078090V	BHADGAON SHETKARI SAHAKARI SANGH LTD	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4127	27720022056V	A K FABRICATING	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4128	27800410497V	SHAGUN POLY PLAST INDUSTRIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4129	27830260179V	SAMRAT INDUSTRIES	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4130	27890246954V	NATRAJ AGRO PRODUCT	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4131	27940410517V	GOVIND KOLTE FOODS PRIVATE LIMITED	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4132	27950663924V	M.S. CONSTROTECH PRIVATE LIMITED	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4133	27980074390V	BHARAT TRADERS	2017-2018	JAG-VAT-D-010	DHULE	ISSUE BASED ASSESSMENT	MVAT
4134	27320246928V	NIRMAL SEEDS PVT LTD	2017-2018	JAG-VAT-E-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4135	27450668855V	PALOD ENTERPRISES PRIVATE LIMITED	2017-2018	JAG-VAT-E-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4136	27530247443V	SATGURU OILS PVT LTD	2017-2018	JAG-VAT-E-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4137	27980033359V	SAWARIYA TRADING COMPANY	2017-2018	JAG-VAT-E-003	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4138	27120026363V	KAILASH DISTRIBUTORS	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4139	27230659567V	HONEST DERIVATIVES PVT LTD	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4140	27640004349V	RAJMAL LAKHICHAND	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4141	27660266529V	BENZO CHEM INDUSTRIES PVT LTD	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4142	27890005909V	LUNKAD ALUMINIUM LTD	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4143	27220012534V	GANDHI AND COMPANY	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4144	27630608810V	VALLABH INDUSTRIES	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4145	27570019180V	SHREE CHANDIWALA BROTHERS	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4146	27210738342V	DATTA AGRO SERVICES PRIVATE LIMITED	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4147	27540043301V	B.N. AGRAWAL	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4148	27610599703V	ROHIT GINNING AND PRESSING MILLS PVT.LTD.	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4149	27880006448V	RAISONI BROTHERS	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4150	27060719461V	R L JEWELS PRIVATE LIMITED	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4151	27210296119V	SHANTEE UDYOG	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4152	27270295892V	SANGHAVI TRADING COMPANY	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4153	27370198740V	VIJAYANT AGENCIES PRIVATE LIMITED	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4154	27390410674V	RAM FOODS PRODUCTS PRIVATE LIMITED	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4155	27390812933V	MAHADEO CELLULARS PVT.LTD.	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4156	27440668327V	MANVI HOLDINGS PVT.LTD.	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4157	27540259611V	SINDHU ELECTRONICS	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4158	27540344777V	INDU PROJECTS LIMITED	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4159	27580042697V	THE JALGAON DIST AGRO IND MULTI PURPOSE CO	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4160	27800019296V	SHAM DISTRIBUTOR	2017-2018	JAG-VAT-E-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4161	27170606056V	GAURI ENTERPRISES	2017-2018	JAG-VAT-E-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4162	27640008617V	YASH DIESEL EQUIPMENTS PRIVATE LIMITED	2017-2018	JAG-VAT-E-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4163	27090203647V	VIJAY AGRO CENTRE	2017-2018	JAG-VAT-E-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4164	27320001712V	GOLANI BROTHERS	2017-2018	JAG-VAT-E-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4165	27690295952V	NILONS ENTERPRISES PRIVATE LIMITED	2017-2018	JAG-VAT-E-004	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4166	27100674043V	MAHAVIR CIVIL ENGINEERING AND SERVICES PVT.LT	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4167	27130610928V	MAHAVIR COTTON	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4168	27140031202V	DISCO MUSIC CENTRE	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4169	27630646252V	PROPORTIONS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4170	27640247334V	BALAJI GINNING PRESSING	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4171	27970028466V	PATIL BIOTECH PVT LTD	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4172	27030817205V	HERAMMBA AUTO	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4173	27650098870V	C J TRADING COMPANY	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4174	27120082720V	AGRAWAL AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4175	27400266478V	CHHABI ELECTRICALS PRIVATE LIMITED	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4176	27920410237V	KIRAN PIPE INDUSTRIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4177	27750154493V	ADARSH AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4178	27810773126V	NARAYANI TRADING COMPNAY	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4179	27180133321V	JAGDISH JIWANRAM AGRAWAL	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4180	27840295821V	SAGAR OVERSEAS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4181	27440022598V	SHREE KALKA COTEX	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4182	27440713335V	SANGHAVI FOODS PVT LTD	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4183	27530410500V	WINLEY POLYMERS PVT LTD	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4184	27570405434V	MARUTI CHEMICAL INDUSTRIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4185	27760410713V	SHRI SAIRAM PLASTICS & IRRIGATION	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4186	27840106186V	SIDDHARTH CARBOCHEM PRODUCTS LIMITED	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4187	27060930824V	S K ENTERPRISE	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4188	27070295905V	DISHREEMA COMMUNICATIONS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4189	27150259389V	MANILAL ZIPARULAL SANGHAVI	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4190	27160001218V	SHRI VENKATESH REFINERIES PVT. LTD	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4191	27230023053V	TRIMURTI AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4192	27250145165V	HAJI SMAIL HAJI KASAM	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4193	27260402840V	BHUSHAN GAS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4194	27330019603V	PRATIK AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4195	27360683018V	SIDDHARTH MAHAVIR- SMPL (JV)	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4196	27440577341V	JAGDAMBA COTTON COMPANY	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4197	27520719208V	SIDDHARTH INFRA TECH PRIVATE LIMITED	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4198	27610195989V	LAXMINARAYAN KRUSHI AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4199	27690296243V	NATIONAL TRADERS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4200	27800260147V	HD FIRE PROTECT PRIVATE LIMITED	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4201	27830048040V	SATYAM TRADERS	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4202	27860558971V	SHRIKRUPA GINNERS PVT LTD	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4203	27890002126V	PAGARIYA AUTO CENTRE	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4204	27900720551V	MAHADEV AGENCIES	2017-2018	JAG-VAT-E-004	DHULE	ISSUE BASED ASSESSMENT	MVAT
4205	27685307899V	JAY YOGESHWAR MAHILA BACHAT GAT	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4206	27920203142V	SUMANIK STONE CRUSHER	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4207	27450828323V	PRAWREEN GULATI INFRASTRUCTURE PRIVATE LIMIT	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4208	27220603846V	SWAMI MEDICAL STORES & OM ENTERPRISES	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4209	27201034537V	PRIYANSHU CONSTRUCTIONS	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4210	27240559700V	BOMBAY TRADERS	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4211	27211098988V	SHRI SAI SAMARTH AGRO AGENCY	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4212	27231077249V	JAYKARA MOBILE	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4213	27301388144V	Shri JAMIL HASIN SHAIKH	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4214	27191237903V	Shri HAVELIWALA YUSUF ISMAIL	2017-2018	NAD-BCP-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4215	27280642031V	DHANSHRI TRADING COMPANY	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4216	27420714219V	KHERADIYA MARKETING	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4217	27960934985V	KALYANI CONSTRUCTION	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4218	27520095692V	KRUSHI SEVA KENDRA	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4219	27850870783V	DIGVIJAY CONSTRUCTION	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4220	27470893302V	MANOHAR ALLUMINIUM AND GLASS HOUSE	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4221	27100763865V	SAGAR AGRO AGENCY	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4222	27500643365V	SHWETA DISTRIBUTORS	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4223	27241128605V	KALYANI CORPORATION	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4224	27220360376V	SIHAKAR STONE QUARRY	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4225	27420026683V	BEST BUILDING MATERIAL SUPPLIERS	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4226	27620599843V	SHRI GANESH AGENCIES	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4227	27640770455V	YAHAMOGI SATPUDA MAHILA MANDAL	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4228	27880036130V	SHINDE CONSTRUCTION	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4229	27940294214V	SHRI SAI AGENCY	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4230	27970562839V	MUKESH MARKETING	2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4231	27931516953V		2017-2018	NAD-BCP-C-003	DHULE	ISSUE BASED ASSESSMENT	MVAT
4232	27610084439V	SUDAM BHUTA JAWARE	2017-2018	NAD-BCP-C-005	DHULE	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4233	27090603869V	M/S.DEELIP DISTRIBUTORS	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4234	27260793556V	BHARATI ELECTRICALS AND CONTRACTOR	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4235	27640721276V	BHOOMI CONSTRUCTION COMPANY	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4236	27090295409V	SATISH AGRO INDUSTRIES	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4237	27261047793V	OM AUTOMOBILE	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4238	27650061913V	PRATIBHA TRADERS	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4239	27661151945V	GIANT AROMATICS	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4240	27040134659V	SAJJAD AUTOMOBILES C GENERAL STORES	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4241	27071125061V	VED ELECTRONICS	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4242	27191119660V	HEET AUTOMOTIVE PRIVATE LIMITED	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4243	27510561443V	KIRAN GAS SERVICE	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4244	27530163538V	SHIWAR AGRO AGENCIES	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4245	27540680785V	SUBHASHCHAND MOHANLAL JAIN	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4246	27660150226V	MAHENDRA BROS PETROL PUMP	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4247	27691101052V	SHRI GANESH CONSTRUCTION	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4248	27931447210V	Shri FARID MUSHTAQ SHAH	2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4249	27141230607V		2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4250	27371475163V		2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4251	27471518273V		2017-2018	NAD-BCP-C-005	DHULE	ISSUE BASED ASSESSMENT	MVAT
4252	27050581290V	BHUVANESHWARI ELECTRICAL AND CONTRACTOR	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4253	27490762729V	JAIHIND ELECTRONICS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4254	27570301353V	PUSHPA ELECTRONICS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4255	27100908395V	RANCHHODDAS BHAICHAND	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4256	27090628895V	MITTAL FIBERS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4257	27810626656V	SHREE GAJANAN FIBER PRIVATE LIMITED	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4258	27910248204V	DREAM CONSTRUCTION	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4259	27100294288V	KUSHAL TRADERS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4260	27100294482V	SHAHADA TAL SAKKHARI VIKRI SANGH LTD	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4261	27190043445V	RAJENDRA OIL MILL	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4262	27260294200V	SHIRISHKUMAR SWARUPSING NAIK	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4263	27340294641V	ABDULLA YUSUFJI AND SONS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4264	27370830501V	NEW SAIFFE MACHINERY	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4265	27380093441V	BALAJI MARKETINGS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4266	27570227633V	VYANKATESH AGENCIES	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4267	27670597924V	RUDRA ELECTRICALS & ENGINEERING WORKS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4268	27690082746V	AKASH TRADING COMPANY	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4269	27730087671V	SANTOSH OIL MILL	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4270	27740021948V	YASH AUTOMOBILES JAY MOTORS	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4271	27760765636V	MAHALAXMI MOBILE	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4272	27770360413V	RAM MOTORS / SHRIKRISHNA AUTOMOBILES	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4273	27830134079V	SARDAR TRADING COMPANY	2017-2018	NAD-BCP-E-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4274	27370548231V	SATPUDA CONSTRUCTONS	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4275	27391084630V	MOHIT PRAKASH PATIL	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4276	27790082012V	SURAJ SEEDS CORPORATION	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4277	27021159087V	M/S SHANTI KRUSHI SEVA KENDRA	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4278	27870294592V	JAIN INDUSTRIES	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4279	27330579584V	BURHANI AGENCIES	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4280	27460609437V	BABJI PAINTS AND HARDWARE	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4281	27791173359V	MUSTAFA MARKETING	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4282	27110114008V	GOLDEN SUBMIRSIBLE PUMP	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4283	27301141958V	NARMADA AGRO SERVICES	2017-2018	NAD-VAT-C-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4284	27321157758V	PRIYANKA JAGDEVPRASAD PARDESHI	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4285	27935307907V	SARSWATI MAHILA BACHAT GAT	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4286	27730637952V	ANIL NAROTTAM PATIL	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4287	27170075757V	G M AGROTECH	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4288	27370295643V	MORE DILIP MADHAVRAO/SAGARDADA KRUSHI SEV	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4289	27390871327V	SHREE SANTI SAWATA KRISHI SEVA KENDRA	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4290	27280621661V	SATISH SHANTARAM PAROLEKAR	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4291	27900552062V	BORSE SUNILKUMAR YUVRAJ	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4292	27921157525V	SHRI GANESH ENTERPRISES	2017-2018	NAD-VAT-C-002	DHULE	ISSUE BASED ASSESSMENT	MVAT
4293	27150511395V	BEACON ORGANIC CHEMICALS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4294	27300566166V	SHYAM TRADERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4295	27570034312V	DASHRAT VIKRAM PATIL/JAI SIYARAM STONE CRUSH	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4296	27290006142V	VED CONSTRUCTION CO	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4297	27770294259V	SHRI KISHOR KASHINATH PATEL	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4298	27520581274V	RAJA TIMES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4299	27651061110V	SHREEJEE COTEX	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4300	27210619517V	TECH CITY	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4301	27230061368V	VIJAY OIL INDUSTRIES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4302	27080960398V	TANNA FOOD PRIVATE LIMITED	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4303	27580591426V	SHREE BHAGVATI AGENCY	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4304	27330948960V	M/S. JINDAL PETROLEUM	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4305	27400098959V	ASHISH TRADERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4306	27100558807V	VISHAL PANKAJKUMAR JAIN	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4307	27120408155V	KUSHAL MOBILE AND COMPUTERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4308	27140165256V	SHRI RAM PROVISIONS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4309	27200249807V	BALAJI INDUSTRIES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4310	27200295300V	NARMADA AGENCIES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4311	27250119654V	POOJA TRADERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4312	27250714846V	NAVKAR TRADERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4313	27280295353V	PRATIBHA ELECTRIC CORPORATION	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4314	27280706245V	SHREE ASARAMJI OIL MILL	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4315	27361062967V	HITESH AND COMPANY	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4316	27400974869V	PRABHAT PHONES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4317	27430146036V	NAVJEEVAN KRISHI SEVA KENDRA/ BHAAU TATYA PET	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4318	27430920872V	HARI OM FIBERS PVT LTD	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4319	27450294144V	JAI KAILAMA CONSTRUCTION	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4320	27500078243V	HOTEL CHANDRAMA	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4321	27510915687V	HEERA-IND TRADING PRIVATE LIMITED	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4322	27531006177V	M/S AMRUT PETROLUUM	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4323	27590789543V	SURAJ FOOD INDUSTRIES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4324	27591024283V	DANDPANESHWAR PETROLEUM	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4325	27670061902V	PRAKASHCHAND PARASMAL	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4326	27670854683V	HARDIK PETROLEUM	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4327	27740238937V	VIPUL TRADERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4328	27750295434V	RAJ COMPUTERS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4329	27760824903V	UPKAR AGENCY	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4330	27800026668V	AGRAWAL MUNESHCHAND LAKHMICHAND	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4331	27810788355V	STAR STONE CRUSHER	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4332	27880562840V	MULAKIT MOBILE GALLERY & ELECTRONICS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4333	27920789216V	PARTH FOOD INDUSTRIES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4334	27920846931V	BEACON ORGANOSYS	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT AND CST
4335	27930581873V	VIMAL SPICES	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4336	27950511343V	MANIDHARI MASALA	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4337	27580816466V	HARIOM NOVELTY	2017-2018	NAD-VAT-D-001	DHULE	ISSUE BASED ASSESSMENT	MVAT
4338	27091031639V	MATOSHRI YARNS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4339	27140673924V	OM CONSTRUCTION	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4340	27221033168V	CHANDRAKALA TEA COMPANY	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4341	27240995812V	MOKSH YARN	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4342	27241089902V	TIWARI BHARATGAS AGENCY	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4343	27631000302V	SHUBHSNEH TEXTILES PRIVATE LIMITED	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4344	27641114223V	RIDDIMA TEXTILES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4345	27620836329V	SHRI MOHAN SHANKAR GHODAKE	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4346	27471162962V	KALP ELECTRICAL	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4347	27230285826V	KAMAL SYNTHETIC MILLS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4348	27701159198V	AASHAY ISPAT PRIVATE LIMITED	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4349	27650323037V	SHRI KAMAL INDUSTRIES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4350	27141072885V	HARSHAVARDHAN HOSPITAL EQUIPMENTS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4351	27220743720V	ARUN SIZING INDUSTRIES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4352	27620546687V	SNEHADEEP WARPERS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4353	27231095485V	BHARADIA TECHNOTEX	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4354	27630815420V	CHETAN TEXCOM	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4355	27660336854V	VANDANA SALES CORPORATION	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4356	27640285358V	SUPARSHWA INDUSTRIES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4357	27150721594V	KUSHAL KESHARI	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4358	27641122662V	SHUDDHI INDUSTRIES LLP	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4359	27091067917V	MAHENDRA JEWELLERS ICHALKARANJI	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4360	27140948628V	K.G.N. PLASTER	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4361	27230756179V	SWAMI SAMARTH HARDWARE	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4362	27230839502V	SWASTIK INDUSTRIES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4363	27230944262V	S PLASTICS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4364	27240691911V	M D TEXTILES	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4365	27620589949V	CHANDRAKANT TEX	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4366	27630530628V	SHRI UMA MAHADEV SIZERS	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4367	27631085565V	SONU TEXCOM	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4368	27590964143V	BALAJI CORPORATION	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4369	27191429575V	Smt MADHU GOPAL BAHETI	2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4370	27301218685V		2017-2018	KOL-BCP-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4371	27591018075V	RIDDHI SIDDHI CORPORATION	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4372	27630967322V	DISHAA ENTERPRISES	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4373	27941049941V	R.K.TEX	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4374	27960987947V	SHASHIKANT BANWARILAL GOENKA	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4375	27961040424V	ASHUTOSH VANJIYA PRIVATE LIMITED	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4376	27031171643V	UNIQUE AUTOMOBILES PRIVATE LIMITED	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4377	27630316743V	ARVIND MEDICAL STORES	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4378	27660321431V	PREM COTTEX	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4379	27961001236V	GURUKRUPA MARKETING	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4380	27631094489V	B S TEXTILE	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4381	27641084735V	T N PRAJAPAT	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4382	27651028324V	JAKBRILLO SIZERS	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4383	27771166871V	LAXMI-TRITECH(JV)	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4384	27940997658V	M. KINJAL MILLS	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4385	27960636904V	MARDA BANG QUALITY WARPERS	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4386	27970913882V	PRAVEEN WEAVING MILLS	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4387	27980701495V	HERAMB ENTERPRISES	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4388	27940369971V	SHRI JAGDAMBA YARNS	2017-2018	KOL-BCP-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4389	27601165267V	PRARTHANA INFRA	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4390	27720766337V	ARIHANT CUTPIECE CENTRE	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4391	27721023678V	SANGEETA CONSTRUCTIONS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4392	27191038374V	GREENVALE ECO PRODUCTS PRIVATE LIMITED	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4393	27660322401V	SHA MANRUPCHAND AND SONS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4394	27490138049V	BAJAJI GRAPHIC INDUSTRIES	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4395	27490327490V	SHIVJIOT SYSTEMS AND SERVICES	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4396	27521162013V	SONIYA INFRACON PRIVATE LIMITED	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4397	27171149644V	SIGMA ELECTRONICS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4398	27200057068V	SHRI STEELS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4399	27270818916V	EGOF ENGINEERS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4400	27461162822V	MAHALAXMI FERTILIZERS LLP	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4401	27570689547V	LION C T P	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4402	27581136372V	KAMLESH OFFSET	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4403	27665305679V	VIVSONS INDUSTRIES PRIVATE LIMITED	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4404	27960970390V	ROHAN MOTORS	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4405	27871453354V	SHRI SANDIP BAJIRAO SHIRKE	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4406	27861425569V	Shri AJAY RAJESH BHANDARI	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4407	27891522116V	M/s SUNDEEP AGENCIES	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4408	27161218665V		2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4409	27901404401V	M/s HANDIHELP WELFARE FOUNDATION	2017-2018	KOL-BCP-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4410	27440322134V	SHRI VENKATESHWARA BIO REFINERIES & BIO FULES	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4411	27961161480V	BAKARE ENTERPRISES	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4412	27450834628V	SAMARTH ENTERPRISES	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4413	27140406689V	KANCHAN JEWELLERS	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4414	27390112108V	TOP IN TOWN	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4415	27360664006V	NAVVAR JEWELLERS	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4416	27210320951V	RADHAKRISHAN FABRICS	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4417	27211067851V	A V SPINTEX	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4418	27260753689V	SOPAN D PATIL AND MAHESH K NIKAM JV REGD	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4419	27611145037V	NAVAL TRADING COMPANY	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4420	27920848774V	GPI INDUSTRIAL CORPORATION	2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4421	27831493631V		2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4422	27711485452V		2017-2018	KOL-BCP-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4423	27941033936V	ARCHIS CONSTRO	2017-2018	KOL-BCP-C-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4424	27051107612V	MAITRI MINES AND MINERALS PRIVATE LIMITED	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4425	27651157528V	VASANT KRISHNAJI VHATKAR MINES	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4426	27090833371V	VISHHAKHA VIPUL TRADERS	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4427	27530928577V	M RAMESHKUMAR AND COMPANY	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4428	27981016551V	SHA MOTILAL DHANRAJ OSWAL	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4429	27070830084V	HRISHIKESH AGENCIES	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4430	27211154472V	WINGS44 DESIGN AND MANUFACTURING PRIVATE I	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4431	27500034399V	SOURABH POLYMERS	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4432	27500970934V	SARVODAY KRISHI SEVA KENDRA	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4433	27510978640V	SHRI SADGURU VISHWANATH MAHARAJ RUKDIKAR	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4434	27610820572V	JAMADAR BATTERY AND ELECTRICAL WORKS	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4435	27691132577V	SULTANPURE TEXTILE MILLS PVT LTD	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4436	27741052961V	WILLSAN TRANSFORMERS PRIVATE LIMITED	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4437	27811169565V	SPICE	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4438	27581075165V	VIJAYDEEP ELECTRICALS	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4439	27521454371V	M/s SHATRUNJAY MEDIMALL	2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4440	27561505953V		2017-2018	KOL-BCP-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4441	27240527108V	THERMOCHEM PROCESSES PVT LTD	2017-2018	KOL-BCP-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4442	27480706814V	MAHARASHTRA GAS AND ESSENCE MART	2017-2018	KOL-BCP-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4443	27100703725V	TUSHAR AGENCIES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4444	27420329129V	YOGESH YARN DISTRIBUTORS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4445	27590683813V	SIMRAN TEXTILES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4446	27380818419V	SAMADHAN INDUSTRIES LLP	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4447	27400024269V	RAMSINA METAL CORPORATION	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4448	27070214910V	SRIKANT FABRICS / SHRIDHAR MILLS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4449	27740850522V	GOMTESH AGRO PROCESSING INDUSTRIES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4450	27170109513V	SHRI VYANKATESH ELECTRICALS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4451	27320756081V	BLUEMOUNT TEXTILES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4452	27600906762V	MAHALAXMI CNC AND ENGINEERING	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4453	27730730490V	SUPREME ENGINEERING	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4454	27750587695V	CHOUGULE ENGINEERING WORKS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4455	27030718459V	SHREE GOURISHANKAR STEEL	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4456	27150021545V	PSP PUMPS PVT.LTD	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4457	27160321900V	BALKRISHNA SIZING INDUSTRIES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4458	27350801412V	RAJASHREE SHAHU KAJU KHAREDI VIKRI SANSTHA M	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4459	27380878753V	TRIBHUVANE TRADERS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4460	27440747770V	MATAJI SALES CORPORATION	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4461	27520352451V	M G TEXTILES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4462	27570847075V	HINDUSTAN CASTINGS	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4463	27620292838V	RAJ SYNCOTEX	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4464	27680329180V	GIRISH FOODS AND BEVRAGES PRIVATE LIMITED	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4465	27700527049V	ANAND STEEL RE ROLLING MILL	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4466	27720321980V	ASK ENGINEERING	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4467	27730012108V	DUDHANE THREADALL INDIA	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4468	27770773633V	ANKUR TEXTILES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4469	27800975328V	YOGIRAJ MOBILES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4470	27890407004V	TRIVENI ENTERPRISES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4471	27980233761V	AJRI HEAVY ENGINEERING WORK PVT LTD	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4472	27210285934V	AUTO MACHINE CENTRE	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4473	27630321981V	PURAV INDUSTRIES	2017-2018	KOL-BCP-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4474	27190810812V	HARI OM SHELL SAND	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4475	27510285090V	SHRI BHOGAYATI SAHAKAR I K V SANGH MARYADIT	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4476	27590060297V	TULSI PLYWOOD CENTRE	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4477	2760088567V	GAURAV ENTERPRISES AND GAURAV MACHINE TOO	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4478	27660328997V	SAKHARE AND COMPANY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4479	27700162232V	BHAIRYNATH ELECTRICALS AND HARDWARES	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4480	27980774439V	VENKATESH BHARATGAS AGENCY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4481	27530409433V	SOURABHA ENGINEERS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4482	27860285819V	SHRI TIRUPATI UDYOG AND MARUTI WEAVING MILL	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4483	27100297877V	BHAGERIA AGENCIES PRIVATE LTD	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4484	27470007304V	ADITYA TRADERS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4485	27160937656V	J B PATIL ENGG.WORKS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4486	27210276428V	SAROJ ENGINEERING UDYOG PVT LTD	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4487	27390352474V	SWASTIK YARN AGENCY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4488	27480911775V	JALARAM AGENCY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4489	27700400076V	LUCKY ENTERPRISES	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4490	27720616569V	UNI TECH PRECISION PVT. LTD.	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4491	27030719429V	ARIHANT TEXTITE FABRICS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4492	27050851435V	JYOTIRMOY AGRO PRIVATE LIMITED	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4493	27060224955V	SACHIN GLASS TRADERS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4494	27110322364V	SHIV-GANGA TRADERS M/S SHIV-GANGA CERAM IC	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4495	27140665485V	SHREE MAHALAXMI TRADELINKS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4496	27240191779V	MAHALAXMI METAL SUPPLIERS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4497	27290940155V	SHAILVIK METALS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4498	27370685389V	JOTIRLING ENTERPRISES	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4499	27380029809V	MAHTA AND MEHTA CONSTRUCTION	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4500	27430677693V	NEW VISION MOBILE SHOPPY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4501	27450540427V	DIAMOND SUGAR	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4502	27490811326V	NITIN CONSTRUCTION	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4503	27510023481V	PRAKASH ANANT POTDAR	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4504	27570773452V	SHREE MATOSHREE PROCESS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4505	27580617810V	SHREE TRADERS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4506	27590540447V	SHRI BHAIKAVNATH TEXTILES	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4507	27620018037V	S K PARIK	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4508	27620618370V	RADHAKRISHNA COLLECTION	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4509	27660828256V	JAYASINGPUR CEMENT	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4510	27700612506V	PRAKASH LIGHT HOUSE	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4511	27730678789V	SAI ELECTROTECH	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4512	27740222641V	KARNI PROCESSORS	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4513	27950549561V	TECHKNOW CONSTRUCTION SERVICES	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4514	27950723191V	BHAVANA TRADING COMPANY	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4515	27970006932V	S A GHORPADE	2017-2018	KOL-BST-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4516	27020285117V	SAMRUDDHI AGENCIES	2017-2018	KOL-BST-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4517	27080804616V	HARIOM FLEXIPACK INDUSTRIES	2017-2018	KOL-BST-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4518	27090765859V	WALVEKAR TELECOM PRIVATE LIMITED	2017-2018	KOL-BST-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4519	27340002477V	SHEKARI SAH SANGH LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4520	27420723822V	UNIQUE AUTOMOBILES (KOLHAPUR) PVT. LIMITED	2017-2018	KOL-BST-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4521	27150640696V	PARVATI FOUNDRY	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4522	27250540440V	MANTRI AUTO CAST	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4523	27270011973V	WARANA INDUSTRIES LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4524	27460600610V	RAJIVJI SAHAKARI SOOT GIRNI LTD.KLOHAPUR	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4525	27620000965V	HARSH TEXTILES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4526	27800321742V	MS OM METALLICS	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4527	27830321968V	HUDLI AND SONS AUTO ENGINEERING PVT LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4528	27900002460V	SHILP ENTERPRISE	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4529	27910005219V	ASHAPURA CASTINGS	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4530	27400822870V	BHOOMI RESOURCES PVT. LTD.	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4531	27380315086V	AJARA TALUKA SHETKARI SAHAKARI SOOT GIRANI L	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4532	27110634219V	M AND K INDUSTRIES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4533	27180793406V	KUSUM AGENCIES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4534	27190007555V	NOVEL APPLIANCES PRIVATE LIMITED	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4535	27200031557V	SOPAN DAMODAR PATIL	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4536	27360824832V	ARUNODAY SALES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4537	27400009428V	ANANT CHEMICALS	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4538	27450004308V	MARVELOUS MOTORS PVT LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4539	27530786957V	M/S JAY-NATH ASSOCIATES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4540	27950005779V	RAJESH MOTORS JMAHARASHTRA	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4541	27020654687V	LUCKY AUTO	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4542	27130322159V	PHYTO MARKETING PVT LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4543	27180645481V	GOMTESH ENTERPRISES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4544	27250146523V	SAM FLOWTECH PVT. LTD.	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4545	27300056043V	RAYAT SEVA KRISHIUDYOGSAHAKARI SANGH LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4546	27390001043V	THE KOLHAPUR STEEL LIMITED	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4547	27450151069V	SATEJ ENGINEERS & CONTRACTORS	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4548	27540313252V	TULIP CASTING PVT. LTD.	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4549	27710012410V	WOVENTEX (I) PVT LTD	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4550	27710018327V	CHOUGULE INDUSTRIES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4551	27790410842V	INDIRA GANDHI MAHILA SAH. SOOT GIRANI LTD.	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4552	27800720800V	RADHAKRISHNA ENTERPRISES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4553	27850024070V	ZELE ASSOCIATES	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4554	27860315113V	PRABHA ENGINEERS	2017-2018	KOL-BST-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4555	27170141038V	GLOBAL TECHNICAL SERVICES	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4556	27950911371V	RAJAT GOLD	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4557	27180831527V	SHEELA SURENDRAKUMAR GATTANI	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4558	27180815425V	SUSHIL TEXCOM	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4559	27181074997V	MAHESHWAR FABTEX	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4560	27261149546V	WHITE GLOBE	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4561	27561062469V	ANAGHA ENTERPRISE	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4562	27581108727V	S S CIVIL SERVICES	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4563	27601145576V	SWINGSTAR OEM SPM INDIA PRIVATE LIMITED	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4564	27741155878V	M/S PATIL TRADERS	2017-2018	KOL-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4565	27360321402V	JATHAR TEXTILES PRIVATE LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4566	27020118180V	VINOD MARBLES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4567	27020266881V	PARITOSH YARNS AND PURUSHOTTAM GAJANAN PA	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4568	27100313106V	SURYA AGENCY	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4569	27480811671V	GIRIRAJ SYNTHETICS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4570	27660770929V	GOVIND YARNS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4571	27400842561V	SHREE KRUPA AUTOMOBILE	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4572	27590857540V	LAXMI ENGINEERING CORPORATION	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4573	27740215948V	BHARAT TRADING	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4574	27550316011V	S G TEXTILES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4575	27050050118V	D M E(INDIA) PVT. LTD.	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4576	27150021254V	MAHENDRA MACHINERY STORES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4577	27250019259V	KELSON ENGINEERS & FABRICATORS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4578	27320097451V	VEDGANGA SAH GRAHAK SANSTHA MYDT	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4579	27570296891V	AMBE TEXTILE	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4580	27720824634V	MARUTI TEMPERED PROCESS PRIVATE LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4581	27810322949V	KUNAL TRADERS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4582	27130746728V	ARIHANT SYNCOTEX MILLS PRIVATE LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4583	27210741446V	JOTIRLING TRADERS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4584	27240713833V	DEVESH RICE MILLS PRIVATE LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4585	27250323160V	SAVLANI TRADERS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4586	27260549407V	ALU CHEM INDIA LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4587	27260671724V	GOVIND KEWALCHAND KANDOI HUF	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4588	27280407776V	J N SINGH	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4589	27290016327V	SHIVRAM MINERALS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4590	27400316045V	ANIL PANDURANG PATIL	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4591	27420311863V	VENKATESH INDUSTRIES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4592	27500339949V	SHRI DHANMALA CONSTRUCTIONS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4593	27540132056V	PENTAMECH	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4594	27640187291V	P N DISTRIBUTORS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4595	27680617076V	SHRI ARVIND	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4596	27690327962V	SHRI SABOO SYNTHETICS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4597	27700171059V	SHRI MAHALAXMI ENGG SALES CORPORATION	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4598	27710643395V	SANIYA COMMUNICATION	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4599	27720312959V	SHIVAM TEXTILES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4600	27730602256V	SHRI BALAJI PAINTS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4601	27740323036V	SANDEEP ENGINEERS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4602	27800322518V	RAMESHLAL JIYALDAS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4603	27820285744V	ZELE FUELS	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4604	27830136601V	MANPASAND TEXTILES PROCESSORS PVT. LTD.	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4605	27880766540V	OM GANESH AGRO AGENCIES	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4606	27950316858V	ARIHANT WEAVING MILL	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4607	27600812284V	MAHESHWAR MULTITRADE PRIVATE LIMITED	2017-2018	KOL-TRA-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4608	27320312888V	MANOHAR TEXTILES	2017-2018	KOL-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4609	27330921121V	SUHAN MAGASVARGIYA AUDYOGIK SAHAKARI SANS	2017-2018	KOL-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4610	27321099849V	M/S SHRI TULJABHAVANI TRADE LINKS	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4611	27340923880V	VALIANT ALUCAST TECHNOLOGY PRIVATE LIMITED	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4612	27681050957V	SANMATI PRECISION ENGINEERING PRIVATE LIMITE	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4613	27070996924V	J K ENTERPRISE	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4614	27060866416V	JAGRUTI INDUSTRIES	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4615	27071145334V	KIRAN PAWAR QUALITY SIZERS	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4616	27330136391V	SARASWATI TRADERS	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4617	27080163446V	KANAK TEXTILES / BUDHRAJ BIRDICHAND SONI.	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4618	27831158011V	GHATGE ESTATE DEVELOPERS	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4619	27061147328V	RADHAKRISHNA WARGER	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4620	27320609708V	HARSHA TEXTILES (HUF)	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4621	27360611238V	SWATI SUNIL SATPUTE	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4622	27571079584V	KB ENTERPRISES	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4623	27850917828V	ELEGANT OFFSET PRINTERS PRIVATE LIMITED	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4624	27951020981V	FREEDOM KNITTING AND GARMENT	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4625	27311084965V	VYANKATESH ENGINEERING WORKS	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4626	27981534434V	Shri SURESH JAYSINGRAO CHAVAN	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4627	27111478992V	Smt POOJA PRAVEEN MUNDADA	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4628	27181388307V	Shri DHAIRYASHEEL MAHADEVRAO MANDLIK	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4629	27551208702V	Shri RAMKRISHNA GANPATRAO KADAM	2017-2018	KOL-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4630	27100997344V	MALANI DEVELOPERS	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4631	27521078690V	SALOKHE TRADERS	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4632	27970758779V	SHREE GAJRAJ INDUSTRIES	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4633	27021072727V	RAVINDRA PREMANKAR KAGAWADE	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4634	27070126931V	SHREE HEM JEWELLERS	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4635	27101095508V	VISION DISTRIBUTORS	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4636	27110285019V	SOU SARASWATI MADANMOHAN RATHI	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4637	27230944165V	NEW SUDARSHAN PAPER & PAPER PRODUCT	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4638	27341130587V	KUSUM ENTERPRISES	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4639	27830996118V	VDS SALES CORPORATION	2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4640	27341491427V		2017-2018	KOL-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4641	27891254590V	M/s GESTAMP POWERGEAR WINDSTEEL PRIVATE	2017-2018	KOL-VAT-C-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4642	27121027306V	MAA KUNJAL AGENCY	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4643	27780966609V	SGR FOUNDRY	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4644	27591050958V	ASHAPURA INDUSTRIES	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4645	27111075375V	COUNT CORP	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4646	27750546664V	GULAB ANAND SIZERS	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4647	27770512800V	SHIVSHANKAR SIZERS / RENUKA SIZERS	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4648	27120980746V	SIDDHANATH READY MIX CONCRETE PRIVATE LIMITED	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4649	27120982880V	KRUSHNA TRADERS	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4650	27441089113V	MOHITE MOTORS PRIVATE LIMITED	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4651	27630041360V	RAMESH CYCLE & SPARE PARTS	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4652	27650214785V	LAXMAN BEN	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4653	27750619996V	VARAHEE TEXTILE	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4654	27760315168V	SARVODAY TEXTILE INDU PVT LTD	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4655	27121429080V		2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4656	27361204296V	M/s INDO COUNT RETAIL VENTURES PRIVATE L	2017-2018	KOL-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4657	27260953606V	GOKUL SHELL SAND	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4658	27690716350V	RAJ KAMAL	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4659	27720183270V	NIKHIL ENTERPRISES	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4660	27700815333V	M/S SUMAN TEXCOM	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4661	27280979882V	M K YARNS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4662	27060173933V	SAI ENGINEERING PROJECTS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4663	27090313063V	SHANAY CONSTRUCTION	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4664	27281128583V	CHANDRAPRAKASH TEXTILES LLP	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4665	27291000586V	GLOBAL TEXTILE	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4666	27300812546V	GANGA MAHADEO SIZERS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4667	27380167743V	PRECI TECH ENGINEERS / PARAS FOUNDERS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4668	27521083540V	CHERRY COMMUNICATION	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4669	27660934374V	S P ENGINEERS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4670	27670905802V	KISMAT TEXTILE MILLS PRIVATE LIMITED	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4671	27691126563V	TATYASHRI TEXCOM	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4672	27700823675V	AMBE TEXTILES	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4673	27720316839V	SHIVSUNDAR FINJSHERS	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4674	27730313293V	RISHU SUMIT MODI	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4675	27681120991V	MAHARAJA COTSPIN	2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4676	27531426478V		2017-2018	KOL-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4677	27490908908V	MANOJ YARN SUPPLIERS	2017-2018	KOL-VAT-C-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4678	27151176524V	VASANT METAL TECHNOLOGY	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4679	27501142818V	SWADESHI SIZERS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4680	27510995227V	RAJAKAKA MARKETING	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4681	27480285252V	AMIT COTTON MILLS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4682	27231154267V	PANKAJ TEXTILE MILLS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4683	27271092747V	ASHWIN TEXTILE	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4684	27400321768V	SHREE RAMKRISHAN (JHANWAR) TEX-FAB PVT LTD	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4685	27401009498V	NANDA TEX	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4686	27481029048V	R.K. INNOVATIONS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4687	27481054074V	ANKUSH TRADERS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4688	27500683426V	DIAMOND FASHION	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4689	27510937512V	PAWAN PROCESSORS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4690	27555297543V	PADMAVATI COMMUNICATION	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4691	27261035765V	SRI SAI TEXTILE PROCESSORS	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4692	27591205382V		2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4693	27981479629V	M/s NIRAJ NATWARLAL BALDI HUF	2017-2018	KOL-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4694	27811135421V	RAVICHANDRA MAHILA MAGASVARGIYA AOU SAH S	2017-2018	KOL-VAT-C-014	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4695	27841128275V	UNIVERSAL WEAVING MILLS	2017-2018	KOL-VAT-C-014	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4696	27621005594V	SANKALP HP GAS GRAMIN VITARAK	2017-2018	KOL-VAT-C-014	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4697	27450512782V	SHRI MAULI SIZERS	2017-2018	KOL-VAT-C-014	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4698	27921230663V		2017-2018	KOL-VAT-C-014	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4699	27250285524V	RATAN WEAVING MILLS	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4700	27381122417V	MINAKSHII YARN	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4701	27150284609V	SARA FABRICS	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4702	27230616402V	SHRI SAPTAGIRI TEXTILE INDUSTRIES	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4703	27241135298V	HARSH DEVELOPERS	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4704	27300715643V	SONA WEAVING MILLS	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4705	27600329515V	MARDA SIZING INDUSTRIES	2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4706	27491427761V		2017-2018	KOL-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4707	27461029059V	DHAN PLAST TECHNOLOGIES	2017-2018	KOL-VAT-C-015	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4708	27711027612V	SHREE MAYUR YARNS	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4709	27750981612V	AHUJA WORLD OF ELECTRONICS	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4710	27170720904V	SUSHIL SURYAKANT MAGDUM	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4711	27730285357V	SUPARSHWA EXPORT	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4712	27421128215V	SAGAR CUTLERY AND STATIONERY	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4713	27220947032V	MALIK PLASTIC INDUSTRIES	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4714	27381053741V	AHUJA DISTRIBUTORS	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4715	27420685798V	KIRAN FABRICS	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4716	27711136252V	RADHAGOVIND SIZERS	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4717	27720603959V	VASANTI TEXTILES	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4718	27120395157V	SHRI RADHESHYAM ENTERPRISES	2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4719	27671533198V		2017-2018	KOL-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4720	27420912293V	AMOL ANNASO KANWADE	2017-2018	KOL-VAT-C-016	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4721	27171135773V	SHRI GAJANAN SIZING INDUSTRIES	2017-2018	KOL-VAT-C-016	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4722	27341178408V	R P CHOUDHARY/R K YARN	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4723	27840285151V	SURAJ TRADERS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4724	27370369751V	SHRI MANGALMURTI PROCESSORS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4725	27240816556V	SANDIP VITTHAL PATOLE	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4726	27430957829V	INDSAN CORPORATION	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4727	27020988270V	SWASTIK DENIM PRIVATE LIMITED	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4728	27351037704V	SHRI MAHESH INDUSTRIES	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4729	27381142884V	ADITYAM GROUP	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4730	27390975505V	AITAWADE INDUSTRIES	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4731	27440965535V	PRECI CUT TOOLS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4732	27470985355V	SHRI BHAWANI METALS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4733	27671038304V	SHYAM SALES CORPORATION	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4734	27730921677V	SADASHIV TEXTILE MILLS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4735	27740837815V	ABHAY SIZERS	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4736	27850098760V	SUN-DEEP	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4737	27851019484V	SHREE KALBHAIKAV LIGHT	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4738	27961200765V	M/s UNITED FASHION INDUSTRIES	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4739	27121456046V		2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4740	27651208938V	M/S KISMAT TEX-FAB PRIVATE LIMITED	2017-2018	KOL-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4741	27571100730V	SARITA KRUSHI INDUSTRIES LLP	2017-2018	KOL-VAT-C-017	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4742	27411163868V	VISHWAKARMA ASSEMBLIES	2017-2018	KOL-VAT-C-017	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4743	27371010824V	SIDDHA FOUNDERRS	2017-2018	KOL-VAT-C-017	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4744	27361135135V	SRI VINAYAKA YARN MARKETING	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4745	27640837676V	JATIN FLEX	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4746	27970679336V	SOU. MANGAL SHIVAJI LOKHANDE	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4747	27481152238V	SANYOGITA ICE-CREAM PARLOUR	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4748	27950315112V	KRSLINA SIZERS	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4749	27091014955V	JOTIRLING TRADERS	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4750	27181093427V	SAYEE MOBILE	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4751	27361007774V	YENKATESHWARA FABRIKATERS	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4752	27430896428V	AARTHAN INDUSTRIES	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4753	27431086160V	ADITI HEALTHCARE	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4754	27441070974V	SHRIKRUPA SIZERS	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4755	27461151958V	JK SPINNERS PRIVATE LIMITED	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4756	27630527039V	JAYGANGA MAGASVARGIYA CO OP INDUSTRIES LTD	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4757	27631146384V	SHRI SITARAM COTTEX	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4758	27691071952V	SHIVLING REVAPPA HATTALI	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4759	27970998563V	UTKARSH CHEMICALS	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4760	27221512057V		2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4761	27511229094V	M/s KOLHAPUR RICH QUALITY TOOLS LLP	2017-2018	KOL-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4762	27700934740V	ADVANCE PACKAGING	2017-2018	KOL-VAT-C-018	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4763	27830920555V	SUDHAKAR DEVELOPERS PVT LTD	2017-2018	KOL-VAT-C-018	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4764	27510127465V	RATHOD METAL INDUSTRIES PVT LTD	2017-2018	KOL-VAT-C-018	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4765	27840713018V	PERTINENT INFRA & ENERGY LTD.	2017-2018	KOL-VAT-C-018	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4766	27691002791V	TRIMURTI STEEL TRADERS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4767	27550510205V	ARAMEX INSTRUMENTS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4768	27540370385V	DEEPAK PRODUCTS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4769	27651085263V	SIDDHARTH FOUNDRY PRIVATE LIMITED	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4770	27131157814V	SHRAVAN ENTERPRISES	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4771	27371141968V	PAWAN SIZING WORKS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4772	27510313317V	KOUSTUBH ENTERPRISES	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4773	27620777741V	SHARDA DEVELOPERS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4774	27620856990V	YASHWANT SALES AND SERVICES	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4775	27621141394V	GHATGE MOTORS PRIVATE LIMITED	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4776	27810817261V	M/S C S DOLLI HUF	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4777	27861129913V	ARVIND SIZERS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4778	27881075970V	A.V. STEELS	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4779	27101449752V		2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4780	27711431423V	M/s SUN PACKING INDUSTRIES	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4781	27761540860V		2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4782	27821453042V	Shri KASHINATH MOHAN BHOPALE	2017-2018	KOL-VAT-C-018	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4783	27810512778V	INDU INDUSTRIES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4784	27941106298V	KESHAVRAJ PHARMA AND SURGICAL	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4785	27691126660V	MIRACLE ENTERPRISES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4786	27600983392V	SMARTTECHNO	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4787	27860544421V	KOLAR ENTERPRISE	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4788	27810731125V	DEEPALI TEXTILES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4789	27940899106V	MADHAV LAXMAN KHISTE	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4790	27101173496V	SHRADDHA BUILDERS AND DEVELOPERS	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4791	27110901454V	S S PRECITECH PVT LTD	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4792	27570545114V	MAHALAXMI GAS & ESSNCE MART	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4793	27800616137V	SHIVSHAKATI SYNTHETICS	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4794	27870323401V	IAJU ENTERPRISES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4795	27901147351V	RADHAKRISHNA SIZERS	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4796	27910930987V	BLACK AND WHITE CHEMICALS	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4797	27920155515V	JAY BHARAT MOTORS	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4798	27920619272V	MAHALAXMI TEXTILE INDUSTRIES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4799	27601144412V	INFINITY CONSULTANTS AND EXPORTERES	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4800	27811138234V	SANTOSH YARN SUPPLIER	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4801	27851448030V	Shri RATANKUMAR SATYANARAYAN TIBREWALA	2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4802	27851481592V		2017-2018	KOL-VAT-C-019	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4803	27981469250V	M/s M/SS ACCURATE READYMIX CONCRETE	2017-2018	KOL-VAT-C-022	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4804	27870313313V	SHRIKANT SHANTAPPA AND COMPANY	2017-2018	KOL-VAT-C-022	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4805	27211029342V	R.K.ASSOCIATES	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4806	27880771778V	ADITYA ENTERPRISES	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4807	27881077134V	PAKKADOR ENTERPRISE	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4808	27080197784V	LIMBEKAR MEDICA CENTRE	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4809	27880323250V	GOVIND SIZERS	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4810	27871104445V	SAILESH ENTERPRISES	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4811	27961128694V	AROHIT TEXTILES	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4812	27561012902V	ADITYAM YARNS	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4813	27880913883V	PRADEEP ENTERPRISES	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4814	27881071411V	LAXMI CIVIL ENGINEERING INFRASTRUCTURE PRIVA	2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4815	27641208313V		2017-2018	KOL-VAT-C-022	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4816	27900831519V	RAMNARAYAN KANHAIYALAL GATTANI	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4817	27110941030V	SHREE DISTRIBUTORS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4818	27901129988V	ARVIND COTTEX	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4819	27110897574V	POOJA PAINTS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4820	27111170726V	SUMIT SUKUMAR KININGE	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4821	27270973049V	RAJESH GOLD	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4822	27400973899V	GOLDEN PETS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4823	27651165967V	MUKESH MILLS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4824	27710400119V	ALLOY STEELS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4825	27711040416V	RAVI CAM MANUFACTURING PRIVATE LIMITED	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4826	27891120051V	SHRI RAJARAM SIZING INDUSTRIES	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4827	27900227112V	NEW INDIA SIZERS	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4828	27900511516V	PRAVIN HIRACHAND INGALE	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4829	27901089733V	MUDGAL SIZING INDUSTRIES	2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4830	27661429462V		2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4831	27101426472V		2017-2018	KOL-VAT-C-024	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4832	27160286010V	SUMRISE TRADERS	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4833	27710813242V	SAI EARTHMOVERS	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4834	27751139043V	FIVE STAR DIOS AND ENGINEERS	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4835	27370086220V	SAI RUBBER INDUSTRIE	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4836	27771143785V	DIAMOND III	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4837	27340733954V	BILAL INDUSTRIES	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4838	27411120897V	DENTFLOW TECHNOLOGIES LLP	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4839	27621124613V	COMFORT SEATING	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4840	27660866668V	JYOTIRLING KRISHI SEVA KENDRA	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4841	27690622551V	SHRI RAM CONSTRUCTION	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4842	27720320913V	VARDHMAN PLASTIC	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4843	27710647663V	METRON ENGINEERING	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4844	27720741117V	DHANVANTRI ENTERPRISES	2017-2018	KOL-VAT-C-025	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4845	27100923915V	PADMAVATI CASTINGS PRIVATE LIMITED	2017-2018	KOL-VAT-C-026	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4846	27291084879V	INDUS FERRO TECH LIMITED	2017-2018	KOL-VAT-C-026	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4847	27340292798V	BASHITO ENTERPRISES	2017-2018	KOL-VAT-C-026	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4848	27050938153V	QUALITY ENGINEERING SALES AND SERVICES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4849	27240776204V	DELTRAN DIESELS ENGINEERING PVT.LTD.	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4850	27281077367V	GURUKRUPA AGENCY	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4851	27591103144V	TRIMURTI ENGINEERING WORKS	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4852	27210632612V	ASHISH INDUSTRIES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4853	27110961400V	SHRI LAXMI CONCRETE PIPES AND PRODUCTS	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4854	27570348495V	SARYU SYNTEX PVT LTD	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4855	27691150522V	TEJ METALS	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4856	27470227882V	RATNA MEDICALS STORES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4857	27961027911V	VAKRATUND H P GAS GRAMIN VITRAK	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4858	27041103592V	SWAROOP MOBILE	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4859	27071141939V	GOURI INDUSTRIES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4860	27121084439V	BALAJI ENTERPRISES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4861	27240793276V	BAHUBALI CO-OP. PROCESSORS LTD.	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4862	27300805659V	TUSHAR INDUSTRIES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4863	27310856821V	PATIL INDUSTRIES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4864	27331055660V	PATHOZYME PLAST	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4865	27441010543V	SHREE ENTERPRISES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4866	27540620257V	RAMJEEVAN TOTALA & CO.	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4867	27701170838V	BHAGAVAN DEVABA PACHAKATE	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4868	27770512994V	SHRAMIK INDUSTRIES	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4869	27401464816V	M/s YOGESH SATYANARAYAN MANDHANE HUF	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4870	27941428532V		2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4871	27231394633V	Smt ARCHANA KIRAN PAWAR	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4872	27541208853V		2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4873	27331521260V		2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4874	27621396795V	Shri DIPAKKUMAR BODHAMAL JAGWANI	2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4875	27901478994V		2017-2018	KOL-VAT-C-026	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4876	27035306462V	ASHIRWAD TYRE INDUSTRY	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4877	27110611327V	BARKAT SCRAP MERCHANT	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4878	27591171335V	T C C STEEL	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4879	27600284992V	BHOJKAR RAMESH DHANPAL	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4880	27620105919V	SHRI LAXMI KAMALA TEXTILES	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4881	27840605445V	MAYANK SYNTHETIC	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4882	27610226641V	SHRI NARAYAN PROCESSORS	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4883	27840321429V	KALANDRIYA TRADING HOUSE	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4884	27040969635V	JOTHIRLING ELECTRICALS	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4885	27830315372V	BHARADIA BROTHERS PRIVATE LIMITED	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4886	27020964796V	SHIVSHAKTI CEMENT ARTICALS	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4887	27561058201V	PRASHANT KIRAN GAS AGENCY	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4888	27061070116V	PINNACLE PRECISION INDUSTRIES	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4889	27601009485V	KHARAGE FABRICS	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4890	27610678370V	BALASAHEB DEVAPPA SHETANNA	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4891	27831129299V	YASHOLAXMI MEDICINE SHOPPY	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4892	27840661414V	HARIOM TRADERS	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4893	27841005958V	ICHALKARANJI GARMENT CLUSTER LIMITED	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4894	27561465213V	Smt SHARDA ANAND BANG	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
4895	27441482351V	Kumari PRIYANKA SHYAM ARORA	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4896	27271394999V	M/s VIVEKKUMAR MANAKCHAND LALWANI HUF	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4897	27301458760V		2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4898	27561479472V	M/s NATWARLAL SHREENIWAS BALDI	2017-2018	KOL-VAT-C-027	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4899	27981156716V	BHOOMI MICRO IRRIGATION	2017-2018	KOL-VAT-C-028	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4900	27780313120V	AJREE AGROH PRODUCTSS PVT. LTD.	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4901	27830092660V	KOLI CONTRUCTION COMPANY	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4902	27140951441V	A R ENTERPRISES	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4903	27780947112V	EAGLE AUTO SALES	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4904	27840510288V	SUSHILANAND EQUIPMENTS	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4905	27720972656V	UNIVERSAL TECHNOLOGIES	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4906	27830771175V	NOORIYA STEELS	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4907	27870025126V	MANE & COMPANY	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4908	27901136293V	BHAVANI INDUSTRIES	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4909	27920526831V	AQUASOFT WATER CARE SYSTEMS	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4910	27281397467V	M/s JAKBRILLO UDYOG LLP	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4911	27511474892V	M/s BEDEKAR DEVELOPERS LLP	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4912	27601400686V		2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4913	27151522523V		2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4914	27231387746V		2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4915	27371445481V	Shri RAJVARDHAN SHAHU GHORPADE	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4916	27461239549V	M/s RADHA AKKA SIZING	2017-2018	KOL-VAT-C-028	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4917	27450407731V	SHRI AMBAI MA SHETIMAL PRAKRIYA SAHA. SANST	2017-2018	KOL-VAT-C-029	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4918	27950961229V	EVERYDAY OILS	2017-2018	KOL-VAT-C-029	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4919	27391477480V		2017-2018	KOL-VAT-C-029	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4920	27280792575V	MANIBHADRA POLYCOT	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4921	27261154299V	UNIVERSAL TEXCOM	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4922	27380099261V	SHRI SAI SMARTH AGENCY	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4923	27051153687V	SWARA EXIM	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4924	27201118830V	PRABAL SALES	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4925	27260963694V	BHAVIKA TEA SUPPLIERS	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4926	27360594942V	SWAROOP PATTERNS WORKS	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4927	27360994194V	PATIL TRADERS	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4928	27381040743V	GHODAWAT CONSUMER PRODUCTS LLP	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4929	27910756484V	AJIT CHAVAGONDA PATIL	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4930	27960586658V	VARAD INDUSTRIES	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4931	27190407389V	BABA RAMDEO TRADERS / BABA RAMDEV TRADING	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4932	27401230658V		2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4933	27211525885V		2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4934	27641441404V		2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4935	27791446511V	Shri JOSE REVELINO CABRAL	2017-2018	KOL-VAT-C-029	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4936	27750158761V	KRISHNA ARTS	2017-2018	KOL-VAT-C-030	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4937	27810050864V	SHAH SURESH AHD BROTHERS	2017-2018	KOL-VAT-C-030	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4938	27300132964V	BIPIN ALANKAR	2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4939	27190062651V	ASHAPURA BULLION	2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4940	27031162913V	MAHALAXMI DISTRIBUTORS	2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4941	27760322346V	PATEL BROTHERS	2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
4942	27891129945V	S P TRADERS	2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4943	27311438336V		2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4944	27951441767V		2017-2018	KOL-VAT-C-030	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4945	27910952036V	J V BUILDERS AND DEVELOPERS	2017-2018	KOL-VAT-C-031	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4946	27350285663V	KESER JEWELLERS	2017-2018	KOL-VAT-C-031	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4947	27660322013V	SWAN PLASTIC PRODUCTS	2017-2018	KOL-VAT-C-031	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4948	27330088861V	SHANTILAL AND COMPANY	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4949	27481132935V	SUDESH PERFUMERY WORKS	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4950	27320162150V	SANDEEP ALANKAR	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4951	27360351084V	SHREE JEWELL PALACE	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4952	27410212298V	AKOLKAR SARAF	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4953	27641171065V	AAKASH DISTRIBUTORS	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4954	27121028567V	LINK DELTA CORPORATION	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4955	27310825393V	NISHIKANT TRADERS	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4956	27500782948V	YASH INDUSTRIES	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4957	27641079400V	RENUTRON SALES & SERVICES PRIVATE LIMITED	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4958	27690904142V	SAIRAJ MACHINERY	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4959	27740222156V	PRASAD INDUSTRIES	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4960	27750512811V	VIRA PUMPS	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4961	27830696873V	LOTUS ENGINEERING	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4962	27890561331V	AISHWARYA ENTERPRISES & AISHWARYA HI - TECH	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4963	27921094766V	S.M.METALS	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4964	27351465862V	M/s SWAMI SHELL SAND	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4965	27251477945V		2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4966	27101447230V	Shri SHUBHAM ANIL PATEL	2017-2018	KOL-VAT-C-031	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4967	27431127773V	TIRTH BUILDERS AND DEVELOPERS	2017-2018	KOL-VAT-C-032	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4968	27351057589V	ANAND HIGHWAY SERVICES	2017-2018	KOL-VAT-C-032	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4969	27510096134V	SHA KESARIMAL ASHOKKUMAR OSWAL	2017-2018	KOL-VAT-C-032	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4970	27511137138V	SHREE MAYA JEWELLERS	2017-2018	KOL-VAT-C-032	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4971	27380284919V	PRECISE HIGH SPEED SPINDLES SERVICCENTRE PVT L	2017-2018	KOL-VAT-C-032	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4972	27200315088V	KARSONS AUTO INDUSTRIES PVT LTD	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4973	27061097664V	AXIS TOOLS	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4974	27161081410V	BUDHALE STAMPINGS	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4975	27020321977V	SHRI MAHALAXMI METAL INDUSTRIES	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4976	27980041701V	KOLHAPUR GLASS	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4977	27020970034V	KHAS EXPORTS PRIVATE LIMITED	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4978	27090339544V	P L TEXCOM	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4979	27180946666V	STAR WOOD INDUSTRIES	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4980	27240858654V	LUCKY LUBRICANTS AND AUTOMOBILES	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4981	27240966712V	WING STEEL	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4982	27300991899V	TOP GEAR METALS PRIVATE LIMITED	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4983	27341090138V	MAHALAXMI WIRE INDUSTRIES	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4984	27471000584V	MALLIKARJUN SHETI SEVA KENDRA	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4985	27481165624V	SUREKHA SUKUMAR KININGE	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4986	27630717159V	SHREE SERVICES	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4987	27630834044V	ANIL JAYPAL UGARE	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4988	27771397731V		2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4989	27511440263V		2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4990	27501240206V	Shri SHAHAJI VASANT PATIL	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4991	27121207726V	SHRI NIKHILKUMAR DEEPAK SHAH	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
4992	27351455580V		2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4993	27461502807V		2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4994	27515262645V	M/s DR KOLE HEART INSTITUTE AND RESEARCH	2017-2018	KOL-VAT-C-032	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4995	27221481308V		2017-2018	KOL-VAT-C-033	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
4996	27201114174V	KARAN ENTERPRISES	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4997	27531105408V	NEW PRAVIN COMMUNICATIONS	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4998	27570998783V	SHRIRAM FERTILIZERS AJARA	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
4999	27851047323V	B B LONDHE	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5000	27510953032V	SHRI SAI AGENCY	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5001	27410997416V	NESARIKAR HP GAS GRAMIN VITARAK	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5002	27980982892V	DESAI & CO	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5003	27050230926V	GHOBI BROTHERS	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5004	2777108883V	HOUSE OF MOBILE	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5005	27091084698V	SHRI SHIVSHAKTI INDUSTRIES	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5006	27331055757V	UDAY INDUSTRIES	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5007	27620160336V	SHRI NARAYAN RAMCHANDRA DALAVI	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5008	27910962221V	SHIV TEXCOM	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5009	27180951516V	ANJALI TRADERS	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5010	27401234053V	Shri BHAGA RAJ	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5011	27531498646V		2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5012	27791405577V	M/s MARSUN METAL INDUSTRIES PRIVATE LIM	2017-2018	KOL-VAT-C-033	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5013	27241426783V	M/s GHATAGE FOOD AND MILK PRODUCTS PRIVA	2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5014	27311159170V	SUPERTECH METALIKS	2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5015	27340613577V	RAM SHYAM TEX-COM	2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5016	27040207118V	SNEHADEEP SIZERS	2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5017	27391497559V		2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5018	27701200617V		2017-2018	KOL-VAT-C-034	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5019	27340599997V	HOTEL PRATINIDHI	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5020	27040322257V	RAJIV INDUSTRIES	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5021	27031148072V	YARN SYNDICATE	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5022	27041081379V	MITTAL ENTERPRISES	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5023	27070545098V	AMOD VASANTRAO MHETAR	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5024	27030789948V	ARIHANT TEXCOM	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5025	27050526970V	YASH IMPEX	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5026	27050969484V	SHRI KRISHNA EXPORTS	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5027	27051051934V	S A FABRICS	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5028	27200929680V	HARSHWARDHAN OFFSET	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5029	27330868450V	MALHAR TEXTILES	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5030	27460741648V	DEEPAK BABASO BALAWAN	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5031	27490564946V	SAHYADRI INDUSTRIES	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5032	27571018183V	SHREE PACKAGING	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5033	27301423161V	M/s KHAVARE INDUSTRIES	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5034	27811479771V	M/s SS COMMUNICATION & SERVICES PRIVATE	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5035	27131397210V		2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5036	27201483938V	M/s SAFE LIFE HEALTHCARE	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5037	27301469818V	M/s TRILOCHANA SIZE TEX	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5038	27751501435V	Shri RAMAVTAR HIRALAL KALIKA	2017-2018	KOL-VAT-C-034	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5039	27150316910V	BHAGIRATHI MEDICAL	2017-2018	KOL-VAT-C-035	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5040	27030312902V	AIRCOMP SERVICES	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5041	27040935685V	SHEETAL SALES CORPORATION	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5042	27760754966V	SHREE PRASAD ELECTRONICS	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5043	27231151939V	ITP ENTERPRISES	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5044	27330572988V	EXCELENT MANUFACTURIG CORPORATION	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5045	27240284608V	SHYAM UDHYOG	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5046	27475227747V	SAFAI AGRO ENGINEERING WORKS	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5047	27150266955V	PRATAP SHANKAR PATIL	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5048	27470321681V	INTERNATIONAL PROCESSORS	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5049	27611081987V	SUYASH AGENCIES	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5050	27660292816V	SHRI GURUDATTA EXPORTS	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5051	27660826607V	SANGAMESHWAR ENGINEERING	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5052	27751141468V	S K GROUP OF INDUSTRIES	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5053	27191388932V	M/s K S ENGINEERS	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5054	27981215498V		2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5055	27121211315V	M/s INDIA STEEL	2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5056	27111439998V		2017-2018	KOL-VAT-C-035	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5057	27090011296V	UNITY CONSTRUCTION COMPANY	2017-2018	KOL-VAT-C-037	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5058	27101135181V	HOLAR SAMAJ MAGASVARGIYA AUDYOGIK SAHAKA	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5059	27590174951V	SURYA HARDWAER AND FABRICATOES	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5060	27760808025V	ONWARD CORPORATION	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5061	27890732827V	MAHESHWARI TRADERS	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5062	27190753873V	GURUKRUPA TRADERS	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5063	27490561842V	OMKAR PAPER BOARD INDUSTRIES	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5064	27021151424V	BEST ENTERPRISES	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5065	27070946678V	KHANAK CERAMICS / KHANAK MARKETING	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5066	27260285761V	SHARU EXPORTS	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5067	27491097573V	AARON WHEELS LLP	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5068	27501116725V	ARIHANT LAXMI JOINT VENTURE	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5069	27520155541V	PADMAWATI ENTERPRISES	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5070	27570663357V	MARUTI GLASS ARTS	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5071	27631175969V	PRADEEP METALS	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5072	27780793173V	PATEL SPARES	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5073	27850229322V	SHOLAX TRADING COMPANY	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5074	27850604421V	VIVEK SHIVRUDRA (SHIVAJI) SHETE	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5075	27021017176V	PARSEWAR FERTILISERS AND CHEMICALS KOLHAPUR	2017-2018	KOL-VAT-C-037	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5076	27130924044V	AARYA BUILDERS AND DEVELOPERS	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5077	27300597885V	D. R. CONSTRUCTION	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5078	27480875497V	AKSHAY CONSTRUCTION	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5079	27280276438V	ROYAL ENGINEERING WORKS	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5080	27231120026V	THE PRAGATI DISTRIBUTORS	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5081	27271004768V	UMESH PHARMA	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5082	27260750973V	AAMAL ENTERPRISES	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5083	27370149561V	PARSHWAJEET AGENCY	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5084	27501176574V	SHREE SAI GANESH PETROLIUM	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5085	27321454772V		2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5086	27371212390V		2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5087	27161240199V	M/s BHOGAWATI PHARMACY LLP	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5088	27211390764V		2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5089	27271436418V		2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5090	27561234159V	M/s PLENTOS VENTURES	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5091	27701477164V	SHRI SACHIN GANPATI PATIL	2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5092	27471493247V		2017-2018	KOL-VAT-C-040	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5093	27480839316V	RANDIVE BUILDERS AND DEVELOPERS	2017-2018	KOL-VAT-C-041	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5094	27410885672V	INNOVAX PHARMACEUTICALS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5095	27050183493V	T. G. ART INDIA	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5096	27190327461V	NISHIKANT UDYOG	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5097	27891030035V	PRAVIN ORNAMENTS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5098	27130395685V	SHA AMICHAND VARDAAJI NIMBIYA	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5099	27311089524V	PERFECTWELD FABRICATORS AND ENGINEERS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5100	27890189724V	A V TRADERS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5101	27180080747V	MAHAVEER ARTS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5102	27830695612V	VIJAY JEWELLERS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5103	27050945428V	SANGHVI DHARMENDRAKUMAR KESRIMAL	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5104	27030209112V	HARIDAS SHANTARAM KALEKAR	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5105	27240096816V	SANGHAVI SILVER	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5106	27850655346V	RATHOD ABHUSHAN KENDRA	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5107	27090110818V	KAMAL SILVER	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5108	27190164986V	KATARIYA SILVER CENTER	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5109	27070124797V	BHARAT GOLD	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5110	27050661218V	DHANLAXMI ABHUSHAN BHANDAR	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5111	27190816535V	PRASHANT BULLION	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5112	27251025440V	INDIA FIRE TECH PRIVATE LIMITED	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5113	27221135794V	TRIMURTI ENTERPRISES	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5114	27311167124V	BHAVANI IRONCHEM TECHNOLOGIES PRIVATE LIMIT	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5115	27870398770V	GANPATI BHAAU KOLHAPURKAR	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5116	27440045393V	SELCO INDUSTRIES	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5117	27950526766V	BHARAT PLASTIC	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5118	27881533616V	M/s NEXT STEP ELEVATOR	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5119	27791430894V		2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5120	27291421275V	Shri AVINASH ASHOK SHITOLE	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5121	27571209952V		2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5122	27961474693V	M/s DELITE FOODS	2017-2018	KOL-VAT-C-041	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5123	27410648507V	D N WIND SYSTEMS INDIA PRIVATE LIMITED	2017-2018	KOL-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5124	27510527008V	RAGHUNANDAN PROCESSORS	2017-2018	KOL-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5125	27960199240V	RADHA MOHAN PROCESSORS	2017-2018	KOL-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5126	27110066866V	PARVATI PATIL CONSTRUCTIONS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5127	27370663370V	GIRDHARLAL & SONS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5128	27510720426V	SPARK ENGINEERS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5129	27110526743V	BALAJI AGENCIES	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5130	27560791742V	SHRI MAHALAXMI AGENCY	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5131	27140582065V	ALAKKIK	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5132	27390321822V	PRECIMAX BEARINGS PVT LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5133	27390512815V	METALSOFT TECHNOLOGIES PRIVATE LIMITED	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5134	27480285737V	BHARAT ENGINEERING COMPANY	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5135	27690284894V	SIMANDHAR TRADERS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5136	27900321881V	HI CHOICE YARN DISTRIBUTORS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5137	27930321816V	SWATI PULLEY CO PVT LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5138	27070285138V	CHISTIYA TRADERS/ Y .R. TEX.	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5139	27100734377V	SHREE DECCAN FINISHERS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5140	27300068944V	MAHALAXMI COOP YARN PROCESSORS LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5141	27300315130V	MARVELOUS MACHINIST P LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5142	27300571986V	PRASAD DIAMOND SUGAR PVT.LTD.	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5143	27300790721V	MEHTA YARNS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5144	27350168584V	SHRI VINAYAK ELECTRONICS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5145	27490214582V	VENKATESHWARA SUGAR PRODUCTS	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5146	27500328794V	SHRI PADMAVATI AGRO INDUSTRIES PVT LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5147	27520323351V	MAHAVER STEEL CENTER	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5148	27600043947V	PADMAVATI AUTO MOBILES	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5149	27710246762V	KAZI CONSTRUCTION COMPANY	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5150	27770017518V	AAJ ACCUMULATORS PVT LTD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5151	27840745998V	RAVIKIRAN ANANDRAO GAIKWAD	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5152	27930640849V	NIKHIL SERVICES	2017-2018	KOL-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5153	27220754099V	SARVOTHAM URJA PVT. LTD.	2017-2018	KOL-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5154	27040705892V	MAHESH FABRICS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5155	27150751082V	ASHIRWAD TYRE WORKS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5156	27190841755V	ADITYA INDUSTRIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5157	27270611239V	HOTEL WAMAN	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5158	27410908079V	SHREE SAINATH VENKATESH ENTERPRISES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5159	27500096576V	SHREE PASHUPATI CONST RUCTION	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5160	27630798154V	AKSHAY FOUNDRY EQUIPMENT	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5161	27690169076V	ARJUN REFINERIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5162	27810620545V	SUNMILL TECHNOLOGIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5163	27050285731V	SANTOSH TRADING COMPANY	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5164	27520798069V	PARIKH KITCHENWARE	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5165	27400337288V	SHRI AMBICA TEXTILES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5166	27230278163V	SHETI BEEJ BHANDAR	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5167	27560914350V	SHRI HARI TRADING COMPANY	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5168	27820352480V	POPULAR AGRICUTURAL IMPLEMENTS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5169	27100131328V	Y. J. MUSALE & ASSOCIATES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5170	27140681490V	KRYSTAL INDUSTRIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5171	27160396687V	GHODAWAT ENERGY PVT.LTD.	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5172	27210183211V	ASHOK BOOK STALL	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5173	27230094930V	ANIL DRESSES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5174	27340321898V	QUTUBUDDIN GAJBISAB MOMIN	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5175	27350323396V	PRIYA LAXMI TEXTILES- PRIYALAXMI COTTEX	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5176	27380736551V	WARNA ENTERPRISES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5177	27420716159V	SAMADHAN MILK AND MILK PRODUCTS PVT. LTD.	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5178	27450828905V	B.S.MILLS AND INDUSTRIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5179	27450923092V	NI SAN CORDS PRIVATE LIMITED	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5180	27460005612V	THE ICHALKARANJI SIZING CO OP SOCIETY LTD	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5181	27640321539V	PARVATI TRADERS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5182	27650329148V	RAHI AGENCIES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5183	27800229592V	PAAREKH METAL	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5184	27920088488V	AMIT WEAVING MILLS PRIVATE LIMITED	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5185	27940312935V	NEW FRIENDS SHOPPE	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5186	27950146429V	BHAIRAVNATH TRADERS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5187	27210339963V	PARASHWAA PADAMAVATI TRADERS	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5188	27280799559V	ANUJ ENTERPRISES	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5189	27510896966V	R K DELICACIES PRIVATE LIMITED	2017-2018	KOL-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5190	27120322310V	MAHESH TEXTILE PROCESS	2017-2018	KOL-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5191	27140797114V	SUMEET SYNTHETICS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5192	27390315129V	RAJLAXMI PLASTICS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5193	27530688987V	GAYATRI TRADING COMPANY	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5194	27600070234V	SAVARIYA COTTEX	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5195	27880266990V	BAHETI TEXTILES PRIVATE LIMITED	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5196	27680026443V	MS. ATTAR CEMENT COMPANY	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5197	27710145009V	VENKATESH CUSHION	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5198	27540685053V	SHRI BALAJI COTTON TEXTILES / SHRI MARUTI EXPO	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5199	27290861585V	RIDDHI SIDDHI YARNS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5200	27440329021V	TIRUPATI TRADERS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5201	27700755387V	NAMRATA CHEMICALS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5202	27840396216V	COTSYN TRADERS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5203	27910013658V	HOTEL PEARL	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5204	27960369766V	BHAGERIA TRADING COMPANY	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5205	27200329056V	B K FABRICS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5206	27230232864V	BHARAT UDYOG	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5207	27350636900V	MARDA BANG QUALITY SIZERS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5208	27390304556V	KALAPI STORES	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5209	27390316099V	MAHESHWARI COTTON MILLS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5210	27440266359V	CADDY SERVICES	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5211	27520400078V	SARIKA TEXTILE/ MITHAS MARKETING	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5212	27600321561V	MAHADEV STEEL CENTER	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5213	27740527512V	MAHALAXMI TEX CLOTHINH PRIVATE LIMITED	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5214	27750323273V	SATYAWATI CHEMICALS	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5215	27790132646V	ABHJUEET KRISHI SEVA KENDRA KURUNDWAD	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5216	27790832307V	AKSHADA COMMUNICATION	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5217	27860005683V	SUPREME IRON INDIA PVT LTD	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5218	27970624046V	SAMARTH ENGINEERING	2017-2018	KOL-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5219	27040197418V	NAKODA ABHUSHAN BHANDAR	2017-2018	KOL-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5220	27890543774V	CHINTAN ENTERPRISES	2017-2018	KOL-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5221	27480665783V	SAHIL INDUSTRIES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5222	27170924022V	KOLHAPUR AUTO WORKS PRIVATE LIMITED	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5223	27110711431V	GOLDEN ENTERPRISES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5224	27320297174V	SHRINIDHI EXPORTS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5225	27040323227V	SHIVRATAN LAHOTI TEXTILES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5226	27070550336V	MAHALAXMI ENTERPRISES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5227	27340647818V	VILSONS DISTRIBUTORS PRIVATE LIMITED	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5228	27620704506V	SUPREME YARN AGENCY	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5229	27700632391V	FUTURE TEXTILE	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5230	27940668149V	RADHAMOHAN TRADERS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5231	27020608224V	TARANG SALES CORPORATION	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5232	27030813325V	JUBILEE PROCESSORS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5233	27050316868V	MAYUR INDUSTRIES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5234	27160400082V	PATHOZYME DIAGNOSTICS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5235	27220276471V	EXCEL INDUSTRIES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5236	27280581115V	KALAPI ENTERPRISES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5237	27350284887V	GURUKRUPA DEVELOPERS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5238	27350772797V	VALSUN RESORTS PVT LTD	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5239	27410278161V	DOSHI CYCLES & TOYS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5240	27470328762V	WINGS 44	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5241	27480316874V	SHRI KRISHNA MILLS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5242	27560854889V	ADITYA SALES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5243	27730721760V	LUCKY ENTERPRISES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5244	27870081871V	SHRI NARSINHA TRADERS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5245	27880410841V	PRATAP ENTERPRISE	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5246	27890511279V	MAHAVIR CORPORATION	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5247	27900671275V	SHREE BALAJI TRADERS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5248	27910240250V	MANMAHDIR VASTRANGAN	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5249	27930530754V	KANTADEVI SHIVRATAN MANIYAR	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5250	27970659645V	VIJAY ENGINEERS AND FABRICATORS	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5251	27890327949V	JAYSON INDUSTRIES	2017-2018	KOL-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5252	27030816429V	DHARTI INDUSTRIES PRIVATE LIMITED	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5253	27080022505V	MODERN PATTERNS	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5254	27250839006V	CONSTRO CONSULTANTS	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5255	27390527462V	KWALITY ANIMAL FEEDS PRIVATE LIMITED	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5256	27120718361V	MANDHANA SYNTHETICS PRIVATE LIMITED	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5257	27230322007V	SHREE UMIYA TIMBERS	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5258	27220071122V	CLASSIC ENTERPRISES	2017-2018	KOL-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5259	27190315336V	KAMAL TEX-VYAPAR	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5260	27230658112V	MANKESHWAR TRADERS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5261	27420771061V	SURESH TEXTILES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5262	27840011320V	SHIVPRASAD CONSTRUCTIONS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5263	27140612717V	YASH ENGINEERS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5264	27100327462V	SHRI MARUTI SYNTHETICS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5265	27460134234V	DALYA CEMENT SUPPLIERS/PANNALAL DEVKARAN C	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5266	27070103457V	SAMARTH SURGICAL AND HEALTH CARE COMPANY	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5267	27160785851V	SHRI LAXMI NARSINHA TEXTILE	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5268	27190733309V	DAS TEA DEPOT	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5269	27970637432V	ATHARVA YARNS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5270	27020219739V	VISHAL INDUSTRIES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5271	27070322483V	RAJ CUTLARY	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5272	27070370013V	CYGNET INTERNATIONAL PVT LTD	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5273	27130329531V	PRACHI TEXTIES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5274	27140544429V	OM CHEMICALS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5275	27320312985V	POOJA TYRES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5276	27350788608V	SHAHJAHAN TAJUDDIN TAHSILDAR	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5277	27420844878V	CHARBELL INDIA BELL TRONICS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5278	27460313199V	MAHALAXMI TEXTILE	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5279	27470221092V	ICHALKARANJI TEXTILES PRIVATE LIMITED	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5280	27510321756V	VIPUL ELECTRONICS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5281	27530812953V	BALAJI ENTERPRISES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5282	27710284883V	SATYAJEET MECHANISMS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5283	27770033717V	P R ENGINEERING WORKS	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5284	27840323175V	SHRINIWAS INDUSTRIES	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5285	27900165323V	BALAJI SALES CORPORATION	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5286	27950744046V	MANOMAY TEX INDIA PRIVATE LIMITED	2017-2018	KOL-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5287	27380046978V	ANIL S HIRANI	2017-2018	KOL-VAT-D-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5288	27480323276V	NEW DEAL BIOTECH	2017-2018	KOL-VAT-D-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5289	27050286022V	RATANA UDYOG	2017-2018	KOL-VAT-D-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5290	27430526955V	RAMKRISHNA AGENCY	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5291	27440637481V	KIRAN GLOBAL CHEMS LIMITED	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5292	27500099001V	NEW SAAJ PHARMA DISTRIBUTORS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5293	27560029516V	RAJ MANGAL ENGINEERS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5294	27850535260V	NAKSHATRA TEXTILES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5295	27930660637V	SHREE MAHALAXMI CERAMICS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5296	27450590576V	PIYUSH AND COMPANY	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5297	27120699155V	SHRI YASHODAN KRUSHI SEVA KENDRA	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5298	27920322258V	SUDHIR SHREEGOPAL DARGAD	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5299	27090944242V	KRISH UDHYOG	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5300	27030520482V	LAXMIPNEUMATICS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5301	27370609244V	SHRI SAMARTH REFRIGERATION & AIR CONDITIONIN	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5302	27380027481V	FAIRDEAL ENTERPRISES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5303	27020052511V	KOLHAPUR KAGAD KENDRA	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5304	27060024650V	AMBIKA PHARMACEUTICAL & CHEMICAL INDUSTRIE	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5305	27170078764V	ACCURATE TEST EQUIPMENTS & ENGINEERS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5306	27190597412V	BORGAVE AUTOMOBILES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5307	27240058598V	V K PATIL	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5308	27310285782V	SAWANT PROCESSORS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5309	27360410157V	DATTA ENTERPRISES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5310	27430934549V	RASHI YARN / MAHASHAKTI SIZERS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5311	27460857175V	VERSATILE ALUCAST PRIVATE LIMITED	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5312	27490236795V	SHARAYU INDUSTRIES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5313	27510296536V	RAMGOPAL BIRLA TEXTILES PVT. LTD	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5314	27530779197V	HIRA TEXTILE MILLS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5315	27610647427V	SHAH STATIONERS & GIFT ARTICALS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5316	27730409711V	SHIVAM OFFSET	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5317	27750540456V	SPACE CONSTRUCTION	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5318	27750556752V	ONKAR CONSTRUCTION	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5319	27780766692V	SHREE GURU TRADERS	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5320	27810732483V	FORTUNE FOUNDRIES PRIVATE LIMITED	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5321	27840822434V	TRIMURTY SPINNING MILLS PRIVATE LIMITED	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5322	27910075059V	SAI AGENCIES	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5323	27920113029V	KETEX	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5324	27360009644V	BALAJI AGENCY	2017-2018	KOL-VAT-D-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5325	27080081093V	JAILAXMI SEEDS	2017-2018	KOL-VAT-D-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5326	27540869353V	DYP HOSPITALITY PRIVATE LIMITED	2017-2018	KOL-VAT-D-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5327	27160772853V	PADMAVATI TREDERS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5328	27440621961V	RITESH TEXTILES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5329	27560321874V	IDEA CORPORATION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5330	27660946014V	DIVYA SALES CORPORATION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5331	27665245830V	TRIVENI CONSTRUCTION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5332	27770009079V	LUCKY HOSIERY	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5333	27820020255V	PUSHPARAJ ENGINEERS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5334	27880285032V	KPPATIL BHUDARGAD TACSAH RAWA MAIDA PRAKR	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5335	27910288750V	MOHTA MARKETING	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5336	27700102383V	AMBICA DISTRIBUTORS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5337	27020321686V	SHREE INDUSTRIES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5338	27910315037V	RAJ COTTON PVT LTD	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5339	27080883089V	P M K ENERGY PRIVATE LIMITED	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5340	27260845548V	ESSAR PNEUMATICS AND EQUIPMENT	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5341	27370856303V	USHAPRBHA INDUSTRIES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5342	27490820347V	IDEAL AGRI SEARCH	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5343	27930328897V	NAMRATA DYE CHEM	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5344	27050311921V	HINDUSTAN PRECISION INDUSTRIES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5345	27050710397V	MOHINI TRADERS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5346	27060748464V	LAXMI AGROENERGY PVT LTD	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5347	27070285720V	NARAYANI EXPORTS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5348	27150329132V	ARCHANA TEXTILE CORPORATION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5349	27210321630V	MAHALAXMI TRADERS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5350	27240587830V	PRAKASH BALWANT MENGANE	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5351	27320136154V	SHOBHA TEJPAL SHAH	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5352	27340315205V	SHRI DILIP TEXTILES HUF	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5353	27350807038V	M AND K ENGINEERS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5354	27370793932V	VIMAL HOSIERY	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5355	27390519217V	DOLPHINE & DOLPHINE CONSTRUCTION EQUIPMEN	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5356	27420203223V	AMAN FABRICS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5357	27450148256V	DIGAMBER ELECTRICALS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5358	27450285317V	DURGA EXTRACTION PRIVATE	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5359	27500286017V	PRIME INDUSTRIES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5360	27550868717V	PARASPAR SAHAYAKARAK SAHAKARI SEVA SOCIETIE	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5361	27640127442V	SUPERTEC INDUSTRIAL CORPORATION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5362	27740647598V	V S LINGRAS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5363	27740832189V	B.S.FABTEX	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5364	27760885140V	RAMKRISHNA DISTRIBUTORS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5365	27770946487V	RIDDHI CASTING PRIVATE LIMITED	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5366	27850396162V	MARDA PROCESSORS	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5367	27880152724V	R R ENTERPRISES	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5368	27910285549V	KABRA SALES CORPORATION	2017-2018	KOL-VAT-D-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5369	27510899100V	SHA RATANCHAND DILIPKUMAR OSWAL	2017-2018	KOL-VAT-D-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5370	27030285742V	HELPERS OF THE HANDICAPPED	2017-2018	KOL-VAT-D-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5371	27960002136V	ARUNDHATI COLOUR CARTONS	2017-2018	KOL-VAT-D-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5372	27120312901V	TIRUPATI ENTERPRISES	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5373	27280549493V	J C CONSTRUCTION	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5374	27430005192V	CHHAYA TEXTILE CORPORATION	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5375	27660078910V	AJAY DISTRIBUTORS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5376	27680004521V	KANHAIYALAL KAMALKISHORE DARAK	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5377	27710605371V	IMRAN DISTRIBUTORS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5378	27660807692V	TEAM 2 LOGISTICS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5379	27180822021V	UMA TEXCOM	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5380	27670872628V	JYOTI TEXTILES	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5381	27250745401V	M/S VAISHNAVI TRADING COMPANY	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5382	27420078384V	BHUDAR GAD TALUKA SHETAKARI SAHAKARI SANGH	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5383	27120609624V	DURGA INTERNATIONAL	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5384	27130527508V	ACETEX TEXTILE ENGINEERS AND CONSULTANTS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5385	27190106301V	AN TRADERS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5386	27280004450V	D. S. NALAWADE	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5387	27300333366V	SHRI BALAJI FINISHERS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5388	27350323493V	RAGHUNANDAN WEAVING MILLS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5389	27390736982V	SHREE DATTA RICE MILL	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5390	27440288087V	HATKANANGALE TALUKA SAHAKARI SUT GIRANI LTD	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5391	27560313144V	RAHUL AGENCY	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5392	27600395475V	CHETAN AUTOMOBILES	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5393	27630323339V	SNEHDEEP INSULATIONS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5394	27660048764V	RAJAKAKA ENTERPRISES	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5395	27660068067V	SEICO TRADERS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5396	27710130168V	YASH ENGINEERS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5397	27810672343V	MANHANS FABRICS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5398	27820219202V	ARIHANT YARN PROCESSORS PVT. LTD.	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5399	27900574469V	GAYATRI ELECTRONICS	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5400	27960648544V	BLUE BELL MARKETING	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5401	27670579009V	KULING SERVICES	2017-2018	KOL-VAT-D-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5402	27290341471V	SHREE NARSINHA CONSTRUCTION	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5403	27790014015V	THREADDLINES (INDIA)	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5404	27530101264V	POOJA ENTERPRISES	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5405	27400764282V	SWASTIK ENTERPRISES	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5406	27870139683V	NEW ELITE ELECTRICALS	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5407	27380859450V	KCG ENGINEERS PRIVATE LIMITED	2017-2018	KOL-VAT-D-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5408	27540778270V	SAMARTH TRADERS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5409	27680322196V	SANJAY TEXTILES	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5410	27710618854V	DATTA KRIPA CASHEW	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5411	27820053235V	JYOTIRLING AGRO (P) LTD.	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5412	27020803873V	VIGHANAHARTLA ENTERPRISES	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5413	27040577464V	OM ENGINEERS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5414	27170321555V	R A P INDUSTRIES	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5415	27310511404V	B MARKETING	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5416	27420852929V	SHRI SANT BALUMAMA PVC PIPE AND HARDWARE	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5417	27430101028V	S P SALES CORPORATION	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5418	27500687209V	BALAJI NAMKIN AND SWEETS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5419	27890649892V	VISHAL PLASTICS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5420	27030805371V	SAMARPAK CORRUGATED PRIVATE LIMITED	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5421	27040316825V	M/S. GURUDATTA CONSTRUCTION	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5422	27080941386V	SUMATI YARN SUPPLIER	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5423	27090315197V	SWASTIK DYEING AND BLEACHING FACTORY	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5424	27140697301V	MEGHNISH INFRASTRUCTURE PRIVATE LIMITED	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5425	27190015800V	KURKUTE BROTHERS PVT LTD	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5426	27190315045V	SHRI HARIHAR PROCESSORS PVT LTD	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5427	27250865778V	PADMAVATI CONSTRUCTION	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5428	27310003512V	SHRI VENKATESH SHETKARI VINKARI SAHA SOOT GIF	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5429	27310839846V	NINA AGROTECH PRIVATE LIMITED	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5430	27350119696V	KAMALA PLASTICS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5431	27460784425V	MOHITE AND SHAW PISTONS INDIA PRIVATE LIMITE	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5432	27500549469V	ADITYA YARN SUPPLIERS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5433	27530313888V	M R JAIN	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5434	27530535242V	PRATIK AGENCY	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5435	27750230735V	STANDARD PLATES AND VESSEL PVT LTD	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5436	27750266722V	THE LAXMI COOP PROCESSORS LIMITED.	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5437	27770852397V	ROHAN ENTERPRISES	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5438	27820036842V	MARINE FABRICS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5439	27830527026V	RADHA KANHAIYA TEXTILE PROCESSORS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5440	27880168341V	J P ENGINEERING WORS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5441	27900190931V	KRISHI SEVA KENDRA	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5442	27970710958V	TARABAI MAGASWARGIYA CO-OP TEXTILE PROCESS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5443	27980690922V	V L SALES	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5444	27120530763V	KRYSTAL EQUIPMENTS	2017-2018	KOL-VAT-D-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5445	27190866587V	PRATIBHA KRUSHI PRAKRIYA LIMITED	2017-2018	KOL-VAT-D-010	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5446	27230196489V	MUKUND TEXTILES	2017-2018	KOL-VAT-D-010	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5447	27210315131V	NEW DEAL DAVA BAZAR	2017-2018	KOL-VAT-D-010	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5448	27720313250V	BHARATTH ASSOCIATTES	2017-2018	KOL-VAT-D-010	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5449	27130240097V	INDIAN TEXTILES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5450	27170913934V	SIYEN TRADERS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5451	27510329128V	SHRI LAXMI SALES CORPORATION	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5452	27520285036V	DODAL ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5453	27610838614V	DUDHANE AUTO ANCILIARIES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5454	27780951283V	SHAHURAJE MAGASVARGIYA AUDYOGIK SAH. SANS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5455	27870329124V	YOGESH TRADING COMPANY/YOGESH INDUSTRIES.	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5456	27890328337V	MAHALAXMI ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5457	27900689220V	PARTH INFRASTRUCTURE	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5458	27070703305V	ANKITA POULTRY FEEDS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5459	27210014916V	INDIA TEA CORPORATION	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5460	27130888542V	PRIME SHOES PRIVATE LIMITED	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5461	27220312846V	PARASHMANI TEXTILE MILLS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5462	27850626634V	SUBHLABH SYNTHETICS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5463	27030832434V	SHRI ANAND STORES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5464	27050329090V	KUNJAN CHEMICALS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5465	27150664461V	SHAKUNTALA STEELS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5466	27410858415V	MARATHA MANDIR ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5467	27540643925V	KANERI ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5468	27910616222V	SHREE SIDDHIVINAYAK MOTORS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5469	27020313053V	PRATHMESH CASHEW INDUSTRIES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5470	27030328713V	R N KULKARNI & SONS TEXTILES PVT LTD.	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5471	27050159728V	THE YASHWANT CO OP PROCESSORS LTD	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5472	27100011242V	SUBHASH ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5473	27120328712V	BALAJI BAKERS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5474	27120695857V	SHAILESH ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5475	27150929368V	SWASTIK CONSTRUCTIONS AND R.K.ENGINEERS JV	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5476	27160285040V	VARADLAXMI CONSTRUCTIONS PVT LTD	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5477	27160510274V	BHAVANI STEEL TRADERS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5478	27190721281V	VIVEK WEAVING MILLS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5479	27230315120V	MAHALAXMI METALS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5480	27320579735V	KRISHNAKAMAL CONSTRUCTIONS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5481	27350511576V	S.M STEEL	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5482	27460067595V	SHREE RAM VIKAS SEVA SANSTHA MARYADIT	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5483	27550028309V	KANEETA ENTERPRISES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5484	27600288484V	VENKATESH POLYCOT	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5485	27600701898V	SHARP ELECTRICALS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5486	27620328340V	SANJAY SHANKARAO PATIL	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5487	27740321387V	SARVESH WEAVING MILLS	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5488	27790556730V	AGRO TECH SALES	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5489	27850831595V	RAJESH SILVER PRIVATE LIMITED	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5490	27870675414V	MAYURESH TECHNOLOGIES PRIVATE LIMITED.	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5491	27880691753V	K TEX	2017-2018	KOL-VAT-D-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5492	27700285034V	NUTRICH FOODS PVT LTD	2017-2018	KOL-VAT-D-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5493	27350079150V	SWADESHI DYEING & BLEACHING MILLS PVT LTD	2017-2018	KOL-VAT-D-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5494	27550582955V	SWASTIK DYEING AND PRINTING MILLS	2017-2018	KOL-VAT-D-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5495	27720902331V	AIRCON ENGINEERS & SERVICES	2017-2018	KOL-VAT-D-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5496	27050655980V	KIRAN TEXTILE CORPORATION	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5497	27260608383V	PRASHANT ENTERPRISES	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5498	27270315292V	KAMAKSHI FABRICS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5499	27310787854V	VENKATESHWARA CONSTRUCTION	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5500	27370276437V	SHALIMAR AGENCIES	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5501	27490885725V	VAR FOUNDRYS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5502	27750810698V	MAYUR CORPORATION	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5503	27800086711V	SHREE MAHALAXMI ENTERPRISES	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5504	27910820892V	POLLEN AGRO MINERALS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5505	27190132588V	NATIONAL LIGHT HOUSE	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5506	27700899432V	VEER AUTO SPARES	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5507	27660545113V	KHAN PLASTICS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5508	27970001015V	KANHAIYA TEXCOM	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5509	27020834040V	VIMAL DAIRY AND AGRO PRODUCTS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5510	27050095611V	RAVIRAJ ENGINEERS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5511	27050908471V	VAISHNAVI STEEL	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5512	27120005896V	S G PHYTO PHARMA PVT LTD	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5513	27160540441V	MAA BHAGIRATHI WEAVING MILL	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5514	27170370637V	LAXMI TRADERS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5515	27180200736V	VARDHAMAN LIGHT HOUSE	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5516	27190744464V	R K TRADERS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5517	27240811415V	UCHGAONKAR CONSTRUCTION MACHINERY	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5518	27290895632V	BASE CONSTRUCTIONS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5519	27410322102V	SHRI KAILASH COTTON MILLS	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5520	27420036480V	CHEMLIN PUMPS AND VALVES PVT LTD	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5521	27520886242V	SHREYA TEXTFAB	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5522	27600313316V	YASH LIGHT HOUSE	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5523	27690835466V	PRECICAST	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5524	27690936831V	VEDANT PACKAGING	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5525	27710679770V	SAI OFFSET	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5526	27780643696V	RATANMOTI TEXTFAB INDIA PVT. LTD.	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5527	27830754006V	YASH TRADING COMPANY	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5528	27910285355V	MICROLOG SYSTEM & TECHNOLOGY PRIVATE LTD	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5529	27100571223V	SHREE SHYAM	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5530	27940322053V	MADAHALAL B BOHARA	2017-2018	KOL-VAT-D-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5531	27740369984V	YASHASHRI POLYEXTRUSION LIMITED	2017-2018	KOL-VAT-D-012	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5532	27140756762V	J.K. ELECTRICALS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5533	27300867351V	INDUMATI CONSTRUCTIONS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5534	27350673954V	SHAKUNTALA TEX YARN	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5535	27800406908V	GAIBAN CONSTRUCTION	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5536	27910108815V	SHRI BALAJI TRADERS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5537	27410601656V	SUSHAM DISTRIBUTORS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5538	27270151265V	S M STEELS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5539	27230784600V	LAXMIKRIPIA TEXTILE	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5540	27430323158V	ASHOK IRON WORKS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5541	27130694639V	UNIVERSAL EQUIPMENT	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5542	27110323237V	GANESH TEXTILES CORPORATION	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5543	27190322514V	SHREE RAM INDUSTRIES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5544	27900195005V	PRAKASH PHARMACY	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5545	27100051400V	SHREE ABHINANDAN TRADING CO	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5546	27860512896V	ADITYA EXPORT	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5547	27170862815V	SWASTIK MEDICALS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5548	27820813812V	RENUKA ALUMINIUM EXTRUSION DIES PRIVATE LIM	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5549	27970694953V	SCHOCH REEDS INDIA PVT. LTD.	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5550	27970881484V	APPLE HOSPITALS AND RESEARCH INSTITUTE LTD	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5551	27110659439V	JATIN COTTON MILLS PRIVATE LIMITED	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5552	27150868937V	MAHALAXMI R C C CONTRACTORS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5553	27160718339V	VICTORR INFRASTRUCTURES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5554	27250322287V	YASHOMALA CONSTRUCTIONS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5555	27260191671V	GANPATI ROLLER FLOUR MILLS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5556	27290665839V	ROHINI CASTINGS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5557	27300914299V	KELSONS METALLURGICAL EQUIPMENTS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5558	27350903456V	RATHOD JEWELLRY MANUFACTURING PVT LTD	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5559	27360743158V	SIGMARQ TECHNO SERVICES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5560	27420667174V	SHREE P S SALOKHE CONSTRUCTION	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5561	27430037396V	BABA BHAI ENTERPRISES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5562	27450530824V	S O CONSTRUCTION	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5563	27480339572V	SAVITRI OVERSEAS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5564	27770507659V	SHREE MAHALAXMI CYCLE& TYRES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5565	27780559597V	DIP-LAXMI SEEDS AND FERTILISER	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5566	27790813295V	HALLMARK METALS PRIVATE LIMITED	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5567	27890535238V	N L PATIL GOVT. CONTRACTOR & CIVIL ENG.	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5568	27910407769V	NINA FOODS	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5569	27200399769V	FLAME INDUSTRIES	2017-2018	KOL-VAT-D-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5570	27680640356V	SOKTAS INDIA PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5571	27060313031V	ARVIND UNIVERSAL TEXTILES PVT LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5572	27260007759V	MS. KULKARNI STEEL FURNITURE PVT LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5573	27370153247V	PADMINI TRADERS	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5574	27480313382V	KALAKRUTI STEEL FURNITURE PVT LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5575	27560746443V	SUDARSHAN JEANS PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5576	27780276357V	UNIROSE TEXTILE PROCESSORS PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5577	27260007080V	BUDHALE ENGINEERS PVT LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5578	27350321844V	BHARAT ELECTRICALS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5579	27540116439V	SONAL TRADING COMPANY	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5580	27470003133V	PRITI SALES CORPORATION	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5581	27650322261V	D.B. RATNAPANNA KUMBHAR SHIROL MAGASVARG	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5582	27700733077V	NATIONAL PAPER INDUSTRIES	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5583	27770048267V	PRAGATI TRADERS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5584	27810763135V	CASTAID	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5585	27940004184V	ARNEMECH PRODUCTS PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5586	27020002459V	NEETA INSTRUMENTS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5587	27150048414V	ANANT TRADING CORPORATION	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5588	27150369775V	S S COMMUNICATION	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5589	27160322191V	SUNNY DISTRIBUTORS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5590	27210292821V	DAMODAR TRADING COMPANY	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5591	27220032904V	CHOUNDSESHWARI SAHAKARI SOOT GIRANT LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5592	27280112217V	BHARAT LIGHT AND RADIO HOUSE	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5593	27370000181V	SHRIRAM FOUNDRY LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5594	27390008318V	ABHJEET CASTINGS PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5595	27430076002V	MUKUND LUBRICANTS PVT LTD	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5596	27460197381V	MOTOR INDIA	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5597	27480550353V	ROYAL DISTRIBUTORS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5598	27550016669V	JYOTIRLING TRADERS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5599	27550151305V	GAJANAN TRADERS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5600	27600369770V	SUN IRRIGATION SYSTEMS PRIVATE LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5601	27690358420V	PRANAVADITYA SPINNING MILLS LIMITED	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5602	27730762888V	RENUTRON POWER SOLUTIONS (INDIA) PVT LTD;	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5603	27760023295V	LAXMI AGRO AGENCIES	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5604	27810340021V	ROHIT TRADERS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5605	27870297308V	PADAMCHAND MILAPCHAND JAIN	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5606	27900008765V	AMRUTA INDUSTRIES	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5607	27980578596V	B.A. PARAMANE & SONS	2017-2018	KOL-VAT-E-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5608	27120292822V	ASSOCIATED CONSTRUCTIONS	2017-2018	KOL-VAT-E-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5609	27310369590V	POLSON LIMITED	2017-2018	KOL-VAT-E-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5610	27530638062V	PRAGATI AUTOMATION PVT. LTD. - UNIT-III	2017-2018	KOL-VAT-E-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5611	27700510365V	UNITED INDUSTRIES	2017-2018	KOL-VAT-E-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5612	27900550316V	ARYA STEELS ROLLING INDIA LIMITED	2017-2018	KOL-VAT-E-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5613	27300316100V	VERSATILE EQUIPMENT PVT LTD	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5614	27440321843V	REGAL ELECTRONICS	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5615	27750001233V	SONRISETEA PROCESSING COMPANY PVT LTD	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5616	27860583706V	HI - CAST INDUSTRIES	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5617	27890329113V	SHRIRAM COTTEX MAHARAJA D/B MILLS	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5618	27980094857V	NEW BHARAT LIGHT HOUSE	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5619	27070265156V	KOTHARI DISTRIBUTORS	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5620	27480699636V	TRILOK COTTON PRIVATE LIMITED	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5621	27550047418V	SHIROL TALUKA SAHAKARI KAHREDI VIKRI SANGH LT	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5622	27750323370V	MATHURESH TRADERS	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5623	27080296239V	SHRI KEN ENTERPRISES PRIVATE LIMITED	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5624	27110285504V	SHREE BANSIDHAR KRIPA SYNDICATE	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5625	27230285244V	SHRI JAGDAMBA FABRICS	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5626	27240276460V	KAGAL TALUKA SAHAKARIKHAREDI VIKRI SANGH LD	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5627	27350527484V	VISHWAKARMA FOUNDERS (INDIA) PVT LTD	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5628	27360018859V	RASITA ENTERPRISES	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5629	27450617251V	TENDULKAR TYRES	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5630	27490322155V	NANCY ENTERPRISES	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5631	27530064889V	SHRIRAM AGENCY	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5632	27750549477V	BALADEV TEXTILES MILLS PVT LTD	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5633	27790730651V	GHODAWAT INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5634	27850315070V	MAHATMA PHULE MAGASVARGIYA SAHAKARISOOT	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5635	27980707606V	A C R MACHINING PVT LTD.	2017-2018	KOL-VAT-E-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5636	27130333411V	DYNOSTARS CNC ENGINEERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5637	27150358426V	LAXMI CIVIL ENGINEERING SEERVICES PVT LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5638	27310000602V	MARVELOUS METALS PVT LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5639	27400034939V	S H CHHABRIA	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5640	27860005489V	SHRI WARANA VIBHAG SAH GRAHAK MANDAL LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5641	27950008107V	SAMRUDDHI VALUE MARKETING LTD.	2017-2018	KOL-VAT-E-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5642	27150013203V	SHARDA TEXTILES CORPORATION	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5643	27240132900V	PACIFIC	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5644	27600846622V	MAHESHWARY CROCHIT COTTON	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5645	27610582728V	ACCUMATCH DIE CASTERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5646	27750970942V	BUDHALE INDUSTRIES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5647	27850931408V	KUMAR MOTOR CORPORATION PRIVATE LIMITED	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5648	27890292835V	VERSATILE ENGINEERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5649	27910019284V	PRAGATI FOUNDERS PVT LIMITED	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5650	27970000336V	MANIKLAL JAYANARAYAN ZANWAR	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5651	27180842488V	SHREE MAHALAXMI MOBILE	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5652	27890323099V	SONAL COMMUNICATION	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5653	27510073630V	SHAAN TRADING COMPANY	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5654	27140315121V	MAHABIR TEXTILE AGENCY	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5655	27170012998V	MANGAL ELECTRICALS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5656	27030681308V	PRATHAMESH TRADERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5657	27060396160V	SUNRAI TRADING COMPANY	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5658	27110211590V	HARI OM ENTERPRISES.	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5659	27150905215V	SOHAM ENTERPRISES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5660	27160025953V	BHAGYODAYA PAPER CENTRE	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5661	27230526774V	V P INDUSTRIES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5662	27250761794V	SHRI SIDDHIVINAYAK ENTERPRISES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5663	27640790728V	SHREE HARI YARNS PRIVATE LIMITED	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5664	27650285983V	PERFECT PINS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5665	27680141000V	S S INDUSTRIES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5666	27750315222V	PATNI FABRICS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5667	27050034016V	POORVA ASSOCIATES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5668	27185243281V	AVH PRIVATE LIMITED	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5669	27210312997V	SLK GLOBAL BPO SERVICES PVT. LTD.	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5670	27250004418V	VISHAL TRADERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5671	27280321834V	SHIMPUKADE ENGINEERING PVT LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5672	27500683620V	MARVELOUS VIMERCATI FOUNDRY PRIVATE LTD.	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5673	27530089333V	SWAROOP ENGINEERS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5674	27550000858V	S P M TOOLS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5675	27600078188V	SHRI SAIRAM AGENCIES	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5676	2765107794V	GHODAWAT INFRA LLP	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5677	27710067603V	AJARA TAL SAH KV SANGH LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5678	27770009855V	MARVELLOUS ENGINEERS PVT LTD	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5679	27810907665V	SKY MOTO AUTOMOBILES PRIVATE LIMITED	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5680	27860369724V	S. B. CHOUHAN STEELS	2017-2018	KOL-VAT-E-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5681	27070822421V	SYNERGY GREEN INDUTRIES PRIVATE LIMITED	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5682	27520131097V	SIGMARQ TECNNOLOGIES PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5683	27130322935V	TESSITURA MONTI INDIA PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5684	27070002189V	MAHALAXMI YARN SUPPLIERS AND MAHALAXMI FA	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5685	27190352778V	P.R. NAYAK ASSOCIATES	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5686	27230736488V	EIBENSTOCK POSITRON ELEKTROWERK PVT. LTD.	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5687	27460005903V	KAKADE CNC SERVICES	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5688	27470281329V	PVR PROJECTS LIMITED	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5689	27510009707V	SURYA EQUIPMENTS PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5690	27630005373V	PRECIFEB ENGINGGRS PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5691	27650526737V	UNIQUE ELECTRONICS	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5692	27800000769V	AQUA ALLOYS PRIVATE LIMITED	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5693	27880614444V	NAVATARANG MUSIC	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5694	27960561826V	NIRMAN CONSTRUCTION	2017-2018	KOL-VAT-E-008	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5695	27060297996V	SANMATI CNC ENGG. WORKS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5696	27110763617V	SHREE SPHEROTECH PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5697	27190049750V	SHREEKRIPA ENTERPRISES	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5698	27570311829V	SHIMPUKADE METALS PRIVATE LIMITED	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5699	27820312128V	GLOBAL ENTERPRISES	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5700	27910590905V	KUSUM CASTING PVT. LTD.	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5701	27790593008V	AVTAR MARKETING	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5702	27040285397V	LAXMI OIL ENGINES PRIVATE LIMITED	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5703	27220004871V	CASTALL INDUSTRIES	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5704	27230004332V	DAGA ENTERPRISES	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5705	27250891968V	SAROJ FOUNDRY PVT.LTD.	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5706	27530775608V	SHRI MANGALAM YARNS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5707	27620770563V	STEEL INDIA- UNIT-III	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5708	27790850252V	KADAM AUTO LINES	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5709	27840713406V	SAWANT & COMPANY	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5710	27040004776V	CERAFLEX INDIA PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5711	27090278143V	ROYAL TRADERS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5712	27100236379V	ARVIND DYEING AND BLEACHING MILLS PRIVATE LI	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5713	27110012934V	RADHANAGARI TALUKA SHETKARI SAHAKARI SANGH	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5714	27140407271V	SAMIR CASTINGS PVT LTD	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5715	27210674419V	RAMAKANT SALES CORPORATION	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5716	27300706137V	SWABHIMANI AGRO PRODUCTS PRODUCER COMPA	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5717	27330000591V	PRATIBHA CONS. ENG AND CONSTRUCTORS INDIAP	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5718	27490751477V	INDUS PETRO PRODUCTS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5719	27650016323V	GHOTANE GAS AGENCY	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5720	27660410089V	GNAT FOUNDRY PVT. LTD.	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5721	27810298796V	MAYURESH ENGINEERING WORKS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5722	27810932885V	SHRI DATTA SAKHAR KARKHANA UNIT-DALMIA BHA	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5723	27890285366V	MANISH TEXTILE MILLS	2017-2018	KOL-VAT-E-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5724	27590000351V	SHREE DUDHGANGA VEDGANGA SAHKARI SAKHAR	2017-2018	KOL-VAT-E-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5725	27730762985V	CMMI TRADELINKS PVT LTD	2017-2018	KOL-VAT-E-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5726	27840932529V	AMAFHH OIL CORPORATION	2017-2018	KOL-VAT-E-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5727	27950000832V	ROCKET ENGINEERING CORPORATION PRIVATE LIMIT	2017-2018	KOL-VAT-E-009	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5728	27110321297V	TIRUPATI COTTEX	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5729	27130012923V	A G TRANSMISSIONS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5730	27650026120V	RAJAKAKA ELECTRONICS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5731	27720570785V	HUDALI AND SONS METALLICS PVT.LTD.	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5732	27800691991V	RAMGOPAL TEXTILES	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5733	27830000607V	SACHIN TEXTILE	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
5734	27070127319V	RAJ MEDICALS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5735	27260034337V	BATTERY POWER SOLUTION	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5736	27270010227V	GENERAL MACHINE TOOLS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5737	27370297971V	TUSHAR OIL PACKAGING CO	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5738	27540710952V	UNIVERSAL TEXTILE CORPORATION	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5739	27660323274V	ADITYA PERIPHERALS PVT LTD	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5740	27680683424V	HIRA PANNA COMMUNICATIONS PRIVATE LIMITED	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5741	27780011547V	MAHALAXMI TRADERS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5742	27800323197V	APSARA FABRICS / KANCHAN INDUSTRIES	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5743	27870313119V	BESPAK ENGINEERS PRIVATE LIMITED	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5744	27110285116V	YASH TELECOM	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5745	27330321758V	RAJ PHARMA	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5746	27370836806V	S. M. PATEL	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5747	27400897754V	APEC INFRASTRUCTURE PRIVATE LIMITED	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5748	27500284853V	ROTE BROTHERS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5749	27540025550V	NISHANT TRADERS	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5750	27540315192V	SWIFT ENTERPRISE PVT LTD	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5751	27640369651V	MS. TOUGH CASTING PVT LTD	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5752	27680521240V	SHRI TRADCO INDIA PRIVATE LIMITED	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5753	27700323058V	GITA TEXTILES	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5754	27880059701V	SAI SALES CORPORATION	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5755	27940507711V	METALLURGY COLLABORATION	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5756	27200887582V	S V ENTERPRISES	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5757	27180410838V	GEETA PUMPS PVT. LTD.	2017-2018	KOL-VAT-E-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5758	27220535461V	SAHADEV SHAMRAO CHAVAN	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5759	27260754368V	VITTHAL LAXMAN TRIMBAKKAR	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5760	27211041079V	VINAYAK MOBILES AND COMPUTERS	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5761	27320818646V	DEVGAD AGRO FOODS PVT LTD	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5762	27531084844V	UPENDRA AGROTECH	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5763	27580935970V	PRANIL DATTATRAY SHETYE	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5764	27680681193V	MAHADEV STEEL	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5765	27931009449V	AAILAXMI AUTOMOBILES	2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5766	27681224975V		2017-2018	ORA-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5767	27181206044V	M/s MAHAVIR CASHEW INDUSTRIES	2017-2018	ORA-VAT-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5768	27920201978V	BALKRISHNA RAJARAM HINDLEKAR	2017-2018	ORA-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5769	27490632458V	NIRMAL TRADERS	2017-2018	ORA-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5770	27781127338V	SURESH DISTRIBUTORS	2017-2018	ORA-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5771	27910146839V	NAVIN ENTERPRISES	2017-2018	ORA-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5772	27031130612V	GAMMA IRON INDIA LIMITED	2017-2018	ORA-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5773	27541029209V	U. M. MHADALKAR AND SONS	2017-2018	ORA-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5774	27270658672V	ROHIT DEVIDAS NADKARNI	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5775	27320959296V	SAYANI DRESSES	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5776	27610117904V	GAYATRI TRADERS	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5777	27541098273V	JMMIPL P K PARAB JV	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5778	27590920299V	GANESHA PERSONAL CARE PRODUCTS PVT LTD	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5779	27651129107V	SIDDHIVINAYAK DEVELOPERS	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5780	27690625655V	S V STONE CRUSHER & S V CONSTRUCTION	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5781	27720810084V	SHRI SATERI SUPPLIERS	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5782	27801122089V	AKASH FISHMEAL & FISHOIL PRIVATE LIMITED	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5783	27820683250V	RAMCHANDRA RAGHOBHA NATEKAR	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5784	27830823555V	SHREE SAILEELA GENERAL STORES	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5785	27741398184V	Smt RASHMI ANIRUDHA GAONKAR	2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5786	27471238719V		2017-2018	ORA-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5787	27951102752V	SHRIPAD NARASINVA KANEKAR	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5788	27221176922V	SHREE UMA AGRO INDUSTRIES	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5789	27160017902V	LAXMI ENTERPRISES & TRIMURTI PERFUMARY WOR	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5790	27321139619V	SUPER GRAHAK BAZAR	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5791	27340914277V	VIJAY GANGARAM NAIK	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5792	27491119204V	BHAVANI ENTERPRISES	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5793	27551016545V	SHAILESH UDAY ACHARYA	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5794	27591096548V	SWAPANAGANDHA ELECTRICAL & ELECTRONIC	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5795	27841021963V	SIDDHESH VIJAY NAIK	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5796	27870903073V	AUTADE ELECTRICALS	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5797	27981430256V	M/s NAVINA AGENCIES	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5798	27881514604V		2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5799	27201513426V	Shri VISHAL NHANU SAWAL	2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5800	27501274156V		2017-2018	ORA-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5801	27840551610V	SIDDHI ASSOCIATES	2017-2018	ORA-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5802	27280088161V	THRIMURTHY CONSTRUCTION	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5803	27890560846V	S R STEEL INDUSTRIES	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5804	27930086882V	KELUSKAR RAMCHANDRA DIGAMBAR	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5805	27080738074V	RAMESHWAR STEEL CENTER	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5806	27610041856V	SADWELKAR MARKETING	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5807	27610271649V	SAWANTWADI CONSUMERS COOP SOP LTD	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5808	27820270321V	DILIP NAGESH NARVEKAR	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5809	27090730939V	RAJU TYRES	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5810	27110196361V	SHREE TRADERS AND OMKAR TRADERS	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5811	27130891161V	SHREE SAI VAIBHAV TRADERS	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5812	27210121131V	VIJAYA AUTOMOBILES	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5813	27210845430V	YASHRAJ ENTERPRISES	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5814	27280700813V	OM SHRI MAHALASA STONE CRUSHER	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5815	27290063857V	HOTEL SULBHA	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5816	27340209766V	CHANDRAKANT FRUIT PRODUTCS	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5817	27570056428V	KOKAN PHARMACEUTICAL	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5818	27580879128V	CHINTAMANI STEEL YARD	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5819	27590212296V	SAWANTWADI TALUKA SAHKARI KAREDI VIKRI SANGI	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5820	27630616182V	SINDHUDURG INFRASTRUCTURE PVT LTD	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5821	27700093168V	KUBADE SALES CORPORATION	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5822	27740068217V	B V KORGAONKAR	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5823	27750156724V	AKHIL RAMCHANDRA AROSKAR	2017-2018	ORA-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5824	27500784403V	DNYANLAXMI DEVELOPERS	2017-2018	ORA-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5825	27020038543V	QUALITY INSTRUMENTS AND EQUIPMENTS	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5826	27060133387V	PARKARS PERMEETROOM	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5827	27655221052V	NATIVE KONBAC BAMBOO PRODUCTS PRIVATE LIMI	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5828	27070730368V	R KALYANKAR AGENCIES	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5829	27380088397V	SHREE GURUPRASAD MINERALS	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5830	27300901592V	MOBILE GALLERY	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5831	27920655356V	DEVDATTA JANARDAN SAMANT	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5832	27040113416V	NANDKISHOR BANSIDHAR TAWADE	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5833	27070131878V	ASHISH BALIRAM PARAB	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5834	27110035535V	VENGURLA GAS SERVICE	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5835	27230028097V	NAIK AND COMPANY	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5836	27250271750V	PARULEKAR MEDICAL AND GENERAL SHOPEE & PAR	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5837	27260088754V	UDAY ENTERPRISES	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5838	27270077642V	KULKARNI AGRO CENTER	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5839	27340175719V	SEVA ENTERPRISES	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5840	27570853574V	AGRAWAL RENEWABLE ENERGY PRIVATE LTD.	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5841	27860556837V	SHREE GAJANAN AGENCY	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5842	27880048643V	VIJAYASHRI AGRO SERVICE CENTRE	2017-2018	ORA-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5843	27030020835V	ACHYUT CASHEW FACTORY	2017-2018	ORA-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5844	27120670152V	OMTECH ASSOCIATES	2017-2018	ORA-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5845	27400138341V	SUNIL SPARES	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5846	27800701012V	RAJ MOBILES	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5847	27930154879V	KAMAXI TRADERS	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5848	27270035738V	VITHAL KRISHNAJI BHAT	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5849	27220067048V	SHETKARI SAHAKARI K V SANGH LTD KANKAVLI	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5850	27280271879V	VARUN GENERAL STORES	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5851	27060271806V	VINAYAK TRADING COMPANY	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5852	27110033692V	RAJEEV SHAMSUNDAR MHADGUT	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5853	27410683718V	NEXT DRIVE	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5854	27420100403V	SHREE ENTERPRISES	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5855	27630713085V	KRANTI ENTERPRISES	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5856	27660270312V	SHRIKRISHNA LAXMINARAYAN THAKUR	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5857	27880025072V	AMEY TRADING COMPANY	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5858	27880270288V	THERMAL INSTRUMENT INDIA PVT LTD	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5859	27920768458V	CREATIVE MANUFACTURING SOLUTIONS (INDIA) PR	2017-2018	ORA-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5860	27431086645V	RAFIQ NAIK EXPORTS PRIVATE LIMITED	2017-2018	RAT-BST-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5861	27260577440V	NEW RAKHI INDUSTRIES	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5862	27350884153V	ULTIMATE ENTPISES	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5863	27370752416V	VISHAL CONSTRUCTION COMPANY	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5864	27431103814V	RAVIKIRAN MOBILES	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5865	27511168178V	SYNERGY HEALTHCARE MEDICAL STORE	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5866	27030333466V	PARIWR KATH INDUSTRIES	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5867	27260918589V	DIGITAL WORLD	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5868	27360068620V	ANANT ICE FACTORY	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5869	27440653680V	HTL INTEGRATED SYSTEM	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5870	27951075495V	VIKRANT BHASKAR JADHAV	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5871	27161145721V	PARSHURAM AGENCIES	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5872	27821451490V	Shri ANIL RAMCHANDRA VINCHU	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5873	27201392370V	Shri MAHENDRA BANSILAL JAIN	2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5874	27451434767V		2017-2018	RAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5875	27571028562V	ADIL DEVELOPERS	2017-2018	RAT-SUR-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5876	27140964051V	JOSHI AUTOMOBILES	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5877	27340145455V	HOTEL SUVIND	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5878	27221012313V	OCEAN AGROTECH	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5879	27830979531V	MUKHTAR ADAM KHAN PATHAN	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5880	27431175400V	CHIPLUN GAS SERVICE	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5881	27240634584V	ABHIJIT SHASHIKANT JADHAV	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5882	27471051121V	DABHIKAR AUTOMOBILES	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5883	27531100752V	BILAL SHOPPE	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5884	27810068906V	DESHI DARU DUKAN	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5885	27941463646V	M/s MAKUBHAI ASSOCIATES	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5886	27661492900V		2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5887	27681393270V	Shri SADHU BAPU JADHAV	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5888	27941507975V	M/s R.G.KULKARNI - R.S.MANE (JV)	2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5889	27581504681V		2017-2018	RAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5890	27501008958V	NAVKAR BUILDCON	2017-2018	RAT-VAT-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5891	27081060114V	AL FALAH ENTERPRISES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5892	27691123459V	GAJANAN ALUMINIUM & GLASS	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5893	27870399546V	HARESH ASSOCIATES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5894	27891070581V	AVANEESH AGENCIES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5895	27040635470V	SHRI YOGIRAJ AGENCIES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5896	27081177484V	PHINIX ENTERPRISES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5897	27550783551V	VIHAR STORES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5898	27661174352V	GANGA ASSOCIATE	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5899	27680905554V	JAYBHARAT CLOTH STORES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5900	27690271896V	SREE KIRSHNA ENTERPRISES	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5901	27881104100V	NANDAI KRUSHI MITRA	2017-2018	RAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5902	27871177389V	SAMARTH DEVELOPERS	2017-2018	RAT-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5903	27100090976V	SHRI GURU SEVALAL CONSTRUCTION	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5904	27391160581V	VISHNU LAXMAN PAWAR	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5905	27450860527V	SALVI BUILDUP ENTERPRISES	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5906	27530972421V	RIL FOOD PRODUCTS	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5907	27781142664V	SHRI LAXMI ENTERPRISES	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5908	27690675222V	PRASON FOODS	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5909	27201085850V	ANANT VITHOBASHETH KHANDKE	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5910	27071007982V	KRUPA AUTO	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5911	27221170132V	SANAM DISTRIBUTORS	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5912	27391060671V	T J MARINE PRODUCTS PRIVATE LIMITED	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5913	27500666063V	SHRI DATTA Sai ELECTRICALS	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5914	27610577393V	MS OM CONSTRUCTION CO	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5915	27871016369V	VENUS INDUSTRIES	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5916	27751203257V	M/s BHAIKAV AUTOLINES	2017-2018	RAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5917	27461174365V	RAKHANGE BROTHERS	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5918	27060580945V	PRANJAL POLYMERS	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5919	27121155152V	ARADHYA SAI MARBLE	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5920	27130597542V	RUPAREL DILIP MATHURDAS	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5921	27230142654V	RAJKAMAL GENERAL STORES	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5922	27600238335V	LEMA CHEMICALS INDUSTRIES	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5923	27665309850V	NIYATI ENGINEERING PVT LTD	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5924	27381061986V	SUYOG INFRASPACE PRIVATE LIMITED	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5925	27430937653V	AARYA AGENCY	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5926	27700270484V	SHRIDURGAFINE CHEMICALS PRIVATE LIMITED	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5927	27750333458V	HARISHREE AROMATICS AND CHEMICALS PVT LTD	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5928	27890527575V	S DEVICHAND & COMPANY (CHEMICALS) PRIVATE LI	2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5929	27781214056V		2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5930	27871206392V		2017-2018	RAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5931	27490798910V	SAHIL CONSTRUCTIONS	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5932	27130924723V	CHAUGULE CONSTRUCTION	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5933	27470928513V	VARAD STONE CRUSHER	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5934	27481075317V	ASHPAK ISMAIL HAJJU	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5935	27681132728V	MAHAKALI TRADERS	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5936	27770071935V	SHRI LAXMIKESHAV AOSH ADHSHALA	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5937	27900059496V	SHREE MATA CONSTRUCTION	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5938	27531210944V		2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5939	27691394962V	Shri DANISH MAJID SOLKAR	2017-2018	RAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5940	27431132914V	NSC PROJECTS PRIVATE LIMITED	2017-2018	RAT-VAT-C-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5941	27050717090V	CHALKE VILAS RAJARAM	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5942	27720685536V	AL MAJID ENTERPRISES	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5943	27131016097V	KONKAN MANGO PROCESSING RATNAGIRI PRIVATE	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5944	27830820354V	NURUDDIN AHAMAD SAYYAD	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5945	27870966123V	TVAMEV SUPPLIER	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5946	27640597213V	SHRI BHAVANI TRADERS	2017-2018	RAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5947	27601128698V	MATOSHRI INFRASTRUCTURE	2017-2018	RAT-VAT-C-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5948	27861134957V	DVP INFRA PROJECTS PRIVATE LIMITED	2017-2018	RAT-VAT-C-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5949	27880952586V	SOURABH CHANDRAKANT CHAVAN	2017-2018	RAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5950	27330942558V	GOVINDA MOBILE	2017-2018	RAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5951	27150146869V	ASIATIC AGENCIES	2017-2018	RAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5952	27520996434V	ASHOO PLASTIC INDUSTRIES	2017-2018	RAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5953	27541109913V	SUBHANALLAH TRADERS	2017-2018	RAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5954	27880010910V	RATNAKAR CANNING INDUSTRIES	2017-2018	RAT-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5955	27940850412V	JEELANI MARINE PRODUCTS	2017-2018	RAT-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5956	27130510145V	OMKAR SURESH GARDE	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5957	27210011133V	MAHARAJA TRADING CORPORATION	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5958	27330556789V	CHIPLUN BAZAR	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5959	27660765982V	KISMAH TRADERS	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5960	27800337262V	DATTA MEDICAL & GENERAL STORES	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5961	27970015177V	RICHARD ENGINEERING (BOMBAY) PVT LTD	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5962	27620802282V	ADG SHRIMP FARM / GADRE AGROTECH	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5963	27140638034V	AAPLA BAZAR	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5964	27300329098V	SULAKI CHEMICALS PRIVATE LIMITED	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5965	27520056116V	VISHWAS STORES	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5966	27620333578V	HIND CYCLE TRADING CO / HIND TRANSPORT CO	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5967	27730138499V	VISHNU MAHADEV PATNE AND SONS	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5968	27880920285V	HEART TOUCH AGENCY	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5969	27030118999V	SAMAR AGENCY	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5970	27160142256V	SAMARTH TRADERS	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5971	27340223055V	VISHAL CONSTRUCTION	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5972	27360833077V	RATNAGIRI GAS COMPANY	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5973	27370113671V	CHIPLUN TALUKA SAHAKARI KHAREDI VIKRI SANGH	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5974	27630614921V	TIRUPATI CONSTRUCTION COMPANY	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5975	27650270366V	NILESH NARAYAN NANIWAOEKAR	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5976	27830271722V	SAMIR STEEL CORPORATION	2017-2018	RAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5977	27860271172V	K S PAWAR	2017-2018	RAT-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5978	27980039179V	RAVINDRA GOPAL KULKARNI	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5979	27690072464V	BHAGAWATI INDUSTRIES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5980	27050519598V	MEHATA MEDICAL AND GENERAL STORES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5981	27490731883V	SHREEYASH BATTERIES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5982	27270026911V	PRYANKA WINE MART	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5983	27490122432V	G. B. MEHTA & SONS	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5984	27580734792V	RAMDEV STEEL CENTER	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5985	27590513093V	MANISH HARDWARE & GENERAL STORES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5986	27640066138V	SADGURU ENTERPRISES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5987	27640169055V	SUNRISE TRADERS	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5988	27670007582V	PLASTRULON PROCESSORS PRIVATE LIMITED	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5989	27750054486V	KHATU MASALE UDYOG	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5990	27810018175V	DEEPAK COLOUR CHEM	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5991	27830902416V	ISHA ENTERPRISES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5992	27860270396V	OM ORGANIC CHEMICALS	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5993	27940337088V	OPAL INDUSTRIES	2017-2018	RAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
5994	27260028420V	HOTEL NITIN	2017-2018	RAT-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
5995	27360177842V	RATNASAGAR CONSTRUCTION	2017-2018	RAT-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
5996	27070662662V	SANCHAR ELECTRONICS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5997	27130890094V	SREE VINAYAK TYRES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5998	27140619119V	S.A.MAKUBHAI	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
5999	27220037075V	DEEP ENTERPRISES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6000	27240669698V	UNITECH CONSTRUCTIONS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6001	27300014236V	NAMPACK PLASTICS PRIVATE LIMITED	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6002	27890533589V	COROMANDAL AGRICO PVT LTD	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6003	27890897921V	VANVID CHEMICALS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6004	27920583382V	SHRI SAMARTH CONSTRUCTION	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6005	27920759534V	SHREE ELECTRICALS AND ENGINEERING	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6006	27980052274V	DEEPAK CHEMTEX	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6007	27650271627V	ATHARVA CONSTRUCTION	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6008	27220131262V	AAPLA BAZAR	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6009	27330166267V	MAHALAXMI FURNITURES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6010	27370736702V	SWAPNIL TRADERS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6011	27050511353V	CHOUGOLE ENTEERPRISES/PRIME TRADERS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6012	27160613773V	SHREE ENTERPRISES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6013	27250046613V	SHREE ELECTFICALS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6014	27350592959V	GANESH HARDWARE	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6015	27360670893V	BHARAT MOBILE & ELECTRICALS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6016	27360889434V	SUDARSHAN ENTERPRISES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6017	27370007553V	RIVERSIDE INDUSTRIES LTD	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6018	27500818935V	MANDANGAD STEEL CENTER	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6019	27600176934V	ATHARV AUTOMOBILES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6020	27600738079V	CITY CENTER MOBILE SHOP	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6021	27790680308V	P N DEOLEKAR AGRO	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6022	27830523437V	SKYLARK ELECTRICALS AND ENGINEERINGS	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6023	27880826486V	MUDHAI AGRO AGENCIES	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6024	27980067600V	GREEN GIANT PHARMACEUTICALS PVT LTD	2017-2018	RAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6025	27360125947V	DEEPAK VISHNU PAWAR	2017-2018	RAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6026	27380003328V	MANISHA CONSTRUCTION COMPANY	2017-2018	RAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6027	27650510150V	NANDAI AGRO SHOPEE	2017-2018	RAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6028	27700576810V	JSW ENERGY LIMITED	2017-2018	RAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6029	27500104918V	MATAJI STEEL TRADERS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6030	27580523429V	PRAKASH ELECTRICAL ENGG CORPORATION	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6031	27120840484V	BILAL ELECTRICALS AND ELECTRONICS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6032	27120012298V	AMRUTA CONSTRUCTION	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6033	27140333551V	NAIK OCEANIC EXPORTS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6034	27740022045V	SOVND OF MUSIC ELECTRONICS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6035	27950337131V	GADRE MARINE EXPORT PRIVATE LTD	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6036	27300513107V	BHAWANI STEEL	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6037	27390111041V	KASAM MOHAMMAD MEMAN	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6038	27550337254V	ADLER MEDIEQUIP PVT LTD	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6039	27560075300V	KESHAV APPAJI OAK	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6040	27670013984V	NAIK OCEANIC EXTORT PVT LTD	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6041	27850543796V	G M TRADERS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6042	27970091419V	PRABHAT TRADERS	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6043	27970333337V	EXOTIC FRUITS PRIVATE LIMITED	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6044	27950013442V	FIRETECH EQUIPMENT & SYSTEMS PVT LTD	2017-2018	RAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6045	27310000796V	KRISHNA ANTIOXIDANTS PVT LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6046	27030329101V	CHROMATIC INDIA LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6047	27030829330V	MANORAMA GAS SERVICE	2017-2018	RAT-VAT-E-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6048	27110091989V	CHAITNYA AGENCIES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6049	27570013651V	R D SAMANT CONTRACTORS PVT LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6050	27690271605V	DAYAND MAHADEO POTE	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6051	27790017313V	SHREE DATT AGENCY	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6052	27920237771V	PRERANA AMMONIA AND CHEMICALS PRIVATE LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6053	27080017267V	DEEPCHAND CHEMICALS PRIVATE LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6054	27390511554V	KARUNYA MARINE EXPORTS PRIVATE LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6055	27590191441V	HELIOS FOOD ADDITIVES PRIVATE LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6056	27610034290V	SRIAB CHEMICALS PRIVATE LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6057	27150271708V	J K TALABOT LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6058	27240028431V	DR. KHAN INDUSTRIAL CONSULTANTS PRIVATE LIMIT	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6059	27270001594V	MULTIFILMS PLASTICS PRIVATE LIMITED	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6060	27430687975V	NIRMAN INFRASTRUCTURES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6061	27480270411V	H P BUTALA AND SERVICES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6062	27820329103V	INDIAN OXALATE LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6063	27830201979V	MUBEEN AGENCIES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6064	27020370089V	S R DRUGS PVT LTD	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6065	27160093368V	G P AGRO AGENCIES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6066	27200014097V	DEEPA SHRI CONSTRUCTION	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6067	27330397030V	G. B. MEHTA & SONS	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6068	27490933449V	SAMARTH SALES	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6069	27620021432V	PRAVIN TRADERS	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6070	27700023328V	JAGRUT TYERS	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6071	27720601728V	S R CHEMICALS	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6072	27740019426V	JAGRUT OIL DEPOT	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6073	27760337090V	YASHWANT MUKUND BARTAKKE	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6074	27870915974V	SAMARATHA FUELS	2017-2018	RAT-VAT-E-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6075	27560856635V	SHREE SAI ASSOCIATES	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6076	27731027795V	STAR HOME APPLIANCES	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6077	27600187216V	SHIVSADAN SAHAKARI SOCIETY LIMITED	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6078	27601085921V	SANGHAVI ENTERPRISES	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6079	27570309307V	KAIZEN ENTERPRISES	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6080	27811466676V	Shri UDAY POPATLAL SHAH	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6081	27141430427V	Shri KUMAR BABURAO KORE	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6082	27351467414V	M/s ANAND LAXMIKANT SARDA (HUF)	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6083	27931202964V	M/s SHINDE PATIL AND ASSOCIATES	2017-2018	SAN-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6084	27161179477V	VIRAJ REFINERY PRIVATE LIMITED	2017-2018	SAN-SUR-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6085	27170989982V	AEPY BAKERY	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6086	27400778832V	VUJAYGOPAL SANNAPPA REDDY	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6087	27431060746V	AVADHOOT GAS AGENCY	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6088	27440678706V	MANGAL STONE CRUSHER	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6089	27200978277V	JAY RENEWABLE ENERGY PVT LTD	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6090	27311063431V	M.M.B TRADERS	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6091	27320901872V	SAISANGAM ENTERPRISES	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6092	27431002352V	SHAH PETS	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6093	27711034693V	STERLING CONFECTIONERS PRIVATE LIMITED	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6094	27760946541V	SHRIKRUPA CONSTRUCTION	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6095	27860882272V	SHARIFA AGROTECH AND FOOD PROCESSING PVT LT	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6096	27021063445V	MMB PETRAXON PRIVATE LIMITED	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6097	27250951138V	YASH BRICKS	2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6098	27341226229V		2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6099	27521443895V		2017-2018	SAN-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6100	27120641149V	HOTEL NEW DIAMOND	2017-2018	SAN-VAT-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6101	27080508087V	MOHAN SHANKAR KUMBHAR	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6102	27140538415V	PATANKAR STORES	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6103	27020984584V	BAJAJ AUTO AGENCY	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6104	27050920790V	VENKATESHA POLYMERS	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6105	27090308601V	PRATHAM SALES AGENCIES-UNIFORM CENTRE	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6106	27100644361V	CIVICON ENGINEERS	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6107	27180999628V	OM SAI DISTRIBUTORS	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6108	27321157855V	AMIT SALES	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6109	27420309438V	SAI SALES CORPORATION	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6110	27311200492V	M/S SHREEJI AGROVET	2017-2018	SAN-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6111	27430945510V	SUYESH FOUNDRY PRIVATE LIMITED	2017-2018	SAN-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6112	27691151977V	KAMDHENU AGROVET	2017-2018	SAN-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6113	27251099257V	SWEET CONFECTIONERY PVT LTD	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6114	27681165708V	CAST MINERALS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6115	27550507974V	SUPER ENGINEERY	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6116	27740037565V	YOGI PLASTICS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6117	27400050168V	MADHUSUDAN MILK PRODUCTS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6118	27951056289V	POOJA CONSTRUCTIONS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6119	27960082646V	PUSHPALILA HARDWARE	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6120	27090998368V	RAHUL PAPER AGENCY	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6121	27821101320V	PRATIK LABORATORIES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6122	27070973935V	GURUKRUPA FERTILIZER & CHEMICAL	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6123	27120879187V	MATRIX GRATING PRIVATE LIMITED	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6124	27150689196V	NANDKISHOR TEXTILES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6125	27240937709V	P.K. PUMPS AND PRECAST PVT LTD	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6126	27270639466V	GOLDEN PACKAGING	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6127	27330831687V	SANMATI INDUSTRIES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6128	27360914266V	FLORA AGRO TECH	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6129	27380309557V	KAIZEN PRECISION PARTS PVT LTD	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6130	27381056457V	B M DOORS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6131	27450306172V	GOVIND SHRIRAM BARVE	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6132	27450309955V	A K INDUSTRIES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6133	27471091279V	SANCHAY AGROTECH	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6134	27611064527V	RAJKUMAR ALLUMINIUM	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6135	27640310384V	PRAFULLA FABRICATORS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6136	27681129915V	FLORA TECHNOVISION	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6137	27720829969V	SHRI BALAJI CHEMICALS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6138	27791147266V	SHAURYA INDUSTRIES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6139	27801019754V	DECCAN INFRABUILD PRIVATE LIMITED	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6140	27831097483V	PHOENIX FERROUS PRIVATE LIMITED	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6141	27880662459V	PARIXIT AGRO TECHNIQUES	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6142	27951148148V	PURSHOTTAM PEVERS	2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6143	27541210696V		2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6144	27551205889V		2017-2018	SAN-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6145	27101453147V	Shri PRAKASH RAGHUNATH NAIKAL	2017-2018	SAN-VAT-C-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6146	27550829044V	AGE HOME APPLIANCES INDIA PVT LTD	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6147	27725273054V	SHIV CONSTRUCTION	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6148	27981098516V	ARNAV BHARATGAS AGENCY	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6149	27431096927V	ADITYA ENTERPRISES	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6150	27310873505V	SHIVAJI CANE PROCESSORS LIMITED	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6151	27470545169V	SHREE FEEDS & FARMS	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6152	27590508146V	TRADING IN FERTILIZER & CHEMIAL (AGRO)	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6153	27881007973V	MAHALAXMI OIL INDUSTRIES	2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6154	27511438517V		2017-2018	SAN-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6155	27461139542V	KRANTI MILK PROCESSING CO OPERATIVE SOCIETY L	2017-2018	SAN-VAT-C-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6156	27080929455V	AMY ELECTRONIC INSTRUMENTS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6157	27081149548V	SHREYASH RUBBER	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6158	27580661557V	NARVEKAR ENGINEERING WORKS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6159	27740296458V	POWER CONTROL SYSTEM	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6160	27770769074V	ISHAN ENGINEERING WORKS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6161	27031060966V	SATISH AND COMPANY	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6162	27630863338V	PRADEEP TUKARAM KADAM	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6163	27110873809V	SANGAM AGRO SALES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6164	27961119770V	NEHA ENTERPRISES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6165	27411128269V	ADITYA TRADERS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6166	27750862884V	YASHWANT AUTOMOBILES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6167	27100911305V	TEJ STEEL AND ALLOYS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6168	27181101381V	CHITALE GENUS ABS(INDIA) PRIVATE LIMITED	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6169	27201173732V	APOLLO INDUSTRIES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6170	27221148113V	P AND P CONSTRUCTION SOLUTIONS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6171	27260743601V	MANIK VITHAL PATIL CONTRACTOR	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6172	27310617037V	MARDA PACKAGING	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6173	27450527138V	PAWAR MANOJ SAMPTRAO	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6174	27480983167V	SHRI SAI CONSTRUCTION	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6175	27620592277V	PHINIX ENGINEERS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6176	27661120905V	BAJAJ TRADING COMPANY	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6177	27691148776V	ARVA INDUSTRIES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6178	27760853615V	SARTHAH ENTERPRISES	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6179	27801113747V	INDUS BIOTECH	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6180	27380565249V	LAXMI CAST ALLOYS PALUS	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6181	27941532613V	Shri NITIN MAHAVEER AWATI	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6182	27561511288V		2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6183	27121516283V	Shri SUDHIR SURGONDA PATIL	2017-2018	SAN-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6184	27951217406V		2017-2018	SAN-VAT-C-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6185	27100590041V	PRASADITI MEDICAL EQUIPMENTS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6186	27631148130V	PERFECT CEMENT CONCRETE PRODUCT	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6187	27660699634V	ROHAN MEDICAL STORE	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6188	27660985493V	UNIVERSAL TRACTORS AND AGRO ENGG PRIVATE LI	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6189	27671092624V	JANATA AGENCIES	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6190	27661067264V	HARIOM HOUSE OF INTERIORS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6191	27670611116V	NAVEEN ENTERPRISES	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6192	27670876411V	SANGEETA N. X.	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6193	27131147047V	VIHAN AUTOMATIONS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6194	27890305736V	PITALIYA WATERTech INDUSTRIES	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6195	27660961146V	MILLENNIUM LANDMARKS PRIVATE LIMITED	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6196	27050784602V	SUDARSHAN AGENCY	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6197	27181156283V	SIDDH ENTERPRISE	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6198	27480946792V	GAJANAN ENTERPRISES	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6199	27571021772V	RAJARSHI ROJGAR SWAYANROJGAR SEVA SAHAKAR	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6200	27660985590V	BHARAT PAINTS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6201	27700123917V	SHRI MAHALAXMI GAS & ESSENCE MART	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6202	27700702813V	HIGH POWER AIR CONDITION	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6203	27831007564V	AXIS CONSTRUCTIONS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6204	27940688034V	ADITYA DEVELOPERS AND BUILDERS	2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6205	27111505570V		2017-2018	SAN-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6206	27970237113V	RESEARCH LAB FINE CHEM INDUSTRIES	2017-2018	SAN-VAT-C-006	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6207	27221065566V	SHIV TRADERS INSTRUMENTS PRIVATE LIMITED	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6208	27840612235V	SHREE GURUKRUPA TRADING COMPANY	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6209	27671142773V	KEDAR ASSOCIATES	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6210	27181145516V	BHARAT AGRO AGENCY	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6211	27470306161V	METRO AUTO AGENCIES	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6212	27261143629V	AJINKYA BAZAR ISLAMPUR	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6213	27591057554V	SHAMSHIV SALES	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6214	27861061819V	MAHALAXMI AGRO CENTER	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6215	27950075910V	AMBICA HARDWARES	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6216	27030518445V	SHELAR ENGINEERING	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6217	27261062052V	HALLO FOODS PVT LTD	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6218	27571019541V	A.B.CLOSURE	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6219	27600220390V	I.S.M. ENGINEERS AND ASSOCIATES	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6220	27950862095V	SHRI JYOTIRLING KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6221	27960660863V	ADITYA NATURE FRESH PRODUCTS (INDIA) PVT LTD	2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6222	27791203526V		2017-2018	SAN-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6223	27210985498V	SAAKS INTERNATIONAL	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6224	27890798787V	RELIANT BUILDUP	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6225	27900874781V	ANUJA COLOUR INDUSTRIES	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6226	27901029593V	KULKARNI JANKAR BUILDERS	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6227	27930166810V	J. N. ENGINEERING	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6228	27210194560V	SATWIK ENTERPRISES	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6229	27210306401V	G R T DISTRIBUTORS	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6230	27800872314V	KRISHNA DEVELOPERS HONAI CONSTRUCTIONS JV	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6231	27850053655V	THE UGAR SUGAR WORKS LTD	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6232	27860119852V	RAMKRISHNA KAGAD KENDRA	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6233	27880212185V	A J AND SONS	2017-2018	SAN-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6234	27120063902V	A T MAGDUM AND COMPANY	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6235	27341016030V	FUTURE AGRO SERVICES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6236	27201002818V	SAMARTH ENTERPRISES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6237	27611139217V	E CUBE ELECTRO SOLUTIONS	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6238	27760244164V	ABHIMEET ASSOCIATES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6239	27320309105V	NIKHIL TEXTILE	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6240	27170310400V	SHREE GAJANAN PROCESSORS	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6241	27680733767V	SHRI GANESH ENTERPRISES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6242	27050764329V	SHRI VENKATESHWAR INDUSTRIAL SUPPLIERS	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6243	27310834026V	VIHAN INDUSTRIES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6244	27360309956V	RAJNEEL TEXTILES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6245	27450590479V	UTTAM STEEL	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6246	27601015208V	CHAVAN & SONS CONTRACTOR	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6247	27621099296V	AKASH ELECTRONICS	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6248	27741011639V	SANJAY ELECTRICALS	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6249	27811100501V	SAVITRI MAHLA BACHATGAT VAJARACHOUNDE	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6250	27900618313V	SRI SHANMUGA PRIME TANNERY	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6251	27471496739V		2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6252	27681501328V		2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6253	27741483447V	M/s ANKUR POLY PACK INDUSTRIES	2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6254	27761391383V		2017-2018	SAN-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6255	27660736882V	SACHIN BHIMRAO PATIL CONTRACTOR	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6256	27570723206V	RAJ NAVATARANG SHOPEE	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6257	27830978173V	SHRI RAJAT TEXTILES	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6258	27031035164V	PATIL CEMENT SUPPLIERS	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6259	27181000404V	PRADEEP IRAYYA HIREMATH	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6260	27441023929V	HOTEL PRASHANT	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6261	27510123876V	SUMEDH AGENCIES	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6262	27510656988V	JUBILEE DYEING AND BLEACHING WORKS PVT LTD	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6263	27520308316V	ANAND TEXTILES	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6264	27520985085V	PATIL ENTERPRISES	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6265	27540936962V	KAIZEN FUELS	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6266	27601044987V	SIDDHIVINAYAK SHETI SEVA KENDRA	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6267	27620901125V	VAIBHAV AGRO SALES	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6268	27681137287V	M/S. SHRI. VIGNAHARTA KRISHI SEVA KENDRA	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6269	27850718687V	SAMADHAN HARDWARE	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6270	27860241296V	RUDRAMANI VIRUPAKASH MATH	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6271	27271112632V	PANDHARI MILK PVT LTD	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6272	27331423096V		2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6273	27551517938V	SHRI SHIVLING SHANKAR KHERADKAR	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6274	27171396412V	Shri PAWANKUMAR PANDURANG ZANWAR	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6275	27271234658V	M/s STAR FRUIT COMPANY	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6276	27521537985V	Smt SNEHAL VIJAY SHIRKE	2017-2018	SAN-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6277	27171400292V		2017-2018	SAN-VAT-C-010	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6278	27250689626V	SHREE GANESH TEXTILES	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6279	27141007604V	HARSH POLYMERS	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6280	27420749721V	JAYDIP MOHANRAO BHOSALE	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6281	27650788346V	RAJE KIDS COLLECTION	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6282	27831142976V	NISAR TEXTILES	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6283	27860864521V	JAIDEEP TRADERS	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6284	27881109920V	UNITED PARTICLE BOARD INDUSTRIES	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6285	27940823640V	KRISHNA JEWELLERS	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6286	27960206030V	SHWETA STEEL	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6287	27311225324V	M/s SHREE MAHALAXMI TYRE HOUSE	2017-2018	SAN-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6288	27291502367V	M/s KRUSHNA GREEN FIELD MULTI STATE MULT	2017-2018	SAN-VAT-C-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6289	27340864031V	MANAN CONSTRUCTIONS	2017-2018	SAN-VAT-C-011	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6290	27200756923V	SACHIN SHIVAJI PATIL	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6291	27550870851V	SHIVDATTA INFRASTRUCTURE	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6292	27591088788V	SAI SAMARTH AGENCY	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6293	27960796372V	AJANTHA TRADING COMPANY	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6294	27170775612V	APALA BAZAR	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6295	27160846088V	YASH PETROLIUM	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6296	27240985142V	RISHIKESH MOBILE SHOPPEE	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6297	27281160593V	OM ENGINEERS	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6298	27340969858V	AHUJA GARMENTS	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6299	27430851420V	SHRI DHARESHWAR AGRO PROCESSING AND COLD S	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6300	27681031557V	NISARGA CROP CARE INDIA PVT.LTD.	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6301	27691175354V	AARRU CONSTRUCTORS AND MFRS	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6302	27851110179V	BRAMHANATH DUDH DAIRY	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6303	27291177805V	VEDIKA ENTERPRISES	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6304	27941499342V	Shri MAHADEV SADASHIV PATIL	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6305	27601503409V		2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6306	27941201067V	Shri SAMBHAJI DHONDIRAM MANE	2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6307	27161451756V		2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6308	27801396114V		2017-2018	SAN-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6309	27450508126V	SHRIKANT V SHINDE & ASSOCIATES	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6310	27681173080V	SWARA DISTRIBUTORS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6311	27371072516V	SHREE MAHANKALI MEDICAL AGENCIES	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6312	27250636179V	SHIVAM TRADERS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6313	27260165093V	SRI RAVI ELECTRONICS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6314	27260847973V	GOVIND MENS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6315	27261057687V	PRAJWALBHARAT STREET LIGHTING SOLUTIONS PRI	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6316	27450847723V	SEVEN COMMUNICATIONS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6317	27561152919V	SOLAIR GREENSOL PRIVATE LIMITED	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6318	27651157237V	PARSHWANATH ENTERPRISES	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6319	27970508034V	AMRUTA TRADERS	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6320	27361438066V	M/s LYKIS SOAPS PRIVATE LIMITED	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6321	27901537097V	M/S NAVTARANG RADIO HOUSE	2017-2018	SAN-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6322	27541178007V	VIRAJ CANES AND ENERGY LIMITED	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6323	27090617061V	HANMANT BHIVA GALAVE	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6324	27200697753V	KANTILAL MOHANLAL JOGAD	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6325	27661167562V	MALI AGENCIES	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6326	27540650909V	ANUJA KRUSHI UDYOG	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6327	27600666008V	MANGALMURTI PHALBAG & BHAJIPALA SANGH	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6328	27651168392V	APPA GANPATI SAGARE AND COMPANY	2017-2018	SAN-VAT-C-013	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6329	27101077854V	TECHNOTEF ENTERPRISES PVT.LTD.	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6330	27511156247V	K M INDUSTRIES	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6331	27730933123V	ATHANI FARMERS SUGAR FACTORY LIMITED	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6332	27720148932V	LAXMI ENGINEERING WORKS	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6333	27410767526V	FORECH ENGINEERS	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6334	27051163290V	CREATION PROPERTIES	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6335	27150309926V	RAJESH TRADING COMPANY	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6336	27521006910V	N.A.DISTRIBUTORS	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6337	27540718809V	NAMAN SALES CORPORATION	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6338	27590309684V	JALARAM TRADING COMPANY	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6339	27720309079V	MODERN MEDICAL STORES	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6340	27820310479V	RAHUL DYEING AND PRINTING MILLS	2017-2018	SAN-VAT-C-014	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6341	27051080064V	SHREE PRASAD AUTOMOBILES	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6342	27451149490V	KORE PAVERS	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6343	27461045743V	RAMCHANDRA PLYWOOD CENTRE	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6344	27950050690V	PADMINI TRADERS	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6345	27051149419V	P. N. ENTERPRISES	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6346	27081162449V	ANANT FOODS	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6347	27101002679V	IDEAL AGRI SEARCH PRIVATE LIMITED	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6348	27250079690V	SANJAY DISPOSABLE	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6349	27350203892V	SHAH AND COMPANY	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6350	27421077096V	SARGAM GROUP	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6351	27431041346V	RUT AGROTECH COMPANY	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6352	27471035116V	H.M.ENTERPRISE	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6353	27631054040V	PARAM ENGINEERS	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6354	27651076048V	ASHICHEM INDUSTRIES	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6355	27721096234V	ZENPLAS PIPES LIMITED	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6356	27791082664V	MAHARASHTRA AGRO AND AUTO SALES	2017-2018	SAN-VAT-C-015	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6357	27961175836V	YATRA JAGGERY WORKS LLP	2017-2018	SAN-VAT-C-016	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6358	27370670548V	PATIL TRDERS	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6359	27191133822V	C M BIOAGRO PROCESSING PRIVATE LIMITED	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6360	272100773504V	SAMRAT BOMBAY STEEL	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6361	27240774846V	GRAPE CITY WINERY SAHAKARI SANSTHA LTD	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6362	27550175361V	SUNIL TRADERS	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6363	27700865288V	NOOPUR INDUSTRIES	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6364	27731161558V	PARTH INDUSTRIES	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6365	27740980793V	YASH METAL	2017-2018	SAN-VAT-C-016	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6366	27600830132V	SAMARTH KRUSHI SEVA KENDRA KUNDALWADI	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6367	27760239799V	PARSHWA GOLD	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6368	27091116223V	SHRI SAIRAJ TRADERS	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6369	27150684734V	MANE BROTHERS	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6370	27750586822V	SHRI SURYAWANSHI SATISH BHIMRAO	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6371	27420055201V	AJAY LOCOMOTIVE SALES AND SERVICES	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6372	27731178824V	ASHOKA CAPS PVT LTD	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6373	27790188906V	AUTADE KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6374	27901173638V	SUMAN AGRO PROCESS	2017-2018	SAN-VAT-C-017	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6375	27130904935V	CROWN SOAPS	2017-2018	SAN-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6376	27700608820V	SETH RAMCHANDRA BAJAJ	2017-2018	SAN-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6377	27930803518V	INDOTEX EXPORTS	2017-2018	SAN-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6378	27230308233V	JANATA MEDICAL STORES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6379	27320538413V	GIRIJA INDUSTRIES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6380	27460309319V	SUPREME POWER TRADING COMPANY	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6381	27470601138V	GOLDSTAR ELECTRONICS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6382	27630001396V	DIVINE FOODS (INDIA)PRIVATE LIMITED	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6383	27030736598V	MALI CONSTRUCTION	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6384	27830555641V	ONKAR TRADERS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6385	27130892422V	GAJRAJ PETROLIUM KISAN SEVA KENDRA	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6386	27340308221V	THE BEST INDIA	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6387	27210128406V	SHREE KRISHNA TRADERS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6388	27310072479V	ABHINAV INDUSTRIES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6389	27080832746V	ARAG VIVIDH KARYAKARI SAHAKARI SOCIETY LIMITE	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6390	27150045213V	SPECTRUM FOOD PRODUCTS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6391	27350186238V	CHOUDHARY TOBACCO CENTRE	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6392	27480310278V	RAJDHANI BOOK AND PAPER PRODUCTS PVT LTD	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6393	27940004960V	PALUS ENGINEERING INDUSTRIES PVT. LTD.	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6394	27070051368V	LAXMI STEEL AND FEBRICATION WORKS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6395	27070112187V	JAGANNATH BABURAO RAUT	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6396	27080080511V	MAULI KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6397	27080388777V	SHUBHAM TRADERS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6398	27110649739V	VARSHA AGRO INDUSTRIES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6399	27160046226V	JEEVANDEEP TRADERS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6400	27200544493V	META TEST INSTRUMENT PVT LTD	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6401	27240509939V	FIROJ ELECTRICALS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6402	27340690983V	SAHIL ENTERPRISES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6403	27350337655V	PADMAVATI TRADERS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6404	27380826567V	V.A.PATIL	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6405	27490705208V	MAHA SAI CORPORATION	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6406	27520095886V	V S SANE	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6407	27560243983V	CREATIVE TELEMATICS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6408	27570736495V	PENTAGON INDUSTRIES PRIVATE LIMITED	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6409	27610344981V	SHRADHA CONSTRUCTIONS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6410	27670081011V	SARDAR AUTO STORES	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6411	27720622777V	SAGAR AGENCY	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6412	27800003291V	YASHAWANT INDUSTRIAL WORKS PRIVATE LIMITED	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6413	27840309401V	SHREE RAMANUJ VITAMINS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6414	27910609238V	SHRI GANESH BATTERY	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6415	27920051822V	PREETAM DISTRIBUTORS	2017-2018	SAN-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6416	27050049051V	SHREYASH TRADING COMPANY	2017-2018	SAN-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6417	27250309386V	CROWN INDUSTRIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6418	27020792621V	SHREE SAMARTH AGENCIES FARM EQUIPMENT	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6419	27080016491V	VIJAY KUMAR AND COMPANY	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6420	27100861544V	JAMES AUTOMOTIVE PRIVATE LIMITED	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6421	27290305581V	SHUBHA ASHIS ENTERPRISES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6422	27370597604V	YASHWANT DUGDH PRAKRIYA LTD.	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6423	27600264913V	PANCHMUKHI TRADERS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	CST
6424	27690641466V	PRATAP PATIL AND ASSOCIATES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6425	27190212128V	PANKAJ SALES CORPORATION	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6426	27870068970V	AGRANI AGENCIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6427	27930388843V	SOU SUDHA MAHESH THAKAR	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6428	27860309778V	AGRO CONTOLS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6429	27180898748V	ELANTASS AGRO PRIVATE LIMITED	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6430	27260060721V	SHRI MAHALAXMI AUTO PARTS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6431	27290039025V	NAVRATNA DISTRIBUTORS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6432	27470059102V	UDAY ENGINEERING WORKS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6433	27820337736V	TRIMURTI ENGINEERING TOOLS PRIVATE LIMITED	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6434	27040026698V	CHITALE AGRO INDUSTRIES PVT LTD	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6435	27070507947V	SHRI RAMKRISHNA FABRICATORS AND CONTRACTO	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6436	27110109158V	SANJAY MANIKCHAND BOTHARA	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6437	27120141405V	S.K.ENGINEERING DEVELOPMENT	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6438	27160806706V	SHRI GANPATI KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6439	27170183912V	ABHI ENTERPRISES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6440	27210673255V	SHRIMANT BABASANE DESHMUKH MILK PRODUCE	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6441	27210714868V	OASIS AGRO CHEMICALS & FERTILIZERS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6442	27290079571V	THE MIRAJ MEDICAL CENTRE	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6443	27310757784V	GURUKRUPA TRADERS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6444	27340072511V	PARSHWANATH STEEL CENTER	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6445	27370679472V	SHRI BAGARIA PLASTICS AND AGENCIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6446	27390310279V	HIGHTECH SINTERED PRODUCTS PVT. LTD.	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6447	27480650069V	LOKANETE HANMANT RAO PATIL DOODH UPADAK P	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6448	27560309943V	KEDAR INDUSTRIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6449	27580310223V	NITIN INDUSTRIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6450	27650071031V	DANAESHWARI KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6451	27650310233V	PATEL MANORBHAI JOITARAM	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6452	27660309209V	PATEL BROTHERS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6453	27680526672V	MAHAVEER COMMUNICATIONS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6454	27760589969V	PACKO PACKAGING INDUSTRIES	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6455	27800905003V	AGRANI MILK AND MILK PROCESSORS PVT LTD	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6456	27810308302V	KALAPI ENGINEERING ASSOCIATES PVT LTD	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6457	27830137765V	SHIVSHAKTI KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6458	27950799627V	RAMCHANDRA PLYWOOD AND GLASS	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6459	27440062271V	DINESH AGENCY	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6460	27760011752V	DHANPRAKASH INDUSTRIAL CORPORATION	2017-2018	SAN-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6461	27390662486V	MARUTI VITHAL KULKARNI	2017-2018	SAN-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6462	27130544483V	BHARATI MEDICAL AND GENERAL STORES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6463	27140310174V	S F CHOUGULE	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6464	27180309473V	SUDARSHAN ALLUMINIUM INDIA LTD	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6465	27440309330V	JYOTI CONSTRUCTIONS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6466	27770521239V	SHREE CONSTRUCTION	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6467	27880527144V	SHIVAM IRRIGATORS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6468	27940833340V	SP CONCRE PRIVATE LIMITED	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6469	27570691196V	VRK NUTRITIONAL SOLUTIONS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6470	27340053208V	YU TECHNOLOGIES PVT LTD	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6471	27130153961V	RACHANA ELECTRICALS AND REFRIGERATION	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6472	27910309411V	VISHAL OFFSET & PACKAGING INDUSTRIES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6473	27970310348V	RAMDAYAL SHRIRAM MALU	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6474	27800226876V	PATAIT KIRANA STORES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6475	27830714139V	TAYSONS INDUSTRIES PRIVATE LIMITED	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6476	27020310143V	VISION ELECTRICALS & ELECTRONIC	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6477	27050692646V	SHIVSHAKTI CONSTRUCTION CO	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6478	27100407681V	FINE MANUFACTURING INDUSTRIES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6479	27120027624V	SAHYADRI CONSTRUCTION COMPANY	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6480	27120595850V	SHAAAN ENTERPRISES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6481	27130802309V	VENKATESHWARA PETROLEUM	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6482	27280079528V	NEW BHARAT DIESELS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6483	27290267266V	RAJENDRA TRADING COMPANY	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6484	27310885824V	GLOBAL INDUSTRIES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6485	27390618351V	MAHALAXMI KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6486	27440713820V	SAGAR KRISHI SEVA KENDRA WANGI	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6487	27450309179V	NATRAJ FOOD PRODUCTS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6488	27600114660V	DILIP TYRES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6489	27620153352V	SANGLI ROLLER FLOUR MILLS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6490	27630779433V	PATCO INDUSTRIAL SUPPLIES PROP OF PATCO COM	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6491	27640152759V	ADV. R.R PATIL SHETKARI SAHKRI K.V. SANGH	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6492	27680306385V	VASANT KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6493	27720049798V	SHIVKRUPA TRADERS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6494	27810066481V	THORAT INDUSTRIES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6495	27810310242V	BHAGWANDAS AND COMPANY	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6496	27880309379V	U K KHIJMI & COMPANY	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6497	27880310252V	JALARAM TRADERS	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6498	27910636010V	SWASTIK HARDWRE	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6499	27920765257V	SHRI JAYBHAVANI KRUSHI SEVA KENDRA	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6500	27930407758V	RAJDHANI REFINERY PVT LTD	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6501	27970557795V	AGRIMART SEEDS & PESTISIDES	2017-2018	SAN-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6502	27240580943V	GAYATRI ENTERPRISES	2017-2018	SAN-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6503	27340778768V	SHRI SAIRAM KRUSHI KENDRA	2017-2018	SAN-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6504	27600310503V	CHANDRAKANT BABU HAKE	2017-2018	SAN-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6505	27020069486V	POLYCHEM FIBEROPLAST PVT LTD	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6506	27090058632V	NFPTUNE ENGINEERS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6507	27450109456V	NEW SAI FIBER	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6508	27500531815V	KANKANI AGENCIES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6509	27520728617V	MAGNEWIN ENERGY PVT LTD	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6510	27520743361V	RAJENDRA MAHADEV POL	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6511	27610508038V	BHAGYALAXMI ENGINEERS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6512	27740607343V	VARSHA CONSTRUCTION	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6513	27930929618V	SHREE MEHTA AGENCIES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6514	27180047379V	JAI AMBEY STEELS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6515	27790887112V	CHINTAMANI ENTERPRISES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6516	27070008591V	SANJAYKUMAR AND COMPANY	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6517	27120788201V	SHETAKARI TRADERS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6518	27160608729V	YARDHAMAN ENTERPRISES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6519	27270753053V	GURUKRUPA MEDICALS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6520	27450887105V	MAHAVEER SURGICAL	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6521	27570337728V	MODERN DUDH UTPADAK UDHYOG PRIVATE LIMITE	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6522	27660912452V	SHUBHAM BOARDS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6523	27850093522V	SHREE ELECTRONICS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6524	27950407747V	SWATI BHARAT GAS AGENCIES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6525	27020559627V	PAVAN MOBILE	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6526	27090800391V	YASH CONVEYORS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6527	27130648079V	SHIRAM KRISHNA DISTRIBUTORS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6528	27160104426V	NEW BOMBAY STEEL	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6529	27200796499V	I-LOGIC ENTERPRISES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6530	27210034510V	SONA CHEMICALS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6531	27230899545V	SHRI INDUSTRIES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6532	27400079268V	SHAH RASIKAL MANILAL	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6533	27490556798V	BAJIRAO RAGHUNATH PATIL	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6534	27520308219V	SHIDDI VINAYAK ENTERPRISES	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6535	27550309803V	VINAYAK TEXTILE PROCESORS PVT LTD	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6536	27570872295V	UDAY ENGINEERING	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6537	27590862196V	RAJESH SALES CORPORATION	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6538	27630527330V	MAGDUM & SONS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6539	27810310339V	FINE SPAVY ASSOCIATES & ENGINEERING PVT LTD	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6540	27890945839V	SHRADDHA TRADERS	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6541	27910049354V	CHAITANYA VITARAK	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6542	27980306414V	GEEETA TRADING COMPANY	2017-2018	SAN-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6543	27670713742V	UNIQUE HYDROTECH PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6544	27290772248V	RAJNANDINI CONSTRUCTION	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6545	27320718348V	SHIV TRADERS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6546	27360909610V	SHREEJI METALIKS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6547	27500002777V	TADE POWERTECH PRIVATE LIMITED	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6548	27640013467V	BABASAHEB BAPUSAHEB GUNJATE	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6549	27690026874V	FASNE TEST EQUIPMENT PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6550	27920021461V	VARANA VALLEY COOP KV SANGH LTD.	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6551	27350019301V	INFUGEN PHARMA PRIVATE LIMITED	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6552	27380308296V	SHREE VENKATESH TEXTILE MILLS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6553	27050150707V	CHINTAMANI MOTORS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6554	27110306262V	SUDEEP ENTERPRISES	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6555	27110785248V	OMKAR METAL INDUSTRIES	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6556	27600018630V	UJWAL TEXPRINTS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6557	27750828740V	SARITA KRUSHI UDYOG SAMOOH	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6558	27840170497V	MALLIKARJUN GIFT & ELECTRONICS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6559	27970112177V	HEALTH HOME	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6560	27020043296V	MONIKA GAS SERVICE	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6561	27030135780V	SWAMI SAMARTH ELECTRICAL	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6562	27110826570V	DECCAN SPECIALITY AGRO SOLUTIONS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6563	27180308988V	M N TRADING CO	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6564	27210310378V	PRADIP TRADERS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6565	27210712055V	MICRO ENGINEERS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6566	27220310518V	ASHOK TEXTILES	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6567	27270309957V	RAJDHANI IMPEX PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6568	27280310291V	VINAYAK CONSTRUCTION	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6569	27350677834V	THORAT MILK AND MILK PRODUCTS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6570	27370227549V	BALKRISHNA BREEDING FARMS PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6571	27490308672V	ADITI FOODS INDIA PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6572	27500643462V	DECCAN INFRA	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6573	27560309749V	TRIMURTI KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6574	27560628103V	KOLASE KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6575	27650036693V	SHRI RAM KRISHI SEVA KENDRA	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6576	27650922400V	S V JADHAV	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6577	27690511001V	PRECAUTION ELECTRICLS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6578	27700308314V	RAJDHANI UNIVERSAL FABRICS PVT LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6579	27710574331V	PRAKASH STEEL WORKS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6580	27750310372V	MAYUR FEEDS AND FOOD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6581	27770306384V	OMEGA INDUSTRIES	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6582	27910044213V	VISHAL SOAP FACTORY	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6583	27920828889V	SHIVTIRTH DAIRY AND AGRO PRODUCER COMPANY	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6584	27960397896V	BOMBAY TRADING CO	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6585	27970087927V	SITARAMDAS JAYARAMDAS SHETHJI	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6586	27980012019V	ROHIT TRADERS	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6587	27210019572V	OPTOFINE INSTRUMENT PVT. LTD	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6588	27520740257V	MADHUKAR INDUSTRIES	2017-2018	SAN-VAT-D-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6589	27100404092V	THE INDIAN HUME PIPE COMPANY LIMITED	2017-2018	SAN-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6590	27120001628V	SHRI MAHANKALI SAHAKARISAKHAR KARAKHANA L	2017-2018	SAN-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6591	27230038864V	PRATHMESH CONSTRUCTION	2017-2018	SAN-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6592	27300037613V	MAHALAXMI KRISI SEVA KENDRA	2017-2018	SAN-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6593	27860625513V	SOURABH KRUSHI UDYOG	2017-2018	SAN-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6594	27560001483V	MANGANGA SAHAKARI SAKHAR KARKHANA LIMITE	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6595	27640707696V	V . B JEWELLERS	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6596	27910673161V	KESSEBOEHMER INTERIOR SOLUTION (INDIA) PVT.L	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6597	27960706744V	M/S VARAD FERTILIZERS	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6598	27780677064V	ADITYA CORPORATION	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6599	27130201491V	UNITED SALES	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6600	27140033530V	HUTATMA MADHYA SAH. WHOLESAL & RETAIL GRA	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6601	27180783221V	M/S CHARAPALE CONCERNS	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6602	27240576190V	POWER CONTROL ELECTRO SYSTEMS PVT.LTD	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6603	27410309298V	RAJ FERTILISERS & CHEMICALS	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6604	27500012283V	CHINCHWADE AND ASSOCIATES	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6605	27530309911V	MALU MEDICO	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6606	27590002970V	BANSI PULD & PAPER MILLS PVT LTD	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6607	27660310276V	DEENDAYAL MAGAS VARGIYASAH SOOT GIRANI LTD	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6608	27160388830V	JUBILEE INDUSTRIES	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6609	27200306261V	SHRI SAI TRADING COMPANY	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6610	27240692590V	S.K. MOBILE GALLAXY	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6611	27290001874V	GOVINDRAM SHOBHARAM & COMPANY	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6612	27320021694V	GIRISH TRADERS	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6613	27390002207V	RAJARAMBAPU PATIL CO OP DUDH SANGH MYDT	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6614	27470180837V	TRIMURTI AGENCIES SAVAJI	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6615	27490111859V	KOMARLA FEEDS AND FOODS PRIVATE LIMITED	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6616	27500006948V	SHIVGANGA PRESTRESSED PIPES PRIVATE LIMITED	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6617	27510309049V	VEERESHA CASTING PVT LTD	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6618	27720006536V	SHREE KEDAR METAL FOUNDRIES	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6619	27840836305V	NIDHI MARKETING	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6620	27920309357V	RAMCHANDRA & COMPANY	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6621	27950674594V	PARIKH CONSTRUCTIONS PRIVATE LIMITED	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6622	27980015026V	YASH ENTERPRISES	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6623	27190962326V	RENEWABLE ENERGY GENERATION PVT LTD	2017-2018	SAN-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6624	27230308621V	HUTAMA KISAN AHIR SAHKARI SAKHAR KARKHANA	2017-2018	SAN-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6625	27540009157V	VIJETA SWITCHGEAR PVT LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6626	27920337681V	QUALITY POWER ELECTRICAL EQUIPMENTS PVT LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6627	27030832046V	ALPHA FOUNDERS PRIVATE LIMITED	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6628	27060963901V	MILLENNIUM STARCH INDIA PRIVATE LIMITED	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6629	27150408090V	MOHITE AND SONS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6630	27190077880V	KAVLGUD CONSTRUCTION PVT LTD MIRAJ	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6631	27190602359V	SUYOG RAJENDRA DIGITAL	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6632	27400309837V	KRISHNA VERAALA MAGASVARGIYA SAH SOOT GIRAN	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6633	27480309211V	KALPANA MEDICALS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6634	27780308658V	KRUSHNA GODAVARI KHATEBI BIYANE UTPAKSASS I	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6635	27900306070V	OM AGENCIES	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6636	27900642272V	NARSHINH FERTILIZERS AND CHEMICALS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6637	27280019485V	J.P. BROTHERS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6638	27040029802V	DANDEKAR AND COMPANY	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6639	27140001617V	SHIVANI OIL MILL	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6640	27350306033V	BHARAT ELECTRICAL CONTRACTORES &MFG PVT LT	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6641	27670012529V	KHARE ENGINEERS TOOLS PVT LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6642	27800772113V	SHIVANI TRADERS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6643	27900308301V	MAYUR OIL INDUSTRIES	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6644	27080101948V	MAHALAXMI TRADING COMPANY	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6645	27300028786V	APALA BAZAR	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6646	27310054825V	BASAVESHWAR CEMENT TRADING COMPANY	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6647	27330267244V	BASHKO ENGG PVT LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6648	27395207809V	KIRLOSKAR CORROCOAT PVT LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6649	27400006227V	KRISHNA TRADERS SHEET DIVISION	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6650	27420226503V	SAHYADRI SAHAKARI KHAREDI VIKRI SANGH LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6651	27470053476V	SHREE TRADERS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6652	27530039087V	PARVATI AGRO PLAST	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6653	27600072077V	BALAJI AGENCY SANGLI	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6654	27660518438V	SAMARTH TRACTORS	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6655	27830743821V	ARWADE INFRASTRUCTURE LTD	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6656	27980716045V	BABASAHEB DESHMUKH SHETKARI SAHAKARI SOOT	2017-2018	SAN-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6657	27440802478V	SAIKRIPA SUPPLIERS	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6658	27241063033V	TRIMURTI SALES AND SERVICES	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6659	27020555650V	ANIL DHARAMARAJ SANKPAL	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6660	27415259402V	FORMING INDIA PRIVATE LIMITED	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6661	27570311441V	P DATTA ADDS.	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6662	27611124667V	SWASTIK SALES	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6663	27681165126V	JAGDAMB PACKAGING ENTERPRISES	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6664	27890910434V	GLOBAL HAPPYNESS SERVICES	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6665	27030725152V	ALI REFRIGERATION AND MAINTENANCE WORKS	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6666	27400996888V	CRESTA PAINTS INDIA PRIVATE LIMITED	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6667	27681202471V		2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6668	27751223918V	M/s VIRAJ GAS AGENCY	2017-2018	SAT-BST-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6669	27441538611V		2017-2018	SAT-SUR-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6670	27081085237V	NIKETAN CONSTRUCTION	2017-2018	SAT-SUR-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6671	27811464736V		2017-2018	SAT-SUR-C-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6672	27091073155V	SHIVRATNA SERVICES	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6673	27445307352V	SHRI SANKET BUILDMATE	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6674	27770998479V	GOLSHAI INDIA POWER PRIVATE LIMITED	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6675	27920964398V	W.R. ENTERPRISES	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6676	27930037800V	COMPUTER WORLD	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6677	27321057460V	SAI GARMENTS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6678	27701144066V	SOMNATH TRADERS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6679	27761012016V	NILESH JAYSINGRAO SHINDE (HUF)	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6680	27081142564V	HIND VIJAY STORES	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6681	27100933809V	OM COMPUTERS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6682	27320953864V	BEACON GEARS TRANSMISSIONS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6683	27421099212V	MODEL DEVELOPERS AND BUILDERS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6684	27630576218V	L.G. ENTERPRISES	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6685	27641123535V	MUBIN AND COMPANY	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6686	27791077717V	ABHISHEK AGRO PROCESSING	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6687	27841074246V	HIRA FOODS	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6688	27571396095V	Shri ABIDALI RAFIQUE KACCHI	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6689	27331437258V	M/s AMITY CONSTRUCTION CO.	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6690	27321434596V		2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6691	27661462054V	M/s HEM AUTOWINGS PRIVATE LIMITED	2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6692	27621452473V		2017-2018	SAT-SUR-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6693	27300944369V	AAKAR ENGINEERS	2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6694	27370409618V	CRYOTECH	2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6695	27411047468V	VIRAJ AUTOMOBILES	2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6696	27450547702V	MADHUR ENTERPRISES	2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6697	27391402693V	M/s PATEL STONE CRUSHERS ENGG. WORKS PRI	2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6698	27421471304V		2017-2018	SAT-VAT-C-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6699	27030807505V	BABAN VILAS JADHAV	2017-2018	SAT-VAT-C-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6700	27115297106V	DATTAGURU STON CRUSHER	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6701	27371166509V	ASMITA ALLIANCE	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6702	27851164984V	SHREE SAMARTHA PACKAGING	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6703	27040975455V	SATNAAM AGENCIES	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6704	27150980875V	SUNSHINE ELECTROPLATERS	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6705	27200811146V	BALAJI SAND & BUILDING MATERIAL SUPPLIERS	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6706	27940120681V	SUPREME PLASTICS	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6707	27431505879V	Shri BHANUDAS BABAN KOLEKAR	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6708	27361450773V	Shri KIRTIKUMAR KANHYALAL DEVI	2017-2018	SAT-VAT-C-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6709	27191101521V	LOKMANYA SAKHAR UDYOG LIMITED	2017-2018	SAT-VAT-C-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6710	27171041780V	SHALAKA ENTERPRISES	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6711	27810561375V	ASHUTOSH ENGINEERING WORKS	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6712	27081094452V	DHANWANTI FOODS	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6713	27060996105V	NILKANTH PETROLIUM	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6714	27111013101V	DATTARAJ PETROLEUM	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6715	27130142612V	RAVINDRA HARDWARE AND GENERAL STORES	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6716	27260636222V	NEW STAR ELECTRICALS	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6717	27421011718V	DG ROAD SAFETY PRIVATE LIMITED	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6718	27450959467V	BHOSALE SAND SUPPLIERS	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6719	27470311690V	TAWARE EARTH MOVERS	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6720	27561024930V	VARIJA SERVICE STATION	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6721	27810692810V	PRASAD STONE CRUSHER	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6722	27920969151V	YASH PETROLIUM KSK	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6723	27151211638V	M/s HARIOM HOLESAL FURNITURE	2017-2018	SAT-VAT-C-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6724	27190849224V	NOORANI STEELS	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6725	27200936664V	KACHHI PROPERTIES	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6726	27021076831V	TURN TECH AUTOMATION PRIVATE LIMITED	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6727	27381142690V	VAIBHAV UDYOG	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6728	27461122858V	DESHMUKH TRACTORS	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6729	27731116065V	KANASE AUTO WORLD PRIVATE LIMITED	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6730	27841443622V	Smt VIDYA SACHIN CHIKANE	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6731	27561236293V	Shri NIRAJ NANDKUMAR AGVEKAR	2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6732	27701217786V		2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6733	27771438859V		2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6734	27961504763V		2017-2018	SAT-VAT-C-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6735	27620047137V	HOTEL JIVHALA DHABA	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6736	27910904118V	ARYAN CONSTRUCTION	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6737	27521062394V	SHREE SAIRAM LIFE SCIENCE	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6738	27471155105V	TRIMURTI PETROLEUM	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6739	27490310612V	DECCAN AGRO EXPORT	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6740	27511131803V	DAMODAR SHIVRAM AND COMPANY	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6741	27660954938V	SHIV SUPPLIERS	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6742	27661077837V	J.S.TYRES	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6743	27351421727V	M/s UNIQUE INFRASTRUCTURE AND DEVELOPERS	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6744	27281391065V	M/s PATEL ELECTRONICS	2017-2018	SAT-VAT-C-005	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6745	27191179994V	SWASTIK DIGITAL PLAZA	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6746	27760179077V	COOL POINT REFRIGIRECTION	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6747	27761113284V	SATNAAM TRADERS	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6748	27801139743V	SHRI MAHALAXMI MOBILE JUNCTION	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6749	27891035273V	RAGHUVEER SWAMI SAMARTH HP GAS GRAMIN LPG	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6750	27911171159V	SMILE ENTERPRISES	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6751	27951170555V	KADAM ENTERPRISES	2017-2018	SAT-VAT-C-006	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6752	27761227744V	M/S VARDHAN AGRO PROCESSING LIMITED	2017-2018	SAT-VAT-C-007	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6753	27750306977V	VIKAS CONSTRUCTION	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6754	27860182320V	HINDUSTAN TRADING COMPANY	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6755	27720970910V	VENUS PETROLEUM KSK	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6756	27561041808V	PARI AGROTECH	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6757	27471176251V	J C SHAH	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6758	27710227459V	ARIHANT TRADING CO.	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6759	27130923656V	SHRINATH KRUSHI SEVA KENDRA	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6760	27211048936V	SANDEEP TRADERS	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6761	27231079189V	P G PETROLEUM	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6762	27491134821V	JAY BHAWANI TRADERS	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6763	27670977679V	RANJEET TRADER	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6764	27780912289V	OM ENTERPRISES	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6765	27251234766V	M/s SHRIRAM AGRO AGENCY	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6766	27671433482V	Shri DATTATRAY JAYSING GALANDE	2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6767	27671521849V		2017-2018	SAT-VAT-C-007	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6768	27961013167V	ZENITH SPORTS	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6769	27910158576V	NET WORKS	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6770	27430921648V	SDB INDUSTRIES	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6771	27540310924V	MALVIS FOODS PRODUCTS	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6772	27431438464V	M/s SIDDHIVINAYAK BAZAR AND SUPER MARKET	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6773	27791534393V	Shri ADESH ABHINANDAN DOSHI	2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6774	27811475115V		2017-2018	SAT-VAT-C-008	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6775	27020616372V	MAHESH PATIL AND CO.	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6776	27121134879V	NARAYANI ENTERPRISES	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6777	27581024434V	RAMAI GROUP	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6778	27590969090V	RAJ CONSTRUCTION	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6779	27610707858V	SAIBEL KRUSHI SEVA KENDRA	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6780	27970162423V	GANESH STEEL WORKS	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6781	27730655218V	LAXMI HOSIERY	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6782	27831156265V	NEW SHRADHA MOBILE & GIFT GALLERY	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6783	27491026860V	GAJENDRA PETROLIUM	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6784	27501064733V	J K WASTE RECYCLING PRIVATE LIMITED	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6785	27530708387V	POWERLINE ENGINEERS & CONTRACTOR	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6786	27611180733V	SHRI TARKESHWAR PETROLEUM AND SERVICES	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6787	27761133945V	M/S KRISHNAI ENTERPRISES	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6788	27881061032V	DBS CHEMICALS	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6789	27900311599V	WARANA OIL CENTRE	2017-2018	SAT-VAT-C-009	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6790	27191150894V	SHARAYU POWER ENGINEERS	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6791	27720802809V	VASANT BABAN LEVE	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6792	27121055727V	J R TYRES	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6793	27701110795V	EXCEL IML PLAST PRIVATE LIMITED	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6794	27121090841V	AVIRASH AUTOTRONICS PRIVATE LIMITED	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6795	27150593069V	VARAD ENTERPRISES	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6796	27160838425V	C P G ENGINEERING	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6797	27180723275V	HARIPRIYA ENTERPRISES	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6798	27250206081V	ASUVARA MASALEWALE	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6799	27350672693V	TRANSCEND DRIVE TECHNOLOGY	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6800	27401032196V	DBIND WIRE PRODUCTS PRIVATE LIMITED	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6801	27430096954V	KAYSONS MULTICOLOUR	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6802	27451166465V	VENETIAN WHEELS	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6803	27500964338V	YOGENDRA INDUSTRIAL CORP	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6804	27650995829V	J P PETROLEUM	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6805	2766011523V	STATUS MEDICAL EQUIPMENT	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6806	27931035639V	UNIQUE INFRA	2017-2018	SAT-VAT-C-010	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6807	27161093923V	PAWAR POLYMERS	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6808	27250647237V	RAGHAV CREATIONS	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6809	27380906495V	R. D. INDUSTRIES	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6810	27821136434V	SHRI SIDDHIVINAYAK AGENCY	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6811	27071115749V	KRUSHIBHUSHAN	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6812	27111160638V	HAPPY MEDICARE PRIVATE LIMITED	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6813	27241138693V	BALSHETWAR BOOK SELLERS	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6814	27250071833V	VIJAY JAYGONDA PATIL	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6815	27581116487V	DARSHAN TRACTORS	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6816	27670997952V	SAI AGENCY	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6817	27720981871V	SHIVANJALI KRUSHI SEVA KENDRA	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6818	27761162657V	ANURAM FOOD INDUSTRIES	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6819	27821045545V	ELECTRAA SOLAR ENERGY SYSTEMS PRIVATE LIMITE	2017-2018	SAT-VAT-C-011	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6820	27580996110V	KISANVEER KHANDALA SAHAKARI SAKHAR UDYOG	2017-2018	SAT-VAT-C-012	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6821	27841095392V	ALANKAR TRADING CORPORATION	2017-2018	SAT-VAT-C-012	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6822	27551144391V	BHILARE FOODS & STORAGE	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6823	27470310526V	MANDAR ROLLAR FLOOR MILL PVT LTD	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6824	27261150516V	SWAPNIL MOBILE AGENCY	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6825	27575265231V	ENCRRAFT INDIA PRIVATE LIMITED	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6826	27131119208V	CHANDRASHEKHAR BHALCHANDRA JADHAV	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6827	27170944586V	SUNRISE AUTOELECTRONICS PRIVATE LIMITED	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6828	27430667993V	HOTEL RAJYOG	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6829	27470803092V	SHRI SUPPLIERS & GOLANAJ TRADERS & KRUSHI SE	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6830	27571006543V	SHRI GANESH ENTERPRISES	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6831	27611100223V	SHREE DATTAKRUPA TRADERS	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6832	27660884613V	NIKITA IMPEX	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6833	27680125771V	THREE STAR BAKERS AND CONFECTIONARS	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6834	27691153335V	PADMAVATI STONE UDDHYOG	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6835	27900873423V	SHREE SOMESHWAR KRUSHI SEVA KENDRA	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6836	27700914758V	MAGNETI MARELLI TALBROS CHASSIS SYSTEMS PRIV	2017-2018	SAT-VAT-C-012	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6837	27090791467V	DATWYLER PHARMA PACKAGING	2017-2018	SAT-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6838	27310868267V	BHANDARI LIMAYE DEVELOPER AND CONTRACTORS	2017-2018	SAT-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6839	27370706826V	ANAND TRADERS	2017-2018	SAT-VAT-D-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6840	27310858858V	TURNING POINT INDUSTRIES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6841	27420222623V	SAWANT STONE CRUSHER	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6842	27700811841V	KAVITSU ROBOTRONIX PRIVATE LIMITED	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6843	27780586369V	CREATIVE INDUSTRIES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6844	27790666243V	PROCESS EQUIPMENTS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6845	27890774731V	SHARVA CONSTRUCTIONS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6846	27180684766V	MAJESTIC TYRES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6847	27210103768V	OMRAJ ENTERPRISES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6848	27250099090V	UNIQUE SALES CORPORATION	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6849	27310627707V	SHREE CHAITANYA MOBILE SHOPEE	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6850	27310768648V	HATCH POWER-INFRA PRIVATE LIMITED	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6851	27400408195V	BHAIRAVNATH KRISHI SEVA KENDRA	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6852	27760061998V	MAYUR AGENCIES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6853	27870005823V	GENERAL RUBBER PRODUCTS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6854	27040311199V	VENKATESH AGRO PROCESSING COMPANY	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6855	27180310540V	NISARGA BIOTECH PRIVATE LIMITED	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6856	27230819423V	SHREE MOBILE AND ELECTRONIC	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6857	27230905947V	PARV MOBILE	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6858	27250148172V	PRAVIN SALES CORPORATION	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6859	27250257200V	PRATIK MACHINERIES PRIVATE LIMIED	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6860	27270965580V	VEERBHADRA STORES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6861	27320547822V	SHREE CONSTRUCTION	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6862	27400049877V	SANKET MARBLE POINT	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6863	27430527537V	SAGAR CONSTRUCTION	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6864	27430939011V	SHREE SAMARTH TRADERS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6865	27480784705V	SARJERAO & COMPANY	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6866	27550409616V	A G ELECTRO SERVICES	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6867	27660020149V	AUTOMEK PRODUCTS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6868	27740852074V	S KACHHI AND COMPANY	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6869	27880544507V	BEACON GEAR TRANSMISSIONS PVT LTD	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6870	27890310101V	CHAMUNDA STEEL	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6871	27980063623V	VASHWANT TRADERS	2017-2018	SAT-VAT-D-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6872	27450310537V	AJANTA UNIVERSAL FABRICS LIMITED	2017-2018	SAT-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6873	27640802077V	LATA POLYMERS	2017-2018	SAT-VAT-D-002	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6874	27180306951V	H P PANDHARE	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6875	27280747082V	SUSHANT ENTERPRISES	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6876	27300051581V	SPEPURMAC ENGINEERING SERVICES	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6877	27600788713V	MOHANLAL DEVICHAND AND SONS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6878	27820645129V	SHREE GANESH CONSTRUCTION	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6879	27340683514V	THERMO PUF	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6880	27240627697V	SHRI TULJABHAVANI TRADERS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6881	27290724136V	KACHHI STEEL YARD	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6882	27570009480V	AKASHGANGA CONSTRUCTIONAL MACHINES PVT LT	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6883	27610311322V	SAHYADRI EQUIPMENTS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6884	27890311071V	SAGUNAMATA CONSTRUCTION PVT. LTD	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6885	27940060832V	AADESHWAR JEWELLERS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6886	27970105290V	PATEL MARKETING	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6887	27980520687V	MAHARASHTRA ELECTRONICS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6888	27050235097V	RUPESH MEDICAL AND GENERAL STORES	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6889	27080777553V	ROHIT CONSTRUCTION/ROHIT INFRASTRUCTURE	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6890	27310310905V	SATARA CATTLE FEED INDUSTRIES PVT LTD	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6891	27340310549V	AKSONS SOLAR EQUIPMENT PVT LTD	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6892	27440107279V	M S GUJAR AND COMPANY	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6893	27470675731V	SANTKRUPA MILK & MILK PRODUCTS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6894	27490861184V	KRUSHIBHUSHAN KARAD	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6895	27620872510V	ATHARV AGENCIES	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6896	27650146206V	DEEPA PETROLEUM CORPORATION	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6897	27710866204V	SHREE VIRAJ FERTILIZER	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6898	27720563510V	C T FOOD PRODUCTS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6899	27730310868V	KOYANA AGRO INDUSTRIES LIMITED	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6900	27820723214V	SHIVRATNA CONSTRUCTION AND EARTH MOVERS K	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6901	27840142173V	NAGRAJ SHIVNATH SARDA	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6902	27850060154V	PITAMBAR PRODUCTS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6903	27950209382V	HIRALAL MANGANLAL AND SONS	2017-2018	SAT-VAT-D-002	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6904	27770755591V	DATTA ENTERPRISES	2017-2018	SAT-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6905	27780928100V	JADHAV KORATTIL CONSTRUCTIONS	2017-2018	SAT-VAT-D-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6906	27200297434V	ABASAHEB HINDURAO CHAVAN	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6907	27260723425V	SHANTI CONSTRUCTIONS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6908	27660131796V	V S PATIL AND ASSOCIATS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6909	27710547753V	PATIL STEEL CENTRE	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6910	27730044118V	KAVITSU AUTOMATION	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6911	27860306771V	SHETAKARI IRRIGATION	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6912	27900016137V	UTKUR IRON & STEEL INDUSTRIES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6913	27180148841V	OM PLY AND HARDWARE	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6914	27330579972V	KUMBHAR ELECTRIC SERVICE	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6915	27760064423V	NANDKUMAR CONSTRUCTION	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6916	27600735557V	BRUECKNER SEEBACH FILTER SOLUTIONS INDIA PVT	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6917	27810014295V	TRAINING CUM PRODUCTION CENTER	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6918	27390311055V	SHRIJI AGENCIES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6919	27570951544V	SACHDEO AND COMPANY	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6920	27610543831V	SHRIRAM ENTERPRISES COMPUTER BATTERY SALES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6921	27970604161V	ARIHANT COMMUNICATION	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6922	27020922116V	MAHARASHTRA FOODS PROCESING AND COLD STOR	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6923	27030616900V	ZANZANE ELECTRICAL CONTRACTOR	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6924	27035218968V	SKHPLS SAHYADRI SPECIALITY HOSPITAL KARAD MEI	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6925	27080635351V	SANGRAM ELECTRICALS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6926	27130311683V	KANCHAN CONSTRUCTIONS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6927	27140311241V	NANGARE POLYMERS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6928	27180212958V	VIJAYALAXMI ENGINEERS AND CONTRCTORS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6929	27195208113V	S M SPINNING MILLS PRIVATE LIMITED	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6930	27300311541V	HIRA ROLLER AND FLOUR MILL P. LTD.	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6931	27330512654V	ABHIJIT TRADERS DAHIWADI	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6932	27350057228V	SHRI KRISHNA SAW MILL	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6933	27450796701V	KIRAN TRADERS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6934	27470665352V	SHRI KAILASH FOOD INDUSTRIES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6935	27470790773V	KKRC INFRASTRUCTURE PRIVATE LIMITED	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6936	27560791160V	PARIS MARKETING	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6937	27570179230V	DANGARE AUTO SERVICES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6938	27600208944V	POORVA AGRO MARKETING	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6939	27610197347V	SHARDADEEP AUTOMOBILES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6940	27700177849V	MAHARAJA TRADING COMPANY	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6941	27800306804V	ELECTRAA SOLAR SYSTEMS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6942	27810515785V	B.K.ENGINEERS	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6943	27840157208V	IDEAL AGENCIES	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6944	27880311028V	IDEAL GAS SPRINGS PVT LTD	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6945	27900306943V	SAI TYRE CRAFT	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6946	27920047942V	PANKAJ AND COMPANY	2017-2018	SAT-VAT-D-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6947	27940798420V	UTOPIA OPTOVISION PVT LTD	2017-2018	SAT-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6948	27060724117V	OMSAI STONE METALS	2017-2018	SAT-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6949	27290586784V	MEGA BUILDERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6950	27380401513V	R M CATTLEFEED INDUSTRIES	2017-2018	SAT-VAT-D-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6951	27030058762V	METAL PRESSING INDUSTRIES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6952	27420080130V	COOLVISION	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6953	27720863822V	PREETAM INDUSTRIES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6954	27830311007V	AJINKYA SALES AND SERVICE	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6955	27770178441V	ARUN NARAYANDAS SHAH	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6956	27220239320V	GANESH DISTRIBUTORS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6957	27280306799V	UDAY D JADHAV CONSTRUCTION	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6958	27330757191V	RPK INDIA PRIVATE LIMITED	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6959	27565209801V	GANESH AGENCIES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6960	27840266430V	SHUBHAM COMPUTERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6961	27240751760V	AMIN TRADERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6962	27300016564V	AKSHAY PRESSING	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6963	27330843909V	SAURABH TRADERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6964	27390698958V	ANUNI INFRASTRUCTURES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6965	27400043378V	SIDDHAGIRI ENTERPRISES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6966	27450549642V	BHUNJE AGENCIES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
6967	27520017510V	PRABHAT FERTILIZERS PVT.LTD.	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6968	27645221009V	DANOBAT GRUPO MACHINE TOOLS INDIA PRIVATE	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6969	27700852096V	SAI PETRO LINKS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6970	27770891682V	PATAN TALUKA SAHAKARI DUDH UTPADAK SANGH	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6971	27780311277V	NITIRAJ SERVICE CENTRE	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6972	27790112761V	VAIBHAV TRADERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6973	27840165938V	LAXMI TRADERS	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6974	27850397423V	ABHIJIT ENTERPRISES	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6975	27950803604V	SHRI CHAITANYA ELECTRICALS & MACHINERY	2017-2018	SAT-VAT-D-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6976	27421424453V	M/S KISAN AGRO	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6977	27120892670V	DEEPTI TRADERS	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6978	27130075973V	AMIN TRADERS	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6979	27130627030V	S.M.METAL CORPORATION	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6980	27570310665V	HINDUSTAN FEEDS MANUFACTURING COMPANY	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6981	27650016226V	NICHROME INDIA LTD	2017-2018	SAT-VAT-E-001	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
6982	27130310616V	SOFTTECH	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6983	27600201669V	SATARA TAL SHETKARI SAH KHAREDI VIKRI SANGH.	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6984	27540563512V	MAHESHWARI MARKETING	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6985	27060139886V	M L SHAHA AGENCIES	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6986	27220388700V	KISANVEER SATARA SAHAKARI SAKHAR KARKHANA	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6987	27930310758V	ACCUMAX PRODUCTS	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
6988	27100016480V	SAGAR TRADERS	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6989	27130307027V	NAMONKAR AGENCIES	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6990	27140306973V	MAHARASHTRA SCOOTERS LIMITED	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6991	27350031038V	RATHI AGENCIES	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6992	27420711697V	ANJANI GAS SERVICE	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6993	27650690861V	SHIV PRASAD FOODS & MILK PRODUCTS	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6994	27710621667V	S.S.CONSTRUCTIONS	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6995	27790627152V	HARNAI SAHAKARI SOOT GIRNI LTD	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6996	27870032886V	BHAIRAVNATH TRADERS	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6997	27940310898V	GAJANAN APPLIANCES PVT LTD	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6998	27840101724V	STATIONERY POINT (INDIA) LIMITED	2017-2018	SAT-VAT-E-001	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
6999	27630267952V	GREEN VALLEY FOOD PROCESSORS PVT LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7000	27340049134V	SHAH CONSTRUCTIONS	2017-2018	SAT-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7001	27390102214V	ARUN SHIVAJIRAO DESAI	2017-2018	SAT-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7002	27970515697V	DELVAL FLOW CONTROLS PVT LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7003	27130034651V	PARAG PVC INDUSTRIES PVT LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7004	27070310067V	AVDOOT ENGINEERS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7005	27560310525V	GANESH DAL AND BESAN MILLS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7006	274040789215V	HEATH VIEW HOLIDAY RESORTS LTD.	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7007	27080823143V	PLANET HOME DECORE PVT. LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7008	27130311004V	LAXMI STEEL AND TIMBERS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7009	27880595141V	SATYAM PETROCHEMICALS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7010	27910204651V	GANESH MEDICAL AGENCIES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7011	27050310563V	HIGH POWER ENGINEERING CO PVT LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7012	27180807859V	PAL SYSTEM INDIA PRIVATE LIMITED	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7013	27200038444V	S S KULKARNI & COMPANY	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7014	27270105093V	KALGURGI UDYOG	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7015	27270867610V	BALAJI CONSTRUCTION MACHINES AND SPARES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7016	27350108153V	KRISHNA SALES AGENCIES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7017	27370033064V	CHANDLA INDUSTRIAL PLASTICS PVT LIMITED	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7018	27450145346V	NIRMALA STORES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7019	27650092953V	NS DISTRIBUTORS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7020	27760132323V	MEHTA CELLULAR	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7021	27790862474V	DARSHAN AGENCIES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7022	27830591046V	GALACTIC ELECTRIC PRIVATE LIMITED	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7023	27840576345V	MOHAN ENTERPRISES	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7024	27880003344V	HIPAC AUTO CYLINDERS PVT LTD	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7025	27900037186V	S A KANGRAKAR	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7026	27900388714V	PRECISE CONTROLS	2017-2018	SAT-VAT-E-003	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7027	27020023314V	HARSHVARDHAN INDUSTRIAL SUPPLIERS	2017-2018	SAT-VAT-E-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7028	27480307077V	SHREE SIDDHI VINAYAK ISPAT PVT LTD	2017-2018	SAT-VAT-E-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7029	27790000338V	CRANE PROCESS FLOW TECHNOLOGIES (INDIA) LIM	2017-2018	SAT-VAT-E-004	KOLHAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7030	27820001437V	CYCLO TRANSMISSIONS LIMITED	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7031	27830056770V	ADITYA ENGINEERS	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7032	27630545178V	SHALGAR ELECTRONICS	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7033	27770013153V	DYTECH ENGINEERING	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7034	27130011274V	SATARA ZILHA SAH KHAREDI VIKRI SANGH LTD	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7035	27160029348V	SHIRIRAM SHETKARI KAMGAR SAH GRAHAK SANSTH	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7036	27200009150V	ABHIJAT EQUIPMENTS PVT LTD	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7037	27210307080V	BALAJI MOBILES	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7038	27250311035V	DHANASHREE INDUSTRIES	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7039	27380582127V	DATTATRAY HANAMANT DESAI	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7040	27480720976V	JOSHIJAMPALA ENGINEERING PVT.LTD.	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7041	27650078403V	SHIRIRAM SPARES	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7042	27710053247V	PERFECT PRESSING	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7043	27890010468V	MANAMA FARMS & FOODS	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7044	27970288038V	TANKSALE STORES	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7045	27120006284V	UTTURKARS WOOD CULTURE	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
7046	27410936597V	SHRIKRISHNA EQUIPMENT	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7047	27440629236V	TOP GEAR TRANSMISSION PRIVATE LIMITED	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7048	27460038010V	R K ENTERPRISES	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7049	27480660448V	MAHARASHTRA SALES CORPORATION	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7050	27600153072V	ALANKAR STEEL CENTRE	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7051	27860110443V	PARSHVANATH DISTRIBUTORS	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7052	27590006559V	QAISIS ALCOHOL INDIA PVT LTD	2017-2018	SAT-VAT-E-004	KOLHAPUR	ISSUE BASED ASSESSMENT	MVAT
7053	27600965738V	SHAH INVESTMENTS FINANCIALS DEVELOPMENTS &	2017-2018	MUM-VAT-C-601	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7054	27681154068V	POONAM HOME MAKER LLP	2017-2018	MUM-VAT-C-601	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7055	27710728755V	BHISHMA REALTY LIMITED	2017-2018	MUM-VAT-C-601	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7056	27985295512V	M/s PARAG AGRO FOODS AND ALLIED PRODUCTS	2017-2018	MUM-VAT-C-601	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7057	27695201242V	INDUSTRIAL & ENVIRONMENTAL CONSULTANTS	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7058	27741105632V	ELITE IDEAS RETAIL LLP	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7059	27570739114V	GURUDEV APPLIANCES	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7060	27730100960V	GLOBAL MARINE SUPPLY CO.	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7061	27700337511V	KUMAR COMMERCIAL CO	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7062	27600951188V	POONAM SHANTI DEVELOPERS	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7063	27731099090V	ALUCOP INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7064	27570923220V	S R ENTERPRISES	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7065	27610965102V	P F P SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7066	27630780015V	M K ROY & BROS PROJECTS PVT LTD	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7067	27700127603V	SUNDEEP CHEMICALS	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7068	27751115181V	BHARANI INDUSTRIES	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7069	27281394169V		2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7070	27781224435V	M/S BIG APPETITE HOSPITALITY PRIVATE LIM	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7071	27881505971V	M/s CAFE FOOD FOR THOUGHT LLP	2017-2018	MUM-VAT-C-601	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7072	27281088619V	HERSH CONSTRUCTION	2017-2018	MUM-VAT-C-602	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7073	27501004011V	H.K.ENTERPRISES	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7074	27511120066V	ROSIMI TEX FAB	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7075	27290114588V	KUNDAN JEWELLERS	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7076	27511134325V	MAITRI CHAIN	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7077	27291102921V	HAKIMI POWER TOOLS	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7078	27280994917V	MAMTA GOLD	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7079	27501129238V	SAGAR JEWELS	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7080	27480974631V	ROOTS HAIR & BEAUTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7081	27290159111V	R.B. JEWELLERS	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7082	27295236382V	BIDHATA TEXPORT PVT LTD	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7083	27300269346V	ASHOK ARTS	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7084	27520358174V	SUCHI TEXTILES	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7085	27520814171V	BHAVANI ART	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7086	27280825943V	CEROVENE HEALTHCARE PVT LTD	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7087	27861498416V	Shri KUNAL NIRMAL ADVANI	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7088	27721505768V		2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7089	27501495995V	M/s N G C NAFEEES WALL PAPER CO LLP	2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7090	27431509371V		2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7091	27451222725V		2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7092	27601468877V		2017-2018	MUM-VAT-C-602	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7093	27141120609V	ARDENT PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7094	27145224970V	EKATAA COMMERCIAL CENTRE PVT. LTD.	2017-2018	MUM-VAT-C-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7095	27181056276V	KEDAR CONSTRUCTION ASSOCIATES	2017-2018	MUM-VAT-C-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7096	27491491199V	Shri RONAK SURESH PUNAMIYA	2017-2018	MUM-VAT-C-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7097	27100968923V	TIMEKEEPERS THE WATCH BOUTIQUE PRIVATE LIMIT	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7098	27110540711V	A-1 JUMBO XEROX/ ZHALANI ENTERPRISES	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7099	27090665173V	HARI OM ENTERPRISE	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7100	27230387191V	JYOTI TRADERS	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7101	27230867050V	JAY ENTERPRISES	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7102	27095200893V	MASTER INTEGRATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7103	27190987643V	RAJ & RAJ	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7104	27411162122V	JAZMEN & SON	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7105	27050755502V	JHANKAR VANIYA PVT LTD	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7106	27071127389V	GALAXY METAL INDUSTRIES	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7107	27081058562V	PACIFIC PRINTS	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7108	27091014470V	PRINT ZONE	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7109	27120532024V	ANOUHKA IMPEX PVT LTD	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7110	27155251785V	RAJSANKET REALTY LIMITED	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7111	27160127512V	RAMESH TEXTILES	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7112	27171124424V	CORPORATE PRINT SOLUTIONS	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7113	27215238560V	RAJGURU DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7114	27230563440V	MAY & CO	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7115	27241127538V	AGOGUE INFO SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7116	27100983570V	COSMOS LANDMARKS	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7117	27511502343V	M/s TALAKSHI VIRJI NAGDA HUF	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7118	27861240881V	Shri AARESH NARIMAN PATEL	2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7119	27441432784V		2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7120	27581470925V		2017-2018	MUM-VAT-C-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7121	27841124880V	BHAVYADEEP IMPEX	2017-2018	MUM-VAT-C-802	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7122	27891093376V	DURGA CHAIN	2017-2018	MUM-VAT-C-802	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7123	27871129665V	OSIA EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7124	27901079839V	KARNI YARN TRADERS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7125	27910998887V	MAHALAXMI JEWELWORLD PRIVATE LIMITED	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7126	27850998435V	M K JEWELS EXPORTS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7127	27831105631V	SOORY GOLD	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7128	27890998898V	RISHABH ORNAMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7129	27920629069V	PERFECT PHARMACEUTICALS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7130	27880085503V	S V TRADERS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7131	27890068862V	PRAGA ELECTRICAL SWITCH GEAR INC	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7132	27850215548V	CHOKSI KISHANRAO GOVINDRAO CHHAPNIWALA	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7133	27870986105V	SONI BULLION INDIA	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7134	27880041368V	SHEH BROTHERS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7135	27620022111V	THE RAJARATNA MILLS PVT LTD & ESSARGE MILLS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7136	27840599916V	AKASH GOLD	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7137	27840901392V	V. K. JEWELS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7138	27845253685V	MURLIDHAR SONS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7139	27871011616V	VISHAL INTERNATIONAL INDIA	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7140	27890987840V	SOLON MILLS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7141	27900685146V	U. K. JEWELS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7142	27920363386V	MANOJ ARTS PRODUCT / RITU CONSTRUCTION	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7143	27920595119V	ANIL NOVELTY STORES	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7144	27900986913V	AMIT YARNS	2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7145	27715265930V		2017-2018	MUM-VAT-C-802	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7146	27300852607V	PARAMOUNT INDUSTRIES	2017-2018	MUM-VAT-C-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7147	27330987469V	POONAM PROPERTIES	2017-2018	MUM-VAT-C-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7148	27431121468V	BLACKSTONE MULTI TRADING LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7149	27440867856V	VIKRAM BUILDWELL PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7150	27261175542V	PODDAR PRINTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7151	27460596148V	ADVANCED RESOURCES & MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7152	27440388094V	MAC ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7153	27321137485V	SERVET ENTERPRISES	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7154	27420947795V	TOP SYRINGE MANUFACTURING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7155	27261161768V	ULTRA TOOLS	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7156	27300977543V	INDEPTH SOLUTIONS	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7157	27311180995V	SWAN ALUMINIUMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7158	27330095845V	S.K. KABBUR PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7159	27370005516V	IRCON INTERNATIONAL LTD.	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7160	27395221486V	OLYMPUS MAIL MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7161	27501129044V	BELLEZIMO PROFESSIONAL PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7162	27520650920V	JUPITER POINT	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7163	27530783368V	THURS ORGANICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7164	27431002158V	WESTERN HILL FOODS LIMITED	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7165	27841509097V		2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7166	27241236760V		2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7167	27571433149V	Shri HARDIK C SHAH	2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7168	27581216397V		2017-2018	MUM-VAT-C-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7169	27201093610V	A. R. CONSTRUCTIONS	2017-2018	MUM-VAT-C-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7170	27580923651V	WORTHWHILE PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7171	27960936828V	KRYPTON CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7172	27560012153V	MAHAVIR MINERALS LTD	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7173	27941053724V	RNA BUILDERS NG	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7174	27510704615V	FINAV GEMS & SECURITIES PVT LTD	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7175	27511009777V	SYNCOTTS SPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7176	27521078496V	SHREE KHIDKALESHWAR PROPERTY DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7177	27590755787V	R & S NANAVATI CHARITABLE TRUST NO.2	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7178	27630111491V	SUKALP ENTERPRISES	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7179	27730062742V	BHAODASAHEB THATTE & CO	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7180	27700261948V	HEXAGON-MIDCO INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7181	27471147539V	VINAYAK METAL INDUSTRIES	2017-2018	MUM-VAT-C-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7182	27311052567V	NUTAN POLYSPIN IND PRIVATE LIMITED	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7183	27350953023V	SHREE MAHAVIR GOLD	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7184	27320607574V	TANISHA PHARMA	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7185	27470658271V	MOKSH GOLD	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7186	27331062062V	PARSHVAKALA JEWELS	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7187	27350522731V	KANCHAN GOLD	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7188	27470845869V	NIDHI SALES CORPORATION	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7189	27351010156V	JAKA ASSOCIATES	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7190	27350123770V	JARIWALA BROS.	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7191	27341035430V	MINALAXMI EXIM	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7192	27310572708V	DHEEMAN DIAMONDS	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7193	27320664028V	JAI BHAVANI JEWELLERS	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7194	27320741628V	PROTRONIX INDIA	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7195	27330114566V	SHREEJI FRAGRANCES	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7196	27341008270V	SHREE KHIMA KANCHI	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7197	27360556530V	NARENDRA JEWELLERS	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7198	27450790687V	SUGAM CHAINS	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7199	27461073970V	BHAVYA INTERNATIONAL	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7200	27471031430V	RAM LAXMAN & CO.	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7201	27471130273V	MOBIKRAFT	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7202	27310338647V	GOLDEN INIDA	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7203	27330504991V	RADHASWAMY OPHTHALMICS & OMKAR SURGICAL	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7204	27340613868V	RKR GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7205	27351137614V	NDM ENTERPRISES	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7206	27311522338V	Shri GAJENDRA PREMRAJ SONI	2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7207	27411224008V		2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7208	27371239550V		2017-2018	MUM-VAT-C-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7209	27391088122V	SONI SHIVLAL JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7210	27385236381V	BIDHATA FASHIONS PVT. LTD.	2017-2018	MUM-VAT-C-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7211	27391009649V	RMA ALUMINIUM PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7212	27411105668V	QUALICHEM INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7213	27400986412V	SSP JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7214	27371123926V	NIRMALA FAB TEX	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7215	27390065742V	AAI MATA JEWELLARY	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7216	27390996166V	B.H.PHARMACEUTICALS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7217	27390986660V	ANAND SHAH JEWELS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7218	27371042349V	ALDHATU	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7219	27371065823V	BOMBAY BARONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7220	27371068151V	INDIAN DRUG DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7221	27380628299V	MAHIMA SILK INDUSTRIES	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7222	27380718121V	C. R. BANGLES	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7223	27391126049V	M M JEWELLERS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7224	27400921228V	YAZAD HOMOEOPATHS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7225	27401004745V	SHEELTRON DIGITAL SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7226	27401126189V	G M TRADERS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7227	27420068199V	SONAL GEMS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7228	27440251615V	RAJRATNA JEWELLERS	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7229	27441009282V	ALLWIN JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7230	27370992782V	N CHANDAN CORPORATION	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7231	27390161481V	TARUN ELECTRIC	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7232	27430237313V	ADARSH RAKHEE CENTER	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7233	27371482244V	M/s RAJENDRAKUMAR PRATAPKUMAR SANGHVI	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7234	27981487001V		2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7235	27891508633V		2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7236	27581204078V		2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7237	27751494257V		2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7238	27881484340V	M/s ASHIKA SAREES LIMITED	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7239	27971512857V	M/s ASHVIRA INDUSTRIES LLP	2017-2018	MUM-VAT-C-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7240	27080997064V	AXTRON TEXCHEM INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7241	27090711539V	ARHAM JEWELLERS	2017-2018	MUM-VAT-C-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7242	27050288447V	KALP IANDIA COATS PVT LTD	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7243	27051109940V	MARUDHAR YARNTEX LLP	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7244	27110139519V	VIKASH JEWELLERS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7245	27091094883V	KASVI GOLD	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7246	27090702615V	S. D. B. AGENCIES	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7247	27101146724V	SHUBH POLY PACKAGING	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7248	27080545723V	MEENA PRODUCTS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7249	27120055560V	AMIT GOLD	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7250	27101039830V	M/S. SCARLET TEXTILE MILLS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7251	27050717284V	SHREE SAYANI JEWELS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7252	27081075246V	POLY CHEM IMP. & EXP. CO.	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7253	27091119327V	ARHAM DISTRIBUTORS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7254	27091128445V	SLANG LIGHTS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7255	27101120049V	G.S. & SONS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7256	27040357953V	V J JEWELS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7257	27041016680V	SANSKRUTI APPARELS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7258	27050375747V	BHARATI ELECTRIC & TRADING CO	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7259	27051039324V	RAYS LIGHTING	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7260	27051104314V	SHREE KRISHNA ELECTRICALS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7261	27070971704V	3RD EYE PERCEPTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7262	27080064506V	MAR CHEM	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7263	27080193128V	A R ATTARWALA	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7264	27091143674V	AURUS CORP	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7265	27101091434V	PIONEER ENTERPRISES	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7266	27101119176V	SHREE NAKODA TEXTILES	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7267	27110299763V	CREATIVE CONCEPTS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7268	27110777003V	S.M.RAMPURAWALA & CO	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7269	27111078673V	JAYCEE JEWELLERS	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7270	27121060480V	THE SOULED STORE PRIVATE LIMITED	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7271	27261426287V	M/s GLORIOUS SALES LLP	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7272	27471208940V	M/s CITOC VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7273	27811202642V		2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7274	27211422095V		2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7275	27211498240V		2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7276	27601484494V	Shri SANJAY INDERMAL JAIN	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7277	27721465804V	Shri PARAS VIRJI GADA	2017-2018	MUM-VAT-C-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7278	27570995679V	M/S. MARUTI MEDICARE	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7279	27591166776V	SHREE SAI INTERNATIONAL	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7280	27671058092V	CHIRANJILAL YARNS PRIVATE LIMITED	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7281	27550200193V	SHEETAL ENTERPRISES	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7282	27831153452V	SUNBERA EXPORTS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7283	27650260957V	RISHABH JEWELLERS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7284	27580386077V	SHEETAL JEWELLERS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7285	27670970307V	SHREE NAKODA JEWELLERS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7286	27550401856V	SKCC PAPER & BOARD PRIVATE LIMITED	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7287	27550669964V	TARA FINE JEWELLERY	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7288	27551060098V	K.M. GOYAL & COMPANY	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7289	27551141384V	SPARKLING GOLD	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7290	27560072681V	SHREE AMBIKA CABLES	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7291	27560985839V	M LACHHMANDAS AND CO.	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7292	27561093800V	B A & BROTHERS PHARMA LLP	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7293	27580826845V	PRITHVI TRADERS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7294	27580948386V	BHAVYA VIGYAPAN	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7295	27590111707V	MAA VISHLE STEEL	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7296	27650357957V	DHIRALS CREATIONS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7297	27651118049V	MAHAVIR DISTRIBUTORS	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7298	27670054627V	PERFECT STEEL CORPORATION	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7299	27831154325V	VEDANTA	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7300	27590576628V	EXPOTEX INTERNATIONAL	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7301	27941201455V	M/s IMAGEM JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7302	27951206930V		2017-2018	MUM-VAT-C-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7303	27141060760V	TEXCON SYNTHETICS(INDIA)	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7304	27150791919V	K V ENTERPRISES	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7305	27190990068V	SHRIMAN PRINT & MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7306	27220386372V	HASTKAMAL TEXCHEM PVT. LTD	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7307	27211095593V	LOBSON INDIA	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7308	27160119655V	KOTHARI CELLCOM INTERNATIONAL	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7309	27221127258V	UMA JEWELS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7310	27200558752V	AKS GLASS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7311	27200658274V	PRADEEP JEWELLERS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7312	27150220880V	RADIANCE INTERNATIONAL	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7313	27150992127V	ZEE BANGLES PRIVATE LIMITED	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7314	27221118431V	MANISH MINERALS AND CHEMICALS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7315	27221146076V	NAHATA DATACOM GLOBAL CORP	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7316	27130789505V	TECH TUBES & FITTINGS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7317	27141075116V	JAYANT PRINTERY LLP	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7318	27141118669V	MOHANLAL BABULAL BAFNA	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7319	27191138672V	PURNIMA CHAINS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7320	27200814347V	BHUMI GOLD	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7321	27210998844V	RAIVAT JEWELS	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7322	27230208517V	ATCO STEEL	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7323	27240183631V	TECHMED DEVICES	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7324	27241104452V	RACCOON TRADING SERVICES LLP	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7325	27671169448V	HIMMATMAL JASRAJ COOKWARES LIMITED LIABILITY	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7326	27140504465V	RAJ ENTERPRISES	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7327	27751224306V	Shri DEEPAK DEVENDRA CHAPLOT	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7328	27671432997V		2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7329	27371431610V	M/s FREEDOM RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7330	27621234999V	Shri PUKHRAJ NIHALCHAND JAIN	2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7331	27961206197V		2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7332	27661439550V		2017-2018	MUM-VAT-C-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7333	27231538290V	M/s GROUPCO YASH LIFESCAPES PVT. LTD.	2017-2018	MUM-VAT-C-839	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7334	27965276414V	MERIDIAN BUILDPRO PRIVATE LIMITED	2017-2018	MUM-VAT-C-839	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7335	27981015872V	RISE INDUSTRIES	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7336	27941128802V	KRISHNAS SWETA	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7337	27061059446V	SRIHITI LIGHTING	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7338	27161097318V	CBM EDUCATION SYSTEMS LLP	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7339	27181059574V	C S FLAVOURS AND FRAGRANCES	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7340	27951073652V	VARUN OVERSEAS	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7341	27970366802V	VARSHA TOYS & GIFTS	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7342	27971064814V	M M INTERNATIONAL	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7343	27971034259V	DEV BULLION	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7344	27960262678V	ANUPAM ELECTRICALS & ENGINEERIN INDUSTRIES P	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7345	27970155924V	MAHAVIR AGENCIES	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7346	27970653534V	BAFNA CREATIONS	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7347	27980051789V	GHELANI AND SONS	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7348	27251217985V	M/s AL GYAS INFRASTRUCTURE PRIVATE LIMIT	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7349	27291455322V	M/s GEORSON CONSTRUCTION	2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7350	27491531939V		2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7351	27881240482V		2017-2018	MUM-VAT-C-839	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7352	27291445816V		2017-2018	MUM-VAT-C-841	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7353	27405234139V	OSIANS DWELLINGS PRIVATE LIMITED	2017-2018	MUM-VAT-C-841	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7354	27950962393V	SOUNDLINES ECOMOMES	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7355	27511157314V	DARSHAN JEWELS	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7356	27710175758V	ESCORT CHEMIST	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7357	27531091149V	M/S D WORLD	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7358	27971176849V	JETHALAL MEGHJI TRADING CO.	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7359	27580812877V	MOTABA & SONS JEWELLERS	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7360	27720386582V	KAYPEE EXPORTS KAYPEE EXPORTS (APPARELS)	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7361	27731042830V	LOVELY MOBILE AND ELECTRICALS	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7362	27760972440V	OMEGA FISHMEAL AND OIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7363	27770855792V	DIAMONDERE PVT LTD	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7364	27890237642V	THACKER AND COMPANY LTD	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7365	27471205642V	M/s SPENTA LAND DEVELOPERS LLP	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7366	27361494714V		2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7367	27911415987V	M/s SB INDUSTRIES	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7368	27281494758V	Shri SUSHILKUMAR PARASMAL JAIN	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7369	27211206949V	SHRI RAJESH NATWARLAL SHAH	2017-2018	MUM-VAT-C-841	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7370	27750603603V	SRI SRI ENTERPRISES	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7371	27801128879V	BOMBAY STEEL	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7372	27901167333V	SHREE SHRISHTI JEWELS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7373	27811009806V	CHARM GOLD & JEWELLERY	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7374	27790584181V	MEERA GOLD	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7375	27730582662V	KOTHARI JEWELLERS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7376	27750091637V	B K JEWELLERS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7377	27791081112V	MILLENNIUM HEALTHCARE	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7378	27740384728V	SHAH PUNAMCHAND RAMCHAND AND COMPANY	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7379	27750776942V	MERU INTERNATIONAL	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7380	27751000527V	PUNAMIYA EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7381	27760598796V	STREAMLINE CREATION	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7382	27770287081V	RISHABH JEWELLERS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7383	27791143289V	RATHE CORPORATION	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7384	27810089955V	ALPHA TRADING CO	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7385	27810841996V	ARTS N JEWELS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7386	27810856352V	VINIL JEWELLERS	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7387	27811142405V	M P JAIN TUBING SOLUTIONS LLP	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7388	27820967751V	SKY HEMMAY PRIVATE LIMITED	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7389	27981161275V	VIJAY RAJ ESTATES	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7390	27760833730V	NAV KAR GALLERY	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7391	27761059643V	SOFTY	2017-2018	MUM-VAT-C-842	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7392	27801009569V	SMART VALUE HOMES BOISAR PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7393	27831084873V	CAROA PROPERTIES LLP	2017-2018	MUM-VAT-C-843	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7394	27880233331V	BRISTLECONE INDIA LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7395	27945218419V	ANANTA LANDMARKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7396	27971099249V	SUMER BUILD CORP PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7397	27791044931V	INFRA CARE INDIA	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7398	27890915090V	HARSHMAAN CONSTRUCTIONS	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7399	27931113142V	PACTEL SOLUTIONS	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7400	27930776455V	S D JEWELS	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7401	27940233395V	STANDARD SPARES AND MACHINERY CO.	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7402	27800780358V	PINNACLE PILING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7403	27870699373V	MANAS ENTERPRISE	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7404	27850260847V	AAI INTERNATIONAL	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7405	27871119092V	MAGNUM EXPORTS	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7406	27911084150V	SATGURU COMMERCE	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7407	27780387810V	SENSEC SYSTEMS INDIA LTD	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7408	27820081753V	G.R CHEMICAL INDUSTRY PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7409	27871092126V	BREATHE ENTERPRISES	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7410	27890969701V	ROYAL DRYFRUITS RANGE	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7411	27971104584V	ACTIVE LIFESTYLE RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7412	27971142899V	GRIFFIN EVOTECH INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7413	27291494995V		2017-2018	MUM-VAT-C-843	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7414	27691101634V	DIVYAM CREATION (INDIA)	2017-2018	MUM-VAT-C-850	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7415	27711069419V	TOPMAN INTERNATIONAL LIMITED	2017-2018	MUM-VAT-C-850	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7416	27955242324V	M/s RAJESH BUSINESS AND LEISURE HOTELS P	2017-2018	MUM-VAT-C-850	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7417	27680124704V	BHAWAR TRADERS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7418	27691075250V	M.G.TEXTILES	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7419	27640917119V	MILESTONE INDUSTRIES	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7420	27701049103V	KEVA AROMATICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7421	27630095098V	SHA VIJAYRAJ KHETAJI	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7422	27640100670V	M S SHAH & CO	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7423	27635262870V	VINI JEWELS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7424	27690967386V	ARISE WORLD	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7425	27640406317V	HELIOS RESINS & COATING PVT LTD	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7426	27900671954V	NEETA FABRICS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7427	27640521165V	MAHAVIR MARKETING	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7428	27640810516V	M/S LOTUS DIAMONDS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7429	27700545576V	LAKSHYA JEWELS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7430	27681049987V	RAMESHWAR SPUN FAB	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7431	27715293284V	B T SYNDICATE LTD	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7432	27470375613V	STERLING YARN TEX PVT LTD	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7433	27531155848V	SANGITA REALTY	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7434	27610358076V	PATEL PLASTIC INDUSTRIES	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7435	27620180706V	K. P. UMBRELLA MART	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7436	27630080548V	R HASTIMAC AND COMPANY	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7437	27630980417V	ABHISHEK TEXTILE MILLS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7438	27640605943V	KANTILAL NANCHAND AND CO.	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7439	27680520949V	BHARAT PHARMA	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7440	27690982906V	JAYANT AGARBATTI	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7441	27700543151V	KALA EXPORTS	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7442	27620730114V	MAHALAXMI ENTERPRISES	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7443	27630108484V	S DEVCHAND AND COMPANY	2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7444	27431471444V		2017-2018	MUM-VAT-C-850	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7445	27250946579V	BEYOND TOYS AND GIFTS	2017-2018	MUM-VAT-C-857	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7446	27275271604V	RAMESH BUILDERS INDIA	2017-2018	MUM-VAT-C-857	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7447	27820996366V	PRINCE NX	2017-2018	MUM-VAT-C-857	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7448	27240912974V	M/S.CBC INDIA	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7449	27250048262V	S. DALMIA INTERMEDIATES PRIVATE LIMITED	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7450	27270261457V	PUNCHLINE PAPER CONVERTERS PVT LTD	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7451	27820808283V	J. J. POLYTEX	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7452	27820924004V	K R REAL ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7453	27130630037V	BALAJI BULLIONS & COMMODITIES (INDIA) PRIVATE	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7454	27250837357V	AMIT CHAUHAN & SONS	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7455	27130125637V	SILVER BEE	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7456	27251050660V	R BHOGAMAL	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7457	27250991393V	RIVERA GEMS N JEWELS	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7458	27260041418V	CANBERA COLLECTION	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7459	27670195568V	GAVTAM INTERNATIONAL	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7460	27020738301V	BIMAL COTTEX	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7461	27020746934V	MARKET CIGARETTE CENTRE	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7462	27020991471V	DELHI ART GALLERY PRIVATE LIMITED	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7463	27040298977V	ORIENTAL AROMATICS LIMITED ORIENTAL AROMAT	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7464	27050925737V	REHANN MARINE SERVICES	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7465	27120317848V	RAJASTHAN PACKING CENTER	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7466	27270206652V	J D JEWELLERS	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7467	27270293176V	NANDLAL SONS JEWELLERS	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7468	27271088770V	PANACHE LIGHTING	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7469	27540695917V	PRIME OVERSEAS	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7470	27560317897V	CHELATCO CORPORATION	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7471	27795285771V	JSK TRADE INTERNATIONAL	2017-2018	MUM-VAT-C-857	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7472	27060683280V	SOUND AND CINEMA	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7473	27590953279V	SENIOR DISTRIBUTORS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7474	27921103787V	AGRASEN TRADE MERCHANTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7475	27091102934V	AMAR-DEEP PHARMAS LLP	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7476	27590745408V	CHINMAY OVERSEAS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7477	27730373724V	SHAKTI ELECTRIC CORPORATION	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7478	27105275723V	MITTAL POLYWEAVE PRIVATE LIMITED	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7479	27061080495V	SRI SIMANDHAR JEWELLERS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7480	27060612082V	VISHRAM SOFT TOYS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7481	27500261573V	KIKABHAI AND BROTHERS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7482	27531107736V	KOTHARI SILK MILLS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7483	27590702534V	SHREE AJANTA COMMERCIAL CO	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7484	27070239063V	UNIQUE VALLEY	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7485	27160963361V	KIRTIKAR CASTINGS	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7486	27170288769V	SHREE JAM HOSIERY WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7487	27210386329V	R. KANTILAL	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7488	27531077957V	STEEL YARD	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7489	27590964531V	MARUTI ENTERPRISE	2017-2018	MUM-VAT-C-858	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7490	27221481114V		2017-2018	MUM-VAT-C-864	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7491	27285301717V	DUVILLE ESTATES PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7492	27921176828V	A Y WORLD WIDE	2017-2018	MUM-VAT-C-864	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7493	27921535728V	M/s DOSTI ENTERPRISES	2017-2018	MUM-VAT-C-864	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7494	27501163091V	TECH CONNECT RETAIL PVT LTD	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7495	27560959261V	GIFTS PLANET PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7496	27541106130V	LANTERN TRADING AND INVESTMENTS PRIVATE LIM	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7497	27431154739V	ANKUR MAYFLOWER ASSOCIATES	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7498	27041023761V	AK MARKETING	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7499	27541044826V	SES BUNKERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7500	27830784464V	FUSSION IMPORT EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7501	27260108833V	VIJAY IMPEX	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7502	27280853200V	A 1 CUISINES PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7503	27401151312V	M/S DIPSHI	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7504	27411174732V	TEAM UNITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7505	27491164794V	JJC DIAMONDS MUMBAI PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7506	27560386864V	AROXIDE IMPEX INDIA PVT LTD	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7507	27830839560V	AMAN FABRICS & SIZERS	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7508	27835306992V	ZENVISION PHARMA LLP	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7509	27060030664V	EMMESSAR BIOTECH & NUTRITION LTD	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7510	27905305159V	MITCHELL FAIR & WHITE PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7511	27131495956V	M/s HARESH TALAKSHI NAGDA HUF	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7512	27131511573V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7513	27361477448V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7514	27151480037V	M/s BALAR IMPEX	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7515	27131226393V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7516	27141476890V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7517	27145253779V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7518	27191520076V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7519	27221520399V	M/S SHANKESHWAR LIFE CARE	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7520	27231207811V	M/s JIWA FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7521	27231480090V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7522	27361391797V	Shri ASHOK SHRIDHAR ACHAREKAR	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7523	27371200168V	M/s GRV STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7524	27381449598V	M/s THERAPIE CLINIC INDIA PRIVATE LIMITE	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7525	27395281238V	M/s MIRRAW ONLINE SERVICES PRIVATE LIMIT	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7526	27441503691V	M/s DEE TECH TOOLS LLP	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7527	27581507591V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7528	27811439128V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7529	27391525786V	M/s D D ASSOCIATES (AOP)	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7530	27211401628V	Shri SANJAY KHIMAVAT	2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7531	27641387569V		2017-2018	MUM-VAT-C-864	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7532	27290625487V	SONIA FISHRIES	2017-2018	MUM-VAT-C-865	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7533	27130993302V	DNA INFOTECH	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7534	27601076706V	RAJENDRA STEEL INDIA	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7535	27131098547V	R.K.TRADERS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7536	27170773866V	MUCHHALA JEWELLERS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7537	27600652816V	MEHTA VENTURES	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7538	27370851065V	DEEPALI METAL WORKS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7539	27600994353V	ANSARI SYNTHETICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7540	27040059387V	PK & SONS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7541	27180299870V	ANANDLAL J SHETH	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7542	27340356236V	DIA JEWELS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7543	27120119095V	MODERN GOLD	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7544	27020000228V	ROLEX METAL DISTRUBUTORS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7545	27030262753V	NEELESJ JEWELLERS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7546	27031131194V	SUPREME INDIA COMPANY	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7547	27041170328V	ELITE OPTICAL CO	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7548	27061154506V	RAGHUVEER INDUSTRIES	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7549	27081148772V	LITTLE SOULS	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7550	27140024121V	VEDIKA INTERNATIONAL	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7551	27340997018V	SHAH LAXMINARAYAN SATISHCHANDRA EXIM PRIVA	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7552	27540714832V	BASAR IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7553	27600547474V	SATNAM PAPER MART	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7554	27730917409V	GOLD CRAFT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7555	2771007403V	INTERSPACE COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7556	27071163958V	LABDHI BULLION	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7557	27471391688V	Shri NILESHKUMAR LALITKUMAR	2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7558	27101413280V		2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7559	27175212198V		2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7560	27271201581V		2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7561	27361399848V		2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7562	27601230160V		2017-2018	MUM-VAT-C-865	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7563	27440377036V	UPTO DATE PRODUCTS	2017-2018	MUM-VAT-D-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7564	27620557551V	MASANI ENGINEERING CO PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7565	27020915811V	TWINS STEEL INDIA	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7566	27240004375V	NOBLE DIAGNOSTICS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7567	27300023839V	PARADISE STATIONERS/PARADISE CREATION	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7568	27330532733V	AASTHA EXPORTS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7569	27490788143V	SPENTA BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7570	27910810513V	BALAJI IMPEX	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7571	27550650564V	WTC ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7572	27430268838V	POONAM ENTERPRISES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7573	27320261575V	SATISH TRADING CORPORATION	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7574	27820258972V	BHARAT METAL CORPORATION	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7575	27920061425V	UDYAM IMPEX INDIA PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7576	27090372039V	ARSH ENTERPRISES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7577	27120003956V	INNOVATIVE TECHNOLOGIES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7578	27130062684V	WONDER ENTERPRISES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7579	27350329895V	ATLAS MACHINE TOOLS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7580	27430002767V	BEAUTY GLASS PVT LTD.	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7581	27450002659V	SUPREME INDIA INTERNATIONAL	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7582	27650299272V	SHEKASA ENGINEERING CO PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7583	27690014070V	MALROX	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7584	27020522670V	HINDUSTAN PIPES & FITTINGS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7585	27040113707V	SAGAR SHIP REPAIRERS & MARINE SERVICES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7586	27050800122V	KHUSHI TRADING CO.	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7587	27070037788V	VIJAY STEEL HOUSE	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7588	27080366564V	R P TRADING CORPORATION	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7589	27150613730V	MOKSH PHARMA	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7590	27160386793V	AFRO ASIATIC EXPORTERS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7591	27180015272V	HITEN BROTHERS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7592	27220955956V	SPARSH FAB TEXTILES PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7593	27270735884V	M I CONSTRUCTIONS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7594	27350261219V	JAGDAMBA TEXTILES PVT. LTD.	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7595	27390706718V	SONIC OPTICS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7596	27400558739V	COMPUTER WORLD & NEELAM SILK INDUSTIRIES	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7597	27410011411V	L C ATTARWALLA & CO.	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7598	27420093710V	EAST ASIA TRADING	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7599	27480543369V	SJ MARKETING	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7600	27490387921V	CAMPBOR & ALLIED PRODUCTS LIMITED	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7601	27550822642V	TARANG EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7602	27700019642V	SHRI BALAJI ELECTRICAL	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7603	27700738024V	HARI OM ELECTRIC AND HARDWARE / HARI OM ENT	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7604	27740501516V	N.K. ENTERPRISE	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7605	27760284031V	KANAKSHREE FABRICS PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7606	27800239777V	PULIN IMPEX PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7607	27800584321V	GLOBEL BUSINESS / ASHUTOSH IMPEX	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7608	27810410346V	NAVVRANG DYEING (P)LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7609	27840583620V	K.J.INFRASTRUCTURE PVT. LTD.	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7610	27870806558V	SHANKH OVERSEAS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7611	27880399880V	MEDIVISION	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7612	27900262711V	MANOHAR FABRIC PVT LTD	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7613	27950368559V	BRIGHT ELECTRICS	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7614	27980013377V	ATLAS ELECTRICAL	2017-2018	MUM-VAT-D-801	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7615	27850880774V	NISHCHEM INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7616	27030092421V	SHREE GIRINAG TRADERS PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7617	27100375574V	PRAKASH GOLD PALACE PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7618	27280907714V	KABRA ESTATE AND INVESTMENT CONSULTANT	2017-2018	MUM-VAT-D-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7619	27570689062V	BHAMBHANI SHIPPING LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7620	27140759478V	VARADVINAYAK MULTI-IMPEX PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7621	27300032569V	CAFE UNIVERSAL	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7622	27340154767V	PARESH ENTERPRISES PARITA INTERNATIONAL	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7623	27360919310V	PAPER LAND INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7624	27430873536V	RALCO EXTRUSION PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7625	27160001800V	BIPIN SYNTHETIC PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7626	27980073905V	SHAH BHAWANJI KUNVERJI & CO.	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7627	27290950534V	H K ENTERPRISES	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7628	27280038497V	SURYODAYA TRADING CO	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7629	27620217760V	CRYSTAL DRUGS & CHEMICALS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7630	27080318161V	PRECISION FOILS P LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7631	27840534635V	TREND INDIA	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7632	27280041407V	SUPREME INDUSTRIES	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7633	27510304393V	NAVJEEVAN PUBLICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7634	27140655494V	NAVIT MEDICO SURGICO	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7635	27970766927V	N V FAB TEX	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7636	27050258668V	ZUBIN DISTRIBUTORS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7637	27170729828V	UNIFICARE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7638	27550804697V	SAMARTH ENTERPRISE	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7639	27710008530V	M S AMI MACHINE TOOLS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7640	27790009456V	FUSION ACCESS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7641	27970005768V	RAJ INCORPORATED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7642	27030641150V	RAJ GOLD & DIAMONDS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7643	27050720873V	K KUMAR & CO.	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7644	27070923883V	AIRPLUS ELECTRONICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7645	27080773770V	JEAN LAB CO.	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7646	27090383000V	SUSHIL DYEING PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7647	27100623700V	M B GOLD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7648	27100869886V	M/S. CHANDOBA JEWELS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7649	27160054665V	JANS OVERSEAS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7650	27190718953V	SHAHENSHAH CHAINS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7651	27240093033V	MAITRI INDUSTRIES	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7652	27240673869V	AACHAL JEWELLERS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7653	27280231721V	GUJARAT CHEMICAL & ALKALI DISTRIBUTORS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7654	27380388030V	POWERCAP CAPACITORS PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7655	27410198136V	J.J. GOLD JEWELLERY	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7656	27420103216V	DELTA OPTICS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7657	27430725611V	NOVA HOME APPLIANCES PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7658	27440732929V	MEGASTAR PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7659	27460292053V	NEW BHARAT ENTERPRISE	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7660	27470262705V	KRISHNA ARJUN AND CO/ADARSH SILK MILLS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7661	27510725858V	SRI KRISHNA CONSTRUCTION	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7662	27550028115V	RUCHIT ENTERPRISES	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7663	27550714681V	SHREE KRISHNA PHARMA	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7664	27610780317V	GALAXY INFOTECH	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7665	27620397113V	HEMANI IMPEX	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7666	27710122699V	AGGARWAL ELASTIC	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7667	27720077152V	KING PLAZA SUPER MARKET & MEDICAL	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7668	27720756637V	M/S S M TELECOM	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7669	27820244325V	GOPAL PRINT & PROCESSORS PVT LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7670	27850292954V	KAPIL RAYON INDIA PVT LTD	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7671	27960707811V	MILTON GENERIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7672	27670025915V	SUNEETA CHEMICALS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7673	27760243776V	SONI ELECTRICALS	2017-2018	MUM-VAT-D-803	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7674	27580388987V	JAMINI INDUSTRIES PVT.LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7675	27560408980V	CARLS AERATING MACHINERY CO.	2017-2018	MUM-VAT-D-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7676	27870033468V	THE MANJRI STUD FARM PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7677	27070312201V	CROWN SYNTHETICS PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7678	27420115050V	VIPIN SHAH & ASSOCIATE	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7679	27530769982V	TURN-ON SYSTEMS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7680	27560260958V	SUMESH & CO	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7681	27740070545V	DEEPAK PRECISION WORKS PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7682	27850635073V	SHREE JAYANTI CORPORATION	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7683	27880629964V	INOX STEEL (INDIA)	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7684	27950863162V	ASPHALT LINEOLUX PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7685	27120006381V	AGARWAL METAL CO	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7686	27030071857V	NAKODA SILVER HOUSE	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7687	27160250993V	MUKESH FABTEX	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7688	27080717122V	INDRAPUJA & SONS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7689	27560017585V	SHETH SURGICALS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7690	27470010990V	SHRI RISHABH JEWELLERS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7691	27260826633V	KRISH CHEM INDIA	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7692	27870358903V	MAJOR TEXTILES PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7693	27040839364V	KIDS ZONE	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7694	27470721127V	COLORS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7695	27540103538V	RUUKSONS ELECTRICALS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7696	27690941002V	GOLDENCROSS PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7697	27920546134V	C BHOGILAL TRADING CO (P) LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7698	27040374540V	OPTIMUM SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7699	27060035902V	AJANTA MEDICAL CORPORATION	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7700	27070836583V	IMPERIAL PLY PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7701	27090054170V	BAANGANGA JEWELLERS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7702	27190592174V	BRIGHT LIGHTS INTERNATIONAL	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7703	27200161440V	MAK SYNTHETICS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7704	27210198731V	MAHARAJA MERCHANDISE	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7705	27250287076V	STEEL WORLD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7706	27270243609V	GURERA SYNTHETICS PVT. LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7707	27300358683V	AMBIKA SYNTHETICS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7708	27340948324V	MIT IMPEX	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7709	27370373728V	KMS MEDISURGI PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7710	27370790440V	INDIAN CASTING SUPPLY	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7711	27460287882V	ESKAY SILK INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7712	27460406901V	CRYSTAL PHARMA	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7713	27520017801V	SHAH DIPCHAND KISNAJI & CO.	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7714	27530590629V	SHRADDHHA PHARMA & SURGICALS	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7715	27540916883V	SHREE MUMBADEVI TEXTILE MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7716	27610126343V	S V INTERNATIONAL	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7717	27640270129V	ROYAL CONSTRUCTION CO	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7718	27660824958V	SKY GROUP	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7719	27700372722V	M B SALES	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7720	27820382744V	GANGOTRI SUFAB	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7721	27860386893V	DOUBLE DEE TECHNOLOGY PVT LTD	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7722	27910358008V	USHA FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7723	27930355281V	RAJ IMPEX	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7724	27950017710V	AGRAWAL ASSOCIATES	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7725	27250689044V	MOON STAR DISPLAY CO	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7726	27720384545V	J J IMPEX	2017-2018	MUM-VAT-D-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7727	27410017522V	SHUBHAM MOTIWALA & JEWELLERS PVT LTD	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7728	27530003197V	SETRON EXPORTS	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7729	27110789516V	VINIT YARN DYEING PVT. LTD.	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7730	27170909957V	R AND D AUTOMATION ELECTRICALS I PRIVATE LIM	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7731	27470186366V	B C CORPORATION	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7732	27610823870V	RAUNAK CORPORATION	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7733	27740958774V	NEMINATH HOMES PRIVATE LIMITED	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7734	27980293125V	CHEMPRO EXPORTS	2017-2018	MUM-VAT-D-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7735	27070009367V	IMPERIAL EXPORTS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7736	27200562341V	BALAJI SYNTHETIC CO.	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7737	27200712012V	HARI OM HYGIENE PRODUCTS/HARI OM CONSUMER	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7738	27330682210V	SHIVAM ENTERPRISES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7739	27500298918V	APEX DINSTRIBUTORS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7740	27740008853V	MORE MARKETING PVT LTD	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7741	27530385959V	JEWEL CREATION	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7742	27600154333V	CHINMAY JEWELLERS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7743	27700386981V	ASHIANA EXPORTS INC	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7744	27030826808V	RINKESH SILK INDUSTRIES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7745	27870025514V	VITHALDAS NAGARDAS BHAYANI	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7746	27160367102V	JET CARTRIDGE (INDIA) PVT LTD	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7747	27310539534V	PAPER KRAFT INC	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7748	27410085519V	PLUS INTERNATIONAL	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7749	27410689150V	MEHAK IMPEX	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7750	27070358761V	SHREE TIRUPATI TEXTILES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7751	27110377460V	STANDARD ELECTRIC CORPORATION	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7752	27130909203V	PARAM GLOBAL ENERGY	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7753	27250057283V	GALA SONS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7754	27300387007V	EUROASIAN CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7755	27350744085V	PADMAWATI SYNTHETICS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7756	27450259127V	AAKAR SYNDICATE	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7757	27460245105V	PRAFUL SHAH & BROS.	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7758	27460585090V	R MANSUKHLAL & CO	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7759	27560761478V	INDIAN ALLIED INDUSTRIES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7760	27690318262V	SANDHYA FABRICS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7761	27700665371V	C L INDIA	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7762	27720763330V	TRIKASH ENTERPRISE	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7763	27770675663V	U. K. MEHTA & CO.	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7764	27790100054V	ROLLY ENTERPRISES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7765	27870003592V	KUSUM INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7766	27870502754V	RANAKPUR JEWELLERS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7767	27950018292V	R R ENTERPRISES	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7768	27970260975V	ARAVALI SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7769	27350743018V	DEVATECH ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7770	27520243617V	KUNAL SYNTHETICS	2017-2018	MUM-VAT-D-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7771	27270819304V	UNNATHI ESTATE	2017-2018	MUM-VAT-D-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7772	27610849963V	BACHRAJ DEVELOPERS	2017-2018	MUM-VAT-D-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7773	27920623346V	CREATIVE LABELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7774	27950834838V	MOHIT SYNTHETICS	2017-2018	MUM-VAT-D-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7775	27060014659V	CITY ELECTRIC SERVICES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7776	27100009302V	HARSH YARN SYNDICATE	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7777	27240833046V	H AND B STORES LIMITED	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7778	27280298748V	ROSHANLAL & SONS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7779	27430768291V	NAVRANG	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7780	27570662678V	ISHI INDUSTRIES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7781	27820395936V	CHOKSI ARUN PREM	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7782	27880949482V	S K BROTHERS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7783	27890049171V	SHUBHAKAMANA MERCATILE PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7784	27210605743V	RAHUL CHEMICALS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7785	27880368549V	GAUTAM PHARMA	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7786	27630358162V	AMRITVARSA TEXTILE MILLS PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7787	27320665386V	NAMRATA & ASSOCIATES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7788	27080260737V	MEHTA SURGICAL EMPORIUM	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7789	27170703832V	H M TRADERS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7790	27800032876V	PRINT SHOPPE	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7791	27050572851V	VALIANT TEXTILE INDUSTRIES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7792	27630284151V	RAKHEE METALS & ALLOYS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7793	27030024521V	CHAINS CORNER JEWELLERY INDIA PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7794	27090007416V	THE GUILD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7795	27220339521V	STAR ENTERTANMENT PVT LTD.	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7796	27400604038V	SURYA ENTERPRISES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7797	27650262703V	KUSUM YERN TRADING CO PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7798	27780334751V	KALI INTERNATIONAL	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7799	27050002006V	MAZDA HI-TECH ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7800	27130262989V	RAJ SALES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7801	27290358058V	AVKASH TRADERS PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7802	27480033537V	KARMAN ENTERPRISES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7803	27500863167V	ABHISHEK TEXTILES	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7804	27590115102V	BOMBAY BAG CORNER	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7805	27610670125V	MANSUKHLALS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7806	27620134437V	BENJAMIN & SADKA	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7807	27660004823V	S MANSUKHLAL AND CO	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7808	27670091293V	DM JEWELS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7809	27680017034V	EASTERN PRINTING PRESS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7810	27740261829V	SUBHLENE SYNTHETICS INDIA PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7811	27740804156V	RATHOD CREATION	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7812	27840232868V	FLAKE ICE & REFRIGERATION SYSTEMS PRIVATE LIM	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7813	27850011654V	TEXSPARES MACHINE WORKS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7814	27870033274V	BELAMI FINE CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7815	27910065844V	KING STATIONERS.	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7816	27940019995V	CARBON PRODUCTS (INDIA)	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7817	27950829697V	MILANA KREATIONS	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7818	27350124740V	ANANTAM	2017-2018	MUM-VAT-D-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7819	27130686588V	GLOBAL ENTERPRISE	2017-2018	MUM-VAT-D-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7820	27730549100V	GO SPORTZ GLOBAL INFRATECH PVT LTD.	2017-2018	MUM-VAT-D-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7821	27780246287V	JAYANTILAL JEWELLERS	2017-2018	MUM-VAT-D-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7822	27280396524V	S. HIMATLAL AND COMPANY	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7823	27360262717V	MONOGRAM TEXTILE PROC PVT LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7824	27830260373V	GANESH ENGINEERING WORKS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7825	27460039271V	NAPCHEMIE	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7826	27880241188V	HARIPRIYA SYNTAX PVT LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7827	27420019311V	SHAH ENTERPRISES	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7828	27450015851V	FEZISONS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7829	27370774823V	KENZO	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7830	27930079025V	ADITI APPAREL	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7831	27060003504V	MOHANLAL S MITHAIWALA	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7832	27100012697V	PLUS CORPORATION	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7833	27110250584V	SUPER ABRASIVE TOOLINGS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7834	27250261468V	JALARAM COMPUTER	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7835	27290735097V	BENHUR EXPORTS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7836	27480017144V	SHREE KRISHNA COMMERCIAL CORPORATION	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7837	27700007420V	KHUSHBOO SCIENTIFIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7838	27720619188V	I B TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7839	27770827468V	LAXMI BEAUTY PRODUCT PRIVATE LIMITED	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7840	27940384909V	KOSHA IMPEX PRIVATE LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7841	27040906876V	SHREE NAVKAR STRANDS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7842	27090293081V	SHREEJI CORPORATION	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7843	27100579274V	SILETTA DIAMOND PRIVATE LIMITED	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7844	27120081265V	ANIK RUBBER PRODUCTS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7845	27170058879V	SHREEJI HARDWARE	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7846	27180005766V	MONJI VISHRAM & CO	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7847	27210009872V	ASHAPURA OVERSEAS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7848	27210395641V	FOUNTAIN STATIONERS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7849	27380384344V	SHREE JYOTI PROCESSORS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7850	27490287041V	K M EXPORTS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7851	27540661385V	DIGITAL ARIHANT COLOR LAB	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7852	27590238195V	KUMAR SYNTHETICS PVT.LTD.	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7853	27600339118V	STANCORP	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7854	27650043774V	WILSON GREETINGS PVT LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7855	27670707421V	ANITA TRADERS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7856	27750026065V	SAPNA ENTERPRISES	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7857	27750857161V	DEVANG ELECTRO TECH	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7858	27770064757V	GOPAL TRADERS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7859	27780024060V	TROPICAL ISLAND EXPORTS	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7860	27780912095V	ATHENA FASHION	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7861	27850665143V	SANDAW PRINTS PVT LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7862	27920731113V	B. K. FINEFAB	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7863	27970376017V	FOCUS LENSES I PVT LTD	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7864	27060030761V	W H BRADY & CO LIMITED	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7865	27220003513V	P. B. CORPORATION	2017-2018	MUM-VAT-D-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7866	27830543322V	HEERA MOTI TEXTILES (INDIA) PVT LTD	2017-2018	MUM-VAT-D-808	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7867	27240002144V	JAY INTERNATIONAL	2017-2018	MUM-VAT-D-808	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7868	27280792672V	KRC-SINOMEM-GAA JV	2017-2018	MUM-VAT-D-808	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7869	27450346718V	JAI BALAJI TEXTILE MILLS	2017-2018	MUM-VAT-D-808	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7870	27730508166V	JIGNA STEEL (INDIA)	2017-2018	MUM-VAT-D-808	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7871	27090805726V	PRIME ENTERPRISES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7872	27740000608V	SUDARSHAN SYNDICATE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7873	27830652641V	MASHOOD SHOPPING CENTRE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7874	27130358825V	JAI HIND PAPER MART	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7875	27330384323V	SHREE MAHESH INDUSTRIES LTD	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7876	27240384615V	RAVI TEXTILES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7877	27160261566V	SHREE AGARWAL FABRICS PVT LTD & AGARWAL DYE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7878	27550358012V	SHREE SWASTIK TEXTILE INDUSTRIES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7879	27270021091V	HAMNADAS M CHOKSI JEWELLERS	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7880	27020262710V	CENTURY FABRICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7881	27670649819V	WINSSON INDIA	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7882	27330052292V	RAPUTANA TRADERS	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7883	27380009051V	EASTERN INDUSTRIAL SYNDICATE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7884	27090239925V	PARVIN TRADING COMPANY	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7885	27055253780V	ROYAL FANTASY DRY FRUIT CENTRE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7886	27070301725V	PACIFIC COMPUTERS	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7887	27080005627V	HEERAMANICK & SON	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7888	27170243276V	HK PRINTERS PVT LTD	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7889	27290008276V	PRERNA ENTERPRISES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7890	27300318331V	SHEETAL SYNTHETICS	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7891	27310383461V	PARAS STATIONERY & XEROX/ROLEX ENTERPRISES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7892	27320505918V	MAXX CLOTHING CO	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7893	27380390552V	D. G. GORE	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7894	27400009525V	STAR PAINT AND OIL INDUSTRIES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7895	27440652516V	JET TECHNOLOGIES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7896	27490627511V	VGC DIAMOND (P) LTD	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7897	27520396780V	CENTRAL ELECTRIC & RADIO CO.	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7898	27600737594V	VANKON SWITCHGEARS & CABLES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7899	27770386312V	V TEX OVERSEAS PVT LTD	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7900	27790173192V	BOMBAY ADHESIVES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7901	27800057999V	ELITE CORPORATION	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7902	27820007063V	JYOTI INTERNATIONAL	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7903	27870262970V	SHRI RANI SATI TEXTILES	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7904	27900527715V	ANKIT SYNTHETICS	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7905	27920375123V	KHUSHI BAG HOUSE]	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7906	27070015381V	NARMADA GELATINES LIMITED	2017-2018	MUM-VAT-D-808	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7907	27570386519V	PAM SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-809	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7908	27630384449V	SANJARY ENTERPRISES	2017-2018	MUM-VAT-D-809	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7909	27540046696V	MEENA ENTERPRISE	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7910	27620249964V	ROYAL FOODS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7911	27660703320V	YUKTHA CATERERS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7912	27670818987V	OM DIGITAL AND PRINTERS / JOGMAYA	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7913	27840690708V	SATYANARAYAN CONSTRUCTION	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7914	27210088733V	DEEPAK JEWELLERS PVT LTD	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7915	27850078778V	E A POONAWALA	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7916	27610037879V	VENKATESH JEWELLERS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7917	27630281532V	A. P. TRADING COMPNAV	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7918	27860373604V	SUPERLON TEXTILE MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7919	27440892882V	SHREE DHANLAXMI ELECTRONICS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7920	27220149498V	SATYAM MEDICAL STORES	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7921	27190202719V	FUSION CLOTHING COMPANY	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7922	27150042109V	MANASI JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7923	27180252049V	YASH POLYCOT	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7924	27390019958V	MERU DIAMONDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7925	27920287047V	NEAR TEXTILES MILLS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7926	27020019046V	METCO SCENTIFIC INDUSTRES	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7927	27300097462V	SONAWALA INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7928	27320800992V	JIA FASHIONS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7929	27420262975V	RAKA & COMPANY	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7930	27420563772V	V K ENTERPRISES	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7931	27050083680V	ARISTO (INDIA) CORPORATION	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7932	27060100698V	DURA LINE	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7933	27070700298V	AMBIKA TEXTILES MILLS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7934	27200501328V	PRIDE GOLD	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7935	27210317168V	RAMANI PAPER STORES	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7936	27220007102V	S K SETH JEWELLERS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7937	27230201921V	COLABA CHEMIST	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7938	27310018838V	ALPHALITE	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
7939	27360644412V	SHIVPRIYA FABRICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7940	27380694744V	SAMPAT BROTHERS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7941	27400913856V	SANGHVI ENTERPRISES	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7942	27450261358V	A K FABRICS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7943	27510863598V	MARUTI FABRICS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7944	27520921356V	R R FINE FAB	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7945	27540342449V	S V TRADERS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7946	27570262650V	DEVASHISH TEXTILE MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7947	27570384870V	KHANNA RAYON INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7948	27580609274V	NICEMAN SILK MILLS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7949	27590388060V	HIND OPTICAL CO.	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7950	27590389806V	GOPRAN CHEMICALS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7951	27670531576V	CONTINENTAL HOSE (INDIA)	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7952	27700096563V	SHA S K AND COMPANY	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7953	27710043353V	LILLY MARJTIME PVT LTD	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7954	27710239681V	SOVEREIGN TRADEXPORT PVT LTD	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7955	27710763384V	SHAH SOBHAGCHAND DIPCHAND & COMPANY	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7956	27820784518V	TEMPO INSTUMENTS PVT LTD	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7957	27880734627V	FRIENDS CLUB	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7958	27930012192V	SAFEWAY SECURITY SYSTEMS	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7959	27090007998V	MACHINE TOOLS (INDIA) LIMITED	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7960	27180005475V	TRANSWORLD CORPORATION	2017-2018	MUM-VAT-D-809	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7961	27020782727V	CHIRAG CORPORATION	2017-2018	MUM-VAT-D-810	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7962	27370373631V	MOLYCHEM	2017-2018	MUM-VAT-D-810	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7963	27710822457V	UNNATHI ASSOCIATES	2017-2018	MUM-VAT-D-810	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
7964	27030018507V	MUKTAGIRI & SONS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7965	27560250967V	IMPERIAL YARN COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7966	27560785437V	RAHUL ENTERPRISES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7967	27650261248V	SUPREME INDIA COTTEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7968	27720909315V	VISHAKHA ENTERPRISES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
7969	27930774806V	CERAMIC POINT	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7970	27190396913V	D. J. ELECTRO CONTROLS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7971	27150298965V	MODI DYING & BLEACHING WORKS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7972	27580358820V	MOUJI SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7973	27890387701V	INDIAN BUILDERS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7974	27900281626V	P. P. GOLD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7975	27970131577V	HEMANT ELECTRICAL CORPORATION	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7976	27220091589V	D B METALS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7977	27130358728V	VALENTINE TEXTILES CO PRIVATE LIMITED	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7978	27330897938V	HARROD FASHIONS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7979	27880888081V	C.H.ENTERPRISES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7980	27020015942V	KAMALAKSHI MARKETING PVT. LTD.	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7981	27110384541V	PARSHWANATH JEWELLERS PVT. LTD.	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7982	27310554084V	SILK INDIA CREATORS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7983	27370406902V	CHIMANLAL CHUNILAL & CO	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7984	27450240600V	MICRO INTERLININGS PVT. LTD.	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7985	27540034668V	J M ENGINEERING CO	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7986	27820811872V	AJMAL BIOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7987	27900731706V	SURECON FASTENING AND ENGINEERING PRIVATE L	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7988	27070130520V	VIKRAM ENTERPRISES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7989	27150631578V	PANCHAMI ELECTRICAL AND ENGG CO	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7990	27200028453V	HEMA GOLD JEWELLERY	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7991	27200358059V	KANODIA SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7992	27340263019V	POWER LINKS INDIA	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7993	27350234253V	MARCOPIA INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7994	27360678265V	DUBARIA COMPUTERS PVT.LTD.	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7995	27490385399V	SHREE RAMJYOTHI AGENCIES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7996	27520545675V	S. S. EXPORTS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
7997	27540007799V	PLASMA SPRAY PROCESSORS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7998	27590106857V	VARISHA PHARMA CHEM	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
7999	27630761391V	LABDHI ELECTRICALS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8000	27640009005V	STYLRITE OPTICAL INDUSTRIES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8001	27650317120V	AMBICA GOLD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8002	27750268759V	WESTRN OUTDOOR INTERACTIVE PVT LTD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8003	27810294722V	C MET ENGINEERING I PVT LTD	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8004	27820402338V	MARKWELL INDUSTRIES	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8005	27820610015V	PAINT INDIA / PAINT HINDUSTAN	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8006	27830261052V	GOLDEN RAY	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8007	27900387647V	SUN HEAT TRANSFER TECHNOLOGIER	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8008	27900909701V	RAJYASH JEWELLERS PVT. LTD.	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8009	27920262797V	VICHY PRINT AGE	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8010	27930017333V	MAHAVIR TRADING CO	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8011	27960261223V	RAJASTHAN METAL HOUSE	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8012	27980902673V	TIARA FABRICS	2017-2018	MUM-VAT-D-810	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8013	27595216429V	RAJESH CONSTRUCTION COMPANY PRIVATE LIMITE	2017-2018	MUM-VAT-D-812	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8014	27810564285V	BELL FLOWER TTRADING CO PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8015	27970243709V	SHRI KHEMISATI PROCESSORS	2017-2018	MUM-VAT-D-812	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8016	27400714521V	BMS INTERNATIONAL (BOMBAY) LLP	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8017	27560373769V	JAGDAMBA YARN AGENCY	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8018	27570379535V	POLITRADE EXPORTS P LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8019	27660844746V	MITTAL STATIONERY & PRINTERS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8020	27240407022V	MANAK STEEL	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8021	27950084446V	VIJAY STATIONERS & PRINTERS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8022	27470622284V	DHANISHTA GOLD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8023	27640823514V	BENZ EXPORTS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8024	27950317149V	TELLABS CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8025	27610710671V	SMARAN JEWELS/DIA LIGHTS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8026	27420262199V	TUNI TEXTILE MILLS LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8027	27460262177V	ASHOK TRADERS V J TRADERS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8028	27520919901V	MARKIN TEX INDIA LLP	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8029	27090787490V	KOOCHIE PLAY SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8030	27100261405V	CHANDRESH CABLES LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8031	27270005571V	S P SANGHI AIRCONDITIONING PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8032	27570262747V	TALREJA TEXTILE INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8033	27650093826V	ALTUS ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8034	27790543344V	AEC ELECTRICALS & NETWORKS PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8035	27180287066V	SHIV PRIYA SYNTAX	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8036	27250574972V	SEACO ENTERPRISES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8037	27340077361V	RATUL TEX PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8038	27350699174V	NOOR ICE & COLD STORAGES PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8039	27430713486V	M/S ASHA ENGINEERING COMPANY	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8040	27450008382V	PADARSH PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8041	27460092233V	ENTERPRISES C KUMAR	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8042	27490386369V	INDUSTRIAL CONTROLS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8043	27510715964V	RAMDEV FERRO ALLOYS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8044	27560119338V	TUBEX METAL INDUSTRIES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8045	27570065158V	RUSHABH ENTERPRISES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8046	27600706166V	ULTIMED PHARMA PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8047	27600917529V	SPARK COMPUTER / JIVAN JYOT STATIONERY MART	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8048	27620299822V	BABULINE PHARMA PVT LTD	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8049	27620358798V	F.K.ENTERPRISES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8050	27630263005V	KALPATARU SYNTHETIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8051	27650736257V	MARVEL HEALTH CARE	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8052	27740260859V	AVEELON SYNTHETICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8053	27770625029V	PRIMARK LABELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8054	27790273393V	AMBICA PHARMA SALES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8055	27830503649V	ALL SEASON EXPORTS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8056	27840092121V	MANSI ARTS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8057	27840387777V	INDUSTRIAL TRADING COMPANY	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8058	27860261181V	DURGA TEXTILES	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8059	27860262830V	ALOK DYEING & BLEACHING MILLS (BOM) PVT. LTD.	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8060	27880268251V	PREMIER SILK MILLS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8061	27920165215V	VIJAYRAJ JEWELLERS	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8062	27950775183V	SHREE VINAYAK METAL & TUBE	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8063	27150384228V	CHARMY CREATION	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8064	27520675752V	AAR KAY LENE	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8065	27710387218V	EXCEL INDUSTRIAL GEARS PRIVATE LTD.	2017-2018	MUM-VAT-D-812	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8066	27400539242V	SHREE RAM SILK MILLS	2017-2018	MUM-VAT-D-813	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8067	27640937586V	JASSMINE ENTERPRISES	2017-2018	MUM-VAT-D-813	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8068	27850269577V	RUSSELL AIRFLOW SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8069	27880589321V	MOTION METRIKS COMPONENTS PVT. LTD.	2017-2018	MUM-VAT-D-813	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8070	27020060077V	HATCO INDUSTRIES	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8071	27620769496V	HEFT ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8072	27290410729V	BADLAPUR TEXTILE INDUSTRIES P LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8073	27730243550V	NIMISH PHARMA CHEM	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8074	27810358742V	SHREENATH TEXTILE PROCESSORS PVT LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8075	27730262853V	DEVKINANDAN SILK MILLS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8076	27490554179V	MESSRS SHRIRAM SILK MILLS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8077	27090040687V	KANAN CORPORATION	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8078	27120405245V	D.K. BROS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8079	27830521012V	MAHESH UDYOGA PVT LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8080	27940358137V	PAWAN INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8081	27070117522V	B. SHAH & SONS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8082	27110142041V	M S ELECTRONICS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8083	27130531485V	S.M LIGHT CO	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8084	27150714319V	JASMINE ELECTRONICS & ELECTRICALS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8085	27250011790V	KARSANDAS LAKHMAN JHAVERI	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8086	27270339154V	EXCIGEN	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8087	27290358737V	AGARWAL FABRICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8088	27300386328V	G.C. TEXTILES	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8089	27300386813V	MAHARASHTRA PENCIL FACTORY	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8090	27340707570V	ADINATH MARKETING	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8091	27360292981V	SHREE SAINATH DYING & PRINTING PVT LTD	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8092	27360388041V	ASHVIRA FASHIONS LTD.	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8093	27430500086V	JERAI FITNESS PRIVATE LIMITED	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8094	27460008037V	APEX DIAGNOSTICS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8095	27470811628V	FEDELTY HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8096	27490261239V	JALAN SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8097	27500870054V	DM TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8098	27540004501V	BASANT ENVELOPES -N- PRINT LTD.	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8099	27590656265V	ALANKAR INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8100	27750001524V	HORIZON EXPORTS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8101	27830582704V	ATHANA LIGHTS	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8102	27910622915V	A PACKAGING	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8103	27950087065V	SHWET RATAN IMPEX	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8104	27290844416V	ADITYA TRADING COMPANY	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8105	27670849930V	ROYAL ENTERPRISES	2017-2018	MUM-VAT-D-813	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8106	27040235345V	N S ENTERPRISES	2017-2018	MUM-VAT-D-814	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8107	27080708198V	CHEMITEK ENTERPRISES	2017-2018	MUM-VAT-D-814	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8108	27130260855V	WINTRY ENGINEERING AND CHEMICALS	2017-2018	MUM-VAT-D-814	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8109	27680022369V	RATNA HOME PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-814	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8110	27820767349V	RAMGOPAL FASHION FABRICS	2017-2018	MUM-VAT-D-814	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8111	27220510435V	BALAJI YARN AGENCY	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8112	27250950944V	M D TRADERS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8113	27480008317V	PRESIDENTTRADE & EXIM CORPORATION	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8114	27830010792V	LUNIA ENTERPRISES	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8115	27980673268V	MOHANLAL BHANULAL	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8116	27550400401V	NANDAN TEXTILES PVT LTD	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8117	27190033745V	PIONEER SALES CORPORATION	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8118	27530739815V	CREATIVE ADVERTISING AND MARKETING	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8119	27510031532V	ATLAS SWITCHGEARMFG COMPANY PVT LTD	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8120	27440084581V	KRG INTERNATIONAL	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8121	27370010560V	S.P.ELECTRICAL INDUSTRIES	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8122	27460689947V	SILK LAND FURNISHINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8123	27080386449V	JEWELLERS NARANDAS & SONS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8124	27690180619V	OSIA OPTICALS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8125	27400743039V	AAYUSH TRADING COMPANY	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8126	27510014363V	M K THAKKAR	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8127	27630328092V	ADITYA CONSOLTANCY	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8128	27840665197V	PADMAVATI STEEL (INDIA)	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8129	27930010349V	WIPPERDRIVE ENGINEERING	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8130	27240073342V	MILAN SALES CORPORATION	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8131	27250731142V	SIDDHI NAMOH FABTEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8132	27280652119V	PRADEEPKUMAR UGAMRAJ & COMPANY	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8133	27290102172V	SHRI KRISHNA FIBRES/KRISHNA INDUSTRIES / YOGES	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8134	27340146328V	GALA TRADERS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8135	27390372068V	DAFTARY DESCON ENGINEERING PVT LTD	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8136	27680781103V	DIPESH SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8137	27700358075V	TIRUPATI PROCESSORS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8138	27740284139V	SHREE SHIVAM SILK PVT LTD	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8139	27790359529V	MANUBHAI JEWELLERS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8140	27800922754V	KOMAL HITEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8141	27980400407V	TIRUPATI TEXTILES MILLS PADMAVATISYNTHETICS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8142	27980810426V	TWINKLE BEAUTY	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8143	27900039417V	COSMIC TRADERS	2017-2018	MUM-VAT-D-814	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8144	27710210484V	PIYUSH FABRICS PVT LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8145	27730007549V	PERFECT ENGINEERING ASSOCIATES PVT LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8146	27030821958V	MANAV CORPORATION	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8147	27270923870V	R ASHOKKUMAR	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8148	27360317231V	SIDDHAAR ENTERPRISES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8149	27660520766V	INFINITY HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8150	27720010416V	RISHI AND CO	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8151	27620317185V	NETWORK MARKETING	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8152	27320386317V	HETVI SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8153	27620011538V	MEDICINE CHAMBER	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8154	27310764962V	JASMINE COMMERCE PRIVATE LIMITED	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8155	27290317997V	BIOS TECHNOLOGIES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8156	27270239923V	KRISHNA SILK MILLS	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8157	27090384746V	RISH EXPORTS	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8158	27230864722V	ATUL ENTERPRISE	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8159	27040124183V	DHANLAL BROTHERS DISTRIBUTORS	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8160	27140657337V	NIKITA COMPUTERS/VINITA TEX	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8161	27530135602V	CHIRAG PLASTIC CORPORATION	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8162	27540122356V	TRADE COOL SERVICES INDIA PVT LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8163	27610004511V	AMA PRIVATE LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8164	27650935204V	KRISH IMPEX LLP	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8165	27710605274V	ELECTEK SOLUTIONS PVT LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8166	27040596670V	N CHIMANLAL ENTERPRISES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8167	27040656907V	MONTEX INDIA	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8168	27140173113V	NAVBHARAT CARBON COMPANY (BOMBAY)	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8169	27140384185V	MANOJ FABRICS INDIA	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8170	27140600398V	UNITED TEXTILE MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8171	27180298609V	PREM TEXTILE INDUSTRIES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8172	27220358727V	SAKARIYA SYNTHETICS PVT. LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8173	27240135131V	SHILA AGENCIES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8174	27270090737V	M H FOODS PRIVATE LTD	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8175	27270293079V	DHARAMVIR SYNTHETICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8176	27310030381V	SAKSHI ENTERPRISES PVT. LTD.	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8177	27440042968V	RICH PHARMA CHEM	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8178	27550637081V	PARAM BIOSCIENCES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8179	27620742530V	ROYAL TRADING CO.	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8180	27630054649V	SIDDHARTH SANGHVI E CO.	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8181	27770244789V	A MAHENDRA JEWELLERS	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8182	27860936107V	CROWN TEXTILES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8183	27880051456V	B.VISHAL CORPORATION	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8184	27910071664V	ATLAS MACHINES (INDIA)	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8185	27920260954V	BT INDUSTRIES	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8186	27960013679V	GUIDE OPTICAL CO	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8187	27460073318V	AJAY SCIETIFIC CO	2017-2018	MUM-VAT-D-815	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8188	27575224976V	SUMER BUILDERS	2017-2018	MUM-VAT-D-851	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8189	27750577316V	SHREE NARAYAN SILK HOUSE PVT.LTD.	2017-2018	MUM-VAT-D-851	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8190	27900814253V	MC GANDHI & SONS	2017-2018	MUM-VAT-D-851	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8191	27460009589V	FIVE SPICE RESTAURANTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8192	27750008605V	STAROL PETROLEUM LTD	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8193	27790249919V	SUMUKHA SYNTHETICS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8194	27940680759V	SHREE SATYANARAYAN COMPANY	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8195	27960640784V	JANVI JEWELS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8196	27180263010V	MAHESH TEXTILES PROCESSORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8197	27980358212V	SHREE JEENMATA PYEING & PRINTING MILLS PVT LT	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8198	27720617151V	SHREE SHYAM WEAVING & TEXTTILE MILLS PVT. LTD	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8199	27970607750V	JAYANT SCIENTIFIC INDUSTRIES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8200	27580375116V	MOKSH JEWELLERY	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8201	27080080220V	BHAIRAV JEWELLERS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8202	27670003896V	TRISHLA STEEL CENTRE	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8203	27250914957V	SANGHAVI ENTERPRISES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8204	27090588446V	WADCORPP INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8205	27690383543V	YASH ENTERPRISE	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8206	27700023813V	DALI ELECTRONICS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8207	27980037045V	TRIDENT MERCANTILE PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8208	27020065509V	DIAMOND CORPORATION	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8209	27060749531V	HARIOUM TEXTILES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8210	27250328010V	PHARMICA	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8211	27260358899V	SAYONARA CREATION	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8212	27270022158V	BEST MARINE PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8213	27270386393V	AADINATH CABLES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8214	27300011132V	KRISHNA NOVELTY STORES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8215	27310293057V	KOMAL PHARMA	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8216	27320384377V	DAGINA JEWELLERS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8217	27320776160V	DURGA SHIRTINGS PVT. LTD.	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8218	27470178024V	KUMUDSHREE TEXTILE MILLS PVT LTD	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8219	27520703009V	SHRI ASHA AMBES ENTERPRISE	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8220	27590383404V	COMPOSITE BUILDING TECHNOLOGIES PRIVATE LTD	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8221	27640003767V	AYRTON AGENCIES P LTD	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8222	27640603033V	EXEL ENTERPRISE	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8223	27730056340V	SHREE SUSWANI JEWELLERS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8224	27730386237V	MAHENOSHI EXPORTS PVT LTD.	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8225	27740914833V	BRISCK INNOVATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8226	27750083683V	PRECIOUS PHARMA	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8227	27760055596V	SAGAR ENTERISES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8228	27790387659V	EURRESTRA INDUSTRIES LTD.	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8229	27820013659V	NINE-UP FROZEN FOODS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8230	27820033156V	R. MAHAVIR PLASTIC INDUSTRIES	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8231	27830532943V	FABROLOM FIBRE & FABRICS	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8232	27870119313V	NASEEM CREATION	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8233	27960572981V	AGROMIND	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8234	27960923927V	ROTEK INC	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8235	27970970821V	NEELKAMAL FURNISING (INDIA)PRIVATE LIMITED	2017-2018	MUM-VAT-D-851	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8236	27970261460V	CHEMSPEC CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8237	27190400405V	PREMIER DRUG HOUSE	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8238	27230284177V	EMERALD JEWEL INDUSTRY INDIA LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8239	27270386878V	ASTEC LIFESCIENCES LIMITED.	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8240	27310386371V	PIONEER DYG PVT LTD.	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8241	27650117397V	CHHEDA MARKETING	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8242	27720245738V	KAISHAR INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8243	27770260988V	AXIS IMPEX	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8244	27820337542V	AAKASH EXTROSIONS PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8245	27870004271V	BINAYAK TEX PROSESS ORS LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8246	27900387065V	LAVINO KAPUR COTTONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8247	27940791339V	YASH METAL IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8248	27110240302V	YASH ENTERPRISES	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8249	27200008277V	HASMUKH TRADING CO.	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8250	27330027654V	ARVIND METALS & MINERALS PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8251	27370258783V	BALUBHAI AGENCIES	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8252	27430728618V	KRISH IMPEX	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8253	27620005233V	PEN WORKERS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8254	27810245737V	AFSONS INDUSTRIAL CORPORATION LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8255	27830092175V	SHRIJI ELECTRONICS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8256	27900706292V	ABHUSHAN ORNAMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8257	27230100168V	PRIME COLLECTION	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8258	27030012881V	RATILAL MEGHI	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8259	27700011882V	CHIRAG DISTRIBUTORS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8260	27210624464V	SAGAR PLASTICS & STATIONERY	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8261	27150338929V	CNC DIAJEWELS PVT LTD / CHAIN N JEWELS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8262	27210243836V	MEHTA TRADING COMPANY	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8263	27220899017V	MANN PAPERS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8264	27270667984V	B. D. INTERNATIONAL	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8265	27380004104V	ESSEN ELECTRICAL ENTERPRISE	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8266	27580663400V	J P SWITCHGEAR DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8267	27820964647V	SHIV SAGAR FOODS AND RESORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8268	27900006825V	MEMBA CHEM INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8269	27910763177V	MAZDA EXPORTS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8270	27040197127V	H.K. ENTERPRISES	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8271	27050015101V	SOLVEX INTERCHEM PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8272	27080617018V	FAXONICS TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8273	27110008084V	CITROEN SWITCH GEARS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8274	27190003481V	SEVANTILAL KANTILAL & CO	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8275	27190288564V	CENTRAL DRUG HOUSE	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8276	27240853222V	PAYAL GOLD PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8277	27340260982V	RISHABH APPAREL PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8278	27340268839V	BACHRAJ WVG & MANUFACTURING MILLS PRIVATE	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8279	27360013427V	MENDONSA INVESTMENT PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8280	27360500464V	ACE GLOBAL AIRCON SERVICES LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8281	27430530253V	MINERVA BIOGENIX PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8282	27440631564V	AAYUSHI ENTERPRISES	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8283	27580387047V	TRADE IMPEX INTERNATIONAL	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8284	27600628081V	TRF LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8285	27610268157V	SHREE RISHABH POLYSYNTH PVT LTD	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8286	27650408300V	VIRA STORES	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8287	27650896404V	ZENITH METALIK ALLOYS LTD.	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8288	27720521121V	HEMA DYEING & PRINTING MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8289	27720788162V	P G MERCANTILE PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8290	27750269632V	CHANDRA INTERNATIONAL	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8291	27820243549V	AVALON PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8292	27870032789V	D K ENTERPRESE	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8293	27900097617V	NEHA CHEMICALS	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8294	27900330805V	SANT ROHIDAS LEATHER INDUSTRIES AND CHARMA	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8295	27820004929V	ROCKYUM OPTIMOR PVT. LTD.	2017-2018	MUM-VAT-E-804	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8296	27220385402V	BISHEN DYEING PRINTING AND WEAVING MILLS	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8297	27750243539V	KAIRAV CHEMOPFARBI IND. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8298	27790613863V	CHAIN-N-CHAINS JEWELS LIMITED / ART TECH JEWEL	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8299	27050387775V	ALUMILITE ARCHITECTURALS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8300	27060790465V	UNIQUE CHAINS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8301	27150824705V	SUMEET DEVELOPERS	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8302	27290330801V	JOST'S ENGINEERING COMPANY LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8303	27690375298V	GOPALDAS VISRAM AND CO.LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8304	27730786071V	UNICORP HVAC SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8305	27750268662V	LOBA CHEMIE PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8306	27780647382V	MAHAVEER EXTRUSIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8307	27810261839V	SHRIJEE LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8308	27830238645V	AMIT SAHITA	2017-2018	MUM-VAT-E-805	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8309	27280261403V	PRADIP CORPORATION	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8310	27550002507V	ALLANA COLD STORAGE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8311	27740559328V	MANISHA SYNTEX	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8312	27790015373V	JAYCEE BUILDCON (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8313	27910386332V	DESAI PHARMA	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8314	27420785805V	SHRI METAL	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8315	27270262718V	TULSI CLOTH PROCESSORS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8316	27200250583V	PHARMA ASIA DISTRIBUTORS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8317	27180531700V	PRITI GOLD (INDIA) PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8318	27060058988V	S.S. JEWELLERY	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8319	27470619083V	DEVENDRA ELECTRICALS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8320	27620006682V	AL-GYAS EXPORTS PVT. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8321	27190021426V	N SUNDERLAL & CO.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8322	27250082503V	ELITE TRADING CORPORATION	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8323	27260260929V	HARDTRAC COMPUTER SERVICES PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8324	27290040868V	CHATUR PARMANAND VASWANI	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8325	27300007446V	C B TRADING CORPORATION	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8326	27300375658V	JYOTI ARCHITECTURAL PRODUCTS PVT. LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8327	27320032558V	MERCANTILE ELECTRIC CORPORATION	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8328	27460300395V	SPARCHEM	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8329	27490001570V	ROOPAM	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8330	27530055965V	JAIKISHAN BROS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8331	27550387985V	ZAVERCHAND SPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8332	27580000599V	H PARSON PVT LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8333	27590013252V	A.T.E.ENVIROTECH P. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8334	27600103699V	PRATEEK SPUNFAB PVT.LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8335	27670685903V	JPS METALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8336	27710012604V	M. H. KARBAWALA & CO	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8337	27750003949V	KOMAL SCIENTIFIC CO.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8338	27880030989V	NATIONAL TRADERS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8339	27890317182V	MARVEL GLOVES INDUSTRIES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8340	27980260436V	SUDHIR SWITCHGEARS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8341	27100069248V	SATNARAIN AND COMPANY	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8342	27230007630V	DASWANI BROS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8343	27250375540V	MARK THE MANGALSUTRA	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8344	27260590632V	SUPER FRESH FRUITS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8345	27350549212V	MAYURESH PROTEENZ	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8346	27360699799V	TARA AIRCON	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8347	27390031404V	GILL AND COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8348	27400004578V	NAIK SEAFOODS PVT. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8349	27400386661V	W R TALWALKER BROTHERS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8350	27400768162V	JAINAM CORPORATION	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8351	27455205545V	NISHICA ENTERPRISES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8352	27460243553V	U.B. COTTON PVT. LTD.	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8353	27510299543V	GTL LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8354	27560262995V	GAURAV ENTERPRISES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8355	27640239768V	SHREE NARMADA ARCHITCETURAL SYSTEMS LIMITE	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8356	27680001611V	WESTERN PRESS PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8357	27710329891V	S. JAMSHEDJEE & CO	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8358	27730008713V	CAFE LEOPOLD & STORES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8359	27750558692V	PUNYA GOLD INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8360	27800000963V	S P FABRICATORS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8361	27810001491V	VALIANT GLASS WORKS PVT LTD	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8362	27860026053V	G. AMPHRAY LABORATORIES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8363	27890054215V	BIDAR CHEMO TRADES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8364	27940042402V	NEO LITE AGENCIES	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8365	27950047780V	NIYATI CHEMICALS	2017-2018	MUM-VAT-E-805	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8366	27670901534V	PENTA GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8367	27020704157V	JAI GURUDEV INDUSTRIES AND WAREHOUSING	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8368	27800243762V	SHRI MAHABIR DYEING AND PRINTING MILLS PRIVA	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8369	27120002404V	BHERUMAL SHAMANDAS	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8370	27190268970V	ESKAY DYEYSTUFF & ORG CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8371	27430258944V	NAVJEEVAN SYNTHETICS PVT.LTD.	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8372	27470041448V	JAYESH CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8373	27500005396V	RUSKIN CHEMIPHARMA	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8374	27510001462V	VIJAY ENGINEERING AND MACHINERY COMPANY	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8375	27530658432V	ENRICH RD INFRAPROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8376	27540268923V	HINDOOSTAN MILLS LTD	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8377	27640378187V	BHARAT ALUMINIUM COMPANY	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8378	27740834226V	INTERTEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8379	27930246350V	VIKMAN STEEL BALL INDUSTRIES	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8380	27980358794V	ISHWAR PHARMA	2017-2018	MUM-VAT-E-806	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8381	27090614054V	AMEET ENTERPRISES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8382	27120041980V	OSIAN INDIA	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8383	27260669008V	PHOTOKOM INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8384	27360243220V	TARILLE CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8385	27420592193V	RIA ENTERPRISES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8386	27610546159V	JAYENT ELECTRICALS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8387	27750727181V	SHREE LIGHT CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8388	27780004175V	BRIGHT STEEL CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8389	27810375038V	SHAGUN TRADERS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8390	27820718364V	CAPRI TRADERS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	CST
8391	27840746386V	DHOOT BROTHERS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8392	27890009013V	D. C. METALS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8393	27380383665V	TRIDENT CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8394	27940263077V	STAR GOLD	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8395	27060032992V	INDAGRO FOODS LTD.	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8396	27210914494V	FAIRDEAL ELECTRONICS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8397	27250905839V	M.M.BHARWADA SURGICALS PRIVATE LIMITED.	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8398	27360400845V	VENUS ENTERPRISES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8399	27480383707V	MARVEL MACHINE TOOLS PVT LTD	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8400	27530287019V	ARIHANT TRADERS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8401	27590396693V	KEPS PHARMA	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8402	27600901718V	SHREE JEWEL HOUSE PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8403	27645252728V	CHRISTIAN LOUBOUTIN INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8404	27720040583V	GADODIA PAPER TRADERS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8405	27810005468V	THE BOMBAY PRESIDENCY RADIO CLUB	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8406	27860000251V	MULTICAB CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8407	27930004044V	NARRONDASS MANORDASS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8408	27960010187V	BEAUTY CENTRE	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8409	27020011383V	N.N. MEHTA	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8410	27110374550V	NAVKAR METALS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8411	27140006564V	NAIK FROZEN FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8412	27170714696V	RED ROSE TEXTILES INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8413	27200572429V	SHREE SHANTI TILES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8414	27230375745V	S K DISTRIBUTORS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8415	27240005345V	VAZIR SURFACE PROTECTION PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8416	27350608673V	AGNI INDUSTRIES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8417	27350786377V	M/S OSSIAN EXPORTS	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8418	27400037655V	SHIVAM PLASTIC AND STATIONERY	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8419	27480831750V	ZALANI NX	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8420	27520263017V	HBD PUMPS CONTRACTOS CORPORATION	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8421	27580014373V	MASTER FILES	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8422	27620387801V	NAV MAHARASHTRA ENGINEERING SYNDICATE	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8423	27660008218V	ALLIED DIGITAL SERVICES LTD	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8424	27700386302V	BON MOYAR COMPUTERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8425	27720607548V	GIRDHARILAL AGRAWAL & CO	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8426	27780317097V	RAJ PHARMA	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8427	27840739402V	ZENITH STRIPS LIMITED	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8428	27850260750V	GENUINE EXPORT AGENCY	2017-2018	MUM-VAT-E-806	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8429	27750041100V	TUSHA TEXTILES MUMBAI PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8430	27170081674V	P M DWARKADASS	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8431	27970537425V	ENCOT FABRICS PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8432	27350852531V	BOMBAY FRUITS AND VEGETABLES IMPORT EXPORT	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8433	27110026611V	DELUXE TRADING COMPANY	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8434	27120038488V	BHAIRAV TEXTILE EXPORTS PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8435	27450857520V	YO DIGITALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8436	27520007810V	SHRI MAHILA GRIHA UDYOG LIJAT PAPAD	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8437	27540925904V	PIONEER HOUSING	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8438	27600277814V	FORWARD EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8439	27620021044V	KIRAN KOTAK & CO	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8440	27730006579V	META TILES PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8441	27780001265V	PHIROZE KARAKA & CO	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8442	27890240552V	USHDEV INTERNATIONAL LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8443	27890282747V	ROBOSTEEL TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8444	27930240239V	MAHEEP MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8445	27960318162V	ECLERX SERVICES LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8446	27100763089V	RELAIBLE PHOTO STORES	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8447	27120000464V	SARAF YARN PVT LTD.	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8448	27170001455V	VIMALSON JEWELLERS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8449	27630241277V	DHAVAL ENTERPRISE	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8450	27720681074V	APPLIED DIGITAL TECHNOLOGIES	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8451	27890532037V	EMPOWER INDUSTRIES INDIA LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8452	27030007158V	RAMANLAL VITHALDAS & CO.	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8453	27780590540V	POOJA PHARMA	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8454	27970894773V	KOTHARI FABRICS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8455	27210286807V	S K S TEXTILES PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8456	27460013469V	VNM TOOLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8457	27020002847V	DELTA LENS PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8458	27150678817V	CHIRANJILAL YARN TRADERS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8459	27190014733V	BRACO ELECTRICALS INDIA PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8460	27260061691V	SCIENCE HOUSE	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8461	27390005699V	R. B. COMMERCIAL CORPORATION	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8462	27440102623V	R MAHENDRA KUMAR AND COMPONY	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8463	27500033235V	VIBGYOR PHOTOS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8464	27500246344V	UNION ENTERPRISE PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8465	27530781428V	MILTON GENEXT	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8466	27730058377V	SUBHAM YARNS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8467	27960021439V	VIJAY MARKETING	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8468	27030014336V	BEAUTY IMPEX PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8469	27110023022V	ECONOMY REFRIGERATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8470	27170293134V	KEVA FLAVOURS PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8471	27190384206V	DIGITEX HOME FURNISHINGS PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8472	27220248050V	SHIVPRIYA TEX CHEM PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8473	27250811458V	CMEAC COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8474	27290028743V	RAJKALA INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8475	27300013363V	ACE ENTERPRISES	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8476	27400654381V	BDS PROJECTS INDIA PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8477	27420300126V	BATLIBOI LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8478	27480522902V	KASHISH METAL	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8479	27480895964V	PRYAL PAPER CO	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8480	27520258943V	CHARLA PAPER AGENCY	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8481	27520530931V	PALAK JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8482	27540261454V	UNIVERSAL HOIST O FABRIK	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8483	27610003444V	SPECTROCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8484	27620251031V	MACHINOGRAPH COMPANY	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8485	27700000630V	LANCO INFRA TECH LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8486	27760260848V	SUGAM SYNTHETICS	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8487	27770688079V	NEXT GENERATION MOBILES	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8488	27850280829V	KAYCEE INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8489	27950025567V	NIPA COMMERCIAL CORPORATION	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT AND CST
8490	27770001707V	NEHA PHARMA PVT LTD	2017-2018	MUM-VAT-E-807	MUMBAI-001	ISSUE BASED ASSESSMENT	MVAT
8491	27181048419V	CITIZEN METALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8492	27150665625V	SAMUEL AARON TRADING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8493	27170960203V	TAMIR ENTERPRISES	2017-2018	MUM-VAT-C-603	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8494	27340978685V	IMITIAZ SAIGARA & AHMED DELAWALA	2017-2018	MUM-VAT-C-603	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8495	27150780279V	M/S. SPEED-X	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
8496	27161049982V	SUSWANI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8497	27181070923V	SEAMAC PIPING SOLUTIONS INC.	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8498	27171008703V	UNIVERSAL EXPORTS AND TRADERS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8499	27171134997V	SURAJ IMPEX	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8500	27170338724V	R ADANI & COMPANY	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8501	27160240517V	ADVANCE TRADING COMPANY	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8502	27161083447V	BHAIRAV STEEL INDUSTRIES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8503	27160338487V	K K MOTOR ACCESSORIES AGENCY	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8504	27150280826V	SONAM GEMS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8505	27181064715V	SAINATH DIAMONDS (INDIA)	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8506	27160355850V	S. K. CORPORATION	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8507	27160944543V	MANMOHAN GEMS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8508	27180698249V	NAVKAR STEEL	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8509	27131100584V	SKYMOONDRUGS AND SURGICALS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8510	27150687353V	PADMAVATI PIPE FITTING CO.	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8511	27150748172V	NAWAZ CONSTRUCTIONS / JODIYA CONSTRUCTIONS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8512	27150804044V	KRISHANG GEMS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8513	27151107945V	VERO STELLA JEWELS LLP	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8514	27160386114V	ANJANA EXPORTS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8515	27160986544V	ORBIT METAL INDUSTRIES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8516	27161080440V	RAINBOW PIPE FITTINGS CO.	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8517	27170355796V	C M ENTERPRISES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8518	27170375390V	JITENDRA VERSHI GALA /RUSH EXPORTS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8519	27170501005V	COTTON PLUS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8520	27171007830V	J V SEAMLESS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8521	27171104927V	HINDUSTAN STEEL & ENGG CO	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8522	27180033120V	JAGDAMBA METAL INDUSTRIES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8523	27180240215V	MOUJ PRAKASHAN GRIHA	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8524	27180354578V	METRO METALS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8525	27180980422V	BHUVAL STEEL CORPORATION	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8526	27181068789V	SHIVAM METAL INDUSTRIES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8527	27190142870V	ANAND AUTO CORPORATION	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8528	27190151503V	ROOPAM SALES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8529	27220713262V	HINDON ENGINEERING WORKS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8530	27335275548V	KEDDY CONCPET	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8531	27340305990V	HI TECH SYSTEMS & SERVICES LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8532	27340373890V	SHYAMSUNDAR GEMS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8533	27340778283V	VARIETY WIRES	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8534	27341067731V	JAYVEER OVERSEAS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8535	27341104009V	DEEPAK DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8536	27721165880V	ILIOS JEWELS	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8537	27141127981V	SR MARINE FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8538	27171105897V	A M GLOBAL TRADING AND MARKETING PRIVATE LI	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8539	27371481565V	Smt MANJULA MILAPCHANDJI BHANSALI	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8540	27361315070V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8541	27661389983V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8542	27181388695V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8543	27131460260V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8544	27261212984V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8545	27321532857V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8546	27431435457V	Kumari DEEPIKA MOHANLAL JAIN	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8547	27651401968V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8548	27661219263V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8549	27721457559V	M/s HIMALAY METAL	2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8550	27181473376V		2017-2018	MUM-VAT-C-603	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8551	27390923804V	SHREEPATI JEWELS	2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8552	27400378513V	MAHESH INTERIOR	2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8553	27551133430V	SHANAYA FASHION	2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8554	27611205759V		2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8555	27811161611V	ASIAN CORPORATION	2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8556	27821161654V	ASIA STEELS	2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8557	27865311389V		2017-2018	MUM-VAT-C-604	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8558	27071137380V	SHEESHA SKY LOUNGE HOSPITALITY AND SERVICES	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8559	27875288346V	MOUTHWATERING FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8560	27861126033V	RISHABH GEMS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8561	27950052436V	C N FABRICATORS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8562	27730539594V	AVON PIPING INSTRUMENTS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8563	27901002627V	UNITEX CORPORATION	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8564	27940876893V	RIDHI JEWELS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8565	27840749102V	SWATIL RAJANIKANT SHAH	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8566	27201000684V	NISHKA DIAMONDS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8567	27780375491V	SYNTHESIS DESIGN STUDIO	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8568	27860348481V	JYOT EXPORTS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8569	27580901341V	AROMA JEWELS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8570	27751177455V	BIO TECHNICS INDIA	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8571	27835253157V	ARDMORE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8572	27060389370V	A RAHEJA ENTERPRISES	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8573	27070372729V	SAHARSH EXPORTS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8574	27371109764V	TAKE CARE MEDICO	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8575	27450995551V	HEGDE & HEGDE PHARMACEUTICA LLP	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8576	27490999991V	CRAFTCHEM OVERSEAS PRIVATE LIMITED	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8577	27570973951V	LAJAYEMS JEWELLERS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8578	27741176830V	ATHARVA REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8579	27801163799V	M S ENGINEERS	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8580	27811011843V	ASAREEL TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8581	27920405193V	CRYSTAL IMPEX LTD	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8582	27421136654V	EMAZING DEALS LLP	2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8583	27701232336V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8584	27851447933V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8585	27291405561V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8586	27461494271V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8587	27711515619V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8588	27755313729V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8589	27871401653V		2017-2018	MUM-VAT-C-604	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8590	27591109934V	ALVEAN INDIA PVT LTD	2017-2018	MUM-VAT-C-605	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8591	27640195342V	SONA STEEL	2017-2018	MUM-VAT-C-605	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8592	27641112477V	AHIMSA BUILDER	2017-2018	MUM-VAT-C-605	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8593	27770988488V	SAMKIT DIAMOND EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-C-605	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8594	27611171227V	DEVLEELA DEVELOPERS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8595	27630643924V	SAMAY STEEL	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8596	27785278647V	SUPAMA TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8597	27811119804V	BHAGWATI AUTO CORPORATION	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8598	27770355466V	S K EXPORTS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8599	27770338976V	N. K. EXPORTS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8600	27800269071V	DR GEMS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8601	27630354573V	R. MEHTA & COMPANY	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8602	27810617538V	VIJAY TRADERS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8603	27771122057V	BS GLOBAL	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8604	27775276470V	HILTI METAL INDUSTRIES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8605	27600697921V	BOMBARDIER TRANSPORTATION INDIA LTD.	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8606	27630992639V	RANDHIR METAL AND ALLOYS PVT LTD.	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8607	27631010875V	HARSH TUBES & FITTINGS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8608	27631070239V	DIFFERANT DIMENSIONS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8609	27631071985V	UNICORN METAL INDUSTRIES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8610	27631075477V	M H KHANUSIYA	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8611	27631127760V	P. M. METAL	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8612	27640304370V	MAC FIT INDUSTRIES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8613	27640621463V	ADIS INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8614	27640857464V	MEDICAL PRODUCTS SERVICES.	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8615	27640921096V	KOSHA BHARAT	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8616	27641012761V	S.D. ENTERPRISES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8617	27641065626V	TOTAL SECURITY SOLUTION	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8618	27771086846V	CONNECT FOOD INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8619	27780772027V	DIAMOND RAYS	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8620	27780956230V	GOPAL METAL INDUSTRIES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8621	27790338480V	WELCOME STEEL	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8622	27790374079V	GANPAT METAL INDUSTRIES	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8623	27800791901V	VARAHA INFRA LTD	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8624	27800920329V	SATYAM STEEL INDIA	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8625	27810933564V	DHARIWAL PIPE FITTING	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8626	27811091189V	SURGICURE HEALTHCARE	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8627	27881166083V	NADIADWALA GRANDSON FINVEST PVT LTD	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8628	27791116420V	ZN RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8629	27631140855V	AUDIO VISUAL LIFESTYLE LLP	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8630	27801072425V	ANUPAM IMPEX	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8631	27171506119V	Shri JAGJITSINGH SHAMSINGH PAWA	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8632	27701452817V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8633	27191238776V	Smt SEJAL BHARAT SALOT	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8634	27281479820V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8635	27231444200V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8636	27241202616V	SHRI VINAY PRAKASHCHANDRA SHAH	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8637	27281429865V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8638	27361431082V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8639	27491481596V	Shri DILPREET GURVINDER SAHNI	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8640	27851435517V	Shri MOHANLAL PARMAR	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8641	27941492164V	Shri HARISH BHAWARLAL JAIN MUNOT	2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8642	27961511747V		2017-2018	MUM-VAT-C-605	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8643	27621165741V	VRAJ SHIVAM DEVELOPERS	2017-2018	MUM-VAT-C-810	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8644	27860921169V	SHREE RAJENDRA IMPEX	2017-2018	MUM-VAT-C-810	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8645	27841091027V	AARON DIAMOND	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
8646	27930556556V	ARCHIMAX	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8647	27930019952V	P JASVANTRAI AND COMPANY	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8648	27911056699V	RENTECH STEEL AND ALLOYS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8649	27841088796V	HILTON FORGE INDIA	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8650	27930686439V	DICKY BAGS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8651	27850704137V	DDAZZLE DIAMOND	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8652	27860177082V	KAYVAN KAMLESH & CO	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8653	27840181264V	B HEERACHAND	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8654	27910777436V	ADHUNIK INDUSTRIES LTD.	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8655	27840705452V	REAL TIME METAL	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8656	27850287037V	UNITY GENERATORS PVT LTD	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8657	27840354894V	RIPUL DIAMONDS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8658	27910354419V	JIVANBHAI NAGINBHAI JAVERI	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8659	27930987624V	DEMAT ASHA	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8660	27651170332V	M-UJALA SOLARTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8661	27840678583V	GAUTAM STEEL PRIVATE LIMITED	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8662	27840839215V	EVERGREEN STEEL	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8663	27850076838V	JINAL STEELS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8664	27850090903V	CHOUDHARY METAL INDIA	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8665	27850104095V	HY FIB ELECTRICAL INDUSTRIES	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8666	27850299162V	KWALITY TRADERS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8667	27850967298V	TITAN METALS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8668	27851113186V	PASIFIC INC	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8669	27860888189V	KOSHA FINE JEWELS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8670	27900338371V	GAMI EXPORTS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8671	27900354861V	ARNIK INTERNATIONAL	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8672	27901098657V	TECHNOSPAN STRUCTURES PVT LTD	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8673	27910304367V	LIKIN GEMS PVT LTD	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8674	27910353546V	MAHAVIR AGENCY	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8675	27910355971V	EKTA GEMS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8676	27910975995V	K K CARRIER	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8677	27911018869V	NK TRADE LINKS	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8678	27911086284V	ARHAM HARDWARE	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8679	27471495284V	M/s AA PLUS TRADELINK LIMITED	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8680	27911479619V	M/s SKYTECH ROLLING MILL PRIVATE LIMITED	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8681	27291474140V	Shri DILIP JESAJI PUROHIT	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8682	27181460281V		2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8683	27501458359V	Shri BHAVESH CHAMPALAL JAIN	2017-2018	MUM-VAT-C-810	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8684	27540950542V	KAMLESH IMPEX	2017-2018	MUM-VAT-C-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8685	27551177662V	R V METAL CORPORATION	2017-2018	MUM-VAT-C-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8686	27841156793V	HAPPY HOME RESIDENCY	2017-2018	MUM-VAT-C-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8687	27440986487V	SURESH ENTERPRISES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8688	27461077559V	PANKAJ METAL CENTRE PVT LTD	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8689	27470840922V	VERTEX INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8690	27481175712V	ROBAM APPLIANCES PVT.LTD	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
8691	27501171239V	TOUGHCONS REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8692	27541097109V	BHAYYA INFOMAC	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8693	27540112268V	BHAGWANT MOTOR STORES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8694	27881154443V	RAJVEER STAINLESS AND ALLOYS	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8695	27440281588V	D C EXPORTS	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8696	27540377563V	AGRITTECH INDUSTRIES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8697	27420502662V	ADHUNIK CORPORATION LTD.	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8698	27440973877V	METRO FORGE INDIA	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8699	27540660415V	PHOENIX ELECTRICALS.	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8700	27581118912V	JAINAM INFOTECH	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8701	27450096749V	SUNLITE METAL INDUSTRIES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8702	27450912519V	PACE DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8703	27460354424V	RUCHI INTERNATIONAL	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8704	27460966009V	TRINITY STEEL INDUSTRIES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8705	27461046325V	PSL PIPE & FITTINGS CO.	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8706	27470060557V	STEEL RANGE	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8707	27470830349V	STEEL FEB	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8708	27470962172V	HARSHIL STEEL INDIA	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8709	27501178805V	KANAK METAL AND TUBES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8710	27530918780V	KIWI IMPEX	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8711	27531079024V	NAMO STEEL	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8712	27540684277V	VISHAL METAL SYNDICATE	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8713	27540851117V	FUERST DAY LAWSON(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8714	27550526404V	RUCHI METAL (INDIA)	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8715	27551076976V	STUTI JEWELS	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8716	27580739254V	DCM METAL ALLOYS	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8717	27581019875V	NEW MAHAVIR MOBILE	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8718	27581091461V	ATULYA INTERNATIONAL OPC PRIVATE LIMITED	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8719	27841156502V	STEELORA	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8720	27430981109V	M/S. BELL ENTERPRISES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8721	27431087130V	C. M. METAL & ALLOYS	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8722	27540719391V	RUBICON TUBE & FITTING INDUSTRIES	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8723	27931212664V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8724	27691455587V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8725	27311454050V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8726	27101510571V	M/s S K CORPORATION	2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8727	27351219288V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8728	27521211580V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8729	27581213778V		2017-2018	MUM-VAT-C-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8730	27320710491V	MICHIGAN - RPS JOINT VENTURE	2017-2018	MUM-VAT-C-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8731	27271127861V	EARTHCON SYSTEMS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8732	27291090699V	SHEETAL JEWELLERYHOUSE LLP	2017-2018	MUM-VAT-C-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8733	27300737565V	SUNRISE INFOTECH	2017-2018	MUM-VAT-C-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8734	27330356484V	PANCHRATNA JEWELLERS	2017-2018	MUM-VAT-C-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8735	27101167676V	MAXGROW CEMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8736	27260739430V	SHRUTI LOHA UDYOG/ SHRUTI PETROCHEM	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8737	27291134252V	GRACE DIAMOND	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8738	27321131568V	DEV STEEL AND ALLOYS LLP	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8739	27310920356V	NEXTGEN STEEL AND ALLOYS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8740	27321045335V	SHITAL GEMS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8741	27281132075V	VICTORA LIFTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8742	27300809054V	KOHINOOR STEEL	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8743	27350923147V	MADRAS METALS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8744	27311070803V	ACRENCOX FERRO ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8745	27330231742V	CREATION PLAISIR PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8746	27300974245V	PETROMAT OIL AND GAS EQUIPMENTS PVT LTD	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8747	27290354178V	LAXMI METAL ENGINEERING	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8748	27350970095V	UNIQUE JEWELS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8749	27301011105V	S N I INFRATECH PVT LTD	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8750	27350942838V	BGR BOILERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8751	27301075610V	HITESH COAL TRADERS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8752	27321095775V	MECON ALLOYS INC	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8753	27081168657V	D H PATEL	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8754	27081175447V	M/S. SAHYOG & CO.	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8755	27290894856V	DYNAMIC FORGE & PIPE FITTINGS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8756	27291053548V	UNNSDIAM	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8757	27301142152V	DAULANI EXPORTS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8758	27310062003V	LAWRENCE STEEL & ENGINEERING CO	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8759	27310664179V	BORANA INDO - MET	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8760	27311079242V	POONAM PIPES AND TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8761	27311080600V	SHRIRAM METALS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8762	27320131789V	REAL METAL	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8763	27320367014V	KAMAL ENTERPRISE	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8764	27321035538V	TRISHA CREATION	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8765	27321053095V	MAYUR TUBES AND PIPE FITTINGS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8766	27330200411V	CHEMPHAR ENTERPRISES	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8767	27330373556V	SUMONA JEWELS PVT LTD	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8768	27330725860V	NEXUS METAL AND ALLOYS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8769	27355238095V	SAMVEEL POWER AND INFRASTRUCTURE PRIVATE L	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8770	27360292690V	JYOTSNA PRAKASHAN	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8771	27360355740V	MOPASA INTERNATIONAL (P) LIMITED	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8772	27821150208V	ROLF ENGINEERING SOLUTIONS	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8773	27071178023V	NAMO INDUSTRIES	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8774	27300742221V	NEETA ENTERPRISE	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8775	27330746618V	NOCIL STEEL INDIA	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8776	27441491372V	Shri SWAPNIL SHASHIKANT DESAI	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8777	27521493171V		2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8778	27731466720V	Shri JESARAM SAWALARAM PUROHIT	2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8779	27761203979V		2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8780	27881413239V		2017-2018	MUM-VAT-C-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8781	27421512238V		2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8782	27181168020V	INFLOW COPPEREX SOLUTIONS LLP	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8783	27530818579V	FINE TECH CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8784	27631069851V	SHREE OSHIYA FERRO ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8785	27800049851V	SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8786	27800900444V	SWARAJ FILMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8787	27830973614V	SHRI DUTT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8788	27481126339V	VTUFF GLAZE PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8789	27711013644V	RELANCE GAS PIPELINES LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8790	27740861483V	BRAND RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8791	27871079128V	BLUE ROSE ENTERPRISES	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8792	27890361608V	SURYODAYA BANQUETS PVT LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8793	27931009352V	RELIANCE JIO ELECTRONICS PVT LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8794	27590709033V	VAV LIPIDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8795	27111176255V	SHIVRAJ SUPER STORE	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8796	27731045934V	BUSINESS COMBINE CORPORATION	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8797	27800983767V	MAHALAXMI BUILDERS	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8798	27500383793V	AHCO EXPORTS	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8799	27610013823V	UMEDICA LABORATORIES PVT LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8800	27640854166V	EDGE PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8801	27670990289V	KALASH AQUA LLP	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8802	27681035922V	LOTUS AGRO INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8803	27755297142V	ALPHAVECTOR INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8804	27820848829V	BHIMRAJKA MADER COATINGS PVT LTD	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8805	27850942854V	MANGAL ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8806	27870983583V	IBD ELECTRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8807	27840582165V	ANANTA IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8808	27820133648V	ESSEN ENERGY CONVERSION DEVICES PVT. LTD (SO	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8809	27951473389V		2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8810	27291508672V	M/s ISRANI HOSPITALITY LLP	2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8811	27761389443V		2017-2018	MUM-VAT-C-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8812	27865280834V	ELITE HOUSING DEVELOPERS LLP	2017-2018	MUM-VAT-C-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8813	27950946776V	DUPLEX STEEL & ENGINEERING COMPANY	2017-2018	MUM-VAT-C-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8814	27980950009V	SHAGUN CONSTRUCTIONS	2017-2018	MUM-VAT-C-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8815	27851054598V	JAI OM MEDIA & ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8816	27861087330V	DINAL DIAM	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8817	27830979143V	SAMARTH EXPORTS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8818	27970976447V	ECLAT DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8819	27980799174V	PROSAIC STEEL & ALLOYS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8820	27950912729V	ASTSIDDHI METAL	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8821	27830837329V	DHRUV GEMS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8822	27740384243V	AMBICA NUT BOLT CO	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8823	27950339071V	KAILASH BROTHERS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8824	27940054333V	FOREIGN IMPEX CORPORATION	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8825	27970808831V	AMBAY GEMS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8826	27971073544V	DD ENTERPRISES	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8827	27940647391V	UTTAM PRAKASHAN	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8828	27940671738V	ADARA	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8829	27940116898V	RELIANCE MOTOR STORES	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8830	27960354537V	NILE INTERNATIONALS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8831	27971128640V	SUNSHINE PLANET REALTY LLP	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8832	27981130235V	BHAGYODYA STEEL	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8833	27851024916V	INDO GARMENTS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8834	27870305068V	AMBE HARIKEM PVT LTD	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8835	27940040850V	SAJAN METAL (INDIA)	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8836	27940404309V	J K AUTO PARTS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8837	27960338047V	ALLIED GEMS CORPORATION	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8838	27960591411V	SHREEJI GEMS (BOMBAY)	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8839	27960662318V	K F METAL CORPORATION	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8840	27960669884V	GOVIND METAL INDUSTRIES	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8841	27960782404V	M/S STEEL TUBE INDUSTRIES	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8842	27961054877V	NIMESH GEMS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8843	27980755233V	GOENKA GEMS & JEWELS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8844	27980995696V	SHIV METAL INDIA	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8845	27980996472V	M B J TRADERS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8846	27981097837V	MOKSHA ENTERPRISE	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8847	27940890473V	NAVGRAH FASTNERS PVT.LTD.	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8848	27411472716V		2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8849	27461396398V	M/s OMEGA JEWELLERY	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8850	27521424398V	M/s HINDUSTAN STEEL ALLOYS	2017-2018	MUM-VAT-C-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8851	27291167717V	SIDDS JEWELS INDIA LLP	2017-2018	MUM-VAT-C-815	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8852	27110761677V	SHRI KRISHNA FARMS	2017-2018	MUM-VAT-C-815	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8853	27301153307V	SHIVRANJANI PROPERTIES LLP	2017-2018	MUM-VAT-C-815	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8854	27621458487V	Smt EKTA SUNDEEP BAFNA	2017-2018	MUM-VAT-C-815	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8855	27780714118V	S. MANISH AND CO	2017-2018	MUM-VAT-C-815	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8856	27161130492V	UPBEAT TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8857	27140781982V	KETAN KOTHARI AND CO	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8858	27331162166V	SHREE SHUBH STEEL	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8859	27810928035V	MEHTA IMPEX	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8860	27650385408V	DOSHI EXPORTS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8861	27380011670V	J AASHNA EXPORTS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8862	27690282760V	AASOPALAV GRMS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8863	27020375133V	RASEE EXPORTS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8864	27690362785V	UNITY INDUSTRIES	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8865	27970243515V	DHAWAL ENTERPRISES	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8866	27410882762V	ROOSHAD SHROFF	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8867	27580259104V	CHETAN DIAMONDS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8868	27190363642V	CHHOTALAL & BROTHERS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8869	27341155613V	ONE RX INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8870	27520732982V	JIYANA	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8871	27091133974V	NAMAH EXIM	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8872	27110999715V	TATVIK ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8873	27130992720V	P B CORPORATION	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8874	27175269622V	S.R.K. INFRA	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8875	27261113171V	DRD GEMS LLP	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8876	27291069844V	CRESCENT ENGINEERING	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8877	27291165874V	MANGALUM INFRA	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8878	27301173483V	SHRI METAL	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8879	27361107878V	ONS IMPEX TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8880	27540832493V	BRIGHT GEMS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8881	27570809536V	DEV DIAMONDS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8882	27480236752V	SUPRA DIAMONDS	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8883	27341448941V		2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8884	27391484464V		2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8885	27571227315V	Smt PRITI MANISH SHAH	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8886	27651401289V	M/s RAJGURU ENTERPRISES	2017-2018	MUM-VAT-C-815	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8887	27410269819V	BASANTI MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8888	27601499820V	M/s JPE & NIR (JV)	2017-2018	MUM-VAT-C-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8889	27960212335V	CLASSIQUE ASSOCIATES	2017-2018	MUM-VAT-C-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8890	27240500724V	LE CREUSET INDIA TRADING PVT LTD	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8891	27291152294V	M/S JAY VIJAY PHARMA	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8892	27451176359V	HEAVY ENGINEERING PRODUCTS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8893	27950386601V	SHANTISTAR BUILDERS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8894	27110368536V	BRIGHT TRADING CO	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8895	27251177439V	VAISHIKA INITIATIVE	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8896	27230338885V	KANTAWALA & SONS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8897	27451160354V	BHAV STEELS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8898	27170867762V	KIRAN DIAMONDS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8899	27020966833V	G P JEWELS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8900	27261158761V	KOTHARI DIAMONDS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8901	27281158653V	TECHNO TUBE	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8902	27400395003V	R.K. PAPER INDUSTRIES PVT. LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8903	27160685068V	NITIDO DESIGN	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8904	27341091011V	SYDLER TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8905	27361023876V	SHATRAJ TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8906	27421041982V	JSW MI STEEL SERVICE CENTER PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8907	27221025893V	CHEERFUL COMMERCIAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8908	27261171468V	MAHA BHAIKAV STAINLESS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8909	27291159472V	VISION ALLOYS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8910	27351023639V	PARAMONE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8911	27360386877V	AMBICA INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8912	27400960610V	ISC SPECIALITY CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8913	27401166832V	PRECIOUS GOLD LLP	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8914	27460251895V	SAVVY DESIGNS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8915	27540110328V	VINAYAK EXPORTS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8916	27540839477V	SHEETAL SAGAR BUILDERS & DEVELOPERS PVT. LTD.	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8917	27970746557V	MINERVA MERCHANDISING COMPANY PVT LTD	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8918	27280504873V	HDFC ERGO GENERAL INSURANCE COMPANY LTD	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8919	27401179151V	WOLECO INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8920	27531012579V	EESHA ENTERPRISES	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8921	27851469273V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8922	27411392206V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8923	27371433259V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8924	27391218005V	M/S BULK MRO INDUSTRIAL SUPPLY PRIVATE L	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8925	27661483006V	M/s GATEWAY TAPROOMS LLP	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8926	27151471113V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8927	27231495222V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8928	27391396970V	M/s ALLIED PIPE FITTINGS	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8929	27451219815V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8930	27501386676V	Shri NIKHIL SHRAVANKUMAR MEHTA	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8931	27551430735V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8932	27741430000V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8933	27791400727V	Shri ASHISH JITENDRA PRASAD YADAV	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8934	27801236258V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8935	27851493814V	M/s DIGITECH ELECTRONIC SYSTEMS PRIVATE	2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8936	27861233800V		2017-2018	MUM-VAT-C-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8937	27220974386V	NETAYA JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8938	27240967100V	SWAMINARAYAN DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8939	27371151280V	PRUTHVI ENCLAVE LLP	2017-2018	MUM-VAT-C-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8940	27021126398V	MEENA ENTERPRISE	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8941	27210131510V	DUDANI STEEL CORPORATION	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8942	27221011052V	NSW AUDIO ACCESSORIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
8943	27240810154V	SHAMS INTERNATIONAL	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8944	27351153716V	SAANVI STAR HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8945	27190727877V	REAL FORGE & FITTING	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8946	27241012205V	SUNFLEX METAL INDUSTRIES	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8947	27241105519V	MAHALAXMI GROUP	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8948	27031056116V	RADIANT STEEL	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8949	27230957648V	KESAR TUBES	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8950	27030338025V	BAPALAL KESHAVLAL EXPORTS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8951	27241076710V	M/S TREMOR ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8952	27220685423V	N D IMPEX	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8953	27030277594V	D RAMESH AND CO	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8954	27230729601V	ZION TUBES & ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8955	27211079976V	HIND METAL INDUSTRIES	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8956	27211003152V	S RAHIL GEMS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8957	27031057668V	PRESTON ENGINEERING IMPEX	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8958	27031120524V	UMESH TECHNO	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8959	27351168848V	SKY HOME SUPER MARKET	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8960	27030354903V	VINAY METAL CO	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8961	27030761430V	MUKUND STEEL	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8962	27031020905V	ARIHANT IMPEX	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8963	27031094431V	RAJENDRA METAL CORPORATION	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8964	27040545939V	BIMAL VISION	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8965	27040864584V	CHAMPALAL AND SONS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8966	27070386115V	RAVICHANDRA B. JHAVERI	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8967	27190958931V	METALLOID STEELS AND ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8968	27191113355V	ARIHANT METAL WORKS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8969	27200591538V	KOTHARI JEWELLERY	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8970	27201065674V	SURYA STEEL & ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8971	27201087693V	ARIHANT TELE INDUSTRY	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8972	27210016856V	MEHTA CONSTRUCTION	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8973	27210719815V	GLOBAL STAINLESS STEEL(INDIA)	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8974	27210973761V	NOVA ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8975	27220524694V	VASANTLAL BABULAL & CO	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8976	27221011731V	RADHIKA METALS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8977	27230910797V	RATNAMIK METAL INDIA	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8978	27231014878V	NEW SEAS ALLOYS LLP	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8979	27231044851V	NAMRATA STEEL	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8980	27231081226V	GRAVITY ALLOYS	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8981	27241032769V	RAMDEV STEEL ENGINEERING	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8982	27245291748V	AVATAR STEEL INDUSTRIES	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8983	27411155429V	METAL SALES MANUFACTURING COMPANY PRIVATE	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8984	27710006202V	RICO STEEL	2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8985	27331462769V		2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8986	27451430887V		2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8987	27531214630V		2017-2018	MUM-VAT-C-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8988	27051117021V	BALI LANDMARKS LLP	2017-2018	MUM-VAT-C-818	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8989	27101040897V	LAXMI STEINALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-818	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8990	27120960279V	BEST ENTERPRISES	2017-2018	MUM-VAT-C-818	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
8991	27100165278V	NELCO DESIGNER	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
8992	27101091919V	KAVACH FASHION	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8993	27121128962V	BHARAT CARBON AND OIL INDUSTRIES	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8994	27041104271V	SANJAY CONSTRUCTION CO	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8995	27110816773V	Y K DIAMONDS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8996	27121008391V	DIAWORKS DIAMOND MANUFACTURING LLP	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8997	27091103322V	AKASH STEEL ENGG. CO.	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
8998	27070338488V	KALPESH TRADING CORPORATION	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
8999	27091018447V	VIRAG EXPORTS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9000	27090277658V	TWINKLE	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9001	27070712908V	BHARAT TUBES	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9002	27100900053V	M/S. SAKARIA GEMS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9003	27100964267V	PRIME FORGE & FITTINGS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9004	27941151791V	SEGMENTS INDIA	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9005	27060705978V	SATYAM IMPEX INDIA	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9006	27070671101V	RENINE METALLOYS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9007	27071007206V	RUPAL EXPORTS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9008	27071112936V	DHAN ENTERPRISES	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9009	27080691417V	MEHTA AUTOS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9010	27080814413V	DEV METAL & ENGG.IND.	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9011	27090876924V	MINESTAR DIAM	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9012	27090889728V	ORIANA JEWELS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9013	27105200063V	RAJ CHATON INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9014	27110375326V	SANSKAR METAL & ALLOYS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9015	27110957520V	RAHIL IMPEX	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9016	27111044238V	T I STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9017	27111101468V	PETRO STEEL PIPINGS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9018	27111106027V	FLANGE FORGE & FITTING INDUSTRIES	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9019	27120251015V	GOEL AGENCIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9020	27130102163V	MUKESH SALES CORPORATION	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9021	27130338164V	PRESTIGE GEMS	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9022	27111008154V	ZEPHYR	2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9023	27971205755V		2017-2018	MUM-VAT-C-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9024	27500001322V	VA TECH WABAG LTD	2017-2018	MUM-VAT-C-837	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9025	27561106895V	N K SHAH INFRAPROJECTS	2017-2018	MUM-VAT-C-837	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9026	27561117080V	BALI REALTY LLP	2017-2018	MUM-VAT-C-837	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9027	27571118869V	RIDHI ENTERPRISES	2017-2018	MUM-VAT-C-837	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9028	27081166426V	ABC CORPORATION	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9029	27491006199V	RUBY EXIM	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9030	27491102132V	B D JEWELLERS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9031	27511077580V	ALUCAST ENGINEERING PVT LTD	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9032	27571109363V	RISHAB STEEL HOUSE	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9033	27570761909V	ARVIND PIPES FITTINGS INDUSTRIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9034	27521135241V	ARIES ENGINEERING INC	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9035	27561125325V	HALINOX STEEL INDUSTRIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9036	27581138603V	SIDDHANT JEWELLERY LLP	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9037	27500944938V	MAC HARDWARE	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9038	27091165402V	TIARA STAR	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9039	27490709379V	PRIYA ARCHITECTURAL SOLUTIONS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9040	27530173626V	M S ALLYS GIFT GALLERY	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9041	27891162731V	DIAMEX	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9042	27530355695V	VISHAL TRADING	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9043	27501056779V	COMPONIX INDIA	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9044	27571114601V	SHREE NAKODA AGENCIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9045	27580530898V	TOTAL ENVIRONMENT BUILDING SYSTEMS PVT. LTD	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9046	27480020830V	GINI WEAVING INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9047	27481105678V	ARMANI INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9048	27490662043V	ANIK TRADING CO	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9049	27490933740V	WELWIN PIPES & FITTINGS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9050	27490964877V	GULF ENGINEERS AND CONSTRUCTORS PRIVATE LIM	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9051	27490969727V	KAMAL GEMS & JEWELLERS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9052	27491018615V	DIVINE STEEL INDUSTRIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9053	27500564310V	V A DIAMONDS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9054	27500779844V	METAL INDUSTRIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9055	27510054133V	SUNRISE STEELS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9056	27510611786V	SHIV ENTERPRISES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9057	27511133549V	S. S. COOLING ENTERPRISING	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9058	27520286879V	SAHYOG STEEL CORPORATION	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9059	27520353906V	WHITE GOLD JEWELLERY PVT. LTD.	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9060	27530238616V	N K TRADERS	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9061	27561038898V	VINAYAK METAL INDUSTRIES	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9062	27571011102V	M. A. INTERNATIONAL	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9063	27571064258V	NEELAM FORGE	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9064	27580030378V	SANGHVI INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9065	27580776502V	SANJEEVANI PHARMA	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9066	27580795611V	NINE DIAM	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9067	27841161934V	ATLAS REFINERY PRIVATE LIMITED	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9068	27821405900V		2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9069	27381469386V	Shri VIKRAM PREMKISHAN SHARDA	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9070	27381202830V	M/s PUREXIA FITTINGS & ENGINEERING CO	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9071	27441468383V		2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9072	27551482533V	M/s SK JEWELRY LLP	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9073	27885299156V	M/s RATI DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-837	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9074	27380354759V	NAHALCHAND LALOOCHAND PRIVATE LIMITED	2017-2018	MUM-VAT-C-844	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9075	27391102478V	KDI HOLDINGS PVT LTD	2017-2018	MUM-VAT-C-844	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9076	27360695822V	JASS & COMPANY	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9077	27360895933V	SUNLIGHT EXTRUSION PVT LTD	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9078	27371095602V	SHREE SHIV SHAKTI INDUSTRIES	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9079	27400155413V	VISHRUT GEMS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9080	27260523023V	BALAJI STEEL	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9081	27400655836V	NIHAL IMPEX (INDIA)	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9082	27411074628V	SUPREME TOUCH	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9083	27390587020V	RISHABH METALS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9084	27390292625V	PARMES DIAMONDS EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9085	27231177062V	WOOD COAT PRIVATE LIMITED	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9086	2741112264V	OM PATANJALI AYURVED	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9087	27411133119V	KIERAYA FURNISHING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9088	27250906033V	MAHALAXMI DIAMOND	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9089	27261100658V	SANA CHEMIST AND GENERAL STORE	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9090	27261109388V	BHANSALI INC	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9091	27270602218V	PERFECT ENGINEERING WORKS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9092	27270950351V	RAJRATAN METAL INDUSTRIES	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9093	27361026107V	NEW YORK JEWELS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9094	27361064325V	NARESH STEEL CENTRE	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9095	27370870077V	NARESH FORGE AND FITTING	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9096	27371046423V	NAVBHARAT CONSTRUCTION	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9097	27371077948V	HISAR STEEL & ALLOYS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9098	27380752459V	S.R.METAL INDUSTRIES	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9099	27381126588V	TRYCHEM METAL AND ALLOYS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9100	27381126685V	MAGNUM METALS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9101	27390660255V	RACHANA CARD MANUFACTURING CO	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9102	27390666851V	AASHIRWAD INTERNATIONAL	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9103	27400304405V	KALASH STEEL	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9104	27400353584V	RAJRATNA STEEL PVT LTD.	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9105	27400355815V	S NILESH KUMAR & CO.	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9106	27400375312V	VENUS EXPORTS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9107	27400857402V	MURLIKRISHNA INFRA PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9108	27410599522V	CHANDA ENTERPRISES	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9109	27410607961V	SAGAR STEEL CENTRE	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9110	27410815153V	JIL MIL IMPEX	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9111	27410923599V	KSHETRAPAL METAL AND ALLOYS	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9112	27420299835V	PARAMOUNTS STEEL INDUSTRIES	2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9113	27121476028V		2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9114	27551387958V		2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9115	27951481052V		2017-2018	MUM-VAT-C-844	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9116	27601407670V		2017-2018	MUM-VAT-C-851	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9117	27781149745V	NEUMEC DEVELOPER & BUILDERS	2017-2018	MUM-VAT-C-851	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9118	27531152647V	HERBS NUTRIPRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9119	27700972667V	POPULAR STEEL & ENGG CO	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9120	27701013310V	SOMANI VENTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9121	27611116034V	BLUEBELL CONSTRUCTIONS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9122	27610935420V	BANAS JEWELS LLP	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9123	27610622207V	KALIKUND STEEL CORPORATION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9124	27670299164V	R. KETAN & CO.	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9125	27660032177V	PLATING MATERIALS MFG CO.	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9126	27690039775V	COSMOS INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9127	27681112746V	RAJESH METAL CORPORATION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9128	27680353915V	TIRATH EXPORTS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9129	27651143463V	JEWELSPAARK	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9130	27700998566V	M. K. STEEL CORPORATION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9131	27701086254V	MIDLAND ALLOYS INC.	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9132	27700374371V	IMPERIAL STEEL INDUSTRIES	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9133	27650768655V	UNITED AUTO PARTS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9134	27680354400V	U.S.A. DIAMOND	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9135	27661082590V	INNOVATION GLASS INDIA PVT LTD	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9136	27675279629V	ORIENTAL COMMERCE AND TRADING CO. PVT LTD	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9137	27701094887V	HINGLAJ TRADING CO.	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9138	27790631226V	ZYXEL TECHNOLOGY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9139	27481155730V	CHOWGULE AND COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9140	27591099555V	ESS ARR PETROCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9141	27601085727V	PURFORM MANNEQUINS PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9142	27610868199V	IDEAL IMPEX	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9143	27611126898V	HAZE DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9144	27650277738V	AMAR DIAMONDS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9145	27650973713V	MM TURNKEY SOLUTION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9146	27651143948V	HELIFLEX HYDRAULICS ENG CO	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9147	27660355769V	FINE CREATION	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9148	27671092236V	PRIME METAL INDIA	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9149	27680207348V	KAUSHIK N. MEHTA	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9150	27681067738V	MONTEX TUBES AND FITTINGS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9151	27690706553V	PARMAR STEEL HOUSE	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9152	27691114438V	NEMINATH OVERSEAS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9153	27691118803V	RUSHI PROJECTS	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9154	27610305987V	FITCO ENGINEERS PVT LTD	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9155	27101480016V	M/S VJ JINDAL COCOA PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9156	27611510727V	M/s AKSHAY AUTOMOBILES	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9157	27941432606V	M/s HGP COMMUNITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-851	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9158	27161493272V	M/s B N ASSOCIATES	2017-2018	MUM-VAT-C-852	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9159	27881066270V	SAMBHAV PIPES & FITTINGS	2017-2018	MUM-VAT-C-852	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9160	27401158587V	DELICIOSO GOURMET FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9161	27445307740V	MOUTHWATERING HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9162	27720999622V	API READYMIX	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9163	27751129149V	ARHAM IMPEX	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9164	27891025864V	NEXUS STAINLESS STEEL	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9165	27880571764V	NEW GLOBAL STEEL	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9166	27880992938V	YASH METAL	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9167	27820243646V	INDIA AUTO SPARES	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9168	27760353968V	S D GEMS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9169	27740990396V	AROMEC PUMPS INDIA	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9170	27735265046V	RAJGURU SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9171	27750354313V	MESSRS NEHAL BROTHERS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9172	27720589991V	MICRO FASTENERS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9173	27720606675V	MICRO FORGE & FITTINGS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9174	27721137265V	SANKALP FORGE & ALLOYS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9175	27730292632V	VIPUL PRAKASHAN	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9176	27731016640V	S SAGAR & CO	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9177	27740623348V	RIDDDHI'S	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9178	27740679511V	HI - TECH METAL INDUSTRIES	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9179	27740718602V	FAMOUS TUBES	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9180	27740866430V	H DHANLAXMI MOBILE CENTER	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9181	27750820010V	DIPESH PIPE FITTINGS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9182	27750991409V	DEVNANDAN DIAMONDS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9183	27751148064V	M/S YUVRAJ PRAKASH PATIL	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9184	27760118743V	CARD CREATOR	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9185	27820060413V	BOMBAY TRADING COMPANY	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9186	27820160226V	RADHA GEMS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9187	27831154519V	THE VIGILANT GEMS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9188	27881013793V	MUKESH STEEL	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9189	27881052884V	AARADHANA METALS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9190	27881116516V	N P CONSTRUCTION	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9191	27881127477V	MCNEIL INSTRUMENTS INC	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9192	27890561234V	KRIYA EXPORTS	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9193	27890779872V	EXCEL PIPE FITTING CO	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9194	27720827059V	ARIHANT MOBILE SALE & SERVICE	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9195	27721444464V		2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9196	27261397478V	Shri MUKESH MAFATLAL SHAH	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9197	27311470152V		2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9198	27331516798V	Shri SUNILKUMAR DHIRAJKUMAR SHARMA	2017-2018	MUM-VAT-C-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9199	27101152156V	BHANSALI METALLOYS	2017-2018	MUM-VAT-C-859	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9200	27430292700V	AAKASH DIAMOND	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9201	27590985871V	TISCOT STEEL INDIA	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9202	27511059538V	NEW SOUND ELECTRONICS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9203	27661163294V	STAR STAINLESS INC LLP	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9204	27831097386V	PETROMET FLANGE INC.	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9205	27620545911V	KIAAN STEEL INDUSTRIES	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9206	27830947909V	S. DARSHAN DIAMONDS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9207	27570887136V	RUCHI JEWELS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9208	27430374665V	JAY JINENDRA METAL	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9209	27150374431V	PATEL TUBES	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9210	27831068868V	AMBE ENTERPRISE	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9211	27520980235V	K P DIAMONDS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9212	27630037577V	HONESTY AUTO STORES	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9213	27140096289V	J.M.I INDUSTRIES	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9214	27140825535V	S.C.S PRIVATE LIMITED	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9215	27591163769V	VICKY STEEL	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9216	27620973681V	DIVYANSH METAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9217	27821100544V	M.B.SALES	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9218	27071154355V	ANCHOR PIPE FITTINGS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9219	27130838005V	MEHTA STEEL	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9220	27130985833V	SHRINATH DAIRY	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9221	27141069878V	M/S DIAMANTAIRE EXPORTS PRIVATE LTD	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9222	27141116147V	VISHAL TELECOM	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9223	27421118127V	KANAK METAL	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9224	27430376120V	NIL CREATION	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9225	27590909726V	PRACHI STEEL AND ALLOY	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9226	27601153627V	HITESH TUBES& FITTINGS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9227	27601174094V	AMAN COLLECTION	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9228	27620992887V	TARUN IMPEX	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9229	27621133731V	JASS METAL KRAFT LLP	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9230	27651165773V	RADHA GEMS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9231	27731151664V	VISHWAM GEMS & JEWELLERY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9232	27741159273V	CHINTAMANI EXPORT AND ALLOYS	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9233	27820620491V	ACCROMED INDIA	2017-2018	MUM-VAT-C-859	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9234	27391065812V	KAKAD REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9235	27485235841V	CRYSTAL PRIDE DEVELOPERS	2017-2018	MUM-VAT-C-860	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9236	27100263054V	INDUSTRIAL REFRIGERATION PVT LTD	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9237	27871048282V	MICRO PERIPHERALS & DISTRIBUTION	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9238	27251131073V	SCOOTSY LOGISTICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9239	27540221490V	LUCKY ENTERPRISE	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9240	27860337714V	BINA SALES CORPATION	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9241	27040214975V	SKYWAY MARKETING PVT LTD	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9242	27870353180V	PRASHAM GEMS	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9243	27561144919V	RMPL PHARMA LLP	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9244	27220677663V	VISTAARA	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9245	27221152575V	KETAN AGENCY	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9246	27940019801V	GOLANK DIAMONDS	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9247	27870262776V	M. RUSHIN AND CO	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9248	27265284462V	AARVI GEMS	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9249	27070986351V	MAGNUM MARBLE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9250	27130408004V	HINDUJA INTERNATIONAL	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9251	27401053148V	AVLOCK INTERNATIONAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9252	27430260787V	RAMJI GANGJI AND COMPANY	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9253	27110210135V	KRSHNA MEDIA & ASSOCIATES PVT LTD	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9254	27110921339V	R.A. ASSOCIATES	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9255	27155309306V	HELLIOS TUBEALLOYS	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9256	27221137152V	ARIJUN RATHI DESIGN	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9257	27260917910V	GRAND METAL CORPORATION	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9258	27280183124V	PAREKH BHATTERY SERVICE STATION	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9259	27280616811V	VANSH DIAMOND	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9260	27351180197V	SANJAY ENTERPRISES	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9261	27470239231V	MAHESH DIAMONDS	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9262	27475234731V	KRISTEP PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9263	27531060982V	NAMAN GLOBAL IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9264	27680136441V	BHAVANI STEEL CENTRE	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9265	27870965153V	SANGHVI IMPEX	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9266	27871033441V	MAHENDRA STEEL	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9267	27880168729V	DIPAK DIPCHAND TASWALA	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9268	27940018540V	SANTOK STEEL CORPORATION.	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9269	27051007217V	RELANCE JIO CLOUDWORKS PVT LTD	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9270	27095277329V	SMARTCIRQLS INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9271	27191092112V	BIRLA ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-860	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9272	27135292924V	PERSIPINA DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9273	27591008666V	KULDEEP IMPEX INDIA	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9274	27041053443V	DIAMOUR JEWELS PVT LTD	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9275	27041085744V	NITECH STAINLESS INC	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9276	27050012870V	ANJANI STEELS PVT LTD	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9277	27260025995V	GREEN TEA AGENCY	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9278	27481007514V	MOMAI METALS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9279	27210306498V	SONAL GEMS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9280	27250353715V	M.V. SHAH & CO	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9281	27260356086V	C. V. METAL CORPORATION	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9282	27165225832V	CHETAK TRADING COMPANY	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9283	27711096579V	BHAVYA TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9284	27041003682V	PARAMA TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9285	27041071679V	HONESTY TUBE INDUSTRIES	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9286	27041073910V	KALPATARU METAL & ALLOYS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9287	27060124269V	MOUJ PRINTING BUREAU	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9288	27060353965V	OM STEEL	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9289	27151098342V	GOENKA GLITTERATII PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9290	27251012442V	AJAY AUTO ELECTRICAL	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9291	27251125350V	METAL NATION ALLOYS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9292	27260024055V	MEGHDOOT ENTERPRISES	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9293	27260029584V	PARITA STEEL	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9294	27291106898V	SIMPLEX METAL INDIA	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9295	27481039136V	RED EARTH STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9296	27600259093V	MAYUR METAL WORKS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9297	27710355693V	VIVEK EXPORT	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9298	27710958839V	MARUDHAR METAL AND ALLOYS	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9299	27710975426V	VIJAY DIAM	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9300	27711073784V	TRITON ALLOYS INC	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9301	27150287616V	INDIGO EDUTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-861	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9302	27030059150V	MAXELL FORGE INDUSTRIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9303	27410794298V	D.M.METALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-D-802	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9304	27610502218V	SHUBHALAXMI METALS TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-D-802	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9305	27860317829V	MAHADEV PIPE FITTING	2017-2018	MUM-VAT-D-802	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9306	27630338956V	JAY VIJAY METAL CORPORATION	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9307	27680019168V	NELRIN PRODUCTS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9308	27740677862V	SHINGAR IMPEX	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9309	27970339060V	RAJDEEP METALS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9310	27850571538V	JASHAN JEWELS PVT LTD	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9311	27790202777V	NILAMBER DYING AND BLECHING MILLS PVT LTD	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9312	27700025656V	GLOBAL STEEL	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9313	27260810628V	SAMKIT GEMS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9314	27220047745V	PARAS INDUSTRIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9315	27790717653V	RAKESH METAL INDUSTRIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9316	27270736369V	SINEWAVE BIOMASS POWER PRIVATE LIMITED	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9317	27210265564V	NIKHIL ENTERPRISES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9318	27110354859V	SURU DIAMONDS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9319	27160775472V	R.M.METAL INDUSTREIS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9320	27230017621V	FRIENDS TRADING AGENCY	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9321	27720354960V	SUNNY ENTERPRISES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9322	27390009967V	DESAI ASSOCIATES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9323	27160825233V	BHARAT ALUMINIUM INDUSTRIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9324	27280532615V	SHREEJI AUTO ACCESSORIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9325	27470604242V	DATARICA DISPENSING SYSTEMS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9326	27500003165V	ASHWINKUMAR & CO	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9327	27610003056V	OPTIMED CORPORATION	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9328	27020522767V	SANGAM STATIONARY AND ZEROX	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9329	27050013161V	SONU METAL DISTRIBUTORS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9330	27050026159V	SILICO METAL & ALLOYS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9331	27070071059V	MEHTA SYNTAX PVT LTD	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9332	27090354870V	TRANS-LIFT	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9333	27160866264V	SHARP STEEL AND ALLOYS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9334	27180280761V	R. PRAKASH & CO.	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9335	27220609181V	ARIHANT CAR JEWELLERS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9336	27280653089V	PELICAN SPARES CO.	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9337	27310830340V	KWALITY STEEL	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9338	27410374773V	MAHA PADMAVATI METAL CORPORATION.	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9339	27420338829V	AHORI METAL (INDIA)	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9340	27450014202V	BOKEDIA METALS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9341	27510408571V	HARSH ENGG COMPONENTS CO	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9342	27520010526V	TOUCHWOOD INTERORS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9343	27520384267V	MESSRS DIAMONDS INTERNATIONAL	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9344	27540094129V	HEAVY METAL (INDIA)	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9345	27550016766V	VISSCO REHABILITATION AIDS PVT. LTD.	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9346	27600016011V	MOXY STEEL IMPEX	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9347	27630101015V	BEST LUCK METAL CORPORATION	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9348	27630164356V	KANAK TUBE	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9349	27630770994V	DYNAMIC STEEL (INDIA)	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9350	27650359606V	KINETIC METAL INDUSTRIES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9351	27720708428V	OM STEEL AND FORGINGS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9352	27760064132V	WELCOME GENERAL STORES	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9353	27760714905V	OSHWIN OVERSEAS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9354	27770065436V	MAX STEELS	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9355	27770546265V	DHRUVI IMPEX	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9356	27800024146V	SHREE METAL SYNDICATE	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9357	27800767069V	LADHANI METAL CORPORATION	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9358	27830861579V	BINDU VAYU URJA PVT.LTD.	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9359	27890032487V	JAYMIT SECURITY SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9360	27890338813V	GAYATRI STEEL CO	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9361	27910067202V	KAMAL STEEL CENTRE	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9362	27970029824V	AUTONIC ENERGY SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9363	27380005462V	IRD MECHANALYSIS LIMITED	2017-2018	MUM-VAT-D-802	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9364	27720003529V	POLYCHEM LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9365	27840098329V	S K METAL	2017-2018	MUM-VAT-D-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9366	27880716003V	QUANT COMMODITIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9367	27890729723V	FORTUNE ENTERPRISE	2017-2018	MUM-VAT-D-816	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9368	27060354062V	J P SALES CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9369	27310950717V	HOME ZONE METALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9370	27610249921V	VINAYAK TRADING CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9371	27640020645V	DELTA CONTRACTS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9372	27100705471V	S TARUN & SONS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9373	27260864657V	TARANG STEELS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9374	27150337668V	SILICON METAL INDUSTRIES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9375	27920129422V	NESTLE STEEL (INDIA)	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9376	27430911269V	CONNECTOR DEVICES PVT. LTD	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9377	27380728306V	KATARIYA STEEL DISTRIBUTORS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9378	27360032924V	MAHALAXMI METAL CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9379	27970355647V	R. CHIRAG AND COMPANY	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9380	27690353667V	NAVBHARAT INDUSTRIES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9381	27750354022V	SAI DIAMOND	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9382	27490246398V	S. SATISH & CO.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9383	27430524239V	PRECIOUS GEMS AND JEWELLERY	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9384	27710143651V	KALASH EXPORTS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9385	27100168576V	HARMAN INTERNATIONAL	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9386	27810559241V	SRIMY JEWELS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9387	27920353977V	MESSRS A J M AND CO	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9388	27750797894V	SAHYADRI STEEL AND ALLOYS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9389	27180826580V	DHARA RAIL PROJECTS PVT LTD.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9390	27390293110V	BIJUR DELIMON INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9391	27580354164V	SANGHVI PIPE FITTING AND ENGG	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9392	27620051793V	SAHYADRI ENGINEERING COMPNAY	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9393	27710702371V	D. M. SHAH & CO (MUMBAI)	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9394	27700262216V	PREMIER RADIO & ELECTRONICS CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9395	27050063019V	PRATAP JEWELLERS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9396	27070001607V	APPLE STEELS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9397	27120354514V	VIMAL STEEL HOUSE	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9398	27140269628V	INDIAN NATIONAL PRESS (BOMBAY) PRIVATE LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9399	27150501307V	PARVATI ENGINEERING CO.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9400	27270147385V	ARADHANA STEEL CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9401	27360020896V	MEHTA STEEL HOUSE	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9402	27360051645V	GREAT STEEL & METAL	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9403	27400779220V	KOREAN IMPEX	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9404	27410838433V	SHREE STEEL(INDIA)	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9405	27410909922V	SUN FINANCIAL SERVICES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9406	27420118639V	BHAWANI MOTOR COMPANY	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9407	27420292754V	PARAG TRADING CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9408	27420609459V	STAINLESS STEEL IMPEX	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9409	27430276695V	H ROSHAN TUBES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9410	27470041545V	EXCEL METAL & ENGG IND	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9411	27470841504V	MITESH METAL	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9412	27560354466V	SHRADDHA GEMS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9413	27560382693V	AMARSONS TEXTILE MILLS DIV. OF CHHABRIA TEXTILES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9414	27580024655V	BRIGHT STEEL CENTER	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9415	27580780964V	BAPAT BROTHERS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9416	27600402362V	V.M. ENTERPRISES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9417	27630526069V	CHEMTECH ALLOYS PVT LTD	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9418	27660710983V	SUPERIOR STEEL OVERSEAS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9419	27680339074V	RADIO ELECTRIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9420	27700374080V	GANPAT METALS PVT. LTD.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9421	27710778904V	REXINO STAINLESS & ALLOYS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9422	27740282102V	RASHTRIYA STEEL & ENGG CO.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9423	27750837664V	RYTHME ALLOYS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9424	27780022411V	PREMIER METALS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9425	27780050929V	RAJAT METALS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9426	27800354140V	HITESH STEEL	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9427	27820202033V	D H METALS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9428	27840374682V	PARAS FORGE	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9429	27890775895V	VISHAL STEEL INDUSTRIES	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9430	27900654106V	MBM TUBES PVT.LTD.	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9431	27930006954V	BALAJI POLYCOATS	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9432	27950005585V	ELVIK INTERNATIONAL	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9433	27330764563V	SONALIKA METAL CORPORATION	2017-2018	MUM-VAT-D-816	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9434	27980039567V	METAL TUBES (INDIA)	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9435	27045218332V	ONLY FOR U DESIGNS PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9436	27150560671V	SUPERFIT ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9437	27280049070V	DINESH INDUSTRIES	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9438	27370923815V	SHREEPATI CASTLE	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9439	27570277394V	RUBY STEEL	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9440	27790383488V	ZENITH DYEINTERMEDIATES LTD	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9441	27970087830V	VICKY PLAST	2017-2018	MUM-VAT-D-817	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9442	27350521082V	R S DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9443	27370286816V	MARUTI METAL & ALLOYS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9444	27590091434V	JASON WHEELS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9445	27750863078V	DIAMONDE	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9446	27620080214V	SONAL ENTERPRISE	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9447	27850354937V	RAJENDRA METAL INDUSTRIES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9448	27790903796V	IDEX ONLINE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9449	27660666848V	V.J.STEEL & ALLOYS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9450	27750663549V	KWALITY SALES CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9451	27690306525V	SHREYAS DIAMOND	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9452	27800034331V	M B SALES CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9453	27820009585V	LIBERTY EXPORTS PRIVATE LIMITED.	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9454	27160352843V	DOSHI METAL INDUSTRIES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9455	27390126367V	ALLIED METAL & TUBES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9456	27330011746V	PRATAP STEEL	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9457	27460014148V	MULTI METAL INDIA	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9458	27140956582V	R. R. MOTORS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9459	27340007618V	MASCOT STEEL CENTRE	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9460	27370002024V	PRIME LENSES PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9461	27390376336V	TEJASVI STEEL	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9462	27400354748V	SUNDHESHWAR METAL INDUSTRIES/SUNDHESHWAR	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9463	27570914781V	PRINCE METAL	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9464	27670239024V	STERILITE METAL INDUSTRIES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9465	27680794392V	ASIATIC CHEMIST	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9466	27910180692V	DELUX ENTERPRISES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9467	27070014993V	SURAJ METAL CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9468	27100098930V	NAVIN STORES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9469	27120616705V	JUNEJA PROJECT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9470	27130752548V	GLOBAL STEEL & ENGINEERING	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9471	27140505920V	KOOVERJI DEVSHI AND CO PVT LTD	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9472	27170694035V	PRIME FACETS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9473	27180387849V	INDIAN MUDS AND CHEMICALS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9474	27215217414V	GRAND LIFESTYLES PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9475	27240355806V	HI-TECH METAL & TUBES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9476	27260588498V	RELIAANCE PIPE FITTING	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9477	27270032440V	KAARLO METAL & TUBES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9478	27270376402V	SAGAR STEEL CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9479	27280269842V	DESMET STEEL AND WIRES PVT LTD	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9480	27290033593V	SANCO CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9481	27290318482V	S.G. JHAVERI & COMPANY	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9482	27320603500V	SHAH STONE MACHINES PRIVATE LIMITED	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9483	27340088904V	SMITH & CO.	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9484	27350002908V	TURAKHIA BROS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9485	27390676163V	NAYAN METAL INDIA	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9486	27430684677V	MULTI METAL CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9487	27450061150V	UNIK METALS.	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9488	27460663951V	S. J. INTERNATIONAL	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9489	27520337901V	DEV STEELS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9490	27530654746V	MALLINATH METAL	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9491	27540623070V	RAJDEV STEEL INDIA	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9492	27660547344V	RISHAB STEEL IMPEX	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9493	27690109421V	UNITED TUBES INDUSTRIES	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9494	27820017636V	MODERN SCIENTIFIC INSTRUMENT CO	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9495	27850017086V	SATISH INTERIORS PVT LTD	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9496	27900376104V	OPTIONS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9497	27930111811V	PALISONS	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9498	27950020814V	GOLDEN METAL CORPORATION	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9499	27950054279V	PRAYAG STEEL & ENGINEERING COMPANY	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9500	27980353556V	RISHABH METAL & ENGG CO	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9501	27350402354V	ESSKEY AUTO TRADER	2017-2018	MUM-VAT-D-817	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9502	27660354799V	CHETANA PUBLICATIONS PVT LTD / CHETANA STATI	2017-2018	MUM-VAT-D-818	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9503	27090812225V	BHARAT AEROSPACE METALS	2017-2018	MUM-VAT-D-818	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9504	27370610117V	REXAL TUBES	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9505	27540339345V	RELIABLE METALS INDIA	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9506	27730268285V	K P STAINLESS STEEL	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9507	27740743628V	LEOMET ALLOYS INC	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9508	27845249611V	NAKODA STAINLESS COMPANY	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9509	27610087349V	METAL SAGAR (INDIA)	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9510	27500338785V	SANJIVINI STEEL CENTRE	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9511	27590374674V	SEIKO METAL CORPORATION	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9512	27120543373V	NYNEX EXPORTS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9513	27530008532V	SUNSHINE METAL	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9514	27780077022V	NUTECH INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9515	27510638073V	UNICORN STEEL INDIA	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9516	27490526049V	KRBL LIMITED	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9517	27410728726V	ALLOYED STEEL(INDIA)	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9518	27280717497V	VALIANT INTERNATIONAL	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9519	27020112942V	SURI SALES CORPORATION	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9520	27980387215V	INDIAN PRODUCTS TRADING CO PVT LTD	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9521	27390644056V	PARTH STEELS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9522	27530672691V	SAVI CHEMTEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9523	27710006978V	PARTS TRADING COMPANY	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9524	27720355542V	SHRIRAM METAL	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9525	27030532898V	DWEEP DIAMONDS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9526	27080018722V	MAHENDRA ENTERPRISES	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9527	27100155675V	R. N. STEEL TRADERS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9528	27100772207V	DHRUV IMPEX	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9529	27120631061V	SHANE EXIM PVT LTD	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9530	27170648251V	SERVIONT GLOBAL SOLUTIONS LIMITED	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9531	27220706181V	STAINLESS INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9532	27220911627V	M/S BHARAT CONSTRUCTION	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9533	27270027881V	TANNA ELECTRIC CO.	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9534	27310353876V	NAVAPAD METAL AND TUBE	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9535	27320006853V	EUREKA CHEMICALS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9536	27330074990V	ADIT OVERSEAS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9537	27340338679V	SHRIPAL METAL LTD	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9538	27430012079V	GROVER FORGINGS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9539	27440817998V	SHIVSHAKTI FORGING & FITTINGS CO.	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9540	27600619836V	SHREE VIRATRA METAL	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9541	27620537472V	NYNEX IMPORTS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9542	27650058906V	PARAS ENGINEERING WORKS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9543	27680134404V	SHREYAS METAL INDIA	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9544	27710134436V	MILAN METAL SYNDICATE	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9545	27710269169V	CAXTON SPORTS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9546	27720282792V	CHETAN M JAVERI	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9547	27730837772V	MERCURY METALINKS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9548	27750354119V	N S EXPORTS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9549	27830010986V	METAL UDYOG (INDIA)	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9550	27860552375V	MET LOK HYDRO PNEUMATICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9551	27890649116V	ARASKA DIAMOND PVT LTD	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9552	27920010694V	HEAVY METAL & ALLOYS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9553	27900203444V	AJYA MISTRY AND SONS	2017-2018	MUM-VAT-D-818	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9554	27040540992V	RECAUTO INDIA PRIVETE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9555	27070703014V	ALLOYAAGE PRODUCTS	2017-2018	MUM-VAT-D-819	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9556	27760832275V	AMERICO METAL & ALLOYS	2017-2018	MUM-VAT-D-819	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9557	27870300121V	TAS ENGINEERING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9558	27880021968V	TOZAI SAFETY PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9559	27070711744V	SAHARA STEEL & PIPE FITTING	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9560	27330830232V	DURGA ALLOYS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9561	27410053897V	MAX FORGE	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9562	27710949042V	MRK CAPITAL LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9563	27880024684V	B KHANDLWAL METAL CORPORATION	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9564	27940636818V	VIPAL ENTERPRISES PVT. LTD.	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9565	27970025362V	ESTEEM ENGINEERING	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9566	27430551884V	SOLITAIRE IMPEX	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9567	27530708969V	QM TUBES & FITTINGS INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9568	27190058189V	VINAYAK METAL CORPORATION	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9569	27800168773V	ELITE JEWELS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9570	27890338037V	MOTILAL DAHYABHAI JHAVERI & SONS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9571	27900008086V	RANDEEP AUTOMOBILES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9572	27750775099V	HITRATNA METALS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9573	27650269202V	BHAVIK DIAMONDS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9574	27530824884V	SAI GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9575	27110138452V	CHAMPAK STEEL & ENGINEERING	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9576	27170250842V	YARN TEX TRADERS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9577	27200338853V	HIRALAL SHIVLAL	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9578	27335208230V	MAHALAXMI DEVELOPERS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9579	27480079612V	SHREE KRISHNA BUTTON & ELASTICS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9580	27550299230V	PROTOS ENGINEERING CO PRIVATE LTD	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9581	27790374273V	RATAN STEEL INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9582	27910354516V	MAHADEV COMPUTERS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9583	27020157368V	SIDHARTH METAL INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9584	27040329338V	INDUSTRIAL SUPPLY CO.	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9585	27050338014V	MAHENDRA METALS AND TUBES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9586	27060397130V	ACCURATE METAL INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9587	27090872947V	SHAH METAL & ALLOYS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9588	27110339048V	KAMAL STEELS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9589	27150593845V	RAJESHWAR PIPE FITTING	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9590	27170014259V	AJIT METAL SYNDICATE	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9591	27170092635V	AASHISH STEEL	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9592	27200008956V	KAVERI METAL INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9593	27230023926V	BOMBAY TRADING SYNDICATE	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9594	27230033529V	RATANMANI METAL INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9595	27300354609V	SHREE KESAR KANAKSHEET AND TUBES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9596	27370544836V	KANTI ENTERPRISES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9597	27400058025V	KETAN LLOYDS INC.	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9598	27410293099V	ELECON EPC PROJECTS LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9599	27420741670V	RISHABH FORGE & FITTINGS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9600	27440001937V	VARUN EXPORTS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9601	27450703969V	JENCO STEEL & ENGG CO	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9602	27455231444V	ADVV CHEMICAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9603	27460685097V	BIMAL OPTICS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9604	27490162105V	DINESHCHANDRA NILESHKUMAR & CO.	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9605	27490653119V	RELIANCE ENTERPRISES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9606	27500588948V	CHAMUNDA HILIFTS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9607	27520022166V	JAINEX STEEL & METAL	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9608	27520051266V	AUTO AND TRACTOR SPARES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9609	27590534336V	ARIHANT TUBE & PIPE FITTING	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9610	27630060954V	N N EXPORTS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9611	27630896027V	INDIAN METALLOY RECYCLERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9612	27640059154V	NAVRANG STEEL	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9613	27650003519V	MAK POLYPLAST PVT LTD	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9614	27650356114V	L. D. SHETH (HUF)	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9615	27670575517V	VIJAY FERROMET PRIVATE LIMITED	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9616	27720031950V	TECHNO STEEL	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9617	27760011946V	CHOUDHARY ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9618	27770003453V	FAIRFIELD MFG CO	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9619	27800632045V	ISHWAR STEEL CORPORATION	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9620	27810342349V	SARANG STEEL COMPANY	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9621	27880237017V	DIVYA METALS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9622	27900015846V	R C METAL CORPORATION	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9623	27920137279V	VIKRAM FORGE FITTINGS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9624	27930338888V	JAIN BRIGT STEELS / SANGHVI OVERSEAS	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9625	27300007349V	P K FORGE & FITTING INDUSTRIES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9626	27330076348V	HITESH ENTERPRISES	2017-2018	MUM-VAT-D-819	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9627	27210354610V	MODERN INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9628	27230589436V	ROSHAN METAL	2017-2018	MUM-VAT-D-820	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9629	27380914546V	PRIME EXPORTS	2017-2018	MUM-VAT-D-820	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9630	27740911535V	BRISTAL TUBE INDUSTRIES	2017-2018	MUM-VAT-D-820	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9631	27160010530V	PALIWAL & SONS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9632	27320354889V	DINESH STEELS INDIA	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9633	27340067952V	RAJESH METAL & TUBES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9634	27740162501V	CHHAJED STEEL & ALLOYS PVT LTD	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9635	27980576656V	ROUNDROBIN TECH SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9636	27820353159V	GOLDIE GEMS PVT LTD	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9637	27880317915V	MODEL BAKERS & CONFECTIONERS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9638	27060106130V	JAIN METAL & ALLOYS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9639	27570574214V	P V CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9640	27210338508V	VAMA EXPORTS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9641	27850156184V	STEEL N ALLOYS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9642	27900563993V	ASHAPURA CHEMIST	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9643	27980299721V	NIKUNJ STEEL CENTRE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9644	27340504840V	KANAK IMPEX	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9645	27580117678V	SPECIAL METALS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9646	27130551855V	SILVER TUBES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9647	27740600650V	MICRON STEEL & TUBES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9648	27300743967V	APEXIA METAL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9649	27950003548V	VIJAY STEEL INDUSTRIES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9650	27850005252V	INDUSTRIAL METAL INDIA	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9651	27800060909V	STEEL HOUSE (INDIA)	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9652	27090028271V	REGAL SALES CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9653	27150780958V	MICO STEEL & ENGG. CO.	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9654	27280003577V	TANTRA	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9655	27400092848V	BRITISH INDIA AUTO MOBILE COMPANY	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9656	27590664607V	ALLWYN STEEL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9657	27885221653V	M/S.B.M.CHEMIE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9658	27020356509V	KUNDAN METAL INDUSTRIES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9659	27040064237V	INTERSALES ENTERPRISE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9660	27060400913V	ONLINE TECHNO SYSTEM	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9661	27130355818V	MANAN TRADING CO. PVT.LTD.	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9662	27180011198V	BRIGHT TUBE(INDIA)	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9663	27230352853V	ASIAD STEEL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9664	27260047820V	DHANESH METAL CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9665	27280023171V	BHANSALI STEEL CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9666	27290716861V	RAMESH METAL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9667	27360819497V	ASIAN STEEL FABRICATIONS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9668	27370826330V	RAYOG STEEL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9669	27440259084V	AMIT GAMES	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9670	27440821587V	HEUBACH INTERNATIONAL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9671	27470355340V	SANDEEP STEEL CENTRE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9672	27500262834V	S.K.EXPORTS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9673	27510807726V	RAKESH CONSTRUCTION CO	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9674	27630038547V	SHIVA ENGINEERS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9675	27670809384V	MIPRA STEEL	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9676	27670862249V	GREEN INFRA WIND ENERGY PROJECT LIMITED	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9677	27680269913V	S.K. TRADERS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9678	27780030462V	CLASSIC STEELS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9679	27780771445V	NAREN AUTO ENTERPRISE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9680	27820354905V	NAREN GEMS PVT LTD	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9681	27840136062V	MAHENDRA METAL CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9682	27870355605V	RAJSURI STEET HOUSE	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9683	27890091851V	N.P. ELECTRICALS	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9684	27890277606V	GEM ROUGH	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9685	27940751084V	INNOVATIONS SPACE DESIGNERS PVT.LTD	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9686	27540795730V	SPICE METAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9687	27690022606V	BHANDARI INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-820	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9688	27150762916V	M/S.SAUMYA DIAMOND	2017-2018	MUM-VAT-D-821	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9689	27560866141V	BEACON ASSOCIATES	2017-2018	MUM-VAT-D-821	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9690	27780846620V	KAKAD HOUSING CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9691	27150720236V	FASTWELL FITTINGS INDUSTRIES	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9692	27240872913V	MANHAR IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9693	27320651903V	RIPEX METAL & TUBE	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9694	27600505473V	EUROLIFE HEALTHCARE PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9695	27800337844V	R K STEEL & ENGINEERING CO	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
9696	27920599969V	SUNIL STEEL (INDIA)	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9697	27970803884V	NAVKAR DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9698	27650595025V	BOMBAY METAL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9699	27740716856V	NEON ALLOYS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9700	27520007325V	ANUPAM METALS INDIA	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9701	27440808298V	T.M. METAL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9702	27180831818V	AB DIAMONDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9703	27640355392V	KDM IMPEX	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9704	27860354592V	ARKAY GEMS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9705	27550931864V	NAHAR EXPORTS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9706	27740503941V	AARYAN IMPEX	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9707	27540046502V	SONAL METAL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9708	27230339079V	SUPER METAL MEG CO.	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9709	27590292709V	ECKHARDT STEEL AND ALLOYS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9710	27120503506V	MAHIR DIAMONDS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9711	27890046455V	MAFATLAL RAJESHKUMAR & CO	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9712	27130013505V	OMNI PACKAGING	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9713	27400031156V	MINAWALA GEMS & JEWELS PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9714	27490605977V	VINAY FERROMET PVT. LTD.	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9715	27710123281V	S D RANGWALA	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9716	27820547450V	CHIRAG GOEL ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9717	27930006469V	UNIPACK MACHINES PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9718	27090716874V	HITESH METAL (INDIA)	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9719	27140374291V	DINESH TUBES (INDIA)	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9720	27160317438V	SIMON STEEL (INDIA)	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9721	27200071424V	BHAVIK TUBE CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9722	27340008588V	CHAMP INSTRUMENTS & ENGINEERS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9723	2736026992V	RAUGIRI ENTERPRISES	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9724	27410714176V	S B T INTERNATIONAL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9725	27445248376V	JAYANT IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9726	27450534316V	RATNAKAR TUBES	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9727	27520024397V	S DOSHI PAPERS INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9728	27550031995V	L V GANATRA & CO	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9729	27560659531V	GMS PLASTIC MACHINERY PVT.LTD.	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9730	27570524162V	JAICO PUBLISHING HOUSE	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9731	27590356050V	BAHUBALI METAL INDIA	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9732	27680754816V	KANAK METAL & ALLOYS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9733	27690262778V	MERCURY HEALTHCARE PRIVTE LIMITED	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9734	27700284161V	WORDELL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9735	27730353936V	PRANAV BRIGHT BARS PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9736	27740046295V	SURESH METAL SUPPLY CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9737	27750110067V	PEARL EXPORT CO	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9738	27750353925V	MITUL GEMS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9739	27820269836V	JEWELS INTERNATIONAL	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9740	27840544529V	PATNAIK MINERALS PVT LTD	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9741	27880093554V	YASHODA DAIRY	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9742	27880148068V	STAINLESS STEEL CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9743	27890037531V	RACHANA INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9744	27910334922V	DILIP METAL SYNDICATE	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9745	27920934910V	MARGO METAL INDUSTRIES	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9746	27930227920V	PRASHANT CORPORATION	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9747	27950374670V	DIVINE STEELS	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9748	27380395984V	METRO STEEL IND	2017-2018	MUM-VAT-D-821	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9749	27260354534V	RINKU STEEL CORPORATION	2017-2018	MUM-VAT-D-822	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9750	27550522912V	NAMAN PIPE & TUBES	2017-2018	MUM-VAT-D-822	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9751	27850052685V	RADIANT IMPEX	2017-2018	MUM-VAT-D-822	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9752	27910292630V	R S KOTHARI & CO.	2017-2018	MUM-VAT-D-822	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9753	27100015025V	DURAFIT FLOORS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9754	27100354234V	RONISH GEMS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9755	27200070454V	KAATYAAYINI EXPORTS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9756	27320738912V	ART BEADS PRIVATE LIMITED	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9757	27890353557V	RIDDHI SIDDHZ ASSOCIATES	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9758	27930105700V	NETCO TUBES & FITTINGS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9759	27130757786V	WEST WIND CONCEPTS PVT LTD	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9760	27420353282V	RELIABLE PUBLICATIONS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9761	27090009162V	RIDDHI IMPEX	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9762	27660277393V	NIKITA DIAMOND	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9763	27980035299V	KINNARI STEEL CORPORATION	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9764	27780092542V	LUCKY JEWELLERY	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9765	27040353879V	POONAM ALLOYS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9766	27860822035V	RESEARCH METAL	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9767	27600586759V	BALAJI OVERSEAS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9768	27220338551V	ANGEL STEEL INDUSTRIES.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9769	27900620447V	RAHUL FORGE & PIPE FITTINGS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9770	27140239849V	RALF JEMS PVT LTD	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9771	27210146448V	BALAJI STEEL & ENGG. CO.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9772	27230409307V	ACCURATE STEEL	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9773	27660652298V	NICKUNJ EDM WIRES & CONSUMABLES PRIVATE LIM	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9774	27710590724V	LUCKY INTERNATIONAL	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9775	27960617698V	ASIATIC TRADING CO.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9776	27040696483V	SHREE ARADHANA IMPEX	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9777	27100705859V	KAMAL STEEL INDIA	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9778	27120042465V	POLY FLOORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9779	27140352854V	JAY LAXMI STEEL ENGG. CO.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9780	27150200995V	PANCHDEEP METAL CORPORATION	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9781	27200030005V	METAL KING	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9782	27230024702V	SYKA TRACTOR PARTS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9783	27230404360V	VIDYA GEMS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9784	27270014495V	ASIAN METALS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9785	27290350589V	SOUTHERN METALS & ALLOYS PVT LTD	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9786	27400619849V	MILAN IMPEX	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9787	27400667864V	APOLLO STAINLESS (INDIA)	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9788	27410900804V	METALLITE INC	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9789	27530384213V	PERI GEMS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9790	27630018953V	PLANTEX AGRO PRODUCTS P LTD	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9791	27640028017V	MAHALAXMI STEELS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9792	27690189543V	SIDDHAGIRI METALS & TUBES	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9793	27690355510V	JAY BEE TUBE AND ENGG.CO.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9794	27710049561V	SHAH AUTO SYNDICATE	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9795	27770042738V	M M METALS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9796	27780530012V	MELSTAR METALS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9797	27820726803V	SANGHVI OVERSEAS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9798	27820727870V	TARANG STEEL	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9799	27830042511V	VIVA CORPORATION	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9800	27840019953V	M. PATWARI TRADERAS PVT. LTD.	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9801	27880004605V	EUROLAB	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9802	27920022722V	SANJAY STAINLESS STEEL WORES	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9803	27920058224V	SHREE NARAYAN & COMPANY	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9804	27920318475V	BHAVANA INDUSTRIES	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9805	27930007051V	REAL METAL	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9806	27970030115V	RATNADEEP STEEL & ENGG	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9807	27970549162V	S K STEEL & ALLOYS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9808	27980821775V	SANGHVI ENTERPRISE	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9809	27335225496V	ULTRA DRYTECH ENGINEERING PROJECTS PRIVATE L	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9810	27890260728V	GRAMOS CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9811	27970651497V	NEHA OVERSEAS	2017-2018	MUM-VAT-D-822	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9812	27040094501V	SHREE COLOURS	2017-2018	MUM-VAT-D-823	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9813	27060153757V	S K TRADE IMPEX	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9814	27170061401V	PEARL STEEL INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9815	27480503114V	PRESTIGE INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9816	27170894825V	DARSHAN TUBES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9817	27470091403V	SANGHVI IMPEX INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9818	27090032054V	AMAR SALES CORPORATION	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9819	27450087534V	FRONTIER FURNITURE	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9820	27360027298V	SURESH TRADING CO	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9821	27240029692V	KALPESH TUBE (INDIA)	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9822	27220016026V	NAVYOTI STEEL SUPPLIERS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9823	27110030103V	PARIN STEELS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9824	27170237262V	UNISER CHEMICAL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9825	27200003330V	EUROFINE CHEMICALS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9826	27280002898V	VINAYAK STEEL INDIA	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9827	27360929398V	NIVA COMMERCIAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9828	27840355379V	DHARNENDRA INTERNATIONAL	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9829	27070500187V	TIMES STEELS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9830	27070776928V	RUSHABH STEEL & ALLOYS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9831	27080587627V	RANFLEX METALS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9832	27100652218V	PINNACLE IMPEX	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9833	27150058017V	BHAIRAV STEEL CENTRE	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9834	27240018052V	JAINEX INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9835	27240036967V	NOBLE METAL CORPORATION.	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9836	27270097818V	ADARSH METAL INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9837	27320077760V	CAMBAY STONES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9838	27320710394V	RMB EVENT MANAGEMENT PVT LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9839	27330123102V	SHREE VIKAS METAL CORPORATION	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9840	27340036718V	PAVAPURI METAL & TUBES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9841	27360521028V	KHANDELWAL INSULATIONS PVT LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9842	27400187423V	RELIANCE CHEMICALS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9843	27400395100V	PHIROZE M DASTOOR AND COMPANY	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9844	27430001797V	JAI KAUSHAL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9845	27440005429V	JITENDRA METAL UDYOG	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9846	27440057033V	STEEL SALES COMPANY	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9847	27460004739V	CORAL LABORATORIES LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9848	27490729749V	NIKKON STEEL & ALLOYS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9849	27510014072V	JIGAR TUBE INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9850	27520277373V	HIRALAL CHHAGANLAL & CO	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9851	27520670126V	B B METAL CORPORATION	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9852	27520866260V	ALLIED DIAMONDS CORPORATION	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9853	27530113389V	RIDDHI PRINT AND PACK PVT LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9854	27570354509V	BHARAT AND COMPANY	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9855	27580248046V	BHAVI CHEM	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9856	27600712083V	RAY INTERNATIONAL	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9857	27630010514V	ASHOK METAL & TUBE	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9858	27650229141V	KINJAL STEEL (INDIA)	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9859	27670781157V	INOX IMPORTERS	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9860	27780050541V	MARUTI STEEL I	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9861	27910635913V	ENERCON PIPES & FITTING INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9862	27920554185V	LODESTAR PRECIOUS JEWELS PVT LTD	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9863	27930061177V	BHAVAL METAL INDUSTRIES	2017-2018	MUM-VAT-D-823	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9864	27980286820V	NANDISHWAR STEELS	2017-2018	MUM-VAT-D-824	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9865	27140071845V	CHIRAG METAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9866	27750000360V	ENGINEERING PROJECTS INDIA LTD.	2017-2018	MUM-VAT-D-824	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9867	27190575878V	SURESH STEEL INDIA	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9868	27640634655V	METRO TRADERS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9869	27960765623V	SOLITAIRE DIAM AND ART	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9870	27240355903V	SOBHAGMULL GOKALCHAND JEWELLERS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9871	27630773419V	PADMAVATI FORGE & FITTING	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9872	27100009496V	SANGHVI METAL CORPORATION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9873	27510234553V	NISARG INTERNATIONAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9874	27950658783V	TRUSHTI METAL CORPORATIION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9875	27550621949V	RATNAGIRI STAINLESS PRIVATE LIMITED	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9876	27830400926V	H A K EXPORTS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9877	27960941678V	ROLL-TEK ENGINEERING CO	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9878	27740338168V	CHHAJED STEEL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9879	27110054159V	RONAK INTERNATIONAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9880	27200027289V	REGENCY IMPEX (INDIA)	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9881	27660391659V	STAY SHARP DIAMOND TOOLS PVT. LTD.	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9882	27690565030V	KHUSHI CHEM	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9883	27040014670V	ARDH METAL AGENCY	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9884	27050552287V	RAJ KAMAL METAL CORPORATIONS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9885	27060066166V	SAPNA STEELS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9886	27130028540V	RIDDHI METAL CORPORATION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9887	27140005206V	METAL FORGE(INDIA)	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9888	27180075703V	MANAV STEEL & ENGINEERING CO.	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9889	27190606142V	KHETESHWAR STEEL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9890	27200715795V	NEHA METAL AND ALLOYS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9891	27250338971V	MARUTI METAL INDUSTRIES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9892	27260299729V	VISHNU STEELS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9893	27270592227V	VINAYAK SPARES (INDIA)	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9894	27270639272V	RAJAT STEEL PIPE FITTING	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9895	27280068664V	TUBE INNOVATIVES I	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9896	27310027665V	MICO METAL INDUSTRIES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9897	27320061852V	POOJA SANITATIONS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9898	27360680981V	DEEPAK STEEL CO.	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9899	27360730257V	MEHTA METAL CORPORATION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9900	27370148494V	SUPER METAL SYNDICATE	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9901	27390010452V	V.S. METAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9902	27390354705V	DIAMONDS INTERNATIONAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9903	27460546484V	SWAGAT STEEL & ALLOYS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9904	27480034507V	ALL METAL IMPEX	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9905	27520022554V	FALCON ENTERPRISES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9906	27530160628V	KALYAN METAL SYNDICATE	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9907	27600027166V	CHEMTROLS INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9908	27660262649V	MAHARASHTRA MINERALS CORPORAION LIMITED	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9909	27670131257V	AMBANI METAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9910	27710732538V	RAJSHREE ENTERPRISES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9911	27720539648V	APEX METAL NICKEL ALLOYS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9912	27730375567V	SANGHVI ELECTRONICS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9913	27750883933V	ACKRUTI METAL	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9914	27800353946V	SEEMA ELECTRICALS.	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9915	27810127300V	SONA STEEL CO	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9916	27830259112V	JHUNJHUNWALA COTSPIN PVT LTD	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9917	27890031808V	AMRIT GEMTECH PVT LID	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9918	27910353449V	AMRIT CORPORATION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9919	27950219955V	GAURAV STEEL INDUSTRIES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9920	27970042434V	NAVNEET METAL CORPORATION	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9921	27970646453V	SIMON INDUSTRIES	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9922	27970775657V	PATDIAM JEWELS	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9923	27780764267V	SHREE DHANKESHWAR METAL & ENGG.	2017-2018	MUM-VAT-D-824	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9924	27290060171V	STRATECHEM (INDIA) PVT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9925	27490663304V	ROSENTIQUES FINE JEWELLERY	2017-2018	MUM-VAT-D-825	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9926	27270234491V	DIASHINE EXPORTS	2017-2018	MUM-VAT-D-825	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9927	27530955931V	ADORE BUILDERS AND DEVELOPERS LIMITED	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9928	27560362129V	DELCON ELECTRICALS PVT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9929	27800689663V	R S SENITATION PVT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9930	27400261240V	YOJANA UDYOG PVT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9931	27310111279V	GAYATRI TUBE (INDIA).	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9932	27570521058V	JIN KUSHAL STEEL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9933	27190138602V	ACCURATE STEEL CENTRE	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9934	27730338028V	LUCID GEMS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9935	27780722363V	RENAISSANCE BIOCHEMICALS PVT. LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9936	27880261073V	RUCHIK EXPORTS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9937	27690662127V	ARTIC STEEL INDUSTRIES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9938	27300383418V	SONIC STEEL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9939	27450191809V	JAINEX PIPE & FITTINGS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9940	27620685688V	SIGMA STEEL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9941	27470867888V	METAL INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9942	27410358768V	DUDANI METALS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9943	27580105068V	AJAY ENTERPRISES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9944	27120827777V	PAINTERIOR PROTECTIVE SYSTEMS LLP	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9945	27270069494V	VASA INTERNATIONAL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9946	27270651106V	STONE SHIPPERS LIMITED	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9947	27400143579V	SAPNA AUTOMOBILES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9948	27530641748V	LUNAR ENGINEERS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9949	27650953828V	BELLACASA CERAMICA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9950	27060375111V	TRISHA IMPEX	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9951	27070088519V	DHANLAXMI STEEL DISTRIBUTORS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9952	27110640136V	SHANKER STEELS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9953	27120085145V	PAVAN METAL CORPORATION	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9954	27160016738V	REGENCY TEXTILES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9955	27160654513V	NEW KALPTARU SALES CORPORATION	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9956	27190777444V	MIKHAIL ENTERPRISES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9957	27220076457V	R JIVRAJ & CO	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9958	27240128244V	PERMONICS TUBE INDIA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9959	27240399262V	R N EXPORTS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9960	27270922124V	BEAUTEX STEEL INDIA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9961	27290800766V	R.T.STEEL (INDIA)	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9962	27380028063V	TRIVENI METAL & ENGINEERING CO.	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9963	27380383374V	NISHIT ENTERPRISES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
9964	27390101729V	JAY JYOTI STEEL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9965	27450043399V	KALYAN STEEL	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9966	27460551140V	RAJASTHAN GUM PVT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9967	27490014762V	HINDUSTAN STEEL CORPORATION	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9968	27500836104V	ARVIND STEEL CENTRE	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9969	27540354477V	VIJAY DIAM	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9970	27550748437V	SASHAA AUTOMOTIVE PRIVATE LIMITED	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9971	27570346749V	MARVEL DRUGS PUT LTD	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9972	27610045445V	AUTO START ENTERPRISES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9973	27680042739V	RELIANCE FORGE INDIA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9974	27730248109V	VIRVADIA STEEL CORPN	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9975	27740337877V	GANPAT STEEL INDUSTRIES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9976	27850010781V	TELON	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9977	27850352803V	R.A. SHAH & CO.	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9978	27850592781V	ORBIT IMPEX	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9979	27880129638V	M.J. INSTRUMENTS	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9980	27880792342V	SHIV SHAKTI METAL INDUSTRIES	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9981	27920110895V	BEST LUCK TUBES (INDIA)	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9982	27940025815V	BOMBAY METAL INDIA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9983	27950338101V	ANAND METALS(INDIA)	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9984	27960798603V	JYOTI STEEL (INDIA)	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9985	27220619172V	JAI AMBE STEEL CORPORATION	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9986	27780293041V	RAINBOW METALS INDIA	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9987	27905252779V	ERGO HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-825	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9988	27090006737V	STEELMET INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9989	27620280907V	SHREEJI GEMS LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9990	27940814425V	ZWZ BEARINGS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
9991	27210293112V	AKHILKUMAR ANUPKUMAR	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
9992	27260009893V	DEALWELL CONSULTANTS PVT LTD	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9993	27310652248V	BLUE STAR STEEL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9994	27450353411V	ARIHANT HARDWARE	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9995	27840104925V	TARGET INTERNATIONAL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
9996	27330704423V	APOLLO STEEL INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9997	27240845753V	ROYALE GEMS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9998	27640299714V	CONCORDE INTERNATIONAL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
9999	27680352848V	APEE GEMS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10000	27510402266V	RAJENDRA STEE INDIA	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10001	27360018277V	MANHAR METAL SUPPLY CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10002	27220628872V	S K M OVERSEAS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10003	27610108301V	RAYMOND FORGE	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10004	27330834500V	BHAVYA STEEL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10005	27520596212V	M. BABULAI & CO.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10006	27690030851V	INDUSTRIAL TUBES INDIA	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10007	27350261607V	R JHON DIAMOND	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10008	27170894243V	BREACH CANDY HOSPITAL TRUST	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10009	27420338150V	ANKIT METAL & WIRE PRODUCTS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10010	27440023083V	I. K. CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10011	27490621885V	SUNDESHWAR STEEL INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10012	27020002071V	HIND METAL SYNDICATE PVT LTD	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10013	27070019261V	JAY STEEL CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10014	27070354687V	JAYLAXMI METAL CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10015	27130053954V	NITIN METAL CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10016	27140001714V	LATA STEEL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10017	27140276612V	BHANDARI STEELS LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10018	27170097485V	PEEKAY METAL CORPORATION.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10019	27180355451V	S AMIT & CO	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10020	27280025499V	CHEMI EQUIP	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10021	27280181572V	A HIMANSHU & CO.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10022	27290006045V	JYOTI METAL (INDIA)	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10023	27290688149V	LAKSHIKA DIAMOND PRIVATE LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10024	27300245678V	HONESTY ALUMINIUM CENTER	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10025	27300372166V	DAMANI SWIFT TRADE PVT LTD	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10026	27310636534V	NOORSONS INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10027	27310741682V	MILLENNIUM AERO DYNAMICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10028	27340186486V	SHANKHESHWAR METAL (INDIA)	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10029	27340786722V	WONDERCUTS JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10030	27350911313V	ABHINAV CERAMIC MALL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10031	27430597474V	KEYMAN TRADING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10032	27440601785V	ANAND STEELS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10033	27450264268V	YASHMUN ENGINEERS LIMITED	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10034	27510212825V	RAJENDRA INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10035	27530681227V	SHREE KALPATARU METAL CO.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10036	27560012638V	SILVER STEEL	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10037	27570631929V	ISHWAR METAL INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10038	27720093836V	NEW EAGLE INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10039	27750025386V	RANEY & CO	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10040	27820671125V	VIMCO STEEL INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10041	27840050799V	SUDARSHAN METAL INDUSTRIES	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10042	27840508154V	VISHAL DIAM	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10043	27880039040V	STRIP TRADERS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10044	27940002341V	MAK AMPOULS PVT. LTD.	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10045	27960374810V	HINDUSTAN CERAMICS	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10046	27960682591V	NAVVAR METAL SYNDICATE	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10047	27100033940V	SAHNI AUTO PARTS CO	2017-2018	MUM-VAT-D-826	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10048	27270800486V	RAJENDRA TECHNOLOGIES	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10049	27270502987V	VITRAG METAL PVT.LTD	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10050	27450914944V	OOH FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10051	27460768905V	SHAH METAL & TUBES	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10052	27550002313V	OSIANS CONNOISSEURS OF PVT. LTD.	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10053	27640925849V	ROHAN DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10054	27910757260V	BLA UDYOG PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10055	27260869798V	PIYUSH GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10056	27680781491V	RAMILA DIAM PVT LTD	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10057	27760799295V	R K ENTERPRISE	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10058	27240899879V	VERVE COMPUSOFT PVT. LTD.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10059	27510354930V	MAIYANI BROTHERS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10060	27660338115V	ANMOL STAR.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10061	27120337830V	S.B. DIAMONDS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10062	27030720787V	VANDAN CAR ACCESSORIES	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10063	27760010103V	VISHVAKARMA METAL (INDIA)	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10064	27810012064V	GANESH GRINDING MILLS PVT LTD	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10065	27510954972V	DIAMEX SOURCING PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10066	27810719776V	KARTIK BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10067	27860929220V	GUNRATNA METALS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10068	27690186439V	S. RAJIV & CO.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10069	27040375607V	MAHARAJA DYEIN & PVT. LTD.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10070	27870355702V	A DARSHAN	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10071	27640551720V	MONARCH IMPEX	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10072	27620894723V	D DIAM	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10073	27660139750V	MAULI AUTO PATRS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10074	27690827512V	PRIYAMVAD TRADE INVEST PVT LTD	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10075	27690352891V	NIMISH TRADING COMPANY	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10076	27020692614V	RAJESHWAR TUBES (INDIA)	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10077	27110629369V	GORAKHRAM HARIBUX & INDUSTRIAL REFRIGERATI	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10078	27190089035V	REGENCY EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10079	27230243340V	K. D. KOTHARI & CO.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10080	27250564205V	BK GIULINI SPECIALITIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10081	27270604255V	ECOSCAPES INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10082	27300668016V	KWALITY AIR TECH ENGINEERING PVT LTD.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10083	27330018148V	KULDEEP IMPEX.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10084	27350713239V	KORUS STEELS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10085	27370066529V	ASIATIC AUTO PARTS CO	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10086	27390354899V	RAJILAK METAL	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10087	27420013685V	DIESEL SPARES CORPORATION	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10088	27440306517V	VISHAL STEEL (INDIA)	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10089	27450113627V	SHANTI STEEL SUNDICATE	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10090	27460386531V	OUTLOOK PUBLISHING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10091	27480047699V	AMBIKA ENTERPRISES / ASIAN ENTERPRISES	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10092	27530355404V	I. PAREKH G COMPANY	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10093	27540019245V	J M & CO.	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10094	27540355835V	BHAVIK STEEL INDUSTRIES	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10095	27540504439V	RANKA STEELS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10096	27560354854V	KAYCEE DIAMONDS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10097	27590056320V	C. M. METAL CORPORATION	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10098	27590935528V	RICHMET IMPEX	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10099	27610017315V	REAL STEEL	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10100	27610374275V	BHANSALI METAL AND ALLOYS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10101	27630277167V	SUPER SERVICES	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10102	27670404312V	NEXUS ALLOYS & STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10103	27740201883V	AAKASH STEEL	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10104	27740554090V	J H STAINLESS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10105	27780024351V	CHAMPAK STEEL HOUSE	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10106	27850740803V	VINESH STEEL	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10107	27920112253V	METALLICA TUBES (INDIA)	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10108	27940840712V	MARLEX PIPES & TUBES	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10109	27950061360V	INCO STEEL	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10110	27970352834V	RAJENDRA STEEL & ALLOYS	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10111	27930702735V	N-PIPE SOLUTIONS INC	2017-2018	MUM-VAT-D-827	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10112	27070021589V	KINGS IMPEX PVT LTD	2017-2018	MUM-VAT-D-852	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10113	27290015648V	TOUCHSTONE	2017-2018	MUM-VAT-D-852	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10114	27510525844V	NEPTUNE AUTO PARTS	2017-2018	MUM-VAT-D-852	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10115	27150025328V	GLOBE ELECTRONICS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10116	27360812804V	SV INOVABUILD PRIVATE LIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10117	27450545665V	K J CERAMICS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10118	27470128457V	NAVVAR METAL INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10119	27480084850V	SHIVLAL BHIKHAI	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10120	27840961920V	P. K. TUBE & FITTINGS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10121	27920006038V	DATARICA INTERNATIONAL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10122	27080259088V	NISHAR EXPORTS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10123	27630023221V	STARLINES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10124	27950557515V	REVA EXPORTS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10125	27380127973V	HINDUSTAN METAL INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10126	27930054387V	GIRIRAJ STEEL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10127	27230839114V	ABHISHEK GEMS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10128	27340761793V	PRIDE AUTO	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10129	27510737789V	STANCORE STEEL INTERNATIONAL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10130	27140768111V	CENTURY METAL & ENGINEERING COMPANY	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10131	27360048541V	VISHWAKARMA METALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10132	27710057224V	SWASTIK NUT BOLT CO.	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10133	27530041706V	PIONEER FORGE (INDIA)	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10134	27270013040V	AMCO METALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10135	27400215165V	MUKTAGIRI INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10136	27090342357V	NOBLE PUBLISHING HOUSE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10137	27290105955V	J.D. STEEL COPORATION	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10138	27020598621V	MEGAMET STEELS PVT. LTD.	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10139	27110625974V	GETWELL MEDICALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10140	27140851046V	TRADEPORT STAINLESS ALLOYS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10141	27700005965V	KAPOOR INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10142	27910013367V	KETAN ENTERPRISE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10143	27030357037V	SANTOSH METAL INDIA	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10144	27035215961V	RATNA RAJ ENTERPRISES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10145	27060555143V	DAIRY & PHARMA FITTING CO	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10146	27110043101V	DIVYESH BROTHERS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10147	27110708521V	ROLEX FERROMAT PRIVATE LIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10148	27120033347V	POOJA STEEL & ALLOYS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10149	27150013106V	NATIONAL METAL INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10150	27170260348V	AJANTA STEEL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10151	27170374711V	RAJENDRA METAL SYNDICATE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10152	27210280890V	PARUL DIAMOND	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10153	27230373902V	N.C. ENTERPRISES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10154	27230602628V	KRISH IMPEX	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10155	27240686285V	VINDHYA TELELINKS LIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10156	27240764855V	ADVANCED FITTINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10157	27260221062V	SUMES STEELS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10158	27330935962V	AARINI JEWELS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10159	27350015809V	VIMAL METALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10160	27360546345V	RIDDHI SIDDHI TUBES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10161	27460666182V	JAI AMBE METAL CENTRE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10162	27520623372V	DELTRON METAL & ALLOY'S INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10163	27530337847V	SHANTI ENTERPRISES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10164	27540007896V	S V METAL CORPORATION	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10165	27550013759V	BHADRAVATI METAL CORPORATION	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10166	27550163915V	NIKO STEEL CENTRE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10167	27570017434V	RAJKAMAL METALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10168	27570119284V	GATEWAY CHEMISTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10169	27570820982V	SALEM STAINLESS STEEL SUPPLIERS PRIVATE LIMITE	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10170	27590092598V	VIKRAM METALS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10171	27600009706V	KALPANA TRADING CO.	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10172	27690204675V	THE PRESSCOPPER INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10173	27700103159V	MODI INDUSTRIES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10174	27700167664V	VEER RATAN STEEL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10175	27720338179V	SIDDHIVINAYAK STEEL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10176	27740154353V	HARESH STEEL CENTER	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10177	27790260977V	CAFE GALLERIES & STORES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10178	27810137000V	PARADISE STEEL	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10179	27850402273V	SHATAM MANUFACTURING CO	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10180	27880123333V	ALANKAR PRIVATELIMITED	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10181	27880146225V	VEER CORPORATION	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10182	27880734336V	SAI SIDDHI METAL & TUBES	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10183	27060013010V	EQUIPMENT & SMARE PARTS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10184	27480353928V	SUNJIYOT GEMS	2017-2018	MUM-VAT-D-852	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10185	27620245017V	KANTILAL CHHOTALAL	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10186	27050387193V	TOPWORTH STEELS AND POWER PVT. LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10187	27070784494V	NCUBE PLANNING AND DESIGN PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10188	27230806134V	METALLIUM IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10189	27250546066V	RISHABH ASSOCIATES	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10190	27320372737V	BDR PHARMACEUTICALS INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10191	27540268729V	MKJ TRADEX LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10192	27540338084V	GAUTAM TUBE CORPN.	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10193	27660001234V	TUBES INDIA	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10194	27740235251V	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT. LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10195	27750615049V	LAXMIRAJ DISTRIBUTORS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10196	27870672116V	AESTEIRON STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10197	27900809597V	STEEL GEMS	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10198	27910392734V	STEEL TUBES INDIA	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10199	27940000789V	POONAM ENTERPRISE	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10200	27950260307V	S J EXPORTS	2017-2018	MUM-VAT-E-811	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10201	27320014225V	P. B. METAL CORPORATION	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10202	27380830835V	REAL TIME IT CONCEPTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10203	27420584627V	ARVIND PIPES & FITTINGS INDUSTRIES PRIVATE LIM	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10204	27650078500V	RAYMOND TUBES	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10205	27270802712V	INSCO STEELS LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
10206	27790603872V	STEEL AIIDS ENTERPRISE PVT. LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10207	27790826002V	ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10208	27060651076V	ACCURATE METAL'S & ALLOYS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10209	27750339084V	JODHANI EXPORTS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10210	27620004360V	SALEM STEEL INDUSTRIES	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10211	27670723636V	RAJ BULLION (INDIA) PVT.LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10212	27220002543V	SALECHA TUBES & PIPES PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10213	27870338533V	SSB ALLOYS & STEELS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10214	27040410139V	SPECTRUM INTERNATIONAL PRIVATE LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10215	27110330803V	SHAMBHULAL A SHAH & COMPANY	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10216	27240001077V	INTERNATIONAL SOLVENTS & CHEMICAL CO	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10217	27280337839V	ANKIT STEELS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10218	27420848273V	CLASSIC COMPUTERS & ELECTRONICS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10219	27515217346V	MP BIOMEDICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10220	27550263049V	M J BIOPHARM PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10221	27670006903V	VENUS METAL CORPORATION	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10222	27760041143V	PAG INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10223	27880834731V	N SATISH EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10224	27900004788V	SONARYS CO BRANDS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10225	27980388961V	S J IMPEX	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10226	27085215109V	MAITRI METALS PVT. LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10227	27120001434V	ADVANCE METAL POWDER	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10228	27160540635V	SAMOSARAN YARNS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10229	27230354114V	JAGDISH C MODY EXPORTS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10230	27320005398V	CHAMPION STEELS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10231	27450236720V	H DIPAK & CO	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10232	27455213887V	DERIVE TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10233	27480010645V	CHANDULAL T PARIKH	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10234	27510338537V	ANIL METAL CORPORATION	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10235	27530269850V	NIRAV GEMS	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10236	27600796570V	SHANKESHWARA FOODS PRODUCT PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10237	27700638599V	HELLIOS TUBEALLOYS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10238	27710001643V	AL KABEER EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10239	27790633845V	BHAIRAV STEEL INDUSTRIES	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10240	27810372225V	CASTLE ROCK FISHERIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10241	27840136256V	BMSS STEEL INDUSTRIES PVT.LTD.	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10242	27910386138V	GUNJAN SURGICAL AND SCI ENTIFIC COMPANYYU	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10243	27920607535V	CHAMPION TUBES & ALLOYS PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10244	27940003699V	SHAMVIK GLASSTECH PVT LTD	2017-2018	MUM-VAT-E-811	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10245	27400257069V	SADHANA NITRO CHEM LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10246	27800532426V	PODDAR DIAMOND LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10247	27930041292V	HEENA GEMS	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10248	27100645525V	INDIGO METALLOYS PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10249	27140283790V	PENNWALT LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10250	27140386707V	SIDDHARTH COLOR CHEM LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10251	27200000129V	ZENITH BIRLA (INDIA) LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10252	27200022051V	RASHMI STEELS	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10253	27290354081V	SHREE MAHAVEER METAL	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10254	27840002008V	THE CRICKET CLUB OF INDIA LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10255	27840722718V	ACG INSPECTION SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10256	27070861900V	KOOKEY MULTITRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10257	27180018764V	JINDATT SALES CORPORATION	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10258	27260305064V	HINDUSTAN ASSOCIATED ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10259	27360003145V	JANYA EXTRUSION PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10260	27410408238V	ORBIT LIFESCENCE PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10261	27430014310V	HEENA METAL PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10262	27480713119V	P. G. EXIM PVT. LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10263	27700506776V	N.CHIMANLAL & CO PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10264	27970651109V	YASIKA STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10265	27600009027V	RAHUL FERROMET ENGINEERING P LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10266	27390616605V	T.V. TRADING PVT. LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10267	27120004635V	ROLEX INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10268	27220653510V	KEN-PLUS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10269	27480002982V	AMON-RA IMPEX PVT LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10270	27750563445V	RATNAMANI STEEL CENTRE	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10271	27780002235V	CHAMPAK STEEL & ENGG. CO.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10272	27950676728V	STAR STEELS CO	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10273	27090338865V	JANAM DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10274	27120029564V	MARC COMPUTERS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10275	27140908179V	GUNINA COMMERCIALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10276	27180364278V	CORE JEWELLERY PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10277	27220001767V	LAKSHMI PRECISION SCREWS LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10278	27220036396V	SCINTILLATING JEWELLERY	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10279	27220270069V	SAHJANAND DIAMONDS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10280	27250581956V	NAVSAGAR STEEL & ALLOYS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10281	27250703109V	DHRUV DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10282	27260063922V	STEEL WIRE INDIA	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10283	27280204949V	KESHARIYA METAL PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10284	27280292637V	VIRAT ALUMINIUM	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10285	27460001053V	ALOKE ALLOYS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10286	27460563362V	PARTH STEEL & ENGG. CO.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10287	27510000783V	DALAL ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10288	27590337620V	SAVLA POLYCOTT PRIVATE LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10289	27690001654V	PODDAR TYRES LIMITED	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10290	27740000899V	HANSRAJ NAYYAR MEDICAL INDIA	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10291	27750042652V	PRAYAS METAL (INDIA) PRIVATE LIMITED.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10292	27750663064V	ARIHANT INFO SOLUTION	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10293	27750769667V	YUG IMPEX	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10294	27760012916V	ARIHA DIAMOND JEWELLERY PVT.LTD.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10295	27760072668V	SWANI SPIC MILLS PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10296	27870681234V	MOKSHI INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10297	27880570309V	ARABIAN NIGHTS PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10298	27920064044V	VEENA ELECTRIC TRADING CO.	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10299	27940983496V	NEW INDIA ROADWAYS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10300	27540269699V	AADIT METAL TRADE PVT LTD	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10301	27630570495V	JITENDRA OVERSEAS	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10302	27540554297V	RAJENDRA METAL INDUSTRIES	2017-2018	MUM-VAT-E-812	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10303	27400607530V	SATELITE TRADE IMPEX PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10304	27920003710V	S K INTERNATIONAL	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10305	27140383700V	PARTH METALS	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10306	27320606507V	YOGESH CONSTRUCTION	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10307	27330005344V	METALICA METALS INDIA	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10308	27340002186V	CONCAST (INDIA) LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10309	27510001656V	PULCRA CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10310	27590001127V	SHAVO NORGRGN (I) PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10311	27720329740V	SUDAL INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10312	27740811916V	SARRS CONSTRUCTION	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10313	27820021322V	JAYESH METAL CORPORATION	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10314	27840013551V	APEX METAL INDIA	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10315	27880501633V	MANIBHADRA EXPORTS	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10316	27900013712V	MS. SUPERIOR STEEL INDUSTRIES	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10317	27920000509V	FOURESS ENGINEERING (I) LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10318	27150001175V	MAFATLAL INDUSTRIES LTD.	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10319	27220531775V	DOSHI MEDICARE PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10320	27330660385V	RELIANCE PROGRESSIVE TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10321	27380610645V	SETH CARBON & ALLOYS PVT. LTD.	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10322	27490019418V	SRI SWASTIK ENTER PRISES	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
10323	27690950799V	7X ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10324	27940713351V	DINESH SEAMLESS TUBES PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10325	27830680383V	TITAN STAINLESS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10326	27450792045V	PRIME CAR ACCESSORIES	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10327	27570306494V	BENZER DEPARTMENT STORES PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10328	27780578318V	INOX STAINLESS	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10329	27170605086V	RAJENDRA STEEL CENTRE	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10330	27030811288V	TECHNO SATCOMM(INDIA) PVT.LTD.	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10331	27280000861V	UNIVERSAL CHEMICALS & INDUSTRIES PVT. LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10332	27620652902V	JAS ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10333	27650372216V	SURESH C DOSHI	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10334	27820025784V	MAHADEV PAPER CORPORATION	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10335	27890012117V	APPLE BAKERY MACHINERY PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10336	27900375231V	SHEKHAWATI SYNTAX PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10337	27900590183V	ANGEL PIPES & TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10338	27970017020V	SHETTY MOTOR STORES	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10339	27100146460V	SHREE YASH STAINLESS PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10340	27230384766V	SATELLITE INC	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10341	27250002769V	SIMPLEX METAL & ALLOYS	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10342	27250004321V	SUNIL INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10343	27320869668V	SARASWATI STEEL INDIA	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10344	27430526179V	INTRELEC	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10345	27440354338V	SHREE AMEE EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10346	27440375678V	OCTAGA GREEN POWER & SUGAR CO LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10347	27460654348V	CHOWGULE CONSTRUCTION CHEMICALS PRIVATE L	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10348	27470330993V	DWD PHARMACEUTICALS P. LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10349	27550592073V	DOMET TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10350	27660027424V	BEAUTY STEEL	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10351	27770004229V	OTTO BOCK HEALTHCARE INDIA PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10352	27770013347V	ASSAR STEEL CORPORATION	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10353	27770061168V	VIKRAM TRADING COMPANY / NANDU VORA ASSO	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10354	27780399159V	SHUBH EXPORTS	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10355	27810142626V	BHANSALI STEEL INDIA	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10356	27820386818V	SOEX INDIA PVT LTD	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10357	27830005263V	UNISTEELS & ENGINEETING CO. (P) LTD.	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10358	27840040905V	AKSIGEN HOSPITAL CARE	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10359	27920002352V	DANCO CORPORATION	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10360	27960771443V	NOBLE FERROMET PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10361	27040001478V	PHIROZE SETHNA PRIVATE LIMITED	2017-2018	MUM-VAT-E-813	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10362	27240011068V	PRAYAS STEEL & ALLOYS	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10363	27370329884V	MALIKS TRADERS	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10364	27790383391V	D P DESIGNS PVT LTD.	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10365	27940088089V	TODY BROS. PVT LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10366	27150774168V	VIRAMI ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10367	27190003772V	PREMSONS BAZAAR	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10368	27190338131V	SHAH TRADERS/ BNM JEWELLERS	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10369	27240374430V	KAJAL TRADING CO	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10370	27260149864V	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10371	27435249885V	MARRIOTT REALTORS PRIVATE IMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10372	27440236386V	KALPATARU POWER TRANSMISSION LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10373	27560358152V	WESTERN CHEMICALS INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10374	27580269095V	GEECEE VENTURES LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10375	27590005589V	CALICO METAL INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10376	27780359486V	SHEEL GEMS	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10377	27810020309V	NEW MAC FORGE & FITTING	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10378	27840619801V	DHV STAINLESS.	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10379	27850001178V	PLUS PAPER FOODPAC LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10380	27860003646V	SIDDHARTH GLOBAL PVT LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10381	27870011255V	DINESH METAL INDUSTRIES	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10382	27880396679V	MODERN IMPEX	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10383	27920013313V	MUKESH METAL INDUSTRIES	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10384	27950612514V	DOJAHAN TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10385	27030283899V	IMPETUS INFOTECH	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10386	27310002833V	AMIN BROTHERS	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	CST
10387	27450613565V	ADVANCE METAL CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10388	27840009574V	PREETI TRADING CORPORATION	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10389	27910002697V	DHOOT INDUSTRIAL FINANCE LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10390	27190386825V	ROYALOK STEELS PVT	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10391	27510003305V	IGLOO DAIRY SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10392	27540005471V	HI-TECH METAL & TUBES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10393	27930015587V	OLYMPIA CIGARETTE CO & GENRAL STORES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10394	27080813346V	PRITI GEMS EXPORTS PVT. LTD.	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10395	27210015013V	SANJEEV MOTOR	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10396	27310338065V	CHANDOK AUTO INDUSTRIES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10397	27400374827V	SEVEN STAR SPECIALITY STEEL	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10398	27870227080V	ADVENT ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10399	27900583393V	VERITAS (INDIA) LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10400	27040373570V	STEEL EMPORIUM	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10401	27050374389V	SKYTECH METAL (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10402	27110539547V	SOM SHANTI STEELS	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10403	27170002425V	VIPUL TOOLS CENTRE	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10404	27230277387V	ANTRIX DIAMOND EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10405	27240175483V	RAJENDRAKUMAR A SHAH	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10406	27240809572V	LOTUS COMMERCIALS	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10407	27290009634V	PREETIRAJ ASSOCIATE	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10408	27350270046V	SARASWATI STORES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10409	27360781085V	MANEK METALS	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10410	27370636404V	JESAL ENTERPRISES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10411	27390374493V	NAVKAR FITTINGS & FORGINGS PVT LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10412	27410354597V	AMARDEEP STEEL CENTRE	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10413	27550154215V	P.D SEKHSARIA TRADING CO PVT LTD	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10414	27590023437V	MANGALAM ORGANICS LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10415	27620623899V	METRO INTERNATIONAL	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10416	27650009727V	INDIAN METAL & ALLOYS INDUSTRIES	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10417	27660035087V	DATA FORCE	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10418	27700018672V	NANDINI STEEL	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10419	27720071526V	J. D. STEEL CORPORATION	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10420	27870408179V	JAINEX LIMITED	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT AND CST
10421	27980727491V	JUPITER MARKETING	2017-2018	MUM-VAT-E-814	MUMBAI-002	ISSUE BASED ASSESSMENT	MVAT
10422	27391129735V	ANJANA RETAIL INFRA PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10423	27421454329V		2017-2018	MUM-VAT-C-606	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10424	27280935165V	TAJ GARMENTS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10425	27390338506V	HUDA TRADERS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10426	27440648054V	MINOLLI INFRASTRUCTURE PRODUCTS PVT.LTD.	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10427	27471065768V	PANCHAM ALLOYS INDUSTRIES	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10428	27961099594V	DIAMAS JEWELS LLP	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10429	27471124065V	KHALID ICE CREAM	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10430	27271144933V	ASMAA ENTERPRISES	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10431	27440052959V	VOGUE IMPEX	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10432	27440037730V	LOVELY SCOOTERS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10433	27425285344V	BIJOUX EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10434	27471174214V	NOOR INTERNATIONAL	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10435	27251001966V	RANGVEDA ENTERPRISE	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10436	27280720407V	MAX FAIR	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10437	27290374257V	ZAHRA IMPEX	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10438	27365222133V	DIGIZEN COMMUNICATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10439	27365275677V	GLAMOUR STEEL TECH	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10440	27420612854V	MODI ALUMINIUM & GLASS LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10441	27440992501V	AASHI EXPORTS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10442	27450072790V	CRESENT ENTERPRISES	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10443	27470602302V	HEMAKUL	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10444	27541165300V	RUHI TOOLING PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10445	27690979220V	CARATLANE TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10446	27941095531V	SUNSHINE LED SOLUTION	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10447	27970248074V	SHARD IMPEX	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10448	27985231492V	A M TRADERS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10449	27360988374V	PERFECT METAL INDUSTRIES	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10450	27410101039V	SABIHA ENTERPRISE	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10451	27421200383V	M/S TECHBOLT INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10452	27491223867V		2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10453	27601214737V		2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10454	27901451349V	M/s CHAMPION INTERCONNECTS	2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10455	27461483407V		2017-2018	MUM-VAT-C-606	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10456	27170949533V	PRAKHHYAT RESIDENCY LLP	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10457	27210849892V	VITRAAG INTERNATIONAL	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10458	27230769274V	GUPTA GLASS IDEAS INDIA PVT LTD	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10459	27340941049V	RATAN RAJ ALUMINIUM	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10460	27611165601V	SAHAJANAND SALES CORPORATION	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10461	27141009253V	SIDEWALKS OF THE WORLD	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10462	27230708261V	SHAH AND SONS	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10463	27150263657V	HIMATLAL & CO	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10464	27221019685V	M.A.ENTERPRISE	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10465	27200031363V	HUDA ENTERPRISE	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10466	27330947699V	RAJ TOOLS CENTRE	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10467	27141010223V	SHREE S.M.ENTERPRISES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10468	27160101031V	CHAITYA ENTERPRISES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10469	27161109734V	REGENCY INGREDIENTS LLP	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10470	27170259087V	J B MANUFACTURING CO.	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10471	27170378203V	RAJKOTWALA & SONS	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10472	27170979894V	BURHANI FOAM INDUSTRIES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10473	27191042157V	ERA ELECTRO DEVICES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10474	27220164533V	MARUTI ENTERPRISES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10475	27220849256V	AAMIR COLLECTION	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10476	27220958769V	FAKHRI METALS	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10477	27221062171V	NETWORK AGENCIES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10478	27230089304V	CHETAN AYURVED CO.	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10479	27231105961V	VAISNO TARA CAD CAM	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10480	27241103385V	M M WAFER FOOD PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10481	27331081171V	AL SAUD TRADING CO	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10482	27341012247V	BOMBAY BEARING STORES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10483	27491151020V	PRINT IMPEX	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10484	27661173479V	CHEMOSOL INDUSTRIES	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10485	27171015008V	MARUTI LIFT AND SAFE TECHNIQUE PRIVATE LIMITE	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10486	27311525636V	Shri JUJAR SALIM SHAPURWALA	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10487	27681428093V		2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10488	27191523665V		2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10489	27721426810V	M/s ALLIANCE IMPORT AND EXPORT	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10490	27171430653V		2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10491	27371400473V		2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10492	27931392405V	M/s BLUE GALAXY MULTIVENTURES PRIVATE LI	2017-2018	MUM-VAT-C-607	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10493	27851001733V	STEELEX PRECISIONS PVT LTD	2017-2018	MUM-VAT-C-608	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10494	27721096719V	TOY GALAXY	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10495	27841053876V	QUATTRO INTERNATIONAL	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10496	27841119351V	REMEDI CARE MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10497	27891022469V	DHANERA IMPEX	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10498	27891120342V	GENERAL GLOBALTECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10499	27910337832V	RELIABLE STEEL TRADERS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10500	27800204857V	GENERAL HYDRAULICS PVT LTD	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10501	27890356079V	HAIDERALI GULAMALI	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10502	27971146585V	WINDOWS SERVICES AND BEYOND LLP	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10503	27770841242V	UNIQUE ENGINEERING	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10504	27821110438V	CHISHTIYAH STEEL TRADERS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10505	27850939750V	J K ENTERPRISES	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10506	27750938932V	F. M. & COMPANY	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10507	27830619370V	SHREE ADESHWAR ENTERPRISES(INDIA)	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10508	27880088704V	A R S BOUTIQUE	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10509	27880927463V	DUDHWALA PROPERTY DEVELOPERS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10510	27931094421V	GAUTAM STEEL INDUSTRIES	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10511	27970120422V	A M GAZDAR & CO	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10512	27980653577V	TECHNO ENGINEERING AND FORGING WORKS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10513	27981050210V	SAKAL ENGINEERS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10514	27741106990V	SHREE OM TRADERS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10515	27820910036V	SHREE HARI GEMS AND JEWELS	2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10516	27895261951V		2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10517	27181511012V		2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10518	27741459973V		2017-2018	MUM-VAT-C-608	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10519	27631208464V	M/s RTTRICONE DESIGN & BUILD CONTRACTORS	2017-2018	MUM-VAT-C-609	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10520	27830329728V	SIMPLEX REALTY LIMITED	2017-2018	MUM-VAT-C-609	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10521	27530831577V	DIAMOND FOOTWEAR	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10522	27710967860V	ELLSWORTH ADHESIVES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10523	27880969270V	MUSTAFA TRADERS PVT LTD	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10524	27950182998V	MOHAMMED JABBAR	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10525	27860094341V	KINT TRADING CORPORATION	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10526	27531018302V	FOUNDTech INTERNATIONAL	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10527	27810075405V	A S NARKAR & BROS	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10528	27550949809V	MURAKA DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10529	27660753954V	FANCY BAG	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10530	27950637734V	NEW BAG PALACE	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10531	27571134389V	TWIN IMPEX	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10532	27601098046V	PREETIKAYA LIFESTYLE SOLUTIONS PVT LTD	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10533	27790169506V	KASIRA POLYMERS PVT LTD	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10534	27840387583V	PRAGATI INTERNATIONAL	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10535	27891180773V	MUDRA PRINTS	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10536	27950755783V	PRANAV ENGINEERING	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10537	27771009440V	AADI EXPORTS	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10538	27341470087V	Smt FATEMA FAKHRUDDIN DAHODWALA	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10539	27401508563V	Shri WASIM ABDUL WAHID NAVIWALA	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10540	27291231252V		2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10541	27151426978V		2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10542	27461490876V	Shri SALIM HAMID RAKHANGI	2017-2018	MUM-VAT-C-609	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10543	27650968184V	QUADRALUMEN PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10544	27900949956V	KSHITJA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10545	27950292608V	DIAMOND CREATIONS	2017-2018	MUM-VAT-C-610	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10546	27131077110V	GAURI CHEMICALS LLP	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10547	27680633469V	SRESTHA ARTS AND COMMODITIES PVT LTD / PADM	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10548	27770277187V	DAGA CHEMICALS PVT LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10549	27841137781V	MAX CONSTRUCTIONS	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10550	27640338417V	GRAND FOUNDRY LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10551	27790983336V	NAS SOURCING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10552	27805264668V	KAVYA INFOMEDIA PUBLICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10553	27550384687V	NEW LEATHER BELTS CO. INDIA PVT LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10554	27170864173V	MAHALAXMI GEMS	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10555	27460384688V	NEELA ENTERPRISES	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10556	27431177437V	GLOBAL TRADE LINK	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10557	27231088210V	INTERSPACE MEDIA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10558	27411176769V	P. P. INTERNATIONAL	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10559	27605261286V	FCML SURFACES PRIVATE LIMITED	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10560	27130384627V	MILESH INTERNATIONAL	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10561	27160654222V	VEETRAG ENTERPRISES	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10562	27170850981V	IRIS PRINT SOLUTIONS	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10563	27231060371V	HINDOCHA ENGINEERING COMPANY	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10564	27250504259V	RAKEYSH OMPRAKASH MEHRA PICTURE PVT LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10565	27250992945V	SUMAN'S BOMBAY JEWELLERS (KERALA) PRIVATE LI	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10566	27320761125V	AZURE DESIGN STUDIO	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10567	27521120109V	JPE-HE-JV	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10568	27530031812V	REGENCY DYE CHEM PVT LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10569	27560707449V	ARYA INFRACEUTICALS PVT LTD	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10570	27930901876V	TECHGURU IN	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10571	27400166762V	CHLORINATON ENGINEERING	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10572	27191519009V	M/s VEEANA PERFUMERY WORKS LLP	2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10573	27961395929V		2017-2018	MUM-VAT-C-610	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10574	27530932554V	Y H & ASSOCIATES	2017-2018	MUM-VAT-C-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10575	27561127168V	UNITED INTERNATIONAL IMPORT PRIVATE LIMITED	2017-2018	MUM-VAT-C-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10576	27565274209V	JMC METALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10577	27921230372V		2017-2018	MUM-VAT-C-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10578	27651058685V	POLO INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10579	27651079152V	SHREE MANGAL ABHUSHAN PRIVATE LIMITED	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10580	27501117598V	GALAXY TOOLS INTERNATIONAL	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10581	27540047181V	KHAMBATI GEMS & JEWELLERY	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10582	27490366678V	METAL MASTER	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10583	27570041587V	TIBREWALA BROTHERS	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10584	27580977292V	SAGAR JEWELLERS	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10585	27571096947V	SAMIR ENTERPRISE	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10586	27590047008V	ROYAL LEATHER INDUSTRIES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10587	27590394656V	BHARAT METAL TRADING CO.	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10588	27500773733V	SIL CREATION	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10589	27490245719V	PALAM STOVE INDUSTRIES.	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10590	27490207016V	BOMBAY ART	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10591	27491065078V	IFHS STEEL	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10592	27500057970V	GHANSHYAM ENTERPRISES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10593	27500591761V	RAHAT ENTERPRISES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10594	27500687306V	CONTITECH	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10595	27510630313V	METRO METALS	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10596	27520911074V	ASSOCIATED INDUSTRIAL BEARINGS PRIVATE LIMITE	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10597	27531051476V	RULZ DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10598	27540171341V	JUPITER MARKETING	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10599	27540384450V	ASMA LINGERIES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10600	27541017569V	BOMBAY PAINTS	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10601	27560911828V	KAMLESH TRADE CENTER	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10602	27561028907V	ZAINTECH INDIA INC	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10603	27570648419V	REGAL TRADING COMPANY	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10604	27571143992V	INDUSTRIAL TOOLS CORPORATION	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10605	27581082828V	MAHALAXMI ENTERPRISES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10606	27650402189V	DIAMOND CREATION	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10607	27660317066V	BOILER ASSOCIATES	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10608	27551130520V	R. S. YARN	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10609	27660408246V	D HARISHKUMAR & CO	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10610	27951165608V	RAYS IMPORT INC	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10611	27711231506V		2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10612	27111236492V		2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10613	27241535617V	M/s S M AGROZONE LLP	2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10614	27681435271V		2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10615	27841419760V		2017-2018	MUM-VAT-C-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10616	27290035630V	PANASIA ENGINEERS PVT LIMITED	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10617	27350500421V	YOGESH S. GADA	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10618	27701176852V	RISING INDIA	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10619	27080323593V	SAINSON MANTLE MFG CO	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10620	27120652789V	BECKY CONSULTANCY SERVICES	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10621	27161076172V	QUALIGENS PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10622	27230121411V	EUROCOS PERFUMES	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10623	27440363262V	GIKS TIWRI	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10624	27531226464V	M/s SYHABIEB AGENCIES	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10625	27581489355V	M/s SPECTRA CONNECTRONICS LLP	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10626	27341501127V	M/s ULTRA TOYS & GIFTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10627	27491208541V		2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10628	27571447117V		2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10629	27681209746V		2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10630	27721206232V	M/s MAANIBHADRA TRADE-EXPO PRIVATE LIMIT	2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10631	27785224424V		2017-2018	MUM-VAT-C-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10632	27041054122V	AL BURHAN INTERNATIONAL	2017-2018	MUM-VAT-C-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10633	27101088718V	BLOOMBURG MULTIVENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10634	27191130233V	DIDWANIA SPINNING MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-C-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10635	27031078523V	JEWAN BUKHSH MOHAMED JAN	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10636	27210375077V	RAMSA TRADING PVT LTD	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10637	27491148886V	SARA IMPEX	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10638	27120611079V	FORTUNE INTERNATIONAL CO.	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10639	27190322611V	MADHAVJI MAVJI & CO	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10640	27121109077V	SVAS PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10641	27070040019V	RAINBOW WIRE PRODUCTS	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10642	27060800747V	DHANLAXMI GOLD	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10643	27070262828V	PRANAV ASSOCIATES	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10644	27061126764V	POOJA GIFTS	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10645	27030389047V	ART INDIA	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10646	27040388411V	SHRADDHA ENTERPRISES/ RIDDHI TRADERS	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10647	27050956195V	ZAHRA ENTERPRISE	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10648	27060930921V	CANVAS ENTERPRISES (INDIA)	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10649	27071017003V	PURPLE	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10650	27090215093V	MANOHAR METAL SYNDICATE	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10651	27100813335V	COLOR HOUSE	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10652	27100948456V	RAJ INTERNATIONAL	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10653	27100950008V	RUBBY GOLD	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10654	27101060006V	OCEAN PACKAGING	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10655	27111075181V	OM DRYFRUITS	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10656	27200245248V	AQSA EXPORTS	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10657	27200318095V	SUNIL TRADING CO.	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10658	27891170006V	MAX IT WORLD	2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10659	27721465610V		2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10660	27481201320V		2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10661	27951531104V		2017-2018	MUM-VAT-C-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10662	27690061115V	URMI CHEMICALS	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10663	27610878578V	AAKASH PEARLS	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10664	27670072184V	TEJAL PLASTICS	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10665	27551166119V	A K STEEL IMPEX	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10666	27660578190V	PEARLS. R. US	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10667	27601060410V	MATRIX AUTO	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10668	27640053043V	VALVES AND TUBES ENGINEERS	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10669	27680064952V	FAIRBIZ IMPEX PVT LTD	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10670	27680803510V	B.G.GOLD	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10671	27681098196V	ARIHANT TRADING CO	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10672	27600364726V	OM BEARINGS CO	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10673	27600974080V	R R BEAUTY WORLD	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10674	27630966061V	GOLD WEAVE TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10675	27640400982V	E K LOKHANDWALA & CO	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10676	27641038854V	NISHIT TEXSPUN	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10677	27671110860V	RAAH SALES & SERVICE	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10678	27641007232V	A ONE TRADERS	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10679	27660967063V	BOMBAY TOOLS CENTRE (BOMBAY) PRIVATE LIMITE	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10680	27670040659V	NAMASKAR IMPORTING AGENCY	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10681	27670980201V	RAJDEEP TRADE LINK	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10682	27680230919V	VORA INFORMATION TECHNOLOGIES	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10683	27681092570V	QUANTUM INC	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10684	27841229931V	M/s SHREE ARIHANT IMPEX	2017-2018	MUM-VAT-C-822	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10685	27525228932V	VISION DEVELOPERS	2017-2018	MUM-VAT-C-823	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10686	27570924578V	SHRI NAKODA ENTERPRISES	2017-2018	MUM-VAT-C-823	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10687	27660926905V	CASTLE REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-823	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10688	27701083926V	GENUINE ASSET OPERATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-823	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10689	27761236959V	Shri ABDUL MAAZ ABDUL MAJID CHAUDHARY	2017-2018	MUM-VAT-C-823	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10690	27511055852V	GENERAL MEDICAL LLP	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10691	27601077482V	GRANT MEDICAL STORES	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10692	27800957189V	BISMILLAH ENTERPRISES	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10693	27561004172V	FAMOUS BARREL SUPPLYING CO	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10694	27480598077V	RIYASATALI AND COMPANY	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10695	27570355479V	GUJARAT STEEL TRADERS	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10696	27661165137V	AKRUTI FURNISHERS LLP	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10697	27800090009V	B.A.WOODEN BOX MFG.	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10698	27061079331V	PAVITRA TRADING	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10699	27660286899V	RR IMPEX	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10700	27541010003V	ZAIN TRADERS	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10701	27490101965V	ROYAL BAGS	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10702	27510373651V	INDTECH ENTERPRISES	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10703	27510881349V	MASTER SIGN INDIA	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10704	27551154673V	HOME CRAFT BUILDERS & DEVELOPERS	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10705	27611033099V	DAKSH INTERNATIONAL	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10706	27670646909V	S N ENGINEERING WORKS	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10707	27791088484V	SHREE KALPATRU IMPEX	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10708	27111473948V	M/s ZUPPA HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10709	27211458179V		2017-2018	MUM-VAT-C-823	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10710	27411107899V	H.M.CHEMICALS	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10711	27470057938V	S.E ABDULLALLY	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10712	27440951276V	RAJ KAMAL ENTERPRISE	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10713	27450325184V	JASNI COLOUR CHEM INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10714	27390044499V	SHAH TRADERS	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10715	27380571942V	BALAJEE ENTERPRISES	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10716	27380986132V	JETHABHAI GOPALJI	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10717	27400132618V	PINE TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10718	27400716461V	UNIQUE TRADERS	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10719	27420125720V	HINDUSTAN BOLT NOT CO	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10720	27111164518V	JAGRUTI IMPEX	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10721	27380047269V	SHREE SAI PLASTICS	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10722	27390005990V	PADMA METAL INDUSTRIES PVT. LTD	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10723	27400525856V	R M EXPORTS INC	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10724	27411094028V	M/S. ISHANT POLYCHEM	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10725	27420245127V	MOTI TOOLS CORPORATION	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10726	27420408669V	PYREX PLASTICS	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10727	27441139359V	RAVASCO SWASTIK INDUSTRIES LLP	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10728	27450615214V	KIRAN ENTERPRISES	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10729	27361393446V	M/s PRECISION HARDWARE INDIA LLP	2017-2018	MUM-VAT-C-824	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10730	27711060786V	GYPSPUM STRUCTURAL INDIA PVT LTD	2017-2018	MUM-VAT-C-825	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10731	27830962847V	OM MAHAVIR BEARING CO	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10732	27930962986V	HAKIMI CARBIDE TIPS CENTRE	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10733	27870077021V	MANSOOR AND BROTHERS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10734	27850891929V	UNIVERSAL BAGGAGE	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10735	27830378325V	SHETH AGENCY	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10736	27900149997V	MOHAMEDI AND SONS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10737	27840157790V	BHAGWATI TRADERS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10738	27900272605V	V K ENTERPRISES	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10739	27910856006V	FINE GOLD	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10740	27711061465V	ARHAM BEARING	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10741	27830269685V	A 1 PRECISION BEARINGS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10742	27850746429V	VINAYAK EXPORTS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10743	27851008523V	GEMMA DESIGNER JEWELS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10744	27860056414V	HARGOVIND MAGANLAL & SONS	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10745	27860696905V	R. MOHANLAL	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10746	27910244906V	QUANTITY TOOLS COR-OP.	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10747	27910783450V	H S CLOTHING	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10748	27910984046V	M/S RKB STEEL PRIVATE LTD	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10749	27691489731V	Shri PRANAYKUMAR BHARATKUMAR SHAH	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10750	27671204271V	Kumari SAKINA MUFADDAL PITALWALA	2017-2018	MUM-VAT-C-825	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10751	27800318444V	EBEK ENTERPRISES	2017-2018	MUM-VAT-C-826	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10752	27801007920V	STEAM FLOW PRIVATE LIMITED	2017-2018	MUM-VAT-C-826	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10753	27720594647V	INDO EURO INDICHEM LIMITED	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10754	27780228730V	MOTHER CHEMIST	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10755	27780351047V	HINDUSTAN TRADING CO.	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10756	27791106041V	COLORBOX EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10757	27761146264V	TRONIC COMMERCIAL SERVICES PVT LTD	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10758	27770111705V	LUCKY BAG HOUSE	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10759	27750372646V	RAKESH TRADING CORPORATION	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10760	27730195341V	TEKSO PETRO CHEM	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10761	27740366977V	CASTLON CLOUR CHEM INDUSTRIES	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10762	27720685148V	STAR MARINE & OFFSHORE SERVICES	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10763	27721086534V	RASHTRIYA METAL DISTRIBUTORS	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10764	27730124434V	CHAIN PALACE	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10765	27730262756V	RAJ CHATONS	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10766	27740317119V	SHANKESHWAR GOLD	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10767	27770151378V	LABDHI ENTERPRISES	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10768	27780047631V	RELIABLE BALL BEARING STORES	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10769	27790078326V	DECENT INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10770	27800081376V	M.S.DESAI & CO.	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10771	27800973000V	MITESH TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10772	27810001588V	SHRI SAI TRADERS	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10773	27810259026V	NILESH ENGG CO	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10774	27810761001V	SHUBH INDUSTRIES	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10775	27531425120V		2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10776	27671202331V	Shri NIKHIL POPATLAL JAIN	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10777	27141452834V		2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10778	27241505062V	Shri ALIASGAR SHABIR KHARGOONWALA	2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10779	27881390735V		2017-2018	MUM-VAT-C-826	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10780	27911439558V		2017-2018	MUM-VAT-C-827	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10781	27910260814V	APEX INTERNATIONAL	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10782	27960104180V	GALA NOVELTY	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10783	27970656153V	LEATHER LAND	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10784	27860277671V	AUTO AGRO INDUSTRIL COMPANY	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10785	27960213014V	PARAS BHAKTI PEARL CO.	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10786	27861115654V	PUNJAB TYRE SOLE	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10787	27940862634V	R K GOLD	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10788	27980246468V	V K INTERNATIONAL	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10789	27860248086V	MINDA ENTERPRISES	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10790	27870243667V	CHINTAN IMPEX	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10791	27871076606V	J.G.M.DECOR LLP	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10792	27890171973V	AXXON TECHNOLOGIES INC	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10793	27890501773V	MAHAVEER SALES	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10794	27900306458V	JASANI BROTHERS(BOMBAY)	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10795	27930654332V	VISHWA CORPORATION	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10796	27951127584V	NEETE CORRP	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10797	27960946431V	DIVINE TITANIUM PRIVATE LIMITED	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10798	27970345850V	THE GODLUCK TRADING CORPN	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10799	27980382753V	KALPANA ENTERPRISES	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10800	27271200223V	M/s NERO EXCLUSIVE HARDWARE	2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10801	27171222879V		2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10802	27661515501V		2017-2018	MUM-VAT-C-827	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10803	27241396713V	M/s DEENIYAT EDUCATIONAL AND CHARITABLE	2017-2018	MUM-VAT-C-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10804	27320778100V	V L H ASSOCIATES	2017-2018	MUM-VAT-C-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10805	27350008631V	ARUNA FASTNERS	2017-2018	MUM-VAT-C-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10806	27330408961V	KAPADIA BROS(MUMBAI)	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10807	27271145030V	BIONATURAL AROMAS	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10808	27320386123V	GANDHI HARDWARE SUPPLIERS	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10809	27310214196V	JAWAHAR TOOLS SYNDICATE	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10810	27260911896V	QUALITY TOOLS AND BEARING COMPANY	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10811	27301107426V	ANJALI GOLD	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10812	27310386565V	WELCOME IMPORTS AND EXPORTS	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10813	27271002052V	PARATIK EXIM	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10814	27350048110V	ARIHANT INTERNATIONAL	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10815	27261132765V	UNITED ENTERPRISES	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10816	27270071046V	ASHISH ENTERPRISES VIRAL TRADERS	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10817	27300526299V	MARK BULLION COMMODITIES PVT LTD	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10818	27301151561V	HEENAL OPERATING LEASE CO. PRIVATE LIMITED	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10819	27310980399V	M/S HONESTY ENTERPRISE	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10820	27321139716V	AMIT VIRA & CO.	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10821	27330822957V	RAJKAMAL INTERNATIONAL	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10822	27350863589V	ROYAL PLASTIC BOX MFG. CO.	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10823	27350966118V	AQUA FLOOR SOLUTIONS	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10824	27360082685V	H.S. TRADING CO.	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10825	27421168761V	BOSTON EXPORT & ENGINEERING COMPANY	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10826	27811474824V		2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10827	27821389022V		2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10828	27681238555V	M/S T T GEMS INDIA LLP	2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10829	27761469371V		2017-2018	MUM-VAT-C-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10830	27700840747V	STRAWBERRY CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-845	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10831	27521110603V	MPB METALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10832	27731090263V	PRIYANSH ENTERPRISES	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10833	27661099080V	BHAIRAV METAL & COMPANY	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10834	27701038821V	K.AAREEN JEWELS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10835	27660957751V	B. MANJI & CO.	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10836	27711084551V	K.N.GARMENTS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10837	27800339105V	ALLWYN METALS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10838	27550010655V	BHALCHANDRA PRINTING PRESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10839	27590240329V	DIAM STAR	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10840	27600005050V	STERLITE METAL & TUBES	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10841	27610277566V	TRIDENT ELECTRONICS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10842	27690713440V	SAIFALIKA HARDWARE STORES	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10843	27760355617V	RENON INTERNATIONAL	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10844	27761059352V	KINGTEK INDIA	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10845	27781125107V	KAVERI ALLOYS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10846	27791072964V	THAKUR STEEL ART	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10847	27801138579V	NERO VENEERS & DECORATIVES	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10848	27850028629V	SAHIL UDYOG & MODY TEXTILE TRADERS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10849	27660214634V	SUNNY SPARES	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10850	27750105508V	RAMESH ELECTRICALS AND ELECTRONICS	2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10851	27131236675V		2017-2018	MUM-VAT-C-845	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10852	27160215782V	ARMACO CHEMICAL PROCESS SYSTEMS PVT. LTD.	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10853	27185288871V	EARTH ESTATE DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10854	27251128842V	MAMTALAXMI INC	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10855	27300502631V	KASHISH GLOBAL NETWORK	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10856	27161070352V	MUSTAFA	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10857	27411029232V	RAKYAN BEVERAGES PRIVATE LIMITED	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10858	27415268908V	ORNO COMPUTTERS PVT LTD	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10859	27091009038V	MAX POWER	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10860	27150650493V	VISTAS DESIGNERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10861	27151092813V	NEXTTECH	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10862	27220092268V	KOMAL INC	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10863	27230779847V	AFCON ELECTRONICS	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10864	27261054583V	MMS ENTERPRISES	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10865	27281145849V	REBECAA IMPEX	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10866	27320375647V	DIODE HOUSE	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10867	27410981411V	HI MAX GLOBAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-848	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10868	27161075784V	BHAVNA ASSET OPERATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10869	27331084178V	LEGITIMATE ASSETS OPERATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10870	27101133629V	RAJNISH HOT DEALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10871	27150570274V	MISSWISH BAG	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10872	27151076129V	MEHTA TOYS	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10873	27180167174V	FEYFA MARKETING CORPORATION	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10874	27181087607V	VARUN INDUSTRIES	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10875	27190744270V	DALCO ASSOCIATE	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10876	27240759520V	7 ELEVEN	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10877	27771165513V	WHITESEED	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10878	27981169617V	SRI AMBE TRADING COMPANY	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10879	27110667975V	ALIS OPHTHALMIC LENS DIVISION	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10880	27121096273V	APNA MEDICAL AND GENERAL STORES	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10881	27121119844V	HRIDAY TECHNOLOGIES & SOLUTION PRIVATE LIMIT	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10882	27141075601V	RITSIKA BUSINESS VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10883	27171075924V	MITRA INFRA TECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10884	27191028577V	BHARAT STEEL FURNITURE	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10885	27221093696V	F K STORE	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10886	27230773348V	CROSS ACCESSORIES	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10887	27230955902V	PRATIBHA ENTERPRISES	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10888	27241005415V	MOTIWALA AND SONS GOLD AND DIAMONDS PRIVA	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10889	27260112228V	LEHRA CONSTRUCTION	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10890	27320337914V	SHAYANA LINGOO BIDIWALA & CO SHAYANA ENTER	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10891	27321166197V	OASIS NUTRACEUTICALS LIMITED	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10892	27161091983V	SIRSIWALA AND COMPANY	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10893	27541201869V	M/S RANADA EXPORTS	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10894	27531208034V	Smt SINORA MAYER PENKAR	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10895	27891501067V	M/s SHIVAM NON CONVENTIONAL ENERGY PRIVA	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10896	27591229729V	SHRI SALMAN AKHTAR FAZAL MOHAMMED SHAIKH	2017-2018	MUM-VAT-C-849	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10897	27390940100V	DELLA ENCLAVE PRIVATE LIMITED	2017-2018	MUM-VAT-C-862	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10898	27040799012V	CECONEST	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10899	27020195489V	KAUSHIK TRADERS	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10900	27711049049V	FIVE STAR METALS	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10901	27140665097V	SUDARASHAN GOLD	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10902	27025255494V	CASAMIA BUILDING MATERIAL TRADING PRIVATE LI	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10903	27390353929V	RAMESHBROTHER	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10904	27480085723V	K G BADLANI	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10905	27020857902V	TOY VILLA	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10906	27020174343V	NEW BOMBAY JEWELLERS	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10907	27020286669V	LAXMI TRADING CO	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10908	27041057711V	QAMAR INTERNATIONAL	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10909	27140372157V	UMER SONS	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10910	27380917844V	RAJ ALLOYS	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10911	27480582072V	J.P.ENTERPRISES	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10912	27480705456V	GOOD ENTERPRISE	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10913	27711075918V	GRIHITH TRADE VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10914	27051054456V	PASSION FOOTWEAR	2017-2018	MUM-VAT-C-862	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10915	27031075904V	TAQUITO LEASE OPERATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-863	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10916	27491080016V	GLOBAL E RETAILERS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10917	27091168215V	LIMRA CONSTRUCTIONS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10918	27520801367V	CHAIN EXPERTS AND JEWELLERS PVT LTD	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10919	27360896321V	RAWJI FINE FRAGRANCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10920	27060138722V	S D GUPTA & CO	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10921	27041045489V	PALASH SEMICONDUCTORS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10922	27370403410V	MAHENDRA STICKERS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10923	27250366810V	G M BEARINGS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10924	27500359446V	GEM CARE CORPORATION	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10925	27250115580V	FAIR DEAL (FOOT) SERVICES	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10926	27710318348V	ANIS TRADERING COMPANY	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10927	27040008559V	B DAZZLED	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10928	27260054416V	KISHANLAL DEOOMAL	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10929	27050571590V	BOMBAY ELECTRONICS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10930	27361127763V	SPN GOLD INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10931	27040576397V	A. V. GLASS WORKS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10932	27060572991V	NIYATI JEWELLERS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10933	27111164906V	KHS INNOVATION & ENGINEERING LLP	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10934	27181128250V	GLOBAL TRADE LINKS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10935	27360997492V	JAYSHANKAR GEMS	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
10936	27370705565V	CARBIDE TOOLS CORNER	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10937	27370900826V	DELUX ENTERPRISE	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10938	27500136928V	CHAMUNDA SANITARY	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10939	27530102040V	VIPUL ENGINEERING CO.	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10940	27880345851V	RAKESH R SHAH	2017-2018	MUM-VAT-C-863	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10941	27070847253V	AMMYS GLAZING	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10942	27330722077V	STERLING FRUIT & NUT	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10943	27460156738V	EXPO INDIA AGENCES	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10944	27470127099V	MEHER FOUNDATION AND CIVIL ENG. PVT. LTD.	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10945	27480582945V	NEELKAMAL REALTORS TOWER PRIVATE LIMITED	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10946	27620277997V	ALL INDIA TRADERS	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10947	27790839873V	AKSHAT SOLVO CHEM	2017-2018	MUM-VAT-D-828	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10948	27470144268V	H.A.R. QURESHI & CO.	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10949	27610721244V	STERLING FRUIT & NUT	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10950	27760401207V	HEMANTKUMAR & BROS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
10951	27940048125V	DYNAMIC AD	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10952	27580384331V	K. A. INTERNATIONAL	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10953	27460304954V	CHEATAN DYES AND CHEMICAL CO	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10954	27600703353V	V K TRADING CO.	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10955	27530699948V	OASIS INTERNATIONAL	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10956	27040378129V	QUICK TOOLS CORPORATION	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10957	27280281676V	INDO COLOUR TRADING CO	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10958	27340045739V	J D V AUTOMOTIVE ENGINEERING PVT. LTD.	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10959	27150178394V	PRAKASH TUBES INDIA	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10960	27290051150V	SHAH KANTILAL BABUBHAI	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10961	27560210130V	C M TAYBALLY JALIWALA	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10962	27020259024V	AKBARALI AND COMPANY	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10963	27050889459V	MAHAVIR TRADING CO	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10964	27170071004V	JANTA STORES	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10965	27230659955V	EZZI ARTS & FRAMES	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10966	27460937879V	KWIK 7	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10967	27490748470V	BUILDARCH MARKETING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10968	27560773409V	MESSRS MAHESH TOBACCO CENTRE TARDEVMUMBAI	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10969	27840293105V	AMBIKA FOAM CENTRE	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10970	27910708275V	VIJAY TOOLS AND HARDWARE AGENCY	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10971	27940272583V	UNITED COTTAGE INDUSTRIES	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10972	27950364000V	RANJAN TRADERS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10973	27020053093V	VASA GLOBAL COMPANY	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10974	27020145243V	BOHRA EXPORTS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10975	27020287057V	KALPATARU INFOSYS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10976	27050147603V	ZEE NEDICAL & GENERAL STORES	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10977	27050378269V	JUPITAR TRADERS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10978	27120649685V	KAMAL AUTOMATION SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10979	27160503290V	VASVI	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10980	27170066639V	AMIT SALES CORPORATON	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10981	27300041978V	DISHA DYE CHEM	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10982	27430825036V	Z H INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10983	27440918005V	SURESH MARKETING	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10984	27490652246V	PRIYA MARKETING	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10985	27570811088V	SMIT INTERNATIONAL	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10986	27780020374V	SUNIL WIRE AGENCIES	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10987	27860031679V	SHAH BROTHERS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10988	27860376999V	UNITED MACHINERY ENGG CO ALIAS UMECO	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10989	27860545682V	ANKITA INFOSYS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10990	27860656359V	UNITTA INTERNATIONAL	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10991	27870088370V	HUSSAIN ANFARALI TRADING CO	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10992	27870317678V	AVEN TOOLS CENTRE	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10993	27890046067V	EVEREST SPARES & AUTO ELECTRICAL INDUSTRIES P	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10994	27890924014V	C6 JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10995	27920013701V	SIRI RAM & COMPANY	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10996	27950031290V	ASHOK BROTHERS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
10997	27130051917V	VIJAY BROS	2017-2018	MUM-VAT-D-828	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
10998	27840239949V	OSWAL TRADING COMPANY	2017-2018	MUM-VAT-D-829	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
10999	27810252139V	ESSAR CONSTRUCTIONS LIMITED	2017-2018	MUM-VAT-D-829	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11000	27920721801V	T.J.MEHTA/MEHTA DEVELOPERS	2017-2018	MUM-VAT-D-829	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11001	27400728295V	ADITYA INDUSTRIES	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11002	27520001020V	K VIRESHKUMAR & BROTHERS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11003	27560071420V	SHREEPAL FOOD ADDITIVES AND CHEMICAL CO	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11004	27780258994V	MAHALAXMI MILLENNIUM AGENCIES P LTD	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11005	27120073117V	GEL FASTNERS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11006	27860055541V	FANCY GLASS INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11007	27790317528V	JC INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11008	27220682416V	NOVAS IMPEX	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11009	27580357074V	OXFORD PRINTERS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11010	27300053133V	METPUR GEMS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11011	27650087424V	EXTREME STAR	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11012	27450404918V	LORD EXPORTS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11013	27600064123V	TARUN IMPEX	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11014	27150374722V	TARANG DIAMOND	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11015	27020355442V	NOBLE PRINT	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11016	27180366897V	WORLDSTAR	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11017	27060305950V	ROYAL TRADING CORPORATION	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11018	27150392473V	RAJKUMAR INTERNATIONAL	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11019	27230013741V	MONARCH GREETINGS AND STATIONARIES PVT LTD	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11020	27230080768V	SHEFA HEALTH CARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11021	27240012717V	HOSHNER ENGINEERING WORKS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11022	27310644391V	PRISE PRINT SERVICE PRIVATE LIMITED	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11023	27330245516V	SIEVES INDIA	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11024	27370399142V	CHINTAN RAYONS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11025	27380587171V	R V INDUSTRIES	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11026	27380655265V	RIYA COLLECTION	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11027	27480402137V	A S INTERNATIONAL	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11028	27620030938V	MOHAN AROMATICS PVT LTD	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11029	27630263781V	SHARAD ENTERPRISE	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11030	27710042189V	GELFIT FASTENERS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11031	27730008325V	UMA SURGICALS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11032	27770792645V	ALPINE MARKETING	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11033	27780658731V	ISPY SURVEILLANCE SYSTEMS & SOLUTIONS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11034	27800186912V	METRO RADIATORS/ BHAKTI METAL & ELECTRICAL	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11035	27800354625V	PATRAWALA CORPORATION	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11036	27820392735V	KHOJATI HERBAL	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11037	27870076342V	RAMESH TRADING CORPORATION	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11038	27950217045V	TAMCO METALS	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11039	27370018611V	PREX ENTERPRISES	2017-2018	MUM-VAT-D-829	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11040	27880117125V	RAJKUMAR INDUSTRIES	2017-2018	MUM-VAT-D-830	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11041	27960011157V	FAIR KEM	2017-2018	MUM-VAT-D-830	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11042	27290939767V	M K ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11043	27540292591V	RELIABLE STEEL	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11044	27610829787V	SKYLON COATINGS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11045	27930806719V	ANAND ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11046	27060706366V	PARAS EYEWEAR	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11047	27900045140V	QC ENGINEERING	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11048	27460719726V	SOHAM IMPEX (INDIA)	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11049	27460094561V	GAUTAM BEARINGS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11050	27040317116V	PEYAR MANUFACTURERS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11051	27490043474V	SHARP TOOLS COMPANY	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11052	27790233332V	BAGMULL & SONS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11053	27120367318V	GANDHI ASSOCIATES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11054	27750079803V	DYANAMIC CORPORATION	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11055	27730269934V	SANGHVI & SONS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11056	27960383734V	SANGITA ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11057	27290038734V	ANAND INDUSTRIAL COMPONENTS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11058	27850046186V	BASAR EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11059	27200867891V	B M JAIN & SONS PVT LTD	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11060	27230016845V	YASH ELECTRONICS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11061	27440112905V	AMMAR GROUP OF CO	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11062	27580816175V	MANIDHARI WORLD	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11063	27880408610V	K. A. UDAIPURWALA & SONS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11064	27900865566V	TEAMSWIFT PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11065	27980020458V	V SHANTILAL & CO	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11066	27110396569V	RAKESH ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11067	27200396956V	KHOJATI AYURVED PHARMA	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11068	27290338658V	POONAM CORPORATION	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11069	27300815456V	SMART INTERNATIONAL	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11070	27360903499V	RATHOD COMPUTERS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11071	27430245267V	SHREE LAXMI JEWELLERY	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11072	27430315301V	FAKHRI PAPER MART	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11073	27450136810V	INOD TRADE AGENCY	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11074	27560354563V	RISHI ELECTRONICS	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11075	27560638094V	P S TEA INDUSTRIES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11076	27570366634V	SMITH INDUSTRIAL AGENCIES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11077	27580366968V	OFFSHORE INTERNATIONAL	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11078	27680366816V	JYOTI INDUSTRIES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11079	27680680902V	TULSI GOLD	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11080	27710276347V	GAYATRI FORGE PVT LTD	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11081	27740299756V	CAMBRIDGE TIME SPARES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11082	27740902417V	REAL RAINWEAR PRIVATE LIMITED	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11083	27770328015V	EXIM CORPN.	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11084	27790053203V	FEDERAL BEARING TOOLS CORPORATION	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11085	27790682927V	PARAS CORPORATION	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11086	27810243797V	ASHA ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11087	27860236931V	COMPUTER SELECTION	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11088	27860405226V	A V INTERNATIONAL	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11089	27910065747V	BHARAT ENGINEERING STORES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11090	27930359452V	NEPTUNE SEMICONDUCTOR	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11091	27980338327V	BIPIN ENTERPRISES	2017-2018	MUM-VAT-D-830	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11092	27290371735V	SHABBIR DRESSES	2017-2018	MUM-VAT-D-831	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11093	27410064761V	MALWA & SONS	2017-2018	MUM-VAT-D-831	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11094	27520949680V	LOTUS ENTERPRISES	2017-2018	MUM-VAT-D-831	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11095	27700260881V	SHAH AND CO	2017-2018	MUM-VAT-D-831	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11096	27880386106V	SAFE TRADING	2017-2018	MUM-VAT-D-831	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11097	27330003210V	SINGHANIA & SONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11098	27690328059V	ANSH YARNS PVT LTD	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11099	27810738497V	KAMALA CONSTRUCTION COMPANY	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11100	27890009595V	RANK DATA PRODUCTS PVT LTD / TOYO CONNECTO	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11101	27900007892V	M DEVANG CONSTRUCTION COMPANY	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11102	27950663342V	SETH CONSTRUCTION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11103	27900025837V	H E C DESINGS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11104	27920129131V	LIMRA TRADERS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11105	27340827656V	LAXMI GOLD	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11106	27450088213V	FAMOUS ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11107	27770797107V	ABBAS TOOLS CENTRE	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11108	27420392470V	A TO Z SALES CORPORATION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11109	27970137785V	SHREE PRINTS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11110	27430813202V	THE GOLDEN LEATHER GOODS MFG. CO.	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11111	27200101397V	SUDARSHAN JEWELLERS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11112	27710523018V	VISHAL FASTENERS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11113	27190004936V	VELDON COATS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11114	27240762236V	THE SPICE STORE	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11115	27250656258V	NX-LITOLITE	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11116	27500172042V	EXPERT TIME INDUSTRIES PRIVATE LIMITED CO.	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11117	27600070913V	PREET INTERNATIONAL	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11118	27750262939V	BRIGHT BROTHERS LIMITED	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11119	27020500457V	KHUSH	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11120	27050246252V	ADITYA ELEVATORS CO VIJAY ELEVATOR CO	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11121	27220076069V	HERCULES PRODUCTS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11122	27230393399V	RAKESH ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11123	27230554322V	BAGS UNLIMITED	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11124	27240156374V	BHUPENDRA & BROS.	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11125	27260135993V	HOZEFA HARDWARE	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11126	27300064579V	EXCEL TRADING CO	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11127	27300704585V	ALMATS DIGITAL SOLUTIONS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11128	2732053436V	NAVAPAD IMPEX	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11129	27340711353V	KOHINOOR STEEL (INDIA)	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11130	27350012317V	MARYA EXPORTS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11131	27360106159V	P V METAL CORPORATION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11132	27380330800V	MONOPOLY PLASTICS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11133	27380689118V	V. PHARMACHEM	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11134	27460174101V	JOLLY JOY/ JAINAM	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11135	27480828452V	LIMRA METALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11136	27550246559V	CLASSIC DYE CHEM	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11137	27600873782V	CSC PHARMACEUTICALS INTERNATIONAL	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11138	27610013920V	INTERNATIONAL TUBE TRADING CORPORATION	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11139	27640009199V	MEHTA BROTHERS	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11140	27640783453V	KUNAL COLOUR CO	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11141	27760032025V	SHAH AGENCY	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11142	27780045206V	SHUBH DEEP PRINT	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11143	27810015653V	R. PRAVINCHANDRA & CO	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11144	27880368258V	TECHNOMECH	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11145	27600684147V	NAMANVIDHI WORLD TRADE PRIVATE LIMITED	2017-2018	MUM-VAT-D-831	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11146	27610260979V	SHREE BHAIKAV SYNTHETICS PVT LTD	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11147	27100130164V	MONTGOMERY AUTOMOBILES	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11148	27510004081V	RAJNIKANT & CO	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11149	27660012777V	PRINTLINE REPRODUCTIONS PVT LTD	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11150	27710003098V	KUNDAN INDUSTRIAL PRODUCTS & SERVICES	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11151	27850306340V	ZEELON FISHING NET INDUSTRY	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11152	27890006297V	N S EXPORTS	2017-2018	MUM-VAT-D-832	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11153	27090948413V	SHREE HARI YARN SOLUTION	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11154	27320646083V	SWASTIK CREATIONS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11155	27560654196V	ALIF INTERIORS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11156	27600809762V	ANUKOOL ELECTRONICS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11157	27770655487V	RUCHI ENTERPRISE	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11158	27220657584V	NATURAL TECHNOLOGY	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11159	27330620712V	R. S. IMPEX	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11160	27500831351V	H. M. & COMPANY	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11161	27610769744V	YAMAN IMPEX	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11162	27910130252V	THE SENIOR TRADE CENTRE	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11163	27580125438V	MANANDIYA COLLECTRION	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11164	27100775796V	KRAFTMAN INTERIOR PRODUCTS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11165	27410018783V	S BALUBHAI & CO	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11166	27370080594V	MARUDHAR PETROCHEM	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11167	27550118616V	PRINITA CHEM	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11168	27570298540V	IMPRESS CONTAINERS COMPANY	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11169	27800007365V	PACE-PRINTERS PVT-LTD	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11170	27040372212V	ALOK CHEM CORPORATION	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11171	27050244409V	ALL INDIA TOOLS CENTRE	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11172	27100794517V	BAFNA DEVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11173	27130408586V	COMPONENT MASTERS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11174	27140029165V	YOUNG JEWELLERY LIMITED	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11175	27230334908V	GALA ELECTRONICS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11176	27270356129V	SUPER TUBE WORKS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11177	27270587862V	KLASS VELVETS PRIVATE LIMITED	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11178	27290408692V	SANGEET SYNTXPLTD	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11179	27330571048V	REGENT INTERNATIONAL	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11180	27470093052V	JUPITER CHEMICALS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11181	27520624245V	FANCY LACE CENTRE / TULIP GARMENT ACCESSORIE	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11182	27570100078V	SHETH ENTERPRISE	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11183	27760711995V	JAY LAKSHMI STEEL & ENGINEERING CO.	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11184	27830034072V	VEE PEE ELECTRONICS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11185	27840010350V	VORA ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11186	27870008927V	MILAN FABRICATORS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11187	27910305822V	SHREYAS TRADING COMPANY	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11188	27940262883V	AMRITLAL & SONS	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11189	27980157228V	C RATILAL AND CO	2017-2018	MUM-VAT-D-832	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11190	27660001816V	CRESCENT CONSTRUCTION CO.	2017-2018	MUM-VAT-D-833	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11191	27820915080V	F S M LABELS	2017-2018	MUM-VAT-D-833	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11192	27930888199V	SAMBHAV ELECTRONIC	2017-2018	MUM-VAT-D-833	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11193	27520018868V	STAR MOTOR CAR GLASS SHOP	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11194	27790713385V	IMPACT FLOORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11195	27910397390V	RAJULAWALA & SONS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11196	27870779398V	CHINA BAZAAR CITY	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11197	27430048454V	SUNSHINE BAGS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11198	27320706805V	CORDIAL	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11199	27750388748V	ATTARI BROTHERS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11200	27920283943V	INTERNATIONAL IMPEX	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11201	27290799990V	NAJAF PRINTS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11202	27810352243V	U.K. SALES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11203	27650701046V	RIDDHI SIDDHI FORGE & FITTINGS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11204	27020020404V	VIRGIN ENGINEERS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11205	27420363467V	H T EXPORTS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11206	27130172488V	RASHIKLAL & SONS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11207	27250046516V	NARESH BROTHERS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11208	27320026835V	RN SURESH TOOLS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11209	27320163896V	VASUDEV AND COMPANY	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11210	27490026693V	BEARING TRADERS INDIA PVT LTD	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11211	27500509893V	MACTEC ELECTRONICS / MACTEC REALTORS & DEVE	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11212	27530783562V	BESSEL BAGS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11213	27590353431V	TERABYTE COMPUSOFT PVT. LTD.	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11214	27760078488V	J K ELECTRONICS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11215	27030113955V	SHAH ASSOCIATES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11216	27060074896V	RAJESH DYECHEM	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11217	27090352930V	M S PHARMA	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11218	27100882108V	NILESH ENTERPRISES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11219	27130201006V	SHREEJI ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11220	27170383732V	S F MARINE OFFSHORE AND INDUSTRIAL SUPPLY CO	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11221	27190854074V	MAHAVIR BAG HOUSE	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11222	27200366595V	SHAFIA TOOLS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11223	27200397053V	MAYUR MARKETING	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11224	27300036934V	MAHENDRA & CO	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11225	27320073977V	AGARWAL TYRES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11226	27350101557V	HIRA IMPEX	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11227	27410277773V	GANDHI BROS.	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11228	27450232840V	AADISHWAR EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11229	27450374945V	HOME TRENDZ INC.	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11230	27500063596V	JIGNA ENTERPRISES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11231	27500730568V	SSI INTERNATIONAL	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11232	27570802455V	PADMAVATI JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11233	27630297828V	RUSHMA GEMS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11234	27680194835V	SAMRAT PRESENTATIONS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11235	27690277328V	SANTAPET POLYMERS LTD	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11236	27690605770V	ASHAPURI ENGINEERING	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11237	27720104603V	VARDHMAN ENTERPRISE	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11238	27720502788V	SHREEJI SEMICONDUCTORS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11239	27770013056V	PANCHOLI INTERIORS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11240	27770337618V	PROMPT COMPUTERS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11241	27780048989V	V B ENTERPRISES	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11242	27800016095V	AMBIKA BAG HOUSE	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11243	27860692637V	NETS N KNOTS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11244	27870011061V	MANGALMANI JEWELLERS PVT LTD	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11245	27890128711V	R K RATHOD & SONS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11246	27960277713V	KANCHAN DRUGS & PHARMACEUTICALS	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11247	27880087540V	JILANI INTERNATIONAL	2017-2018	MUM-VAT-D-833	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11248	27280088937V	SHASHANK ENTERPRISES	2017-2018	MUM-VAT-D-834	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11249	27390154206V	MUSTAFA GARMENTS	2017-2018	MUM-VAT-D-834	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11250	27400677661V	FACO FASTENERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-834	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11251	27960638068V	ROSA GEMS	2017-2018	MUM-VAT-D-834	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11252	27090021190V	DEELIP STATIONERY MART	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11253	27100363643V	KIRTI STEEL INDUSTRIES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11254	27290526547V	NETWORK ELECTRO DEVICE PVT LTD	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11255	27350813246V	TAHA INTERNATIONAL	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11256	27780632347V	COMPLETE NUTRITION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11257	27560850718V	MAGNUS COMPOSITES SYNERGIES PVT. LTD.	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11258	27260269368V	ATTAR AL AMIN	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11259	27100721379V	NOVELTY COLLECTION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11260	27170334941V	ABHEEK EXPORTS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11261	27790024006V	ASIAN TOOLS COMPANY	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11262	27880247978V	INTERNATIONAL WATCH TRADING CO	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11263	27160091525V	NATIONAL WRITING INSTRUMENTS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11264	27980532133V	PALAK ASSOCIATES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11265	27030632905V	RAINBOW ENTERPRISE	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11266	27800033458V	UNITED INDIA TRADERS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11267	27230402129V	RIKKU TEXTILES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11268	27220338745V	SONI CHEMICAL CORPORATION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11269	27390082620V	VENUS CORPORATION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11270	27740786987V	SHREE HARI INDUSTRIES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11271	27160405320V	SHAH KUVIRJI KHIMRAJ & CO	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11272	27280373632V	MAZDA ENTERPRISE	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11273	27310016122V	PARI CHEMICALS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11274	27330003598V	SARAL CHEM	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11275	27780632638V	IN ART INTERIORS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11276	27800818576V	BURHANI ENTERPRISE	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11277	27070061359V	RAJESH ELECTRO SALES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11278	27070062135V	L AMAR NATURAL PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11279	27070704663V	SHALIBHADRA SPECIALITY CHEM INDUSTRIES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11280	27145206540V	ELECTRO	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11281	27150067911V	OXFORD INTERNATIONAL AND PREM PRINTS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11282	27215231576V	BAGWE ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11283	27240736531V	METRO TOOLS CORPORATION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11284	27270366605V	WESTERN TRADING CO	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11285	27290161051V	SURAJ ENTERPRISES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11286	27390054296V	MURATA IMPEX (P) LTD	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11287	27400093915V	SHIV KNITTING WORKS YASH GOLD	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11288	27400366873V	STANDARDCON PVT LTD	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11289	27430677402V	MOTIWALA JEWELLERY EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11290	27480525812V	SUPER PLASTIC CORPORATION	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11291	27560405391V	K I PARDAWALLA	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11292	27570011614V	SHREE ENTERPRISES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11293	27580371915V	SAMRUDHI STEELS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11294	27630503662V	PETROPACK INDUSTRIES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11295	27710072841V	MITESH ENTERPRISES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11296	27720807950V	SHRI KAISER IMPEX	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11297	27760139307V	R S VATCHA AND COMPANY	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11298	27780708686V	KAY KAY ENGINEERING CO	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11299	27840242665V	MAHALAXMI COMPUTERS SRM ENTERPRISES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11300	27850338253V	NEW THACKERS FINE ART PRESS PRIVATE LIMITED	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11301	27870304971V	ADYASHAKTI JEWELLERS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11302	27870354635V	OM SAI INDUSTRIES	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11303	27950374767V	NOBLE STEELS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11304	27960263648V	MICRO IMPEX	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11305	27070144391V	HUNDIA EXPORTS	2017-2018	MUM-VAT-D-834	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11306	27670904153V	ROYAL AUTO SUPPLY COMPANY	2017-2018	MUM-VAT-D-835	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11307	27880352932V	H M S METAL CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11308	27030797999V	ALMAS LIFTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11309	27450718810V	TOSHVIN TECHTRADE PRIVATE LIMITED	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11310	27530365395V	RASIKLAL OVERSEAS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11311	27560318091V	THAKORLAL & CO	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11312	27870374617V	M/S NATIONAL CERAMICS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11313	27940038425V	ADNAN INTERNATIONAL	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11314	27200765071V	LABELMAN	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11315	27360158636V	AASHYA ENTERPRISES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11316	27870365402V	MAHARANI FOODS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11317	27970354095V	GARIB NAWAZ ENTERPRISES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11318	27730105034V	MARHABA TRADING CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11319	27490029409V	ADILAIID SPARES EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11320	27700189392V	CHUNARA BROTHERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11321	27270797091V	PRINCE AV CONCEPTS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11322	27390001916V	J P ENTERPRISES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11323	27430506003V	ROHIT METAL CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11324	27520027986V	INDIAN COSTUME INDUSTRIES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11325	27530537182V	POLAR CONTAINERS P LTD	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11326	27680293096V	J.S.EQUIPMENT	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11327	27720042814V	THE MONARCH ENTERPRISES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11328	27740830928V	TOYMALL	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11329	27940695406V	GLOBAL TRADING COMPANY	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11330	27970015565V	MAHARASHTRA TOOLS CENTRE	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11331	27040008947V	NATIONAL ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11332	27070710386V	DANISH METAL WORKS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11333	27090002372V	FRANCO INDIAN REMEDIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11334	27090104319V	NELSTER WELCON	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11335	27100011921V	BALAJI TRADING COMPANY	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11336	27100051109V	TOOL CENTRE	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11337	27220017287V	AMKO MINING & DRILLING EQUIPMENTS PVT LTD	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11338	27220246401V	RIDHAM TEXPORT PVT. LTD.	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11339	27250605818V	INTERNATIONAL AGENCIES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11340	27270090252V	CONTINENTAL COMMERCIAL CO.	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11341	27310678147V	FAIR JEWELLERY	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11342	27330089249V	QUALITY METAL SUPPLIERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11343	27360300450V	S.A. TRADERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11344	27480015107V	UNITY METAL WORKS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11345	27500028385V	SUBHADRA METALS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11346	27520768193V	EBRAHIM TOOLS CENTRE	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11347	27540036414V	KINETIC ENGINEERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11348	27540317423V	VISHAL GEMS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11349	27540708139V	SAHARA SALES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11350	27590566346V	LAXMAN ELECTRICAL AND HARDWARE STORES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11351	27620027446V	AMIT FASTENERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11352	27640206788V	KUSHAL TRADING CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11353	27710138316V	S. N. BEARINGS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11354	27720394633V	MANACO TRADERS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11355	27730527663V	MAHAVIR TOOLS CENTRE	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11356	27770023920V	AADIT INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11357	27770841048V	GOLD TREE NUTS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11358	27810245252V	BATHIJA INTERNATIONAL	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11359	27820010361V	K T KUBAL & COMPANY PVT LTD	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11360	27860269135V	KAY KAY PACKAGING CORPORATION	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11361	27860596995V	ASIAN PIPES AND ACCESORIES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11362	27910116090V	A K METALS	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11363	27810048439V	LAKOZY IMPEX AND SERVICES	2017-2018	MUM-VAT-D-835	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11364	27140530364V	PRAGATI GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-D-836	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11365	27190342302V	JYOTI PLASTICS	2017-2018	MUM-VAT-D-836	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11366	27210382740V	WAWA ENTERPRISE	2017-2018	MUM-VAT-D-836	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11367	27230003556V	M P BROTHERS	2017-2018	MUM-VAT-D-836	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11368	27290015260V	SHROFF ENTERPRISES	2017-2018	MUM-VAT-D-836	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11369	27270255152V	DIAMOND CHAINS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11370	27450117992V	ALPESH METALS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11371	27470329732V	POLAR INDISTRIAL CORPORATION	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11372	27740024567V	BURHANI IMPEX	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11373	27860794875V	TANISHQ INTERIOR	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11374	27880366221V	DELUXE LEATHER BELTS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11375	27980605950V	PRINTSTOP INDIA PVT LTD	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11376	27360012263V	TRIDENT PHARMACEUTICALS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11377	27810058915V	NEEL ASHI INC	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11378	27250245269V	ATOZ SCALE COMPANY	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11379	27020011771V	MODERN TRADERS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11380	27220937817V	KWALITY SCRAP METALS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11381	27230038088V	KRUPA POLYMERS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11382	27280879293V	SHREE PADMAVATI METIM INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11383	27420577546V	ADVANCE PHARMA CHEM	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11384	27540041264V	SHREE RAJENDRA SCOOTER	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11385	27750012097V	SUPREME GLASS TRADERS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11386	27900022830V	ACCESS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11387	27970034189V	ARVIND CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11388	27040198000V	JOHN PINTO INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11389	27240133579V	M. L. K. KANHAIYALAL JEWELLERS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11390	27250745595V	PAREKH SALES CORPORATION	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11391	27270012264V	CEE PEE ELECTRONICS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11392	27300317749V	GENERAL PHOTO STUDIO	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11393	27330259096V	PRAKASH TOOLS CENTRE	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11394	27340087449V	MANISHA TRADING CO	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11395	27360127402V	KUVARJI KHEMRAJ AND COMPANY	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11396	27400384139V	JAI AMBE GIFTS & STATIONERY	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11397	27400838390V	SILVER BIRD INDUSTRIES	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11398	27460246269V	M A AROMAS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11399	27520108787V	GRAVITY TRADING AGENCIES / HARDWARE CONCEP	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11400	27530300405V	JAI HIND COLOUR CO (MUMBAI)	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11401	27550268772V	ARIFA EXPORTS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11402	27610131581V	VIRALY ENTERPRISES	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11403	27610837935V	ZARA IMPEX	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11404	27740876324V	GIFT GARDEN	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11405	27770895077V	NIDHI ENTERPRISES	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11406	27780032208V	N DAVAR & CO	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11407	27830386085V	M T MADON EXPORTS	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11408	27950023142V	M MOTILAL MASALAWALA	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11409	27965248090V	MSWIPE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-836	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11410	27220033971V	R & A FOODS PVT. LTD.	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11411	27290081414V	PEL INDUSTRIES LTD.	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11412	27630025355V	RED BLUE AND YELLOW	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11413	27130204692V	SHIPTON TEA COMPANY	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11414	27600036381V	TOOL HOUSE	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11415	27910067590V	D S ELECTRONICS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11416	27040305961V	SHREE INDUSTRIES	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11417	27050576246V	V.N.S.ENTERPRISES	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11418	27470300438V	AGGARWAL BROTHERS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11419	27090259228V	PRAKASH TRADERS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11420	27210037905V	FORIEGN IMPEX	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11421	27640403407V	STANDARD REFRACTORIES	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11422	27650168904V	KASHISH	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11423	27020298503V	NAGORI ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11424	27120142957V	SHAH & GANDHI	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11425	27140374485V	LUCKY BAG HOUSE	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11426	27240124946V	WELCOME SUPER MARKET	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11427	27250702721V	BHABANI BLUNT HAIR DRESSING PVT LTD	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11428	27320002585V	ZARA FOOTWEAR PRIVATE LIMITED.	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11429	27440922661V	KITTENS INDIA PVT LTD	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11430	27880813682V	MURSHID AND CO.	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11431	27030008419V	MERITT TRANSMISSIONS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11432	27100603621V	MAXIMATOR INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11433	27260899092V	LITTLE BABY	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11434	27300915172V	BOMBAY PAINTING	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11435	27350383827V	K B AJMERA AND CO	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11436	27360021672V	THE BOMBAY TOOLS AND HARDWARE MART	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11437	27450071335V	KISHOR INDUSTRIES	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11438	27630092673V	SAVLA TRADING	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11439	27730634654V	RAPAR TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11440	27750062246V	S M B ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11441	27760034450V	PARAGON META CHEM	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11442	27830009434V	GLOBECHEM IMPORTS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11443	27860213166V	M S SHARP CABLES CONNECTORS	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11444	27880318400V	STAR METAL & TUBE CORPORATION	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11445	27890063430V	RAJ AND RAJ	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11446	27900012645V	EMBEE CORPORATION	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11447	27970366511V	JINHARSH TRADING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-837	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11448	27310015734V	SANTOSH AYURVEDIC DRUG SUPPLY COMPANY	2017-2018	MUM-VAT-D-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11449	27130783588V	MODI GLAZING AND CLADDING PRIVATE LTD.	2017-2018	MUM-VAT-D-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11450	27240338249V	KOMAL INDUSTRIES	2017-2018	MUM-VAT-D-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11451	27310024076V	WINSOR ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11452	27970386105V	MUMBAI FROCK CENTRE	2017-2018	MUM-VAT-D-838	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11453	27290719383V	EZB POWER FABRICATORS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11454	27710234346V	A N ENGINEERS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11455	27950027895V	THAKURLAL AND COMPANY	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11456	27760033189V	KALPESH C SHAH	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11457	27790784680V	GOLDEN GIFTS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11458	27930366727V	MEHTA GOLD	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11459	27020079283V	NOBLE WIRE PRODUCTS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11460	27460281383V	THE HESPERUS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11461	27800374607V	HALLMARK METALLICA	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11462	27700600672V	DADAJEE DHACKJEE INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11463	27750260805V	SOVEREIGN WINES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11464	27780059562V	RAKESH TRADERS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11465	27140019174V	M A ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11466	27520911656V	CLASSIC VENEERS LLP	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11467	27690701897V	BAIG EMBROIDERY STORE	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11468	27710662601V	VINAYAK INFOSOLUTIONS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11469	27770364002V	WADHUMAL & SONS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11470	27020834622V	JAI MADEV METAL	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11471	27090157572V	SHARP ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11472	27100164211V	MANI TOOL CENTRE	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11473	27260042388V	J K TRADING CO	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11474	27270122650V	MILI ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11475	27270875758V	KUWAWALA CORE DRILL EQPT PRIVATE LIMITED	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11476	27280167895V	CREATIVE HARDWARE	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11477	27330666205V	DELTRONIX	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11478	27350062951V	AAOITYA TOOLS CENTRE	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11479	27380024862V	KAMAL METAL INDUSTRIES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11480	27440007660V	SRINATNJI YAMUNAJI ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11481	27540636262V	NICO METAL WORKS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11482	27580388890V	UNIQUE ENGINEERS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11483	27590359445V	ASHVEE MOTORS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11484	27650582900V	MUSKAAN GOLD	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11485	27660813221V	GEN X SHOES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11486	27740067926V	EXCELLENT ENTERPRISES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11487	27780769699V	BAG COTTAGE INDUSTRIES	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11488	27790529958V	LOTUS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11489	27810638296V	N. F. TRADERS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11490	27840737171V	SAHARA FOAMS	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11491	27890382754V	NAVINCHANDRA KHUBCHAND AND CO	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11492	27410154583V	BOMBAY MEDICO PVT LTD	2017-2018	MUM-VAT-D-838	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11493	27380561272V	NEW LEEBAS COVER WORKS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11494	27540852572V	UNIT 7 CREATIONS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11495	27550018124V	SHAH BHAGAJI & SONS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11496	27630190837V	BALAJI ENGINEERING ENTPRISES	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11497	27800675113V	P C PAPER CO.	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11498	2764035884V	SKYLARK RADIO AGENCIES	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11499	27290304999V	DEEP CORPORATION	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11500	27160909138V	PILOT GASKETS AND ENGINEERS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11501	27680115974V	HAJI ABDUL REHMAN HAJI SOOMAR & CO.	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11502	27530317380V	AAISONS INVESTMENT AND TRADING CORPORATIO	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11503	27680601265V	SHAKTI INDIA	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11504	27830365424V	MET PRO CHEMICALS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11505	27890388962V	COSMOS PLASTIC AND CHEMICALS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11506	27080157044V	KONAM PRINTERS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11507	27090092679V	E M M GHADIALI & SONS REGD	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11508	27510037934V	SWASTIK FASTNERS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11509	27230025866V	C B MARKETING SERVICES	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11510	27230102981V	GLASSTECH	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11511	27320358866V	ELECTROMARK TECHNOLOGIES	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11512	27490851775V	IMAGE INK INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11513	27550003283V	HOTEL SAHIL PVT LTD	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11514	27820050228V	MAHAVIR SEAMLESS TUBE PVT LTD	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11515	27030144898V	HEPTOOLA & SONS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11516	27070742881V	MISHTI BAGS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11517	27160061261V	BAJAJ INDUSTRIAL AGENCY	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11518	27160260305V	LUMIS BIOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11519	27180075024V	CRYSTAL CORPORATION	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11520	27210410288V	KIRAN TRADING CO	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11521	27250357983V	DYNATRON ELECTRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11522	27260010378V	INDUSTRIAL ENGG. CO	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11523	27280031416V	UNIQUE CORPORATION	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11524	27320607283V	SIXEMS ENTERPRISES	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11525	27360087826V	HMT METAL CORPORATION	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11526	27420540783V	COOPERS INTERIORS & EXTERIORS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11527	27480244803V	ADITYA AGENCY	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11528	27510208654V	GLOBAL MERCHANTS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11529	27520404152V	SAAHIL ELECTRONICS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11530	27620353075V	MASALIA BROTHERS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11531	27670325645V	A.J. TRADERS	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11532	27730366546V	KAY KAY TRADING COMPANY	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11533	27800793259V	ALMAC SPORTS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11534	27880223922V	KONKAN DISTRIBUTOR	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11535	27910545994V	SHASON ENTERPRISE M/S J KHUSHALDAS & CO (SPD	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11536	27910861244V	NEW INDIA TRADING CORPORATION	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11537	27930837274V	ION EXCHANGE PROJECTS AND ENGINEERING LIMIT	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11538	27470096059V	PARESH TRADING CO	2017-2018	MUM-VAT-D-839	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11539	27080081190V	LAL TIMBER MART	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11540	27490709961V	HMC EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11541	27820639212V	UNIQUE TRADERS UNIQUE INNOVATIONS AND HOW	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11542	27830232534V	MAHIPAL METAL INDUSTRIES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11543	27960950408V	A 1 AC SALES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11544	27270530050V	ROLLTECH INC	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11545	27330651267V	SANGELKAR FURNISHERS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11546	27060019897V	VADIALAL DESAI AND CO	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11547	27810338663V	MAHARAJA TRADE LINKS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11548	27610408710V	GOODWILL CORPORATION	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11549	27760375017V	POHOOMALS EXPORTS PVT LTD	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11550	27700017023V	A 1 INDUSTRIES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11551	27050024413V	TYCARATI JEWELLERY PVT LTD	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11552	27030780345V	YES DIAMONDS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11553	27380899123V	M H WINDOWS DECOR PRIVATE LIMITED	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11554	27410027319V	HIND ENTERPRISES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11555	27430635886V	TWINCITY SUNLIFE PVT.LTD.	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11556	27660022089V	RAJ EXPORTS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11557	27700376990V	SANDIP BUSINESS CENTER	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11558	27800277801V	SPM ASSOCIATES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11559	27830031550V	KIRTI BEARING CORPORATION	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11560	27870069940V	APCO TRADING CO	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11561	27910404083V	WARDEX PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11562	27100300399V	MALHOTRA TRADING COMPANY	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11563	27110038833V	RATICAL CHANDULAL AND COMPANY	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11564	27130240388V	AADESHWAR SALE CORPORATION	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11565	27140018301V	MAGANLAL SHIVRAM & CO	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11566	27180773327V	GOLDEN TIME	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11567	27330023289V	H RAMANLAL VITHALDAS & SONS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11568	27340593304V	LAM ART	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11569	27340788080V	PULSE INFO	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11570	27360030887V	SUMAIYA EXPORTS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11571	27410394658V	TOOLPOST INDIA	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11572	27480035865V	CENTRAL AUTO INDIA P LTD	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11573	27480055362V	RICH DECOR	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11574	27540868577V	FABTECH INDUSTIRES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11575	27620399053V	BBR STEEL CORPORATION	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11576	27720185307V	HUTAIB ELECTRICALS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11577	27730802561V	AYSHA EXPORTS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11578	27860050206V	PRECISION INDUSTRIAL COMPANY	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11579	27980375090V	DHWANI INTERIOR	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11580	27040009723V	SURESH AND BROS	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11581	27340330434V	MAHAVIR ENTERPRISES	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11582	27570074858V	MICHAEL MUSIC	2017-2018	MUM-VAT-D-841	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11583	27250000829V	BAPALAL KESHAVLAL	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11584	27390297960V	POOJA ENTERPRISES	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11585	27050007729V	VIRCHAND KHMJI AND CO.	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11586	27140718156V	NEMI CHEM	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11587	27540005762V	JAYANT K FURNISHERS	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11588	27630408990V	JAYSYNTH DYESSTUFF (INDIA)LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11589	27670001568V	ANSAPACK PRIVATE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11590	27800549401V	THE MOBILE STORE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11591	27880366609V	NIMEX TRADING CORPORATION	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11592	27960292748V	K K WELDING LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11593	27040695610V	MARUTI ENTERPRISES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11594	27050006468V	MS PRIME DEVELOPERS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11595	27150327386V	JEYKEY CHEMICALS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11596	27150361724V	VALIA ASSOCIATES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11597	27310777766V	PRABHAV CONSTRUCTION COMPANY PRIVATE LIM	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11598	27310896785V	SAMSUN INC.	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11599	27380384926V	SHAPPHIRE TRADING CORPORATION	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11600	27600005632V	VASANT CONSTRUCTION CO (INDIA)	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11601	27720245253V	NAYTEX EXPORTS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11602	27870672698V	SHUBHAM ENTERPRISES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11603	27930277196V	CENTRAL ELECTRICALS & ELECTRONICS PVT LTD.	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11604	27690101370V	BHARAT BRIGHT BARS PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11605	27160004419V	INDO BEARING TRADERS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11606	27270283864V	ARCO CONSTRUCTION CO	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11607	27660045272V	MAZDA IMAGING PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11608	27180674678V	ASHOKA BEARING ENTERPRISES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11609	27250657228V	COMPUTER INFOTECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11610	27310009138V	DINESHCHANDRA FULCHAND BATAVIA APPARELS P	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11611	27350706352V	BHAGWANDAS RAMCHANDRA	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11612	27380366690V	RAJESHWARI DYE CHEM PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11613	27420809667V	SHREE HANUMAN TEXFAB PRIVATE LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11614	27480007153V	MODERN CERAMICS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11615	27500372250V	ARTI INTERNATIONAL	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11616	27520762761V	SWASTIK INDUSTRIAL WORKS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11617	27640293118V	SATYAM PHARMA CHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11618	27660735621V	M/S CREATIVE DISPLAY	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11619	27680005103V	KAYMO FASTENER COMPANY	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11620	27840804198V	S.E.S. CLASSIC	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11621	27980659785V	ARHAM AGENCIES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11622	27060357942V	GINI TEX PRIVAIE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11623	27090571083V	RUCHITA PHARMA CHEM	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11624	27120403305V	SAINATH EXPIMPO	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11625	27200099554V	MODI INFOSOL PRIVATE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11626	27420031533V	ANAND GAS SERVICE	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11627	27450298897V	MAHARASHTRA BOOK MFG CO	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11628	27660298539V	MAXIM CONTAINERS COMPANY	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11629	27680400281V	MAKHARIA OVERSEAS PRIVATE LIMITED	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11630	27690000684V	POPULAR SWITCHGEARS PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11631	27690392467V	TUSHAR ENTERPRISES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11632	27690800158V	RAJ SALES/ S.P. SALES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11633	27720384933V	SHREE AGENCIES SHRIJEE ENTERPRISE	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11634	27750387584V	CHEMPAN MARKETING	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11635	27760676687V	ARIHANT INFOMATICS	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11636	27820287102V	PARAG & CO	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11637	27860003840V	TRICHEM LABORATORIES BOMBAY PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11638	27960014649V	CHOUDHARI METAL SYNDICATE	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11639	27970948511V	YARN TECH	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11640	27390354511V	PAL TYRES	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11641	27940592683V	V R M CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-818	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11642	27620624287V	INDORE COMPOSITE PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11643	27220384238V	D. H. EXPORTS PRIVATE LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11644	27800251029V	AL CAN EXPORTS PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11645	27620062560V	UNION CHAINS & JEWELLERS PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11646	27820245101V	B VIJAYKUMAR & COMPANY	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11647	27540385808V	JANTA AUTOMOBILES	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11648	27220018063V	SARWAR FOOD PRODUCTS	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11649	27340032547V	HANSRAJ KHMIRAJ & CO	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11650	27660407858V	DHIRAJLAL AND COMPANY	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11651	27680776835V	DHRUVIKA CHEMICALS TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11652	27690928101V	AVIATION HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11653	27970732007V	MAHAVIR POLYFILMS PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11654	27050115884V	SANJAY TELECOM	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11655	27190021038V	FOAM HOME	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11656	27240356097V	H. G. HAWA & CO.	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11657	27250000926V	ANAND AGENCIES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11658	27400001474V	PRINTRADE ISSUES I PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11659	27450400553V	DEVIKA SYNTHETIC PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11660	27480293109V	H J INTERNATIONAL PROP. H J REFRIGERATION P LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11661	27510659995V	AKRUTI KITCHENS & FURNITURE PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11662	27580016992V	FRIENDS PAPER STORES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11663	27670386949V	KRISHNA TRADING COMPANY	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11664	27690000296V	RAJ OIL MILLS LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11665	27850366965V	ABHAY TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11666	27870392465V	R.K.EXPORTS	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11667	27720383090V	OMSHAKTI COMPUTERS	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11668	27050125293V	VIPUL DYE CHEM LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11669	27090263108V	SMT. SUMITRABEN V CHANDALIA M/S. RAHUL RAY	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11670	27440337945V	BLUE STAR TRADING CO	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11671	27130620434V	VINAY CHEMOPLAST INDUSTRIES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11672	27670635851V	MAXTECH	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11673	27740269007V	SHADILAL & SONS	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11674	27220006520V	SUNRISE CHEMICALS	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11675	27520015861V	MADHU SUBTRONIC COMPONENTS PVT. LTD.	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11676	27650400055V	B.G. SHAH & COMPANY	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11677	27690007959V	TIRTHA AGENCIES PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11678	27710403320V	TARACHAND FOJMAL	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11679	27760262012V	UNION PARK CHEMICALS (BOMBAY) PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11680	27860290960V	ALFA CHEMO PLAST PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11681	27890009886V	CONWEST PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11682	27900716671V	MANGALAM ENTERPRISES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11683	27940840809V	MAHARAJA INTERNATIONAL	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11684	27140709717V	PUNIT YARN AGENCY PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11685	27290041935V	MATRIX DISTRIBUTOR PVT LTD	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11686	27390007930V	BLOSSEM MARKETING	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11687	27540524518V	RAMESH BEARING ENTERPRISES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11688	27590020139V	NATIONAL COMMERCIAL CORPORATION	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11689	27630007798V	SHEETAL INDIA	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11690	27700003734V	NATIONAL COLOR CHEMCORP	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11691	27800632918V	HARD GLASS INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11692	27920065499V	NEW MILL GIN STORES & ENGG CO	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11693	27950027507V	SHAH TOOLS CENTER	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11694	27160006844V	A. A. MALLA AND COMPANY	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11695	27240004763V	ABCD DRUMS & BARRELS INDUSTRIES	2017-2018	MUM-VAT-E-819	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11696	27650366978V	TUBE TURN (INDIA) PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11697	27650807455V	KUSUM SILICONES PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11698	27210077384V	VIMAL INTERNATIONAL	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11699	27540531987V	PATEL MICHIGAN JV	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11700	27040008462V	TRISONS IMPEX	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11701	27160348478V	RIDHAM SYNTHETICS PVT LTD.	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11702	27160728330V	CHIRAL ENTERPRISES	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11703	27370044316V	PIONEER DYE. CHEM CORPORATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11704	27380329733V	ION EXCHANGE (INDIA)LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11705	27430016444V	ARIHANT CHEMICAL CORPORATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11706	27460287106V	TRANSCREEK ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11707	27540003531V	DAMANI DYESTUFF LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11708	27570354315V	SWARNASARITA GEMS LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11709	27680013251V	GOHIL DYE CHEM PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11710	27690740794V	ALFA DEAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11711	27810004207V	MILLSTORES CORPORATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11712	27080659892V	IMPEX STEEL AND BEARING CO	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11713	27480306301V	VINAY OVERSEAS CORPORATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11714	27480658508V	SHREE SURGOVIND TRADELINK LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11715	27490744008V	MANGAL BULLION PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11716	27570005891V	SLACHI IMPEX	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11717	27400030574V	CHANDRI PAPER AND ALLIED PRODUCTS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11718	27470004394V	POWERMASTER ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11719	27400041535V	UNIVERSAL AGENCY	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11720	27060038327V	COMMERCIAL REPROGRAPHERS ASAP DESIGNKITCH	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11721	27060409643V	J V ENTERPRISE	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11722	27160383786V	HITECH TOOLS & INSTRUMENT	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11723	27170024832V	DIAMOND JUBILEE STORES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11724	27210022094V	PSAMIRCO TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11725	27230009376V	PAWAN CHEMICALS	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11726	27420366862V	RAJ IMPEX	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11727	27430021682V	HARIWILL CREATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11728	27440110383V	PIONEER CHEMICAL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11729	27450063381V	SUNITA ENTERPRISES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11730	27540069879V	MAHARASHTRA PAPER AGENCIES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11731	27670276660V	WEST COAST POLYCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11732	27700004122V	D JAMNADAS AND CO	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11733	27730005221V	SHAH TOOLS & BEARING CO.	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11734	27750385838V	KRISHNA PALACE RESIDENCY PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11735	27780087692V	HAWA AND COMPANY	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11736	27820001340V	VENKTRON DIGITAL SYSTEM PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11737	27830055800V	FRAGANCE & AROMA (EASTLAND) PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11738	27040003224V	BUILDTECH INDIA AVESTAA INTERIORS	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11739	27060010973V	J V CHEM (I)	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11740	27070002092V	KEVIN INDIA CO	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11741	27090375143V	ULTRA DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11742	27260505660V	NATIONAL SOLVENTS & CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11743	27270741704V	KAKA GOLD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11744	27280371692V	ZODIAC	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11745	27300003954V	N C C F OF INDIA LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11746	27340636954V	CASA DECOR	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11747	27350013772V	MAHALAXMI TRADING COMPANY	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11748	27370305052V	MILAN TUBE TOOLS CORPORATION	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11749	27390034217V	THE ACME THREAD COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11750	27420559407V	SURE SAFETY SOLUTIONS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11751	27460000665V	MAXTONE ELECTRONICS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11752	27460703624V	HAM INTERNATIONAL	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11753	27530854663V	PHOTRONICS INC	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11754	27540366796V	DIA CHEMIE	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11755	27570185729V	RAJGURU INTERNATIONAL	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11756	27580151434V	JASMIP DYE CHEM	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11757	27610000534V	MEEN BEEN ELASTOMERS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11758	27680613196V	DHIRAJ ALLOY AND STAINLESS STEEL PRIVATE LIMIT	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11759	27700372625V	A 1 DISTRIBUTOR	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11760	27730052848V	GOBIND TYRES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11761	27730138402V	S ATUL AND CO	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11762	27760016699V	PRASHANT ENGINEERING STORES	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11763	27760970112V	SWIFTLINK CONNECTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11764	27770018003V	PANNALAL MANICKLAL TRADING CO PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11765	27780752336V	ANJA JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11766	27830781457V	SHUBHAM INTERNATIONAL	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11767	27860002967V	R L CHEMICAL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11768	27860386990V	PARAS SYNTHETICS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11769	27870267335V	HINDUSTAN COLAS LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11770	27900007698V	PERFECT CONTAINERS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11771	27900366598V	P T GOLD PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11772	27960006210V	WUDTOOLS	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11773	27400393451V	NSK IMPEX	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11774	27730011720V	QUIET COOL ELECTRONICS PVT LTD	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11775	27190007070V	MODERN INDIA LIMITED	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11776	27480366538V	G K TRADING CO	2017-2018	MUM-VAT-E-820	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11777	27270299675V	HEMMO PHARMACEUTICALS PVT.LTD.	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11778	27080058492V	BEEKALENE FABRICS PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11779	27030305045V	LALJEE GODHOOD & CO	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11780	27140002296V	ADVANCE COOLING SYSTEMS PVT.LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11781	27160040406V	METAL INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11782	27220278217V	POOJA PETROCHEMICAL	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11783	27280353941V	SAGAR TRADERS.	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11784	27310265897V	RANE ELASTOMER PROCESSORS	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11785	27320298338V	KMS EXPORTS PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11786	27420375689V	GINI SILK MILLS LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11787	27470004006V	RAUSHI CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11788	27520016928V	DELHI TYRES	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11789	27640318241V	TRIMURTI FILMS PVT. LTD.	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11790	27790354097V	RICHARDSON AND CRUDDAS 1972 LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11791	27880735403V	INFINITY HVAC SPARES AND TOOLS PVT.LTD.	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11792	27900318389V	MANHAR TRADING CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11793	27310003318V	SURAJ CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11794	27320193772V	MAHENDRA ENTERPRISES	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	CST
11795	27330675905V	DYE CHEM AGENCY	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11796	27350164219V	NYASA ENTERPRISE	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11797	27490383459V	IRIS INTERNATIONAL	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11798	27690834302V	AGARWAL CHEM PRODUCTS INDIA P. LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11799	27790531607V	GENERAL IMPEX CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11800	27860075135V	RAKSHA BULLION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11801	27290378622V	CHIP COM TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11802	27080127556V	RISHABH METAL CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11803	27890551437V	SHRADDDHA JEWELLERS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11804	27050305422V	B.I. MEHTA	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11805	27060363471V	S MAHENDRA KUMAR DEVICHAND	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11806	27100001930V	BOMBAY TOOLS SUPPLYING AGENCY	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11807	27150300420V	GENERAL TECHNOLOGIES	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11808	27180268927V	SUCHEM INTERNATIONAL	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11809	27190251704V	MANAV BIO CHEM IMPEX PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11810	27240731099V	ASHISH ENTERPRISES	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11811	27320072716V	DESIGNER AUDIO INDIA PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11812	27350669589V	JMF SYNTHETICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11813	27390001819V	N.M.BROTHERS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11814	27440004750V	VIRA SHOES	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11815	27580009717V	VENUS POWER ELECTRONICS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11816	27580015925V	AJMAL & SONS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11817	27790134392V	NISHA ALUMINIUM PRIVATE LIMITED. 2 JAY ALUMIN	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11818	27800004067V	M U JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11819	27810049312V	SAMADHAN POLISHING PRODUCTS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11820	27840322496V	HEENA MARKETING LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11821	27860294743V	MONARCH INFOTECH	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11822	27870366633V	STARLITE ENGINEERING COMPANY	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11823	27870375490V	VENUS INFOCOM PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11824	27890322614V	L LILADHAR AND COMPANY	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11825	27900798442V	NEW INDIA TOOLS CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11826	27950402315V	SUMATICHAND GOUTI JEWELLERS PVT. LTD.	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11827	27020003429V	LABORATOIRES GRIFFON PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11828	27170673277V	SHILPI JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11829	27220532454V	AKASH STEEL CRAFTS PVT LD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11830	27280049846V	SUNDER ELECTRONICS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11831	27300366637V	HASHIMSONS AND TRADEX CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11832	27300932632V	JAIPUR JEWELS GLOBAL LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11833	27310001378V	SHRI HARI EARTHMOVERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11834	27310001960V	ESOOFALI ESMAILJI KARACHIWALA & CO	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11835	27350276642V	ZENITH TINS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11836	27380366593V	VALISONS & CO	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11837	27390044596V	CHANNEL MASTER PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11838	27420664749V	DATASOFT NETWORK SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11839	27425207938V	ESSAR OFFSHORE SUBSEA LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11840	27430353810V	SUNDARAM CHAINS PVT LTD.	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11841	27490400337V	SURENDRA ELASTOMERS PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11842	27490652343V	MULTI ELECTRONICS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11843	27530250838V	EDDYCRANES ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11844	27530583839V	SAGAR CORPORATION	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11845	27640302333V	POOJA ELECTRONICS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11846	27720042426V	M. P. INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11847	27790074931V	VASUPATI JEWELLERS	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11848	27960238331V	ATLAS RADIO TRADERS MUMBAI	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT
11849	27970263109V	SHREE RAM TEXTILES	2017-2018	MUM-VAT-E-821	MUMBAI-003	ISSUE BASED ASSESSMENT	MVAT AND CST
11850	27431088682V	SHERAWALA DEVELOPERS	2017-2018	MUM-VAT-C-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11851	27441472845V	M/S PANKAJ BHURABHAI PATEL (HUF)	2017-2018	MUM-VAT-C-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11852	27400532161V	STAR STEEL WORKS	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11853	27461013345V	SYMCOM EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11854	27981088913V	CANNEXT POWERON	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11855	27430755875V	M/S ROYAL ENTERPRISES	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11856	27430915634V	NAVKAR EXIM	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11857	27950277767V	KEJAY OVERSEAS	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11858	27440373932V	BOMBAY ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11859	27091159000V	FAKHRI DRUMMS CORPORATION	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11860	27121153794V	SOHAM ENTERPRISE	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11861	27361098954V	SCORPIO EXIM PVT. LTD.	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11862	27380292582V	UNIQUE STEELS	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11863	27401132785V	SOCH IMPEX	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11864	27411058623V	MARINE ELECTRICALS AND REFRIGERATION ENGINE	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11865	27470613651V	S. K. TOPIWALA	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11866	27470957904V	AL HADID ENTERPRISES	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11867	27971052398V	N H FOODS INDIA	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11868	27721454940V	M/s TRINITY TRADING	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11869	27931397158V	M/s GS STEEL TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11870	27291455613V	Shri JATIN DINESHCH SHAH	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11871	27541222918V		2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11872	27561498581V	M/s PNL CORPORATE	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11873	27641221408V	M/s ALLPHARMA CARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11874	27711501748V	M/s HAYAAT PLUS CHEMIST	2017-2018	MUM-VAT-C-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11875	27181432733V	M/s DOGUS SOMA JV	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11876	27201434177V	M/s H.M.ENTERPRISE	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11877	27281469538V	M/s VAMA HEALTH WORLD LLP	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11878	27410983351V	ABS REALTORS	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11879	27551407261V	M/s TAPIR CONSTRUCTIONS LIMITED	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11880	27651216213V	Smt MADHU MANOJ MEHTA	2017-2018	MUM-VAT-C-829	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11881	27271175197V	TRIDENT STEEL COMPANY	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11882	27960329220V	AAVRAN CREATIONS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11883	27371129746V	SHREE INTERNATIONAL EXPORTS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11884	27415243882V	DE LAGE LANDEN FINANCIAL SERVICES INDIA PRIVA	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11885	27471017268V	ONS COUTURIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11886	27390879572V	BHANSALI JEWELS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11887	27291070038V	NEXUS DIAGNOSTICS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11888	27431003128V	SHREE SANGH DISTRIBUTORS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11889	27445301532V	KRAFTEX DISTRIBUTORS LLP	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11890	27461012375V	MANOHAR ENTERPRISES	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11891	27210162453V	JAY TRADERS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11892	27251012151V	BHAIRAV EXTRUSION	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11893	27300578582V	SURAAJ LINENS PVT. LTD.	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11894	27341033005V	SHIKSHAN BOOKS AND STATIONERY PRIVATE LIMITE	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11895	27420899198V	ADITYA CLOTHING	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11896	27420999011V	D. P. ENTERPRISE	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11897	27430283873V	M/S ACCESS INTERNATIONAL	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11898	27431063462V	SINSAR FASHIONS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11899	27951106244V	M D EXPORTS	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11900	27821228196V		2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11901	27791214778V		2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11902	27191202110V		2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11903	27251428960V	M/s ARIHANT VALVES LLP	2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11904	27891479630V		2017-2018	MUM-VAT-C-829	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11905	27720577672V	R A ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11906	27530337653V	LUXOR ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11907	27570998298V	TEEKAY ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11908	27670685418V	POONAM TRADERS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11909	27490339227V	BURHAN ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11910	27481060767V	RATAN ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11911	27630276585V	UNIQUE MECHANICAL & REPAIRING WORKS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11912	27670954593V	SHANKHESHWAR TRADING CO.	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11913	27620373930V	PAREKH EXPORTS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11914	27800794229V	S S GARMENTS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11915	27540576995V	S A TRADERS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11916	27581051691V	FSD BUILDING MATERIALS PVT LTD	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11917	27611131845V	OPULUS ELECTRICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11918	27770957545V	BOWMAN AND ARCHER PHARMA MACHINES(INDIA	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11919	27800971448V	KEVIN IMPEX	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11920	27500986454V	BURHANI TRADERS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11921	27510976312V	MMT TRADING	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11922	27530683361V	SWISS AROMA	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11923	27540556431V	AMBIKA TIMBER MART	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11924	27541081492V	R M TRADING	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11925	27620920234V	MUKESH INCENSE ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11926	27630354088V	ARNAV ENGINEERS & FABRICATORS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11927	27670353969V	N A ENTERPRISES	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11928	27690045692V	HITEC ENGINEERING CO	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11929	27760240284V	ARIHANT STEEL TRADERS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11930	27831175859V	MOBILE LINK	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11931	27721148808V	CONCO ELECTRIC	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11932	27725274412V	SHRI VISHAL AVINASHCHANDER MADAN	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11933	27481401722V	Shri WILSON VICTOR JACOBS	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11934	27731462161V	Shri DIPAK SHIVRAM DEVARE	2017-2018	MUM-VAT-C-830	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11935	27131108635V	MAZ AUTO LIFT SERVICES	2017-2018	MUM-VAT-C-831	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11936	27551097249V	LABDHI LIFESTYLE LIMITED	2017-2018	MUM-VAT-C-831	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11937	27631157345V	KAMARLI STEELS PVT LTD	2017-2018	MUM-VAT-C-831	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11938	27971149010V	SHREE BALAD IMPEX	2017-2018	MUM-VAT-C-831	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11939	27160993237V	GYMCO	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11940	27961166330V	C.K. INTERNATIONAL	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11941	27241047319V	INDIA TURNKEY PROJECTS	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11942	27110582130V	ROYAL WATERROOFING	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11943	27610943859V	SUJAY SCIENTIFIC	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11944	27971169283V	ZEENAT CONSTRUCTIONS	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11945	27021014557V	JAY ENTERPRISES	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11946	27041092146V	SHIKSHAN KIT PRIVATE LIMITED	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11947	27120958921V	GAIKWAD SPICES AND AGRO PRODUCTS PVT LTDJAY	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11948	27171120253V	LIGHTBOOK RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11949	27580780770V	SAI ART	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11950	27521061812V	S.M.COMMODITY & BULLION TRADING PVT LTD	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11951	27101394656V		2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11952	27471441837V	Shri DARSHAN KETAN SANGOI	2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11953	27591401516V		2017-2018	MUM-VAT-C-831	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11954	27021126592V	UNIBOURNE FOOD INGREDIENTS LLP	2017-2018	MUM-VAT-C-832	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11955	27670169087V	NAVYUG INTERNATIONAL	2017-2018	MUM-VAT-C-832	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11956	27041110964V	NATIONAL PETROCHEMICALS LIMITED	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11957	27680959486V	VOHRA AGENCIES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11958	27580719951V	ZEN CREATIONS	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11959	27030895096V	V.K.INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11960	27050833975V	EAMAH ENTREPRENEUR	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11961	27690222620V	DEVLAXMI ENTERPRISE	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11962	27580259007V	S S FLOUR MILLS CKHOPOLI PVT LTD	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11963	27615261135V	ENAM ORGANICS INDIA LIMITED	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11964	27620709065V	SIKO BOTTLE CENTRE	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11965	27671068471V	HARSHIT TRADERS	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11966	27731166699V	SUPREME INDUSTRIES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11967	27061119295V	EMBERA LUGGAGE PRIVATE LIMITED	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11968	27121098504V	RATHORE CONSTRUCTION COMPANY	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11969	27580993297V	KDR ISPAT INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11970	27631056077V	ARIHANT ENTERPRISES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11971	27660197853V	ARIHANT DYE CHEM INDUSTRIES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11972	27681060948V	THE WESTERN INDIA TUBE AND HARDWARE MART	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11973	27861165124V	DESAI DISTRIBUTORS	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11974	27560400250V	RITESH INDUSTRIES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11975	27491505555V	Shri NAMAN SALECHA	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11976	27671231819V		2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11977	27451209436V	M/S THE BENGAL MILL STORES SUPPLY CO BOM	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11978	27461460030V	M/s M R ENTERPRISES	2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11979	27581454726V		2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11980	27761220081V		2017-2018	MUM-VAT-C-832	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11981	27860943576V	PAYAL IMPEX	2017-2018	MUM-VAT-C-833	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
11982	27981072520V	SHAMS TRADING CO	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11983	27715257879V	LIVINGUARD TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11984	27970032831V	SUPER ENGINEERING WORKS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11985	27761033841V	NEMINATH ENTERPRISE	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11986	27831011832V	MERU PRODUCT	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11987	27331176619V	ESMAIL VALIMOHAMED AND COMPANY	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11988	27881143191V	P J ENTERPRISES	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
11989	27191164377V	TRADELINK LOGISTICS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11990	27710357051V	NEW LIGHT TUBE CORPPORATION	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
11991	27771112939V	SIDDHA ENGINEERING SOLUTIONS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11992	27830073648V	HARIA TRADING CO	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11993	27851023558V	JONES LANG LASALLE MEGHRAJ BUILDING OPERATI	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11994	27880144867V	ELAVIA ENGINEERING	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11995	27900197139V	PARSHWNATH TRADING CORPORATION	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11996	27900581259V	CHOURASIYA BROTHERS SAND SUPPLIERS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11997	27921139871V	VIHANA ENTERPRISES	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11998	27941009589V	D.K.TUBE TRADERS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
11999	27980779289V	VIVA RAILING SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12000	27721075961V	KOZEE SLEEP PRODUCTS	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12001	27751450510V	Shri NARESHKUMAR DEVARAM CHOUDHARY	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12002	27111469001V	M/s PERFECT HEALTH CARE	2017-2018	MUM-VAT-C-833	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12003	27170709458V	METRO DWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-834	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12004	27210304364V	BANSAL IRON PROCESSORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-834	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12005	27225251407V	KOMAL DEVELOPERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12006	27291200115V		2017-2018	MUM-VAT-C-834	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12007	27315271194V	SAMBHAV SHELTERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12008	27181092263V	MERAZ STEEL TRADERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12009	27261026162V	S U ENGINEERING WORKS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12010	27350505562V	TAM METAL INDUSTRIES	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12011	27160546067V	ABDUL HAMID ENTERPRISES	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12012	27320661700V	FANCY EMBROTEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12013	27310235827V	MAA ASHAPURA COMPUTERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12014	27180245550V	TAHER & CO RANGWALA	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12015	27290038055V	KANTILAL & COMPANY	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12016	27121174164V	DREAM BEANS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12017	27170985035V	A B M MARKETING CELL PRIVATE LIMITED	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12018	27225301556V	BLOOMBAY ENTERPRISES LLP	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12019	27941149075V	TECHFIT	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12020	27071150184V	GLOBAL PIPE CENTRE	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12021	27170355408V	MARK LABELS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12022	27221102232V	KHAKHRA MARINE TRANSPORT	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12023	27271054529V	RADIUM INDIA	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12024	27280522818V	MAHARASHTRA SCARP TRADERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12025	27290505692V	HAKIMI TRADERS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12026	27321098006V	EAGLE INDUSTRIES	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12027	27330029303V	INDUSTRIAL TUBE COMPANY	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12028	27340087546V	PLASTO MOULD	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12029	27360168142V	GUJARAT TUBE CORPORATION	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12030	27191126353V	JYOTI MEDIA NETWORKS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12031	27761415633V		2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12032	27131495762V		2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12033	27161215852V	Shri JEET RAVINDRA PASTA	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12034	27311210580V		2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12035	27961490116V	M/s KBR ARTS	2017-2018	MUM-VAT-C-834	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12036	27125231092V	AJITNATH HI TECH BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12037	27130329337V	KOPRAN RESEARCH LABORATORIES LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12038	27201038417V	S & J GRANULATE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12039	27695208323V	MILLENNIUM DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12040	27791130873V	ROCKWELL METAL & ALLOYS	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12041	27320013740V	CHOKHANI PHARMA	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12042	27650801732V	AYAN TRADERS	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12043	27241177396V	NULL	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12044	27391139144V	KOPRAN LIFESTYLE LTD	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12045	27500958809V	MAKER ENTERPRISES	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12046	27681049502V	SKYWATER RETAIL	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12047	27060238147V	GUJARAT ORGANICS LTD	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12048	27210990930V	SRS UNISTRW PVT LTD	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12049	27361162004V	KRUTZ CORPORATION	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12050	27391173094V	J K GRAPHICS LLP	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12051	27510922865V	BHOLANATH PAPER MART	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12052	27625226646V	GROUPE AEROPLAN INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12053	27651122705V	EXCELUS BRANDS LLP	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12054	27690982421V	NECTAR LOYALTY MANAGEMENT INDIA LIMITED	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12055	27521398305V	M/s JAYANT OVERSEAS	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12056	27721461924V	M/s STRAUMANN DENTAL INDIA LLP	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12057	27341477168V		2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12058	27681491337V	Shri JINIT RAMESH MEHTA	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12059	27631475311V	M/s PILLION RIDER LLP	2017-2018	MUM-VAT-C-835	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12060	27601171960V	GOODTIME REAL ESTATE DEVELOPMENT PRIVATE L	2017-2018	MUM-VAT-C-836	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12061	27481002567V	PRISM LAMINATES PRIVATE LIMITED	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12062	27581179634V	CHINTAMANI WORLD	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12063	27711001519V	SOMA NUTRITION LABS PRIVATE LIMITED	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12064	27751138267V	R R DRESSES	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12065	27760243194V	KYNDAL INDIA PRIVATE LIMATED	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	CST
12066	27761088161V	BOMBAY VINTAGE CLOTHING	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12067	27760003119V	NAV BHART ENGINEERING INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12068	27920501611V	AB'S CREATION	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12069	27710665511V	A.M.GARMENTS	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12070	27710148792V	P A STEEL	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12071	27721057919V	NIRMAL ENTERPRISE	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12072	27725297595V	OM IMPEX	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12073	27800317280V	PRACHEEN	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12074	27830245144V	ANAND TRADING COMPANY	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12075	27830903871V	N G DEDHIA HINGWALA AND SONS	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12076	27840959010V	USHA CLOTHING	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12077	27860765872V	AMRUT HERBALS	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12078	27870827607V	M.K.S.D. TRADING INDIA PRIVATE LIMITED.	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12079	27920675629V	SIMPLEX ENGINEERS & BODY BUILDERS	2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12080	27661499399V		2017-2018	MUM-VAT-C-836	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12081	27311127354V	PIRAMAL CORPORATE SERVICES LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12082	27021047537V	FORUM HOMES PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12083	27101407266V	M/s MIRAH HOSPITALITY & GOURMET SOLUTION	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12084	27121143512V	GLIDER BUILDCON REALTORS PVT LTD	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12085	27185260741V	A C AND R APPLIANCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12086	27190939725V	SWAGAT PROPERTY DEVELOPERS	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12087	27225265278V	INESH ACCERRO LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12088	27240995521V	CHROMAFLO TECHNOLOGIES INDIA P LTD	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12089	27251063755V	ITAN JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12090	27511429399V	M/s INDIABULLS PHARMACEUTICALS LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12091	27060981361V	R P ENTERPRISES	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12092	27150688032V	LUXORA INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12093	27171147316V	SPICE AVENUE PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12094	27241107362V	PAPTEX DISTRIBUTORS LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12095	27250995661V	MAXIMUS BUILDCON	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12096	27350007273V	PARSN FOUNDATION AND ENGINEERING CORPORA	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12097	27781152655V	BHAGYA CORPORATION	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12098	27170361810V	ACE ASSOCIATE	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12099	27080374421V	C B PRINTERS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12100	27340893131V	MAHEK ENTERPRISES	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12101	27131095152V	INTEGRITY PACKAGING LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12102	27270338184V	VIVSUR EXPORTS PVT LTD	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12103	27911180083V	KASHIS PRINTERS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12104	27871149550V	GIANIS EXIM	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12105	27020713469V	ARYA GOLD	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12106	27080922956V	MAHARANI JEWELS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12107	27100982503V	ENCOMPASS DESIGN INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12108	27211101510V	JAI MAHA OIL DEPOT PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12109	27241026464V	SD ENGINEERS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12110	27691181077V	MOUNT BLANC REAL ESTATES LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12111	27120999952V	OUT OF INDIA RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12112	27150058308V	UNION SUPPLY AGENTS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12113	27180665657V	TSS CONSULTANCY PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12114	27185253854V	PINAKIN STUDIO LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12115	27220750995V	NANDAN	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12116	27251135826V	D M ENTERPRISES	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12117	27331135588V	GOLDEN FIBRES LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12118	27485240012V	KUONI TRAVEL (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12119	27541151429V	REGIUS BEAUTY CONCEPTS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12120	27100861835V	SHIV SHAKTI INDUSTRIES	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12121	27445302696V	M/s CYRIL AMARCHAND MANGALDAS	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12122	27661392311V	M/s RADICAL CONCEPTS AND EVENTS LLP	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12123	27821239836V	M/s EHOME MAKER SOLUTIONS INDIA PRIVATE L	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12124	27491387797V		2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12125	27571446729V	M/s TRICON TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12126	27651470547V	M/s ONEWORLD DESIGN STUDIO PRIVATE LIMIT	2017-2018	MUM-VAT-C-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12127	27490356784V	MANAV GREYS EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12128	27520916409V	SIDDHITECH DEVELOPERS	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12129	27541001855V	SEVEN STAR TELECOM	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12130	27741115526V	KANTI BUILDERS PVT LTD	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12131	27761143742V	PRL DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12132	27791037559V	LIBRA FABRIC DESIGNS PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12133	27301169700V	RENAM RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12134	27491032680V	SHREYA BUILDWELL PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12135	27511138981V	RAMMAICA INDIA LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12136	27621058847V	CHEMISTRY DESIGN LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12137	27690114950V	ARIHANT TRADERS	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12138	27570934181V	VAL PACK SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12139	27571001790V	KUNIKA DIGITAL	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12140	27680993921V	M.P.IMPEX	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12141	27811119028V	MAC MEDILIFE PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12142	27401153931V	CIPLA HEALTH LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12143	27500315311V	POWER CONTROL EQUIPMENT	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12144	27515222487V	INDIA TRANSACT SERVICES LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12145	27521087226V	KESHARDEO COMBINES	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12146	27570957849V	LAMAR HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12147	27590570517V	NEW HORIZONS PRINT PRODUCTIONS	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12148	27640020354V	MAGNUM GRAPHICS.	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12149	27641088615V	DIPTI SURGICALS	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12150	27670140763V	ATC PAPER & BOARDS PVT LTD	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12151	27671023172V	CHACHA LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12152	27690607322V	UNNATI ENTERPRISE	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12153	27711126261V	MD RETAIL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12154	27721096622V	BHAIRAV ELECTRONICS	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12155	27740037953V	A B R INDUSTRIES	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12156	27760338351V	VIDHI CREATIONS	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12157	27700094429V	LEGIMATE INTERNATIONAL	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12158	27790726577V	SONAAI'S PRINTS & TRADE	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12159	27451471724V	M/s DOIT RETAIL BRANDS (INDIA) PRIVATE L	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12160	27661515307V		2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12161	27261200083V	M/S ARVIND TRUE BLUE LIMITED	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12162	27261398254V		2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12163	27481206267V	Shri SANDEEP DNYANESHWAR KHEDEKAR	2017-2018	MUM-VAT-C-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12164	27125309177V	KAYBEE DEVELOPERS PVT.LTD.	2017-2018	MUM-VAT-C-847	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12165	27840967061V	ARANI FOODS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12166	27550726709V	PRITAM JUICE IT	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12167	27861080831V	VODAFONE SHARED SERVICES LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12168	27950983733V	YAMA HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12169	27851068081V	DIAVISZ JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12170	27660857453V	SHREE BHAYNATEX ENTERPRISES	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12171	27041154614V	PROGECO LLP	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12172	27561179936V	DURGA ENTERPRISE	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12173	27660165455V	JAY AMBAI ENTERPRISES	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12174	27871014041V	A MENARINI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12175	27891065925V	EVAVO WELLNESS & SOLUTIONS LLP	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12176	27650909596V	VGROW PRECISION PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12177	27660504373V	PRIYA & CHINTAN FASHION PVT LTD	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12178	27781016176V	MASCOT INTERNATIONAL	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12179	27831081866V	WWT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12180	27881086252V	AQUARIUS INDIA MANUFACTURING & SOURCING PR	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12181	27891060687V	KANHA BANGLES PRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12182	27931127498V	BEEPEE PURETEX	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12183	27950897888V	VARUN DANI COLLECTIONS	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12184	27951045037V	UNIQUE BANGLES	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12185	27730292729V	AMAR TECHNOLOGIES AND INFORMATION SYSTEM	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12186	27905255495V	XM MEDIA SERVICES LLP	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12187	27581436296V		2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12188	27131484122V	NYKAA E-RETAILPRIVATE LIMITED	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12189	27151392349V	Smt SAYALI DEEPAK SHETE	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12190	27341485219V		2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12191	27411393079V	Shri HASHISH MAHENDRA JAIN	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12192	27431425175V		2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12193	27821503773V	Shri CHIRAG HANSRAJ GADA	2017-2018	MUM-VAT-C-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12194	27230942322V	SUPER SPECIALITIES PHARMA WAREHOUSING & LOG	2017-2018	MUM-VAT-C-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12195	27420984170V	A N PATEL AND OTHERS	2017-2018	MUM-VAT-C-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12196	27450941231V	VERTEX NEWTON PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12197	27491171196V	SIEMENS HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12198	27035301224V	ORCHID HOUSINGINFRA LLP	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12199	27331017442V	ALPHA ONE INFRA INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12200	27380925992V	FORTUNE HOUSEWARE PVT LTD	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12201	27440690540V	FLOAT ENGINEERING	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12202	27501163479V	PROJECT ONE VENTURES LLP	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12203	27091098278V	SHREENATH INDUSTRIES	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12204	27290328279V	AHURA MAZDA EXPORTS	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12205	27591140295V	RUSHAB BIOMED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12206	27200942484V	TAMHANE PLASMA CUT PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12207	27270820468V	VISION SYSTEMS AND SOLUTIONS	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12208	27315271485V	NOVO MEDI SCIENCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12209	27381016008V	VIJAYALAXMI CONSTRUCTION	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12210	27400846247V	AVESTA SOLAR PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12211	27411093058V	RASHI CORPORATION	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12212	27430020227V	AIROIL FLAREGAS PVT LTD	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12213	27981109477V	SHIV TRADING CO.	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12214	27981118595V	RUPESH MARBLES & FLOORING PRIVATE LIMITED	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12215	27841388332V	M/s FINETEC GLAZING SYSTEMS LLP	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12216	27401500706V	M/s VINIT FASHION	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12217	27151394095V	Shri CHANDAN YADAV	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12218	27561480151V	M/s JAIN COOKWARE	2017-2018	MUM-VAT-C-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12219	27490926174V	NATIONAL HAPPY HOMES	2017-2018	MUM-VAT-C-854	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12220	27681396762V	M/s LANDMARK LIFESTYLE CARS PRIVATE LIMI	2017-2018	MUM-VAT-C-854	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12221	27740711521V	MAA PADMAVATI BUILDTech PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12222	27591171044V	AASTIK TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12223	27680769269V	SOUNDS GOOD	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12224	27951041642V	SARVAVASA BUILDTech & FARMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12225	27971113605V	GLOBAL TRADING CO.	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12226	27521162110V	SIDDHI IMPEX	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12227	27700224409V	CHARMI OVERSES	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12228	27741073913V	SEJAL CHEM IMPEX	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12229	27261159440V	AASWAD SUPER MARKET	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12230	27651144724V	SRK CREATIVE LLP	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12231	27851050912V	IMAGINE MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12232	27550224055V	M X CORPORATION/KOHINOOR INC.	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12233	27720959367V	SAHIDA ZARI WORK	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12234	27810904755V	FABTEC	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12235	27840121318V	SURYA ENTERPRISES	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12236	27921032007V	MANGAL MURTI FILMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12237	27960714310V	JEEVAN TANCLEAN/JEEVAN INDUSTRIES/JEEVAN INF	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12238	27121220433V	M/s KAPO BANQUETS AND CATERING PRIVATE	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12239	27891444322V	M/s B&R LEISURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12240	27911480686V		2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12241	27115252583V		2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12242	27441508832V		2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12243	27951504235V		2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12244	27551408619V		2017-2018	MUM-VAT-C-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12245	27135222114V	R R OILS PRIVATE LIMITED	2017-2018	MUM-VAT-C-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12246	27290674181V	BRILLIANT SEAGULL PRIVATE LIMITED	2017-2018	MUM-VAT-C-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12247	27080789096V	RAHUL INTERIOR	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12248	27240777077V	ARISTO BANGLES	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12249	27340377091V	MS. SARAH'S CREATION	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12250	27280193212V	M I COLLECTION	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12251	27360386974V	SAMIRA CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12252	27070968697V	KRUPAY TRADEPIPPES PRIVATE LIMITED	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12253	27080636418V	ADITYA CORPORATION	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12254	27171056039V	OSWAL TRADING AND EXPORTS	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12255	27171114045V	GIGANI & CO.	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12256	27180109168V	SILK INDIA	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12257	27200553999V	JAINAM	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12258	27210891020V	VIR FERRO METALS PVT LTD	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12259	27250366422V	METASMIT NON FERROUS SEMIS PVT LTD	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12260	27260931781V	SANGAT ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12261	27321011579V	STAR DECALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12262	27340300461V	KAMANI OIL INDUSTRIES PROP. CHAWLA BROS P. LT	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12263	27360405307V	M S PAREKH & CO.	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12264	27431168998V	MVC PHARMACEUTICALS	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12265	27661425000V	Kumari SAGRIKA RAMAKANT TIWARI	2017-2018	MUM-VAT-C-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12266	27050106184V	K. RAHEJA PVT. LTD.	2017-2018	MUM-VAT-C-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12267	27121106943V	CEAT SPECIALTY TYRES LIMITED	2017-2018	MUM-VAT-C-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12268	27410927479V	SPARK DEVELOPERS	2017-2018	MUM-VAT-C-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12269	27450938224V	SPARK BUILDERS AND INFRA PROJECTS PRIVATE LIM	2017-2018	MUM-VAT-C-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12270	27620187787V	FOOD ARCADE	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12271	27880594074V	RAJ & CO.	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12272	27065217448V	BELIFAL INNOVATIONS AND TECHNOLOGY PVT LTD	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12273	27440916647V	ARHAM CORPORATION	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12274	27120992677V	ONESTOP RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12275	27221060522V	E TRONICS	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12276	27871006863V	SUREFLO TECHCON PRIVATE LIMITED	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12277	27100246564V	RAJ DYE CHEM	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12278	27181013208V	SHRINIDIHI CONSTRUCTIONS	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12279	27190928667V	WESTBURY CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12280	27240042496V	RD CORPORATION	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12281	27320335877V	JSP ENTERPRISE	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12282	27391053299V	ROOH WELLNESS	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12283	27430691661V	MOON PRINTERS/BALAJI GRAPHICS	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12284	27950665961V	PRATAP D.THAKKAR & CO	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12285	27940160063V	THE NEW NATIONAL LEATHER WORKS	2017-2018	MUM-VAT-C-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12286	27380590178V	QIK EXPORT	2017-2018	MUM-VAT-D-811	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12287	27340016154V	ICE (ASIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12288	27360880898V	KRISTRON CONTROLS & SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12289	27450818623V	MAHINDRA EPC SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12290	27780905111V	SIDDHITECH HOMES PVT LTD	2017-2018	MUM-VAT-D-811	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12291	27190887733V	RAJANI FOOD SERVICES AND HOSPITALITY PVT LTD	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12292	27410020723V	J P ENGINEERING	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12293	27770403384V	PRERNA KNITS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12294	27050529880V	VATSH CORPORATION	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12295	27640073704V	N D ENTERPRISES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12296	27840030720V	MONARCH MEDICO	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12297	27170045299V	FRIGMAIRES ENGINEERS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12298	27700330236V	PARMA STEELS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12299	27700796903V	AMIT ENGG AND CONSTRUCTION WORKS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12300	27440131723V	HIB SURGICALS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12301	27370361700V	ELEGANZA FURNISHINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12302	27520028762V	KAILASH CHEMICALS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12303	27150007092V	PRESTURN INDUSTRIES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12304	27210708272V	CHHEDA STORES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12305	27250530934V	JAS VENTURES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12306	27260374904V	SOLANKI TOBACCO GENERAL STORES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12307	27450385324V	LAXMI LIGHT	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12308	27520502704V	SAM ASSOCIATES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12309	27650635474V	RUDRAKSH	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12310	27665207030V	MAHINDRA FIRST CHOICE SERVICES LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12311	27870013680V	J S CLOTHING CO	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12312	27890007849V	PHOENIX MILLS LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12313	27080866793V	RAJIV METAL INDUSTRIES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12314	27100277992V	VACCO EXPORTS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12315	27220586483V	STUDIO 2500	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12316	27300284672V	SELLWELL PLASTIC AND GENERAL INDUSTRIES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12317	27310337774V	DAMANIA INDUSTRIES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12318	27400765737V	MEMCO TUBES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12319	27450559342V	ASIA TUBE	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12320	27490329915V	FRUITY FLAVOURS ENTERPRISES	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12321	27690560180V	MAHARASHTRA STEEL SEAMLESS PIPE	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12322	27730299325V	ONWARD TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12323	27780087983V	B. D. BRUSH ART	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12324	27840532792V	STYLES BAGGAGE PVT LTD	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12325	27950067665V	ESTEAM APPAREL SERVICES PVT LTD	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12326	27960239301V	PARAM CORPORATION	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12327	27980165570V	GUPTA STEELS	2017-2018	MUM-VAT-D-811	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12328	27660056330V	D S GARMENTS	2017-2018	MUM-VAT-D-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12329	27820005317V	SWATI INTERIORS	2017-2018	MUM-VAT-D-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12330	27850839355V	EVER NEW GARMENTS	2017-2018	MUM-VAT-D-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12331	27860353913V	CANON ENGINEERING CONSTRUCTIONS	2017-2018	MUM-VAT-D-840	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12332	27020869251V	OPULENCE MEDIA	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12333	27060039006V	RAJ ENTERPRISES	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12334	27920018648V	SHREE JEE PAPER CORPORATION	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12335	27940679886V	LOKHANDWALA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12336	27330330876V	VINPA EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12337	27460504677V	HIND ALUMINIUM INDUSTRIES LTD	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12338	27460029377V	NEERAJ TRDERS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12339	27160007038V	S K INTERNATIONAL EXPORT CO	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12340	27560028740V	EAST INDIA COMPANY	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12341	27720338373V	AAYUSH STEELS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12342	27360720945V	SACHAMAA METAL INDUSTRIES	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12343	27730664433V	AMAR PEN & STATIONERY MART	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12344	27340329367V	NULITH GRAPHIC PVT LTD	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12345	27890600422V	PALAK ISPAT	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12346	27020364269V	JAI IRON & SHEET TRADERS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12347	27060703359V	MILONI INTERNATIONAL	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12348	27070373990V	HIREN CHEM CORPORATION	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12349	27120684314V	ZENITH TIMBER CORPORATION	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12350	27140012287V	RAJ & COMPANY	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12351	27290577666V	KEM CARDS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12352	27300736789V	MR FORGING AND ENGG WORKS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12353	27340021004V	ANMOL JEWELLERS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12354	27340810293V	RGB TEXTERIORS LLP	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12355	27380016326V	NOGI AND COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12356	27390040813V	PARSONS ENTERPRISES	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12357	27400639346V	SHRI SHRIKRISHNA RAIL ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12358	27480003661V	DELUXE PETRO-CHEM PVT. LTD.	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12359	27630544790V	ANKIT CORPORATION	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12360	27890670941V	CORINTHIAN	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12361	27950885278V	SWAGATH ENTERPRISES	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12362	27960363267V	PADMAVATI PLYWOOD & TIMBER MART	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12363	27970013819V	SPEEDO COMMUNICATIONS	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12364	27980712359V	MAHINDRA OCEAN BLUE MARINE PRIVATE LIMITED	2017-2018	MUM-VAT-D-840	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12365	27800028608V	SURI SPORTS INDUSTRIES PRIVATE LTD/DIMOND SP	2017-2018	MUM-VAT-D-842	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12366	27220409361V	INDCHEMIE HEALTH SPECIALITIES PVT LTD	2017-2018	MUM-VAT-D-842	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12367	27320686532V	HAPPY HOME PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12368	27880058246V	PRIYATA INTERCONTINENTAL	2017-2018	MUM-VAT-D-842	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12369	27040276570V	RATAN TIMBER TRADERS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12370	27140848718V	TRUEART PAPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12371	27590276607V	PIPE DISTRIBUTORS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12372	27650328178V	CANTRONICS (INDIA)	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12373	27980013668V	DWISONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12374	27860071837V	OSP HEALTHCARE	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12375	27780353278V	IRANI FOODS AND INVESTMENT CO PVT LTD	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12376	27680912926V	WOODWARE SOLUTIONS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12377	27230068061V	HAI APPAREL LTD	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12378	27500584486V	TEKSONS BOOKS&STATIONERS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12379	27020408404V	SHREE SACHHA CREATION	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12380	27070531906V	LAXMI RUBBER INDUSTRIES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12381	27200045331V	B. ENTERPRISES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12382	27840957361V	ZENITH INCORPORATED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12383	27880329749V	BLEACH CHEM	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12384	27910957177V	RACHANA INC	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12385	27050021309V	VIDUR EXPORTS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12386	27070269618V	ASIAN FRAGRANCES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12387	27090071533V	R N Z SERVICE STATION	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12388	27110060076V	N S CHEMICALS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12389	27180353414V	GANESH STEEL	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12390	27190031805V	F-ORITE ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12391	27250190852V	VIRATI CHEMICALS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12392	27250408229V	SANGHI OVERSEAS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12393	27380007208V	HI-TECH PRINTING SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12394	27400015927V	FABLE FOOD PRODUCTS P LTD	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12395	27440647763V	SHREE OMKAR ARTS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12396	27500361871V	ANIKA APPARELA PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12397	27550052171V	INDO-POLYGRAPH MACHINERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12398	27560025054V	NATIONAL TUBES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12399	27600300415V	ANMOL CHEMICALS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12400	27670717525V	LE PAPIER INC	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12401	27700007517V	SIDDHI CHEM	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12402	27720781857V	INSTURMAX ENTERPRISES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12403	27780027746V	AMFORGE INDUSTRIES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12404	27800366750V	PROTECTIVE EQUIPMENT CORPORATION	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12405	27850014370V	EPCOAT SURFACE SYSTEMS	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12406	27850329911V	CHEMCO INTERNATIONAL	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12407	27940020674V	AMAR TEA SUPPLY CO.	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12408	27190389444V	SHUBHAM SERVICES	2017-2018	MUM-VAT-D-842	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12409	27250328204V	POPAT RAJA AND SONS	2017-2018	MUM-VAT-D-843	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12410	27890605660V	V. M. I. ENTERPRISES	2017-2018	MUM-VAT-D-843	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12411	27700006547V	ARVIND MECHANICAL & ELECTRICAL ENGINEERS PV	2017-2018	MUM-VAT-D-843	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12412	27190151697V	RAZA ENTERPRISES	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12413	27190676855V	TRADETUBE	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12414	27690757769V	ULTRA MARINE	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12415	27850605973V	VIDYA PETROLEUM INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12416	27980624574V	A. S. K. ENTERPRISES	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12417	27290329734V	AUTOPACK MACHINES PVT.LTD.	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12418	27080018452V	KITCO INDIA	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12419	27440860096V	RIYA ORGANICS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12420	27040006037V	MB CHEM CORPORATION	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12421	27740386086V	LAXMI ENTERPRISES GUMSDIVISION	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12422	27720158244V	SCHON CHEMICALS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12423	27350374515V	ANIKET INTERNATIONAL	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12424	27070158941V	DELIGHT ELECTRO TRADERS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12425	27090042530V	SARDARFLUTE	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12426	27220922685V	ATUL DYESTUFF	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12427	27240908027V	GIRJA PACKAGING	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12428	27290137286V	SHELALI & SONS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12429	27390046051V	SADHAV OFFSHORE ENGINEFRING COMPANY	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12430	27400741972V	CONSOLIDATED STEEL MANUFACTURING COMPANY	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12431	27460081563V	EXPERT INFOTECH INDIA PVT LTD	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12432	27480096781V	URVI COPMUGRAPHICS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12433	27560337685V	STERLING ENTERPRISES	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12434	27635201081V	MARSIL EXPORTS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12435	27660637457V	M/S GUJARAT ENTERPRISE	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12436	27680899249V	HIYA TOOLS N LIFTINGS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12437	27820294765V	ARABIAN SEA ENGINEERS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12438	27820592070V	VRUSHTI	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12439	27820685966V	TRIVITRON HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12440	27860011794V	AUTOGENOUS WELDING & PEPAIR CO.PVT.LTD.	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12441	27910004249V	RADIANT ENGINEERING WORKS	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12442	27980002610V	TEEKAY TUBES PVT LTD	2017-2018	MUM-VAT-D-843	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12443	27170021049V	QAINUKA ENTERPRISES	2017-2018	MUM-VAT-D-844	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12444	27295238128V	MAGNUM DEVELOPERS	2017-2018	MUM-VAT-D-844	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12445	27850864866V	SAROJ CHEMICALS	2017-2018	MUM-VAT-D-844	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12446	27985233141V	ORRA REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-844	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12447	27030354515V	GARYS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12448	27570711275V	NAKODA ENTERPRISES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12449	27680021399V	BALAJI EXIM	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12450	27810075890V	PAMS HAVC CONTROLS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12451	27910549292V	WONDER KIDS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12452	27800013767V	AGRICON INDUSTRIES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12453	27150807536V	REFEX ENERGY LIMITED	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12454	27340663241V	DHAGA GHAR THREADS PRIVATE LIMITED	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12455	27450299285V	NATIONAL CHEMIST & DRUGGIST / PUNDOL MEDICA	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12456	27640078845V	KRISTRON SYSTEMS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12457	27640187388V	STERLING AIR CONDITIONING ENTERPRISES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12458	27660591576V	FRIGCOOL TRADING CO.	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12459	27690245124V	KETAN CHEMICAL CORPORATION	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12460	27750603215V	ADVANCED AUDIO SOLUTIONS BANGLORE PVT LTD	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12461	27790132161V	SAMARTH ENGINEERS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12462	27150353479V	MAHAVIR INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12463	27170338239V	SAHIL CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12464	27230003653V	NARLABS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12465	27230594286V	INDRA CHEMICALS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12466	27250831828V	NILE OFFSETS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12467	27350053154V	SUNIL ELECTRCALS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12468	27410036922V	KEWALCHAND VINODKUMAR	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12469	27420038517V	MEGHART COLOUR CRAFTER	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12470	27440278193V	ARIHANT STARCH PRODUCTS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12471	27480014525V	SUN ART AGENCIES PVT LTD	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12472	27520960447V	MAHAVIR TIME INDUSTRIES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12473	27650014577V	DUGAR EXPORTS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12474	27710045875V	PADMVAVATI PLASTICS	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12475	27750843096V	SIDDHA SANMARGA ENTERPRISES	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12476	27800401961V	CREATIVE CASUAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12477	27590102007V	KRTIKUMAR RATILAL	2017-2018	MUM-VAT-D-844	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12478	27330581233V	NANCY GRAPHICS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12479	27560782527V	UNITED STEELS ENTERPRISES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12480	27690012615V	COMPOSITE HOSFS HYDRAULICS PVT LIMITED	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12481	27750599529V	SUPER SHOES COMPANY	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12482	27840868412V	SIGNAGES MAKERS PRINTS MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12483	27870554067V	SHREE SHIV STEELS TRADERS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12484	27970034965V	ARVIND TRADING CORPORATION	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12485	27820778892V	HABITAT LINEN	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12486	27350366561V	JAYANA PHARMA	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12487	27820056921V	DEXTER ENTERPRISE	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12488	27880000725V	ATTAR GLOBAL	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12489	27650185006V	STEEL GARDEN	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12490	27670081690V	RAJNISH STEELS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12491	27320318417V	SHAH LAJI LAKHAMSHI & CO	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12492	27480019084V	LACIER INDUSTRIES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12493	27030007546V	MANISH ENTERPRISE	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12494	27100670939V	N H ENTERPRISE	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12495	27130246402V	NAHESHRI MARKETING	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12496	27270033119V	OPTIONS UNLIMITED	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12497	27570304360V	CHHOTELAL ASHRAFI	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12498	27650556516V	PRETTY GIRL	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12499	27680708547V	S.M. GLASS TRADERS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12500	27700330624V	PRAGJI GOPALJI & SONS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12501	27020057070V	INTIME KNITS PVT. LTD.	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12502	27030609625V	NAVVAR INTERNATIONAL	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12503	27050891205V	OUTDOOR TRAVEL AND SPORTS GEAR PRIVATE LIM	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12504	27070571482V	MILAAYA EMBROIDERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12505	27090204035V	S.AMIT SPECIALTY CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12506	27110405299V	AGARWAL HERBAL PRODUCTS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12507	27180001983V	GP OFFSET PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12508	27230821169V	TIRTH HOME DEVELOPERS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12509	27380570875V	SHRI CHARBHUIA MARKETING	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12510	27440083999V	KASSIC INDUSTRIES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12511	27540008478V	USHA MULTIGRAPHS PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12512	27590247701V	NAIK ENVIRONMENTAL ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12513	27640022682V	PRINTANIAOFFSETPVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12514	27640829528V	PLUSPOINT PRINTS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12515	27680046328V	JEHANGIR MEDICAL ELECTRONIC INDUSTRIES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12516	27700862281V	DIRT BUSTERS INDIA PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12517	27710266647V	RATAN FLEXIBLE PACKAGING PVT LTD	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12518	27780821206V	K D LIFE SCIENCES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12519	27800015707V	LAMAQ ENTERPRISES	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12520	27860338199V	MAHIMA HERBALS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12521	27880014693V	SEIISHA (INDIA) PVT. LTD.	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12522	27900354376V	EGMA TUBE TRADERS	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12523	27950152055V	CITY GIRL	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12524	27975219033V	RELANCE COMMERCIAL DEALERS LIMITED	2017-2018	MUM-VAT-D-845	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12525	27380865173V	ABK INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12526	27820290206V	JINAAM FASHION WORLD	2017-2018	MUM-VAT-D-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12527	27910015016V	INDIANA INTERNATIONAL	2017-2018	MUM-VAT-D-846	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12528	27150356777V	HOUSE OF DECOR / DHE SHADES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12529	27270354965V	K D ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12530	27830007882V	NIMO FASHIONS PVT LTD.	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12531	27560685236V	POPULAR PRINTING PRESS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12532	27920015544V	TIME PRODUCTS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12533	27970884879V	SADHANA STEELS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12534	27750090473V	YARDHMAN TRADERS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12535	27250039920V	PRAVIN GEN STORES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12536	27620371990V	TEKSON OFFICE PRODUCTS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12537	27050800607V	GLOBAL ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12538	27170040255V	JILAX CREATION	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12539	27170054223V	VISHAL HOME APPLIANCES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12540	27340660622V	R. R. ELECTRONICS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12541	27470028450V	JEEVANDEEP INFOMEDIA PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12542	27490008263V	KOTHARI ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12543	27530088848V	VALLABHA INDUSTRIAL TRADERS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12544	27830717146V	NATIONAL TRADING COMPANY	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12545	27920269296V	STERLING JEWELS PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12546	27980374314V	U. R. ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12547	27230236259V	YOGESHWAR SIGNS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12548	27240003017V	H K IMPEX PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12549	27260834102V	MAHESH TEXTILES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12550	27290505789V	MOHAMMEDI TIN PRESSING	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12551	27290885253V	RAMVIJAY CLOTHING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12552	27320016553V	GANGAR ELECTRONICS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12553	27430399885V	RAJ PACKAGING	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12554	27450374266V	AABAD MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12555	27530363940V	MAX PRINTS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12556	27550030734V	STERLING CONTROLS PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12557	27550789565V	MIKE OFFSET	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12558	27580714131V	SANTURA ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12559	27600003498V	BOXCARE PACKAGINGS PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12560	27610353614V	SHREE DURGA IRON & STEEL CO LTD.	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12561	27640246461V	R.NAGARDAS & CO	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12562	27660353635V	A.R.TRADERS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12563	27660694008V	TECHNO CRATS NX	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12564	27690366568V	ABHECHAND SHAMJI & CO	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12565	27710070513V	FINSSE GRAPHICS & PRINTS PVT LTD	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12566	27800246470V	HIMSON CHEMICAL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12567	27830011956V	GUPTA SOAPS	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12568	27830019134V	ROYAL ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12569	27940815977V	VIJAY ENTERPRISES	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12570	27920011373V	PRECISION INSTRUMENT COMPANY	2017-2018	MUM-VAT-D-846	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12571	27520922811V	REPRO KNOWLEDGECAST PRIVATE LIMITED	2017-2018	MUM-VAT-D-847	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12572	27310803665V	SHREE KRISHNA ENTERPRISES	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12573	27370305925V	UTTAM AGRO FOOD INDIA PVT. LTD.	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12574	27780697337V	POSTERSCOPE OUTDOOR ADVERTISING PRIVATE LIM	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12575	27800737969V	PEDDINGTON LUBRIMETAL PVT LTD	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12576	27450010322V	PRAGATI METAL WORKS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12577	27960328250V	MALHAR FASHIONS INDIA PVT LTD	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12578	27220902412V	AARAMBH AQUA SOLUTIONS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12579	27690366471V	PARAG ENTERPRISES	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12580	27140329671V	JAL EXPORTS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12581	27280363641V	SIGMA GALVANIZING PVT.LTD.	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12582	27450361656V	SIDMARK SALES ENTERPRISE PVT LTD	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12583	27590011409V	SYNCHROTECH ENGINEEARS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12584	27890057222V	SUVINO EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12585	27970906510V	PRAGATI ENTERPRISE	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12586	27120028788V	BOMBAY TEA STRAINERS MFG	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12587	27310366680V	HINDUSTAN FORGE AND ENGINEERING WORKS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12588	27350832355V	NILGAI FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12589	27370002218V	PERFO CHEM (INDIA) PVT. LTD.	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12590	27440020561V	ABI PRINT	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12591	27520008392V	HOMA ENGINEERING WORKS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12592	27530834487V	QOT PACKAGING PRIVATE LIMITED	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12593	27540040682V	ASIAN NARROW FABRICS CO	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12594	27570634645V	ASHAPURA AGENCY	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12595	27600000879V	VIKRAM BARRELS PVT LTD	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12596	27650072680V	BANWARILAL & BROS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12597	27700040982V	BELL FLUID TECHNIQS PVT LTD	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12598	27720277360V	SMIT EXPORTS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12599	27730039171V	BHAGWATI PRINTERS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12600	27910114926V	OSWAL DRYFRUITS	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12601	27910269835V	MEDION HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12602	27780386549V	MAZHARMARINE SERVICE	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12603	27450403463V	CARPENTER CLASSICS INDIA PVT. LTD.	2017-2018	MUM-VAT-D-847	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12604	27080666488V	SHRI VINAYAKA HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-D-848	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12605	27400002638V	GALAXY ENTERTAINMENT CORPORATION LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12606	27780261031V	SATYAM TEXTILE AGENCY	2017-2018	MUM-VAT-D-848	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12607	27870831681V	MAA KHODIYAR AGENCIES	2017-2018	MUM-VAT-D-848	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12608	27170087203V	PIONEER REFRIGERATION & AIRCONDITIONING WO	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12609	27520260883V	EMCO ELECTRONICS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12610	27710366460V	SUNIL STEEL SYNDICATE	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12611	27930022668V	DEEPAK TRADING CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12612	27270376984V	J. K. AND CO.	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12613	27770277963V	M A METAL CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12614	27120016566V	KHERAJ ELECTRICAL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12615	27640792280V	MOBI TIME	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12616	27220129710V	J.K.TRADING COMPANY	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12617	27700120910V	TEKSON COMPUTER	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12618	27300376046V	FATEMI LIFTING CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12619	27310034843V	RAYMER ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12620	27460054500V	WATER PURIFICATION SERVICES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12621	27520543444V	SHRUTI PRINT SOLUTION PVT LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12622	27560688728V	SHIVKRIPA MEDICAL	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12623	27870009606V	DELUXE METAL PROCESSING CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12624	27090143216V	INTERNATIONAL GROUP OF STEEL	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12625	27140006952V	SEL PRINT INDIA PVT LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12626	27150540883V	MARSLON INDUSTRIES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12627	27155218320V	EDVANCE PRE SCHOOLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12628	2720082676V	IMAGE COLLECTION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12629	27210559377V	PERFORMANCE RACING	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12630	27230101138V	BHAWAL APPLIANCES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12631	27240752924V	V S ENTERPRISES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12632	27300013654V	CREATIVE FORMULATIONS(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12633	27370224445V	SPARK ENTERPRISES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12634	27440010473V	AKSHAR PLAST CHEM INVESTMENT PRIVATE LIMITE	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12635	27450375527V	D.A. CLOTHING CO.	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12636	27550010752V	INDIAN SALES CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12637	27560198199V	FIRDOS STEEL CORPORATION	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12638	27640356750V	TRANSCO INTERNATIONAL	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12639	27650868468V	WOODSTOCK MERCHANDISING PRIVATE LIMITED	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12640	27660712050V	H F STEEL & ALLOYS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12641	27720731320V	MANEK AROMATICS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12642	27770262637V	LUNIYA ENTERPRISES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12643	27810329739V	MILEEN ENGINEERS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12644	27810353989V	VIMAL ENTERPRISES	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12645	27840260416V	NATIONAL ASSOCIATION FOR THE BLIND INDIA	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12646	27860327432V	MOHAMEDOMER ABDULLABHAI & SONS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12647	27880602125V	ADISHANK CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12648	27890081375V	HIMADRI FOODS LIMITED	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12649	27930401356V	VIMAL SHAH & CO	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12650	27950011017V	NIPRA ENGINEERS	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12651	27320625810V	SAF ENGINEERING	2017-2018	MUM-VAT-D-848	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12652	27280939918V	DARSHAN GROUP	2017-2018	MUM-VAT-D-849	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12653	27350180903V	VENUS PLASTICS	2017-2018	MUM-VAT-D-849	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12654	27820374790V	JECHAND KAUSALDAS CO	2017-2018	MUM-VAT-D-849	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12655	27270015853V	M M TRADERS	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12656	27380405296V	SHREE LAXMI UDYOG	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12657	27460668122V	HAJI IMPEX	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12658	27420346201V	DAMODAR INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12659	27530060233V	J GOBIND RAM PVT LTD	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12660	27940793958V	INDO JAPAN INDUSTRIES	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12661	27220329918V	DIAVISZ JEWEL CORPORATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12662	27360830361V	PRIME FRAGRANCES AND COSMETICS PRIVATE LIM	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12663	27340796616V	AANCHAL APPARELS PVT. LTD	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12664	27090338089V	STANDARD METAL FABRICATORS	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12665	27060249302V	BEAUTY ARTS	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12666	27360013039V	U H INTERNATIONAL	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12667	27510642341V	ARYAN TRADE WORLD PRIVATE LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12668	27820018994V	NEWKEM PRODUCTS CORPORATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12669	27840692939V	D C JOHAR AND SONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12670	27030051487V	DIAMOND GLASS WORK	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12671	27040688044V	WEST COAST ENTERPRISES PVT. LTD.	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12672	27090013333V	VIMLA ENGINEERING	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12673	27110670400V	RIGHT IMPEX	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12674	27200135347V	S R GAS AND SCRAP AGENCY	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12675	27220545646V	THE CONCEPT INDIA	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12676	27230160114V	SHAMS ENTERPRISES/ MAHIDA AGENCY	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12677	27290163185V	SGPHARMA PVT LTD	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12678	27300699444V	MARCO POWER SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12679	27400814528V	S MANIKCHAND	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12680	27480763753V	H. T. IMPEX	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12681	27530897537V	EVER SHINE CREATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12682	27580606073V	ENVIROX PROTECTION COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12683	27590245664V	VILAYTI MANUFACTURING COMPANY	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12684	27590277771V	BHARAT ENTERPRISES	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12685	27630529658V	DIAMOND STEEL CORPORATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12686	27670656221V	RAINBOW CONTRACTORS	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12687	27730056243V	RAJ MECH & LIFT	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12688	27760277435V	NOVA STEEL CORPORATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12689	27860832123V	G CUBE	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12690	27970555273V	MARU TIME	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12691	27060595010V	HYDROSALES CORPORATION	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12692	27725215533V	HAITECH AGRO SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12693	27970040203V	LIYAKATALI AHMEDALI	2017-2018	MUM-VAT-D-849	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12694	27625208701V	LODHA BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12695	27960245509V	SUDARSHAN TRADING CO	2017-2018	MUM-VAT-D-850	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12696	27020094997V	ASHAPURA TRADING	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12697	27200708423V	INSIGNIA	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12698	27620035012V	RATNADEEP STEEL TRADERS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12699	27620668325V	GREATSHIP (INDIA) LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12700	27630692812V	DHANJJI DEVELOPERS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12701	27800003097V	PASUPATI SPINNING AND WEAVING MILLS LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12702	27170109416V	GEE PLYWOOD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12703	27240718198V	JAM DESIGN CENTRE	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12704	27960055195V	TACKLETECH ENTERPRISE	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12705	27690353376V	HYGIENIC BAKERY	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12706	27080073818V	ASHA SOAP CENTRE	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12707	27100077687V	V I PGNIUS / V I P PLAZA	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12708	27110020112V	SUPARIBAUG MADHYAVARTI SAHAKARI GRAHAK SA	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12709	27210834857V	PID IMPORTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12710	27330365408V	CHANDA INTERNATIONAL	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12711	27630071915V	DOLPHIN MARINE ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12712	27880006739V	CREATIVE GARMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12713	27900026710V	M/S MITTAL ENTERPRISES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12714	27030006285V	BOMBAY BINDING WORKS & PRINTERS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12715	27120396224V	NOOR TRADING CO.	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12716	27170003880V	STANDARD ENGINEERS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12717	27190775504V	ENPAR STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12718	27210006574V	TRANSASIA FINE PAPERS PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12719	27230268269V	JAIBHARAT HING SUPPLYING CO	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12720	27260396729V	ANIL GROVER & COMPANY	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12721	27270856164V	RICH ELECTRONICS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12722	27310010302V	JAY ENTERPRISES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12723	27310678050V	RAJ TEXTILES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12724	27330890663V	MASUK AND COMPANY	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12725	27370022103V	ARAV ENTERPRISES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12726	27390091253V	TECHNO LIFTS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12727	27410018880V	KRISHNA BEADS INDUSTRIES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12728	27420300223V	AJANTA ORGANICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12729	27550183509V	DYE CHEM HOUSE	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12730	27580370557V	MEASURE AGE INKS PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12731	27590244791V	KRYSTAL COLLOIDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12732	27640563457V	SOMYA INTERNATIONAL	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12733	27660059046V	GATEWAY METAL INDUSTRIES	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12734	27680624157V	RONUK CHEMICALS PVT.LTD.	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12735	27705231452V	INTERIORS DESIGNERS DECORATORS PRIVATE LIMIT	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12736	27770118495V	MAHAKALI GUMS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12737	27810919305V	BOMBAY PAINTS DECOR	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12738	27860014219V	ROYAL STEELS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12739	27880025848V	RAJYOG FIRE SERVICES PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12740	27890562107V	MAGNA COLOURS INDIA PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12741	27940260749V	OM EXPORTS	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12742	27950366716V	KANADE AQVA FARM PVT LTD	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12743	27950506008V	UDAY INTERNATIONAL	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12744	27840374488V	MARVEL ARTS.	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12745	27940058892V	PARMESHVAR KRUPA	2017-2018	MUM-VAT-D-850	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12746	27030003084V	OM INTERCONTINENTAL	2017-2018	MUM-VAT-D-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12747	27365219320V	PRAKHHYAT INFRAPROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12748	27600002237V	AMMYS ALUMINIUMS	2017-2018	MUM-VAT-D-853	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12749	27700240317V	AMAR STEEL SCRAP CENTER	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12750	27870839150V	FB FASHION INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12751	27930199499V	PARAS DYE CHEM CORPORATION	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12752	27770859284V	AMARDEEP CONSTRUCTIONS CO	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12753	276600299542V	AMOCOON ENTERPRISES	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12754	27190152279V	DELUX BEARINGS LIMITED	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12755	27650329342V	OGGO EXPORTS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12756	27980318054V	SHEVIE EXPORTS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12757	27040004970V	SHREE RASHMI DRESSES	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12758	27360739375V	NAMOHARIHANT C Z JEWELLERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12759	27090366219V	WESTERN INDIA BAKERS PVT LTD	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12760	27810283955V	A V GOLD	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12761	27270690197V	CHEMICAL SOLUTIONS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12762	27210587022V	RAINBOW CREATIONS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12763	27020861297V	SPENCER MARINE INTERNATIONAL	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12764	27080006597V	METALS MANUFACTURING COMPANY	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12765	27130317794V	PANKAJ TRADING CORPORATION	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12766	27260067511V	AMHI FURNISHERS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12767	27310877191V	SWASTIK ART	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12768	27460375376V	V M INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12769	27680378747V	MAGNET WIRES AND INSULATION	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12770	27740648568V	EXCEL CONTAINERS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12771	27030375370V	ASSOCIATED INDIA AGENCIES	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12772	27030747365V	AKSHAY IMPEX	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12773	27060012622V	VEEKAY PRINTERS	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12774	27180816298V	SAPPHIRE SERVICES	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12775	27230008794V	MIT INTERNATIONAL	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12776	27230127231V	STYLE CREATION	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12777	27360024970V	K C ENTERPRISE	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12778	27520317725V	PACK WELL	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12779	27170018818V	RAJESH WINES/ MAZGAON WINE/WARNER INDUST	2017-2018	MUM-VAT-D-853	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12780	27410339465V	ENTERTAINMENT NETWORK (INDIA) LTD	2017-2018	MUM-VAT-D-854	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12781	27910374692V	FLEX INSULATION	2017-2018	MUM-VAT-D-854	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12782	27200672145V	JESS IDEAS PRIVATE LIMITED	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12783	27360806014V	ADVANCE COOLERS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12784	27480227634V	SIDDHARTH INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12785	27630693200V	GREENLIGHT PLANET INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	CST
12786	27710027154V	BHAGAT INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12787	27110036602V	SUMITRA PETRO PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12788	27810408406V	ASHA INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12789	27080292747V	INDIA INDUSTRIAL ENTERPRISES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12790	27460223765V	PARSHWA CHEMICALS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12791	27610889345V	TRUE FASHION	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12792	27870001167V	BALAJEE STEELS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12793	27940924035V	ARIHANT HEALTHCARE	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12794	27570356158V	SHRI VISHAL STEEL CENTRE.	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12795	27230716118V	GRUPPE LITTLESILVER	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12796	27020703575V	ALLIANZ ALKALIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12797	27290727225V	IMPEX ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12798	27330582494V	RATANCHAND & CO.	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12799	27600024256V	AJAY TIME / K.T. WATCHES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12800	27630103149V	SPAN/SPAN DISTRIBUTORS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12801	27780669401V	MEDICARE GAS PIPELINE SERVICES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12802	27820718946V	KENIA ENTERPRISES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12803	27910101152V	BHAVYESH TRADERS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12804	27980627387V	HARRY CLOTHING CO	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12805	27040388023V	A N S	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12806	27130676015V	ANGORE FASHIONS PVT.LTD.	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12807	27140049729V	NEEL TRADING CO	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12808	27270185118V	PARSHVA CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12809	27290707549V	DEDHIA HING MFG CO	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12810	27320047981V	AL-SUMA INVESTMENT PRIVATE LIMITED	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12811	27420530210V	SHREE GAJANAN INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12812	27440011055V	EXCEL WEAR	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12813	27600018436V	DEEP PACKAGING	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12814	27710714496V	N U V INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12815	27740282781V	KARISHMA PHARMA MACHINE	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12816	27780115434V	MOHIT AIR CONDITIONING	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12817	27790268252V	MAXPRINT	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12818	27820709634V	AAA INDUSTRIES	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12819	27850366480V	KANITLAL LAXMICHAND & CO	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12820	27870679294V	AL ZAREEN SPICES PRODUCTS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12821	27830953826V	PAN INDIA UTILITIES DISTRIBUTION COMPANY LIMIT	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12822	27960366759V	J RATILAL EXPORTS	2017-2018	MUM-VAT-D-854	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12823	27410021984V	NEM LABORATORIES PVT LTD	2017-2018	MUM-VAT-D-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12824	27350337946V	WEST PIONEER PROPERTIES (INDIA) PRIVATE LIMITE	2017-2018	MUM-VAT-D-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12825	27880404924V	STUTI ENTERPRISE	2017-2018	MUM-VAT-D-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12826	27880666048V	ZAHDIT ENTERPRISE	2017-2018	MUM-VAT-D-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12827	27960903557V	ORBIT AYAS PRIVATE LIMITED	2017-2018	MUM-VAT-D-855	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12828	27400876899V	SHEEL ENGINEERS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12829	27730198736V	TRANS LUGGAGE	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12830	27590523084V	KUMAR BROTHERS (AGENCIES)	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12831	27260106796V	CIBITRONICS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12832	27850258907V	VEENAR FASHIONS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12833	27900050184V	AMBICA ENGINEERS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12834	27950004712V	DHARMESH ENTERPRISES	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12835	27110013516V	MAKANNEY METALS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12836	27120729419V	K V IMPEX	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12837	27220262115V	AUM ENTERPRISE	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12838	27250539664V	SUPER COOL	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12839	27530684137V	BROOKS INSTRUMENT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12840	27640809546V	SYNERGY	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12841	27080015909V	DAGINA JEWELLERS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12842	27110373871V	DIVYA GLOBAL PVT LTD	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12843	27120361595V	URO FERRO PVT LTD	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12844	27250004030V	ATLANTA FORMS PVT LTD	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12845	27330935671V	FUNKY MONKEYS PLAY CENTERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12846	27380002649V	KERALA STATE ELECTRONICS DEVELOPMENT CORP.LT	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12847	27400010592V	CRAFTWAY ENGINEERS LIMITED	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12848	27400059965V	MICRO INDUSTRIES	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12849	27440063629V	RATNACHAND & SONS	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12850	27580659908V	KELLEN ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12851	27590531620V	HI-TECH LIFTING EQUIPMENT	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12852	27830930158V	RAILSYS ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12853	27840305424V	MEHUL TRADING CO	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12854	27860378163V	KHATAU GORDHANDAS AND CO. KHATAU STEEL CO	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12855	27900229634V	SHRI SATI ENTERPRISES	2017-2018	MUM-VAT-D-855	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12856	27030269931V	GREYS EXIM PRIVATED LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12857	27040777963V	RAIVAT CREATIONS	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12858	27050713889V	ANAMKLEAN ENVIROTECH PVT. LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12859	27090691751V	R. G. BANGLE PRIVATE LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12860	27170700049V	COLLIERS INTERNATIONAL INDIA PROPERTY SERVICE	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12861	27230347809V	JULIET INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12862	27030260425V	TIRTHA TRADES P. LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12863	27040974000V	KAMALA ENTERPRISES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12864	27370006195V	ELEKTRONIK LAB	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12865	27500221221V	G M & SONS	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12866	27690272575V	SAUDAGAR ENTERPRISE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	CST
12867	27940588027V	STONEMANN ROYAL LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12868	27970807182V	KSHATRIYA ADS	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12869	27610027403V	CHANDAN ENTERPRISE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12870	27160613870V	THE CORPORATE HOUSE KEEPING	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12871	27110595225V	VINAYAK SALES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12872	27300277397V	ADK STEEL	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12873	27200008665V	PROLIFIC CORPORATION	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12874	27140220255V	P. M. DISTRIBUTORS	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12875	27200537412V	FAB -5 MARCHANDISE COMPANY LIMITDE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12876	27490534391V	AMIT ENTERPRISES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12877	27700900111V	SHREE NIRMAL CORPORATION	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12878	27820003765V	GODI SEAL KAMGAR SAHAKARI SANSTHA LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12879	27900577088V	OM FURNITURE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12880	27900697077V	BAHUBALI TELECOM	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12881	27910001727V	AGLOWMED LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12882	27950030902V	DASALDHAN CHEMICAL (P) LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12883	27020012644V	MAGNUM ENTERPRISES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12884	27030762303V	JAYESH ENTERPRISE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12885	27040353491V	ASSOCIATED TUBE COMPANY	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12886	27060067136V	SAIBABA TRADING COMPANY	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12887	27200394628V	JAIN STEEL TUBE CO	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12888	27230334132V	M R K INDUSTRIES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12889	27260047723V	SARGAM APPARELS	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12890	27290649834V	FUTURE CAPITAL HOLDINGS LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12891	27360019150V	SITRIVOPTRO NIC SCORPORATION	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12892	27430376314V	AKRUTI PLY N WOOD	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12893	27450329258V	KHUSHBOO ENTERPRISES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12894	27480610105V	MOHAMMEDI METALS	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12895	27620003196V	ATFAH PACKAGING PVT. LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12896	27640710024V	MEHTA FORGE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12897	27680305415V	JAY ENTERPRISE	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12898	27720366697V	BHARAT TRADING COMPANY	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12899	27770920006V	TOP 10	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12900	27840029556V	PRINTOL ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12901	27840500394V	HAYMARKET SAC PUBLISHING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12902	278800777161V	VARUN STEEL	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12903	27930064572V	ROLEX INDUSTRIES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12904	27940715194V	VINSYST TECHNOLOGIES	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12905	27900055519V	TECHNO FIRE CONTROLS PVT. LTD.	2017-2018	MUM-VAT-D-856	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12906	27070680898V	DHANYA AGROINDUSTRIAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12907	27110033401V	A MANILAL LUBRICANTS	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12908	27170404490V	SUNSHIELD CHEMICALS LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12909	27175232956V	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12910	27270016629V	NIRON ISPAT	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12911	27420599371V	SUSHIL AND CO	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12912	27820004153V	AJANTA CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12913	27860768782V	CHAMPION DEALERS (MUMBAI) PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12914	27870823921V	PENINSULA LAND LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12915	27910353255V	JEEVANDEEP PRAKASHAN PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12916	27930378173V	BARKAT TRADERS	2017-2018	MUM-VAT-E-825	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12917	27060557374V	ALANG METAL EXIM PRIVATE LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12918	27120002986V	ANGLO FRENCH DRUGS AND INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12919	27150009808V	ROYAL CREATIONS	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12920	27160036914V	VIJOSH DISTRIBUTORS PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12921	27260066832V	RAHUL METALS	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12922	27420598886V	JSK MARKETING PVT LTD.	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12923	27570003660V	DELUXE SALES CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12924	27600367733V	ANUJ STEELS	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12925	27670783970V	JUST IN TIME TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12926	27720245544V	NAVMI STEEL TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12927	27780728668V	QUALITY HEIGHTCON PVT.LTD.	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12928	27880732881V	ASTRUM INDIA TRADE PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12929	27140238103V	AEON CREATIONS PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12930	27230812633V	SUN STEEL IMPEX	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12931	27160060000V	GANDHI AND CO	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12932	27640827394V	SHREE ASHAPURA AGENCY	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12933	27510357064V	KANAN KNITWEAR	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12934	27650739846V	H.D.INTERNATIONAL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12935	27040784947V	KRIDHAN INFRA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12936	27060363277V	AIRKOM ELECTRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12937	27060543503V	A TO Z STEELLOYS PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12938	27120005799V	REMY DISTRIBUTORS	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12939	27120011134V	JAYANT AGRO ORGANICS LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12940	27200895245V	MADHU MALTI ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12941	27230252070V	LOCKSMITHS INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12942	27320000742V	MECHEMCO INDUSTRIES	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12943	27330624301V	WINDSTON SPRINGS PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12944	27400010301V	ARIHANT TYRES	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12945	27540014201V	SUPER DYNIC CLOTHING PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12946	27610071441V	HATIM GLAZING & CLADDIG PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12947	27610288042V	STANDARD EMPEX	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12948	27640246267V	ASHISH STEEL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12949	27670292568V	SWARN STEEL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12950	27740031454V	MERCURY AIRCONDITIONER PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12951	27790899043V	CANALI INDIA PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12952	27830001674V	GRAVISS HOLDINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12953	27850039493V	OM STEEL CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12954	27900170270V	GAUTAM ENTERPRISES / SHRI SALASAR AGRO STEEL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12955	27920407909V	KT INTERNATIONAL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12956	27970014013V	MAHARASHATRA STATE CO-OP CONSUMERS FEDERATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12957	27070001316V	ALLIANCE ENGINEERING COMPANY	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12958	27110352919V	D CHANDRESH	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12959	27130132815V	SULABH BOOK INDUSTRIES	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12960	27170005723V	VAIBHAV STEEL CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
12961	27250354006V	SHM SHI PCARE	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12962	27320044586V	ASHIRWAD TYRE SERVICE	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12963	27340311810V	G CHIMANLAL & CO.	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12964	27380001485V	PRINTMANN OFFSET PVT LTD(UNIT -VEEKEY GRAPH	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12965	27440613522V	OCEANIC PHARMACHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12966	27450096167V	CHAMUNDA STEEL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12967	27540769637V	BHARAT BAZAR	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12968	27630009738V	T. J. ICECREAM CO.	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12969	27630383964V	R B PLASTICIZERS PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12970	27630500752V	GAUTAM STEELS SYNDICATE	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12971	27660058852V	CHIRAG CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12972	27680371957V	S. K. INTERNATIONAL	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12973	27690078478V	SUDITI INDUSTRIES LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12974	27710004456V	VIGHNESHVAR AIRCONDITIONING PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12975	27730000953V	ENKAY TECHNOLOGIES INDIA PVT LTD	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12976	27770659561V	MERIDIAN METALS	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12977	27790376213V	TALHA MARKETING	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12978	27830130587V	RELANCE LIFE SCIENCE PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12979	27840770539V	GOPALDAS AND CO MAZGAON	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12980	27960024446V	JAWRANI TIMBER TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12981	27961017241V	INC.S SHOES PRIVATE LIMITED	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12982	27160245755V	CHAITANYA CHEMICAL CORPORATION	2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12983	27035311021V		2017-2018	MUM-VAT-E-825	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12984	27800095829V	SHREE LAXMI CHEMICALS	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12985	27080503722V	P N R IMPEX	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12986	27180363405V	SHIRT COMPANY (INDIA) LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12987	27190361605V	TIRUPATI IRON IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12988	27410002196V	VATCO ELEC- POWER PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12989	27430605622V	VHM INDUSTRIES LTD.	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12990	27480642794V	RPG LIFE SCIENCES LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12991	27530055286V	SWEETY GRAPHICS	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12992	27610002571V	ZIGMA ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12993	27720044754V	SHREE RAM URBAN INFRASTRUCTURE LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12994	27720342350V	KASTURI COMMODITIES PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12995	27730532610V	KRISHNA SOLVECHEM LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
12996	27190046064V	R B TYRES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12997	27490318469V	MESHCO STEELS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
12998	27700501926V	SHREE SHIV GANESH PARVATI STEEL	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
12999	27910284676V	WELCOME ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13000	27810158340V	LAXMI ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13001	27400179857V	ROYAL CHEMICALS (INDIA)	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13002	27770628812V	INDO MARINE TRADERS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13003	27090366510V	GAYATRI ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13004	27270408703V	OMNIACTIVE HEALTH TECHNOLOGIES LTD.	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13005	27270877698V	AGARWAL HERBALS AND COSMETICS PRIVATE LIMIT	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13006	27320318029V	VISHAL ENTERPRISE	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13007	27350005915V	JAI ARAVALI INDUSTRIES & JAI ARAVALI INDUSTRIAL	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13008	27440006399V	HAMSONS TRADING ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13009	27460053045V	NEERAJ STEEL SALES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13010	27510723627V	H K & CO	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13011	27580008165V	AXIS AD PRINT MEDIA (INDIA) LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13012	27600675902V	GOLDMOHUR DESIGN AND APPAREL PARK LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13013	27610746658V	VIBRANT GLOBAL TRADING PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13014	27670023975V	THE NATIONAL SMALL INDUSTRIES CORPORATION L	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13015	27700373789V	SAKUMA EXPORTS LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13016	27730268576V	FLUID CONTROLS PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13017	27750002785V	SATRAMDAS & COMPANY	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13018	27760071989V	ACTIVE STEELS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13019	27820005802V	NEWKEM ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13020	27820269060V	MADHU EXPORTS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13021	27850846048V	GIRIRAJ IRON LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13022	27870389070V	ASIAN OIL COMPANY	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13023	27890088165V	FARMACROSS (I) PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13024	27930013744V	POONAM ENTERPRISES HARI OM ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13025	27060082656V	POOJA AGENCIES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13026	27180010325V	RELIABLE ENTERPRISES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13027	27180873722V	ARABIAN CONSTRUCTION CO SIMPLEX INFRA PRIVA	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13028	27190629422V	READYMADE STEEL INDIA LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13029	27240944499V	SWISS PROMOTION PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13030	27270003728V	PRINCE WOOD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13031	27330361625V	INDIA FASHIONS LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13032	27370001345V	BLAZO CLOTHING MANUFACTURING CO PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13033	27390003953V	MEHTA ASSOCIATES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13034	27470039217V	SOHAM COLLECTIONS PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13035	27480000460V	HINDUSTAN FORGING AND STEEL INDUSTRIES	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13036	27560003520V	IMPERIAL WATER PROOFING INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13037	27560262898V	ARSHIYA LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13038	27560504622V	NATION EXIM	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13039	27670330592V	AWARD OFFSET PRINTERS & PACKAGING PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13040	27730329783V	AURO LABORATORIES LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13041	27740010502V	OMEGA CORPORATION	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13042	27750643567V	M. P. MARKETNG	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13043	27800248119V	PRATAP REROLLERS PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13044	27810360197V	SYMEC ENGINEERS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13045	27850055207V	NBT EXPORTS PVT. LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13046	27870022798V	REGAL DISTRIBUTORS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13047	27875210164V	M M STEEL PRIVATE LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13048	27920898923V	SHREE JAY AMBE STEEL YARD PVT LTD	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13049	27930000552V	REPRO INDIA LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13050	27960011642V	MALHOTRA GRAPHICS	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13051	27840022572V	EMMAR COMFORTS SYSTEM	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13052	27350269949V	SAMRUDDHA RESOURCES LIMITED	2017-2018	MUM-VAT-E-826	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13053	27900000617V	NEW CONSOLIDATED CONSTRUCTION CO LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13054	27410000256V	AUCHTEL PRODUCTS LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13055	27430003058V	NIKEON CORPORATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13056	27150903081V	NEIGHBOURHOOD HOSPITALITY PVT. LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13057	27160387084V	EOC TAILOR MADE POLYMERS INDIA PRIVATE LIMIT	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13058	27160824651V	FASTLINK CONNECTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13059	27270882742V	MEHTA METALCON PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13060	27350003781V	CACHET PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13061	27390828647V	GALAXY MARKETING	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13062	27540562736V	TATA POWER TRADING COMPANY LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13063	27750298344V	ANIL & COMPANY	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13064	27830280743V	SK ENTERPRISES	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13065	27830298979V	SIYARAM SILK MILLS LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13066	27090019929V	FINESS CREATION INC.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13067	27230983838V	VARDHAMAN MEGATECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13068	27350133955V	VIMAL INTERNATIONAL	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13069	27550387500V	SHREE PADMAVATI MEDICAL AND GENERAL STORES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13070	27560621895V	N. R. ENTERPRISES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13071	27580001278V	PERGO INDIA PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	CST
13072	27640335798V	PRAMANIK RETAIL PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13073	27740634115V	UNIQUE CONCRETE TECHNOLOGIES PVT. LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13074	27800854757V	SHREEJI INNOVA WALLCOVERINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13075	27390228799V	SOORAJMULL BAJINATH (P) LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13076	27510095552V	OM SAI SURGICALS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13077	27590655877V	SAP PRINT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13078	27850000693V	THE MAHARASHTRA STATE CO OP MARKETING FED.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13079	27960624876V	A MANILAL & SONS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13080	27250389023V	P J EXPORTS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13081	27930366533V	CENTRAL OIL IN DUSTRIES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13082	27690015137V	JAYSHREE ENTERPRISES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13083	27230286796V	AMAR TRADERS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13084	27740883502V	RISHI STEELS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13085	27040376965V	KREDENCE MULTI TRADING LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13086	27060292758V	PARAMOUNT FORGE	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13087	27090073376V	PRAKASH FABCON & ENGINEERING PRIVATE LIMITE	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13088	27200534308V	SYMCOM COMMUNICATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13089	27290385315V	UNIFORMS UNLIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13090	27370026759V	HAFIZ BROTHERS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13091	27440245116V	NITIN STEEL CORPORATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13092	27480001333V	JINDAL PIPES LIMITED.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13093	27490027760V	CHHEDA DRY FRUITS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13094	27490330594V	AMINES & PLASTICIZERS LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13095	27500059037V	MILAN TRADERS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13096	27510278203V	UTKARSH STEEL CORPORATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13097	27590062431V	LIVING AUDIO PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13098	27590366817V	M J CHEMICALS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13099	27590776545V	ASIAN SOLVOCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13100	27610354002V	M/S ROYAL STEEL TRADERS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13101	27640154699V	THE PAREL CHEMIST	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13102	27670225541V	SHRI ARIHANT DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13103	27830264641V	ASHOK ENTERPRISE	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13104	27840550058V	SUNIL FORGING AND STEEL INDUSTRIES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13105	27880006642V	TRUEVALUE ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13106	27900500652V	BOMBAY STEELS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13107	27910317365V	SVP PACKING INDUSTRY PVT LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13108	27080801124V	DAMARA GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13109	27090685349V	RAGHUVEER URBAN CONSTRUCTIONS COMPANY PR	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13110	27100020748V	UPEN ENTERPRISE	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13111	27110664677V	SHOBHA ASAR JEWELLERY PVT.LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13112	27120800617V	SHRI SATYAM STEELS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13113	27190243847V	TATA INTERNATIONAL LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13114	27210062931V	M M SALES CORPORATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13115	27290013611V	BHAWAL ELETRONICS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13116	27400010980V	VIRAKI BROTHERS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13117	27410251001V	KIRAN ALUMINIUM (INDIA) PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13118	27490376184V	SURANA AGENCY	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13119	27540000815V	CHEMITO TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13120	27570859685V	JM FERRO ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13121	27580653312V	M R CARPETS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13122	27580683673V	AKANSHA ISPAT PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13123	27630010126V	KAMDAR & KAMDAR	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13124	27630376980V	ASANAND SONS	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13125	27670004187V	GALPHA LABORATORIES LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13126	27670365415V	SAGAR ENTERPRISES	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13127	27690004467V	UCHITHA GRAPHIC PRINTERS PVT. LTD.	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13128	27750329675V	PANACHE EXPORTS PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13129	27790000920V	NAGARDAS KANJI SHAH	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13130	27840374294V	SHREEJI TRADE CORPORATION	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13131	27910773653V	SILVER DUST	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13132	27921045102V	A S MOLOOBHOY PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13133	27960011545V	M NAROTAMDAS TIMBER PVT LTD	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13134	27780659798V	SANDOR MEDICAIDS PRIVATE LIMITED	2017-2018	MUM-VAT-E-827	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13135	27280015993V	A MANILAL AGENCY	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13136	27020228178V	MEHTA STEEL TRADERS	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13137	27050329381V	LAKELAND CHEMICALS (INDIA) LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13138	27140403391V	SIMPLEX ENGINEERING CO.	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13139	27165211185V	PIRAMAL SUNTECK REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13140	27190673557V	PRINCE ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13141	27280353650V	NEMANI STEELS PVT. LTD.	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13142	27290078213V	ARIHANT STEEL	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13143	27320778682V	IIC LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13144	27520396198V	GULABDAS & COMPANY	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13145	27530371797V	MALMO STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13146	27580675525V	SID HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13147	27870653880V	GIFTING IDEAS PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13148	27070611155V	ATMAN OVERSEAS PVT. LTD.	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13149	27180818529V	UNITED TRADE AND INVESTMENTS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13150	27220366875V	BALAJI TRADER	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13151	27420357938V	CRYSTAL MEDICINES PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13152	27500376324V	KETUL ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13153	27660016463V	ALLWAVE A V SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13154	27720018855V	MAHARASHTRA T V CENTRE	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13155	27820786361V	SUNSHINE HOUSING & INFRASTRUCTURE PRIVATE L	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13156	27850240574V	PADMAVATI ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13157	27940016309V	ACE TECHNOLOGIES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13158	27670028146V	AMCO DISTRIBUTORS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13159	27930353632V	HINDUSTAN APPAREL INDUSTRIES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13160	27560153579V	DOSHI TREADING CO	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13161	27020023411V	KUSHAL METAL & STEEL INDUSTRIES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13162	27030395061V	SHREE ARUN PACKAGING COMPANY PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13163	27050002297V	ECOKRIN HYGIENE PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13164	27060014465V	PREMIER SOLVENTS PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13165	27070003935V	VIJAYNATH INTERIORS & EXTERIORS PRIVATE LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13166	27100155093V	GRANDEUR INTERIORS PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13167	27110276580V	SHIRAZ C LALKAKA ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13168	27120577420V	DAMANI ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13169	27190584899V	RELANCE PORT & TERMINALS LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13170	27200025349V	PRAKASH AGENCY	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13171	27230001131V	ENGINEERING & CHEMICAL INDIA PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13172	27260003685V	SHIVJI RAMJI & CO.	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13173	27320006174V	PRINTMANN	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13174	27340299297V	MUMBAI KAMGAR M G S S MARYADIT	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13175	27390002401V	KHUSHBU IMPEX	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13176	27450376206V	SHREE SIDDHIVINAYAK COTSPIN PRIVATE LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13177	27490003995V	GANESH MINERALS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13178	27540410737V	BEICO INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13179	27670063939V	GAJANAN TUBES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13180	27680254296V	MORNING STAR ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13181	27720799123V	SONA STEEL ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13182	27750780434V	GALAXY OVERSEAS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13183	27030122879V	A C & R APPLINCES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13184	27040001284V	HEMANT TOOLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13185	27070317730V	CHANDRA AYURVED BHAVAN PVT. LTD.	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13186	27160064074V	COOL WORLD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13187	27190280804V	NEW FIRE ENGINEERING PVT.LTD.	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13188	27200006725V	A. M. HASANALI & SONS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13189	27330606162V	SALONI STEELS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13190	27400356785V	SHREE AMBIKA PRINTERS AND PUBLICATIONS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13191	27400694830V	SHREYASH ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13192	27440356084V	DINESH STEEL	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13193	27450025163V	SURUCHI FOODS	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13194	27470696004V	PARKSONS GRAPHICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13195	27650676699V	PRINT PLUS PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13196	27660771608V	VARIETY TELECOM	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13197	27690809858V	PRAKASH BIO PHARMA	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13198	27720008088V	HOSPITECH	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13199	27740881659V	NUFARM AGRISCIENCE PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13200	27770317442V	ALOK INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13201	27785222096V	MAGNUM ENTERPRISES	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13202	27790616288V	AERO MARINE EQUIPMENTS SUPPLY PRIVATE LIMIT	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13203	27800178376V	SHREE STATIONERY MART	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13204	27840777814V	STL PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13205	27350371799V	AAREY DRUGS & PHARMACEUTICALS LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT AND CST
13206	27020345936V	CHANDRA BHAGAT PHARMA PVT LTD	2017-2018	MUM-VAT-E-828	MUMBAI-004	ISSUE BASED ASSESSMENT	MVAT
13207	27610923101V	ACCORD ESTATE PVT. LTD.	2017-2018	MUM-VAT-C-901	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13208	27620631950V	NARENDRA HIRAWAT & CO	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13209	27695244504V	MONTAPLAST INDIA PVT LTD	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13210	27531069615V	S S ENTERPRISES	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13211	27670670383V	S K ENTERPRISES	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13212	27170978342V	SNEHA WAX CO.	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13213	27620045003V	INSTRUMENTATION INDIA	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13214	27671167993V	FINE LINE RETAILS PRIVATE LIMITED	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13215	27190663469V	LUBZ COMPANY(INDIA)	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13216	27531076017V	EDIFICE CONSTRUCTIONS	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13217	27595253289V	ALTOVA HEALTHCARE LIMITED	2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13218	27161483475V		2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13219	27545276063V		2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13220	27841228379V		2017-2018	MUM-VAT-C-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13221	27931424221V		2017-2018	MUM-VAT-C-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13222	27911060967V	UTKARSHA DEVELOPERS	2017-2018	MUM-VAT-C-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13223	27921234252V	M/s SWAD AGRO COLD CHAIN PRIVATE LIMITED	2017-2018	MUM-VAT-C-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13224	27800990945V	MINI SIGNS AND DISPLAYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13225	27661178329V	MAITRI VENTURES	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13226	27271154924V	AZAD ELECTRONICS	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13227	27571081233V	GRAN EXITO	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13228	27710254134V	VIKRANT ORGANICS	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13229	27740967310V	SHANTI PLASTICS / LEATHERGIFTS DIRECT	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13230	27751034768V	G S ENGINEERS & ENGARAVERS	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13231	27970813972V	MAHARASHTRA SOAP CENTRE	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13232	27975282374V	KAMI MARINE & TRADE CENTRAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13233	27900022248V	ROOPKOSHA APPAREL	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13234	27891471579V	Shri MOHD YASEEN HANNURE	2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13235	27821428113V		2017-2018	MUM-VAT-C-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13236	27295270138V	ROYAL CHAINS PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13237	27781177681V	PRINCIPLE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13238	27641159619V	RIDDHI SIDDHI CORPORATION	2017-2018	MUM-VAT-C-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13239	27821152924V	RIDDHI SIDDHI CONSTRUCTION	2017-2018	MUM-VAT-C-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13240	27945240923V	ASHAPURA HOUSING PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13241	27511147905V	YEOMAN MARINE SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13242	27811111171V	M. R. ARTS	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13243	27681001972V	METPHARM BIOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13244	27100329402V	PRAZ ENGINEERS	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13245	27120811481V	B.K. & COMPANY	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13246	27260113489V	KANAK JEWELLERS	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13247	27570102503V	MARIGOLD CHEMICAL COMPANY	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13248	27401147238V	WHITE MAGIC	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13249	27391041368V	SAIF INTERNATIONAL	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13250	27461169806V	NAC VNC VIL JV	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13251	27510652817V	LINK CRAFT	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13252	27550994332V	AAKAR SALES AGENCY PRIVATE LIMITED	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13253	27561144434V	MILLIONAIRE GOLD NX	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13254	27641155157V	A K ENGINEERING	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13255	27660878696V	SUNRAYS CLOTHING LLP	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13256	27751126530V	RELIABLE TECHNOLOGIES	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13257	27770973744V	RAJARAM TUBES INDIA	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13258	27551081147V	G. K. ENGINEERING	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13259	27171503112V		2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13260	27911215585V	Shri WASIM MOHD UMER SHAIKH	2017-2018	MUM-VAT-C-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13261	27121150108V	A1 PROMOTIONS LLP	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13262	27531155654V	AURRODIAM	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13263	27560162018V	KHANDERY CHEMICALS	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13264	27771006239V	PATEL TRADERS	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13265	27530707805V	I N GARMENTS	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13266	27850851674V	ASIAN PLASTICS	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13267	27880262043V	MASCO BAGS	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13268	27411464859V	Shri ABBAS TAYEBALI CHITALWALA	2017-2018	MUM-VAT-C-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13269	27080782112V	VIJAY ELECTRICAL WORKS	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13270	27230965796V	JISAAN FASHION WORLD	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13271	27691093292V	ATIS LEATHER ACCESSORIES	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13272	27101087651V	SMART BELT WORKS	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13273	27961157115V	SUPERVUE ENTERPRISES	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13274	27091002830V	SHRADDHA INTERIOR	2017-2018	MUM-VAT-C-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13275	27301073864V	NEXGEN DESIGN	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13276	27420937998V	PASHMINA REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13277	27960917816V	AMIT CREATION	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13278	27980213488V	HASTIMAL AGENCY	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13279	27380980215V	PROJECTURE INFRA LLP	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13280	27320622221V	VERMA ENTERPRISE	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13281	27390151684V	MAURYA PLASTICS	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13282	27410047301V	KAMAL ENTERPRISES	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13283	27420329420V	SWARNDEEP JEWELLERS	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13284	27421125111V	V B ENTERPRISE	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13285	27441135576V	NINAAD GLOBAL OILS PRIVATE LIMITED	2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13286	27271418182V		2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13287	27861484254V		2017-2018	MUM-VAT-C-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13288	27800987550V	RAASHI	2017-2018	MUM-VAT-C-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13289	27910701582V	PRIYA DRESSES	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
13290	27761074484V	MAHADEV MENS WEAR	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13291	27840329868V	NIRAV HOSIERY	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13292	27891042742V	REAL LOOK	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13293	27780714409V	ASTHA CREATION	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13294	27800727881V	SOLID STATE LIGHT SOLUTIONS PRIVATE LIMITED.	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13295	27791059772V	MASCOT ENTERPRISES	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13296	27730984436V	SANSKRUTI	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13297	27771092278V	K SQUARE PLASTICS	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13298	27781116571V	JIYA FASHION	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13299	27811074505V	PAHAL CREATION	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13300	27830975360V	REAS FASHION	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13301	27831087686V	ANGELINA LIFE STYLE	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13302	27860983346V	ARTH	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13303	27871103766V	BHAVYA FASHION	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13304	27831478208V	M/s JUST SELECTION ETHNIC WEAR	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13305	27641239547V	M/s RAJENDRA U NISHAR (HUF)	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13306	27731421518V	Kumari PARITA ABHISHEK GALA	2017-2018	MUM-VAT-C-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13307	27175252744V	ANANTNATH DEVELOPERS	2017-2018	MUM-VAT-C-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13308	27245287965V	EVERSENDI FRONTIERS PVT LTD	2017-2018	MUM-VAT-C-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13309	27291492958V	M/s CRAYATEX BRANDS LIMITED	2017-2018	MUM-VAT-C-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13310	27031123046V	NINI KIDS	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13311	27650259211V	NEUTRON & COMPANY	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13312	27060971758V	VAULT FINE SPIRITS PRIVATE LIMITED	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13313	27405241802V	SUGEE DEVELOPERS	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13314	27110106733V	MAHAVIR COLLECTION	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13315	27171007151V	KATMANDU APPAREL PRIVATE LIMITED	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13316	27185300220V	SMRUTI DIGITAL	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13317	27201097199V	CRANBERRY FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13318	27251119336V	LILPRO MARKETING AND ALLIED	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13319	27261065544V	VEENA PRINTS	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13320	27545275287V	KNIGHT FRANK PROPERTY SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13321	27650642555V	STUDIO 5	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13322	27521386471V	M/s AMBIANCE	2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13323	27591486973V		2017-2018	MUM-VAT-C-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13324	27861042807V	SST INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-909	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13325	27711132372V	RNNS - DNCC JV	2017-2018	MUM-VAT-C-909	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13326	27775243102V	CLEAN MAX ENVIRO ENERGY SOLUTIONS PVT LTD	2017-2018	MUM-VAT-C-909	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13327	27890609346V	UNITY SMC JV	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13328	27930269145V	MAZA PLASTICS IND	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13329	27731077459V	AUDIO ONE PRIVATE LIMITED	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13330	27771085585V	BLUE STITCH FASHION LLP	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13331	27811107582V	ICW ICE CREAM PRIVATE LIMITED	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13332	27580966816V	VASTU KIRTI ASSOCIATE	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13333	27710993274V	ELEGANCE PLUS	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13334	27730967364V	R H ENTERPRISES	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13335	27790087153V	IMAGE INCORPORATED	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13336	27790813877V	7 NETWORK SOLUTIONS	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13337	27791099542V	FRISCHMANN PRABHU INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13338	27811036093V	KARTIK ENTERPRISE	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13339	27840865987V	WHITE IMPACT	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13340	27870975726V	NIKI CREATION	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13341	27961004631V	LIFESPAN WELLNESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13342	27891470803V	Kumari JUMANA ZOHAR ATTAREE	2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13343	27881447868V		2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13344	27481472726V		2017-2018	MUM-VAT-C-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13345	27381147637V	SAFAH MULTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13346	27435287812V	MINAQUA INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13347	27451068107V	VERTICAL PLANET	2017-2018	MUM-VAT-C-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13348	27260978438V	KEDIA TEXTFAB AND INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
13349	27371017129V	NEHA DEVELOPERS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13350	27440672401V	A AND K CONSTRUCTIONS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13351	27600537386V	PRAKASH METAL CORPORATION	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13352	27450165134V	RAJESH DRESSES	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13353	27530993567V	BLISS ELEVATORS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13354	27440353853V	SUPREME AUTOMOBILE PRODUCTS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13355	27131106210V	TANMAY TAG S & LABELS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13356	27210996653V	MATRIX MEDI TECH	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13357	27380986520V	SHALIBHADRA CREATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13358	27420975440V	LEITH MENSWEAR	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13359	27440987748V	KARMAA	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13360	27441129465V	M/S KUDEE	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13361	27450793791V	RADIANT OVERSEAS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13362	27450957430V	SAMRUDHI CREATION INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13363	27610354196V	ASHCO	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13364	27980578305V	SYNERGIE SERVICES	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13365	27371066696V	DESIGN TECH	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13366	27481227316V		2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13367	27281474582V	Shri KAMLESH RUPSHI SHAH	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13368	27501202570V	M/s M'PRINCESS	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13369	27951388417V	M/s PRIYANK DAMJI GALA (HUF)	2017-2018	MUM-VAT-C-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13370	27350927221V	S SIDDHARTH CONSTRUCTION CO	2017-2018	MUM-VAT-C-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13371	27385241813V	SUGEE DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13372	27290006627V	WESPRO CORPORAION	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13373	27410882277V	JAYWANTI OILS & CHEMICALS	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13374	27415258917V	PRICEWATERHOUSE COOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13375	27391037682V	TECH INOVA	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13376	27320727757V	MEDISYNTH NATURALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13377	27291060435V	UBIKA	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13378	27261021021V	I BABY ENTERPRISES	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13379	27141141173V	SUNMUDA NX	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13380	27301060478V	V K TRADERS	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13381	27405205815V	RICHA REALTORS	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13382	27141142725V	DHEER HEALTH CARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13383	27150996686V	AMBIKA GLOBAL FOODS AND BEVERAGES PRIVATE L	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13384	27170949630V	RUDRA FASHION	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13385	27171083199V	JIGGIS CREATION	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13386	27290847229V	MAYURI CREATION	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13387	27311074586V	BALLI	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13388	27321052998V	QM ENTERPRISES	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13389	27391125661V	PRATHAMESH PROJECTS LLP	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13390	27410780524V	AVIZ FASHION	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13391	27340798847V	GUDIYA DRESSES	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13392	27911478358V	Shri PRATIK SHANTILAL GALA	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13393	27171483712V		2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13394	27441504176V		2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13395	27151467427V		2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13396	27371446936V	Shri NEEL DHANSUKH MORBIA	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13397	27401406228V	M/s RAVECHI LIFESTYLE	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13398	27521430509V		2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13399	27631441070V	Shri NIMIT SHREYAS MEHTA	2017-2018	MUM-VAT-C-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13400	27965202985V	YEOMAN MARINE PVT LTD	2017-2018	MUM-VAT-C-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13401	27181111469V	GOVIND ELECTRICALS	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13402	27350362778V	R.S. INDUSTRIES	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13403	27470973909V	CNJ CREATION	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13404	27330803266V	SITCO	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13405	27371118785V	KEJAL GARMENT	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13406	27360020993V	MEDISEARCH LABORATORIES (BOMBAY) PVT LTD	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13407	27361140858V	VINAYAKA ENTERPRISES	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13408	27370834090V	ATHENA CREATIONS	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13409	27370975613V	SAI LAX CORPORATION	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13410	27390256250V	VARADHASTA PLASTICS	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13411	27420708496V	THE CONTRACTORS	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13412	27451010489V	ZAYA LEARNING LABS PRIVATE LIMITED	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13413	27941064297V	NAMOSONS CERAMICA	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13414	27180863828V	BOTTOMLINE SOFAS PRIVATE LIMITED	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13415	27390677521V	FERRUM TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13416	27741205736V	M/s SD INFRA & MEP SERVICES PRIVATE LIMI	2017-2018	MUM-VAT-C-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13417	27055255235V	GROWPLUS INFRA	2017-2018	MUM-VAT-C-913	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13418	27090930662V	RICHA REALTORS PVT LTD	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13419	27600074793V	MAGIC ART	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13420	27111019891V	RISHITA	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13421	27080246381V	J K METALS	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13422	27230706806V	ANUBHAV AKSHARDHAN	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13423	27590910017V	ROLEX ENTERPRISE	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13424	27110988948V	DHRUVESH ENTERPRISES	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13425	27031121785V	SIDDHACHAL TRADING CO.	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13426	27041097481V	EHSAAAS CREATION	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13427	27070968018V	SAVVY FASHION	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13428	27071063175V	SHRI RAMDEV FASHION	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13429	27091075483V	CANNON FASHION	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13430	27091141637V	GHANSHYAM GARMENT	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13431	27110329251V	H I AGENCY	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13432	27110628205V	CHETNA INDUSTRIES	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13433	27191084449V	AARNA	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13434	27211052622V	GODJII CONSTRUCTIONS	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13435	27600061407V	SIGNATURE	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13436	27600995517V	RUSABH BAGS TRADING COMPANY	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13437	27610775467V	HERON AGAIN	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13438	27771218475V	M/s SHAPES & CORNERS LLP	2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13439	27481204715V		2017-2018	MUM-VAT-C-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13440	27485203928V	MATOSHREE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13441	27551050883V	PRABHAT GRAHAK BAZAR PRIVATE LIMITED	2017-2018	MUM-VAT-C-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13442	27690882317V	COSMOS REALTY	2017-2018	MUM-VAT-C-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13443	27491147916V	S3 CONSTRUCTIONS	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13444	27581094080V	YARDHAMAN IMPEX	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13445	27671012890V	PEARL CLOTHING	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13446	27500334905V	ACCESS ENGINEERS	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13447	27690944591V	9A BUSINESS RESEARCH LIMITED LIABILITY PARTNER	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13448	27650119337V	SAHASTRAKIRAN & CO	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13449	27500950564V	PRESENT KIDS	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13450	27551097637V	DEOGIRI AUTO	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13451	27690730803V	RUCHIKA COLLECTION	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13452	27500942804V	ESSPEY GLASS STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13453	27520676722V	PROSYS SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13454	27520837936V	TRY FASHION	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13455	27530795105V	YUVATI	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13456	27530924406V	PRATHAMESH DEVELOPERS AND PROJECT CONSULT	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13457	27531149737V	JENIFFER	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13458	27631017568V	KHUSHPREE	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13459	27641118006V	RISING SUN SALES CORPORATION	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13460	27650711134V	KALP KIDS	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13461	27650974198V	VIJAY TRADERS	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13462	27681064440V	AARUSHI ART	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13463	27691113565V	PLUS MARK	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13464	27561142106V	KATRINA S PURSWANI	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13465	27821165825V	REAL STAR EDUCATION	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13466	27651402744V		2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13467	27481201708V	Shri PRATIK KISHOR SHAH	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13468	27531456936V		2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13469	27681429354V		2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13470	27781236948V	M/s FUNKY APPAREL	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13471	27801437921V		2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13472	27831456771V	Shri MOHAN PATABHAI CHANDESAR	2017-2018	MUM-VAT-C-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13473	27760325062V	KOTHARI AUTO PARTS MANUFACTURERS PRIVATE L	2017-2018	MUM-VAT-C-915	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13474	27771119147V	WEATHER FRIENDS	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13475	27881034357V	TANNUSHKAA ARTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13476	27890601683V	SUMAN TRADERS	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13477	27880156798V	ZEE GRAPHICS	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13478	27920259208V	SHEFALI ART	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13479	27890140157V	SHAH SALES AGENCIES	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13480	27031026143V	SHREE SADANAND ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13481	27580733046V	FREDUN HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13482	27761124730V	ALCRAFT CORPORATION	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13483	27820896747V	XTREME MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13484	27881115158V	ONAM	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13485	27905257338V	FORESTRY INNOVATION CONSULTING INDIA PRIVAT	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13486	27960219513V	AGAR BAZAR MEDICAL STORES	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13487	27771070647V	29 BUNGALOW PRIVATE LIMITED	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13488	27921050049V	ALL TIME PLASTICS PVT LTD	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13489	27461396689V	Smt CHANDRIKA AMIT KUBADIA	2017-2018	MUM-VAT-C-915	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13490	27021098268V	SHASHWAT CREATION LLP	2017-2018	MUM-VAT-C-916	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13491	27141137487V	EMBEE CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-916	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13492	27270855970V	METRO SOLUTIONS	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13493	27130884274V	GANESH TRADING CO	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13494	27295298462V	CORVI LED PRIVATE LIMITED	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13495	27090915433V	S K ENTERPRISES	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13496	27150506351V	LINLITE MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13497	27155233452V	J. P. ENTERPRISES	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13498	27365299345V	CUBIC TURNKEY PRIVATE LIMITED.	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13499	27391016051V	MEHUL MOBILE CORNER	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13500	27441141202V	S.K.P.ENTERPRISES	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13501	27100175269V	LINKWEL INDUSTRIES	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13502	27301410939V	M/s JAYMAN COTTEX LLP	2017-2018	MUM-VAT-C-916	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13503	27115309522V	TWENTY FIVE SOUTH REALTY LIMITED	2017-2018	MUM-VAT-C-917	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13504	27071159496V	AVIGHANA ENTERPRISE	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13505	27820954365V	ARIHANT GOLD	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13506	27890815762V	MATRUSHREE EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13507	27930820978V	S P ENTERPRISES	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13508	27830888157V	SHRAVANI ENTERPRISES	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13509	27851144905V	VIJAYLAXMI ENTERPRISES	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13510	27561136383V	RONN STUDIO	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13511	27705288973V	TISHA ENTERPRISES	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13512	27201178485V	HELISKA	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13513	27551080856V	AIM MARINE ENGINEERING WORKS	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13514	27740835584V	BRIGHT SOLUTIONS	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13515	27741071100V	V PACK	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13516	27771029325V	J.K & SONS	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13517	27871092029V	JAYWOOD PALLET MFG CO	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13518	27601432017V	Shri PRIYANK CHUNILAL SHAH	2017-2018	MUM-VAT-C-917	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13519	27120943401V	EKTA SHUBHAM VENTURE	2017-2018	MUM-VAT-C-918	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13520	27301102964V	SAHARA DREDGING LTD	2017-2018	MUM-VAT-C-918	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13521	27301118775V	WADHWA CONSTRUCTIONS	2017-2018	MUM-VAT-C-918	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13522	27940815880V	HARISH CONSTRUCTION	2017-2018	MUM-VAT-C-918	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13523	27980969700V	SWAYAM REALTORS AND TRADERS LLP	2017-2018	MUM-VAT-C-918	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13524	27291072560V	ABIL SHETH REALTORS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13525	27360896515V	BOMBAY SLUM REDEVELOPMENT CORPORATION LI	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13526	27381086527V	NIRALI CARS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13527	27460384397V	HARSHIKA DIAMONDS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13528	27361067623V	SADHANI EXPORTS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13529	27315286229V	CARAT KINGS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13530	27340339067V	SANDEEP IMPEX	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13531	27300935930V	DIAMOND SOURCE	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13532	27411009735V	P C J AND CO	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13533	27420386456V	NIRMALA GEMS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13534	27410270013V	SUBIR DIAMONDS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13535	27330986984V	V JEWELLERY	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13536	27340359534V	DIASHIM IMPEX	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13537	27971064717V	VIR IMPEX	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13538	27060971467V	UV JEWELS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13539	27971096436V	RMJ ENTERPRISES	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13540	27380338172V	H. BIPINKUMAR & CO	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13541	27261081355V	V N R ENTERPRISE	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13542	27931177550V	PARAM ART	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13543	27940599182V	TRION PROPERTIES PRIVATE LIMITED.	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13544	27060238341V	RAPAPORT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13545	27070054472V	DIAN STAR DIAMONDS PVT LTD	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13546	27100967371V	AMBIKA ENTERPRISES NX	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13547	27120792372V	SMART BOUTIQUE	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13548	27121095012V	VICTORIA SYSTMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13549	27255260945V	H P DIAMONDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13550	27301114216V	WHITE GEMS DIAMONDS AND JEWELLERY LLP	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13551	27310300332V	H NAVIN & CO	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13552	27311040830V	PALS JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13553	27321004498V	DIVYESH ENTERPRISES	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13554	27321115466V	R AMBALAL	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13555	27340061453V	X-2	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13556	27341077528V	KRASA DIAMONDS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13557	27385200297V	IL&FS TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13558	27395275418V	VITHAL KAMATS RESTAURANTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13559	27400302271V	NARENDRA EXPORTS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13560	27411079963V	KHED SINNAR EXPRESSWAY LIMITED	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13561	27411090730V	SPARKEL DIAMONDS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13562	27420269862V	SHANAVIN GEMS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13563	27430239447V	SURUSHAB EXPORTS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13564	27470384246V	ATIT EXPORTS	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13565	27961173799V	L2 MINIMART	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13566	27975256863V	JEDI DIA INDIA PRIVATE LTD	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13567	27300934475V	NEW GOOD CHOICE GARMENT	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13568	27421204748V	M/s KAKINADA MARINE & OFFSHORE COMPLEX L	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13569	27671490227V	Shri NAVIN KUMAR JAIN	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13570	27831240364V	M/s CUMIN FOOD AND BEVERAGE PRIVATE LIMI	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13571	27921234640V	KRC INFRASTRUCTURE & PROJECTS LTD	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13572	27461401636V		2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13573	27545309237V		2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13574	27651222130V		2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13575	27871226083V	Shri NILAYKUMAR DINESHCHANDRA SHAH	2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13576	27671214553V		2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13577	27561454931V		2017-2018	MUM-VAT-C-918	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13578	27405253151V	SAVITA HOMEMAKERS LLP	2017-2018	MUM-VAT-C-919	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13579	27130903771V	POLY GOMMA INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13580	27280829047V	ECON SYSTEMS	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13581	27210986177V	SSAI SPORTS	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13582	27610988673V	INTERNATIONAL ELECTRICAL ENTERPRISE	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13583	27171060598V	ACO SYSTEMS AND SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13584	27190969795V	FORTUNE TRADING	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13585	27121176201V	BALAJI ENGINEERING	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13586	27130958091V	SHIVSHUBH PIPE FITTINGS	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13587	27490978942V	KANISHK CREATION	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13588	27601097076V	RIQUEZA TRADING	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13589	27610283871V	THE SOUL FOOD CO.	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13590	27650932100V	TAHA & BROS	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13591	27651011834V	AJMERA ELECTROTECH LLP	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13592	27501208099V		2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13593	27111205743V	M/s VLITE FURNITECH LLP	2017-2018	MUM-VAT-C-919	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13594	27021150357V	RAGHULEELA LEASING & CONSTRUCTIONS PRIVATE	2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13595	27061173324V	V R SANGHAVI INC	2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13596	27491424851V	M/S D NAVINCHANDRA DIAMONDS LLP	2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13597	27501397152V		2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13598	27620549209V	NEWFOUND PROPERTIES AND LEASING PRIVATE LIM	2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13599	27630908249V	JOY BUILDERS	2017-2018	MUM-VAT-C-920	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13600	27481011588V	KRAFT	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13601	27131176923V	THE LIQUID WISDOM PVT LTD	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13602	27531140716V	ETERNAL DIAMONDS LLP	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13603	27650639063V	SNEHAL DIAMONDS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13604	27550555116V	SANDIP EXPORTS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13605	27621109966V	GLOSSY DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13606	27560544683V	AURIGA JEWELS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13607	27105229260V	JOY REALTY LIMITED	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13608	27581104362V	DIAMAZE CREATIONS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13609	27701012922V	SIDDHI HARDWARE	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13610	27125304618V	S B BROTHERS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13611	27211168052V	SHREE SIDDH DIAMONDS AND JEWELRY LLP	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13612	27381175282V	MEET EXIM	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13613	27485231864V	IL & FS TRANSPORTATION NETWORKS LIMITED	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13614	27630790782V	DINURIE	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13615	27650291027V	PUNIT DIAMONDS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13616	27660358194V	CHANDRA EXPORTS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13617	27691083398V	SOFTLINE SERVICES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13618	27700264082V	PROTECH INFRASTRUCTURAL SERVICES	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13619	27251438757V	M/s BHAGWATI GEMS	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13620	27561488687V	M/s SHALIN DIAM	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13621	27921449592V		2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13622	27631223014V		2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13623	27661396773V	M/s BLACKPLINTH DEVELOPERS LLP	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13624	27711483609V		2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13625	27781485365V	M/S DNJ CREATION LLP	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13626	27881434385V	M/s DIAMONDS VILLAGE DMCC	2017-2018	MUM-VAT-C-920	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13627	27895312197V	M/s UBS BUSINESS SOLUTIONS (INDIA) PRIVA	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13628	27220161138V	L. L. D. DIAMONDS (INDIA) PVT LTD	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13629	27251236900V	M/s PITTIE DISTRIBUTORS INDIA PRIVATE LI	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13630	27321231187V		2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13631	27565241326V	ARIHANT REALTORS	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13632	27671177014V	P H JEWELS	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13633	27781064482V	SNJ DIAM	2017-2018	MUM-VAT-C-921	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13634	27751004310V	ABN INTERIORS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13635	27791034261V	ANCHOR ELEVETORS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13636	27800000672V	ASPEN INFRASTRUCTURES LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13637	27910757454V	ADANI DEVELOPERS PVT.LTD.	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13638	27920855273V	GITANJALI INFRASTRUCTURE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13639	27930952898V	AMAFH ASSOCIATES	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13640	27811055202V	TULIP EXPORTS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13641	27881050459V	AZURE DIAMONDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13642	27831101460V	AARYAN INTERNATIONAL	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13643	27851141607V	RAJGIR GEMS LLP	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13644	27165270355V	OFER MIZRAHI DIAMOND PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13645	27181084600V	PATNI GEMS PVT. LTD	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13646	27711069613V	RAMKRISHNA DIAMOND	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13647	27890964754V	JYOTI DIAM	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13648	27921137737V	KORA DIAMONDS LLP	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13649	27920339039V	ORIENTAL DIAMOND ENTERPRISES PVT LTD	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13650	27640338708V	MANISH SHASHIKANT MEHTA	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13651	27741137157V	SUKRUT AYURVEDA INDIA	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13652	27160905064V	JOY HOMECREATION LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13653	27230532400V	CHERRY LINE	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13654	27281153900V	HEMRAJ GANGJI & CO.	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13655	27240857393V	YASH DIMON	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13656	27311154999V	OVERSEAS GEMS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13657	27431155709V	DKK PROMOTERS & BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13658	27711082611V	ATRIYA IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13659	27721042302V	ANURAJ IMPEX	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13660	27751077642V	SIL TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13661	27765275457V	KUNEEET GEMS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13662	27781113661V	NANDINI ENTERPRISES	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13663	27790277758V	INDIA PETROCHEMICALS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13664	27821061065V	AVANI GEMS	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13665	27831052572V	HDC INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13666	27851077393V	ABHINANDAN SOLITARES LLP	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13667	27501391332V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13668	27491200005V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13669	27631453583V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13670	27541207398V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13671	27201397899V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13672	27175298819V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13673	27211447606V	Shri HARIRAM KHUSALARAM SUTHAR	2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13674	27221473839V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13675	27811470750V		2017-2018	MUM-VAT-C-921	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13676	27151441916V		2017-2018	MUM-VAT-C-943	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13677	27025301957V	TECHNOGLAZE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13678	27030046346V	NIRAMAYA PRODUCTS PVT LTD	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
13679	27530175857V	RAINBOW DRESSES	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13680	27140621835V	PRANESH TRADING HOUSE	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13681	27151135590V	P K ENTERPRISES	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13682	27201150743V	SHREE DURGA ENTERPRISES	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13683	27040977104V	PARAG GROUP CONSTRUCTION PRODUCTS PRIVATE	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13684	27080041420V	SANCHETI ALANKAR JEWELLERS	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13685	27491022010V	FASHION MARKET	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13686	27821150596V	ENTASIS	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13687	27531159825V	NATIONAL HEALTH AND EDUCATION SOCIETY	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13688	27303686837V	MISBAH LEATHER	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13689	27311149567V	BLUEWAY	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13690	27841386198V		2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13691	27121505322V	Shri RAJESH KUMAR PAMECHA	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13692	27351507766V		2017-2018	MUM-VAT-D-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13693	27401209706V	M/s SARAMAI	2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13694	27025525106V		2017-2018	MUM-VAT-C-943	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13695	27500338300V	SHALIBHADRA CORPORATION	2017-2018	MUM-VAT-D-901	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13696	27020758380V	NEO MOULDS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13697	27370721764V	PARCO TRADERS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13698	27510669792V	GRAAND PRIX AIRCON SALES AND SERVICES	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13699	27640677335V	UNITY M-P WPKCONSORTIUM	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13700	27090867612V	LODHA INDUSTRIES	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13701	27970280763V	ORIANA DIAMONDS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13702	27920037660V	CHHEDA COLLECTIONS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13703	27440651837V	POOJAN GEMS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13704	27875223162V	XYLOS ARTERIORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13705	27950024985V	PINANK PLY & LANINATES	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13706	27410010732V	JUDE ENGINEERING WORKS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13707	27390189029V	ROOPALI CREATIONS PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13708	27520803695V	STI APPAREL AUTOMOTION PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13709	27560571649V	AZARA INDIA	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13710	27670784261V	ROYAL CARBON BLACK PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13711	27730013175V	RAZDAN GROUP	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13712	27730626991V	ACMEVIEW INTERIOR SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13713	27040026213V	FASHION CREATOR	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13714	27070343532V	MILIND ELECTRICALS PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13715	27170292649V	VAGHASIA BROS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13716	27190503516V	WALLFRIN EXPORTS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13717	27210662197V	IMACBC DIAMOND EXPORTS PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13718	27340648400V	GATEWAY INDUSTRIES	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13719	27360554008V	SHITALNATH TRADING CO	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13720	27390795182V	RUSHABH ART	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13721	27470083643V	PAYAL CREATION	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13722	27620036079V	LAIKA INTERNATIONAL	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13723	27650001676V	SKYZONE PARKING SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13724	27680269816V	H SHARAD AND CO	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13725	27690733422V	M M M GARMENTS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13726	27720002171V	ANUSHA ASSOCIATES	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13727	27720100820V	MADHAV GEMS	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13728	27800072064V	NIKOM PHARMACEUTICAL PVT LTD	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13729	27880004799V	HITEN TECHNO PRODUCTS CORPORATION	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13730	27920866040V	DALUMI DIAMOND INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13731	27950658104V	VARUNA D JANI FINE JEWELLERY PVT LTD / TAMIRA	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13732	27960038123V	SULSHA TRADING CO	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13733	27960578510V	HARSIDDH TOOLS CENTRE	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13734	27970644610V	JANAM CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13735	27980888899V	HELLY	2017-2018	MUM-VAT-D-901	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13736	27040159685V	BRISTOL BAKERY	2017-2018	MUM-VAT-D-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13737	27810774872V	SUNSHINE FINE FOOD	2017-2018	MUM-VAT-D-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13738	27890043836V	SHREEJI EXIM	2017-2018	MUM-VAT-D-902	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13739	27100740003V	COLOSSUS FURNITURE PVT. LTD.	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13740	27430604361V	FUTURE TEXTILE	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13741	27630668174V	CORPORATE SOLUTION AND A & Y INFRA SERVICES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13742	27660327930V	OSNAR PAINTS & CONTRACTS PVT LTD	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13743	27700012270V	PRAYAG FOODS PVT LTD	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13744	27860036238V	UNIFLO REFRIGERATION EQUIPMENT MFG CO/COO	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13745	27270557598V	LEUKOWITCH CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13746	27820045475V	M S BLUE BIRD SALES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13747	27570325021V	LOVELY LOOK CREATION	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13748	27680846966V	ANAND APPARELS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13749	27310400339V	JYOTSNA INDUSTRIES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13750	27020024187V	PARAS ENTERPRISES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13751	27670034257V	POLAR JEWELLERY	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13752	27170012125V	NATURAL	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13753	27280020067V	J K INTERIOR	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13754	27310873699V	KAR ENTERPRISES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13755	27360743643V	ORIKIDS DESIGNER WEAR PRIVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13756	27410972972V	LIGHTALIVE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13757	27430002379V	DL CREATION	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13758	27430521135V	NOVA HVAC SYSTEMS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13759	27580004285V	SAGAR PRODUCTS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13760	27610768386V	HIGHWAY SOCIETY STORES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13761	27920704535V	BHOOMI CLOTHING CO.	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13762	27960678808V	SHANDILYA SONS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13763	27110328281V	HELLO MUMBAI	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13764	27130008073V	EMPIRE FURNITURE WORKS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13765	27250691178V	ROSETTE INDIA	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13766	27260775417V	INDIAN ETHNIC	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13767	27300292626V	JAGANNATH HARINARAIN	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13768	27320037311V	TEKNIC PLASTICS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13769	27330004083V	V M TRADERS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13770	27340128092V	UNIVERSAL ENGINEERS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13771	27350116592V	DEEPAK ENTERPRISES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13772	27380328181V	SETHIA EXPORTS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13773	27450571370V	SMARU GEMS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13774	27530277610V	SETHIA BALURGHAT ENTERPRISES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13775	27590047590V	YASHICA FASHION	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13776	27600650197V	NOAMAN DIGITAL	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13777	27600799480V	JEEVA PACKAGING PRIVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13778	27610246235V	ACHIEVE IMPEX	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13779	27660963474V	SUBHADRA METALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13780	27760186158V	SAI INDUSTRIES	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13781	27770354787V	M R PHARMA PVT LTD	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13782	27800785014V	NIDO MACHINERIES PRAVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13783	27830153188V	WEI PACK ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13784	27840075340V	ROMAN STATIONER AND PRINTERS	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13785	27850718202V	NIDHI CREATION	2017-2018	MUM-VAT-D-902	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13786	27620387510V	TARUN GEMS	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13787	27100695868V	ENERGOS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13788	27160811459V	SKYLINE CONSTRUCTION CO.	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13789	27270829974V	EASTERN AGRO FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13790	27290882537V	SHETH AND CHOPRA DEVELOPERS	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13791	27430599966V	FASHION QUEEN PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13792	27640283709V	SHREENATH ENTERPRISES	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13793	27780555329V	SALSA	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13794	27880374951V	MERCOO TEXTILE INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13795	27200316931V	IRCON TRADING AND MANUFACTURING PVT. LTD.	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
13796	27380024959V	SUNRISE APPARELS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13797	27650545943V	CANNON IMPEX	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13798	27640292633V	NIRJAY DIAMOND	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13799	27910387593V	SUNSHINE CORPORATION	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13800	27170624292V	DISHA	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13801	27220252512V	ASPROD CORPORATION	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13802	27100743495V	FATEMA COLLECTION	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13803	27950254487V	BODYLINE IMPEX PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13804	27150353576V	K B MEHTA AND CO.	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13805	27620209903V	ANAND MEDICAL GENERAL STORES	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13806	27560044648V	LITTLE DOLL	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13807	27570539682V	R.H. PACKERS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13808	27190587421V	LIVE FASHION	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13809	27190969213V	MEENA BAZAR	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13810	27800664055V	M/S. S.K. DESIGN STUDIO	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13811	27910032573V	MERZ INTERIORS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13812	27030182243V	MISS INDIA	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13813	27180354093V	KAVISH GEMS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13814	27200262708V	MAHAKALI SYNTAX	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13815	27200356119V	D CHHAGANLAL AND CO	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13816	27210526300V	AIRCONDITIONING MAINTANANCE CORPORATION	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13817	27280287302V	VARADHASTA PLASTICS AND PACKAGING PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13818	27300014818V	PRIME COMMODITIES	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13819	27360353121V	ELBON INTERNATIONAL	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13820	27420087211V	ASHA SANITARYWARE	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13821	27500263028V	HUSAIN PLASTICS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13822	27520022069V	BOMBAY ENGINEERING WORKS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13823	27530547173V	VANITA BOUTIQUE	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13824	27560277642V	J NAVIN AND CO	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13825	27570757447V	RAVINDRA ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13826	27610330528V	BOMBAY LEATHERS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13827	27640617292V	SAVITRU AIRCON PRIVATE LIMITED	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13828	27690370448V	AG SYSTEM CONTROLS AG ELECTRONICS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13829	27700578750V	SYNERGY EXPORTS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13830	27750919920V	VIVANI	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13831	27760525852V	STUDIO LCX FASHION PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13832	27800084868V	D M SOFT LUGGAGE PVT LTD.	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13833	27920124766V	PRABAT POULTRY PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13834	27920663601V	DHOOM APPARELS	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13835	27930245283V	PRINTOGRAFIK PACKAGING INDIA PVT LTD	2017-2018	MUM-VAT-D-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13836	27270941718V	FEATHER TOUCH	2017-2018	MUM-VAT-D-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13837	27900338274V	AARI	2017-2018	MUM-VAT-D-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13838	27950778675V	HEXA HEALTH CARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13839	27250756750V	INFINITY PROJECT SOLUTIONS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13840	27590799534V	J. M. ADV PRINT	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13841	27670787947V	INTGENI ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13842	27730262562V	AVI PLAST	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13843	27940262592V	ROSHAN LEATHER ARTS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13844	27060029791V	VIRAL ENGINEERS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13845	27060355323V	CRYSTAL DIAMONDS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13846	27870219611V	SUNNY MARINE ENGINEERS PVT.LTD.	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13847	27260534275V	SHREEJI CREATION	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13848	27120277593V	TEJ DIAM	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13849	27060029888V	NCC TELECOM PVT LTD	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13850	27760246298V	FANCY FITTINGS LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13851	27710636314V	RAHUL DIAMONDS PVT.LTD.	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13852	27100363546V	POOJA CREATIONS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13853	27130390544V	VIVITA ART	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13854	27270018569V	ARIHANT APPARELS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13855	27270865379V	M/S SIDDHAM ETHNIC	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13856	27340387276V	K RAHEJA CORPORATE SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13857	27590692931V	BIOXERA PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13858	27740009823V	FOGGERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13859	27880908548V	G R ENTERPRISES	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13860	27020328282V	SAURASHTRA SYSTOPACK PVT LTD	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13861	27090256221V	ARSHAD ELECTRONICS PVT. LTD.	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13862	27140532595V	RUSABH DIAMONDS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13863	27250371369V	CHANAKYA INTERNATIONAL PVT LTD.	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13864	27270246325V	ELECTROCOOL ENGINEERING	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13865	27290337688V	NAMAN EXPORTS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13866	27310023785V	AURA GEMS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13867	27340539663V	ANANYA TEXTILES	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13868	27360010517V	DARSHAN DRESSESS PVT LTD	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13869	27360299674V	BRILLIMPEX EXPORTS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13870	27370165954V	INTERNATIONAL TRADE LINKERS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13871	27450097234V	MALSON ELECTRONICS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13872	27470239813V	SANDESH LEATHER ART	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13873	27550277502V	MARUTI GEMS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13874	27640283806V	MACHINECRAFT	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13875	27640368293V	P. J. ENTERPRISE	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13876	27650500741V	NITIN BOOK BINDING WORKS	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13877	27660918951V	NAVKAAR CLOTHING CO	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13878	27860012376V	PRUTHVI CONSTRUCTION	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13879	27890834677V	UGAM FILE	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13880	27900503077V	MAHANAGAR MEDIA NETWORK PVT LTD	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13881	27970537231V	AARCHEE	2017-2018	MUM-VAT-D-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13882	27510329225V	ENCON ENGINEERS	2017-2018	MUM-VAT-D-905	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13883	27535204240V	G.A. BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-905	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13884	27580728293V	OMKAR TRADERS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13885	27910937971V	ISPITA REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13886	27845200529V	SHRINATHJIS CUISINES PRIVATE LIMITED.	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13887	27215249133V	DIAMORE	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13888	27860292706V	M SUDHIR AND CO	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13889	27500293195V	MIKU AGENCIES	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13890	27030317946V	CHORON DAMONDS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13891	27770177956V	SUPER SALES/ SUPER WATER SOLUTION	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13892	27560051438V	CONWELD ENGINEERING SERVICES	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13893	27860005101V	VIJAY PROCESS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13894	27390072047V	WAA BABY	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13895	27530888419V	ROYAL PRINT HOUSE	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13896	27690157048V	VISHAL MARKETING	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13897	27050793623V	UMA ART	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13898	27090262041V	M/S BHAGYALAXMI CORPORATION	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13899	27430532581V	COSMUS ENTERPRISES	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13900	27560510830V	R.K.FASHIONS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13901	27660042750V	MARUTI ELECTRONICS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13902	27690107384V	PERCUSSION MUSICALS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13903	27790388726V	SHREYAS ENGINEERS & CONTRACTORS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13904	27030372848V	RASHI GEMS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13905	27040329726V	ELEKTROMAG METHODS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13906	27120708079V	TANISHKA FASHION	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13907	27160019260V	G V ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13908	27200577570V	THINQ PHARMA-CRO LTD.	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13909	27320917780V	E FORCE	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13910	27500501745V	PANDYA INTERIOR	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13911	27520048453V	ZEEL FASHION	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13912	27570660641V	ICE BERG ENGINEERING	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13913	27610559254V	SHREE SAI ENTERPRISES	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13914	27640933512V	LABELLA MEDICINE CENTRE	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13915	27650345929V	RANJAN ART ENGRAVERS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13916	27670109723V	KINJAL CREATION	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13917	27700278535V	NATIONAL BABY PRODUCTS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13918	27820773460V	PEARL OVERSEAS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13919	27840812540V	ANITA ARTS	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13920	27930062923V	SOFT TOUCH	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13921	27960863496V	ASTAR MARKETING PRIVATE LTD	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13922	27550828268V	GLOBAL FLAVOURS AND INGREDIENTS PRIVATE LIM	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13923	27800002030V	TARANG APPARELS PVT LIMITED	2017-2018	MUM-VAT-D-905	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13924	27830860609V	PEARL SYSTEMS	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13925	27900088499V	JALARAM CREATION	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13926	27090292693V	LOTUS GEM	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13927	27360880025V	RENAISSANCE INFRASTRUCTURE	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13928	27490920548V	SURAJ ESTATE DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13929	27590628135V	OFFSHORE MARINETECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13930	27750395441V	M M TRADERS	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13931	27845205282V	B. RAHEJA BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13932	27180385327V	KEWAL ENTERPRISE	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
13933	27210608168V	FALAH LEATHER ARTS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13934	27390066712V	GRAANDPRIX ELEVATORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13935	27720615890V	DURGA DISTRIBUTORS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13936	27820561224V	SHREE GANESH MARKETING	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13937	27920813078V	M/S. NISHIKA CONSTRUCTION	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13938	27450354478V	TUSHAR YOGESH & CO	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13939	27920317408V	K. AMRATLAL & CO	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13940	27960281981V	PURVI ENTERPRISES	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13941	27630365437V	CHETAN EXPORTS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13942	27070384175V	KHUSHI DIAMONDS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13943	27240338734V	S.M. DIAMONDS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13944	27500004232V	SANGAM DRESSES PVT LTD	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13945	27640012885V	MICRO	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13946	27740635958V	TECHNICS UNLIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13947	27850726738V	NAUSIN LEATHER WORKS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13948	27090375434V	SUNREET	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13949	27120532412V	ZOE	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13950	27140354794V	SUCHI EXPORTS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13951	27270667402V	UNIQUE CLOSURES	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13952	27340354684V	DESAI BROTHERS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13953	27340371368V	ZEN CLOTHING COMPANY	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13954	27380184039V	B K ELECTRICALS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13955	27490026208V	SAIF CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13956	27490087221V	LITEWAY ELECTRICALS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13957	27500842021V	NAKSHIKA	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13958	27660604380V	CENTUR JEWELS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13959	27690027456V	AJMERIA INDUSTRIAL AND ENGINEERING WORKS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13960	27730002990V	ITS CREATION	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13961	27730067883V	K3 CREATION	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13962	27740092273V	S K EXPORTS	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13963	27820265665V	CHEMICALS & METALS CORPORATION	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13964	27850553981V	NETLOGIC SYSYEMS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13965	27950735607V	ELEKTROMAG - JOEST VIBRATION PVT. LTD.	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13966	27960503529V	SILKEN CAR DETAILING	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13967	27980738161V	SALVAGE FIRE SERVICES	2017-2018	MUM-VAT-D-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13968	27310361636V	AMAL EXPORTS	2017-2018	MUM-VAT-D-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13969	27550329882V	ELEENA EXPORTS	2017-2018	MUM-VAT-D-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
13970	27230671789V	APEX MEDIA LINK	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13971	27930534634V	PRECISE FASTENERS PVT LTD	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13972	27430328202V	LIFTECHNIQUES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13973	27880387852V	ALPESH DIAMOND	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13974	27320124029V	AXELIA	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13975	27350354436V	PRIME STAR.	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13976	27340334799V	PETHE INDUSTRIAL MARKETING CO PVT LIMITED	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13977	27510604996V	SKAN INC	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13978	27220404220V	REGENT GEMS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13979	27600292655V	C ATULKUMAR & CO.	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13980	27930792460V	MEGHA FASHION	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13981	27080059171V	AMI ART	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13982	27240593165V	PRIYA INTERNATIONAL	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13983	27250212289V	R M INDUSTRIES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13984	27550717688V	BHAWAL T V CENTER	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13985	27610904962V	VEGA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13986	27640875409V	NEW ROYAL CHEMIST	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13987	27660012389V	NAVVRANG CORPORATION	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13988	27730330559V	ENCON COOLING TOWERS PVT LTD	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13989	27800355304V	RAM GOVIND STEEL CO	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13990	27050732707V	DINA DESIGNS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13991	27110151450V	KALYANI TRADING CO	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13992	27130018064V	HENDO INDUSTRIES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13993	27130068601V	FULESWAR GARMENTS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
13994	27190877063V	AKSHAT IMPEX	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13995	27220259205V	EXCEL IMPEX AGENCIES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13996	27310371433V	VIJAYA ENTERPRISES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13997	27320375453V	SAMARTH PRINTERS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13998	27395228276V	PRAVARA RENEWABLE ENERGY LIMITED	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
13999	27450902819V	DRUSTI FASHION	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14000	27520329753V	UNITECH ENGINEERING COMPANY	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14001	27540745969V	PRISHA FASHIONS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14002	27550118131V	WESTERN ENTERPRISE	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14003	27580035228V	SMILE APPARELS	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14004	27620353463V	RATNA STAR	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14005	27670012723V	ELEGANLE	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14006	27760708309V	BHOOMI CLOTHING CO	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14007	27770361383V	YAKIL AND SONS PVT LTD	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14008	27900826572V	NIHAL ENTERPRISES	2017-2018	MUM-VAT-D-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14009	27020354472V	ARYAN DIAMONDS	2017-2018	MUM-VAT-D-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14010	27500809138V	MARIA DECOR	2017-2018	MUM-VAT-D-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14011	27850619941V	KGK GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-908	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14012	27060003989V	PACIFIC TRADING CORPORATION/PACIFIC ENGINEER	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
14013	27310655352V	ROYAL STEEL INDIA	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14014	27410110933V	SHRI SATYAM STORES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14015	27585235883V	SHANKALA REALTORS PVT. LTD	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14016	27780404397V	AUTO GLASS CO	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
14017	27860767909V	SHIFA ENTERPRISES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14018	27880002277V	RAJ DISTRIBUTORS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14019	27490734599V	NEW ERA PAPER INDUSTRIES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14020	27720338858V	SUN EXTRUSIONS PVT LTD	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14021	27700884688V	NAMO	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14022	27820356748V	R. K. SEWING MACHINES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14023	27060579393V	NEW ADITI ART	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14024	27885221071V	INDIAMONDS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14025	27800923627V	MARIGOLD THERMOWARES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14026	27500299112V	V RAMESHCHANDRAANDS CO.	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14027	27520500376V	SUN EXTRUSIONS PVT LTD	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14028	27470503653V	BASHIMALL PUNNALALL	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14029	27910714677V	SURYODAY STATONERY & XEROX	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14030	27470660405V	APEX DIAMONDS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14031	27050105893V	MANAV PRODUCTS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14032	27050835721V	ASC POWER PRIVATE LIMITED	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14033	27080696364V	OM ENTERPRISES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14034	27100111055V	RACHANA ENERPRISES	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14035	27130012050V	JAY SONS INTERNATIONAL	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14036	27390695466V	N. D.	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14037	27450508223V	GOOD LUCK CLOTHING	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14038	27950572356V	GARIMA CONSTRUCTION CO.	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14039	27090401236V	NOVA TRANSFERS PVT LTD	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14040	27100023755V	CAMPBELL ELECTRONICS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14041	27130597930V	ARHAM APPARELS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14042	27290577860V	C.G. GEMS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14043	27290790484V	NAKODA METALS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14044	27490397524V	MAGNA PUBLISHING COMPANY LIMITED	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14045	27520023912V	ASHOKA TRADERS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14046	27580761273V	AAKRUTI ETHNIC	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14047	27640041403V	AMADKA & CO.	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14048	27640698384V	ARHA ETERNAL JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14049	27720061923V	KRISHNALAL HIRALAL	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14050	27730350832V	AONE LEATHER WORKS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14051	27780068777V	THERAPEUTIC PHARMACEUTICALS	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14052	27970020318V	ALTAROMA CHEMICALS PVT LTD.	2017-2018	MUM-VAT-D-908	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14053	27060330006V	N N IMPEX	2017-2018	MUM-VAT-D-909	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14054	27550338127V	PARTH GEMS	2017-2018	MUM-VAT-D-909	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14055	27605235581V	SHIVAI HOTELS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14056	27940503443V	CHAITRA ELECTRICALS & ENGINEERING	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14057	27830330504V	TOPAZ TEXCHEM PVT LTD	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14058	27320263224V	FOUR STAR DIAMONDS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14059	27660363335V	KOTHARI AGENCY	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14060	27590325010V	PRIYA CHEMICALS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14061	27520059802V	PRECIOUS DIE WORKS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14062	27780028134V	TARUN K. PRITMANI	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14063	27280355687V	AUK JEWELS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14064	27790648686V	FIONA GEMS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14065	27500277384V	M S CHOPRA OVERSEAS TRADERS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14066	27390028300V	MUSTANG APPARELS PVT LTD	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14067	27480156824V	MAHALAXMI ELECTRICALS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14068	27480804784V	JYOTI CORPORATION	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14069	27110002458V	HARMAN SALES PRIVATE LIMITED	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14070	27220657875V	SONY COLLECTION	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14071	27380019042V	RINKOO APPAREL	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14072	27680910016V	COMFORT INTERNATIONAL	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14073	27055201400V	JKD HORTITECH	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14074	27060869229V	COLLECTIBLES ANTIQUES INDIA PVT. LTD.	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14075	27110097712V	FEROZE FOODS AND FLAVOURS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14076	27200075110V	CHARMI CREATION	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14077	27410009956V	MODERN WINES	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14078	27420726053V	JAINAM ART	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14079	27460283905V	HARSIDDH GEMS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14080	27490615386V	J K KID'S	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14081	27510354251V	SUNVIM EXPORT	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14082	27600696078V	CHAVUNDA FASHION	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14083	27610387564V	MESSRS A VINODKUMAR & CO	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14084	27690016107V	NAVJIVAN GAS SUPPLY CO	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14085	27690037350V	KALAPI	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14086	27700329266V	NISHA EXPORTS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14087	27770752875V	FUSHUN CRANES AND EQUIPMENTS INDIA PVT LTD	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14088	27810277553V	NANAK GEMS	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14089	27890044127V	EMKAY PHARMA PVT LTD	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14090	27930897511V	SOULMATE	2017-2018	MUM-VAT-D-909	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14091	27150255121V	VALJI KHTMJI AND COMPANY	2017-2018	MUM-VAT-D-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14092	27220373568V	KAMYEN	2017-2018	MUM-VAT-D-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14093	27690269762V	ALLIED GEMS CORPORATION (BOMBAY)	2017-2018	MUM-VAT-D-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14094	27880328294V	PARI CREATIONS	2017-2018	MUM-VAT-D-910	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14095	27260041903V	NEELAM GARMENTS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14096	27260914612V	M/S SHIFA INDUSTRIES	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14097	27650272694V	OSNAR CHEMICAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14098	27720531306V	ADEEBA EXPORT / W & K LEATHER	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14099	27170815285V	AMSTEAD FASHION	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14100	27260708002V	RECO TRANSFORMERS PVT LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14101	27170277517V	VAIBHAV GLOBAL LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14102	27740666416V	SHEETAL DIAMONDS LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14103	27410654521V	MALMO EXPORTS PVT LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14104	27740855760V	SEVEN GREENS SOLAR SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14105	27580262887V	PREMCHAND TRADING COMPANY	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14106	27940354451V	B SARAIYA & CO	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14107	27040163953V	PANT HOUSE	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14108	27070011986V	CELEBRATION CLOTHING PVT LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14109	27200749551V	BELL SURGICAL	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14110	27380385314V	TEE ENTERPRISES	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14111	27540261842V	MILAN TRADING COMPANY	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14112	27650906880V	ACME MEP SERVICES (I) PRIVATE LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14113	27750730091V	M/S. UNITED FITTING	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14114	27800643006V	HUAWEI TELECOMMUNICATIONS INDIA COMPANY	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14115	27810557980V	SAVRIYA MENS ETHNIC WORLD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14116	27840052157V	DARSHAN	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14117	27940937421V	CROSS APPARELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14118	27060506255V	SYNERGY COMPUTER SERVICES & CONSULTANTS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14119	27080225041V	NIRAV CORPORATION	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14120	27150713349V	RAMBHAJO'S	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14121	27210012200V	YOKE CORPORATION	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14122	27290329443V	AMI SAGAR	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14123	27300036352V	KUNAL ENVIRO ENGINEERS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14124	27330338830V	LIGHTEX	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14125	27370010948V	NATESH TRADERS PVT. LTD.	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14126	27380280748V	RAG CORPORATION	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14127	27390881124V	SIDDH ENTERPRISE	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14128	27460781612V	ICICI PRUDENTIAL MUTUAL FUND	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14129	27500044875V	JASWAD ART	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14130	27510816844V	VIBHUTI FASHION	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14131	27540591157V	S G TRADERS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14132	27550047709V	PIONEER BOOK CO PVT LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14133	27620354045V	NEERAL EXPORTS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14134	27630046016V	RIDDHI SIDDHI GARMENTS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14135	27660397091V	NEW AGE NOVELTIES	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14136	27770546459V	SUPREME INDUSTRIES	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14137	27780349010V	RASVICK APP ARELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14138	27840864823V	TCOT INDIA	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14139	27980085254V	VIMSONS PRINTERS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14140	27625206955V	CULINARY FOODS	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14141	27530356762V	SHALUBHADRA COTTRADE PVT LTD	2017-2018	MUM-VAT-D-910	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14142	27200078020V	BOOLANI ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14143	27390334141V	UNION PRINTS	2017-2018	MUM-VAT-D-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14144	27810004304V	AMRUTA INDUSTRIES	2017-2018	MUM-VAT-D-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14145	27820598569V	NOVA PRINTING SOLUTIONS-A DIVISION OF BRIT O	2017-2018	MUM-VAT-D-911	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14146	27120269736V	DIAT FOODS (INDIA)	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14147	27160560229V	ANAND ENTERPRISES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14148	27260772507V	ODIS INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14149	27310638765V	SWASTIK REALITY PVT LTD	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14150	27340630261V	SWING CLOTHING CO.	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14151	27830023693V	JYOTI INDUSTRIES (INDIA)	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14152	27450834919V	KOHINOOR GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14153	27850354452V	SARAIYA BROTHERS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14154	27470277643V	RASHESH GEMS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14155	27440261606V	IMPEX ASSOCIATES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14156	27270711634V	PROMO WORLD	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14157	27650396757V	ZEAL APPAREL	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14158	27840057589V	SAI ENTERPRISES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14159	27020043878V	MAHALAXMI TRADING CO	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14160	27020765267V	LEUKOWITSH CHEMICALS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14161	27030557536V	DE INTEGRO	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14162	27170011737V	HANSA DECOR PRIVATE LIMITED	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14163	27170892109V	SAGITTAIRE	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14164	27190286818V	ARIHANT STAR	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14165	27200567482V	NARESH ENTERPRISES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14166	27200573787V	SAKSHI DESIGN STUDIO	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14167	27230705254V	ROHNIL PRODUCTS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14168	27230828929V	AKSHARA	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14169	27240328064V	PRAKASH DIAMOND	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14170	27300020153V	MOMENTO FASHION	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14171	27310013115V	JAYVIR PRINTERS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14172	27370638732V	RAHA EXPORTS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14173	27400250861V	PRASAD BINDING WORKS & SATGURU PRINTERS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14174	27400848381V	MINI MINI CLOTHING CO	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14175	27410296979V	SHANKHESHWAR CLOTHING CO.	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14176	27420584336V	GLARE	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14177	27440096512V	OM ENTERPRISES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14178	27460182443V	BOMBAY PERFUMERY PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14179	27540281436V	DIJEMS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14180	27610093460V	SWAGAT STATIONERY & XEROX	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14181	27710023856V	RELIABLE REPRODUCTIONS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14182	27780829257V	SHANKSHISH INFRASTRUCTURE	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14183	27800895012V	ROSIN JEWELS PVT LTD	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14184	27830700171V	LABDHI PHARMACEUTICALS	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14185	27840728538V	VI VI ENTERPRISES	2017-2018	MUM-VAT-D-911	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14186	27910832144V	SAKETH EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-D-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14187	27200402291V	SQUARE	2017-2018	MUM-VAT-D-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14188	27675206200V	EKTA HOUSING PRIVATE LIMITED	2017-2018	MUM-VAT-D-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14189	27770354205V	KTC CO	2017-2018	MUM-VAT-D-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14190	27920829180V	SHREENATH ENTERPRISES SMS INFRASTRUCTURELIN	2017-2018	MUM-VAT-D-912	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14191	27960008926V	SUNDHAMAA ENTERPRISES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14192	27210866964V	SCHUECO INDIA SOLAR & WINDOWS PVT LTD	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14193	27790354970V	SETHIA INTERNATIONAL	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14194	27970353707V	KIRITKUMAR J. SHAH.	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14195	27650045326V	BAKO PLAST ENTERPRISES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14196	27420595782V	MAKE-MARK MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14197	27960857094V	M/S NISHI ENTERPRISES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14198	27275200891V	B & W SEPARATION TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14199	27330355514V	SHIV OM DIAMONDS	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14200	27300529306V	PURE DIAMOND TEXTILES PVT LTD	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14201	27080004948V	SILKINA APPAREL MFG.CO.PVT.LTD.	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14202	27170555422V	VIBRANT CORPORATION	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14203	27330269378V	DETRIV INSTRUMENTATION AND ELECTRONICS LIM	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14204	27440400316V	UNIK PRINTER PVT LTD	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14205	27490338257V	JEEL CREATION	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14206	27620830606V	ACCESS FLOOR INTERNATIONAL	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14207	27650058518V	SURESH STORES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14208	27700183184V	CHHEDA DRY FRUITS	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14209	27100807030V	ADNS WOMEN COURT	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14210	27130911628V	SOLITAIRE CORP.	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14211	27210805272V	INNOCENCE NX	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14212	27230782175V	RIDDHI SIDDHI KIDS WEAR	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14213	27250080951V	AREENA	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14214	27250644909V	S K BAG WORKS	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14215	27440042774V	JAMSON'S INDUSTRIES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14216	27530662991V	AMBIKA ENTERPRISES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14217	27580281996V	S R GEMS	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14218	27610131678V	HINDUSTHAN PRAKASHAN SANSTHA	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14219	27750006859V	CONSTRUCTION TECHNIQUE	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14220	27760931991V	RAMESHWAR TRADING CO	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14221	27780106510V	KHIRANI BROTHERS	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14222	27820805373V	ABHUSHAN GEMS LLP	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14223	27840053612V	PIONEER ENGINEERING CO	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14224	27920004874V	VINHAR CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14225	27940374142V	NOOR PACKAGING	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14226	27960370445V	HINDUSTAN PLY. CENTER	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14227	27980552406V	INTERMEDIA PRINTS PVT LTD	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14228	27980854949V	LA WHIFF FRAGRANCES	2017-2018	MUM-VAT-D-912	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14229	27280356075V	STERLING DIAMONDS	2017-2018	MUM-VAT-D-913	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14230	27170025220V	RAVECHI WEAR	2017-2018	MUM-VAT-D-913	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14231	27480751725V	AADI DIAMONDS & JEWELLERY PVT LTD	2017-2018	MUM-VAT-D-913	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14232	27620356761V	SHALIBHADRA TRADERS	2017-2018	MUM-VAT-D-913	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14233	27140102885V	ZEO GEOTECHNICS AND CONSTRUCTIONS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14234	27170691319V	VALLONNE VINEYARDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14235	27190742136V	MASOOM INTERNATIONAL	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14236	27200385316V	LUCKY BAGS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14237	27630504632V	WEEKEND FASHION	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14238	27630851504V	JAISWAL BROTHERS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14239	27070259239V	CHEMICAL & FRAGRANCE CORPN	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14240	27960141137V	CHAMPION SCRAPE TRADERS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14241	27540389688V	SHARDA GEMS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14242	27570327931V	S K EXPORTS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14243	27700038169V	SMCO INTERNATIONAL	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14244	27580807736V	WHITE CARBON PVT LTD.	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14245	27030337637V	VIPUL DIOMONDS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14246	27160263603V	VISHAL SURGICAL EQUIPMENT CO PVT LTD	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14247	27390325314V	SANGITA ELECTRICAL AND HARDWARE	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14248	27050715247V	UMICORE INDIA PVT. LTD.	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14249	27190916542V	SIMAYAA	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14250	27340014893V	ART LAND	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14251	27340808062V	EUROSYNTEC CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14252	27380352140V	SHREE VINAYAK TRADING CO	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14253	27590652676V	AM OZONICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14254	27060959536V	KAAYA	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14255	27250647140V	SAHEB ENTERPRISES	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14256	27280383235V	S J ENTERPRISES	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14257	27430354683V	STAR IMPEX	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14258	27460339001V	P DILIPKUMAR AND CO.	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14259	27460669480V	DARSHIT IMPEX	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14260	27520603875V	SHRADHA APPARELS WORLDWIDE	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14261	27520610956V	ATTITUDE KIDS WEAR	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14262	27570738823V	THE EXECUTIVE CUISINE	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14263	27720050380V	CHETAN MOTORS INDIA	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14264	27770049140V	SHREE SARGAM	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14265	27780908021V	GLACIAL INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14266	27800967859V	PREMIER BUILDING MATERIALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14267	27850108945V	CHAIN CRAFT	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14268	27950002772V	OCEAN INTERNATIONAL	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14269	27980584707V	A NIZAMI AND COMPANY	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14270	27160047099V	N K JOSHI AND CO	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14271	27390506219V	TERROIR INDIA WINERIES P LTD	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14272	27400165598V	LALAN BROTHERS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14273	27420795699V	EDW	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14274	27450377952V	METITO POLLUTION CONTROL INDIA PVT LTD	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14275	27710002613V	BENGAL CHEMICALS	2017-2018	MUM-VAT-D-913	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14276	27880384360V	RRG AND COMPANY	2017-2018	MUM-VAT-D-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14277	27320355665V	EGITANJALI LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14278	27430264279V	KAVLES PRESSURE CONCRETE PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14279	27690330969V	LOTUS GLOBAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14280	27910947186V	DAANISH ELECTRICALS & SALES PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14281	27160675465V	GR8 GUNS INTERNATIONAL/ SHREE LAXMI AGENCY	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14282	27160914473V	M.J. BAG HOUSE	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14283	27370003867V	INDIA FLEX	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14284	27390012004V	SOLAROY ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14285	27430330530V	COATING AND FOAMING INC.-MUM	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14286	27980730983V	S S LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14287	27310325164V	SEJAL PLASTICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14288	27090357974V	D G EXPORTS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14289	27130071608V	TAHA CORPORATION	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14290	27240091772V	MEGHDOOT PHARMA	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14291	27210802556V	S. VIRAJ DIAM	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14292	27340899630V	KUTE KIDS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14293	27940002826V	MECO INSTRUMENTS PVT.LTD.	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14294	27570338504V	RAJESH BROTHERS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14295	27120334144V	BOOT EXPORTS (BOMBAY) PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14296	27440163733V	SUKANRAJ SHESHMAL & CO	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14297	27350200400V	AM MART	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14298	27040959935V	ROCKWORTH INFRA EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14299	27560002162V	COZY FURNITEK PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14300	27570005794V	SPAN ASSOCIATES	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14301	27650548950V	SHEETAL ENTERPRISES	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14302	27740580765V	MAMTA ARTS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14303	27940015048V	GEO FLUID PROCESSORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14304	27090539364V	MUSHKAN ENTERPRISES	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14305	27130259206V	ENCON FRP FAN PVT. LTD.	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14306	27130679022V	ARRIVA DESIGNS PVT LTD.	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14307	27180672544V	TEMPERATURE	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14308	27210069527V	SIZE LINE	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14309	27230611940V	SHRI MAHAVIR COLOUR CO	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14310	27250338680V	M P GEMS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14311	27340002962V	SHARAD CONSTRUCTIONS PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14312	27360886136V	SHREEDHAR ENTERPRISES	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14313	27440173239V	CHURIDAR	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14314	27440361613V	SHRI MANKESHWAR MECHANICAL WORKS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14315	27450403754V	LUMEGA INDUSTRIES	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14316	27490934710V	GALA IMPEX	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14317	27500016163V	RULER PLASTICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14318	27520354876V	UNITED GEMS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14319	27710324265V	KANYA / KANKU-DIV OF KANYA	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14320	27770078240V	JIGNA ENTERPRISE	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14321	27780283923V	SHEETH PUBLISHERS PVT. LTD.	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14322	27790775368V	SUNKEY KIDS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14323	27820012204V	MANJUNATH ELECTROMECH	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14324	27820387982V	AAKAR INTERIORS	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14325	27840532598V	PROM - GIRL	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14326	27950352845V	V. JAYANTI LAL & COMPANY	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14327	27970657317V	ARORA IMPEX	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14328	27540408312V	TATA TELESERVICES LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14329	27030116768V	SHIELD ALLOYS INDIA PVT LTD	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14330	27240231064V	PORETECH	2017-2018	MUM-VAT-D-914	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14331	27420282084V	LONA INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14332	27560656621V	HEERACHAND GEMS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14333	27800837782V	K CHANDRAKANT AND CO INTERNATIONAL PRIVATE	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14334	27450694754V	LEO SCHACHTER DIAMONDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14335	27730269740V	ASHWIN DIAMONDS	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14336	27950179991V	FABULA TRADING CO PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14337	27730338707V	A S EXPORT	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14338	27070002480V	SUNJAY TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14339	27210532702V	DRN INFRASTRUCTURE	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14340	27270106548V	KINJAL CONSTRUCTION CO	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14341	27280000473V	AUTOMATIC ELECTRIC LTD.	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14342	27320338981V	BHANSALI & CO.	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14343	27340409586V	SESHAASAI E FORMS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14344	27340629388V	LINNHOF INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14345	27460000471V	CANDY WINES AND STORES	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14346	27510273450V	THE RUBY MILLS LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14347	27530286825V	POPATLAL NATHALAL SHAH	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14348	27600188283V	INORBIT MALLS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14349	27600845361V	WADHWA ESTATES & DEVELOPERS INDIA PRIVATE L	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14350	27650353301V	PAVASIYA EXPORTS	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14351	27860028866V	RUTU COLLECTION	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14352	27870625071V	PRAGATI FASHIONS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14353	27880007709V	LUCID COLLOIDS LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14354	27880338770V	CENTUR GEMS	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14355	27930015199V	KETAN BROTHERS DIAMONDZ EXPORTS	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14356	27960330869V	GINGER ENTERPRISES LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14357	27960524190V	INVENTYS RESEARCH COMPANY P LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14358	27280537465V	ABHISHEK TRADELINKS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14359	27310043961V	MICON VALVES INDIA PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14360	27480399615V	K B GEMS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14361	27740356792V	SECUTECH AUTOMATION (INDIA) PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14362	27920812399V	CARBON CREATION EXPORTS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14363	27660400583V	ROYAL TELECOM	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14364	27630240210V	KARAN GEMS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14365	27020226917V	KISHORE ENTERPRISES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14366	27870226789V	COLO COLOR PVT. LTD.	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14367	27970330524V	CRYSTAL PLASTICS AND METALIZING COMPANY PLD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14368	27040284718V	M B MEHTA AND CO	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14369	27230801672V	J K BHANSALI & CO	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14370	27110004592V	PUNJABI GHASITARAM HALWAI PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14371	27200283757V	FAIR EXPORTS I PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14372	27230002101V	AMRUTANJAN HEALTH CARE LTD.	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14373	27290005754V	MUSTANG ENTERPRISES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14374	27360017210V	SKINCARE & SURGICALS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14375	27390367315V	STARTECH ENGINEERS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14376	27440006011V	GEMINI ELECTRONICS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14377	27580023879V	MEDIAMAN INFOTECH PRIVATE LIMITED HERE AND	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14378	27900357092V	SOMCHAND JETHALAL & CO	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14379	27920002449V	SAVLA CORPORATION	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14380	27980035978V	AIRTECH ENTERPRISES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14381	27070331019V	METAKAPS ENGINEERING	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14382	27100299623V	D. A. JHAVERI	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14383	27150385295V	KHUSHBOO	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14384	27150805499V	ROCHEM GREEN ENERGY PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14385	27170003783V	ROMANO APPARELS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14386	27200014194V	ARVEE ENTERPRISES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14387	27200330802V	INTERNATIONAL FOOTSTEPS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14388	27200399187V	H-SHERUL AND COMPANY	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14389	27280002025V	SAGI MENS WEAR	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14390	27300030920V	CONSULTAENTERPRISES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14391	27380328278V	EVEREST FLAVOURS LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14392	27450007024V	AMBIKA HARDWARE STORES	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14393	27450560215V	DINURJE JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14394	27570820303V	JOSEPH LESLIE AND CO LLP	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14395	27640329784V	UNITY INFRAPROJECTS LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14396	27690893860V	RED MOMENTS GIFTINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14397	27720361653V	SUVIDHA COMPLET FAMILY SHOP	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14398	27730017928V	V G AJMERA & BROTHERS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14399	27790012172V	ROOFIT INDUSTRIES LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14400	27830679413V	NEXUS LIFECARE PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14401	27880269124V	SUMIT EXPORTS	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14402	27880639567V	VISHAL MARKETING	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14403	27940006706V	SPACE HVAC SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14404	27950666543V	ESENSE LEARNING PRIVATE LIMITED	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14405	27420013200V	GYAN CONSTRUCTION CO.	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14406	27370001442V	L N ENGINEERING WORKS PVT LTD	2017-2018	MUM-VAT-E-903	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14407	27230661604V	SUZLON GUJARAT WIND PARK LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14408	27680243335V	SUNDARAM EXPORTS	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14409	27910243354V	PHOTOQUIP INDIA LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14410	27930524352V	DIASQUA INDIA PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14411	27040338068V	GOLD STAR DIAMOND PRIVATE LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14412	27160377287V	DEV DIAMONDS	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14413	27350266263V	TAIYO LUCID PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14414	27510292656V	K RAJNIKANT & CO.	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14415	27150035028V	BETTY	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14416	27300387589V	DIA EXPORTS CORPORATION	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14417	27345227867V	COCHLEAR MEDICAL DEVICE COMPANY INDIA PRIVA	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14418	27410387383V	SANGHVI PREMISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14419	27480356741V	INDO ALLIED PROTEIN FOODS PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14420	27520280865V	DHANERA DIAMONDS	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14421	27590526285V	NAMRATA CREATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14422	27630354379V	OOPAL DIAMONDS	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14423	27720018564V	NIRVAN SILK MILLS PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14424	27850335828V	ASTRA CHEMTECH PVT.LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14425	27910876376V	INDRAYADAV MULTIPRINTERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14426	27980606629V	HARDWARE CONCEPTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14427	27980971155V	AUTOBAHN AUTOMOTIVE PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14428	27020005854V	SHEETAL ARCH RESTAURANT PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14429	27100004937V	AMBIKA PAINTS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14430	27350914514V	SUNSTONE DEVELOPERS JOINT VENTURE	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14431	27420258901V	KAILASH PHARMA	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14432	27840000456V	SHIRDI INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14433	27910004055V	AMERICAN AUTO SUPPLY CO	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14434	27820387594V	DHARAMCHAND PARASCHAND EXPORTS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14435	27310404219V	KHODAL GEMS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14436	27700375535V	ANORA FASHION PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14437	27670362796V	PEACEMOON TRADERS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14438	27310500249V	RAMPRA STEEL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14439	27520299295V	THE PAPER PRINT AND PRODUCTS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14440	27750354798V	SHIVAM EXPORT	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14441	27230011025V	CROSSWORD BOOK STORES LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14442	27240082072V	INDORIGIN ELECTRIC LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14443	27285217133V	BOOKER INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14444	27360581459V	MANSI KREATION	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14445	27510000589V	INFRASTRUCTURE LEASING & FINANCIAL SERVICES L	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14446	27650009048V	PRAKASH AGENCIES	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14447	27770120726V	SHUBHADA PHARMA	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14448	27890088941V	TULIPS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14449	27030773458V	CONTOURS INTERIO PVT. LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14450	27030855908V	M R ENTERPRISES	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14451	27050141492V	HARI KIRPA SALES INDIA	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14452	27050587207V	ADVAITA INTERIOR PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14453	27105224701V	TRAFIGURA INDIA PVT. LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14454	27120023938V	SAI STEELRANGE STORAGE SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14455	27150686383V	URJANKUR SHREE TATYASAHEB KORE WARNA POW	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14456	27170387515V	MODERN DRUG HOUSE	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14457	27190788114V	SAHELI FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14458	27200338562V	KALP DIAMONDS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14459	27210628829V	APEX PROJECT SOLUTION PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14460	27220679700V	PROGRESSIVE TIMBER PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14461	27240003890V	KHANDELWAL LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14462	27280023850V	PAXCHEM LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14463	27310633333V	ASHAPURA INTIMATES FASHION LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14464	27450604544V	MANAV GEMS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14465	27450804655V	SUNIL TYRE SERVICE	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14466	27480695659V	VARDHMAN HEALTH SPECIALITIES PVT.LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14467	27500522891V	R. K. CREATIVE DESIGNERS PVT. LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14468	27590006268V	GALEECHA INDIA PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14469	27610002280V	SHREE RAJ CHEMICALS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14470	27610639182V	UNITY INTERIORS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14471	27630317422V	PARAM EXPORTS	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14472	27650277641V	P-ASHOKKUMAR AND COMPANY	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14473	27720674090V	URIJANKUR SHREEDATTA POWER COMPANY LIMITED	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14474	27750051479V	M AMIN AND COMPANY	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14475	27750632412V	MARS PETROCHEM PVT. LTD.	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14476	27820540757V	KAILASHCHNDRA DILIPKUMAR CONSTRUCTION PRIV	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14477	27980296326V	R M MEHTA AND COMPANY	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14478	27180597854V	BHARAT PARABOLIC SPRINGS PVT LTD	2017-2018	MUM-VAT-E-904	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14479	27480356256V	STAR RAYS	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14480	27910239086V	SEJAL EXPORTS INDIA	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14481	27070277572V	CHAITYA	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14482	27590501744V	DIACROWN	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14483	27610173873V	COMBINE DIAMONDS LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14484	27670261043V	GOLAWALA DIAMONDS	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14485	27690338535V	SUR GEMS	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14486	27270355838V	R SURESH AND CO.	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14487	27140015391V	GALAXY OFFICE AUTOMATION PVT LTD.	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14488	27210973567V	K R BUSINESS SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14489	27260830513V	S3 CONSTRUCTION	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14490	27370011918V	HASMUKH AGENCY	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14491	27530720124V	EUROSTAR DIAMONDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14492	27540282697V	WOCKHARDT HOSPITALS LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14493	27630328189V	SAMARTHA DEVELOPMENT CORPORATION	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14494	27760400722V	PREMIUM CHICK FEEDS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14495	27900725110V	H K JEWELS PRIVATE LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14496	27970007805V	NAKSHATRA BRANDS LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14497	27980000088V	IVP LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14498	27050765590V	MANSAA ENTERPRISES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14499	27260822365V	WELCOME AGENCIES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14500	27650599875V	PARISHI DIAMOND	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14501	27690696271V	SAFIR ENTERPRISES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14502	27810128173V	COTTON GREEN SERVICE STATION	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14503	27820902470V	BHAVANI GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14504	27950334900V	RML SONS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	CST
14505	27970016535V	BARCOM INDUSTRIES LIMITED.	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14506	27970026720V	DOSHI ENTERPRISES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14507	27180227023V	KISHORE PHARMACEUTICAL DISTRIBUTORS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14508	27750530368V	MAAYAA CLOTHING PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14509	27800707511V	M. S. WOOD PRODUCTS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14510	27840353439V	ROYAL IMPEX	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14511	27050005498V	GRAVITY CREATION	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14512	27100085447V	NEUGEN NUTRITION SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14513	27360042139V	MALABAR TIMBER & PLYWOODS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14514	27400018158V	LIVINGROOM LIFESTYLES PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14515	27440339109V	PRINTOGRAFIK	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14516	27470007789V	CORROGARD CHEMICALS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14517	27490715587V	D NARESHKUMAR EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14518	27560247960V	YOG OIL MILL	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14519	27615239116V	BOOKER SATNAM WHOLESALE PRIVATE LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14520	27880261461V	SHAH BROTHERS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14521	27970246328V	SUPER ENTERPRISES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14522	27080026870V	CHINTAMANIS NX	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14523	27080359289V	CISCO SYSTEMS CAPITAL (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14524	27160665280V	COTTON COTTAGE INDIA PVT.LTD.	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14525	27250002575V	OPAL HVAC ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14526	27260637386V	A R GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14527	27280008136V	UTTAM DISTRIBUTORS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14528	27290354760V	NEELAM EXPORTS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14529	27300299998V	ACCUREX BIOMEDICAL PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14530	27330082556V	SHREE MAHAVEER DISTRIBUTORS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14531	27350306518V	JOGANI EXPORTS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14532	27370854557V	ABM INFRA	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14533	27380718897V	STG HEATING PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14534	27390920215V	VISTAPRINT INDIA MARKETING SOLUTIONS PRIVATE	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14535	27400020098V	NAVYUG DISTRIBUTORS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14536	27490354359V	VEEKAY DIAMANTS	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14537	27540334204V	KENDRIYA BHANDAR	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14538	27550017542V	SARVODAYA STORES PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14539	27560299661V	AEROFLEX INDUSTRIES LTD.	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14540	27640532999V	SRICHAKRA PRINTS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14541	27670842655V	RHYTHM CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14542	27700623370V	MANJUNATH ENGINEERING SERVICES.	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14543	27720377464V	HANSAL DIAM	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14544	27780848560V	EVER GREEN FOOD INDUSTRIES	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14545	27830532167V	REMY DIAMONDS PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14546	27930028876V	M S HEALTHCARE PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14547	27690532535V	ARCTIC COOL SALES AND SERVICE PVT LTD	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14548	27170010670V	ELECTRONICS ENTERPRISES INDIA PRIVATE LTD.	2017-2018	MUM-VAT-E-906	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14549	27220604234V	MAHENDRA BROTHERS EXPORTS PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14550	27100277604V	S NARENDRA	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14551	27370236764V	R.KOTHARI & CO	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14552	27330304977V	MILAN JEWELLERS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14553	27380318481V	LONDON STAR DIAMOND CO (I) PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14554	27710549208V	SERENE PROPERTIES PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14555	27470031069V	SHRIYA PHARMA AND SURGICALS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14556	27650355629V	MESSRS AKARSH EXPORTS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14557	27980359570V	SIDDHI DIAMONDS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14558	27290355730V	DIANARE EXPORTS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14559	27320277580V	R KANTILAL AND COMPANY	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14560	27470614815V	BHANDARI GOLD AND JEWELLERS PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14561	27550830693V	ARYAN ENTERPRISES	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14562	27560026800V	SUPER STEAM BOILERS ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14563	27570325894V	SUSHMA AND CO ELECTRICALS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14564	27580703170V	RAJA JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14565	27690354152V	CRADLE RUNWAYS INDIA PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14566	27740052309V	ALTA LABORATORIES LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14567	27780607321V	INTERJEWEL PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14568	27810317420V	J K STAR	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14569	27840258961V	PAMSTAR EXPORTS	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14570	27840277682V	STAR BRILLIAN	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14571	27850254154V	J J KOTAK	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14572	27930243440V	MAIA	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14573	27960356089V	GLOW STAR	2017-2018	MUM-VAT-E-907	MUMBAI-005	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14574	27310003415V	ESCON ELEVATORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14575	27450502985V	D RATNA EXPORTS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14576	27140354503V	LALBHAI KALIDAS AND CO	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14577	27570387586V	ASHESH BROTHERS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14578	27610780705V	PADMA GEMS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14579	27890354818V	PATSONS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14580	27910356165V	ANKIT DIAMONDS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14581	27970387851V	KANUBHAI B SHAH & CO	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14582	27440009018V	RELIANCE FIRE PROTECTION SYSTEMS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14583	27230544719V	NITYANAND INFRASTRUCTURE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14584	27270520738V	SOHUM AUTOGAS SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14585	27280002995V	JAK PRINTERS PVT. LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14586	27290627524V	TRUEWALL SPECIALITIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14587	27320009278V	EVES APPAREL	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14588	27330002046V	PARADISE PACKAGING PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14589	27450276781V	REX SEALING & PACKING INDUSTRAES PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14590	27530008338V	SHAVO TECHNOLOGIES PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14591	27620235317V	MAKWANA STEEL ART	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14592	27650135730V	DISPLAYAR TRADING CORPORATION	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14593	27670001665V	HIND AUTO MOBILES AND COMPANY	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14594	27770263607V	AMRTITLALCHEMAUX PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14595	27030540949V	INFINITY INTERIORS PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14596	27040017968V	KP SANGHVI JEWELS PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14597	27130648467V	KIRAN JEWELS (INDIA)	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14598	27140825147V	AGARWAL DIAM EXPO PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14599	27151054498V	HARI DARSHAN EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14600	27230610388V	JINI NIMI DESIGN STUDIO PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14601	27360225081V	JASRA GRAPHICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14602	27430329657V	INDOKEM LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14603	27460502737V	SHUBHAM SALES	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14604	27480603800V	DREAM BUSINESS VENTURE PVT. LTD.	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14605	27600006020V	JOSHI ELECTRONICS & ELECTRICALS PVT LTD	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14606	27640817015V	MEHTA STORES	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14607	27660346263V	JAIN SALES CORPORATION	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14608	27700022261V	FAIRDEAL PETROCHEM	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14609	27700256225V	SATISH ENGINEERING WORKS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14610	27710701401V	NEELESH INDUSTRIAL AGENCY PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14611	27730263823V	ANCHOR OFFSHORE SERVICES LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14612	27760338254V	JUNCTION	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14613	27780645248V	ACME AIRCON COMPANY AND ACME REFRIGERATIO	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14614	27840121997V	PIONEER COLLECTIONS	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14615	27880730941V	HARIOM PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14616	27910666953V	NAVJIOT INTERNATIONAL TRADING PRIVATE LIMITE	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14617	27950263605V	AREX LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT AND CST
14618	27970552945V	MACK SPRING INDUSTRIES	2017-2018	MUM-VAT-E-907	MUMBAI-005	ISSUE BASED ASSESSMENT	MVAT
14619	27151402534V	M/s REGAL HOLIDAY HOMES PRIVATE LIMITED	2017-2018	MUM-VAT-C-922	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14620	27520997598V	DHAVAL DEVELOPERS	2017-2018	MUM-VAT-C-922	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14621	27861072586V	AKHIL HEALTHCARE PVT LTD	2017-2018	MUM-VAT-C-922	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14622	27901101082V	TRUCARE INDIA	2017-2018	MUM-VAT-C-922	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14623	27561082645V	SHREE SALASAR SALES	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14624	27931098010V	THINKTREK SOLUTIONS	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14625	27640015504V	PRITI PACKAGING PVT LTD	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14626	27540185988V	CHUNILAL JEWELLERS & SON	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14627	27510592289V	WEALTH	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14628	27681119536V	ZAIDAN ENTERPRISES	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14629	27880979067V	VITAMIN PLANET	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14630	27550987445V	DRASHTI APPAREL	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14631	27551170387V	ALTILIUS RESTAURANTS LLP	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14632	27781158184V	HARI INDO ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14633	27841018762V	TROPICA NURSERY PRIVATE LIMITED	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14634	27870022507V	AUTORIDERS INTERNATIONA LTD	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14635	27690950605V	SHAILJA PAPERS LTD	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14636	27241452973V	Shri KABIR MANOHAR LUTHRIA	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14637	27531201438V	Shri JAGDISH PRASAD GUPTA	2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14638	27641207343V		2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14639	27821478650V		2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14640	27951427023V		2017-2018	MUM-VAT-C-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14641	27131082639V	EDELWEISS INTEGRATED COMMODITY MANAGEME	2017-2018	MUM-VAT-C-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14642	27140953381V	AANANDVARDHAN REALTORS	2017-2018	MUM-VAT-C-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14643	27851097084V	ANSALDO STS S.P.A.	2017-2018	MUM-VAT-C-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14644	27331013950V	ANANTA INTERIOR	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14645	27515238880V	EDGE BRAND ARCHITECTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14646	27451130575V	LINEAR TECHNO SERVICES LLP	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14647	27341155128V	GAUTAM DIAM	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14648	27131068671V	MAHESH SUPER STORES	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14649	27115212231V	MCX STOCK EXCHANGE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14650	27280959997V	XTEND INDUSTRIAL DESIGNERS & ENGINEERS PVT. I	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14651	27800900735V	FATCAT INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14652	27275209330V	DTZ INTERNATIONAL PROPERTY ADVISERS PRIVATE	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14653	27290264065V	BETTER BUILDERS & DEVELOPERS PVT. LTD.	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14654	27591119925V	R.K.BUILDERS	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14655	27691042658V	MANSOORI ENTERPRISES	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14656	27830962362V	KANYSHQ SPECIALTIES(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14657	27961111428V	DI LUSSO	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14658	27961135290V	ARVIND BEAUTY BRANDS RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14659	27981161760V	GTF MARINE TECHNOLOGY INDIA PRIVATE LIMTIED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14660	27200614915V	VAN OORD INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14661	27221495955V	HATHWAY DIGITAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14662	27311505169V	Kumari GOPIKA AJAY GROVER	2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14663	27961234618V		2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14664	27971224185V		2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14665	27981494179V		2017-2018	MUM-VAT-C-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14666	27421099697V	SHYAMSUNDER ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14667	27791070151V	ANGEL	2017-2018	MUM-VAT-C-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14668	27810385417V	ASHUTOSH GOWARIKAER PRODUCTIONS PVT LTD	2017-2018	MUM-VAT-C-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14669	27385270234V	SAI PROJECTS MUMBAI PVT LTD	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14670	27430057863V	SHREE KRISHNA ENTERPRISES	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14671	27825305203V	GRANT INVESTRADE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
14672	27840949601V	S.RAHEJA REALTY PVT LTD	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14673	27461019456V	KRSALA JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14674	27710346381V	PNP ENTERPRISES	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14675	27711074172V	LENEXIS FOODWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14676	27891122088V	KAFE CLOTHING PVT LTD	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14677	27901080130V	SARTHI	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14678	27051156015V	PRIME ENGINEERING	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14679	27141161640V	IBJA GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14680	27241170994V	WINGREENS FARMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14681	27320607865V	PETER BUILDING MATERIAL SUPPLIERS	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14682	27365281303V	IMAGE NX	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14683	27371073098V	M & A INTERIORS	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14684	27410852401V	RUDRA	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14685	27420037935V	PERFECT PLAST PIGMENTS	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14686	27420329905V	RODEO DRIVE	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14687	27450964317V	PRANAY DEVELOPER	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14688	27721087504V	WELCOME INTERIOR STUDIO	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14689	27770959873V	SWEET NIGHT	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14690	27791137275V	VISHWANATH GARMENTS	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14691	27840840767V	K. LADY	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14692	27890389447V	MASTER CONSTRUCTION	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14693	27425270018V	SPRING BREAK APPAREL PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14694	27440981540V	MUD CLOTHING COMPANY	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14695	27385248700V	M/s SPICY SANGRIA HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14696	27451442915V	Shri KAMLESH HASSANAND MAKHIJA	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14697	27591219641V	M/s EMINENT ENTERTAINMENT	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14698	27981208902V		2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14699	27391238860V	Shri IRFAN JAMAL AHMMED	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14700	27501506374V		2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14701	27911509495V	Shri SANJAY SHIVAJI PATIL	2017-2018	MUM-VAT-C-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14702	27495250531V	BUILDWELL LAND DEEOPERS PRIVATE LIMITED.	2017-2018	MUM-VAT-C-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14703	27681177057V	SAHEJ TRADING CORP	2017-2018	MUM-VAT-C-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14704	27870254822V	RIZVI ESTATES & HOTELS PVT LTD	2017-2018	MUM-VAT-C-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14705	27830028252V	ANAM GARMENTS	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14706	27870771056V	LOVELY STEPS	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
14707	27690637877V	INNOVATIVE INPUT	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14708	27501096646V	ROSHAN TIN PRINTERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14709	27560984190V	SIMPLY TRADES	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14710	27520346243V	NAFEEZ FASHIONZ	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14711	27861055417V	ALI DESIGNERS AND GLAZERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14712	27861077824V	DAMIAN CORPORATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14713	27880828232V	NAIL LOUNGE	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14714	27540777106V	INSTYLE	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14715	27541077806V	VICTORY VENTURES	2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14716	27811235428V		2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14717	27891459066V		2017-2018	MUM-VAT-C-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14718	27411088693V	JALARAM FOODS	2017-2018	MUM-VAT-C-926	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14719	27920842760V	ARIMAS DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-926	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14720	27541029791V	ALB PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14721	27560986421V	TOP 10	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14722	27580957989V	VIVID INFRASOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14723	27860531617V	HARMONY FOUNDATION	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14724	27920524406V	CHUNILAL DALICHAND JAIN	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14725	27420200313V	ARIHANT	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14726	27560220606V	MAHARASHTRA GENERAL SQUARES	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14727	27550780932V	ZYNA FASHION	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14728	27560779035V	MIRACLE JEWELS	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14729	27801169037V	MULLA CONSTRUCTION	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14730	27841163680V	FRUIT	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14731	27891058262V	TNS DIAMONDS	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14732	27910729227V	PARSHWA ENTERPRISES	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14733	27131430869V	Kumari URVASHI PRADEEP KUCKREJA	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14734	27321430134V	KASHIF A MUKADAM DIRECTOR OF MIHAIL	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
14735	27661211406V	Smt MANJU DEVENDRA VARMA	2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14736	27751511426V		2017-2018	MUM-VAT-C-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14737	27931112851V	POWERSUN INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-927	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14738	27680982281V	MYRAH SPA AND PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14739	27570052063V	DHAVAL ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14740	27470954024V	B.A. KNITTED FABRIC	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14741	27591147667V	ICE SPICE EXPORTS	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14742	27821056118V	ESSENTIALS DESIGN PVT. LTD.	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14743	27631099048V	MAGDHA CREATIVE MERCHANT LLP	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14744	27121430729V	M/s KHAZANA PLUS	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14745	27291391205V	Shri KISHORE PITAMBERDAS THAKURAL	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14746	27481438388V	Shri MATIULLA KARIMULLA KHAN	2017-2018	MUM-VAT-C-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14747	27470947913V	BHEJO ECOMMERCE PRIVATE LIMITED	2017-2018	MUM-VAT-C-928	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14748	27051088503V	DHAWLE & SONS	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14749	27341007106V	RAMSANGAM INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14750	27230575371V	P. J. ENTERPRISES	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14751	27350866305V	KAALIKAI INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14752	27450194913V	NIRESH ENTERPRISE	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14753	27651216698V	Smt NEETA BAJIRAO NALAWADE	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14754	27701449616V	M/s N K CAR PARK SOLUTIONS PRIVATE LIMIT	2017-2018	MUM-VAT-C-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14755	27455219707V	CRESCENT PROPERTY DEVELOPERS	2017-2018	MUM-VAT-C-929	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14756	27820903731V	NESTOR BUILDERS AND DEVELOPERS PRIVATE LIMITE	2017-2018	MUM-VAT-C-929	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14757	27881223992V	M/s POLARIS INDCOMM PRIVATE LIMITED	2017-2018	MUM-VAT-C-929	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14758	27890943608V	GLOMORE CONSTRUCTIONS	2017-2018	MUM-VAT-C-929	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14759	27171157598V	SIDDHI RAJ HOUSING PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14760	27270654986V	GLOBAL PAC	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14761	27841127790V	HARSH FOODS AND BEVERAGES	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14762	27441052059V	ANERI PLY N WOOD	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14763	27400377931V	CARE PRODUCTS	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14764	27801076693V	YI ENGINEERING LLP	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14765	27470952569V	RUBY TRADE AGENCY	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14766	27831118338V	FIRETRONICS SAFETY SYSTEMS LLP	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14767	27820368097V	OLITA SCIENTIFIC WORKS	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14768	27270957238V	SSAVCO UNIVERSAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14769	27401135016V	ATLAS MULTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14770	27761147719V	K B IMPEX	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14771	27765299513V	NEW EMPIRE CHEMISTS	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14772	27821085121V	DCH GLASS	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14773	27281107049V	DYE O TEX	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14774	27410951244V	ZEVAHART	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14775	27760240478V	BELA ENTERPRISES	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14776	27841076380V	J J PLAST	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14777	27845285404V	EURASIA POLYCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14778	27411417329V		2017-2018	MUM-VAT-C-929	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14779	27281146334V	TBSE HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-930	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14780	27385208736V	HARSH REAL ESTATE PVT.LTD	2017-2018	MUM-VAT-C-930	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14781	27451117189V	MAPLE LEAF PROJECTS PVT LTD	2017-2018	MUM-VAT-C-930	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14782	27461141579V	ROODRAKSH PROBUILDER AND INFRACON PRIVATE	2017-2018	MUM-VAT-C-930	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14783	27701409070V	M/s ABAN ABRAHAM PTE LIMITED	2017-2018	MUM-VAT-C-930	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14784	27280976778V	SAMYAKTH REALTIES	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14785	27365217283V	CONSTRUCTION RESOURCES	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14786	27780595293V	FINE LUBRICANTS / MERCHANT & CO	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14787	27380021758V	ORIENTAL MECHANICAL WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14788	27390988406V	KLICK ONE ENTERPRISE LLP	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14789	27395293266V	SOWER OF SEEDS FOODS INTERNATIONAL PRIVATE	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14790	27421133259V	DEALSCART	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14791	27321154460V	MANSAROVAR FLEX O	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14792	27380788252V	LEATHER IMPEX	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14793	27461102003V	PAS TRADING HOUSE	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14794	27771114976V	LEO INTERNATIONAL EXPORTS	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14795	27710189823V	SHIV GARMENTS	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14796	27661496295V		2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14797	27861461071V	M/s JIO KIDS	2017-2018	MUM-VAT-C-930	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14798	27720995936V	RPS PRAKASH JOINT VENTURE	2017-2018	MUM-VAT-C-931	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14799	27321064250V	CAN ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-931	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14800	27445208509V	SUNTECK REALTY LIMITED	2017-2018	MUM-VAT-C-931	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14801	27710783560V	MANSHI CONSTRUCTION	2017-2018	MUM-VAT-C-931	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14802	27740851880V	ADITYA IMAGING INFORMATION TECHNOLOGIES LL	2017-2018	MUM-VAT-C-931	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14803	27450503470V	SRUSHTI CONSULTANTS & DEVELOPERS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14804	27701153960V	SUMMER	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14805	27260997644V	RPS. ME. NT	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14806	27451109235V	HEATCON INSULATION	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14807	27720367958V	NETI FABRICS PVT LTD	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14808	27271130577V	ROMA CREATION	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14809	27441067482V	TIRUPATI CORPORATION	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14810	27730988995V	MAHIMA NOVELTY	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14811	27260860874V	RADIANCE CHEMSOL PRIVATE LIMITED	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14812	27371100937V	MANIK JEWELS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14813	27381018142V	E TECH SOLUTIONS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14814	27420311766V	RAG GEMS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14815	27441070489V	A SHAILESH	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14816	27450863825V	SAUMIL DEXTRIN	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14817	27710059552V	MULTITECH ENGINEERS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14818	27710249381V	GIRI CORPORATION	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14819	27731057380V	CHUNILAL JEWELS	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14820	27761108628V	ME KAMALA JV	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14821	27431205567V	Shri LOUIS ANTHONY ANDRADE	2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14822	27761205919V		2017-2018	MUM-VAT-C-931	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14823	27051092965V	METCO RESOURCES	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14824	27061101738V	SATYAM POLYSTER PRIVATE LIMITED	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14825	27185217382V	AMAL REALTORS PVT LTD	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14826	27201098169V	AMANVIR TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14827	27220942473V	MADHU DEVELOPERS	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14828	27231107125V	BHAVYA CLOTHING CO	2017-2018	MUM-VAT-C-932	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14829	27040826948V	JAYANT ENTERPRISE	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14830	27120980455V	SHREE ENTERPRISES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14831	27221135988V	SVK PROJECTS LLP	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14832	27190997052V	RPS PRITI JV	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14833	27160943670V	SHAH AND MEHTA ASSOCIATES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14834	27160606595V	ANMOL ARTS	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14835	27340362735V	MOKSHA GEMS	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14836	27170248514V	BAJRANG GEMS	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14837	27231083845V	VAIRAJ GEMS	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14838	27100024337V	NARAYAN & CO	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14839	2720099423V	SAISANJ RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14840	27211091034V	M.N.DOSHI & CO.	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14841	27231070847V	SIDDHARAJ ENTERPRISES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14842	27101137315V	MANALI DIGI COMMERCE PRIVATE LIMITED	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14843	27110801932V	RAVIRAJ ENTERPRISES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14844	27130038046V	PARAG PRADHAN AND ASSOCIATES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14845	27160571675V	MONICA BANGLES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14846	27161020397V	SAKET- SHAH & PARIKH (J/ V)	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14847	27221023274V	KAPOOR ENTERPRISES	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14848	27331096788V	KAYRAA	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14849	27350953605V	BLAZON ENGINEERING COMPANY PVT. LTD.	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14850	27601160320V	BHARAT TRADING	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14851	27220805024V	CHETNA DIAMS	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14852	27131496538V	M/s TECHZONE SYSTEMS & SECURITIES LLP	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14853	27371407748V	M/s CEC-ITD CEM-TPL JOINT VENTURE	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14854	27705312059V	M/s PARADIGM REAL ESTATES LLP	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14855	27861501229V	M/s EVEN I FASHION	2017-2018	MUM-VAT-C-932	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14856	27170820038V	SSD HOLDING LLP	2017-2018	MUM-VAT-C-933	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14857	27211011300V	SHREE MAHAVIR ESTATES	2017-2018	MUM-VAT-C-933	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14858	27651175473V	UJAA ENERGY LIMITED	2017-2018	MUM-VAT-C-933	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14859	27535309485V	RELANCE HEALTH SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14860	27080339113V	BALAJI EXTM	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14861	27551168641V	YOG INTERIORS	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14862	27330695208V	NUT & PULSE SUPER SHOPPE	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14863	27090743258V	KRISHNA MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14864	27100077299V	DUKE FLAVOURS & FRAGRANCES	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14865	27201139394V	RED BRICK RESTAURANTS	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14866	27311126384V	U.Y.AVIATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14867	27331104063V	BALAJI EXIM	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14868	27400928794V	THAKURAL CONSTRUCTIONS	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14869	27751079097V	AAUTUS PACKAGING	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14870	27760092747V	CONTOUR ENGINEERS	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14871	27760595110V	ADITYA INTERIORS	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14872	27230748807V	M/S. ARSH INTERNATIONAL	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14873	27141486784V	Shri ZUBER USMANGANI KHATRI	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14874	27701464457V		2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14875	27571416077V	M/s JAISINGH INNOVATIONS LLP	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14876	27721469878V	M/s AUDITRAC ENGINEERING CO	2017-2018	MUM-VAT-C-933	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14877	27851125214V	APRA CABS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-934	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14878	27731431024V		2017-2018	MUM-VAT-C-934	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14879	27871101729V	MANISHA ENTERPRISE	2017-2018	MUM-VAT-C-934	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14880	27500611937V	DIYAN CORPORATION	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14881	27560969931V	CHAKRADHAR INDUSTRIES LLP	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14882	27590558683V	PARAMOUNT AGENCIES	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14883	27781101439V	KAMLA LANDMARC MOTORBIKES (MUMBAI) PRIVATE	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14884	27865298391V	S & P GLOBAL	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
14885	27881108562V	SPAK SURFACTANTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14886	27810180456V	ANISH CORPORATION	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14887	27540373489V	AKRUTI CREATION	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14888	27561134443V	J P REALTORS	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14889	27570973272V	EURO PRATIK SALES CORPORATION	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14890	27520862671V	PARADISE CREATION	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14891	27530997253V	NEHA ENTERPRISES	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14892	27560501518V	ANKITA JEWELLERS	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14893	27560993502V	INTERFACE	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14894	27821130129V	NEW VISHVANATH GARMENTS	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14895	27850884751V	M/S NIKETA CHEMICALS	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14896	27861104693V	PURE SNACKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14897	27871148580V	BAPPA ASSOCIATES	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14898	27611521203V		2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14899	27801453150V	M/s ARCHIS ENTERPRISES	2017-2018	MUM-VAT-C-934	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14900	27961124911V	POLYRUB COOPER STANDARD FTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-935	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14901	27241159451V	R K INTERNATIONAL	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14902	27625298523V	MAHESH TIMBER	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14903	27201153459V	RAKSHA ENTERPRISES	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14904	27501137289V	MAGNUS PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14905	27620871055V	MINDFOOD IMPEX	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14906	27630373585V	ARIHANT GEMS N JEWELS	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14907	27570990053V	CHICS STUDIO	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14908	27480085917V	PURSHOTTAM LAKHMICHAND	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14909	27620819645V	GUMTREE TRAPS PVT LTD	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14910	27660581973V	SATGURU JEWELS	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14911	27490293831V	MANISH OVERSEAS	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14912	27510387328V	MOKSH	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14913	27530957968V	ROCKSTAR	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14914	27631078096V	SOMESHWER	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14915	27641142838V	MULTIMEDIA FINSEC PRIVATE LIMITED	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14916	27911089582V	NEW KRISHNA FASHION WORLD	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14917	27980966305V	DOCTORS CHEMIST & GENERAL STORE	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14918	27641139734V	KAY TEE INTERNATIONAL	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14919	27131397404V	M/s PREMIER GREEN TECH	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14920	27791396653V	M/s HEXAGON PRINT AND PACK PRIVATE LIMIT	2017-2018	MUM-VAT-C-935	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14921	27301125759V	ORAN INTERNATIONAL VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14922	27190712648V	SHREE READYMADE GARMENTS	2017-2018	MUM-VAT-C-936	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14923	27231079383V	AUM DEVELOPERS	2017-2018	MUM-VAT-C-936	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14924	27611459608V		2017-2018	MUM-VAT-C-936	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14925	27981162536V	KALPAK PROPERTY VENTURES LLP	2017-2018	MUM-VAT-C-936	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14926	27150740121V	JAI JASHUBAI APPARELS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14927	27180922416V	VENTURA TRADING	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14928	27951078502V	RAPID CIVILIZERS AND DEVELOPERS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14929	27951121958V	V.R.ASSOCIATES	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14930	27140532498V	PRIME FOCUS LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14931	27161039409V	SHIVAM GRAPHICS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14932	27170947108V	MAKHIJA ELECTROMECHANICAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14933	27310727811V	JAI JADESHWAR	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14934	27140350720V	OMCONS ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14935	27180805531V	M/S VALIANT FASHIONS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14936	27310132522V	MARUTI CHILDREN WEAR	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14937	27350032396V	BONANZA ENTERPRISES	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14938	27351083973V	PRANSHI	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14939	27960377623V	FERANI DEVELOPERS PROP FERANI HOTELS PVT LTD	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14940	27961007832V	JSK CONSTRUCTIONS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14941	27201061018V	JMD ALL CAR MALL PRIVATE LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14942	27935299759V	CALVIN PROPERTIES AND CONSTRUCTION	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14943	27161508598V	M/s WIGGINS CORETECH & EQUIPMENTS PRIVAT	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14944	27491233179V	Shri MEGHI NARAN SANDHA	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14945	27425261482V	M/s ROYAL REALTY PROJECTS MANAGEMENT PRI	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14946	27641212484V	Shri YOGESH KARAMSHI FATAK	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14947	27721466483V	M/s HK INDUSTRIAL ENTERPRISE PRIVATE LIM	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14948	27361403825V	SHRI SURAJ YOGESH MAKWANA	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14949	27411449242V		2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14950	27451519642V	M/s FORTUNE KOTTECH LLP	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14951	27661467001V	M/s GUNJAN NEW BORN BABY & KIDS	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14952	27671201846V	Smt LATA HARSHAD TOLIYA	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14953	27901208558V	M/s SPM BRANDS FASHION PRIVATE LIMITED	2017-2018	MUM-VAT-C-936	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14954	27501117501V	SAUMIL DIAMONDS	2017-2018	MUM-VAT-C-937	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14955	27505204984V	MAPLE INFRAPROJECTS LIMITED	2017-2018	MUM-VAT-C-937	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14956	27691060991V	MOBILE EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-937	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14957	27761232788V	M/s NIRAJ C BHANSALI HUF	2017-2018	MUM-VAT-C-937	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14958	27660574310V	RAJ ELECTRICALS	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14959	27680389805V	VIJAY PRATISTHAN	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14960	27940970401V	INNOVATIONS UNLIMITED	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14961	27960685210V	FS IT CONSULTANCY	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14962	27671009398V	FROSTY ENTERPRISES	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14963	27680191440V	VIJAY INDUSTRIAL METALS	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14964	27801152547V	PADAM JEWELLERS	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14965	27971056278V	MACVID PHARMACEUTICALS	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14966	27651098455V	RASHMI GAS SERVICE	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14967	27940530312V	TASAA SOFTWARE SERVICES PVT LTD	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14968	27955221857V	MERINO SHELTERS PVT LTD	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14969	27480840771V	SHREE ENTERPRISES	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14970	27610872661V	STRUCTCARE ENTERPRISES	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14971	27640728939V	PDR ART	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14972	27651052380V	BLACK STAR	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14973	27670719659V	BREATHING SPACE	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14974	27680941056V	VAGHELA & CO	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14975	27701175882V	DELTA COTTONS LLP	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14976	27950035364V	YASHO INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14977	27381468125V		2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14978	27641471668V		2017-2018	MUM-VAT-C-937	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14979	27600985914V	GURUKRUPA DEVELOPERS	2017-2018	MUM-VAT-C-938	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14980	27610977906V	AGILE REAL ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14981	27625228974V	SILVEX CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14982	27661088895V	P. D. CONSTRUCTION	2017-2018	MUM-VAT-C-938	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14983	27980908008V	ABC DEVELOPERS	2017-2018	MUM-VAT-C-938	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
14984	27520969759V	CREATION ARCH	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14985	27601086794V	SD INTRABUILD PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
14986	27641152441V	MONIKA ENTERPRISES	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14987	27681033206V	VITRO INDUSTRIES	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14988	27981056127V	SPRING GLOBAL FOOD & AGRO PRODUCTS LLP	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14989	27700221499V	ROOPAM JEWELLERS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14990	27525203809V	BUCHI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14991	27671053242V	SHIVANI MATS PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14992	27971175103V	PRE ECO SOLUTIONS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14993	27981012283V	AGELESS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14994	27561159469V	MAN REALTY LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14995	27590633858V	ANGLO STEEL PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14996	27591125551V	ANNSTECHS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
14997	27591149704V	VIRGYOR PHOTO TECHNOLOGIES	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14998	27605300086V	KRAFT DECOR	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
14999	27610359240V	LAXMI CONSTRUCTION	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15000	27610970534V	SHRADDHA ENTERPRISE	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15001	27611028831V	ONLY BASIC	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15002	27621084261V	AMBESTPRINTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15003	27640254609V	SONI BROTHERS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15004	27651013483V	TALK FASHION	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15005	27651134151V	ICR PAINTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15006	27660846977V	PRATHAM ENTERPRISES	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15007	27671063524V	SEAL JEWELLERS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15008	27950023045V	MILIND EXPORTS	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15009	27961086596V	THE CHEESE HUB	2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15010	27271236404V		2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15011	27921208062V		2017-2018	MUM-VAT-C-938	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15012	27381449792V	M/s GERMANIUM TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-939	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15013	27641213454V		2017-2018	MUM-VAT-C-939	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15014	27970871396V	SOAIB GARMENTS	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15015	27211018672V	GLOBAL SHIRTBOS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15016	27321136515V	V CARE INFORMATICS	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15017	27100026180V	MALSHRI	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15018	27081025970V	MOBILE PLANET	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15019	27051058239V	MAXTECH INDUSTRIES LLP	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15020	27190387892V	V.I .PLY INDUSTRIES	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15021	27975278591V	SHRI SEVALAL CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15022	27071118174V	DYNAMIC EYEWEAR	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15023	27071124382V	KESHAV CORPORATION	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15024	27150128730V	MODERN ELECTRONICS	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15025	27150577355V	NATIONAL REFRIGERATION WORKS	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15026	27310102840V	HETAL ENTERPRISE	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15027	27321137097V	PACETEL SYSTEMS PVT. LTD.	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15028	27660736203V	PARIMAN ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15029	27750036638V	ENGINEERS COMBINE	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15030	27901159185V	APPASAMY ASSOCIATES	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15031	27130726455V	PURITON TECHNOLOGY	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15032	27191056804V	UKSHI TEX STYLE	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15033	27811418079V	M/s ESS BEE ENTERPRISES	2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15034	27251530616V		2017-2018	MUM-VAT-C-939	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15035	27271108364V	ARK ENTERPRISES	2017-2018	MUM-VAT-C-940	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15036	27381146958V	PERFECT PRINTGRAPH ENGINEERS LLP	2017-2018	MUM-VAT-C-940	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15037	27801075044V	TERRAFERMA DEVELOPERS LLP	2017-2018	MUM-VAT-C-940	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15038	27401013960V	TRADEX INDIA	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15039	27800726620V	JEEL BABY	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15040	27300031308V	GALAXY ENTERPRISES	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15041	27461058256V	INDO BIND CORPORATION	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15042	27380681164V	TAG COMPUTEK PRIVATE LIMITED	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15043	27790975964V	NAMAN HOLDINGS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15044	27450606484V	K1 ENTERPRISES	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15045	27460710511V	BURHANI IMPORT EXPORT	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15046	27361140082V	EVERGREEN GARMENT	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15047	27465232942V	M L REALTY	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15048	27470881177V	JIGNA APPAREL	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15049	27731097150V	ABCD KIDS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15050	27740997477V	S. M. CREATION	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15051	27800387411V	AL QURESH EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15052	27361142410V	MAPLE TRADERS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15053	27410875293V	BABJI ENTERPRISES	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15054	27411105474V	LALA HOUSE	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15055	27431024856V	COLOURCOATS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15056	27431138637V	ROBUST INFRA	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15057	27791033194V	SUNLIGHT STONES	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15058	27290801930V	LEEZA FASHIONS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15059	27300121906V	NAMAN ENTERPRISES	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15060	27370346374V	UDITI INTERNATIONAL	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15061	27981499417V		2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15062	27741399736V	M/s ISHNA AUTOMOTIVE PRIVATE LIMITED	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15063	27781440842V	M/s DARSHAN CHEMISTS	2017-2018	MUM-VAT-C-940	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15064	27060907544V	FASHION IDENTITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15065	27100796166V	TECHNIC CONSTRUCTION	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15066	27181141248V	AIDA CONSTRUCTION	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15067	27320937568V	LABEL CORP PRIVATE LIMITED	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15068	27310965752V	DAMATI LIFESTYLES	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15069	27250053015V	GOA ART JEWELLERS	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15070	27030871137V	ZARA HABITATS LLP	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15071	27151100282V	VERTELLUS SPECIALTY MATERIALS INDIA PRIVATE LI	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15072	27235260762V	PEBBLE STREET HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15073	27031086380V	THEO SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15074	27051104896V	ALPINE STEEL CORPORATION	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15075	27055299758V	CALVIN PROPERTIES AND HOUSING	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15076	27060754187V	SANISH DIA JEWELS	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15077	27081110360V	NICON INFRA LLP	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15078	2754144995V	M/s NEW BAIG CONSTRUCTIONS	2017-2018	MUM-VAT-C-941	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15079	27111126494V	TISTA CREATIONS	2017-2018	MUM-VAT-C-942	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15080	27150019120V	SHREE SHAKUN REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-942	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15081	27191076689V	TERRAIN INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-C-942	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15082	27060532445V	RADHIKA APPARELS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15083	27100855336V	N. K. GARMENTS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15084	27210855809V	MIT CREATION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15085	27255297708V	VERONA BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15086	27270971206V	DHAVAL HOUSING	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15087	27340387955V	SALONI JEWELS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15088	27110143205V	KAHAN CHEMICALS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15089	27250335382V	NAMI PARSHVA EXPORTS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15090	27030531540V	ANAMIKA CREATION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15091	27050942421V	BURGUNDY HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15092	27200981381V	OM FASHION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15093	27250950362V	BABY STYLE	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15094	27270559441V	VISHWAKARMA ENGINEERING SERVICES	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15095	27080961271V	AKSHI FASHION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15096	27200999908V	TELON FASHIONS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15097	27201119412V	HEALTHCARE PHARMACEUTICALS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15098	27231148447V	WORLD AV SOLUTION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15099	27251132819V	K K LASTOMERS	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15100	27310768163V	STRAPPY FASHION	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15101	27350691317V	S R ENTERPRISES	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15102	27315253928V	E GLOBAL RECYCLERS LIMITED	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15103	27341101487V	PRIME INNOVATIVE	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15104	27411220322V	M/s EON CONSTRUCTION LLP	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15105	27625313267V	M/s PARADIGM AMBIT BUILDCON	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15106	27701422941V	Shri AMEER ABDULLA DALVI	2017-2018	MUM-VAT-C-942	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15107	27021175383V	SOMANI DEVELOPERS/SOMANI REALTY	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15108	27031011011V	SAHANA SHETH	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15109	27090988668V	STARGEMS EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15110	27130993205V	RICHLADY CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15111	27431415281V	M/s GAMMON ENGINEERS AND CONTRACTORS PRI	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15112	27501150287V	JUBILANT SPORTS CARS PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15113	27691158379V	M/S. S. SIDDHARTH CONSTRUCTION CO. (PANCHSHI	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15114	27711158659V	KAVISH AUTOMOBILES PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15115	27141023803V	ARCH INTERIORS AND DESIGNERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15116	27071017100V	SAM EXPORT	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15117	27030007934V	MEHTA OIL MILLS	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15118	27300531052V	DEEPEX INTERIORS	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15119	27130974290V	KRUSHA ART DESIGN STUDIO	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15120	27701160556V	YAKSH	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15121	27020963632V	SHEETAL IMPEX	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15122	27020353890V	PD EXPORTS	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15123	27020578154V	KHUSHI CHILDRENS WEAR	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15124	27090937452V	PERFECT DIAMOND EXPORTS	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15125	27135272554V	SUNILHITECH INDIA INFRA PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15126	27381115239V	CHAND GLOBAL FUEL (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15127	27020354181V	SAGAR SAMIR INTERNATIONAL	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15128	27030330556V	MUNSONS TEXTILES	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15129	27080831388V	NAMAN JEWELS	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15130	27131052860V	SHIV MENS WEAR	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15131	27145275216V	VITHAL GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15132	27241168278V	RINKI CREATION	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15133	27471157627V	TEMPERATURE KIDS WEAR	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15134	27500075818V	BABA LAXMI ENTERPRISES	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15135	27821170093V	LEAD (INDIA)	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15136	27141208685V	M/s GODBOLE FOOD STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15137	27101231211V		2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15138	27141500364V	M/s SSKY JEWELS LLP	2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15139	27941441433V		2017-2018	MUM-VAT-C-944	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15140	27135287395V	M/s J P DEVELOPERS	2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15141	27201472977V		2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15142	27251174141V	RULAND TRADING CO.	2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15143	27331487019V		2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15144	27401430866V		2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15145	27481201126V		2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15146	27981158753V	S RAHEJA SAPPHIRE RESIDENCY LLP	2017-2018	MUM-VAT-C-945	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15147	27490991358V	DAHANUKAR ASSOCIATES	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15148	27661168241V	P K ART INTERIOR LLP	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15149	27260806360V	EKTA GEM	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15150	27020636742V	NAV RATNA JEWELLERS	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15151	27281178344V	PATEL PROVISION STORES	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15152	27391177168V	AUREUS INFRASTRUCTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15153	27191177181V	RAJENDRA GARMENTS	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15154	27260377426V	TEJ DIAM EXPORTS	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15155	27260979020V	PRIYANKA EXCLUSIVE LADIES WEAR	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15156	27270665171V	MASTI KIDS WEAR	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15157	27280852036V	DEEPAK TELECOM	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15158	27321171338V	MITUL STORES LLP	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15159	27370359275V	M.D.ENGINEERING WORK	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15160	27391165819V	CATALYST DESIGN RETAIL AND ONLINE BRANDING S	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15161	27431159492V	FIRST LOOK	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15162	27471154523V	MASTI GIRLS WEAR	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15163	27645274650V	CRD REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15164	27880948997V	CHANDRA ENTERPRISE	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15165	27890881528V	QJASS AUTO COMPONENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15166	27950537339V	PRAGATI NX	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15167	27211483981V	Shri DILIP DANA BERA	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15168	27941424846V	M/s UNIMED TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15169	27891454313V	M/s EUTORIJA ARCHITECTURAL RESOURCES	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15170	27291538548V	M/s CHARMEE ENTERPRISES	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15171	27341232146V		2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15172	27375274556V	M/s MAHAVIR COTTON PRIVATE LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15173	27451218069V	Shri JATIN RAMESHLAL BACHANI	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15174	27491494982V	Shri JUJHAR SINGH RIVPAL SINGH KOCHHAR	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15175	27601400395V		2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15176	27731202104V	M/S KAMSONS POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15177	27271232136V	M/s MARVEL MARBLES LLP	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15178	27311478591V	M/s BLUSH LADIES WEAR	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15179	27571388238V	M/s TRILOK	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15180	27771518205V	M/s K K ENTERPRISE	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15181	27811211760V	Shri HITENDER NARANG	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15182	27891465468V	Smt MANISHA KUNAL DASWANI	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15183	27901460370V	Shri AMIT HARDESH PUNJABI	2017-2018	MUM-VAT-C-945	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15184	27041080118V	MANSONS INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15185	27481233718V		2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15186	27080970389V	MEHTA JAISING BUILDERS LLP	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15187	27161464269V	M/s ME PCIPL JV	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15188	27205246277V	M/S FIRST CARS PRIVATE LIMITED	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15189	27331152078V	RAJ ROMELL REALTORS	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15190	27421502441V		2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15191	27441157207V	PRAGATEE ZEE	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15192	27471150837V	ARTEVET INDIA LLP	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15193	27475305347V		2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15194	27940949837V	MODISPACES REAL ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15195	27960928583V	DOVE DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-946	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15196	27681178027V	SWASTIK MARBLE PVT LTD	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15197	27490083050V	P. L. ENTERPRISES	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15198	27030350829V	KALINDI INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15199	27030984724V	S N HOME DECOR	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15200	27020254756V	VIKUMPLAST	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15201	27030980650V	INTEC SYSTEMS & TECHNOLOGIES	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15202	27071165607V	BUCON-NAVDEEP (JV)	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15203	27461161852V	CRYSTO CHEM	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15204	27471152777V	MARUTI DIAM	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15205	27511155471V	SHWETA TRADING CO	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15206	27060386266V	R S ASSOCIATES	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15207	27481128473V	J K SOLUTION	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15208	27601496813V	M/s SPECO API (JV)	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15209	27481517928V		2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15210	27111223688V	M/s SADGURU ASSOCIATES	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15211	27321202281V	M/s VIJAY COTTON & FIBRE LLP	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15212	27171237235V		2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15213	27471220192V	Smt SIMRAN RAMESH LULLA	2017-2018	MUM-VAT-C-946	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15214	27960755923V	SADA ANAND DECOR / COLOR ART	2017-2018	MUM-VAT-D-915	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15215	27080206999V	HONEY ENTERPRISES	2017-2018	MUM-VAT-D-915	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15216	27370586352V	SEASONS	2017-2018	MUM-VAT-D-916	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15217	27530672400V	AURIGA HOSPITALITY & ENTERTAINMENT	2017-2018	MUM-VAT-D-916	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15218	27220034650V	LYM COMPUTERS PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15219	27790570213V	KUMAR ENTERPRISES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15220	27890933811V	GLASSICS DESIGNERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15221	27910819631V	PINK BABY	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15222	27930037897V	J.M.I.EXPORTS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15223	27520043021V	GURUSTHAN PACKAGING	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15224	27870373550V	ORIENTAL FABRITECH PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15225	27350311756V	EXCLUSIVE DIAMONDS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15226	27570028783V	DWARKAMAI SERVICES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15227	27740129909V	HANS ENTERPRISES (PROP: RAJIV D. HANS)	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15228	27330253373V	IMAGE TRADING COMPANY	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15229	27430612897V	P.N.P. CORPORATION	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15230	27140027516V	DYNAMIC ENTERPRISES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15231	27230032656V	LAMITECH INDIA	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15232	27280824488V	MALHAR INTERIORS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15233	27350061496V	ANANT FOODLAND	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15234	27580036489V	LITTLE ITALY EXPRESS FOODS PVT.LTD.	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15235	27680780618V	CINEKORN ENTERTAINMENT	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15236	27770923304V	FUSSION CLOTHING CO.	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15237	27830096249V	JINAL FASHION	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15238	27830617818V	AYAAN PACKAGING SOLUTION	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15239	27900392206V	KVM ENTERPRISES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15240	27040683776V	QM SHYAMJI FOODS PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15241	27070040601V	HARSH EXIM	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15242	27070389898V	CRIS CAP SAFRTY EQUIPMENTS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15243	27130626933V	ICE SPICE INC	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15244	27130710741V	EMPIRE PAINTS CENTRE	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15245	27140287379V	LOTUS KNITS PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15246	27190263732V	ARCHANA ENGINEERING COMPANY	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15247	27200066186V	RIDER SYNTHETICS IMPEX PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15248	27210821762V	BLUE MENS WEAR	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15249	27240261425V	BASIC ENGINEERING EQUIPMENT PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15250	27250384561V	MACHINERY SALES CORPORATION	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15251	27290057455V	HAMENRA METAL CORPORATION	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15252	27310910462V	NEELRAJ EXIM	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15253	27330116700V	G K PACKAGING	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15254	27380019333V	EFFICIENT ENGINEERING	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15255	27430523657V	JAI SHREE KRISHAN ENTERPRISES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15256	27440029097V	HONEY FUN N THRILL CO	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15257	27480373231V	VEJANI STEEL TRADERS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15258	27520315300V	AMCO TUBE TRADERS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15259	27530026477V	VISHAL PLAST PACK PRIVATE LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15260	27580032124V	MAP CHEM PVT LTD	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15261	27580127669V	LEGIST	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15262	27670052105V	AMBICA METALS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15263	27670972053V	KATALE SHIPYARD PRIVATE LIMITED	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15264	27680619113V	GULRAJ HOTELS PRIVATE LIMITED (HOTEL ROYAL PA	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15265	27680713009V	GANGAR TIMBER HUB	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15266	2775226709V	COMECER MEDICAL SYSTEM PRIVATE LIMITED	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15267	27800668808V	HARE RAMA	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15268	27900254757V	COMPOSITE BUILDING TECHNOLOGIES	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15269	27950554314V	SUPER METALS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15270	27960037832V	PANAM TISSUE PRODUCTS	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15271	27020106152V	CITY HEART	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15272	27390104251V	WOVEN GOLD ACRYLIC INDIA PVT LIMITED	2017-2018	MUM-VAT-D-916	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15273	27350298855V	NEO PHARMA PVT LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15274	27350933429V	GLOBAL INTERNATIONAL IMEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-917	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15275	27465251275V	SPECO INFRASTRUCTURE	2017-2018	MUM-VAT-D-917	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15276	27820794315V	REDSTONE REALTORS	2017-2018	MUM-VAT-D-917	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15277	27080227951V	KAZI ELEVATOR COMPANY	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15278	27090916500V	A.S. RETAIL & HOSPITALITY TECHNICAL SOLUTION PR	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15279	27150586958V	VEXENT DYEAXUS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15280	27320009860V	HOTEL JALTARANG PVT LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15281	27340893034V	POOJA ARCHITECTURAL SYSTEM PRIVATE LIMITED	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15282	27450150196V	MARUTI CLOTHING	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15283	27520024979V	POTNIS METASYS (I) PVT. LTD.	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15284	27555229449V	POOJA DEVCON LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15285	27770089686V	JAPS ELECTRONICS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15286	27810006535V	JUHU HOTEL PVT LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15287	27950668386V	SAI CONSTRUCTION	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15288	27470987877V	ZARA BATH STUDIO	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15289	27250075034V	HEAT WORK ENGINEERS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15290	27315233364V	SHIV SAGAR VEG RESTAURANT	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15291	27410171849V	NOBLE INDUSTRIES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15292	27570045467V	MANWEL INTERIORS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15293	27150025813V	PRINT DYNAMIC	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15294	27150571729V	OM ELECTROTECH	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15295	27190028701V	EMCO PRECIMA ENGINEERING PVT LTD	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15296	27540650327V	KALPANA ENTERPRISE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15297	27585237241V	AMCOL MINERALS AND MATERIALS (INDIA) PRIVATE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15298	27600759613V	SMILEY GARMENTS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15299	27780121060V	PHARMAKEM ENTERPRISES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15300	27020268724V	MANAN PRAKASHAN	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15301	27060699285V	S. S. DIGITECH IMPEX PVT. LTD.	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15302	27110651776V	F. R. ENTERPRISES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15303	27140839115V	EVERSHINE FOUNDATIONS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15304	27200031654V	SOHANLAL SHANTILAL JAIN	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15305	27360672348V	BIG SHOE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15306	27430545676V	TRIVENI STEEL INDUSTRIES/ EXCELENCIA INDUSTRIE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15307	27460743491V	DRESSLINE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15308	27610945896V	LUCES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15309	27670877963V	SHIVRAJ SUPER MARKET	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15310	27710024923V	RANJAN MEDICAL STORES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15311	27740581250V	PYRAMID INDUSTRIES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15312	27820372850V	PRATIK JEWELLERS	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15313	27830764482V	PATEL SANITARY WARE	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15314	27840821852V	EUROSCHOOL PROPERTIES & INFRASTRUCTURE PVT	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15315	27890631559V	MIHIKA	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15316	27930874522V	BEST KNITTING MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15317	27960798894V	MANOJ ORNAMENTS PVT. LTD.	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15318	27980666381V	NAFIS ENTERPRISES	2017-2018	MUM-VAT-D-917	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15319	27020874198V	ROYAL DRY FRUITS PRIVATE LIMITED	2017-2018	MUM-VAT-D-918	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15320	27020891464V	ZEE INFRA PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-918	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15321	27120884037V	MUJAN IMEX INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-918	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15322	27190263829V	SIVA CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-918	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15323	27700771683V	SHUBH COMPOSITES	2017-2018	MUM-VAT-D-918	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15324	27070914862V	AMADEUS OCCUPIER SOLUTIONS INDIA PRIVATE LIM	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15325	27200025931V	MEENA CHEMICAL INDUSTRY	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15326	27050765784V	RATHOD & CO	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15327	27940833825V	JARVI JEWELS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15328	27420680269V	A S MOTIWALA	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15329	27500009761V	URBAN HOUSE INTERIORS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15330	27850646228V	B K S PIPE MANUFACTURING CO	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15331	27620405261V	VV EXPORTS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15332	27030074379V	GAURAV ENTERPRISES	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15333	27030609819V	RAYH HEALTHCARE PVT LTD	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15334	27030802655V	MASABA	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15335	27250007813V	PARKMAN ELASTOMERS PVT LTD	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15336	27570604769V	DENTAL CERAMISTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15337	27730156153V	ZEST CORPORATION	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15338	27780775325V	LAMINATE COTTAGE	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15339	27970385426V	BHIMNATH APPAREL	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15340	27970408512V	VIMAL PACKAGING	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15341	27060371425V	ELECTRO PRODUCTS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15342	27085238583V	KAIRA JEWELS LLP	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15343	27100594697V	AMBIKA	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15344	27150371618V	J PARAG & BROS.	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15345	27180029046V	STYLE	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15346	27190101645V	K2P CHEMICALS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15347	27190630004V	MANALI TRADING CO	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15348	27260914806V	MAX PUBLICITY AND COMMUNICATION PRIVATE LIN	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15349	27270505703V	ANCHOR AUXICHEM (MFG) PVT LTD	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15350	27300045664V	LUBZ CORPOTATION(INDIA)	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15351	27370891126V	ARUDHI CORPORATION	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15352	27440004556V	GLEG ENGINEERS PVT.LTD	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15353	27500751714V	ABHISHEK ENTERPRISES/TEMPLE STONE	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15354	27630245157V	SIDDHIVINAYAK PHARMA	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15355	27650346317V	VELCORD TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15356	27890560167V	THE FLAG COMPANY	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15357	27980649697V	ASHWINI RPS CONSORTIUM	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15358	27290576987V	OMVIR PRINT-O-PACK PVT LTD	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15359	27370728069V	SHREE NATHJI GARMENTS	2017-2018	MUM-VAT-D-918	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15360	27610740741V	S.J.S. TRADE IMPEX	2017-2018	MUM-VAT-D-919	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15361	27280865616V	CALVIN PROPERTIES	2017-2018	MUM-VAT-D-919	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15362	27040117587V	PRAVIN MACHINE TOOLS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15363	27400672520V	RUSHI APPAREL	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15364	27440254525V	SHREEJI PHARMACARE	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15365	27480122583V	BHAKTI PACKAGING	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15366	27730328231V	CEENIK EXPORTS (INDIA) LIMITED	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15367	27210354513V	ANU IMPEX	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15368	27690656695V	DATAR AND SONS EXPORTS (INDIA) LIMITED	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15369	27400298100V	RENAISSANCE OVERSEAS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15370	27300024906V	HEADRUSH MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15371	27970155051V	GOVIND ENTERPRISES	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15372	27270327320V	VEEFLEX ELEKTRIKALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15373	27390848144V	BAR SOLUTIONS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15374	27420005537V	OPERA INFRA PROJECTS PVT.LTD.	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15375	27420247649V	MAGNUM CONSTRUCTIONS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15376	27420868546V	FASHION DESTINATION	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15377	27490574743V	JAY CONSTRUCTION	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15378	27490910266V	WATERMARK DESIGN WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15379	27520925721V	SHINE METALS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15380	27540009836V	V P MEHTA & CO	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15381	27620911698V	GAURI KHAN	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15382	27680374576V	ARIHANT ELECTRICALS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15383	27850121555V	ADORN	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15384	27930946302V	CLASSIC WOODS	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15385	27980377418V	JYOTIKA INDUSTRIES	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15386	27540252239V	ROYAL STAR TRADING CO.	2017-2018	MUM-VAT-D-919	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15387	27080885417V	SAGAR ENTERPRISE	2017-2018	MUM-VAT-D-920	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15388	27100934100V	K Y A APPAREL LLP	2017-2018	MUM-VAT-D-920	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15389	27290813279V	MINERAL FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-920	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15390	27040266094V	MICRO INDIA	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15391	27080857190V	HIBHANA RM	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15392	27430837937V	IBIZZA FASHION PRIVATE LIMITED	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15393	27690338923V	JMC EXIM INDIA PVT LTD	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15394	27830029901V	STAR AUTOMOBILE GLASSES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15395	27430573903V	LEO MARKETING	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15396	27870023671V	PRATIK ENTERPRISES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15397	27140010444V	MUKESH PHARMA DISTRIBUTORS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15398	27760253864V	GURUDEV TEXTILE PROCESSORS PVT. LTD.	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15399	27410245472V	SLESHMA ENGINEERS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15400	27700603582V	SPARKTECH	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15401	27080130660V	FONEMAN	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15402	27440648345V	BHAWRI DIAMOND	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15403	27710532136V	CITY MARBLE	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15404	27060023001V	NATIONAL ALUMINIUM	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15405	27060845658V	UNITECH INC.	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15406	27130377449V	RAMAN INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15407	27180684281V	SHAH MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15408	27320052346V	PARAM PLASTIC INDUSTRIES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15409	27320889165V	KAVYA AGENCY	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15410	27420629829V	RIGHT FORMWORK & SCAFFOLD SYSTEMS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15411	27695248481V	SIRONA DENTAL SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15412	27780806753V	MACHAN RESORTS LLP	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15413	27910154696V	FAMOUS TIMBERS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15414	27940892413V	TOYATO TECH	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15415	27970036614V	HENNY	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15416	27050094156V	RIDDHI CHEM	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15417	27050346259V	TANNA TRADERS AND CO.	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15418	27070293189V	FERTI PLANT ENGINEERING COMPANY PVT LTD	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15419	27090088605V	VISHWAKARMA CONSTRUCTION COMPANY	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15420	27160811944V	THE GLOBAL WELLNESS SERVICES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15421	27220631588V	HARE KRISHNA	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15422	27290301701V	VEETEK PLASTICS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15423	27310504420V	SOMNATH READYMADE GARMENTS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15424	27320583421V	STALLION INNOVATIVE MACHINES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15425	27340056991V	SHREEJI	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15426	27340057088V	GRAVITY PROHITIONS/ APPLE MEDITECH	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15427	27420754183V	MZ AUDIO DISTRIBUTIONS INDIA	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15428	27470501810V	OMKAR MEN'S WEAR	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15429	27480252563V	SUNDEEP ASSOCIATES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15430	27520521910V	NAYAAB JEWELLS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15431	27530248122V	SOLAR CREATIONS PVT LTD	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15432	27530836330V	OMKAR PUBLICITY PROMOTIONS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15433	27550008230V	VESUS TRADING CO	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15434	27570065643V	J R ENTERPRISES/ RADHAKRISHAN CONSTRUCTION	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15435	27610763439V	NARAYAN SALES CORPORATION	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15436	27640050133V	NISHA TRADING CO.	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15437	27730930698V	GHANASINGH JEWELS AND GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15438	27790186578V	LOGG BASICS	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15439	27810365435V	YATAN PHARMACEUTICALS PVT.LTD	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15440	27840671502V	PRINCE PLYWOOD/PRINCE PLYWOOD AND HARDWA	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15441	27890146462V	TRUMP	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15442	27900373485V	V N ENTERPRISES	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15443	27910135587V	HONESTY ELECTRIC & HARDWEARE STORE	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15444	27930549281V	VIMAL FASHION	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15445	27940006318V	KIMO ELECTRONICS PVT LTD IPTDINVISION	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15446	27940896487V	TROPHY GALLERY	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15447	27540353119V	SHRI SAMARTH STYLINGS DVT LTD	2017-2018	MUM-VAT-D-920	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15448	27680076301V	BON DECORS	2017-2018	MUM-VAT-D-921	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15449	27860655389V	VIJAY BUILDERS AND CONSTRUCTIONS PRIVATE LIM	2017-2018	MUM-VAT-D-921	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15450	27400246690V	VITAL CHEM	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15451	27130850033V	ABANS COMMODITIES (I) PVT. LTD.	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15452	27810253788V	ELITE ENTERPRISES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15453	27780692875V	J KUMAR RPS JOINT VENTURE	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15454	27540016044V	MEHRRRA JEWELLERS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15455	27180290364V	DEVASHYA	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15456	27960207097V	INDOCAP METAL PRINTERS (DIVISION OF BHARKEN	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15457	27430253415V	RAJ CHEMOTEX & ALLIED AGENCIES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15458	27970008096V	KARTIK CHEMICALS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15459	27560342244V	TANVI INTERNATIONAL	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15460	27440227268V	ARIHANT ENGINEERING WORKS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15461	27310272202V	SCOT APPARELS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15462	27210921187V	MORBIWALAS ENTERPRISE PVT. LTD.	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15463	27040531001V	RYNAA OVERSEAS (INDIA)	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15464	27100806836V	REFLECTION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15465	27350249288V	YAKIL AND SONS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15466	27390049349V	APEX INIDA	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15467	27520005385V	MEERA OFFSET PRINTERS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15468	27680011699V	POTNIS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15469	27710000673V	SAREGAMA INDIA LTD	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15470	27760036390V	AIR INDIA STAFF COLONY CONS CO OP SOCIETY LTD	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15471	27120676942V	PETROL REFINING TECHONOLIGES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15472	27140006079V	EMPIAI PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15473	27180202191V	NEWTON CHEMICALS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15474	27220592885V	AUTO INCLINE	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15475	27280184482V	SATYAM TRADERS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15476	27290095576V	MEXIM ADHESIVE TAPES PVT LTD	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15477	27340502027V	SURYA ENTERPRISES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15478	27520630259V	ECONOMIC GLAZIER	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15479	27540862757V	CPS OIL AND GAS EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15480	27550039852V	H K INDUSTRIES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15481	27580816854V	PRIYA FASHION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15482	27610238281V	HARISH TRADING CORPORATION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15483	27620071387V	MV ENGG TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15484	27630289486V	IMPACT ENTERPRISES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15485	27640367420V	VEGO INSTRUMENTS CORPORATION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15486	27720066773V	RISHABH SANITATION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15487	27720534410V	JALARAM	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15488	27740018165V	INNOVATIVE CREATIONS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15489	27780009995V	MULTI PAC	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15490	27820070113V	AVARNA ENTERPRISES	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15491	27820283610V	ELECSOL	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15492	27860854724V	P AND C ANIMAL HEALTH LLP	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15493	27890524471V	UNITY CONSTRUCTION	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15494	27930914583V	LAMINEER	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15495	27170346096V	SHREE MAHALAXMI CHEMICALS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15496	27280624959V	ALPHA RADIOS	2017-2018	MUM-VAT-D-921	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15497	27430975483V	PSC PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-922	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15498	27330922091V	HI TECH SYSTEMS PFE PRIVATE LIMITED	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15499	27840730769V	FUSION INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15500	27860733959V	TRIFA DIAMONDS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15501	27020261352V	KEPRA INDUSTRIES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15502	27150385489V	SHIV KRUPA GARMENTS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15503	27090662166V	DISHA CORPORATION	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15504	27100922169V	DOSS PETROLEUM PRODUCTS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15505	27100503905V	THE BEAUTIFUL	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15506	27250925821V	NOBLE MEDICHEM PVT LTD	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15507	27350104079V	B. FASHION	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15508	27480313673V	GENUINE OIL COMPANY	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15509	27100385468V	STAR TRADERS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15510	27100834384V	LINKWAY	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15511	27120264207V	ULTIMUS INDUSTRIES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15512	27150408575V	SAI PLASTIC INDUSTRIES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15513	27220565434V	ROHIT ENTERPRISE	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15514	27250639283V	E-LOUNGE	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15515	27260007274V	NAVABHARAT INSULTATION AND ENGG CO	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15516	27360089669V	WEST COAST RASAYAN INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15517	27430403571V	ELECT CON SERVICES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15518	27440885122V	SHIVAN MENS WEAR	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15519	27460642708V	M/S G S SETHI & SONS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15520	27470252520V	R K STEEL	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15521	27520016443V	TITANIC ALLOYS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15522	27530032297V	LEATHERTEX INTERNATIONAL	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15523	27630849467V	NAIMISHA FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15524	27800070803V	D. K BROTHERS	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15525	27880064066V	MISTRY AND ASSOCIATES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15526	27900922311V	SEA KING MOBILE STORES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15527	27960392173V	SHUBHANT TRADING CO	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15528	27500013447V	MINIMAX ENTERPRISES	2017-2018	MUM-VAT-D-922	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15529	27290924538V	GRACE REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15530	27500501260V	BETTER BUILDERS & INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15531	27650375902V	DATUM HINDUSTAN PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15532	27890749220V	SURREAL BRAND SOLUTIONS(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15533	27230574886V	KARMA	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15534	27270830847V	NOYA LIFESTYLES PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15535	27290700953V	TEKASSIST	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15536	27460161103V	ADVANCE PLASTICS & PACKAGING	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15537	27600009415V	OCEANIC LABORATORIES PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15538	27100238028V	FEA MOLD MACHINERY PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15539	27950185229V	KIRTIVAN ENGINEERING COMPANY	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15540	27420052000V	ANKA TRADING & AGENCIES PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15541	27840024512V	RELIANCE ELECTROMECH INDUSTRIES	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15542	27100916349V	HINDUSTAN VIBROTECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15543	27480879086V	M/S VAIBHAV LAXMI VENTURE	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15544	27560892234V	PET STORY	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15545	27630680784V	INFINITY VINCOM PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15546	27061016281V	CREATIONS BY SHANGAR	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15547	27100725550V	KARAN TELECOM	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15548	27110392204V	RIDER TRADING CO	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15549	27230070583V	BUILDSTRONG ENTERPRISES/ KARTIN CONTROL & S	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15550	27270856940V	KRISHNA CROCKERY	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15551	27390014817V	RUJA RESISTANCE WIRES PVT. LTD .	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15552	27430879938V	FARAH KHAN FINE JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15553	27540014977V	SHARP CHEMICALS	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15554	27560008855V	JAIN & JAIN	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15555	27670370556V	YASH ENGINEERS & CONTRACTORS	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15556	27820848150V	TIME REMEDIES PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15557	27840841737V	RIZVI INTERIOR DECORATORS	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15558	27850019026V	ALFAUZ TRADING CO	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15559	27850693564V	YOGINI CREATION	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15560	27890204856V	MAHAVIR ELECTRICALS	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15561	27900604151V	RELANCE INNOVENTURES LIMITED	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15562	27920645947V	TROX INDIA PVT.LTD.	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15563	27170362004V	AAMIR KHAN PRODUCTIONS PVT LTD	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15564	27740211971V	SEQUEIRA ENGG WORKS	2017-2018	MUM-VAT-D-923	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15565	27290020207V	MAESTRO CATERING SERVICES PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15566	27320027611V	M/S. L2K	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15567	27600742153V	INDORAMA ENTERTAINMENT PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15568	27810004595V	VICHARE AND COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15569	27840904399V	BPCSPACIFIC SPECIALITY PETROCHEMICALS PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15570	27870842060V	MAPLELEAF NUVO	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15571	27880604453V	V S EXPORTS (INDIA) / V. S. RETAILS	2017-2018	MUM-VAT-D-924	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15572	27160302112V	BHARAT PETROCHEMICALS AND SPECIALITY	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15573	27230109286V	INNOVATIVE CMMARKETING INDIA	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15574	27810613173V	M G S INTERIOR	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15575	27780064024V	MAHAMAYA FRAGRANCES	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15576	27070638315V	PRATAP RESTAURANT PVT.LTD.	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15577	27250861025V	NILESH DRY FRUITS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15578	27330020670V	LUTHRA PNEUMSYS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15579	27530546009V	VARUN TEXPORT PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15580	27670969725V	BETTER YOURSELF BOOKS & MEDIA PRIVATE LIMITE	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15581	27920818704V	TECHNE INFRA INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15582	27950272238V	SKIN VALUE	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15583	27090061445V	KRISHI APPARELS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15584	27100580535V	AL- R N A ENTERPRISE	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15585	27120014335V	KARAN CONSTRUCTIONS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15586	27170710234V	ISHA PASHYANTI PRINTERS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15587	27190372566V	OUTDOOR ADVERTISING PROFESSIONALS INDIA PVT	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15588	27200032527V	DIGICON ENGINEERS (I) PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15589	27270032343V	NEON TRADING CORPORATION	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15590	27280367715V	APC PHARMACEUTICALS & CHEMICALS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15591	27360374170V	ABHIJIT & CO	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15592	27360834241V	KUTCH AGRO AND DAIRY FARMS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15593	27380503169V	JAPS AIRCON	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15594	27470042321V	SURE	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15595	27520293184V	JALPA CHEMICALS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15596	27580049778V	SUDANA PRINTERS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15597	27630654982V	PRINCE PAPER CORPORATION	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15598	27641053501V	V.B. RESORTS PVT. LTD.	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15599	27710876874V	UNILED TECHNOLOGIES INDIA PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15600	27750346262V	PAMS INDUSTRIES	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15601	27840072236V	GOPAL BROTHERS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15602	27940301683V	SONEN IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15603	27950872183V	EMPIRE LEAD REFINERIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15604	27960910444V	FAAB INDUSTRIES	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15605	27410800021V	SHARP TRADING CO	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15606	27430007908V	SHASHIDAR SPARES PVT LTD	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15607	27710807713V	WEGAS	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15608	27980899181V	PROGOLD INDIA	2017-2018	MUM-VAT-D-924	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15609	27730613702V	DIAMOND PIPE SUPPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15610	27400371626V	NEELYOG CONSTRUCTION PVT LTD	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15611	27490562424V	SWAN CREATION	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15612	27520685743V	RAMESHWAR	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15613	27720002656V	SUYASH IMPEX PVT LTD	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15614	27790377765V	MAPLELEAF DISTRIBUTION PVT. LTD./ DEV DARSH DI	2017-2018	MUM-VAT-D-925	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15615	27340377382V	SATYAM MARBLES	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15616	27360722691V	R.K.CONSTRUCTION.	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15617	27630835693V	MICRO ANKUR DEVELOPERS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15618	27860711358V	QUORUM	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15619	27900005952V	VALSONS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15620	27620392166V	GANESH SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15621	27680862680V	R.B.ELECTRONICS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15622	27830007106V	BHAVI MOTORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15623	27830806095V	BORDIA TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15624	27050367696V	EXPRESS PEATICDES PVT LTD	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15625	27280039273V	RNM DESIGN	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15626	27500287375V	DHANVANTRI MEDICAL AND GENRAL STORES/ H SQ	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15627	27690916946V	HARSHAN PRO PACK LLP	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15628	27980870663V	COSSMIC PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15629	27040019423V	J G C ENTERPRISES	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15630	27140015779V	ALLIED TECHNO SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15631	27230094251V	UNIVERSAL PRINT	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15632	27250238188V	BHAKTI VEDANTA BOOK TRUST	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15633	27260506242V	KHAZANA COLLECTION	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15634	27260625358V	BMI INDIA	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15635	27280945253V	CHIRAG CORPORATION	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15636	27320027902V	DEEPAK KUMAR CO	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15637	27370866779V	N.M.FASHION RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15638	27500501648V	LABDHI METALS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15639	27510006215V	PRECISION ENGINEERS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15640	27520023621V	OM	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15641	27560074330V	SUPREME INDUSTRIAL PACKAGING	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15642	27570832331V	GREEN ASH	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15643	27620641068V	VAGHESHWARI APPAREL	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15644	27690015331V	POORNIMA ELECTRICALS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15645	27690337565V	H. V. ENTERPRISES	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15646	27750910123V	PRATHAM PACKAGING	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15647	27800860092V	M/S BARODA PACKAGING TECHNOLOGIES	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15648	27820503994V	A.H.Z. FURNISHERS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15649	27830030386V	SEEM EXPORTS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15650	27830851976V	TRIBAL ZONE FASHION ACCESSORIES PRIVATE LIMIT	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15651	27870006114V	REDEMACO ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15652	27870377430V	K K CORPORATION	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15653	27110814348V	MAANA CLOTHING	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15654	27390624462V	PRINT PACKAGING SYSTEMS	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15655	27650688339V	C M MARKETING AND RESEARCH PRIVATE LIMITED	2017-2018	MUM-VAT-D-925	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15656	27290602207V	L-CHESS-CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-926	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15657	27520245751V	VEER DESIGN STUDIO	2017-2018	MUM-VAT-D-926	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15658	27040013797V	S L GRAHAM & COMPANY	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15659	27310702979V	AJANTA HARDWARE	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15660	27540283570V	ROSANA TOOLS	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15661	27700658096V	SAROVAR CLOTHING	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15662	27790885948V	AALLIA HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15663	27610377185V	AMIDIAM	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15664	27460049165V	MANIAR ELECTRICALS PVT. LTD.	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15665	27290098874V	ORCHID ENTERPRISES	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15666	27100691212V	MOTHERS 2 B NX	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15667	27470576403V	DIAMOND ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15668	27550505937V	L'AMOUR FASHIONS PVT LTD	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15669	27640852420V	B CLOTHING	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15670	27890957964V	YASMIN AIRCONDITIONING PRIVATE LIMITED	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15671	27020652068V	SAMPS DEVELOPERS PVT LTD	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15672	27150009323V	EUROPACK	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15673	27200240592V	EXOTIC MUSHROOMS	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15674	27230165837V	UTTAM BEARING	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15675	27290588045V	COSMIC ENGINEERING	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15676	27340070959V	JAI	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15677	27360094907V	SHREE NATHJI	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15678	27440578893V	KAILASH MEN'S WEAR	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15679	27460060805V	TRUPTI FARSAN	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15680	27510505571V	WORLD TIME AND V.I.P MAIL	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15681	27550504579V	BHAVESH DIGITAL CENTRE	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15682	27570406598V	INFINITY	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15683	27575242145V	BELIEVE INFRAPROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15684	27680690214V	PANACHE INTERICS	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15685	27700030506V	SHREEJI SALES	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15686	27730570149V	R S FABRICS PVT. LTD.	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15687	27740008368V	HERTZ CONTROLS	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15688	27740210419V	DKT INDIA	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15689	27840272250V	V.M.MUSLUNKAR & SONS JEWELLERS P. LD	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15690	27860367299V	D.D. MARINE EXPORTS PVT LTD	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15691	27890252580V	MOTI TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15692	27940015242V	DEKSHA DESIGN STUDIO PVT LTD	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15693	27200607252V	MILAN ELEVATOR COMPANY	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15694	27750056717V	KHYM INDIA	2017-2018	MUM-VAT-D-926	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15695	27160828628V	PRAKASH HOUSING PRIVATE LIMITED	2017-2018	MUM-VAT-D-927	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15696	27740019329V	ACE PIPELINE CONTRACTS PVT. LTD.	2017-2018	MUM-VAT-D-927	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15697	27030389726V	CHIRAG TRADERS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15698	27080188181V	MINA TRADING CO	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15699	27220645653V	JAI AMBE ENTERPRISES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15700	27290678158V	NAWAL PRAKASH AVIKEM PRIVATE LIMITED	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15701	27300669859V	ALLIES CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15702	27330827419V	POOJA CONSTRUCTIONS / POOJA FILM COMPANY	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15703	27340011595V	GOKUL RFFRESHMENT	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15704	27340802824V	SYSTEM A D CORPORATION	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15705	27345241253V	ZENCO FIRE AND SECURITY SYSTEM PVT LTD	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15706	27470266100V	BHAVIN DIAMONDS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15707	27790910392V	THEO SOLUTIONS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15708	27810737624V	VIDHI GEMS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15709	27370844857V	EVANS CATALYSTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15710	27120007642V	NATIONAL BRUSH MFG CO	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15711	27330949348V	PRABHAT PHARMA	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15712	27480939420V	REINHART INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15713	27770367882V	DUPEN LABORATORIES PVT.LTD.	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15714	27800662988V	ANAND INFRASTRUCTURE DEVELOPMENT COMPAN	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15715	27820377506V	GLOBUS ENGINEERS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15716	27870017075V	CONQUEST ENGINEERS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15717	27940338349V	QUREISHI ENTERPRISES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15718	27020543428V	VISTAAR SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15719	27050865597V	M/S ZEEL	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15720	27110559141V	P P IMPEX (INDIA)/BHARAT MANUFACTURING COM	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15721	27200145338V	DHARMA FASHION	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15722	27280691598V	R K AUTO ELECTRIC WORKS/R. K. BATTERY SALES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15723	27350653487V	BHAGAWATHI ENTERPRISES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15724	27370019581V	SWEET LADY	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15725	27540574473V	SHRI HARI OM CLOTHING (INDIA)	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15726	27550062453V	JAY BHARAT STEEL CENTRE	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15727	27610176880V	BHARTIYA AROGYA NIDHI	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15728	27630367959V	GOLDSTAR IMPEX	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15729	27640781804V	LOVE LADY NX	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15730	27720701153V	ASTHA ENTERPRISES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15731	27750287286V	MINI ENTERPRISES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15732	27770721253V	SHREE BRAHMANI	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15733	27790694955V	TROPICAL PARADISE	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15734	27860051467V	MIXSEP	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15735	27860762671V	POWER BELT (INDIA)	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15736	27880023132V	INDUSTRIAL PLASTIC FORMING COMPANY	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15737	27930193291V	MEGACORP BATTERIES	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15738	27600346102V	TECHNOVISION ENGINEERING & SERVICES I P LTD	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15739	27820019479V	MARCO TEX ENGINEERS & CONSULTANTS	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15740	27970914561V	G2S TRADING CO.	2017-2018	MUM-VAT-D-927	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15741	27300377404V	ACME HOUSING (INDIA) PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15742	27490830532V	DISHA CONSTRUCTION	2017-2018	MUM-VAT-D-928	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15743	27630894572V	WESTERN POLYRUB INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-928	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15744	27720925708V	AMBROSIAL DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-928	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15745	27330824703V	ANAS INFRA	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15746	27560616754V	4 U MOBILE	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15747	27560713948V	ME CASA FURNISHINGS PVT. LTD.	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15748	27780010092V	KIARRA DESIGNS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15749	27910013755V	EAST PUNJAB TRADERS PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15750	27980851651V	A.R.ENTERPRISES	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15751	27750373228V	RICHI LADER	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15752	27480610299V	PUFF FOODS & CROSS BOW EXIM	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15753	27540069103V	ZOOM	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15754	27390110459V	GEMS STAR JEWELERS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15755	27450025357V	GOLD COIN FASHIONS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15756	27820113957V	STAR TRADERS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15757	27860016450V	BRIGHT GAS AGENCY	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15758	27090009938V	J.B CORPORATION	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15759	27100659396V	FARMACHEM LIFE PRIVATE LIMITED	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15760	27100835451V	JSN CONSTRUCTIONS PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15761	27180905053V	SOLAR DIAMONDS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15762	27215205289V	TECNIK FLUID CONTROLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15763	27290840827V	LITE TECHNOLOGY CO PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15764	27350834392V	ROMANCE GARMENTS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15765	27490020582V	MEHTA POLY BOARDS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15766	27540293173V	MAJOR GAIND CORROSION CONTROLLERS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15767	27550064878V	SHREE SIMANDAR IND	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15768	27560011086V	PATEL PLASTIC CORPORATION	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15769	27560722290V	J.M.ENVIRO TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15770	27630703385V	VARIETY TRADING CO	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15771	27670831015V	ASHISH ENTERPRISES	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15772	27690243184V	CARVINGS INTERIOR CONSULTANT PVT LTD	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15773	27810103438V	SHIV SHAKTI	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15774	27830269394V	S I P S HYDRO MECHANICAL SERVICES / SIDDHESHW	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15775	27880012947V	SURESH PRINT ART	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15776	27900119830V	SHREE LAXMI READYMADE GARMENTS	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15777	27740672818V	BLEU MAGIC WEAR	2017-2018	MUM-VAT-D-928	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15778	27150003503V	GRAFICA FLEXTRONICA	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15779	27160868689V	UNNATI PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15780	27250408520V	AIMCO PESTICIDES LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15781	27360283669V	SHAH & PARIKH	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15782	27480651039V	KARMATEX APPARELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15783	27530065374V	BEAUTY PALACE	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15784	27590597386V	FINEOTEX CHEMICAL LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15785	27810371740V	ALA CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15786	27880074930V	OC SPECIALITIES P LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15787	27920546231V	TRUMP IMPEX PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15788	27920866816V	MAN GLOBAL LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15789	27070687591V	JANTA IMPEX	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15790	27090030114V	ENNOVATORS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15791	27250094046V	UMI SYSTEMS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15792	27290189084V	BHARGAVAS MUSIK PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15793	27431004971V	BUNTS HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15794	27520070472V	ABA INTERNATIONAL	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15795	27570293205V	BALAJI COMMERCIAL CO.	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15796	27570373230V	TEN CONSTRUCTION (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15797	27730237439V	SIGMA INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15798	27810038351V	GLASSEX INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15799	27080005336V	PRITI CONSTRUCTIONS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15800	27160560035V	POPLEY DIAMOND & GOLD PLAZA PVT. LTD.	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15801	27220563106V	A A ENTERPRISES	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15802	27280033453V	RAJ OIL TRADING	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15803	27430377284V	NARSEY COTTON	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15804	27470254169V	SHAKTI COMPUTERS / MAHALAXMI EMART	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15805	27730003378V	CHEM- MART	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15806	27760603161V	SOCIETY STORES	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15807	27780006503V	GRAS IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15808	27790694761V	AUTO TYRE	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15809	27800136181V	HARDIK STEEL TRADERS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15810	27870095451V	SPECTRUM CHEMICALS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15811	27900070069V	NAVYUG CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15812	27970391052V	GAUTAM STEEL	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15813	27980728461V	SAMPATTI LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15814	27060508195V	SANJAY TRADERS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15815	27350360159V	CRESCENT CHEMICALS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15816	27470076950V	CHHEDA JEWELLERS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15817	27480272254V	SKC CHEMIE PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15818	27480677811V	SURTI DISTRIBUTORS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15819	27540311797V	PETROMAR ENGINEERED SOLUTIONS PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15820	27540724629V	TRIVENI FASHION	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15821	27600006311V	EDGE STEELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15822	27610001407V	COLUMBIA PETRO CHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15823	27640313779V	VEJANI ENTERPRISE	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15824	27640531738V	SHREE COMMERCIAL INTERIORS PVT LTD	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15825	27640539595V	ADVENTURES PROCESSING COMPANY	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15826	27910032864V	SAGAR	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15827	27930002201V	TPH SONS	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15828	27970654019V	TRANS CONDUCT (INDIA)	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15829	27970810868V	IVORY INTERIORS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15830	27440711686V	RUDRA MERCANTILE PRIVATE LIMITED	2017-2018	MUM-VAT-E-910	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15831	27110318096V	N.GANDHI & CO.	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15832	27190387698V	PRECISION ADHESIVE TAPES PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15833	27200678159V	SKY-WAY INFRA PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15834	27260729439V	AHLUWALIA CONSTRUCTION GROUP	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15835	27280018418V	INTERNATIONAL CONSTRUCTION CO.	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15836	27290794752V	AURA REAL ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15837	27310299168V	KHYATI ADVISORY SERVICES LTD.	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15838	27330247650V	BUCON ENGINEERS & INFRASTRUCTURE PVT. LTD.	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15839	27370311745V	SHAH SUPPLIERS	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15840	27480374589V	STELMEC LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15841	27510001753V	GL CONSTRUCTIONS (P) LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15842	27540263103V	SUBODHCHANDRA JEWELLERS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15843	27640002894V	AMBERNATH ORGANICS PVT LTD.	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15844	27810601630V	EVERSHINE BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15845	27830003323V	SAMIR CERAMICS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15846	27230641137V	PRIVI LIFE SCIENCES PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15847	27290094412V	COSMOS BUSINESS MACHINES P LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15848	27310625864V	TPT PRODUCTIONS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15849	27570543271V	DECORETA PLUS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15850	27790010523V	ARIAN BALDEVAS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15851	27960047629V	PLY COTTAGE	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15852	27270650330V	KUMAR METAL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15853	27960773189V	JINENDRA TRADING HOUSE LLP	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15854	27070615035V	NYTEC BEAUTY INTERNATIONAL (PVT) LTD.	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15855	27180042432V	DILIP ENTERPRISE	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15856	27180058825V	SWETA ENGINEERING SUPPLIERS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15857	27230749486V	BEAUTY AND MORE	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15858	27260070130V	ASPRI SPIRITS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15859	27410598552V	SHREEJICHARAN ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15860	27440581803V	WATERWORLD CERAMICS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15861	27570377595V	ZORABIAN SALES AND MARKETING	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15862	27580611214V	NIRMAL NETWORKS.	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15863	27680545684V	SUNDER INDUSTRIES	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15864	27690017271V	SPECTRUM LIGHTS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15865	27710029967V	SAIFEE TYRE SERVICE	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15866	27850629350V	CITY PHARMA DISTRIBUTORS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15867	27020346518V	FINE CONNECTIONS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15868	27080004851V	ANMOL JEWELLERS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15869	27140293296V	RICINASH OIL MILL LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15870	27200779427V	MOBILE WORLD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15871	27210013073V	OM CORPORATION	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15872	27230531915V	SHUBHAM ENTERPRISES	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15873	27260370830V	EVIALIS INDIA LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15874	27270005668V	P B CONSTRUCTION	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15875	27270408315V	COPPERSTONE CLOTHING CO.	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15876	27310092170V	MANAVTA TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15877	27440248123V	DESMET BALLESTRA INDIA PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15878	27610266023V	H K INDUSTRIES	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15879	27670733045V	CORE CRUSHING EQUIPMENTS PVT. LTD.	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15880	27930007245V	MURZELLO METAL FINISH SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15881	27950111800V	SYATEMS ARC HITECT AND ENGINEERS	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15882	27640052073V	SHEEE MOMAI ENTERPRISES	2017-2018	MUM-VAT-E-911	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15883	27170000388V	ASHWINI INFRADEVELOPMENTS PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15884	27310679893V	NAVJYOT CHEMICALS AND COMMODITIES PVT. LTD.	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15885	27040001963V	RAM BUILDERS	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15886	27050325307V	MILAN ELECTRONICS	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15887	27270004407V	BECTOCHAM CONSULTANTS & ENGINEERS PRIVATE	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15888	27405220268V	N A CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15889	27450009449V	SAITECH HVAC PROJECTS PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15890	27470604145V	RELIANCE UTILITY ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15891	27550655705V	BITCON INDIA INFRASTRUCTURE DEVELOPERS PRIVA	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15892	27570591771V	MM STYLES PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15893	27640003670V	I M S	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15894	27745250636V	ROMELL PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15895	27835205530V	ROMELL REAL ESTATE PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15896	27840581292V	KOTHARI PHARMA TECHNOLOGIES PRIVATE LIMITE	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15897	27880000919V	JMC PROJECTS INDIA LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15898	27920377354V	CENTAUR PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15899	27930044105V	AGR. ENTERPRISES	2017-2018	MUM-VAT-E-912	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15900	27250007134V	MANSUKH DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15901	27350780072V	DANUBE BUILDMART PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15902	27380010409V	COSMOS BUSINESS MACHINES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15903	27600033471V	SARVODAYA SALES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15904	27610268545V	VINAYAK AGENCIES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	CST
15905	27830007203V	ROOP TECHNOLOGY PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15906	27870660767V	H H PRINT MANAGEMENT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15907	27210037129V	UNIVERSAL STEEL	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15908	27720376494V	MS. VIPUL DRUGS PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15909	27090002275V	SWASTIK DECORS	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15910	27160022461V	LAXMI ENTERPRISES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15911	27180047670V	SAGAR ELECTRONICS	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15912	27240037452V	BEAUTIFUL HOMES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15913	27240726637V	TOP PRODUCTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15914	27330024938V	JASH PHARMA CHEM	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15915	27331061092V	JMD MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15916	27550013468V	TEKNIC CONTROL GEAR PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15917	27720731417V	LILAVATI HOSPITAL & RESEARCH CENTRE	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15918	27790156799V	APSARA GIFTS	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15919	27790836575V	TOPPS INDIA SPORTS & ENTERTAINMENT COMPANY	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15920	27920011276V	SANSKAR	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15921	27930246641V	ADITI ENGINEERING CORPORATION PROP NRSUNDE	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15922	27040034264V	DHRUV ENTERPRISE	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15923	27050530365V	BALAJI SOURCINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15924	27060297705V	INTER CONTINENTAL INDUSTRIES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15925	27100003385V	CHOUDHURY & CHOUDHURY (INDIA) LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15926	27180289394V	B D IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15927	27220008072V	KUM KUM TILES AND MARBLES CORPORATION	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15928	27310788339V	V K ENTERPRISE	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15929	27420003015V	TRICHEM	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15930	27480397772V	NEELAM FOOD LAND	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15931	27540005374V	COMPUTER DEPOT	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15932	27630002754V	AMEEJAENTERPRISES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15933	27640007647V	ENTOD PHARMACEUTICALS LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15934	27680027413V	EXMA TRADER PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15935	27710254813V	SCOTTISH CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15936	27720003335V	RAMESHKUMAR AND COMPANY	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15937	27770030322V	KARANDEEP ENTERPRISES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15938	27820288169V	TINNU INTERNATIONAL	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15939	27820775206V	NIRMAL INFRACON	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15940	27930045075V	METCO ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15941	27950725519V	MAITRI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15942	27850008162V	SHASHIDHAWAL HYDRAULICS PVT LTD	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15943	27850246103V	MILAN ENTERPRISES	2017-2018	MUM-VAT-E-912	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15944	27570551225V	SEASONS ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15945	27940387140V	MANISH MALHOTRA	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15946	27130013990V	H A S ENTERPRISES	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15947	27170264325V	RAWASSA CONSTRUCTION	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15948	27170389455V	DYNACONS SYSTEMS & SOLUTIONS LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15949	27170821881V	FOREVER LIVING TRADING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15950	27220002737V	ALKON PLASTICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15951	27310388020V	QUICK BUILDERS	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15952	27400746822V	DIYA DESIGN STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15953	27510003111V	SWAPNERI MS SAYLIMS SAVLI N X	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15954	27520902732V	DCA ARCHITECTURE AND DESIGN PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15955	27555208788V	SHAMIK ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15956	27590386605V	KALPATARU PROPERTIES PVT.LTD.	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15957	27730702360V	PRIME CIVIL INFRASTRUCTURES PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
15958	27760025817V	SILVER HOSIERY	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15959	27890263832V	INDUSTRIA SWITCHGAR & CONTROLS (BOMBAY) PV	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15960	27890614390V	KALPATARU PLUS SHARYANS	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15961	27900004012V	AQUACHEM ENVIRO ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	COMPREHENSIVE ASSESSMENT	MVAT AND CST
15962	27070035169V	RAKESH MARBLE & GRANITE	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15963	27240745455V	KBA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15964	27360401233V	SHETH FABRICATORS PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15965	27430594467V	SHLOK CHEMICALS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15966	27460565690V	CONTROL AUTOMATION PROJECTS PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15967	27530023470V	CLIFF HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15968	27800650960V	PRITDIP IMPEX(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15969	27850371621V	NAMOH GENERICS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15970	27910578101V	ADDON RETAIL PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15971	27950697486V	CHEM INTERNATIONAL	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15972	27960736523V	VITRAN ELECTRONIC SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15973	27561048404V	UNIQUE REAL ESTATE DEVELOPERS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15974	27870249487V	BHALARIA METAL CRAFT PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15975	27080108835V	K. P. STEEL	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15976	27080570943V	RIDDHI SIDDHI TRADING COMPANY	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15977	27150004861V	SPECTRUM INGREDIENTS PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15978	27170014453V	PRAGATI RAW PHARMA PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15979	27280094078V	STALLEN SOUH ASIA PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15980	27290029519V	DESIGNER EFFECTS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15981	27440605277V	PATCO AUTO SERVICE	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15982	27520256227V	MEDISYNTH CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15983	27580020290V	MAHAVIR THE HOME STORE	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15984	27620288570V	THANA ACID AND CHEMICAL COMPANY	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15985	27760836543V	ACETRON ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15986	27040052112V	BYTESCALE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15987	27090155341V	GUNJAN TIMES	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15988	27150237079V	LAUREN INFORMATION TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15989	27220107788V	NEELRAJ AGENCIES	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15990	27230001616V	LISTEN LIGHTS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15991	27430041276V	APC AIR CONTROL	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15992	27440297787V	JYOTI STEEL INDUSTRIES	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15993	27490002249V	AJANTA PRINT ARTS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15994	27490236989V	MAHALSA COMPUTERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15995	27520571380V	SIRMAXO CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
15996	27610615126V	PRATHA MARKETING	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15997	27740040475V	TRIOS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15998	27770672559V	R. K. & BROTHERS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
15999	27780618476V	SHRIJI KRAFT DECORATORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16000	27800004455V	AL QURESH EXPORTS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
16001	27820254607V	COOLAIR SYSTEMS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16002	27840105895V	V AMRATLAL & CO	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16003	27850023585V	MAHENDRA ROSIN AND TURPENTINE PVT LTD & M/	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
16004	27880012559V	KHUSHBU CHEMICALS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT AND CST
16005	27950327334V	GOPAL GEMS	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16006	27130771754V	RAJ AUTO SERVICES	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16007	27640346080V	CAMBRIDGE TEXTILES INDIA PVT LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16008	27680374188V	EASTERN AGENCIES AROMATICS P LTD	2017-2018	MUM-VAT-E-914	MUMBAI-006	ISSUE BASED ASSESSMENT	MVAT
16009	27371230529V		2017-2018	MUM-BCP-C-035	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16010	27560830348V	SHRADHA EXPORTS/ SHR ENGINEERS	2017-2018	MUM-BCP-C-035	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16011	27941533292V		2017-2018	MUM-BCP-C-035	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16012	27440906947V	ENVI BUILDING TECHNOLOGIES PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16013	27531020533V	BRANDMAKERR INTERIOR SOLUTIONS PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16014	27570404367V	MAESTRO SERVICES	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16015	27430900502V	MORNING STAR SHIPPING AND TRADING PRIVATE L	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16016	27420388493V	RICHFIELD IMPEXX PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16017	27560338946V	SHREE RAM GROUP	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16018	27551089392V	DREAMSCAPE MEDIA PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16019	27420737402V	R K TRADERS	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16020	27590371861V	OM SIDDHI CONSTRUCTIONS PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16021	27031155541V	INDIANA PROJECTS	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16022	27045242291V	BIRLA JEWELS LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16023	27051166976V	ABS DIGITAL CABLE PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16024	27091165305V	NUPUR WALLS	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16025	27420570950V	JYOTI FLEXI PRINTERS	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16026	27440847195V	RENI IMPEX	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16027	27441034987V	DEENIYA INC	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16028	27450226341V	MALIK TRADING CO.	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16029	27450626854V	LOK PRATIK CONSTRUCTION	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16030	27520520843V	GLOBAL S S CONSTRUCTION PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16031	27530976107V	NISA TECH SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16032	27580291308V	EMPOWER ACTIVITY CAMPS PVT LTD	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16033	27590335874V	MONALISA ENTERPRISES	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16034	27460044703V	PRIME MARBLES	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16035	27461017031V	DIONYSUS SUPPLY CHAIN PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16036	27541463575V	M/s RED EYE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16037	27101238098V	M/s SIGMA PLASTOCHEM PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16038	27151447736V	M/s JAGANNATH CRANEWAYS PRIVATE LIMITED	2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16039	27871409801V		2017-2018	MUM-BCP-C-035	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16040	27145292870V	AKSHAY GRUHPRAVESH LLP	2017-2018	MUM-BCP-C-036	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16041	27325292868V	TIRUPATI GRUHPRAVESH LLP	2017-2018	MUM-BCP-C-036	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16042	27591118761V	SUPREME J KUMAR J V	2017-2018	MUM-BCP-C-036	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16043	27660637845V	CARNIVAL ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-BCP-C-036	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16044	27480739406V	DCI MEDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16045	27680914284V	NARAYAN HOSPITALITY(BLUE PARK)	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16046	27691120355V	J KUMAR SPECO JV	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16047	27500372832V	JEEMIT ENTERPRISES	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16048	27630238367V	ANSONA INDUSTRIES	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16049	27481059215V	TISTA IMPEX PRIVATE LIMITED	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16050	27591104890V	QM SHIV SHAKTI ENTERPRISES	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16051	27670792506V	SHREE BHAWANI JUNCTION	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16052	27201158309V	BOODLES CLOTHING CO	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16053	27480377984V	JANKI GEMS	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16054	27591070940V	GLOBAL SPECIALITY FOODS	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16055	27600832363V	AVANI	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16056	27610385624V	LAFIL ENGINEERS & ASSOCIATES	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16057	27620059844V	VIMA ENGINEERS	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16058	27650748479V	BMS EXPORTS	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16059	27661081232V	ALFA COOL ENTERPRISES	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16060	27671061584V	SUNRISE OVERSEAS	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16061	27690611784V	MEENARAJ IMPEX PVT. LTD.	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16062	27691016953V	OPC TURNKEY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16063	27600378791V	S G SALES CORPORATION	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16064	27670836447V	AKW	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16065	27841494547V	M/s HIGH POINT RESTAURANT LLP	2017-2018	MUM-BCP-C-036	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16066	27441176607V	HEPO VB & FASTENERS INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16067	27710882015V	C. KOTHARI & CO.	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16068	27715252932V	SATRA REALTY AND BUILDERS LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16069	27730939719V	CORDCON BUILDERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16070	27740866139V	AASWET CONSTRUCTION	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16071	27885254439V	TRANSCON DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16072	27890896660V	SHRADDHA SHELTERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16073	27711138580V	AMAR JUICE AND RESTAURANTS LLP	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16074	27860368269V	STREAMLINE FASHIONS	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16075	27861024765V	PARORCH DEVELOPERS LLP	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16076	27900073076V	DIVYATARA CORPORATION	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16077	27920714526V	SILVERSHINE CORPORATION	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16078	27820845434V	VENUS DYES CORPORATION	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16079	27710668809V	A G LITE	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16080	27840541037V	A B MARKETING	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16081	27721021641V	MILAN DISTRIBUTORS	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16082	27751045826V	ULTRA POLYMIN LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16083	27820875504V	ZEBA CONSTRUCTION	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16084	27841112464V	VEDANTPARESH ENTERPRISES LLP	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16085	27830389480V	PHARMA ACCESS	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16086	27840368280V	MANTHAN ENTERPRISE	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16087	27840631344V	SANIYA BANGLES	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16088	27850239119V	FINE VISION OPTICAL COMPANY	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16089	27850622754V	IDEAS BY RIDDHI C GALA	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16090	27890815859V	M/S ASIAN SYNTHETICS PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16091	27890963784V	K. P. GLASS	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16092	27900346228V	PARIKH INDUSTRIAL TRADERS	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16093	27901201865V	M/s TRIZEN HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16094	27581449197V		2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16095	27271225831V		2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16096	27361459115V		2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16097	27461209770V		2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16098	27681471937V		2017-2018	MUM-BCP-C-037	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16099	27801210844V	M/s NUANCE JEWEL PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16100	27040994855V	LOK NAGARI DEVELOPERS	2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16101	27051000136V	KANAKIA RESIDENTIAL PVT. LTD	2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16102	27541162584V	MAXGROW TUBE AND ENERGY PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16103	27771455349V		2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16104	27951125159V	RELCON INFRAPROJECTS LTD-VITRAG CONSTN CO (I	2017-2018	MUM-BCP-C-038	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16105	27061014147V	AROMA TREASURES PVT LTD	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16106	27950929704V	J & C ENTERPRISES	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16107	27971042795V	MAPLE BULLIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16108	27101113453V	PRIME ELECTRIC CONTRACTOR & ENGINEERS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16109	27080808787V	SOLAR INERTIA	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16110	27081063218V	DEEBRO TEXTILES	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16111	27100238513V	VIDHI ENTERPRISES	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16112	27120500208V	TECHNIGROUP INTERNATIONAL PVT LTD	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16113	27121074933V	JUPITER PAPER TRADING COMPANY PRIVATE LIMITE	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16114	27020576796V	BALAJI PLASTICS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16115	27021023287V	CRYSTAL PRINT AND PACK PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16116	27050364495V	ARIHANT ENTERPRISES	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16117	27050945137V	CONCEPT ARCHITECTURAL SOLUTIONS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16118	27051081228V	CRAYON SOFTWARE EXPERTS INDIA PRIVATE LIMITE	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16119	27071090723V	VALAY BHAGWAN SHENDE	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16120	27110393465V	SATISLOH AG INDIA BRANCH OFFICE	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16121	27110941321V	VECTOR E- COMMERCE PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16122	27111058497V	KBUILDON	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16123	27120064969V	SAPNA INTERNATIONAL	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16124	27501155428V	GETWELL MEDICALS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16125	27951116526V	MILANO WESTERN OUTFIT	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16126	27961061764V	SPACE SAVER STORAGE SYSTEMS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16127	27141223526V	M/s ICSTX TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16128	27791501025V		2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16129	27181477353V	M/s SURABHI INDUSTRIES INDIA PRIVATE LIM	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16130	27525236789V	M/s SARJAK CONTAINER LINES PRIVATE LIMIT	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16131	27401500124V	M/s SHREE KRISHNA	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16132	27411510255V	M/s S.R. INVESTMENTS	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16133	27701207116V		2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16134	27771481733V	Shri KHUSHAL HIRJI SHAH	2017-2018	MUM-BCP-C-038	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16135	27440346287V	KALIKA ENGINEERING	2017-2018	MUM-VAT-C-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16136	27671165471V	J KUMAR - J. M. MHATRE JV	2017-2018	MUM-VAT-C-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16137	27251024276V	KARMALLYS PARTY PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16138	27261088533V	SMAS AUTO LEASING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16139	27271124757V	TECH FLOW ENGINEERS	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16140	27390067391V	SAI SHRADHA ENTERPRISES	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16141	27411114204V	GATILEK	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16142	27591176282V	AMALTAS APPAREL AND ACCESSORIES PRIVATE LIM	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16143	27250958413V	D K EXPORTS	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16144	27371076590V	GAURAAANGANA TRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16145	27290573398V	TAG VINNATTI PRIVATE LIMITED/CALENDAR WORL	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16146	27371085029V	NEEV INTERIOR TURNKEY SOLUTIONS PRIVATE LIM	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16147	27400833152V	ACE INDUSTRIES INDIA PVT.LTD.	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16148	27411008086V	HANUMAN STEEL IMPEX	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16149	27431056090V	LYKA HEALTHCARE LTD	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16150	27270916401V	VANSH SPECIALITIES	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16151	27350025121V	PHARMA PRINT	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16152	27370040921V	JOBELLE JOBELLE RISTORAZIONE	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16153	27390019376V	S V MECHANICAL	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16154	27390129083V	KAMAL BROTHERS	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16155	27391082884V	DEAN INDUSTRY	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16156	27410774122V	GRADE ELECTRICALS PVT LTD	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16157	27410877330V	SAKUN TEXTILE EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16158	27420061118V	ECONOMIC CORPORATION	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16159	27420162871V	KALPESH COMPUTER & SIATIONERY	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16160	27440045490V	VIJAY CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16161	27290576890V	NISHANT ENTERPRISES	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16162	27581430767V	M/s S & S FOODS	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16163	27471453574V		2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16164	27571507645V	M/s JOINMAY MUMBAI ELECTRONICS PRIVATE L	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16165	27761472184V	Shri MUKESH DOLUTRAMJI NAGDA	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16166	27841210434V	M/s OBAN FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16167	27351218997V		2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16168	27381474236V	M/s FRANCIS ENGINEERING WORKS	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16169	27741435335V		2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16170	27891483801V	M/s PATERSON LUBRICANTS INDIA PRIVATE LI	2017-2018	MUM-VAT-C-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16171	27470973812V	NIKISU FINE CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16172	27851404962V		2017-2018	MUM-VAT-C-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16173	27250028280V	PHD COMM PRIVATE LIMITED	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16174	27530609350V	BIONIR LIFE SCIENCE.	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16175	27280935941V	PLASTAL PLASTIC INDUSTRIES	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16176	27440115039V	P K JEWELLERS	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16177	27290079765V	KAKAL BROTHERS	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16178	27361023003V	SWAYAM ELECTRONICS	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16179	27430016347V	SHASHI SUDHA INDUSTRIES	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16180	27430253221V	FINEART	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16181	27540079385V	STOOSA	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16182	27540816973V	ENKAY IMPEX CORPORATION	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16183	27451431081V		2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16184	27131515938V	Smt MANISHA RAJESH GUPTA	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16185	27111239596V		2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16186	27065313187V	M/s SHREENATH CLOTHING LLP	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16187	27241505644V		2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16188	27231483388V	M/s FUTURE SPECIALITY RETAIL LIMITED	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16189	27621419396V		2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16190	27691406408V	M/s STEELERA ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16191	27941494492V		2017-2018	MUM-VAT-C-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16192	27481390761V		2017-2018	MUM-VAT-C-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16193	27660408440V	MS. SHARP TANKS & STRUCTURALS PVT. LTD.	2017-2018	MUM-VAT-C-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16194	27801039057V	INCOM SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16195	27475307384V	SAI CUISINE HOSPITALITY SERVICES PRIVATE LIMITE	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16196	27660967839V	SHUBHAM MARKETING	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16197	27695246347V	SYMPHONY INTERIORS TURNKEY SOLUTIONS PRIVA	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16198	27630624621V	MAHARAJA TRADING CO	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16199	27650773117V	CORAL CREATION	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16200	27690292945V	HABHIT WELLNESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16201	27800851750V	ALETHEIA TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16202	27660905953V	HOT STUFFS PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16203	27690614791V	EURO FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16204	27490013501V	AGD BIOMEDICALS P LTD	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16205	27610263501V	PRAWIL LABORATORIES LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16206	27650932294V	ORKIDE EXPORTS AND CONSULTANTS PRIVATE LIMIT	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16207	27660253919V	AMARSONS ENGINEERS	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16208	27660980352V	HANSAVISION INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16209	27661060086V	SOLITEX CHEM	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16210	27680017131V	SERVANCE METAL INDUSTRIES	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16211	27690222426V	ADD ONS INTERIORS INDIA P LTD	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16212	27691081070V	ACK MEDIA DIRECT LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16213	27790829203V	A G TEXTILES	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16214	27811084205V	SYSTEM ENTERPRISES	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16215	27811101277V	INDUS GIFTING	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16216	27521223317V	M/s HITECH MEDIASOLUTIONS PRIVATE LIMITE	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16217	27561267236V	Smt PRITI NITIN NANDU	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16218	27641210156V	M/s D K REALTY (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16219	27601386912V	M/s KHURANA CONSTRUCTIONS	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16220	27281228493V	M/s DANSON MOULDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16221	27561391590V		2017-2018	MUM-VAT-C-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16222	27581076329V	EMPYREAN CASHEWS PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16223	27490722959V	JET LITE (INDIA) LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16224	27521067147V	C & N DEPARTMENT STORES PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16225	27550793833V	TRIUMPHANT PROPERTIES LLP	2017-2018	MUM-VAT-C-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16226	27751169113V	ZODIAC DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16227	27540712892V	ROYAL PLY N WOOD	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16228	27561012417V	JEEVIKA MINERALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16229	27785309978V	ASHTAVINAYAK DEVELOPERS & HOSPITALITY PRIVAT	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16230	27451091290V	ALSINA FORMWORK (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16231	27550732141V	INCOTEX IMPEX PVT LTD	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16232	27440834585V	SIX SIGMA GRAPHICS	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16233	27420664943V	RAJHARSH ENTERPRISE	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16234	27585234040V	ARTECO COOLANTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16235	27530051018V	SIGMA ENGINEERING WORKS	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16236	27540691552V	ALKA MANUFACTURE COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16237	27560973908V	DARUKHANA STEEL PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16238	27565210286V	CROWN BEERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16239	27570953290V	PONCHO HOSPITALITY PVT LTD	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16240	27430240417V	CLIFF ENVELOPES	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16241	27450922122V	SILVER SYNTHETICS	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16242	27451147938V	DCC PRINT VISION LLP	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16243	27480408830V	GOKUL TEXTILES	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16244	27481023034V	4FTBSYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16245	27495255575V	MOUNT MERU INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16246	27511070790V	VENTE RETAIL	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16247	27550261982V	DISHA INDUSTRIES	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16248	27561039480V	FASTENER TECHNOLOGY PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16249	27471025222V	PS IT INFRASTRUCTURE & SERVICES LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16250	27430823193V	HBS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16251	27521050172V	HARI OM MOULDS	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16252	27590096575V	VINOD RUBBER PRODUCTS	2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16253	27321457100V		2017-2018	MUM-VAT-C-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16254	27900045528V	R H ENTERPRISES	2017-2018	MUM-VAT-C-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16255	27870565028V	A-1 CLEANING SALES & SERVICES	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16256	27850255997V	B.K. JEWELLERS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16257	27870094190V	SATGURU PRINTING PRESS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16258	27860287662V	DURGA INDUSTRIES	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16259	27871146155V	INDIPS WIRE INDUSTRIES	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16260	27831154907V	CRUISE APPLIANCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16261	27841053197V	SHREE KAILAJI ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16262	27861094508V	CREMICA FOOD INDUSTRIES LIMITED	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16263	27871099789V	ACTION SPORTS FLOOR INDIA	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16264	27891139160V	BRAND STATION LLP	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16265	27830841403V	NOORI AUTO PARTS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16266	27850660390V	THE TIMBERS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16267	27870082356V	KJN ENTERPRISES	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16268	27870122805V	GENERAL TRADERS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16269	27871136843V	DEVANSH PAPER PRODUCTS	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16270	27950728429V	SHIRTS INTERNATIONAL	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16271	27960599268V	DESHERA - TECH	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16272	27831163443V	GOLDENSOURCE SOFTWARE SOLUTIONS PRIVATE LI	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16273	27880794088V	OMKAR ENTERPRISES	2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16274	27451391117V		2017-2018	MUM-VAT-C-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16275	27030988410V	CARDINAL PACKAGING CONCEPTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16276	27030377989V	YASH COLLECTION	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16277	27201093901V	S K HEIGHTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16278	27230991307V	AMI INFRA PROJECTS PVT LTD	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16279	27940368128V	YAZAD ENGINEERING	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16280	27080978925V	SUCAM VISION SERVICES	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16281	27051054165V	RAHA IMPEX	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16282	27070997991V	CHIRAG ENTERPRISES	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16283	27071098095V	VITAE CONSTRUCTIONS LLP	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16284	27020221679V	MAYUR TRADERS	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16285	27020266590V	ORIENT PHARMA	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16286	27100932839V	HEER IMPEX	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16287	27130346797V	SHREE GANESH TRADERS	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16288	27190732145V	PUNEET CORRUGATORS	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16289	27215297439V	CELITE TYRE PRIVATE LIMITED	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16290	27220576298V	INNOVA MARKETING CO.	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16291	27240034736V	AKAR LABELS PVT. LTD.	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16292	27940687840V	BASE ENGINEERING	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16293	27641425399V	Shri MANOHARAN RAJU SWAMINATHAN	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16294	27611447289V	M/s YOUTH RESTAURANT PRIVATE LIMITED	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16295	27901446984V	M/S MANGALSONS OPTICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16296	27690996098V	KASHVI MARKETING	2017-2018	MUM-VAT-C-707	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16297	27891200367V		2017-2018	MUM-VAT-C-707	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16298	27201160346V	MAPLA OVERSEAS TRADE PRIVAT LIMITED	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16299	27600388491V	SHALIMAR INTERNATIONAL EXPORTS (I)	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16300	27681052412V	GOENKA ENTERPRISES	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16301	27691008805V	JAY LAKSHMI CREATION	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16302	27720672053V	SYNCHRO ELECTRICAL INDUSTRIES	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16303	27481070370V	AKSHAT IMPEX	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16304	27591135639V	BIKE DOCTOR	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16305	27490545837V	MITTAL INTERNATIONAL	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16306	27490799007V	DHIREN INTERIOR	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16307	27590895758V	KULODAY PLASTOMERS PRIVATE LTD.	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16308	27720837050V	MAJORHUB OLEO CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16309	27770384566V	VIPUL ELECTRIC & HARDWARE STORES AND VIPUL L	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16310	27911070570V	GALAXY LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16311	27920377936V	V K ENTERPRISES	2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16312	27131524959V		2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16313	27355314434V		2017-2018	MUM-VAT-C-707	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16314	27060249399V	KHANDELWAL GRAPHIC P LTD	2017-2018	MUM-VAT-C-708	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16315	27050028681V	S A M CREATION	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16316	27071084418V	ROTMETRICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16317	27110046302V	NATIONAL DRESS MFG CO	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16318	27140820200V	COOL POINT	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16319	27040064528V	DRASTY FASHION	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16320	27100636601V	SANKET ENTERPRISES	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16321	27120503603V	DECENT ENTERPRISES	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16322	27210849310V	KARAN ENTERPRISES	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16323	27240578227V	M. M. & CO.	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16324	27070043608V	MASTER ENGINEERING	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16325	27085241687V	RATNAPARA DIAMOND JEWELLERY LLP	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16326	27130774373V	SIDDHIVINAYAK CREATION	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16327	27130920455V	CRYSTAL TRADING COMPANY	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16328	27150346398V	PERFECT PACK	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16329	27200025834V	NATIONAL PRINTING PRESS	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16330	27221054605V	CAREMAL LIFE STYLE	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16331	27320716117V	AKRUTI SPACECREATOR	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16332	27350790936V	DAKSHA CABLES INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16333	27171134609V	VARUNRAJ CLOTHING CO	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16334	27301113343V	AL NOKHBA	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16335	27221386345V	Smt SANGEETA VARDESINGH KHARWAD	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16336	27411402100V	M/s BHARAT MASTIC ASPHALT COMBINES PVT L	2017-2018	MUM-VAT-C-708	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16337	27151424747V	Shri RAJAN PRAFULCHANDRA SHAH	2017-2018	MUM-VAT-C-709	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16338	27441507183V		2017-2018	MUM-VAT-C-709	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16339	27491474224V		2017-2018	MUM-VAT-C-709	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16340	27020594353V	J K ENTERPRISES	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16341	27081021799V	V CIVILNET INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16342	27020658470V	ARTEX OVERSEAS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16343	27100182059V	DHARAV ENTERPRISES	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16344	27050375068V	KSHAMA THE ART WORKSHOP PVT LTD	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16345	27975255311V	ADITYA SOLUTIONS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16346	27071146595V	DHARM I SPAT LLP	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16347	27950069217V	ELECTRO MECHANIK CO	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16348	27051009157V	OM MOULDINGS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16349	27070983732V	KALPVIRUKSHA CONSTRUCTIONS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16350	27400016804V	RAJ ELECTRICALS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16351	27081004339V	SONA STYLES LIMITED	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16352	27081148869V	SUHAGI GOLD	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16353	27100052079V	SIMKA STEEL INDUSTRIES	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16354	27100339393V	M DECOR WORKS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16355	27101104723V	PCM INTERIORS	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16356	27101137024V	DNS ENTERPRISES	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16357	27110163575V	NATIONAL STATIONARY	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16358	27191124316V	GALA NX	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16359	27200075304V	VAISHNO CHEM	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16360	27210095426V	NIRMAL ELECTRO CONTROLS PVT LTD	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16361	27161217307V	Shri DHIRESH CHAUHAN	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16362	27401405840V	Smt RINKAL DHANSUKH GALA	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16363	27451385976V		2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16364	27625203657V	M/s QUESS CORP LIMITED	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16365	27921392750V	Kumari SAVITA PRADEEP KABRA	2017-2018	MUM-VAT-C-709	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16366	27141040875V	REFAIR TECHNO SOLUTIONS	2017-2018	MUM-VAT-C-710	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16367	27231166683V	RESYNC AGRO PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16368	27311147433V	SAROJ LANDMARK REALTY LLP	2017-2018	MUM-VAT-C-710	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16369	27391211797V		2017-2018	MUM-VAT-C-710	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16370	27150502180V	ACE CREATION	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16371	27175224614V	TIMES AIR DIVISION	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16372	27350901807V	D R R CORPORATION	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16373	27420264430V	SPAR TEXCINDIAJ	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16374	27260277807V	SUDIP AND COMPANY	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16375	27141178809V	MOBISY TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16376	27191166123V	US TECHNOLOGY INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16377	27300872395V	SAMI DIRECT MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16378	27315258196V	R K D TRENDY RETAILERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16379	27160729397V	METASYS	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16380	27160976068V	MAA ELECTRONICS	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16381	27171150420V	SMART PLANET IT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16382	27181054627V	KALASH JEWELS NX	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16383	27241067786V	M/S DIVUG DEVELOPERS	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16384	27260346774V	ARIHANT TRADERS	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16385	27271020191V	VAIBHAV COATS LLP	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16386	27301113925V	TOP - 10L	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16387	27240875823V	SRS JEWELKON INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16388	27931217223V	M/S DYNANO GLOBAL SOLUTIONS PRIVATE LIM	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16389	27241401951V	M/s KANAKIA HOTELS & RESORTS PRIVATE LIM	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16390	27311448230V		2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16391	27501203443V	M/S PROVENTUS AGROCOM PRIVATE LIMITED	2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16392	27201519246V		2017-2018	MUM-VAT-C-710	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16393	27485235065V	INDIACAST MEDIA DISTRIBUTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16394	27435284126V	ADINATH ENTERPRISE	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16395	27530926734V	AMIABLE ELECTRONICS PVT LTD	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16396	27571090351V	ZIRE RUSHI CONSTRUCTION	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16397	27610833764V	RUSTOMJEE CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16398	27875242465V	M/s SKYLARK REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16399	27460910137V	SHRI OM SAI DEVELOPER	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16400	27461102488V	KASHTAMANDUP DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16401	27555260780V	RIDDHI SIDDHI TRADE LINK PRIATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16402	27360916303V	OM STEELS	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16403	27390367994V	INDIA GLASS HOUSE	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16404	27501120993V	GENERAL EXPORT	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16405	27550636984V	PRAAVAR CHEMTECH	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16406	27261149255V	ONLY RETAIL PVT LTD	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16407	27460027049V	POOJA ENGINEERING WORKS	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16408	27500101232V	SONA NAROWARE STORES	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16409	27500834067V	NOUVEAU DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16410	27510823731V	ROSHAN PLAST	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16411	27510946824V	SOLPOWER GREEN PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16412	27520040402V	NAV ENTERPRISES	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16413	27520099184V	DEALWEL CHEMICALS	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16414	27590019945V	ABHISHEK FURNISHERS	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16415	27470334776V	EXCELSIOR DESIGN & PROJECTS CONSOLIDATED P. L	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16416	27341202755V	M/s T S S ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16417	27981400865V	M/s H M ENTERPRISES	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16418	27361501989V	M/s ALORA PETROCHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-711	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16419	27571159415V	OPPO MOBILES MU PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16420	27645285611V	AIROVIENT FANS & SYSTEMS PVT LTD	2017-2018	MUM-VAT-C-712	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16421	27785264485V	KEY TECH	2017-2018	MUM-VAT-C-712	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16422	27650841793V	DELIGHT PRODUCTS	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16423	27810827058V	NIRMAN REALTORS AND DEVELOPERS LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16424	27621045364V	MUTHAJI AND CO	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16425	27625285719V	UNOSOURCE PHARMA LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16426	27621033239V	ALLWYN JUMBO PRINTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16427	27590717666V	A9 DIGITAL PRINTS	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16428	27591041646V	STUTI IMPEX	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16429	27591129431V	ELECTRA GLOBAL RESOURCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16430	27611128838V	ALL GIFT STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16431	27651038994V	UTKARSH BRUSH PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16432	27660869675V	EDIFICE ENGINEERING	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16433	27670814234V	DEIST INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16434	27680203856V	GOEL POWER CONTROLS PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16435	27680684297V	ASCENT NETWORK SOLUTIONS	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16436	27685225837V	IMPORT EXPRESS INDIA PVT LTD	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16437	27700110628V	LABH STEEL SYNDICATE	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16438	27751102086V	SAGAR CONSTRUCTION LIFTS	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16439	27790038944V	DEVI AUXILIARIES	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16440	27791013406V	SAFE REFRIGERATIONS PVT LTD	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16441	27630243605V	SUNNY INDUSTRIES	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16442	27650994277V	MODA HARDWARE (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16443	27375311513V	M/s SSA GEMS LIMITED LIABILITY PARTNERSH	2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16444	27731481658V		2017-2018	MUM-VAT-C-712	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16445	27930263616V	MUNIC JEWELLERY	2017-2018	MUM-VAT-C-713	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16446	27861146985V	NHP DEVELOPERS LLP	2017-2018	MUM-VAT-C-713	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16447	27941109984V	RAGHEVENDRA CONSTRUCTION CO PVT LTD	2017-2018	MUM-VAT-C-713	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16448	27921075269V	FALCON OFFICE SOLUTION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16449	27840374973V	KRUNAL ENTERPRISES	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16450	27360293272V	SAUNAY JEWELS PVT LTD	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16451	27620758923V	CRAFTSMEN JEWELLERY PVT LTD	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16452	27910266052V	JINESH CHEM PLAST	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16453	27900146214V	APAR CHEMICALS	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16454	27900115174V	TRANSFLOW CORPORATION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16455	27910529892V	ANAND ELCTRICALS	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16456	27140237909V	RTSTAR JEWELRY PVT. LTD	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16457	27395250004V	TIANA JEWELLERY EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16458	27720268242V	DIA PRINTERS	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16459	27805270100V	IMPERIAL JEWELS	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16460	27831099520V	A V CORPORATION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16461	27835307962V	GUTE REISE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16462	27840356737V	MANYA SALES CORPORATION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16463	27850057438V	SUNITA POLYMER	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16464	27850560092V	ACE DIVINE JEWELLERY P LTD	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16465	27860627065V	SIDDIQUI TRANSPORT & COMPANY	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16466	27900058914V	TRADEWEL CORPORATION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16467	27911118391V	PLASTICA	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16468	27930403490V	SUNDEX PROCESS ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16469	27930898869V	S.G.BIOPHARM	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16470	27820624274V	BLUMET CORPORATION	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16471	27751396093V	M/s INFANIA JEWEL DESIGNS LLP	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16472	27241483528V	M/s SARVODAYA MULTI PRODUCTS LLP	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16473	27491213585V	M/s RUCHIRA EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-C-713	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16474	27140364397V	J K FOOTWEAR PVT LTD	2017-2018	MUM-VAT-C-714	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16475	27201026486V	AYATI MULTI TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16476	27191111512V	SHREECHAKRA GOURMET SERVICES PRIVATE LIMITE	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16477	27191143716V	RAMRAGHAV SPINTEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16478	27301116835V	GLOBAL SOLUTIONS	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16479	27305298893V	VINTAGE COMTRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16480	27200240980V	BLOW ENTERPRISES	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16481	27300999853V	TOUCHSTONE FINE JEWELLERY	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16482	27200907467V	ADVANCED RASAYAN PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16483	27230081544V	ARTIC AIRCON	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16484	27150076738V	JALARAM STORES	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16485	27320235676V	AJANTA ENTERPRISES	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16486	27350349198V	NANDNANDAN SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16487	27160967629V	GLOBE HYDRAULIK	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16488	27240618094V	SHUBHAM MULTIPLE SERVICES	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16489	27130988743V	ARTLINE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16490	27180847532V	STUDIO NEXT TECHNOLOGY PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16491	27201146281V	WESTERN INFRABUILD PRODUCTS LLP	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16492	27240933538V	DANGI COMPUTER SOLUTION	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16493	27301088802V	PARAS PLASTICS	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16494	27310896300V	ENTHUSIASM STRATEGIC MARKETING PVT LTD	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16495	27330400231V	JHA EXPORTS PVT LTD	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16496	27141114498V	CMS IT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16497	27195239638V	TOSHIBA JOHNSON ELEVATORS (INDIA) PRIVATE LIM	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16498	27195253703V	BLUESTONE JEWELLERY AND LIFESTYLE PVT LTD.	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16499	27200825696V	M/S SAAVI IMPEX	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16500	27210096299V	SAMS MACHINE TOOLS	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16501	27220656614V	NEXUS CORPORATION	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16502	27221112999V	LAXMI PRINTART	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16503	27221145882V	MIC 2 MACRO BEVERAGES PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16504	27241010944V	SHREE SAI ARIHANT DISTRIBUTOR	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16505	27305268726V	ENTROPY INNOVATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16506	27320609805V	A TO Z AUTO	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16507	27355240132V	H AND H PRECISION PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16508	27355265643V	L7 SOFTWARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16509	27911149334V	VERO MODA RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16510	27911156027V	RAJESH BAJPAI	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16511	27140618731V	BHAGYALAXMI PAPER MART	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16512	27161065599V	CULTURE ENTERPRISES	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16513	27170862233V	STANDARD TRADING AGENCY PVT.LTD	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16514	27320849880V	GLOBETEX FASHIONS	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16515	27251223417V	Shri JAVIN JAYAN VALATH	2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16516	27911444117V		2017-2018	MUM-VAT-C-714	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16517	27140009571V	BLUE CHIP DYESTUFF INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16518	27240685800V	KRISH GLOBAL	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16519	27220282679V	G JEWELCRAFT LTD	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16520	27370041406V	DENTAL TECHNOLOGIES INDIA PVT LTD	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16521	27201005534V	SHRI RANUJA MARBLE AND GRANITES	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16522	27060015144V	MOTWANI FABRICAST PVT LTD	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16523	27090262526V	KALLATI JEWELS	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16524	27180034284V	DOSSAN ENGINEERING CO.	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16525	27201138715V	THE INDIAN MINERAL COMPANY	2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16526	27221408461V		2017-2018	MUM-VAT-C-715	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16527	27981141584V	SHUBH ALUMINIUM PRIVATE LIMITED	2017-2018	MUM-VAT-C-716	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16528	27861124287V	DEV MARKETING	2017-2018	MUM-VAT-C-716	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16529	27841007413V	STOREINDYA CORP PRIVATE LIMITED	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16530	27940053266V	CHOKSI INDUSTRIAL PRODUITS PVT LTD	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16531	27791109921V	AREN LIFESCENCES	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16532	27891052733V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16533	27501114300V	SATYAM ELECTRONICS	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16534	27660834561V	SARAS TRADE INTERNATIONAL	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16535	27941022296V	PAN INDIA IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16536	27495213477V	SCM SOLUTIONS PVT.LTD	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16537	27515288641V	NIRO CERAMIC INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16538	27520688362V	BOON EDAM ENTRANCE TECHNOLOGY (INDIA) PRIV	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16539	27580239898V	3S CORPORATION	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16540	27630368250V	DEVI INDUSTRIES	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16541	27750546470V	MARUTI ENTERPRISES	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16542	27831099714V	CELLPAGE VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16543	27880726673V	POOJA TOYS	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16544	27600997069V	SANSKRITI CONCEPT	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16545	27651406042V	M/s PRAKASH ELECTRO ENGINEERING	2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16546	27181442239V		2017-2018	MUM-VAT-C-716	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16547	27390829811V	NEW APURVA DRY FRUIT STORES	2017-2018	MUM-VAT-C-717	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16548	27170823142V	TINY CHEMPRO	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16549	27390805464V	KHUBI CONSTRUCTION	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16550	27300999562V	BUILD TECH ENTERPRISES	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16551	27340970828V	INSPIRATION MARINE PRIVATE LIMITED	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16552	27165204007V	ALICE REAL ESTATES PRIVATE LIMITED	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16553	27180797286V	SHREE PUJA ENTERPRISES	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16554	27321062504V	FUZION	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16555	27190023657V	DAGLI CHEMICALS	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16556	27160602327V	ETERNITI	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16557	27130792124V	JAY CHEMIST	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16558	27250994303V	GURUPRASAD MEDECAL AND GENERAL STORES	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16559	27150138915V	K NEE PACK	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16560	27150268507V	DONALDS FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16561	27355226940V	HI TECH FACILITY MANAGEMENT	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16562	27411149706V	JAINAM INFRA PROJECT LLP	2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16563	27151217555V		2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16564	27511405149V		2017-2018	MUM-VAT-C-717	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16565	27071022726V	ENJAY DIES AND MOULDS	2017-2018	MUM-VAT-C-718	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16566	27061119877V	WEST COAST OILS	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16567	27201109227V	ALLIANCE IMPEX	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16568	27330792111V	BALAJI CREATION	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16569	27190543189V	CLIQUE EXPORTS PVT LTD	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16570	27050980251V	INTERNATIONAL LIGHT & CRAFT	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16571	27081068650V	GLOBECOAT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16572	27090578649V	THE K FACTOR	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16573	27041084580V	DELTA PLUS LUBRICANTS AND CHEMICALS PRIVATE	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16574	27060704523V	PRIDE LIGHTING PVT LTD	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16575	27060719170V	MY MILESTONES	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16576	27090368256V	VEEVES TRADE IMPEX (INDIA) PVT. LTD.	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16577	27091082952V	MACWAY INTERNATIONAL	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16578	27130234568V	CHANDRIKA BAG HOUSE	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16579	27200081609V	KANT FASTENERS P LTD	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16580	27200356992V	SANGEETA TEXTILES	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16581	27210391664V	MADHU ENTERTAINMENT & MEDIA LIMITED	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16582	27231161251V	PRABHU JAGANATH AND CO	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16583	27240034251V	EXCEL HEATER MANUFACTURING CO	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16584	27075304791V	MERZ INDIA HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16585	27271227868V		2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16586	27951396662V	M/s ROHIT SHETTY PICTUREZ LLP	2017-2018	MUM-VAT-C-718	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16587	27065243541V	JOY & SAYLA REALTORS	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16588	27721416625V	M/s ROCHE DIABETES CARE INDIA PRIVATE LI	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16589	27830115552V	DHALOP CHEMICALS PVT LTD	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16590	27841067747V	LINDEN TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16591	27880931828V	ADN FIRE SAFETY PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16592	27885224854V	SAHYOG HOMES LTD	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16593	27940774364V	RODIUM PROPERTIES DIV OF VISHAL COTSPIN LTD	2017-2018	MUM-VAT-C-719	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16594	27920817637V	MALHAR DECOR LLP	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16595	27961075829V	FOURWAYS INDIA	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16596	27981112775V	SHUBH CREATIONS	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16597	27841031081V	GRAND MASTER	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16598	27901094486V	AUTOMARK MOTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16599	27950157293V	AASHISH OPTICS	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16600	27980898017V	SAI PACKAGING	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16601	27900724916V	BAUER EQUIPMENT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16602	27021174704V	H J SERVICES	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16603	27091176848V	MILESTONE GROUP INTERIOR SOLUTIONS PRIVATE	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16604	27840133443V	VIDHI ENTERPRISES	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16605	27840834074V	BIZANT CHEMIE PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16606	27860799822V	ANSA DIAM	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16607	27860836876V	FANTASY OPTIC	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16608	27880122266V	ATHARVA ENGINEERING COMPANY	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16609	27901090897V	VAIBHAV PERFUMES	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16610	27910056241V	POWER CONVERSION TECHNOLOGIES	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16611	27940671350V	S K FOOTWEAR	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16612	27951060072V	MISTY BLUE CLOTHING	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16613	27961115017V	S S K ENTERPRISE	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16614	27971011755V	LUXURIYA	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16615	27890950010V	CONNECT INFO SOLUTIONS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16616	27261462759V	M/s AURUM FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16617	27671232207V	M/s NUTRI TECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16618	27941389150V		2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16619	27791206145V		2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16620	27151486924V	M/s MITSUBA SYSTEMS (INDIA) LLP	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16621	27201200989V	M/s METALLOYS RECYCLING LIMITED	2017-2018	MUM-VAT-C-719	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16622	27241158578V	SUN - POWER TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-720	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16623	27600690161V	DARSHAN DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16624	27625270005V	SATRA BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16625	27665235548V	AMEYA DEVELOPERS	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16626	27681081803V	ONEUP PLY AGENCIES LLP	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16627	27811006120V	J D TRADE LINKS	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16628	27810958396V	BMW INDIA LEASING PRIVATE LIMITED	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16629	27490389764V	NANU INTERNATIONAL	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16630	27490860505V	HUMA BANGLES	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16631	27780580743V	LUCKY BANGLES	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16632	27810248550V	RAHIL GEMS	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16633	27515278165V	BIRLA GOLD AND PRECIOUS METALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16634	27590991982V	GEBI HARDWARE	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16635	27591022925V	SHREE NAVDURGA PRODUCTS	2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16636	27371507076V		2017-2018	MUM-VAT-C-720	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16637	27421235109V	M/s ESSEN BUILDERS AND DEVELOPERS	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16638	27511158575V	PRİYAMBDA REALCOMM PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16639	27671464037V	M/s ACE GOLDEN INTERNATIONAL	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16640	27721083721V	FOUR D BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16641	27770814761V	ADITYA ENTERPRISES PROJECT EKTA	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16642	27795230287V	LOTUS GRIH NIRMAN PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16643	27800927992V	TIRUPATI CONSTRUCTIONS	2017-2018	MUM-VAT-C-721	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16644	27721087116V	NISA INDUSTRIAL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16645	27740814729V	USA ENGINEERING	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16646	27815247057V	HAGWOOD COMMERCIAL DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16647	27810064444V	KANTAWALA DESIGNER JEWELLERS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16648	27911058348V	EXCEL INFOWAYS LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16649	27761032580V	TAPRATH ELASTOMERS LLP	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16650	27710500611V	ORBIT ELECTRODOMESTICS (INDIA) PVT LTD	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16651	27720051447V	SWARAN BUILDERS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16652	27721015821V	STEEL MELT INDUSTRIES	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16653	27770587296V	BLOCK BUSTER MOVIE ENTERTAINERS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16654	27771142427V	AURUS GLOBAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16655	27780664260V	SWATI DRYFRUITS PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16656	27780732354V	KRISHNA APPARELS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16657	27780763588V	MYRA EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16658	27781122488V	RISING SUN	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16659	27790201613V	SHREE MAHALAXMI FABRICATORS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16660	27820261203V	DHANLAXMI DYEING & PRINTING MILLS P LTD	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16661	27930127331V	SHRI SOMNATH ELECTRICALS	2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16662	27511532510V		2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16663	27581527767V		2017-2018	MUM-VAT-C-721	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16664	27140367986V	SAPPHIRE OVERSEAS	2017-2018	MUM-VAT-C-722	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16665	27140945718V	AKAR CREATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16666	27185276552V	GEOPRENEUR CORP PVT LTD	2017-2018	MUM-VAT-C-722	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16667	27301087929V	NIRVANA LIFESTYLE VENTURES	2017-2018	MUM-VAT-C-722	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16668	27141037092V	RENT ALPHA PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16669	27151035680V	N K CAR PARK SOLUTIONS	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16670	27160764414V	SANJEEVANI CHEMIST	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16671	27230061756V	AUTOMATIC HOTELS & RESTAURANTS INDIA LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16672	27141041942V	SEMISTONE ENTERPRISE	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16673	27140105504V	LALCHAND GANDHI & BROS	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16674	27351070975V	SOHAM ROCKSTAR ENTERTAINMENT	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16675	27140063794V	N. R. AGARWAL INDUSTRIES LIMITED.	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16676	27170917232V	LYKIS PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16677	27305253400V	NAN PAO RESINS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16678	27305264652V	FRIDAY FILMWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16679	27311138024V	SWASTIK DECORATORS	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16680	27140959880V	FIZZY FOODLABS PRIVATE LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16681	27170166161V	A.M.INDUSTRIES	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16682	27310311778V	PIONEER INDUSTRIES	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16683	27330706072V	J Y AUTO PARTS	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16684	27355298429V	HINDUSTHAN SAFETY GLASS INDUSTRIES LIMITED	2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16685	27211507358V		2017-2018	MUM-VAT-C-722	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16686	27380891654V	SVAS FOOTWEAR	2017-2018	MUM-VAT-C-723	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16687	27461053115V	LABHARTI INFRASTRUCTURE	2017-2018	MUM-VAT-C-723	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16688	27555240216V	CHANDIWALA ENTERPRISES	2017-2018	MUM-VAT-C-723	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16689	27581131328V	VIRAL ASSOCIATES	2017-2018	MUM-VAT-C-723	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16690	27365235131V	SARTHAK DEVELOPERS	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16691	27420658347V	KANCHAN ENTERPRISES	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16692	27465272906V	M/S ANANT ENTERPRISES	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16693	27531116175V	AIC INFRASTRUCTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16694	27430197931V	KUNDAL JEWELLERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16695	27441129368V	OM SIDDHESHWARI FUEL WORLD	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16696	27731148366V	OCS GROUP (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16697	27361131352V	HEMANG CONSTRUCTION	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16698	27431031258V	RELCON - NEW INDIA ROADWAYS (I.V.)	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16699	27470141843V	KAJAL ELECTRONICS	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16700	27505217691V	GOLD N DIAMONDS INC.	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16701	27511019477V	ROYAL ENTERPRISES	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16702	27560612098V	SEVEN SEAS INCORPORATION	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16703	27580067141V	GOODWILL ENTERPRISE	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16704	27581076620V	RELCON R K MADHANI JOINT VENTURE	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16705	27771149508V	YAFFAS INTERIOR TURNKEY SOLUTION LLP	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16706	27440545719V	OMKAR ENGINEERING WORKS	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16707	27470757017V	ESTEEM HYDRAULICS	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16708	27251205181V	Shri VICKY AGARWAL	2017-2018	MUM-VAT-C-723	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16709	27260853793V	WESTIN DEVELOPERS PVT LTD	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16710	27261031206V	UNICORN POST MEDIA SOLUTIONS PVT LTD	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16711	27265280000V	GEOPRENURE SPIRE REALTY	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16712	27361036486V	S R ENTERPRISES	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16713	27411036313V	RASSAZ INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16714	27731392224V	M/s VALECHA PILETECH INFRA PRIVATE LIMIT	2017-2018	MUM-VAT-C-724	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16715	27251045616V	CHIMERA CERAMICA	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16716	27270830750V	HITECH SOLUTIONS	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16717	27280707700V	HYDROBATHS RAMCO MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16718	27370524272V	BHARAT FABRICATORS	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16719	27265217338V	EASTERN CHEMICALS (MUMBAI) PVT. LTD.	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16720	27280909266V	POLYFLEX INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16721	27370583830V	ASUS TECHNOLOGY PRIVATE LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16722	27381131341V	SELECT MEDIA HOLDINGS LLP	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16723	27241148781V	HARKESH RUBBER LLP	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16724	27250095113V	FREEFIT CORPORATION	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16725	27260291193V	GALLERY SACHI	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16726	27261103471V	ALL LINK	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16727	27270402301V	NATIONAL DYE CHEM INDUSTRIES	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16728	27290251455V	VINAY ARTS	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16729	27291091184V	AAKASH TECHNOLOGIES	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16730	27331167016V	JAY MAHAKALI CLOTHING	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16731	27375211409V	A & L APPARELS PVT LTD	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16732	27385218242V	KARVY DATA MANAGEMENT SERVICES LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16733	27391126243V	PRINT TECH PACKAGING SOLUTIONS PVT LTD	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16734	27400058122V	AKASH ENTERPRISES	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16735	27400889703V	ZANOSH MERCHANDISING PRIVATE LIMITED	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16736	27410138384V	DELTA DYE CHEM INDUSTRIES	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16737	27370607207V	PRAKASH JHA PRODUCTIONS	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16738	27391062999V	REX GLOBAL FASHION	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16739	27411442840V	M/s STAR ELECTRIC	2017-2018	MUM-VAT-C-724	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16740	27750051576V	JACOBS H&G PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16741	27370965521V	RAGHURAJ TEXTILES PVT LTD	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16742	27750143338V	LIBESH ENGINEERING WORKS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16743	27765241701V	THAMES SIDE SENSORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16744	27880853646V	PERIWINKLE CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16745	27900694846V	REGENERATIVE MEDICAL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16746	27920995438V	CYBER POWER (SYSTEMS) INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16747	27740906588V	CHEMVENTURE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16748	27731136629V	SUNLITE ECOCHEM	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16749	27890637961V	HUSAINI ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16750	27900722588V	NEER TRADING CO.	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16751	27910530183V	SHREE PADMAVATI ENTERPRISE	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16752	27910243548V	UNIQUE ENTERPRISES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16753	27710228817V	BECOL ENGINEERS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16754	27710597320V	MATCHLESS ENGG WORKS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16755	27760814912V	PLAST O TOOL ENGINEERS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16756	27921069449V	SHIV SHAKTI PRINTERS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16757	27340935423V	CONVERGENT WIRELESS COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16758	27710235413V	RAVI KIRAN INDUSTRIES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16759	27720039031V	DODIA ENGINEERS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16760	27720564577V	JAYSHREE METAL FINISHERS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16761	27721008449V	R W S ENGINEERING WORKS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16762	27731136338V	CONFIANCE LIFE SCIENCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16763	27740346219V	SUMEE TOOLS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16764	27740915803V	JURCHEN TECHNOLOGY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16765	27745268484V	INTERWRAP CORP PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16766	27750325019V	DELUX PLASTIC ENTERPRISE	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16767	27750645604V	JAIBHAVANI JEWELLER PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16768	27755274929V	ANILAX FINE CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16769	27770053311V	DODIA ESTABLISHMENT	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16770	27770868111V	APEX SPORTS SURFACE INDIA	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16771	27781134807V	SHREE RAM TEXTILES INDUSTRIES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16772	27790615027V	R. H. PETROLEUM PVT. LTD.	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16773	27840124907V	AMIT INDUSTRIES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16774	27880367288V	USHA MACHINE TOOLS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16775	27890021623V	MEVISH ENGINEERING WORKS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16776	27891018007V	SWEETET DEVELOPMENT DISTRIBUTION INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16777	27891068156V	PACIFIC DISTRIBUTORS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16778	27891130430V	INSTYLE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16779	27900208100V	M B A ASSOCIATES INDUSTRIES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16780	27910979293V	SANGEETA AVIATION SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16781	27921100877V	JAKHALIA GARMENTS	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16782	27930982386V	MAHAVIR ASSOCIATES	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16783	27771084518V	P E SUSTAINABILITY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-725	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16784	27150289653V	CRYSTAL IMPEX	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16785	27620818966V	RICHFIELD GLOBAL LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16786	27070777316V	TANYO EXPORTS PVT. LTD.	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16787	27190547457V	YASHITA AUTOMOTIVE ENGINEERING PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16788	27370003285V	ACE CORPORATION	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16789	27500002195V	MY ASSOCIATES	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16790	27730933026V	CREDENCE PROPERTY DEVELOPERS PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16791	27780695009V	SHREEJI FACADE SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16792	27950855014V	LUVKESH TEXTILE INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16793	27070207635V	A R ENTERPRISES/PIONEER AGENCY	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16794	27070362932V	NIPPEN ELECTRICAL INSTRUMENT COMPANY	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16795	27220004386V	MAHARASHTRA TYRE AND RUBBER INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16796	27240009225V	PHOENIX CONTRACTS AND SERVICES PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16797	27260289447V	WELL DONE CONCEPT	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16798	27260751943V	GRASS BLADES PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16799	27460008910V	HERALDS TRADING PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16800	27490835576V	INTERIOR SOLUTIONS	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16801	27650011473V	HYDRODYNE INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16802	27710696454V	BELEVEN	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16803	27820178074V	CONCEPTS N DESIGN	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16804	27840036249V	DIVYA SAGAR ENTERPRISES/VIAAN -DIVYA SAGAR F	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16805	27970289396V	YASHPAL CONSTRUCTIONS PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16806	27660090765V	FLAIR MARKETING	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16807	27880299582V	SAKET TEX DYE PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16808	27250396492V	EURO DIAMONDS PVT. LTD.	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16809	27050016362V	DUGAR OVERSEAS PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16810	27050660830V	SHREE SAI SUPPLIERS	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16811	27280058964V	OSWAL VALVES PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16812	27320886255V	ZACO COMPUTERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16813	27390651040V	MANISH RESINS & POLYMERS PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16814	27430882072V	ANEEKA UNIVERSAL PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16815	27490778831V	FULLIFE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16816	27530006010V	SWASTIK FLEXIPACK PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16817	27550714002V	PELORUS TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16818	27590282815V	PACIFIC HARISH INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16819	27680809233V	OMKAR GRATINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16820	27960265588V	ASHWIN PRECISION METAL BEARINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16821	27020346615V	SATYAM BOOK MFG CO	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16822	27030620974V	GASKET INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16823	27040208282V	ROLLTEX ENGINEERING WORKS	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16824	27045202133V	ARAMARK INDIA PVT. LTD.	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16825	27210261975V	MODI CARE LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16826	27240264432V	SHANGOLD INDIA LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16827	27240763497V	SWATI EXPORTS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16828	27290063469V	SUNSHINE PLASTIC INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16829	27290625778V	ORNATE LIQUID CHEMICALS AND FLOORINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16830	27360647128V	POPY	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16831	27460686843V	MOBICULE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16832	27460868427V	SWAANA EXPORTS	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16833	27480004243V	USK BALAJI PLAST PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16834	27490557380V	PACE AFTERMARKET PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16835	27510110490V	SWASTIK AUTOMOBILES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16836	27520042827V	SHANTI STUDIOS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16837	27590589238V	VESHAR INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16838	27630033212V	EMPIRE INDUSTRIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16839	27670002538V	RACHANA ART	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16840	27670552916V	V-TECH (INDIA) PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16841	27690869901V	AGARWAL LIFESCIENCE PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16842	27720253692V	INDIA BELT CO	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16843	27750555103V	SAMRAT GEMS IMPEX PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16844	27890636603V	HAYWARDS SYNTHETICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16845	27890715076V	GETINGE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16846	27920001479V	T M THAKORE PHARMACEUTICAL LABORATORIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16847	27920794066V	RAMDEV TELECOM	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16848	27940729453V	VIBRANT SALON AND SPA SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16849	27140022666V	REAL IMAGE MEDIA TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16850	27160039824V	K INTEGRATED TECHNOLOGIES	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16851	27540896125V	ENTRUST COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16852	27590015386V	FIBER OPTI INK	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16853	27670909973V	RMOSS PRINTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-701	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16854	27130043090V	SWASTIK CONTAINERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16855	27030810900V	HEALTHCARE VENTURES	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16856	27340808353V	SUNRISE EXPORTS INTERNATIONAL	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16857	27420755638V	HRITIK CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16858	27480033634V	DURATEX SILK MILLS LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16859	27780403621V	ADVANCED DRYING SYSTEMS	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16860	27820013950V	RLC ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16861	27910364604V	PRISM JEWELLERY	2017-2018	MUM-VAT-D-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16862	27050283597V	METAL CRAFT ENGI AND SPRING INDUSTRIES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16863	27200018850V	PARRITA OVERSEAS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16864	27340014020V	ZAAR LINE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16865	27450778950V	ADITI FASTFOOD PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16866	27790838515V	DA MODULAR FURNITURE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16867	27820933510V	APPARELS CONNECTION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16868	27645234783V	SPECTRA INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16869	27130392193V	C J JEWELLERIES P LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16870	27330368221V	NAKODA METAL CORPORATION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16871	27690367829V	CANARA ENGINEERS PVT LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16872	27520791570V	C MAHENDRA INFOJEWELS LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16873	27490150271V	ANAND ENTERPRISES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16874	27210172056V	JENIL ENTERPRISE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16875	27030543568V	JAI MATA DII ENTERPRISES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16876	27060784257V	M/S BALAJI SEWING MACHINE PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16877	27090005476V	NEW BOMBAY PAPER MILLS PVT. LTD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16878	27250678083V	SPORTINGTOOLS RELISH PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16879	27250898079V	SWEET HOME SUPER MARKET	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16880	27330376951V	SOLARIS CHEMICAL CORPORATION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16881	27340028085V	PRIDE ELECTRONICS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16882	27340774791V	ATCO INTERIORS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16883	27470254072V	FLAMEPROF EQUIPMENTS PVT. LTD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16884	27510255990V	CHRISTINE VALMY INSTITUTE PVT TLD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16885	27590391649V	INDIANA CABLE TRAYS CORPORATION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16886	27640282933V	TOP CORNER	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16887	27670923553V	KANFA SUPPLY SOLUTIONS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16888	27730897912V	AKASH CIVIL & COLOUR MANAGEMENT SERVICES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16889	27750553842V	CARBOLINE (INDIA) PVT. LTD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16890	27810656144V	ASSOCIATED ENGINEERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16891	27820856589V	SHAH CORPORATION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16892	27870736427V	SPECTRIS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16893	27900398705V	NARESH STORES/FIRST CHOICE SUPER MARKET	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16894	27950853947V	PAWANPUTRA ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16895	27060346884V	BAJAJ SILK FAB PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16896	27090008580V	VRIJESH NATURAL FIBRE AND FABRICS P LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16897	27110002749V	AJANTA PAPER & GENRAL PRODUCTS LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16898	27130287627V	SUMIT AYUR CHEM	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16899	27130372793V	HYBRO FOODSPVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16900	27140170494V	GLOBAL IMREX	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16901	27140501458V	RAJ LITE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16902	27210695565V	UNIVERSAL TRADING CO.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16903	27230503785V	CHEROKEE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16904	27270251757V	YASH INTERNATIONAL	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16905	27270364471V	ASIAN INDUSTRIES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16906	27310364837V	RICHARDIS PRINTING ANDPUBLISHING ESTABLISHM	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16907	27320008017V	S B DATA SYSTEMS PVT. LTD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16908	27320346353V	VEEKAY FARMS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16909	27330660773V	BRIGHT PHARMA ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16910	27390017921V	SANVY RESINS AND COATINGS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16911	27430587289V	VICHI AGRO PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16912	27450661871V	CHARISMA JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16913	27460634366V	LSD LIFESTYLES PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16914	27470607637V	PALADIN PAINTS & CHEMICALSPVT. LTD.	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16915	27510053745V	ABHINAV HEALTHCARE PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16916	27530256270V	M M ENTERPRISES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16917	27530771437V	EXCELSIOR BUSINESS LINK LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16918	27550042180V	RAJABHAI JEWELLERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16919	27550237926V	UNITED JEWELLERY MANUFACTURING PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16920	27550506228V	BOMBAY AMUSEMENT RIDES PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16921	27550638439V	VAISHNAVI GLOBLE PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16922	27640358011V	SINGHANIA FAB EXPORTS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16923	27660813415V	ARIECON ENTERPRISE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16924	27680615039V	SARALAXMI ENGINEERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16925	27690732937V	PACIFIC PORTA CABINS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16926	27750820398V	SWASTIK ELECTROTECH PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16927	27760003604V	RUSHANK CLOTHIERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16928	27780006309V	EVEREST INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16929	27780400808V	SYNTEL LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
16930	27780743509V	SHRIYAN ENTERPRISES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16931	27800646304V	SPICEJET LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16932	27840620092V	SMARTAGE PROJECTS PVT LTD	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16933	27880364572V	INDUSTRIAL ENGINEERS	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16934	27890372666V	MAXMANN COMPUTER INDUSTRIES	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16935	27940556599V	RAJ CAR CARE	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16936	27610669058V	OSWORLD SCIENTIFIC EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16937	27440145303V	ASHISH DYA CHEM AND TEXTILES PROCESSORS PVT	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16938	27220868947V	H JASVANTRAI ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16939	27520880810V	NARANG FOOD AND SERVICE LLP	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16940	27545200209V	LOTUS LOGISTICS & DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16941	27700613573V	ASAVARI ENTERPRISES	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16942	27820825064V	M V CONSTRUCTIONS	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16943	27890524665V	CENTAUR MERCANTILE PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
16944	27050060594V	SKOLL CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16945	27210527658V	R J HYDRAULIK	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16946	27260028226V	S M E CLOTHING CO	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16947	27420273451V	CONNECT(INDIA) MOBILE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16948	27470549437V	TOPPLER FASHIONS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16949	27660029267V	SNEHAL ENTERPRISES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16950	27830860027V	WELLGROOMED VENTURE	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16951	27860503196V	MAN TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
16952	27690322530V	POWERTOOLS MARKETING LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16953	27860297944V	AVNI TEXTILE MILL	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16954	27930558690V	KARAN TEXCHEM PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16955	27820268769V	SHREE SHANKAR SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16956	27320782077V	NASHWIN ELECTRIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16957	27830916093V	VESTIAN GLOBAL WORK PLACE SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16958	27120648812V	SRUSHTI ENTERPRISES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16959	27060006705V	JAY JALARAM GARMENT	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16960	27070831927V	INSPIRA IT PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16961	27080874359V	RIKIN NUTRITIONAL SUPPLEMENTS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16962	27140365076V	SRICO MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16963	27250005097V	PERKINELMER (INDIA) PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16964	27300291365V	STYROPLAST TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16965	27300543080V	SHREE SALASAR MARBLES IMPEX PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16966	27350395952V	ASSOCIATED COMMERCIALS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16967	27430383977V	R K TRADERS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16968	27450636651V	ABN IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16969	27450639949V	WALKE'S REFRIGERATION INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16970	27480630475V	SOUND DECISION CONSULTANCY & SERVICES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16971	27560289476V	OM SHANTI CHEMIST	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16972	27590780910V	RADIANT SYSTEMS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16973	27670117871V	NIKHIL SURGICALS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16974	27700899723V	ROCKDUDE IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16975	27030253926V	GANPATI SILK MILLS LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16976	27040392194V	JEWEL ART	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16977	27070543546V	ADMIRECON INFRASTRUCTURE PVT LTD CIVIL CONTRACTORS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16978	27100205048V	TRIGYN TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16979	27110871093V	OMSHILPI JEWELS AND GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16980	27170007469V	SIDDHARTH MATERIAL HANDLING PVT. LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16981	27220091977V	GTC INDUSTRIES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16982	27230362941V	ENCUBE ETHICALS PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16983	27250019356V	PICASSO CERAMICS AND COLOURS PRIVATE LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16984	27270034186V	BOMBAY AMMONIA & CHEMICAL COMPANY	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16985	27270123329V	SUPREME CERAMICS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16986	27270248265V	SUPREME OFFSHORE CONSTRUCTIONS & TECHNICAL SERVICES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16987	27290900191V	SAGAR OFFICE AUTOMATION	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16988	27350041902V	SHAKTI PRINT & PACK	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16989	27380665935V	KRINA EXPORTS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16990	27410046622V	GUYBRO CHEMICAL	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16991	27420683373V	MOONLAM PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16992	27460046934V	QUANTUM CREATIONS INC	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16993	27510008349V	CEEKEPEE ENGINEERING WORKS PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16994	27510272577V	PREM DYE CHEM INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16995	27550952913V	ASHISH FURNITURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16996	27560251452V	SILK APPEAL	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16997	27610008294V	SHREE SAI ARTS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
16998	27640377702V	CAPS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
16999	27640388469V	SUPREME SUPPLIERS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17000	27640739415V	TOY TRIANGLE (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17001	27800503326V	EUPHORIA FORMULATIONS PVT. LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17002	27830238839V	DIVYA CONSTRUCTION	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17003	27840334815V	FUSION JEWELRY MFG CO P LTD	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17004	27910860177V	BHADRECHA GROUP	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17005	27920346702V	PANDYA ENGINEERING WORKS	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17006	27920387054V	SHYAM FIBRES PVT. LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17007	27930705839V	VNS CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17008	27590894497V	NOVELL SOFTWARE DEVELOPMENT INDIA PVT.LTD.	2017-2018	MUM-VAT-D-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17009	27940373851V	AAYUSH TEX DYE PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17010	27040004485V	NAHAR TEXTILES PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17011	27050709621V	AZURE JOUEL PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17012	27100013279V	MAG HARD INSULATORS	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17013	27120926717V	A J CONSTRUCTIONS	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17014	27140283596V	RAICO ENGINEERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17015	27200640329V	FONTUS WATER PVT.LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17016	27590736193V	OASIS DECOR PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17017	27970290754V	PROTHIOUS ENGINEERING SERVICES PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17018	27030009098V	COMBUSTION CONCEPTS PVT LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17019	27050263227V	ADVANTAGE INC	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17020	27355205600V	ALAKRITY TECHNOLOGIES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17021	27370039272V	INDIA INTERNATIONAL	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17022	27520019741V	R. J. TRADELINK INC.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17023	27790015470V	SANDEEP ENGG WORKS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17024	27880008485V	JATIN INDUSTRIES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17025	27960899192V	SATHYA LIFESTYLES PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17026	27180017406V	GOLDMINE PROJECT CONSULTANTS PVT. LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17027	27980384596V	SUNDARAM JEWELRY	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17028	27130367458V	AIR O WELD CORPORATION	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17029	27160262827V	SILWESTER TEXTILES PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17030	27540669727V	SHREE KAILASH PROCESSORS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17031	27650350585V	SANTOSH FINE FAB LTD / INTELIFAB	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17032	27080658631V	SITARA JEWELLERY PVT. LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17033	27690207100V	DROPADI INDUSTRIES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17034	27710400798V	LAXMI POLYTECH PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17035	27830806871V	DESIGNER SPACES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17036	27020051056V	INDO FRENCH HI TECH EQUIPMENTS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17037	27150565036V	NORTH EXCHANGE	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17038	27040365034V	MICRO ENGINEERS INDIA	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17039	27060004183V	PERRY IMPEX	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17040	27080785798V	LED HUB	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17041	27090791564V	SAN PRINTECH PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17042	27250766353V	RILISONS IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17043	27270021382V	J. J. CLOTHING CO.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17044	27290018170V	MARBELLO	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17045	27460012305V	SAROJ ART PRINTERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17046	27480069912V	SALON & SPA STUDIO BY TANGY ROSE	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17047	27490658842V	LAXMI IMPEX	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17048	27600534282V	PARIJAT PACKAGING	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17049	27630306461V	MARKSANS PHARMA LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17050	27650722968V	SADGURU ENTERPRISES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17051	27710010761V	WESMEC ENGINEERING PUT.LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17052	27800617495V	JAI AMBE ENTERPRISES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17053	27900016719V	DAV INDUSTRIES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17054	27920246113V	KALASH JEWELS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17055	27920858183V	CHHEDA PHARMACEUTICALS AGENCIES	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17056	27050607577V	BRIGHT OUTDOOR MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17057	27050691094V	RAUNAK KITCHEN EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17058	27070709901V	AVI HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17059	27130682126V	DECAP CLOSURES PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17060	27150287228V	IDEAL JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17061	27150826645V	MEHTA & SONS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17062	27170819747V	J.S.CORPORATION	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17063	27180009258V	SANJAY TRADERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17064	27180773618V	SILVER DESIGNS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17065	27190004839V	MIKA ENGINEERING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17066	27190546293V	VILLA MANDE EXPORT INDIA PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17067	27200036116V	PARMANAND & CO	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17068	27265206086V	AMAR CHITRA KATHA PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17069	27310741003V	TECNIK VALVES PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17070	27400383557V	SHREE TRADERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17071	27410012187V	PROMPT INTERNATIONAL	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17072	27420364825V	SIMMI EXPORTS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17073	27430111019V	DEEKAY CORPORATION	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17074	27490796679V	MANAN COTSYN PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17075	27510802682V	K K SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17076	27530637383V	NEW GOODLUCK HARDWARE & PAINT	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17077	27550600415V	RAJSHREE DESIGNER FABRIC PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17078	27560011280V	AKSHAET ENGINEERING AND CONSTRUCTION SERVI	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17079	27560346415V	SGS SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17080	27560355630V	BON INTERNATIONAL	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17081	27560359898V	UMC AUTO INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17082	27570116762V	HARSHIL JEWELLERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17083	27620296718V	QMAX SYNTHETICS PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17084	27640777148V	A N S ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17085	27760684350V	TRIGON DIGITAL SOLUTIONS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17086	27770008303V	SUNIL OVERSEAS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17087	27780071105V	PRAKASH ENGINEERING	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17088	27820012786V	SHOMER EXPORTS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17089	27820254510V	GLOBAL JEWELLERY PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17090	27820537556V	VIPRA CLOSURES PVT.LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17091	27830068798V	BIJAL POLYMERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17092	27850157639V	RAJ STATIONERS & PRINTERS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17093	27860290863V	VEGO TRADING CO	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17094	27900720648V	SWIFT	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17095	27930049925V	AIRPOWER ENGINEERING CO PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17096	27960223102V	SHRISAI SIDDH TRADERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17097	27960612654V	MATRIX STATIONERS & PRINTS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17098	27970347693V	KROWN JEWELS PVT LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17099	27210298641V	EON ELECTRIC LTD	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17100	27600617508V	KHANNA LUBRICANTS	2017-2018	MUM-VAT-D-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17101	27640862993V	THE DESIGN HOUSE	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17102	27320350815V	PRABHUDAYAL POLYSTER PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17103	27060776109V	ASM INDUSTRIES (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17104	27080738753V	WEBTECH INDUSTRIES	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17105	27130261631V	SAMS TECHNO MECH PVT. LTD.	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17106	27160000733V	PATDIAM JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17107	27250665667V	YELLOW SPUN AND LINENS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17108	27670360274V	SHREE RAYON PVT. LTD.	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17109	27850712188V	RELCON MICHIGAN GAN (JOINT VENTURE)	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17110	27890781230V	INDIANA BUILD INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17111	27230287669V	ZEPHYR INTERIORS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17112	27260604115V	VIJAYDEEP MOULD ACCESSORIES PVT. LTD.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17113	27300364600V	MAHENDRA & CO	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17114	27420578710V	HAYAN PLYWOOD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17115	27680000932V	SUKAN ENGINEERING PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17116	27760705981V	AADITYA SHOPRITE PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17117	27790254187V	V M JEWELLERY	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17118	27810282694V	JAYSHREE STEEL CORPORATION	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17119	27150006801V	CHEMICOAT	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17120	27610002668V	SUNITA ENTERPRISES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17121	27510006021V	MAKEWELL CONSTRUCTIONS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17122	27710364520V	ORNAMENTATIONS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17123	27940526529V	WORKSHOP	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17124	27450645963V	HINDUSTAN PAINTS & PRODUCTS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17125	27700080073V	EMCO TIMBER MART	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17126	27080012417V	UNITEC INC.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17127	27200283563V	PRINTPACK ENGINEERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17128	27230534243V	PAPA PACKAGING	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17129	27240619549V	PANCHANAN INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17130	27290017200V	HIGH COOL SERVICES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17131	27490296547V	HINDUSTAN DORR OLIVER LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17132	27510131636V	PAP PRINT INDIA PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17133	27580699969V	DEIF INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17134	27650366396V	BUDHARAJA PACKAGING PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17135	27660909348V	BEAUTIFUL COSMO PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17136	27670024945V	ATE ENTERPRISES PVT. LTD.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17137	27750737172V	EVOLUTE SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17138	27810565449V	SATGURU POLYMERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17139	27830848096V	BAJAAO MUSIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17140	27900823177V	SURYA ENTERPRISES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17141	27930532500V	SHRI NIDHAAN ENTERPRISE	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17142	27020090341V	PRABHU ENVIROTEC PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17143	27020244571V	MEHTA SANGHVI & CO	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17144	27020254465V	WIZ WORLD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17145	27030177102V	SANTOSH SERVICE CENTRE / SANTOSH SALES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17146	27040734410V	JYOTI DISPLAY PVT. LTD.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17147	27060325059V	SEASCOPE EXPORTS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17148	27070011695V	POONAM CLOSURES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17149	27090072309V	ASHNA ENTERPRISE	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17150	27110293264V	BANBURY EXPORTS (DIV. OF BANBURY IMPEX PVT L	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17151	27130051820V	SHREE MUTHULAXMI DISTRIBUTORS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17152	27170368115V	ARIHANT INFOCOM	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17153	27200014388V	OTOKLIN GLOBAL BUSINESS LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17154	27200636740V	KM TRADE LINKS / SHREE GANESH IMPEX	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17155	27240579294V	TOPLINE EXPORTS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17156	27270009160V	EDCO STEELS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17157	27280589845V	RAVNAK KITCHEN EQUIPMENTS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17158	27330012813V	OCEANIC ENVIRO INDIA PRIVATE LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17159	27360948507V	SHIVASAA APPARELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17160	27370253739V	DOSHI ENGINEERING WORK	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17161	27400008264V	JIGNESH RETAIL (INDIA) PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17162	27400831988V	A TO Z DIGITAL PRINT & GRAPHICS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17163	27420001754V	VALENTINE AGRO PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17164	27420690357V	MILAN ENTERPRISES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17165	27420769800V	FANTASY COLLECTIONS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17166	27470026219V	ADROIT POLYMERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17167	27500345963V	SANJAY ADHESIVES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17168	27500678382V	PV POWER TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17169	27530822459V	SIDCON PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17170	27540075699V	MEENA TRADERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17171	27550254707V	PRETTY JEWELLERY PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17172	27580272199V	PEARL POLYMERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17173	27590029839V	GAYATRI FABRICATION WORKS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17174	27640175845V	S R TRADING CO.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17175	27650630139V	OBSON INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17176	27710018521V	DAWN ENTERPRISES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17177	27730014145V	WEBFLEX MACHINES	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17178	27740050369V	KST TERMINALS AND TECHNOLOGY	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17179	27770830960V	ADINATH TRADERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17180	27810300251V	RENAISSANCE PHARMACEUTICALS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17181	27820576162V	CREAM JEWELLERY	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17182	27850065683V	WINDSOR INFRACTORIES PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17183	27880585926V	PIVOTAL TRADING SERVICES PVT LTD	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17184	27880631516V	ENERCARE SOLUTIONS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17185	27920859153V	ROYAL TISSUE PRODUCTS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17186	27940082657V	BHARTI LIFE SCIENCES AND LINEA LABS.	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17187	27170623419V	REAL CHEMIST	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17188	27340921552V	STELLER QUARTZ PRIVATE LIMITED	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17189	27750283600V	PALI POLYMERS	2017-2018	MUM-VAT-D-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17190	27640663561V	BYGGING INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17191	27950020135V	METACHEM CORPORATION	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17192	27060623722V	P R PHARMA SOURCE PVT. LTD.	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17193	27080902004V	KRISH INFOSYSTEMS	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17194	27160018387V	FABRICONS	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17195	27280668997V	MPZ BEARINGS PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17196	27480919050V	UNITY JEWELS	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17197	27660253725V	OMTECH CHEMICAL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17198	27780919758V	LYKIS MARKETING PVT.LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17199	27835212902V	PRESCON REALTORS AND INFRASTRUCTURES PVT LT	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17200	27870178580V	ADVANCE ADHESIVE SOLUTION	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17201	27900729863V	ZAMIL AIR CONDITIONERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17202	27975233098V	SATRA PROPERTIES (INDIA) LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17203	27110008666V	MOONLIGHT ELECTRICAL CONTRACTORS & ENGG. P	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17204	27360399681V	RASHMIN CONSTRUCTION COMPANY	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17205	27550058767V	ROYAL PLYWOOD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17206	27550723508V	DECORA LIGHTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17207	27630026422V	JET AIRWAYS (INDIA) LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17208	27670367452V	TWINSTAR COMPUTERS PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17209	27870592964V	FUNCTION NEON	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17210	27220048715V	ELECTROMAC INDUSTRIES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17211	27960334846V	MILAN PHARMA	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17212	27610283677V	SONODYNE INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17213	27020293265V	TRISTAR JEWELLERY EXPORTS PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17214	27420346880V	SHIJAI SILK MILLS PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17215	27220045805V	SYSTEM DEVICE / C.S.DIESEL ENGINEERING	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17216	27720337500V	A TO Z DIGITAL PRINTS	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17217	27410126453V	CHETAN ENTERPRISES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17218	27520262338V	NIRMAL CORPORATION	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17219	27050639684V	FOIL & HOME PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17220	27230377976V	SHREE TRADING CORPORATION	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17221	27230386900V	SAMS FRUIT PRODUCTS PVT. LTD.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17222	27410057680V	SEASCOPE PYP&L & PAPERI PVT. LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17223	27440552509V	SUVIDHI ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17224	27440732347V	ATUL COMMODITIES PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17225	27500001128V	GIRA INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17226	27510006991V	SUPERFLO FILTERS PVT LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17227	27510339410V	SHALIMAR MARBLE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17228	27510600631V	SANSKAR MENS STUDIO	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17229	27570023836V	ROYAL STEEL CENTRE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17230	27570765983V	ULMA FORMWORK SYSTEM INDIA PVT. LTD.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17231	27700232266V	INDUS HOSPITALITY	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17232	27890374994V	SILICON COMPONENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17233	27950122276V	RAILS ENGINEERING WORKS	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17234	27960582778V	ITOCHU INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17235	27020346033V	HINDUSTAN BASIC DRUGS/FERROCOLOR INDUSTRIES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17236	27040551177V	USHA HARDWARE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17237	27050299699V	ESSENTIAL POWER TRANSMISSION PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17238	27130560682V	MICROGEN HYGIENE PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17239	27170371801V	MALTI ENTERPRISE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17240	27190635921V	BELLA JEWELLERY PVT.LTD.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17241	27230031686V	POLYDRILL ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17242	27230103660V	VED ENTERPRISE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17243	27270023128V	MEHUL TILES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17244	27320145660V	MODERN STORES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17245	27320657820V	DYNAMIX CHAINS MANUFACTURING PRIVATE LIMIT	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17246	27400023105V	PROTON POLYMERS PVT LTD.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17247	27400396846V	SURBHI SNACKS	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17248	27420069751V	ASHOK METAL & TUBES CO.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17249	27460029571V	SURU INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17250	27550005126V	CHEMIE TRADE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17251	27580008068V	GROVER'S INTERNATIONAL	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17252	27580046674V	PHARMAVEDA INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17253	27620406813V	LIVINGSTONES JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17254	27670408580V	TEAM WORK TEXTILE	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17255	27680373703V	GOLD COIN HANKY MFG CO.	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17256	27740362903V	OXFORD LABORATORIES PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17257	27740506560V	NARSING TEXTILE INDUSTRIES PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17258	27760729649V	HINDUSTAN MORTAR LINING LLP	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17259	27790017701V	MOTIRAM HARKISHANLAL PRODUCTS	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17260	27810943943V	INTERNATIONAL CUSTOMER LOYALTY PROGRAMME	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17261	27830248539V	ASTEC VALVES & FITTING PVT LTD	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17262	27900825893V	VEXTA LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17263	27920261730V	FURNI STEEL	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17264	27930375166V	VIVEK POLYMER INDIA	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17265	27950578370V	MTS PIPES AND TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17266	27180524231V	GALILEO ASSOCIATES	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17267	27380658175V	ECONIRVANA	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17268	27490699873V	RIAN IMPORTS AND MARKETING	2017-2018	MUM-VAT-D-706	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17269	27770238290V	RENAISSANCE JEWELLERY LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17270	27780001556V	BHAWAR INTERIORS	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17271	27230299503V	ASHISH LIFE SCIENCE PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17272	27540364759V	E O S POWER INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17273	27770723096V	INTERJEWEL DESIGNS	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17274	27630262520V	KIARA JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17275	27650263576V	EUROSHINE JEWELLERY WORKS PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17276	27850356004V	SIDDS JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17277	27500283786V	TACHE JEWELRY PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17278	27720001977V	ALMECH ENTERPRISES	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17279	27030265954V	FINE JEWELLERY MANUFACTURING LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17280	27030888403V	ZENSTAR JEWELLERY LLP	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17281	27250590880V	STAPLES FUTURE OFFICE PRODUCTS PRIVATE LIMITE	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17282	27290596096V	ROYAL EMBROIDERY THREADS PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17283	27350504398V	SPACE MATRIX DESIGN CONSULTANTS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17284	2740063845V	SR SYSTEMS	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17285	27440291385V	UNITEC FIBRES PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17286	27490401695V	FABTECH TECHNOLOGIES INTERNETIONAL LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17287	27510254632V	PORTESCAP INDIA PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17288	27620791806V	ULYSSES JEWELLERY PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17289	27730639213V	DFS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17290	27790629480V	WATSON PHARMA PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17291	27860881205V	UNIVERSAL IMPORT EXPORT INDIA PRIVATE LIMITE	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17292	27920001770V	ROYAL SERVICE/ ART AND FRAME	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17293	27930362847V	SONAL ADHESIVES LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17294	27930502721V	K K BIRLA & CO	2017-2018	MUM-VAT-E-702	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17295	27060023292V	KHUSHBOO FOODS / K.F. INTERNATIONAL	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17296	27130001768V	M S WINES PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17297	27150772810V	GREAT TOWN TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17298	27160334801V	SHREE KRISHNA ENTERPRISE	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17299	27190590525V	JMD TELEFILMS INDUSTRIES LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17300	27250377674V	MANMILL CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
17301	27260839437V	BEAUTISHAPE CORPORATION	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17302	27490291309V	AMI CONSTRUCTIONS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17303	27600138910V	K.K.PHARMA	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17304	27650144460V	LEWANNA / LAAJ INTERNATIONAL	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17305	27670561161V	SMB ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17306	27670809481V	JB MOULDINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17307	27890974066V	ANAYA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17308	27840508251V	KESHAVA ENTERPRISES	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17309	27560002356V	CENTOS SYNTHETICS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17310	27240551940V	VICKY FOODS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17311	27140002199V	RAJAN RAKESH & BROS THE MIRADOR	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17312	27160006068V	CHIRON INSTRUMENTS (I) PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17313	27180262525V	INDIGO JEWELLERY (INDIA) MFG PRIVATE LIMITED.	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17314	27200085101V	GOYAL TRADING CO	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17315	27470835781V	KARBON STEELMART PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17316	27480005698V	SUBIR PRECISION INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17317	27480597495V	SHRI SIDDHIKUMAR INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17318	27540846073V	MEIJI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17319	27670006030V	G L BROTHERS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17320	27750111134V	MITESH ENTERPRISES	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17321	27880807086V	RAGHURAJ INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17322	27900009832V	MIDWAY COMFORTS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17323	27910007838V	POPULAR ELECRICALS	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17324	27040004291V	NIRVANA FASHION CLOTHING	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17325	27080390620V	DIVYA CONSTRUCTION COMPANY	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17326	27100003288V	JENBURKT PHARMACEUTICALS LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17327	27150282669V	MS. KSHITIJ INTERIORS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17328	27230001907V	UNILAB CHEMICALS & PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17329	27305227016V	TRAVEL BLUE PRODUCTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17330	27360254666V	INDUSTRIAL ENGINEERING SYNDICATE	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17331	27380003231V	OSWAL UDHYOG	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17332	27410028774V	ATLAS EXPORTS (INDIA)	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17333	27430750734V	KUMKUM	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17334	27440040737V	SHAF BROADCAST PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17335	27530646986V	DECOLAB (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17336	27540283473V	HARMAN PLASTIC INDUSTRIES	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17337	27600520896V	MANDKE FOUNDATION	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17338	27630006634V	TSA PROCESS EQUIPMENTS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17339	27640508943V	PULZ ELECTRONICS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17340	27660143242V	FX 3	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17341	27680507563V	ULTRATECH SUSPENSIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17342	27690883578V	CAPRICORN ENTERPRISES	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17343	27700364574V	CHERLY LABORATORIES PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17344	27730378671V	R AND S INDIA ELECTRONICS PVT LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17345	27820115994V	TIRUPATI INDUSTRIES	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17346	27860021979V	PAHARPUR COOLING TOWERS LTD	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17347	27900222165V	MILLENNIUM BUSINESS MACHINES PVT. LTD.	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17348	27960628950V	SKAF CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17349	27300117638V	V.P. ENTERPRISE	2017-2018	MUM-VAT-E-702	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17350	27600364532V	UNI DESIGN JEWELLERY P LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17351	27970262527V	UNI DESIGN ELITE JEWELLERY PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17352	27690287222V	GOLKUNDA DIAMONDS & JEWELLERS LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17353	27820015405V	SHUBHAM PHARMACHEM PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17354	27430572254V	PADAM INTERIORS	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17355	27130283747V	SUPERGEMS JEWELLERY MANUFACTURING PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17356	27240364148V	ELEGANT COLLECTION	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17357	27270262524V	LOTUS ORNAMENTS PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17358	27290249321V	D.NAVINCHANDRA JEWELS	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17359	27300067877V	K S JEWELLERY AND COMPANY	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17360	27480283506V	PARVEEN IND. PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17361	27660043817V	BAJORIA FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17362	27720087143V	ABHISHEK MILLENNIUM CONTRACTS PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17363	27790703006V	MAXGROW TRADE SOLUTIONS PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17364	27800012700V	NEW ASIAN CONSTRUCTION COMPANY	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17365	27890378777V	CONTROL PRINT LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17366	27025261605V	VENUS DEVELOPERS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17367	27150551844V	EFC ENERGY SOLUTIONS PVT.LTD.	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17368	27170548923V	DOORS & DOORS SYSTEMS INDIA PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17369	27635213012V	ASTELLAS PHARMA INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
17370	27870003107V	DARE FASHION PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17371	27040504617V	GITANJALI JEWELLERY RETAIL LTD.	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17372	27760020870V	QUALITY SALES	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17373	27840253723V	LYKA LABS LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17374	27720260870V	SUMINTER INDIA ORGANICS PVT. LTD.	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17375	27160004128V	ZEUS INTERNATIONAL	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17376	27890365294V	S N C JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17377	27930079316V	DANTARA JEWELLERS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17378	27060675520V	ORIENTAL OVERSEAS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17379	27080291292V	BHOTIKA TRADE AND SERVICES [PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17380	27310018353V	GOLCHHA ENGINEERING ENTERPRISES	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17381	27340375151V	KALPESH CHEMICALS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17382	27390377888V	AMRITLAL & BROS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17383	27430744720V	SHREE RAM MEGA STRUCTURE PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17384	27450012068V	PIONEER TRADING CORPORATION	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17385	27560829960V	ENKOS INTERNATIONAL	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17386	27650377648V	BHARAT CONSTRUCTION CO.	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17387	2770036035V	BNP INTERIORS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17388	27710049464V	HEIGHTEN TRADING CO PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17389	27770189790V	CAPITAL CONTROLS INDIA PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17390	27050655398V	NAAGAL GARMENTS INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17391	27060745263V	SHUBHALAKSHMI POLYESTERS LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17392	27090015273V	ANNETTE TRADING & TRANSPORT CO.	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17393	27090069787V	ASHRAAY ENTERPRISES	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17394	27230025963V	VISHAL PRINT TRADER PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17395	27240359880V	SABA SOFTWARE INDIA PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17396	27300003566V	MANIK MACHINERY MANUFACTURERS PRIVATE LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17397	27320011606V	EXTINCT FIRE ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17398	27380001388V	INDUSTRIAL ENGINEERING CORPORATION	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17399	27500377585V	VRIJESH CORPORATION	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17400	27510787356V	ZYCUS INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17401	27650254555V	D PARIKH ENGINEERING WORKS	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17402	27790254090V	ARTEKSURFIN CHEMICALS LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17403	27810291327V	SUNDARAM	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17404	27920105851V	R.J. GUEST WORLD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17405	27970888856V	JKW CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17406	27081004921V	O C TANNER INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17407	27250340620V	INGERSOLL- RAND INTERNATIONAL INDIA LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17408	27340298618V	ADVANCE PAINTS PVT LTD	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17409	27510635745V	YST FRAGRANCES PRIVATE LIMITED	2017-2018	MUM-VAT-E-703	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17410	27225229485V	SHRI RAJ JEWELS	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17411	27520262532V	SANGHAVI JEWEL PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17412	27050345968V	KING METAL WORKS	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17413	27300258870V	ANGELS ALUMINIUM CORPORATION	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17414	27040290344V	MULCHAND R. SHAH	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17415	27810841414V	THE JEWELRY CO	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17416	27170043650V	SHARON BIO-MEDICINE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17417	27210346365V	VAKRANGEE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17418	27220000409V	INVENTIA HEALTHCARE PVT. LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17419	27250602811V	C I 2 JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17420	27360767893V	UNISYS SOFTWARES AND HOLDING INDUSTRIES LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17421	27390403690V	YOGI DEVELOPERS CORPORATIN	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17422	27460377704V	AIR COOL INDIA	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17423	27490037557V	KAMA SCHACHTER JEWELRY PVT. LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17424	27560364263V	BOMBAY JEWELLERY MANUFACTURERS	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17425	27560523634V	SENSIENT INDIA PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17426	27800269750V	ACCUTECH POWER SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17427	27810047566V	SATYAM ELECTRONICS	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17428	27880293180V	GUFIC BIOSCIENCES LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17429	27920552924V	GOLDIAM JEWELLERY LIM ITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17430	27920637896V	H.K.DESIGNS (INDIA)	2017-2018	MUM-VAT-E-704	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17431	27060005444V	PACK DEAL	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17432	27260704025V	AARO FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17433	27640532805V	AVANCE TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17434	27695239751V	MOBILE COMMERCE SOLUTIONS LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
17435	27700368260V	VENMITRA SYSTEM S	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17436	27720833267V	SR PHARMACEUTICALS	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17437	27840648222V	DHANVARSA CORPORATION	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17438	27890036367V	PACIFIC INFOTECH PVT.LTD/PACIFIC INNOVATIONS/	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17439	27140003654V	LEADER GAS & PETROCHEM LTD.	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17440	27350666000V	GOLD STAR CENTOQUATTRO JEWELLERY PRIVATE LI	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17441	27830062008V	VISHESH ENTERPRISES	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17442	27980268293V	QUINNOX CONSULTANCY SERVICE LIMITE	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17443	27230007533V	DELIGHT ENTERPRISE	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17444	27230659664V	MAMTA ELECTRONICS	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17445	27260007468V	ANJALI GAS SERVICE	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17446	27260534566V	PACIFIC DIGITAL	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17447	27330728285V	VYOMA EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17448	27470188694V	TEAM COMPUTERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17449	27500205119V	MIDAS BUSINESS MACHINE PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17450	27540016723V	TRIDENT INDIA LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17451	27550624471V	ORCHID HOTELS PUNE PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17452	27570283505V	PENNNAR INDUSTRIES LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17453	27690030366V	KUMAR PAINTS	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17454	27705268603V	PROMOD INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17455	27790346143V	UNIFRAX INDIA LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17456	27790546254V	SAM ALLOYS PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17457	27800729821V	CANBARA INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17458	27930003947V	SPACE OFFICE SYSTEMS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17459	27970244582V	BYGGING INDIA LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17460	27050206191V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17461	27080662414V	L S ENTERPRISES	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17462	27090239731V	R K SILK INDUSTRIES PROP RAMDEV SYNTHETICS PV	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17463	27100253742V	CHAMPION SEALS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17464	27120297284V	AVENTURA COMPONENTS PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17465	27170005432V	KHANNA DELTA STEEL PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17466	27220704823V	SRIMAN ORGANIC CHEMICAL INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17467	27320030133V	WHITEGOLD TRADING CO PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17468	27380012349V	MRJ CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17469	27390749495V	KRISHNAPING ALLOYS LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17470	27400018255V	LYKA BDR INTERNATIONAL LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17471	27440505658V	A D ASSOCIATES ELECTRICALS PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17472	27520378350V	STENCIL ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17473	27550696930V	SHAURYA EXIM INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17474	27690255988V	DIAGOLD CREATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17475	27740677765V	GALA TELECOM	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17476	27890229009V	SNEHAL GEMS PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17477	27910617580V	OLIVE TEX SILK MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17478	27980617881V	AMJEY CHEM TRADE PVT LTD	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17479	27040915509V	GO LIFESTYLE RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17480	27750693813V	MICRON PLATERS R F	2017-2018	MUM-VAT-E-704	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17481	27380254073V	SONKAMAL ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17482	27540346426V	ELEGANZA JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17483	27830732666V	ADINATH JEWELLERY EXPORTS	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17484	27220346408V	KGK CREATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17485	27170364720V	SHANTIVIJAY JEWELS LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17486	27740263187V	PANAM ENGINEERS	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17487	27130650698V	STITCHWELL GARMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17488	27220364838V	VISHAY SEMICONDUCTOR INDIA PVT. LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17489	27350033366V	B R ENTERPRISES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17490	27360364276V	MK	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17491	27420254730V	NEYSA JEWELLERY LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17492	27470327210V	VEDANT DYE STUFFS INTERMEDIATES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17493	27480345974V	BHARAT TIN WORKS	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17494	27520697189V	ASIAN STAR JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17495	27560564277V	KANADE ANAND UDYOG PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17496	27560702308V	SHRIJEE PROCESS ENGINEERING WORKS LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17497	27580001763V	SHREYA LIFE SCIENCES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17498	27620008531V	SHANTINATH ROADWAYS	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17499	27750124326V	JEET AIRCONDITIONINGS	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17500	27790364379V	CREATIONS JEWELLERY MFG. PVT. LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17501	27790669735V	MAHAVIR INDUSTRIES	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17502	27840239561V	ASSOCIATED CABLES PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17503	27850375210V	ABIL CHEMPHARMA PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17504	27880182115V	GOLDIAM INTERNATIONAL LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17505	27900606479V	AFITA CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17506	27920070155V	ADVANCE POWER DISPLAY SYSTEMS LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17507	27940753994V	JASANI JEWELLERY (UNIT II)	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17508	27970346626V	DEEP STAR ALLOYS & STEELS PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17509	27980378679V	GOODHEALTH MEDICINE SHOP DIV OF HALEWOOD	2017-2018	MUM-VAT-E-705	MUMBAI-007	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17510	27050000939V	SRINIDHI INDUSTRIES LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
17511	27050664807V	WEATHER COOL SALES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17512	27060002437V	NEW INDIA CONSTRUCTION COMPANY	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17513	27110641106V	DEN NETWORKS LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	CST
17514	27320053510V	R A KRAFT PAPER PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17515	27330151523V	T 10	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17516	27380017587V	SURSANGAM ELECTRONICS	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17517	27530012606V	DUGAR TUBES LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17518	27880846274V	HITACHI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17519	27390524261V	STECKBECK JEWELRY PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17520	27370266058V	PAPER RECYCLE	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17521	27880824934V	GALAXYSTAR PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17522	27450002368V	DHAVAL COLOUR CHEM PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17523	27070345860V	MECHANICAL PACKING INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17524	27310208182V	K D M STEELS	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17525	27380007305V	DM ENTERPRISES	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17526	27410262350V	OSAKA RUBBER PVT.LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17527	27450621907V	R. S. KRAFT PAPERS LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17528	27540253694V	OKAY PAPER PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17529	27560115070V	JUST LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17530	27580031348V	BEC CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17531	27580739933V	GNG ELECTRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17532	27610029246V	TECH ZONE	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17533	27660248099V	SHRIJEE HEAVY PROJECTS WORKS LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17534	27770374963V	DIXIT ELECTRONICS & MEHUL ELECTRONICS	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17535	27810002267V	SWANAS CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17536	27820004832V	ASPHALT INDIA CORPORATION	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17537	27930004238V	DEXTRA INDIA PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17538	27980677148V	NUTAN MODERN ELECTRICAL SERVICES PRIVATE LIM	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17539	27020009055V	SANWARIA TEXPRO PVT.LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17540	27030008613V	SUPER TECHNICAL INDIA PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17541	27030346173V	COTTOR PLANTS (I) PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17542	27050283112V	APEX CHEMICALS	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17543	27270002952V	SPAN ENGINE COOLING SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17544	27270003146V	LEO DUCT ENGINEERS AND CONSULTANST LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17545	27280583540V	SHAGUFTA GARMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17546	27450268342V	RAM FASHION EXPORTS P LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17547	27460769293V	CLEARSYNTH LABS LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17548	27490833927V	DELSEY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17549	27500002389V	PARKSONS GRAPHICS PROP ABHI ANI MFG CO PVT L	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17550	27610397458V	METAL POWER ANALYTICAL (I) PVT LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17551	27610659746V	CHEP INDIA PVT. LTD.	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17552	27700377960V	MPIL STEEL STRUCTURES LTD	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT AND CST
17553	27150299547V	VINYL PLAST	2017-2018	MUM-VAT-E-705	MUMBAI-007	ISSUE BASED ASSESSMENT	MVAT
17554	27825260098V	KESHVI DEVELOPERS PVT. LTD.	2017-2018	MUM-VAT-C-134	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17555	27865273753V	LINTECH INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-134	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17556	27640636886V	ANGEL AEROSOL	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17557	27740714819V	SURYA ENTERPRISES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17558	27900627431V	DIPTI ENTERPRISE	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17559	27645282022V	M. P. BROTHERS	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17560	27191160012V	EBENEZER ENTERPRISE	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17561	27631114471V	CHEMICALS UNLIMITED (UNIT OF CHEMIQUEST RES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17562	27640406899V	MANJUL ENTERPRISES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17563	27600755636V	RAJKOB INDUSTRIES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17564	27610383490V	S P DIAMONDS	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17565	27731093367V	RK CONSTRUCTION CO	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17566	27751080552V	R J ENTERPRISE	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17567	27770195416V	SUVCHEM	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17568	27870648739V	AJAY BANGLES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17569	27890906457V	JAMUNA ENTERPRISES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17570	27890962329V	SPRINTEC TECHNOLOGIES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17571	27901127175V	DHRUV GEMS	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17572	27911084635V	A. A. ASSOCIATES	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17573	27930044590V	CHEMSEALS ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17574	27880806698V	RPV INFOTRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17575	27801393592V	M/s ATOS GLOBAL LLP	2017-2018	MUM-VAT-C-134	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17576	27790359432V	N. NUPUR GEMS	2017-2018	MUM-VAT-C-135	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17577	27801086393V	INCLINE REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17578	27800025892V	SIGNOR WRITING INSTRUMENTS	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17579	27810330030V	UNIQUE ENTERPRISE	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17580	27745224349V	ESKAY INTERNATIONAL	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17581	27810629469V	MAMTA ELECTRONICS	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17582	27950110539V	PRAFUL PLYWOOD CENTRE	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17583	27025309329V	CARS24 SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17584	27741076338V	AND RETAILS	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17585	27741090306V	INSTYLA	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17586	27750602536V	S M TRADING CO	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17587	27751013622V	SURE CARGO CONTROL PVT. LTD.	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17588	27770887705V	GLOOB INTERIOR DESIGN PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17589	27791079948V	KEYANN ENGINEERING LLP	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17590	27800071482V	PRINT N PACK	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17591	27810370479V	SANJAY TRADING CORPORATION	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17592	27811053553V	SEEBA INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17593	27811104866V	SAMRUDDHI FASHION	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17594	27820400495V	PARAMOUNT TEXTFAB PVT.LTD.	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17595	27941018028V	BDEL WELLNESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17596	27770878490V	DHRUV GOLD	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17597	27950820482V	CONER INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17598	27191209288V	M/S SUKI SOLUTIONS LLP	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17599	27321491535V	Shri DEVARAM SAFARAMJI CHOUDHARY	2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17600	27531293006V		2017-2018	MUM-VAT-C-135	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17601	27701180247V	AKSHARA OPERATING LEASE PRIVATE LIMITED	2017-2018	MUM-VAT-C-136	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17602	27661151072V	N N CONTROL	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17603	27760289463V	PEREFECT AIRCONDIONING & REFRIGERATION	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17604	27831012899V	CFF FLUID CONTROL PRIVATE LIMITED	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17605	27910116478V	M.I. DIE WORKS	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	CST
17606	27750928747V	G V JEWELS	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17607	27711053026V	BALAJI GLOBAL INC.	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17608	27850941981V	SAFFRON TECNO ART	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17609	27710008045V	BLACK LABEL FASHIONS PVT LTD	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17610	27901112916V	KAPABLE BANGLES	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17611	27841123425V	M. I. PRODUCTS	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17612	27715200164V	OBEROI MALL LTD	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17613	27910984822V	GENXT MOBILE	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17614	27710389255V	MAHAVEER WRITING INSTRUMENTS	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17615	27720630343V	VIMAL PRODUCTS	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17616	27721044533V	PALLAVI ENTERPRISES	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17617	27730996658V	SWIFT MULTIPRINT AND PACK PRIVATE LIMITED	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17618	27880373787V	FAIRMACS CATERING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17619	27901110200V	GLOBAL RESOURCES INC	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17620	27920612385V	SYMMETRIC I. T. SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17621	27920926859V	TRUEWAY ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17622	27850256385V	AMRAPALI INDUSTRIES	2017-2018	MUM-VAT-C-136	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17623	27960912675V	SUMIT PRAGATI SHELTERS LLP	2017-2018	MUM-VAT-C-408	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17624	27171054099V	CREATION INTERIOR DESIGN AND SOLUTIONS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17625	27181011268V	L K INFRACON LLP	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17626	27800024631V	DOLPHIN ELECTROMAGNETIC TECHNOLOGIES PVT L	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17627	27950283684V	KIEZAN IMPEX	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17628	27980290894V	BODDY CLOTHING INC	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17629	27151105714V	SADHANA CONSTRUCTION CO.	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17630	27800956413V	NISHI AGENCIES	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17631	27940902889V	EXCLUSIVE DIAMONDS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17632	27940284126V	S S PLASTICS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17633	27950641905V	VAISHNAVI ESSENTIALS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17634	27591153390V	KAVBIR PHARMACEUTICAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17635	27160291151V	ART LINE	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17636	27171095809V	MITHU BROTHERS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17637	27171116470V	NAVA MOUKTIKAM RETAIL VENTURES	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17638	27180037776V	H.K. INDUSTRIAL PRODUCTS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17639	27731151761V	PRATIK GEMS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17640	27785275640V	FABIO FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17641	27810046208V	ARVIND PRINTERY	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17642	27960291196V	SURAJ PRODUCTS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17643	27970764308V	VARDHAMAN	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17644	27980894331V	ASTAR JEWELS	2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17645	27321433626V		2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17646	27601392829V		2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17647	27771200627V		2017-2018	MUM-VAT-C-408	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17648	27501209457V	M/S RAJKEY INFRA POWER	2017-2018	MUM-VAT-C-409	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17649	27650287535V	CHARI INDUSTRIES	2017-2018	MUM-VAT-C-409	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17650	27690974273V	SUN SHINE PAINTS	2017-2018	MUM-VAT-C-409	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17651	27850551847V	OLYMPIA INDUSTRIES LTD	2017-2018	MUM-VAT-C-409	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17652	27851153829V	AASAMANTA REALITY	2017-2018	MUM-VAT-C-409	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17653	27630664294V	CITIZEN TIMBER MART	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17654	27650368336V	TECHNOWEB TEXTILE ENGINEERING PVT LTD.	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17655	27660064284V	VINFAB ENGINEERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17656	27691097172V	JENISHA JEWELS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17657	27550979685V	ITALIA DYERS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17658	27851104456V	FLOW TECH SYSTEMS AND ENGINEERS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17659	27650255234V	AEROLITE INDUSTRIES	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17660	276508040144V	BOHRA LIFESCENCE PRIVATE LIMITED	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17661	27621145953V	FABULOUS PRINT & PACK	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17662	27690059563V	NILESH PLASTICS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17663	27670071311V	NIRMAL ENTERPRISES	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17664	27620050047V	NAVJYOT ENGINEERTING WORKS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17665	27630059014V	VIVEK ELECTROPLAST PVT LTD	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17666	27660399128V	SHUBH ROLLING SHUTTERS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17667	27850816657V	CHAUBEY TOBACO AND GENERAL STORS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17668	27550587417V	A.S.ENGINEERING WORKS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17669	27560669813V	NAITIK TRADING COMPANY	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17670	27590720285V	BRIJBASI FIRE SAFETY SYSTEMS PVT. LTD.	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17671	27600359391V	A V M SYSTEMS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17672	27600388879V	POLYFORM TECHNOLOGIES	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17673	27610042535V	SPARKWELD ENGINEERING	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17674	27610255256V	PARSHVA INDUSTRIES	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17675	27660653268V	PADMAVATI CRYSTAL COLLECTION PVT.LTD.	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17676	27850752637V	M. B. PLASTIC INDUSTRIES	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17677	27701092171V	J K MARKETING SOLUTIONS	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17678	27851085347V	SANDERSON THEME CONSTRUCTION PRIVATE LIMIT	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17679	27641430831V		2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17680	27651232703V	M/s NEEMA SALES LLP	2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17681	27821496207V		2017-2018	MUM-VAT-C-409	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17682	27390964835V	KAMDHENU DEVELOPERS	2017-2018	MUM-VAT-C-726	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17683	27485262613V	SIMBA ENTERPRISES LLP	2017-2018	MUM-VAT-C-726	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17684	27721161418V	MODERN FOOD ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-726	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17685	27501134961V	RITE ZONE CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17686	27580184220V	POWER LUBE	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17687	27420199828V	BHAVIN ENTERPRISE	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17688	27510613726V	AVINSHA FASHIONS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17689	27491024435V	AUTOSTAKZ MAILROOM SOLUTIONS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17690	27520255160V	CHINUBHAI NAGINDAS AND SONS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17691	27521093240V	M/S RAJESH PLYWOOD ALLUMINIUM & PAINTS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17692	27480526297V	ABS BANGLOS/RASHI MEDICAL & GENERAL STORE	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17693	27520762179V	SRI ARTS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17694	27521104880V	HEER ENTERPRISES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17695	27570105801V	M H ENGINEERING WORKS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17696	27360873623V	SWASTIK SPACE CRAFT LLP	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17697	27365207195V	KINGSTON PROPERTY SERVICES LTD	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17698	27420138912V	SHIV OM INDUSTRIES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17699	27560865462V	FABMAX PIPE FABRICATION MACHINES PRIVATE LIM	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17700	27570055943V	HOTEL UPKAR	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17701	27570526005V	M R TOOL ENGINEERS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17702	27360980420V	MSS POWERTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17703	27370163141V	KWALITY STATIONERY & XEROX	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17704	27370743007V	M/S LALIT METAL INDUSTRIES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17705	27480126366V	MAYUR ENTERPRISES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17706	27480409121V	SUPER PACK	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17707	27490022910V	RUBBER MAKE	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17708	27500503006V	SRINIDHI ENGINEERS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17709	27500726591V	JAY PLASTICS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17710	27510019310V	STAC INTERNATIONAL	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17711	27510657085V	SHREE KHODIYAR INDUSTRIES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17712	27510768926V	VOLUPEA JEWELS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17713	27520505517V	VIMAL INDUSTRIES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17714	27520797002V	CRYSTAL AIRCOOL / CRYSTAL ENTERPRISES	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17715	27530651933V	BALAJI ELECTROPLATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17716	27535247308V	SHIVAM INTERIORS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17717	27570910125V	SHREE SAI ENGINEERING WORKS	2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17718	27161482699V		2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17719	27931482130V		2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17720	27171461208V		2017-2018	MUM-VAT-C-726	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17721	27281134791V	GOLDEN CHARIOT RETREATS PRIVATE LIMITED	2017-2018	MUM-VAT-C-727	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17722	27531168749V	GLOBAL HOME APPLIANCES PRIVATE LIMITED (OPC)	2017-2018	MUM-VAT-C-727	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17723	27290324884V	MUKESH PANCHAL FABRICATORS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17724	27300576545V	CYNOSURE INNOVATIONS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17725	27460364318V	HOTEL SWASIK	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17726	27460364512V	KALPESH ENGINEERING WORKS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17727	27470335649V	PRATISH PACKAGING PVT LTD	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17728	27460570055V	DREAM KNITES IMPEX PVT LTD	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17729	27330255119V	MANOHAR ENGINEERING COMPANY	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17730	27260252296V	LALIT ENTERPRISES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17731	27260362876V	RESEARCH DYE CHEM INDUSTRIES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17732	27251069478V	H.D.PRINT AND PACK	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17733	27470119533V	CEMBAY MARBLE INDUSTRIES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17734	27460731269V	SEFFSHOE DIABETIC FOOTWEAR	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17735	27310097699V	SHIVKRIPA ENGINEERING WORKS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17736	27280859311V	G V FLOW CONTROLS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17737	27290305872V	SHANTI STORES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17738	27390028979V	JAGDISH ENGINEERING WORKS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17739	27421081267V	FULL CIRCLE TEXTILES LLP	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17740	27450764303V	DEVVRAT OVERSEAS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17741	27260872708V	SYNERGY ELECTRONICS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17742	27280837389V	RANG REZ FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17743	27290095770V	UNIQUE POWDER COAT	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17744	27291062569V	VIBRANDZ CREATION	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17745	27310524499V	SURBHI INDUSTRIES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17746	27420774650V	H.S.MOULDING	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17747	27421022582V	MAN MOLDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17748	27430019839V	GLASCAB	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17749	27430079106V	MIS SHREE SIDDHIVINAYAK INDUSTRIES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17750	27430129934V	SAMPRIYA ENGINEERING	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17751	27450362335V	CRONER WRITING INSTRUMENTS	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17752	27455221938V	LALITAMBIKA BUILDERS & DEVELOPERS PVT LTD.	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17753	27461143907V	VARDHMAN AUTOMOBILES	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17754	27470136314V	COOL CRAFT REFRIGERATION SYSTEMS PCT LTD	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17755	27791227291V	M/S VIHAAAN IMPPEX	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17756	27151206400V	M/s SSB ENCON	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17757	27121515992V	M/s KRISHNA SHIVAM DIGITEX	2017-2018	MUM-VAT-C-727	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17758	27345251244V	ANUNTA TECHNOLOGY MANAGEMENT SERVICES LI	2017-2018	MUM-VAT-C-728	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17759	27030945633V	AIGLECEI DESIGN	2017-2018	MUM-VAT-C-728	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17760	27045225801V	PANOM DEVELOPERS LLP	2017-2018	MUM-VAT-C-728	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17761	27095234843V	DB MIG REALTORS AND BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-728	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17762	27020884383V	MAULI SAI DEVELOPERS PVT LTD	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17763	27130539536V	SARLA MOULDS PLAST	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17764	27340983729V	CUSHMAN AND WAKEFIELD PROPERTY MANAGEMEN	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17765	27031071151V	V PLAST	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17766	27330959145V	SUN ENTERPRISE	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17767	27090937161V	SRS ENTERPRISES	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17768	27040406065V	D P INTERNATIONAL	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17769	27050266040V	PANACHE ENGINEERS PVT LTD	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17770	27030805565V	KAPABLE PLASTICS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17771	27070834546V	SUNIL ENGINEERING WORKS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17772	27020865274V	BROACHCUTTER DRILLING MACHINES PRIVATE LIM	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17773	27021048022V	PATRAS MOULD CARE	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17774	27020022441V	GLASS POLYMER PRODUCTS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17775	27021009319V	PUNJAB SIND FOODS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17776	27021072466V	RALTECH PRECISION ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17777	27040256297V	UBAH INSTRUMENTS PVT LTD	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17778	27040855175V	CHOUDHARY PAPER UDYOG	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17779	27040963621V	ABY BABY CREATIONS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17780	27041147921V	DYNAMIC TECHNOFABS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17781	27050018011V	HIRCO TOOLS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17782	27050673440V	SAHBAZ SCRAP TRADERS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17783	27060026784V	G R PLASTICS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17784	27060235237V	STANDARD MECHANICAL & IRON WORKS (MFG)	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17785	27060364344V	SAROJINI DIE WORKS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17786	27105302107V	AMP COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17787	27110103920V	METAL FORGE (INDIA)	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17788	27110148831V	INDUSTRIAL ADAPTERS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17789	27110661767V	ANIRUDDHA ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17790	27121008682V	KONVERGE TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17791	27130546326V	SWASTIK MOULD WORKS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17792	27331016569V	DEVATA ENTERPRISES	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17793	27340067079V	OMKAR ENTERPRISES	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17794	27340273204V	MIGHTY OFFSET	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17795	27350969416V	SPECTRUM STRUCTURE DEVELOPMENT PRIVATE LIM	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17796	27381175379V	POOJA PLAST	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17797	27130290440V	JUPITER OVERSEAS PVT LTD	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17798	27960263842V	MS MANEKSONS	2017-2018	MUM-VAT-C-728	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17799	27331514955V	M/s SHREE GAYATRI ENGINEERING WORKS LLP	2017-2018	MUM-VAT-C-729	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17800	27150836151V	ECOPARK DEVELOPERS LLP	2017-2018	MUM-VAT-C-729	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17801	27210260811V	NIKUNJ SALES CORPORATION	2017-2018	MUM-VAT-C-729	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17802	27240811706V	SOTAX INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-729	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17803	27130989713V	ROYAL PACK INDUSTRIES	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17804	27230974720V	SHAGUN CLOTHING PVT LTD	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17805	27980025502V	DWARKAMAI PACKAGING PVT LTD	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17806	27170254043V	SHRADDHA PRODUCTS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17807	27210719621V	MEHTA INDUSTRIES	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17808	27170251424V	PAHELI BANGLES	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17809	27140654330V	S. M. PLASTICS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17810	27230326372V	SUSHILA HOME APPLIANCE	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17811	27180031859V	IMPRESSIVE PACKAGING	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17812	27180976057V	OM MART	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17813	27970254282V	ELASTO FOAM	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17814	27090063870V	KEPRO INSTRUMENTS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17815	27130879424V	SPARSH HEALTHCARE	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17816	27165285681V	SKECHERS RETAIL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17817	27170060916V	RYAN SEALS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17818	27171019955V	ACE MARKETING	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17819	27191083576V	M P COLOUR CONTAINERS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17820	27200017298V	MILAN PRODUCTS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17821	27220264249V	PLANET JEWELS PVT LTD	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17822	27220999800V	R. K. SURFACE FINISHING EQUIPMENTS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17823	27230813894V	STRATGEN HEALTHCARE PVT LTD	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17824	27240013105V	SWASTIK VARNISHING AND LAMINATORS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17825	27240367737V	GOLDEN-INDUSTRY	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17826	27180075994V	NU TECH INDUSTRIES	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17827	27240093615V	FLOMATIC ENGINEERS	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17828	27291392757V	M/S SRIBS BIOTECHNIQS PVT LTD	2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17829	27251514805V		2017-2018	MUM-VAT-C-729	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17830	27180707561V	AMALGAM SPECIALITY FOOD (INDIA) PRIVATE LIMIT	2017-2018	MUM-VAT-C-730	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17831	27311208543V		2017-2018	MUM-VAT-C-730	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17832	27525287811V	KHALEEJ IMPORT AND EXPORT CORPORATION PVT L	2017-2018	MUM-VAT-C-730	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17833	27831411375V	M/s PARDIS CONSTRUCTION LLP	2017-2018	MUM-VAT-C-730	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17834	27045280024V	SOLITAIRE MULTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17835	27590982185V	YANKONIZE POLYCHEM	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17836	27660967257V	NEW INDIA WATERSEAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17837	27860591466V	KINGS INDIA INCORPORATION	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17838	27891010926V	TRIUMPH DESIGN CORPORATION	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17839	27250934648V	GOLDLINE	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17840	27291138811V	INSPIRE SPORTS & LIFESTYLE	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17841	27421055271V	ADMIRIA TRADING	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17842	27040534493V	CONNECT STAR NETWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17843	27481051552V	SHREE SAYALA ENTERPRISES	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17844	27515280105V	PRIME FOCUS WORLD CREATIVE SERVICES PRIVATE	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17845	27740777578V	COLLATERAL MEDICAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17846	27170264228V	BIOS AGRICORP / APEX LIFE SCIENCES	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17847	27200601917V	DIVINE CHEMICALS COMPANY	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17848	27270601248V	ULTRATECH CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17849	27541135909V	SHREE BANGLES	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17850	27600939742V	KALMESHWAR BEER AND WINE SHOP	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17851	27601147904V	TOTO PRE STRESSING SYSTEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17852	27751101698V	ISHIKA ELECTRONICS	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17853	27900636355V	SRIBS BIOTEKNO INTERNATIONAL	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17854	27941072154V	SPECTRA LUMINAIRES PRIVATE LIMITED	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17855	27950011502V	ORBIT FINE CHEM	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17856	27960670369V	FRUTECH AGRO INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17857	27970375920V	SOBER CHEMICALS	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17858	27320821847V	RENUKA ARTS	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17859	27381038997V	M R CREATION	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17860	27530238713V	CRAFTS TEMPLE	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17861	27680069414V	BEEGEES COMPUTERS PVT LTD	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17862	27781116862V	SHK EXIM	2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17863	27191489327V		2017-2018	MUM-VAT-C-730	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17864	27731007425V	BHOLASAI DEVELOPERS	2017-2018	MUM-VAT-C-731	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17865	27780920534V	SUHAS ELASTOMER	2017-2018	MUM-VAT-C-731	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17866	27811064611V	RIKKI RONIE DEVELOPERS	2017-2018	MUM-VAT-C-731	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17867	27751085693V	INDIA CONSTRUCTIONS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17868	27780045885V	BHAVDEEP ENGINEERING WORKS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17869	27810975177V	VERACIOUS ELECTROFAB PRIVATE LIMITED	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17870	27770674208V	SHRI RANUJA PRODUCT	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17871	27781025876V	PRIME AND SHINE TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17872	27780583847V	RATAN BEADS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17873	27920359215V	SHREEPAL PRODUCT	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17874	27800782007V	SHOBHA CREATION	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17875	27731126250V	EYE LIGHT OPTICS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17876	27711067576V	CAPLE INDUSTRIAL SOLUTIONS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17877	27760042404V	VINOD APPARELS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17878	27801143720V	SBC REALTORS & INFRA LIMITED LIABILITY PARTNER	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17879	27710248411V	KOSHA COMPUTERS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17880	27711079022V	RE- INVENT	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17881	27720060662V	VARIETY PRINTERS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17882	27720508220V	SHIV SAI JEWELLERS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17883	27720722784V	RANJAN ART	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17884	27730501764V	SAMRUDHI PLUS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17885	27740804738V	K. V. R. PLUMBING WORKS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17886	27770376418V	HASCONS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17887	27770383596V	ROOPKALA JEWELLERY	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17888	27790868488V	HARSH PRODUCT	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17889	27810290939V	ANIL PRODUCTS	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17890	27741441252V		2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17891	27901468421V	Shri MAHENDRA KUMAR JAGARAM MALI	2017-2018	MUM-VAT-C-731	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17892	27710502066V	HARSH PACKAGING	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17893	27820551815V	SANJAY ENTERPRISES	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17894	27850827036V	SHREE SAI INTERIOR	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17895	27860839980V	DEEPESH CONSTRUCTION	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17896	27850091291V	GALAXY TRADING CORPORATION	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17897	27820942822V	ASHTAVINAYAK CORPORATION	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17898	27810615986V	SATYAM ELECTRO PLATERS	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17899	27750699924V	SUNDHA BANGLES	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17900	27840118505V	K S TOOLS	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17901	27741122704V	DIVYA ENGINEERING WORKS	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17902	27810290163V	JIYOTECH	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17903	27720951995V	MANOJ IMPEX	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17904	27750810407V	AMI IMPEX	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17905	27850143283V	TEJAL TRADING CO	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17906	27710801990V	ONIX ENCLAVES PVT LTD	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17907	27720359810V	M/S VARDHAM FASTNERS	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17908	27720771963V	PARAM IMPEX	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17909	27740022530V	CHIRAG CORPORATION	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17910	27751051258V	GLOBAL ENTERPRISE	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17911	27751056593V	LEOS ELEVATOR COMPONENTS MARKETING PRIVAT	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17912	27841106353V	KCD HERITAGE PRIVATE LIMITED	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17913	27861073653V	S.R. MARKETING	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17914	27881054048V	GROVALUE COMMODITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17915	27881097213V	REGAL PRINTERS LLP	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17916	27900018853V	K. R. METAL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17917	27900661963V	BHUMIT ENTERPRISE.	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17918	27900866148V	ADARSH ENGINEERING FABRICATORS	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17919	27751070464V	WALNUT LIFE SCIENCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-732	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17920	27670699774V	SAPNA FABRICATOR	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17921	27680565084V	SUMIT DIE AND TOOLS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17922	27690852732V	KUBER HEALTHFOOD AND ALLIED SERVICES PRIVATE	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17923	27660601470V	BADHRA PLASTICS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17924	27541127179V	VORA INDUSTRIES	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17925	27560658367V	SHRI RAMDEV PRODUCT	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17926	27620988813V	A S ENTERPRISES	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17927	27690888913V	RAMA PLY	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17928	27540388524V	AMBER IMITATION JEWELLERY	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17929	27681105471V	KGN LIGHTS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17930	27701095275V	PYRAMID RETAIL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17931	27581027829V	SHANTI GEMS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17932	27600633125V	PRAKASH CONSTRUCTION CO.	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17933	27620868145V	SAI KNIT WEAR	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17934	27630291038V	NIYATI ENTERPRISES	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17935	27640024622V	H.K.CHEMICALS & PHARMACEUTICALS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17936	27690364628V	AMRITA ART	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17937	27690998038V	SUN MICRO ELECTRONICS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17938	27700076096V	M S PLASTICS	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17939	27801155554V	ABHINANDAN CREATION	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17940	27630665846V	APEKSHA ART	2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17941	27391440911V		2017-2018	MUM-VAT-C-733	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17942	27025223387V	ROYAL REALTORS	2017-2018	MUM-VAT-C-734	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17943	27031084828V	STRONGBUILT CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-734	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17944	27251133110V	JNS CONSTRUCTIONS LLP	2017-2018	MUM-VAT-C-734	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17945	27451227187V		2017-2018	MUM-VAT-C-734	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17946	27031020420V	YASHMI POLYMERS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17947	27355277962V	MEET ENTERPRISES	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17948	27310389475V	SUREKHA WRITING SYSTEMS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17949	27061145970V	SHREE MAHALAXMI PRODUCTS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17950	27310981757V	SHREE RAMDEV PRODUCTS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17951	27340694960V	KRISH IMITATION JEWELLERS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17952	273030773943V	SUNDARAM JEWELLERS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17953	27360555366V	UNIVERSAL HARDWARE	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17954	27020804261V	MEDWIZ HEALTHCARE COMMUNICATIONS PRIVATE	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17955	27020853343V	MEGHA COLOURCHEM	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17956	27020893986V	UMIYA SALES	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17957	27030779860V	AVON INTERNATIONAL	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17958	27050787997V	THANGA TECH SYSTEMS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17959	27060388497V	MOHINI BANGALES	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17960	27121003153V	CREO CORPORATION	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17961	27130389768V	SHREE IMPEX	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17962	27130572031V	POONAM IMMITATION	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17963	27320389227V	YES BOSS PRODUCTS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17964	27340221309V	HONESTY PLASTICS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17965	27350751166V	HETGEMS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17966	27350758150V	S.R. IMPEX	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17967	27350854568V	EMCOLITE ULTRASONICS	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17968	27320030036V	S S MACHINERY CORPORATION	2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17969	27191468763V		2017-2018	MUM-VAT-C-734	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17970	27651162669V	EAZY SUPPLIERS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17971	27831048983V	XPRESSSHOP ONLINE STORE	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17972	27831103109V	NOBLE INFRA PROJECTS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17973	27835208828V	RELIANCE ENTERPRISE	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17974	27900784862V	NEPTUNE ENTERPRISES	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17975	27840974142V	A TO Z DIAMONDS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17976	27840824665V	DHRUMI CREATION	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17977	27870834882V	BAJAJ JEWELLERS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17978	27610694957V	SUNNY IMITATION JEWELLERS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17979	27871063511V	PRAGATI CONSTRUCTION	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17980	27621164868V	KISHA EXPORT	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17981	27860506785V	YASHVI ARTS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17982	27890530388V	SHREENA ENTERPRISE	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
17983	27900838697V	SILVER MICRO	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17984	27931101793V	HARSHIL ENTERPRISES	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17985	27611056476V	DESIRE CLOTHING	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17986	27880016827V	METALAB INDUSTRIES	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17987	27900730542V	UNIVERSAL INDUSTRIAL PRODUCTS	2017-2018	MUM-VAT-C-735	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17988	27491098155V	QUEENS	2017-2018	MUM-VAT-C-736	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
17989	27585302134V	OM CONSTRUCTION	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17990	27400087513V	SABA ENGINEERING WORKS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17991	27391129638V	SAM PHARAMA ENGINEERS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17992	27400963326V	JAI SHREE SHYAM PRINT AND PACK PRIVATE LIMITED	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17993	27510792497V	UNITY MARKETING	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17994	27515237910V	WELLSPRING HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17995	27571118966V	SS DECORATORS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17996	27390710695V	CHARMI GARMENTS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
17997	27401003872V	DISHANT ENTERPRISES	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17998	27480201541V	NEW MALAD MEDICO	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
17999	27480213084V	RIYA ENTERPRISE	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18000	27480249362V	SOMNATH PRODUCTS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18001	27500134794V	APARAJITA ELECTRONIC	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18002	27500575271V	KAMAL PRINTS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18003	27511126565V	RUTVA GEMS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18004	27520138566V	DIVEN ENGINEERING WORKS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18005	27490544867V	VISHWAKARMA TOOLS MAKERS	2017-2018	MUM-VAT-C-736	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18006	27255203424V	K MANIAR	2017-2018	MUM-VAT-C-737	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18007	27291132118V	SANJEEVANI VYAPAAR LLP	2017-2018	MUM-VAT-C-737	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18008	27270877892V	SS ENTERPRISES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18009	27430631909V	M. P. JEWELS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	CST
18010	27430714553V	R K CONSTRUCTION	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18011	27291009316V	KRISHNA BANGLES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18012	27380389485V	VIR EXPORTS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18013	27450690583V	J. K. ENGG. WORKS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18014	27430831438V	CHAITYA WIRES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18015	27261148382V	SHREE CHARBHUJA IMMITATION JEWELLERY	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18016	27420835469V	NIRMAL PRODUCTS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18017	27270615992V	COMPONEX	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18018	27280028118V	VIJAY PRODUCTS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18019	27291166165V	R.S.CONSTRUCTION	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18020	27300520770V	ARJAV IMPEX	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18021	27420532441V	C P ELECTRONICS	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18022	27430904091V	GANPATI DIAM	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18023	27450543046V	S P INDUSTRIES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18024	27460229100V	VARUN ENTERPRISES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18025	27460254708V	NILESH ENTERPRISES	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18026	27470778260V	SPAN IMPEX	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18027	27250015282V	D.R. SPUNTEX	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18028	27261014134V	RJP AND COMPANY	2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18029	27841496293V		2017-2018	MUM-VAT-C-737	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18030	27051154075V	EXPRESS POINTS	2017-2018	MUM-VAT-C-738	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18031	27160175430V	KADIWAL AUTO GAS	2017-2018	MUM-VAT-C-738	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18032	27170937699V	VASTUSHILPA COMPLEX DESIGNERS PVT LTD	2017-2018	MUM-VAT-C-738	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18033	27040545066V	C'KOOL AIRCON SOLUTIONS	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18034	27061152081V	PATEL ENTERPRISES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18035	27081133931V	BUILDTech LIFE SPACES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18036	27160611445V	MECH INDIA INDUSTRIES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18037	27190813237V	CLASSIC WATERPROOFING COMPANY	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18038	27181024266V	I MEC SEALING TECHNOLOGY	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18039	27230033335V	JUSAL INDUSTRIES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18040	27050225979V	ALANKAR INDUSTRIES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18041	27040244075V	S M STEEL TRADERS	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18042	27600039388V	OM SHIVAM	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18043	27180977512V	BOMBAY ENGINEERS	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18044	27050842899V	BRITAX BANGLES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18045	27080585299V	LIFEGEAR SAFETECH PVT LTD	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18046	27100917222V	INDIAN ART AND CRAFTS	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18047	27120266147V	PRIDE TRADERS	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18048	27160367490V	LIBERTY INDUSTRIES	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18049	27220021749V	AUTOCON INDIA	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18050	27600782602V	MARVEL CREATION	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18051	27610974511V	UNITED SEALS AND COMPONENTS INDIA PVT LTD	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18052	27200263581V	AL- SHARIF AIN	2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18053	27371437721V		2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18054	27531502332V		2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18055	27511464125V		2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18056	27641228004V		2017-2018	MUM-VAT-C-738	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18057	27091076550V	SUMIT REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-739	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18058	27201132119V	LOHITKA PROPERTIES LLP	2017-2018	MUM-VAT-C-739	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18059	27070966757V	JAYSHREE DESIGN WEAR	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18060	27081067389V	A.S ENTERPRISES	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18061	27090751115V	JAI CHAMUNDA APPAREL	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18062	27090832983V	SUNIL ENTERPRISES	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18063	27090906994V	A.S ENGINEERING	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18064	27210283703V	JIVRAJ TEA AND INDUSTRIES LTD	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18065	27241073218V	SAMARPAN JEWELS	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18066	27220911530V	ADI SALES	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18067	27220511114V	AAI MATA TRADERS	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18068	27230728631V	PARAMOUNT MARKETING	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18069	27091145226V	SHREE RAMDEV CRYSTAL	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18070	27230798471V	B. KUMAR AND CO	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18071	27080408662V	GIFT 2 CORP.	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18072	27080957779V	DARSHI DECOR	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18073	27081045273V	SANSKRUTI GEMS	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18074	27090676134V	PACIFIC DIAMOND	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18075	27091028535V	PARSHVA DIAM (MUMBAI)	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18076	27110141459V	PRANJAL AUTO PARRTS	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18077	27111010288V	HEM TOOLS CENTRE	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18078	27210263139V	J SHANTILAL & SONS	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18079	27221102523V	SULABH PHARMACEUTICAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18080	27350937115V	PRASHANT PLASTIC INDUSTRIES LLP	2017-2018	MUM-VAT-C-739	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18081	27490703268V	SHRI RAMDEV MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-740	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18082	27590502617V	JAYBHARAT SURGIKALS WORKS	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18083	27930077182V	PRITI ELECTRONICS & ELECTRICALS	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18084	27920762832V	ROYAL IMPEX	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18085	27580956146V	S.B.K. .ENTERPRISE	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18086	27500725718V	MAHESHWARI ADHESIVES PRIVATE LIMITED	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18087	27920930545V	RAMDEV PRODUCTS	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18088	27920056381V	POLYFAB	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18089	27570751045V	VINAYAK INSULATION	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18090	27551074551V	MEDLINK DEVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18091	27491018809V	ECO CARE CORPORATION	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18092	27510374233V	TOP LINE PHARMA	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18093	27521088390V	US ENTERPRISES	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18094	27530707999V	SUN SIGN AND DISPLAY	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18095	27920659333V	RAJ PLASTER ARTS	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18096	27930391656V	ENNR EXPORTS	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18097	27510789878V	ARKADE DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18098	27541129701V	M/S CHAKRADHAR CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18099	27331239378V		2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18100	27361523135V	M/s PHOENIX INDUSTRIES	2017-2018	MUM-VAT-C-740	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18101	27600072756V	PRAVESH CONSTRUCTION	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18102	27600672701V	JAGDAMBA & COMPANY	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18103	27640776081V	S D SAJJAN INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18104	27690679393V	DOLPHIN RFID PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18105	27680821067V	AGANISAI ENTERPRISES	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18106	27650910372V	PRATIK FABRICATORS	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18107	27200139130V	KRISHA ENTERPRISE	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18108	27701173651V	SHREE SUMANGAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18109	27200624421V	TRINITY INTERIORS.	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18110	27220086351V	SWASTIK MARKETING	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18111	27240078483V	SIMPLICON	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18112	27241146938V	YASH PRINT PACK	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18113	27590868889V	OMEGA NATURAL POLARITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18114	27621050020V	DNA DISTRIBUTORS	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18115	27640828752V	MODWIN NETWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18116	27651104372V	GRATEFIX FASTENING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18117	27651126488V	RAJ PRODUCTS	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18118	27660640076V	BASIC STUDIO	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18119	27670960316V	ASK ENTERPRISES	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18120	27881166956V	JAY CORPORATION	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18121	27200850819V	S E LIGHTING INDUSTRIES	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18122	27215268921V	JARIWALA ROBOTICS PVT.LTD.	2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18123	27261203866V		2017-2018	MUM-VAT-C-741	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18124	27671205823V		2017-2018	MUM-VAT-C-742	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18125	27481031764V	CONNECT TO CREATE	2017-2018	MUM-VAT-C-742	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18126	27370982209V	M/S MAHAVIR CONSTRUCTION CO	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18127	27390958530V	AMAN TRADING CORPORATION	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18128	27400054727V	S N DIE WORKS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18129	27581130164V	COTEX TEXTYLES LLP	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	CST
18130	27700939687V	MATOSHREE DISTRIBUTORS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18131	27680986549V	A.S.K. .CONSTRUCTION CO	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18132	27561175183V	PREFERENCE EXPORT LLP	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18133	27670263274V	A P INDUSTRIES	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18134	27500866174V	HATIM KANCHWALA	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18135	27560359413V	TRADE ENTERPRISES	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18136	27420068781V	SRUSHTI MARKETING SERVICES	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18137	27621131597V	KEEVA DIAMOND	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18138	27571148551V	S K DIAMONDS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18139	27411064249V	MEETA AGRO PRODUCTS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18140	27400133976V	SELWEL INC	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18141	27400335736V	SUNPOWER PLASTICS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18142	27405215903V	LUCRATIVE IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18143	27490584637V	ARYUSHI GEMS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18144	27500102881V	JIGNESH ENGINEERING	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18145	27500504558V	SAI CONSTRUCTION	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18146	27500802639V	MAHAVIR ELECTRONICS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18147	27500882082V	RADIANT RETAIL	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18148	27520100542V	OM PRINT	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18149	27530037244V	A A BUILDING MATERIALS AND TRADING CO.	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18150	27540264267V	CHITAMANI PRODUCTS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18151	27541108749V	API OMKAR JV	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18152	27550040628V	KR ENTERPRISE	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18153	27660870936V	REAL FILMS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18154	27680227815V	JINESH ENTERPRISES	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18155	27680962881V	YATRI LUGGAGE	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18156	27685250669V	SUPREMO PLASTICS	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18157	27471441061V	M/s MORESTEPS UNITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18158	27331389534V	M/s KASHVI IMMITATION LLP	2017-2018	MUM-VAT-C-742	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18159	27215305878V	DADAS IMPEX	2017-2018	MUM-VAT-C-743	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18160	27100577140V	VEDANTA INTERIORS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18161	27161143005V	SUNDARAMS TEXTVENTURES LLP	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18162	27110269693V	FORTUNE COMPUTER	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18163	27161020494V	SHREE BALAJI CHAIN	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18164	27040362512V	MVIVEX METAL RESOURCES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18165	27160032937V	CREATIVE INDIA EXPORTS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18166	27091061515V	AISHWARYA CREATION	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18167	27180761299V	FIDUS ACHATES ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18168	27141027877V	VAISHNAVI IMMITATION JEWELLERY	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18169	27110777973V	DEEP IMPEX	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18170	27070767034V	MURUGAN JEWELLERS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18171	27150604515V	JAYANT TEXTILES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18172	27041096414V	PRAJAKTA INDECOR	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18173	27050503302V	SHAMA ELECTRONICS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18174	27090977125V	MOREX COMPOSITES PRIVATE LIMITED	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18175	27055261928V	PUNIT GREENLAND LLP	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18176	27060870490V	RAYLITE INDUSTRIES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18177	27080881343V	DEE & VEE CO.	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18178	27080924605V	VEDANTA HEALTH CARE	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18179	27090044567V	PRIME OVERSEAS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18180	27090899525V	T S ENTERPRISE	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18181	27091056374V	DEV ENTERPRISES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18182	27140324336V	FARMER ELECTRIC SERVICE (INDIA)	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18183	27150857394V	ISHWARI HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18184	27180614150V	RENERGY	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18185	27060021061V	PRECISE ENTERPRISES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18186	27140831452V	SHREE MACHINERY CORPORATION	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18187	27200984970V	TECHNOCHEM SALES	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18188	27801476430V	M/s CORELLEI DERMACEUTICALS	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18189	27691405244V	M/s G M GLOBAL	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18190	27451512270V	M/S CASH & CARRY SUPER MARKET	2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18191	27651445812V		2017-2018	MUM-VAT-C-743	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18192	27070920197V	USHA DEVELOPERS	2017-2018	MUM-VAT-C-744	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18193	27181200127V	M/s TECHNO PRINT	2017-2018	MUM-VAT-C-744	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18194	27130505101V	V K ENTERPRISES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18195	27200739366V	MASTER AUDIO AND ACOUSTICS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18196	27110993701V	OM DIAM	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18197	27210893639V	DIVJI IMPEX	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18198	27230506016V	ROMIL GEMS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18199	27161027672V	AADI POLYMERS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18200	27070039146V	SUMIT INDUSTRIES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18201	27071067637V	ATUL AUTOMATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18202	27110948499V	ALEX MACHINE TOOLS PVT LTD	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18203	27170995802V	RUDRA KRAFT CARTONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18204	27211019836V	SKYWORTH TRADING CO	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18205	27030813519V	APOGEE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18206	27041067605V	MANDEV MARKETING	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18207	27060031925V	FOR BRO ENGINEERS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18208	27075230004V	KRUTI PROMOTIONS AND EVENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18209	27080129884V	SHREE SHANTINATH TRADERS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18210	27080877075V	PAPER WORX IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18211	27081019083V	SHIVAM GRAPHICS	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18212	27090287552V	MAHARANI ART JEWELLERY	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18213	27100019778V	SCITECH LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18214	27100389639V	OM SHANTI SAI ALUMINIUM	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18215	27110106054V	MIRACLE INTERNATIONAL	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18216	27110137191V	BHAVI ELECTRIC CONTROL / RUSHABH ELECTRAA IN	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18217	27110297920V	KRISHNA INDUSTRIES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18218	27150592875V	VINEET ENTERPRISES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18219	27171101241V	HI TECH INDUSTRIES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18220	27190998507V	TANGENT DISPLAYS AND EXHIBITS PRIVATE LIMITED	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18221	27201136387V	LIBRA CREATION	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18222	27210031503V	PRAVIN IMPEX	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18223	27210504087V	MEDITEC DEVICES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18224	27240092839V	AKSHAR FOOD PRODUCT	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18225	27240630898V	H S CONSTRUCTION	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18226	27241037037V	DESTINY	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18227	27331177977V	J R LABELWALA & CO	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18228	27230073202V	R C S ENTERPRISES	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18229	27551204143V	Smt ASHWINI JITENDRA PARDESHI	2017-2018	MUM-VAT-C-744	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18230	27751483975V	M/s BUILDTech CONSTRUCTION	2017-2018	MUM-VAT-C-745	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18231	27760129801V	NATIONAL TEA CENTRE	2017-2018	MUM-VAT-C-745	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18232	27901016886V	BELLAZA IMPEX	2017-2018	MUM-VAT-C-745	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18233	27810831326V	L CON BUILDING SOLUTIONS	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18234	27950983248V	AASHIYANA SALES CORPORATION	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18235	27860130910V	AMOL DIE S MARKER	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18236	27870604992V	ARWA PLASTICS & ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18237	27840087562V	OBOI LABORATORIES	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18238	27860551211V	O B STEEL TRADERS	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18239	27771011671V	KOTHARI ELECTRIC SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18240	27710532621V	AKBARY DAIRY	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18241	27840046628V	LUCKY ENTERPRISES	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18242	27891131012V	ANAM ENTERPRISES	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18243	27900121091V	LUCKY PLASTIC	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18244	27940902695V	ALL SEASON GARMENTS	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18245	27871533670V		2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18246	27231439738V		2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18247	27531500780V	M/s LITTLE BULL CLOTHING CO	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18248	27781491185V	Shri NAVINCHANDRA MAVJI PATEL	2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18249	27811444657V		2017-2018	MUM-VAT-C-745	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18250	27460953690V	THAKUR REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-746	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18251	27261127430V	CHHAYA PAINTING WORK	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18252	27281034978V	YMCK DIGITAL GRAPHICS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18253	27281035463V	S D SPACES	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18254	27330180041V	SHAHNAWAZ INTERIOR PRODUCTS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18255	27350820230V	SHREE PRINT & PACK	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18256	27261022767V	HIGH RANGENETWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18257	27360673221V	ADITYA INDUSTRIES	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18258	27360389496V	KUSUM JEWELLERS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18259	27470735386V	I B CORPORATION	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18260	27470178218V	K G GRAPHIC	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18261	27341038534V	M/S. QUICK ARTS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18262	27040965076V	MY DESIGN	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18263	27250709802V	SHUBH ENTERPRISE	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18264	27270607553V	SELECT PACKAGING	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18265	27280400695V	MANGESH SAND SUPPLIERS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18266	27281012086V	CREATIVE ENTERPRISES	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18267	27290362423V	SIRVI PRODUCTS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18268	27290954705V	MAHADEV PROJECT	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18269	27300617091V	ABM INDUSTRIES	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18270	27460883559V	AKASH ENTERPRISES	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18271	27460993072V	EXCELLENT ENGINEERING WORKS	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18272	27461138863V	AUM CLEEN PRODUCTS PVT. LTD.	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18273	27300162646V	CHOICE ART	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18274	27821455176V		2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18275	27941402051V	M/s HEALING PHARMA	2017-2018	MUM-VAT-C-746	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18276	27981022953V	PUNIT BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-C-747	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18277	27391031959V	DELTA VENTURE	2017-2018	MUM-VAT-C-747	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18278	27450762072V	S.M.INTERIOR	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18279	27421172835V	KRISHNA ART	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18280	27430254967V	KALPANA ART JEWELLERS	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18281	27411128172V	SONALI JEWELLERS	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18282	27310884466V	LA MERE SHOES PRIVATE LIMITED	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18283	27375225765V	KRISHNA EXIM	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18284	27390621552V	JIT ENTERPRISES	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18285	27390777625V	KRISHNA TRADERS	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18286	27391082593V	R. DIAM	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18287	27410798372V	M/S METCHEM IMPEX	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18288	27420967777V	VEDANT ENTERPRISE	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18289	27440019785V	TRISHUL INDUSTRIES	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18290	27440388482V	NEST EXIM	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18291	27441066221V	STAR IMPEX	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18292	27450106061V	CENTURY INKS PVT LTD	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18293	27940643705V	VICI EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18294	27951145917V	AMCO CONVERTERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18295	27741464532V	M/S BUILDTech INFRA	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18296	27271435739V	M/s REDEFINE CONSTRUCTION	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18297	27361504511V	M/s TRILAM MARMO LLP	2017-2018	MUM-VAT-C-747	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18298	27250840558V	DHANESH BUILDERS	2017-2018	MUM-VAT-C-748	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18299	27270941524V	JALARAM ENTERPRISES	2017-2018	MUM-VAT-C-748	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18300	27270977802V	RELIABLE REALTORS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18301	27350848942V	PYRAMID DIAMONDS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18302	27461116553V	PETROM SPECIALITIES	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18303	27440106018V	ZANKAR ENTERPRISES	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18304	27030024618V	MEHTA TIN WORKS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18305	27020095967V	SHREEJI TREDERS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18306	27021126107V	SHREE AYYAPPA ENGINEERING	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18307	27270990994V	BRIANA JEWELS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18308	27280114351V	SHANTI SALES & SERVICE	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18309	27300616024V	KIRAN FURNITURE	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18310	27300879961V	INSPIRE DIAMOND JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18311	27310059966V	CALTRON CLAYS & CHEMICALS PVT.LTD.	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18312	27311118042V	PRINCE PLY N VENEER	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18313	27321115369V	SHREE AUTOCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18314	27380918038V	SECURED LINES	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18315	27390039358V	LAXMI PLASTICS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18316	27431009433V	SARVADNYA UDYOG PRIVATE LIMITED	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18317	27440081186V	AKSHAY ENTERPRISES	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18318	27451017958V	NAVKAR TRADING & SOURCING	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18319	27260219801V	MAX AUTO PARTS	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18320	27450877599V	OPTIC PLANET	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18321	27471090600V	RED EYE TECHNOLOGIES	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18322	27691209692V	Shri CHETAN DAGADU MAHADIK	2017-2018	MUM-VAT-C-748	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18323	27341125058V	EXPERT ENTERPRISES	2017-2018	MUM-VAT-C-749	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18324	27380943549V	POLYCON REALTORS PVT LTD	2017-2018	MUM-VAT-C-749	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18325	27891534629V	M/s PRIME BUILDERS AND DEVELOPERS	2017-2018	MUM-VAT-C-749	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18326	27270729385V	M/S. KAVITA FASHIONS	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18327	27390017048V	CITY BUILD ARCADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18328	27470408496V	OBAIDULLA AND COMPANY	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18329	27330540784V	KIMRON ENTERPRISE	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18330	27420581911V	FAMOUS PLASTICS	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18331	27280784524V	ACCURA SEALS & ENGINEERING	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18332	27271074899V	SPECTRUM	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18333	27390250430V	SAMIR DRUGS PVT LTD	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18334	27430706308V	MICRO TECH ENGINEERING	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18335	27461058159V	BACHHAWAT COOLING CENTRE	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18336	27470384828V	RAMDEV ENTERPRISES	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18337	27470992921V	ALLUMEZ COMPANY	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18338	27795311767V	JASFO DESIGN PRIVATE LIMITED	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18339	27270857037V	JAYCHAMUNDA CLOTHING	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18340	27300046052V	MERCHANT ASSOCIATES	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18341	27331073023V	TJS CREATION	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18342	27340816986V	MONARCH KITCHENWARES	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18343	27350047722V	PLAST ENGINEERS AND MOULDERS	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18344	27370211544V	CHAUDHARY STONE & BLDG MAT SUPPLIERS	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18345	27420014170V	MALIK INDUSTRIES	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18346	27471058784V	KRISHNA MARKETING	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18347	27280821966V	RITUS	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18348	27330917629V	SURTI INDUSTRIES	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18349	27331002213V	AV MULTIMEDIA PRIVATE LTD	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18350	27531395826V	M/s ALTAVISION DIGITAL SYSTEMS PRIVATE L	2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18351	27871222203V		2017-2018	MUM-VAT-C-749	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18352	27551020425V	IN ON ENTERPRISES	2017-2018	MUM-VAT-C-750	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18353	27580937037V	SUKOON DEVELOPERS PVT LTD	2017-2018	MUM-VAT-C-750	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18354	27620533204V	METRO MOTOR PARTS	2017-2018	MUM-VAT-C-750	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18355	27645229157V	SASHWAT CONSTRWELL PRIVATE LIMITED	2017-2018	MUM-VAT-C-750	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18356	27930943586V	ODIN ENTERPRISE	2017-2018	MUM-VAT-C-750	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18357	27500750744V	WOOD IS GOOD	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18358	27550700131V	CROWN CONSTRUCTION COMPANY	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18359	27630935991V	SHOE RACK	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18360	27680708256V	GLOBAL GYPSUM	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18361	27490545740V	STAR LIGHT	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18362	27570704000V	MAJESTIC D SIGNS	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18363	27480594100V	N M TECHNOFAB	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18364	27560849845V	LIBERTY TUBE	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18365	27570264299V	VARDHAMAN INDUSTRIES	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18366	27331179723V	AMICO OUTLINE PRIVATE LIMITED	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18367	27480014234V	MALIK INTERNATIONAL	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18368	27510636812V	QM PLASTIC ENTERPRISE	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18369	27510870388V	COSMOS SEALS INDIA	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18370	27530031715V	CRAZY COMBINES	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18371	27580021066V	PLASMAL INDUSTRIES	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18372	27600027069V	M R R ENGINEERS	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18373	27620530294V	ARISTO FABRICATION & POWDER COATING	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18374	27670194889V	AIRCON ENGINEERS	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18375	27680589916V	FHALAK ENTERPRISES	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18376	27880729292V	INVINCIA AGROIMPEX PVT LTD	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18377	27881143482V	ZENEX ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18378	27530762707V	N L ENTERPRISES	2017-2018	MUM-VAT-C-750	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18379	27931128468V	MOBILE NXT	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18380	27530979114V	KISHORE ENTERPRISES	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18381	27370644455V	GORANGI BANGLES	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18382	27370384592V	GAURAV JEWELLERS	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18383	27170368309V	TERMINAL INTERNATIONAL	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18384	27131123670V	A ONE PRODUCTS	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18385	27030389435V	VIMCO ENTERPRISES	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18386	27540153687V	SHREE VARDHAMAN PEN & PLASTIC INDUSTRIES	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18387	27021108162V	SWEET HOME SUPER MARKET	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18388	27041162277V	INSCRIBE THE BRANDING SOLUTION	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18389	27140174374V	PANKAJ TRADERS	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18390	27140359256V	NEETA PLASTICS	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18391	27365273931V	EA PACKAGING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18392	27701132717V	MIDDAS INTERIORS	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18393	27201178582V	KARWA AND KEWAL KIRAN REALTORS (AOP)	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18394	27940890958V	MODERN INFORMATICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18395	27370368005V	TECHWIN INTERNATIONAL	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18396	27401429120V	M/s D C ENTERPRISE	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18397	27841530631V	M/s PRAGATI PETRO PROJECTS LLP	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18398	27271441365V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18399	27141265915V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18400	27351516787V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18401	27201391109V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18402	27261392046V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18403	27521458542V	Shri AMISH MAHESH SHAH	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18404	27151507682V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18405	27221213588V	M/s RENE PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18406	27151205721V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18407	27161437594V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18408	27171215313V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18409	27281208705V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18410	27301447314V	M/s 3 BROTHERS & CO	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18411	27331431923V	Shri PRATIK NAGENDRA MEHTA	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18412	27331470238V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18413	27381393144V	Shri PARESH GANESH PATEL	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18414	27381452411V	Shri BHAVNESH GOVINDLAL MISTRY	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18415	27531230829V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18416	27831400802V	M/s DOTNET INFOSOLUTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18417	27341214104V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18418	27431393650V		2017-2018	MUM-VAT-C-751	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18419	27410635897V	SCITECH SPECIALITIES PVT.LTD.	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18420	27650052698V	THERMOLAB SALES & SERVICES PVT LTD	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18421	27820264210V	SBL COLORTECH PVT. LTD.	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18422	27850788139V	GRAND VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18423	27970728806V	METALLICA INDUSTRIES	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18424	27970791177V	GUNDECHA CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18425	27320023925V	PURETRONICS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18426	27490836740V	M/S ALLIANCE FOUR AUDIO TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18427	27510609167V	NEW BHARAT WATERPROOFING COMPANY	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18428	27640399721V	ANINA DESIGNS / ARHAM CREATIONS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18429	27740367753V	LOPA ENTERPRISES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18430	27780367925V	NEWAGE PACKAGING	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18431	27810871096V	VENKATESH YARNS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	CST
18432	27820023262V	RAJ ELEVATORS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18433	27940909970V	ATHARVA REALTORS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18434	27970291433V	PENTACOM	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18435	27640364122V	MANISH ENTERPRISES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18436	27670910943V	BRANDSPEAK INDIA	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18437	27570667043V	MESSRS INNOVATIVE SOLUTIONS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18438	27670263856V	SUMMET METALLURGICAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18439	27940621783V	MICROTACT HYDRAULIC (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18440	27070035751V	PACK-N-PRINT	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18441	27070255456V	SHIVAM PHARMA	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18442	27110902618V	PRISMTECH PACKAGING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18443	27240044533V	MUKESH MANUFACTURING CO.	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18444	27310007101V	TIRUPATI TEXTILES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18445	27450012941V	MEDISPEC INDIA LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18446	27480723110V	COOLEX	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18447	27560761769V	JAIN AMAR CLOTHING PVT LTD	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18448	27700009651V	BHARAT TRADES & AGENCIES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18449	27750030333V	REFLECTOSAFE	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18450	27760503833V	RIDDHI SIDDHI CONSTRUCTIONS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18451	27850214384V	PRIDE GRAPHICS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18452	27850345916V	PRATHAM PAPERS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18453	27910038781V	VIJAY ENGINEERING CO	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18454	27020020016V	D.D. ENTERPRISE / D.D.FIRE SYSTEMS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18455	27160735702V	JAMUNA TIMBER TRADERS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18456	27220787661V	AIR PLASMA HOUSE	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18457	27250008104V	VIVA GRAPHIC	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18458	27250639671V	HI-TECH AUDIO SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18459	27270625304V	TASTEL FINE FOOD PVT.LTD.	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18460	27290263677V	KRISHAN PRODUCTS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18461	27330301679V	SILICON INFOTECH	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18462	27370052658V	PRATISH INC.	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18463	27370704304V	R K TECHNIQUES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18464	27380720352V	AGGARWAL SOUNDCAST PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18465	27450524616V	ASHOK ENGINEERING WORKS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18466	27530282654V	SHREE SAMOR TRADING CO	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18467	27540775360V	SADGURU MARKETING	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18468	27590546073V	G R R CONSTRUCTION	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18469	27650900769V	UMA INTERNATIONAL	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18470	27670076549V	ALLIED ELECTRICALS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18471	27670264244V	ARYAN INTERIORS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18472	27690335819V	KANISHK SILK OVERSEAS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18473	27710863294V	SUPERTECH PROJECT & SYSTEMS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18474	27720780402V	ZAERA DESIGNS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18475	27730819148V	MULTI WAY AUTOMATION PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18476	27750586531V	VASTRA	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18477	27750724950V	COOL INTERNATIONAL	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18478	27770657718V	PATEL BROTHERS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18479	27830118171V	HIMANSHU INDUSTRIES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18480	27890251513V	PIONEER MANUFACTURING CORPORATION	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18481	27900128560V	S R LAB INSTRUMENTS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18482	27900262420V	POS SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18483	27900592123V	SWETA ENTERPRISES	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18484	27920811041V	COMTECH TELESOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18485	27930727276V	J. V. INTERIORS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18486	27200070648V	NAV DURGA ENTERPRISE/ NEW EDGE APPARELS	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18487	27460506035V	HETAL INTERNATIONAL	2017-2018	MUM-VAT-D-710	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18488	27160335189V	EVEREST GLOBAL	2017-2018	MUM-VAT-D-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18489	27130095858V	PRITI SALES CORPORATION	2017-2018	MUM-VAT-D-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18490	27290744409V	NANO-MAG TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18491	27460501476V	MIHIR ENTERPRISES	2017-2018	MUM-VAT-D-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18492	27110703768V	PUSHPA PRINTERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18493	27300000171V	PAR COMPUTERS INDIA LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18494	27370554245V	PAVAN TRADERS/ MILESTONE INFRA PROJECTS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18495	27430335671V	HINDUSTAN STONE INDUSTRIES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18496	27480050900V	SAI HOME APPLIANCES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18497	27510009222V	ARMSTRONG (INDIA) CONSTRUCTIONS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18498	27660655790V	PRIME INDUSTRIES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18499	27690793950V	GLOWDERMA LAB PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	CST
18500	27740002548V	APSON TECHNOLOGIES INDIA (P) LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18501	27760752735V	ARCONS CONSTRUCTIONS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18502	27820006772V	LIPAP SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18503	27860263703V	GLAND PHARMA LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18504	27250007231V	R R CHEMICALS & IND PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18505	27790040593V	RAJ SCIENTIFIC COMPANY	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18506	27300256154V	SUNDER RUBBER INDUSTRIES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18507	27290287539V	UNIVERSAL PROCESSOR	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18508	27240632159V	SCORPION INC	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18509	27020006824V	KEVAL KAUSHAL IMPEX PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18510	27040665928V	INTERNATIONAL TRADE LINKS INSTRUMENTATION	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18511	27070013344V	ROYAL SECURITY SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18512	27090759554V	TIWARI TOBACCO AND GENERAL STORES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18513	27170889393V	SUNSHINE ENTERPRISE	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18514	27260026480V	HEMTEK TECHNO INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18515	27260035792V	PERFECT ENGINEERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18516	27290624226V	SHIFA ENTERPRISES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18517	27490387048V	BHAGERIA DYE CHEM LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18518	27650669618V	FORECAST	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18519	27720712211V	RED LIFESTYLE PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18520	27740026119V	BOOM APPARELS PROPRAJESH H GALA	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18521	27880256320V	RIDDHI CREATION	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18522	27950525796V	KUNDAN CUTLERY PRIVTE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18523	27030007837V	SALEMA CHEMICALS PVT. LTD.	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18524	27070679152V	ARTISAN	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18525	27080861264V	PURPLE VENTURES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18526	27090389596V	ABM ENGINEERING WORKS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18527	27110383668V	SHREE BON BON TRADERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18528	27190391675V	PAREKH GOLD HOUSE PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18529	27190506329V	ARHAM VENEER	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18530	27210705847V	KAMAL IMAGING	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18531	27260069548V	AUM FARBENCHEM(INDIA)PVT.LTD.	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18532	27290610549V	SUMIT WOODS PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18533	27330557565V	KWALITY FOODS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18534	27330844006V	HT INDUSTRIES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18535	27340400371V	ARCI ENGINEERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18536	27350249191V	CALICOM TEELEINK PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18537	27400618685V	BONSAI BABYCARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18538	27400643808V	LEESHA DESIGNS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18539	27410358089V	ANUPAM TRADERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18540	27430655868V	PAYAL CONSTRUCTION	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18541	27440086521V	SHAKO PLASTICK	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18542	27470175308V	REGAL CASTORS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18543	27470506951V	HABIB ENTERPRISE	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18544	27490192854V	SHREE SADGURU MOTORS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18545	27510602571V	ARTEDZ FABRS PVT. LTD.	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18546	27525226313V	JND EDU MANAGEMENT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18547	27590403095V	ASHA ENTERPRISES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18548	27630002172V	MARVEL THERMOSETS PVT LTD	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18549	27660021410V	SAINI ELECTRONICS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18550	27710543097V	VUJAS GRAPHICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18551	27710600715V	MISTRY INTERIORS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18552	27720077346V	RELAX LAMINATES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18553	27730576357V	SHRIRAM WOOD WORKS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18554	27750404074V	HILDOSE	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18555	27790520937V	MANGAL PAPER MART	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18556	27900019338V	SAIDEEP	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18557	27910365283V	SUMEET SALES CORPORATION	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18558	27910831562V	INDU IONPURE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18559	27940642250V	JAKHAD ENTERPRISES	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18560	27940673775V	HARSHIT POLYMER	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18561	27950001899V	SHREERAM ENGINEERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18562	27220022816V	VIDHI MOD FASHION	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18563	27250362057V	SGM ENGINEERS	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18564	27550133748V	MAPLE FURNITURE	2017-2018	MUM-VAT-D-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18565	27910841650V	PUNIT INFRACON PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18566	27210778500V	ARVIND FURNITURE	2017-2018	MUM-VAT-D-712	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18567	27290105276V	DIVAKAR TECHNO SPECIALITIES & CHEMICALS LIMIT	2017-2018	MUM-VAT-D-712	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18568	27500786634V	VIRAJ ELECON INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18569	27060141147V	RAMAN ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18570	27100008623V	SYMPHONY SYNTAX PVT. LTD.	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18571	27100791316V	YANTRA ALUMINIUM WINDOW SYSTEMS PRIVATE L	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18572	27150121164V	JIMIT ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18573	27200009829V	MEENAKSHI METALLICS PVT LTD	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18574	27220913761V	NEW CONSTRUCTION CONCRETE SYSTEMS PRIVATE	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18575	27280798104V	SHREE ANUKUL INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18576	27650076948V	PROJECT FIELD ENGINEERS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18577	27750035377V	AAKAR CREATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18578	27760362407V	PREMIER LIGHTING INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18579	27760502475V	GANNON INTERIOR / GANNON INTERNATIONAL	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18580	27780853604V	NIRVANA LIGHTING PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18581	27880061738V	S G NAIK AND CO	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18582	27980552503V	NICE DIAMOND (INDIA) PVT. LTD.	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18583	27320777712V	JEWEL HOUSE	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18584	27580022230V	TECHNICON INDIA	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18585	27470003812V	AMI TRADING COMPANY	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18586	27610023038V	NAVJEEVAN HING SUPPLY COMPANY	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18587	27100035007V	PUMP AID CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18588	27300010356V	DOSHI STEELS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18589	27430072704V	DAZZLE CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18590	27910877540V	GADA SALES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18591	27960326116V	AJAY ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18592	27020345839V	GOODLUCK CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18593	27530658141V	RAUKEY POWER PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18594	27460027340V	BHARAT INDUSTRIAL AND HARDWARE MART	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18595	27080103888V	NIKKO SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18596	27980291088V	POOJA ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18597	27140175053V	POOJA ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18598	27200269886V	ABDULLA GLASS CENTRE	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18599	27260510413V	BHAWANI PACKAGING	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18600	27770096670V	PRADEEP C SHAH	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18601	27770375836V	UNICHROME ASSOCIATES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18602	27870361328V	K P INTERIORS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18603	27020871191V	RKS INTERIOR PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18604	27060368030V	R A IMPEX	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18605	27190100869V	AASHIVANA CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18606	27360402882V	W P ENGINEERING WORKS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18607	27400730623V	ALU FINNS INDIA GLASS FABRICATOR	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18608	27420809376V	RIGHT SPORTS APPARELS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18609	27470724328V	LINCON INTERNATIONAL	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18610	27510171600V	S N TELECOM	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18611	27550007454V	SHAMA ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18612	27560052602V	D M ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18613	27620793552V	AIR MIRACLE	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18614	27640022585V	TRISECT POWER	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18615	27660003756V	G M CHEMICAL	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18616	27670145419V	GAUTAM ENTERPRISES / GAUTAM PACKAGING	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18617	27680210355V	AISHWARYA TOOLS & DIES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18618	27690350854V	NEW AMBIKA METAL CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18619	27700564879V	NOORANI ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18620	27760609466V	PURITA WATER SOLUTIONS PVT. LTD.	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18621	27800685104V	VISHAL BUILDERS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18622	27810597944V	A.D. ENTERPRISES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18623	27830830054V	MAYA DIGITAL STUDIOS PRIVATE LIMITED	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18624	27860086969V	TRINITY CHEMICAL CORPORATION	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18625	27870911027V	M/S HRISHI LIGHTING	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18626	27880055045V	INNODUS CARDS & GIFTS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18627	27970638887V	WEE LIFESTYLE PRODUCTS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18628	27980923625V	S4 DESIGNS	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18629	27030027722V	INDUSTRIAL EQUIPWASH INC	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18630	27060008063V	EDICON MINING EQUIPMENT PVT LTD	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18631	27280714102V	ARCHILUM LIGHTING	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18632	27330022222V	JETRONICS INDIA	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18633	27840114043V	PARIMAL ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-D-712	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18634	27650765163V	LASHKARIA INFRASTRUCTURE DEVELOPMENT	2017-2018	MUM-VAT-D-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18635	27290833649V	SEAL MATIC INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18636	27940012623V	PHARMALINK LABORATORIES	2017-2018	MUM-VAT-D-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18637	27480858231V	VOV COSMETIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18638	27490017381V	SUDHIR BROTHERS	2017-2018	MUM-VAT-D-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18639	27060583079V	PLUSH HOSPITALITY	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18640	27240917630V	RELIABLE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18641	27320575273V	CHEMECH ENGINEERING	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18642	27340667800V	REDEFINE AUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18643	27480567522V	RAI GRANITE	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18644	27530611581V	AJIT TRADING CORPORATION / TNA READYMIX CON	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18645	27540366990V	NAVINBHAI CABLES PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18646	27550530381V	MAKHARIA ELECTRICALS P. LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18647	27570523095V	GLOBAL FASHION CLOTHING CO	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18648	27750012679V	JAGDISH INDUSTRIES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18649	27780263844V	PARAS PLASTICS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18650	27850656316V	R K TRADERS.	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18651	27910061770V	VINOD PAPER STORES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18652	2770062807V	OMKAR INDUSTRIES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18653	27510393536V	AZAM AND COMPANY	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18654	27880362729V	JPM METAL FINISHERS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18655	27950013830V	ALTIMA HI-TECH PVT LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18656	27370253933V	RAJASTHAN METAL WORKS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18657	27190014345V	REALM INTERMEDIATES (P) LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18658	27580298971V	RAKSHA PACKAGING	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18659	27450091511V	DISHA ENTERPRISES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18660	27120532509V	TINKA ABRASIVE	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18661	27210672867V	WWI SOURCING PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18662	27260033076V	R R KUNSTSTOFF	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18663	27470908725V	SHREE SHYAM TEXTILES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18664	27750908765V	NATIONAL NOVELTY	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18665	27790142152V	ADVANCE PLASTICS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18666	27810359324V	SAI-KO ENTERPRISES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18667	27940158705V	CICC AUTOMATION TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18668	27040061618V	VELMAKE SEALS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18669	27080009604V	NIRANJAN	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18670	27110268820V	GINZA INDUSTRIES LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18671	27180018667V	ANAND INTERIORS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18672	27290007597V	EVANS ELECTRIC PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18673	27360251465V	IMPEX AGENCIES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18674	27370552402V	VISHI PLAST	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18675	27410384667V	SHRI BALAJI CREATION	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18676	27460293799V	SUBMARINE INTERNATIONAL	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18677	27510160154V	S P CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18678	27540117991V	MY HEALTH SCAPE	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18679	27540554103V	GLAZE TECHNO INDIA	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18680	27610653829V	WAGESHWARI ENTERPRISE	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18681	27620326109V	DEV EXPORTS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18682	27670043763V	R K PLASTICS FABRICATORS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18683	27670263468V	SPARE TECH SERVICES	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18684	27670403148V	BHAWARLAL ALOK KUMAR	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18685	27690263845V	ADEPT ENGINEERS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18686	27860014801V	KAJAL PRINT & PACK PVT LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18687	27890552310V	TAWDE ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18688	27890672202V	SAI ACRYLIC HOUSE	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18689	27910083110V	MEDIA WIDE LABS PRIVATE LIMITED	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18690	27950157584V	DEEPAK & CO	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18691	27960094674V	JAY KAY ENGINEERS	2017-2018	MUM-VAT-D-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18692	27050834266V	CELLO SONAL CONSTRUCTION	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18693	27220364644V	KEMBRE PHARMA	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18694	27260137545V	NIKUNJ ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18695	27260636901V	SURAJ ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18696	27400867878V	SYNERGY APPARELS	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18697	27480324828V	BORKAR POLYMERS	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18698	27860364680V	UPVAN DEVELOPERS	2017-2018	MUM-VAT-D-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18699	27030095816V	COLUMBIA LIFE SCIENCE	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18700	27260781043V	SADHANA HANGTAGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18701	27460833313V	COLOUR DECORATORS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18702	27590044971V	BHAKTI INDIA	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18703	27750127430V	DOWELLS ELEKTRO WERKE	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18704	27970268638V	FAIRDEAL AGENCIES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18705	27960057232V	SHIFA PHARMACEUTICALS INDIA	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18706	27510393342V	KRYSTAL OPTICS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18707	27200362327V	LIRICON TRADING	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18708	27690061212V	PLASTMOULD AUTO ANCILLARIES PVT LTD	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18709	27060004377V	RONAK INDUSTRY	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18710	27180783803V	SUMMIT TECHNODYNE PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18711	27230241206V	ACCESS INFOWAY	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18712	27280695090V	TOOL TECH ENGINEERING INDUSTRY	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18713	27290346224V	PIONEER TECHNOLOGIES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18714	27310638862V	INNOVAR FLOORS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18715	27350089044V	SUPER ENGINEERING WORKS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18716	27470078405V	SHAKTI ELECTRONICS & APPLIANCES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18717	27560007109V	AXIOM REFAB CONSTRUCTION INDIA PVT LTD	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18718	27650915028V	SHIFA MEDICAL AND GENERAL STORES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18719	27720206162V	OBABD MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18720	27940820730V	HANSI CLOTHING CO. PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18721	27020629661V	SAI COOL SERVICES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18722	27050011124V	TEXO ENGINEERING CO	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18723	27090675843V	SURYA TRADING CO	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18724	27130745273V	CMS INDUSTRIES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18725	27190853686V	VISION MODE PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18726	27280672489V	METAL INDIA PRODUCTS PRIVATE LIMITED.	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18727	27340359437V	V.V. ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18728	27380026899V	PRIME PRINTERS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18729	27410359253V	MIT LUBE	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18730	27480666365V	FINE FACET	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18731	27540118670V	B.F.MOTORS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18732	27575210814V	PRIZM PAYMENT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18733	27580595597V	RAASHI ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18734	27590747736V	MYNTRA DESIGNS PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18735	27620059068V	AMRIN CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18736	27620230758V	PARRYWARE CARE	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18737	27640371785V	MILTEX APPARELS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18738	27710026475V	STAR MARKETING	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18739	27740082379V	TRIVENI TEKNOCRAFTS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18740	27770659755V	SM NETWORKS & SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18741	27780005824V	PRESS N FORGE	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18742	27790526563V	PRECISION ELECTRICAL COMPONENTS	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18743	27840944654V	BHAKTI ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18744	27860032649V	SURETECH	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18745	27885254342V	MAAD MINES & MINERALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18746	27920577756V	MAYANK TRADING CO.	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18747	27950875966V	JONY ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18748	27960709751V	DHRUV ENTERPRISES	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18749	27170025414V	VALTEX INDIA	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18750	27350023957V	GLOBE PRINT & PACK	2017-2018	MUM-VAT-D-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18751	27890106401V	KGN PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18752	27240007576V	SCITECH CENTRE	2017-2018	MUM-VAT-D-716	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18753	27240553007V	SALASAR EXTERIOR	2017-2018	MUM-VAT-D-716	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18754	27320199786V	JAYKUMAR AND CO.	2017-2018	MUM-VAT-D-716	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18755	27110230117V	COMPLETE SPORTS AND MANAGEMENT INDIA PRIV	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18756	27190365291V	POOJA RUBBER INDUS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18757	27200912414V	DINESH ELECTRICALS AND ENGINEERS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18758	27380659242V	MIRAJ ENTERPRISES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18759	27470256497V	MAHARASHTRA VENEERS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18760	27430796615V	FUTURE PHARMACEUTICAL CO.	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18761	27950806320V	NUCREST PHARMACHEM	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18762	27850355422V	SAGAR EXPORT	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18763	27530608671V	MERCER SILICONES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18764	27480620581V	ECO FRIENDS SYNDICATE	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18765	27290362132V	INNER POINT	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18766	27370032579V	MANIK RADIATORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18767	27560613650V	ARDOR FIRE & SAFETY SYSTEMS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18768	27580504708V	PIONEER CONSOLIDATED CONSTRUCTORS PVT LTD	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18769	27590034107V	MOON LIGHT GARMENT	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18770	27660719907V	KALAKRATI	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18771	27750554230V	BALAJI SALES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18772	27800872896V	RAGHUVEER ENTERPRISES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18773	27900133022V	KEEC (I) PVT LTD	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18774	27900905239V	ARCHSUNIL INFRA PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18775	27020659925V	GENESIS ENGINEERING	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18776	27030282929V	GRACE JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18777	27050389715V	HANUMAN IRON & STEELS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18778	27080031138V	HERON AQUA TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18779	27130266093V	ESSVEE ENTERPRISES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18780	27140710396V	ACUTE DESIGNS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18781	27220359309V	VENUS INTERNATIONAL	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18782	27250128869V	CHAITANYA ENTERPRISES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18783	27340084830V	ALCON LABORATORIES(I) PRIVATED LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18784	27340815143V	KOTHARI CREATION	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18785	27400362702V	MY HEALTHSKAPE MEDICALS PVT LTD	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18786	27480008414V	VIRAJ PRINTS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18787	27500595350V	VINAYAK EXIM / & ABHINAV PACKAGING	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18788	27530137542V	SENSYS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18789	27530727302V	BTEEN O ONE MARKETING SOLUTIONS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18790	27530911408V	S. KUMAR JEWELLERS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18791	27550326196V	SUNWAYS LABORATORIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18792	27590098030V	STAR CERAMICS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18793	27600362301V	DHANESH WEAVING PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18794	27670658937V	D J ELECTRICALS PVT LTD	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18795	27680841340V	GLAZIERS	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18796	27690256376V	TECHNO ARC MACHINES	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18797	27710827210V	MY PHONE SHOP	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18798	27740326819V	INTERMETAL ENGINEER (INDIA) PVT LTD	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18799	27800372085V	MOMAI IMPEX	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18800	27840124228V	AMBIKA METAL CORPORATION	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18801	27860005586V	COLOUR PACKS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18802	27980049170V	ARIHANT STEEL	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18803	27980283619V	GUNJAN CORPORETION	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18804	27320014613V	PRISM CIRCUITRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-716	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18805	27181224280V	M/S VCM AGENCIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-608	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18806	27070900118V	API CIVILCON PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18807	27190610410V	INSIGHT PRINT COMMUNICATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18808	27400145228V	GLOBAL PHARMA	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18809	27400293153V	FRIENDS ENGINEERING CORPORATION	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18810	27445274954V	SHETH INFRAWORLD PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18811	27500000546V	PATEL ENGINEERING LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18812	27540287159V	TERYAIR EQUIPMENT PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18813	27790721921V	VISION DISPLAY PVT. LTD.	2017-2018	MUM-VAT-E-711	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18814	27040506945V	SHAKTI ENTERPRISES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18815	27150934412V	SHRADDHA ENTERPRISES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18816	27580326325V	V M YARNA PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18817	27670646327V	SMK DIGITAL	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18818	27940706270V	K G N CREATION	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18819	27170654653V	HIMALAYA TRADING CO.	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18820	27660246450V	TWILIGHT JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18821	27060006608V	ZEAL MEDICAL PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18822	27060842069V	AMBICA MARKETING	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18823	27160007329V	M S MISTRY & CO	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18824	27210225212V	KEWAL KIRAN CLOTHING LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18825	27420506736V	VAV AIR CONDITIONING CONTRACTOR	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18826	27470004588V	RAHUL ELECTRONICS PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18827	27500784209V	K D COOL TECS PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18828	27550006969V	GINNI GOPAL BOARDS PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18829	27600017854V	PROSPECT ENGINEERING WORKS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18830	27610853843V	FILTRA CONSULTANTS AND ENGINEERES LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18831	27640778409V	ADILEC SYSTEMS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18832	27710606244V	ACCURA SHELIVING SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18833	27730004057V	SHIVANI SCIENTIFIC INDUSTRIES (P) LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18834	27800634858V	ARK CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18835	27820326290V	JAISON MANUFACTURING COMPANY	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18836	27870290615V	NISHAL ENTERPRISES PVT. LTD.	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18837	27920388509V	S K PHARMA	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18838	27960645925V	SAFETY UMBRELLA	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18839	27040078108V	CHANNEL 123	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18840	27060676102V	MY MOBILE	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18841	27220004192V	STANLEY SWITCH GEAR PRODUCTS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18842	27240362596V	MIRACHEM INDUSTRIES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18843	27280266544V	AJRAMAR IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18844	27280709155V	CYGNUS INFORMATION SOLUTIONS PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18845	27370841559V	M/S VOYAGE MOTORS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18846	27380004298V	SAVITA AUTO INDUSTRIES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18847	27390089313V	RELIABLE TYRES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18848	27400003996V	DIE PLAST PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18849	27410014224V	SAINATH PACKAGING	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18850	27480016756V	YANGON COMMERCIAL PVT. LTD.	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18851	27610408613V	SHREEJI INTERNATIONAL	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18852	27610869751V	MAHESHWARI FOODS AND HOSPITALITY PRIVATE LI	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18853	27660776070V	DURLAX ARCHTECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18854	27690365307V	INGLOBE EXPORTS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18855	27700002473V	SUNWAYS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18856	27720403751V	ASCENT NETWORKS PVT LTD	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18857	27830009919V	REMI FANS LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18858	27850253378V	KOMAL AGENCIES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18859	27920013410V	COOLVIN HVAC SERVICES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18860	27920016320V	VISHAL WOOD WORKS	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18861	27930570524V	TOP 10	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18862	27940238342V	EVERSHINE PHARMACEUTICAL DISTRIBUTORS PVT L	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18863	27950604172V	PATEL ENTERPRISES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18864	27980619045V	NITIN ENTERPRISES	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18865	27630874590V	ZICOM SAAS PRIVATE LIMITED	2017-2018	MUM-VAT-E-711	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18866	27550004059V	SPARKLET ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18867	27050094544V	UMANG PHARMATECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18868	27060714029V	KHETALAJI GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18869	27130364645V	GEMSONS PRECISION ENGINEERING PRIVATE LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18870	27130701526V	SHREE LALJI GAS SERVICE	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18871	27480556561V	ACUBE ENGINEERING AND CONSULTANCY LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18872	27530627877V	MEHTA INFOCOM PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18873	27550037815V	APPLIED ENGINEERIN SERVICES	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18874	27650283655V	ANSHUL SPECIALTY MOLECULES LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18875	27690928004V	ARKADE REALTY	2017-2018	MUM-VAT-E-713	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18876	27040293933V	KRISHLEX POLYMERS PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18877	27410002875V	SANTOSH RUBBER MACHINERY PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18878	27491084090V	INTELLECT DESIGN ARENA LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18879	27530362873V	KAY PHARMA	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18880	27790543538V	ALOK ENTERPRISES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18881	27840695267V	TV PRODUCTS INDIA PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18882	27940134552V	ELECTROMECH FIRE SYSTEMS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18883	27860717081V	HIRA INTERIORS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18884	27760367936V	KRINITA EXPORT	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18885	27410009277V	QM INTERIORS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18886	27050557622V	M B MART	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18887	27110003137V	PRAMA INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18888	27210025101V	CORPORATE MILLENNIUM HYGIENE SOLUTIONS PVT	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18889	27340070862V	MAHARASHTRA RAJYA SAHAKARI DUDH MAHASAN	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18890	27350003684V	PRAVIN AUTO ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18891	27350390617V	GHAI GAS SERVICE	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18892	27350708680V	PREFECT PACKAGING PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18893	27540084720V	ARUN TRADERS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18894	27580327392V	S K FLAVOURS & FRAGRANCES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18895	27590715435V	AUTO LINK CORPORATION	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18896	27670010395V	PETROLEUM EMPLOYEES CO OP CENTRAL SERVICES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18897	27850377635V	DALINI METALS & ALLOYS PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18898	27870740792V	V-LAM	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18899	27090389402V	CHEMSELL	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18900	27200410730V	DETCO TEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18901	27270678557V	K. K. ENGINEERING	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18902	27300000559V	MASTAKAR AUTO SERVICE STATION	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18903	27350704218V	SATRA TELECOM	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18904	27400587839V	SUBAASH ELECTRICAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18905	27420123683V	RUCHI BIOCHEMICALS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18906	27470048917V	GALAXY ENTERPRISES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18907	27570036252V	B K INTERIORS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18908	27570330065V	VAKO SEALS PVT. LTD.	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18909	27610389407V	JIGNESH PETROCOAL	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18910	27620736419V	KPC PROJECTS LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18911	27630074340V	VORA INDUSTRIES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18912	27640253639V	HTP GLOBAL TECHNOLOGIES PVT. LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18913	27650383759V	SHRUTI ENTERPRISES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18914	27720557981V	PUNJAB SIND DAIRY PRODUCTS PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18915	27730020353V	WELD-TECH ENGINEERS (I) PVT. LTD.	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18916	27740383467V	KRONIX X-RAY & ALLIED PRODUCTS	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18917	27760011655V	SETWEL INDUSTRIES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18918	27780659992V	J N ASSOCIATES	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18919	27840407080V	AMORE JEWELS PVT LTD	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18920	27900663030V	MONOTECH SYSTEMS LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18921	27910025783V	PATEL ENTERPRISE	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18922	27910255091V	LOTUS INTERNATIONAL	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18923	27960255500V	RANDAL IMPEX	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18924	27970324995V	SPECIALITY INDUSTRIAL POLYMERS & COATINGS PVT	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18925	27430532290V	RASILANT TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-713	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18926	27130745952V	SHREE MOMAI KRUPA JEWELLERS	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18927	27080001068V	REMI PROCESS PLANT AND MACHINERY LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18928	27160001121V	THERMOLAB SCIENTIFIC EQUIPMENTS PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18929	27340602810V	AURA JEWELS	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18930	27360268149V	SAIKRUPA PHOTO OFFSET PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18931	27410025670V	CIMECHEL ELECTRIC CO.	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18932	27450006151V	ROMAN TARMAT LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18933	27480256346V	S S B METAL WORKS	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18934	27510807920V	DESIGNPLUS INFRAPROJECT PVT. LTD.	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18935	27600617411V	DUBAL INTERNATIONAL.	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18936	27670955854V	KVC INC	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18937	27900372224V	JOLLY BOARD LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18938	27100575103V	MEHTA INFOCOMM	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18939	27120025199V	PERFECT ENGINEERING CORPN	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18940	27210386232V	INMAC COMPUTERS P LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18941	27230774706V	ETC ENERGY THERAPY CO PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18942	27360685540V	GRD STEEL INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18943	27430590102V	KAPLINKS ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18944	27565226776V	CVS INFRASTRUCTRE PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18945	27730139178V	SUPREME HOSPITALITY	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18946	27820005899V	L-COMPS & IMPEX PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18947	27900359808V	SUPREME INTERNATIONAL	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18948	27721057434V	WALAMBIA PLASTICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18949	27130283650V	MARVEL ELECTRIC EQUIP-MENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18950	27080001262V	PRECISE AUTO ANCILLIARIES PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18951	27460796065V	SHANTI TRADERS	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18952	27610032544V	CHOYDHARY TRADING	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18953	27700031379V	WYSETEK SYSTEMS TECHNOLOGISTS PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18954	27860004422V	SUNITA TOOLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
18955	27880539269V	VIJAS DIGITAL (INDIA) PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18956	27950861028V	SMS INDIA P. LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18957	27960264230V	SHEETAL SALES AGENCIES	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18958	27020389489V	ADINATH PETROCHEMS	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18959	27020680489V	MANAK JEWELLERS PVT. LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18960	27020830257V	N.M.FASHION DESIGNS PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18961	27130146783V	SEEMA STEEL CORPORATION	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18962	27140266718V	DIAGOLD DESIGNS LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18963	27140350817V	PARAMOUNT SYNCOT PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18964	27150405180V	VARAY IMAGE RUNNERS	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18965	27180534513V	BOMBAY ALUMINIUM PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18966	27230003459V	R M ENTERPRISES	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18967	27250402312V	BSN MEDICAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18968	27290817159V	DHOOT AGENCY	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18969	27300021705V	ZEEL INFOTECH PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18970	27320761319V	EASTMEN CHEMICALS	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18971	27360702321V	SAFETY PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18972	27420256282V	MERIDIAN CLOTHING CO PVT LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18973	27530580250V	PATEL AUTO SERVICE MALL PVT LTD	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18974	27530755141V	V T CORP PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18975	27540244479V	RAMLORD APPARELS	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18976	27620051114V	DEEPAK PAPER MART	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18977	27650012540V	SACHIN ENTERPRISES	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18978	27680792064V	ELECTRO FORCE (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18979	27700337608V	FANCY DIAMONDS INDIA PVT.LTD.	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18980	27710253649V	MAHAVIR SYS-POWER PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18981	27720623262V	WORK PLACE INTERIOR PRIVATE LIMITED	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18982	27790713579V	CHAMPION SCALES	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18983	27860121210V	SAHAKAR AGENCIES	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18984	27680816314V	DEVIKA SYNTEX	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
18985	27190265381V	K D TRADING CO	2017-2018	MUM-VAT-E-714	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18986	27870657469V	SUPRIYA LIFESCENCE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18987	27410121215V	SHIVA PRODUCTS	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18988	27020214986V	AFTAB CONTRACTING AND TRADING CO PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18989	27190253935V	PRAGATI CHEMIMPEX PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18990	27200266394V	NIPUR CHEMICALS LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18991	27270039424V	SHREE SAI ENTERPRISES	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18992	27590004425V	THAKKAR LILADHAR RAMJI	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18993	27610300361V	SNOWBELL MACHINES PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18994	27620726331V	NEW CONSTRUCTION COMBINED	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18995	27770289603V	GARGI GAS SERVICES	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18996	27980614001V	FEM CONSTRUCTIONS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	COMPREHENSIVE ASSESSMENT	MVAT AND CST
18997	27600024062V	S V MARKETING	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18998	27840616115V	MALIWAL IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
18999	27880264274V	DHOTE OFFSET TECHNOKRAFTS PORIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19000	27930011804V	WEATHER COOL SERVICES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19001	27920547298V	CLASSIC IMPORTS P LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19002	27070273304V	MANISHA WIRE PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19003	27090010714V	RANGRAI AGENCIES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19004	27140396310V	DIDWANIA ASSOCIATES PRIVATE LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19005	27330262491V	RAJESH PAPER MART	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19006	27540376011V	SUNRISE INFO SOLUTIONS PRIVATE LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19007	27540636844V	PROCAM FLEXOPRINTS PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19008	27600291297V	OM AGENCIES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19009	27645225956V	ELECTROMECH AUTOMATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19010	27720743639V	SILVER SIGN PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19011	27910401949V	ARIHANT DIGIPRINT	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19012	27910764826V	ARBUDA AGROCHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19013	27950006846V	ANUPAM INDUSTRIES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19014	27090703003V	KDD (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19015	27150025231V	KENTERPRISE	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19016	27190005906V	KOTHARI ENTERPRISES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19017	27190712551V	WELCOME GIFTS	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19018	27230074851V	HIND CHEMICALS	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19019	27240359201V	BDH INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19020	27250256230V	ANITA MEDICAL SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19021	27250387568V	MOREX INDUSTRIES PRIVATE. LIMITED.	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19022	27290256305V	JAINESHWAR WRITING INSTRUMENTS LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19023	27340770911V	JIGNESH AGENCY PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19024	27440733317V	NIDHI AGENCIES	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19025	27520669835V	NEELAM COMMUNICATION	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19026	27670016797V	MIDAS DIAGNOSTICS	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19027	27690256279V	VISWAAT CHEMICALS LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19028	27690387326V	INTER GOLD GEMS PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19029	27780002041V	CHROMATOPAK ANALYTICAL INSTRUMENTATION (I	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST
19030	27780663096V	TREE OF LIFE PVT.LTD.	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19031	27890747571V	SAI INDO METAL RESOURCES PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19032	27930703996V	JAI SANTOSHI TRADEX PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19033	27940675715V	VADAN INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19034	27950500964V	JAYALEELA CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19035	27970002470V	PRAVIN WIPERS & ANCILLIARIES PVT LTD	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19036	27640072346V	MAXX MOBILE COMMUNICATIONS LIMITED	2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19037	27251214493V		2017-2018	MUM-VAT-E-715	MUMBAI-008	ISSUE BASED ASSESSMENT	MVAT
19038	27201091379V	SNEHANJALI ELECTRONICS AND TRADING PRIVATE L	2017-2018	MUM-VAT-C-137	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19039	27211063777V	EXCELUM ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19040	27220109146V	DEEP LIGHTS	2017-2018	MUM-VAT-C-137	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19041	27140806814V	CHAUDHARY ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19042	27211095108V	ENTECH KUNSTSTOFFE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19043	27131085452V	ZEE MOBILE DICTIONERY	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19044	27170726918V	TYTUS CORPORATION	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19045	27131002808V	HARI OM GOLD	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19046	27210103865V	BSB ELECTRONICS	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19047	27130730141V	NITESH ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19048	27140147505V	RAMSAROOP WOODEN BOX	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19049	27140354309V	JAI JEENENDRA HARDWARE	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19050	27140407077V	AMI ARTS	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19051	27140807784V	ANSAR ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19052	27140961529V	HEMRAJ DEVKARANDAS METALS AND MINERALS PR	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19053	27150353091V	WEL IMPEX	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19054	27171037124V	LABDHI CARE CHEMICALS	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19055	27190024821V	SUKHSON	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19056	27190211158V	FALGUNI ENTERPRISE	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19057	27190836517V	SHAIL ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19058	27210978320V	DISHA RESTAURANT	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19059	27211130222V	KMDR ENTERPRISES LLP	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19060	27741150349V	METAKOAT ENTERPRISES	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19061	27181050165V	TEC ZONE RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19062	27691215997V		2017-2018	MUM-VAT-C-137	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19063	27590926216V	RELIANCE REALTORS AND ESTATE DEVELOPERS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19064	27601104642V	K. K. ENTERPRISES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19065	27605269434V	DIPEN TRADING CO PRIVATE LIMITED	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19066	27601021707V	J K STEEL IND	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19067	27600182075V	JAS INDUSTRIES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19068	2760089443V	M J AND SONS JEWELLERS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19069	27220290245V	NEELAM ARTS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19070	27600990861V	R K ENTERPRISE	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19071	27190771430V	BHAVIN TRADERS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19072	27241145968V	JEWEL CAST	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19073	27200810855V	JAY MATADI BANGLES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19074	27220197319V	SHREE PARSHVA ENTERPRISE	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19075	27601140629V	WELCOME ENTERPRISES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19076	27610858014V	ASTON MOULD SOLUTIONS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19077	27191058744V	RPI OVERSEAS AND EXIM PRIVATE LTD	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19078	27231040583V	VINAYAK INFRA	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19079	27190359374V	RJSHAH AND CO	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19080	27200061336V	SPRECO CORPORATION	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19081	27230407076V	KALPESHENTERPRISES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19082	27240675324V	VASTANI SYSTEMS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19083	27241129866V	SUPREME CHEMICAL WORKS	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19084	27610266993V	VEER WIRES PVT LTD	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19085	27611042799V	NAAZ BANGLES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19086	27620140645V	J D ENTERPRISES	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19087	27085304543V	KAIZEN INNOVE INTERIOR SOLUTIONS LL	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19088	27981474100V	Smt CHARU BHARAT SANGHAVI	2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19089	27111491214V		2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19090	27741392752V		2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19091	27961217837V		2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19092	27151505645V		2017-2018	MUM-VAT-C-138	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19093	27555249140V	MEHTA & SONS	2017-2018	MUM-VAT-C-139	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19094	27550988415V	SHREEJI BITCON JV	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19095	27580205172V	SHIVAM ENGINEERS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19096	27590362937V	PIYUSH JEWELLERS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19097	27540067260V	INGA PACK INDUSTRIES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19098	27550991519V	JAY AMBE ELECTROPLATERS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19099	27580048420V	ASCENT ENGINEERING WORKS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19100	27580353097V	SHAH STATIONERS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19101	27700126245V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19102	27550117161V	MULTI TRADE LINKS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19103	27700282706V	J P N INDUSTRIES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19104	27700646941V	VALLABH ENTERPRISES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19105	27551072902V	AARNA IT PRODUCTS PVT.LTD.	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19106	27551147592V	M S SHAH & ASSOCIATES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19107	27560169584V	SIYA ENTERPRISES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19108	27580403052V	SYKO SAN PHARMACEUTICALS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19109	27580725189V	ROHIT ENTERPRISES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19110	27581086126V	A. K. CONSTRUCTION	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19111	27590504751V	SAURABHI ARTS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19112	27680192604V	SAI SIDDHESHWARI INDUSTRIES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19113	27690910156V	AAYUSHI ENTERPRISES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19114	27691123944V	P.M.CONSTRUCTIONS	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19115	27881163852V	CLAP CLAP	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19116	27590268071V	PEEKAY INDUSTRIES	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19117	27691097075V	DEEP DIAMOND	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19118	27521419839V	Shri KUNDANSINGH HUKAMSINGH RAJPUT	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19119	27951395013V	M/s MAYBACH IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-139	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19120	27530840501V	RIGHT CHANNEL CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-140	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19121	27571207430V	Shri MULJIBHAI LIMBABHAI BHIMANI	2017-2018	MUM-VAT-C-140	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19122	27520925915V	SHREE SAI CONSULTANTS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19123	27531167294V	ANKIT EXIM	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19124	27560898733V	H.P.SALES CORPORATION	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19125	27570738435V	KANCHAN CHEM IMPEX	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19126	27510178584V	SUNDEEP SCALE	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19127	27530843120V	S.R.ENTERPRISES	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19128	27481156021V	RAJDEEP ENTERPRISES	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19129	27511076319V	PROMP + TECH PHARMA EQUIPMENTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19130	27480256055V	BALAJI HERBALS & HOLI SPIN	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19131	27480346265V	SHIV SILVER	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19132	27480362949V	SHREE POLYMERS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19133	27500919912V	PET BLOW TECHNOLOGY	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19134	27510030950V	SKYLARK TECHNO MECH INDIA PVT LTD	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19135	27510136292V	DESAI AUTOMOBILES	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19136	27511028207V	RANA AND SONS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19137	27525256383V	K P INFOTECH	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19138	27530355210V	DAS ARCHITECTURAL SYSTEMS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19139	27530580735V	AASHNA IMMITATION	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19140	27590015192V	CORE ENTERPRISES	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19141	27510264041V	HEM ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19142	27561062954V	DEEP PAPER PRODUCTS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19143	27570389429V	NATURAL ODOVRS & POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19144	27590080182V	PIONEER RUBBER CORPORATION	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19145	27141397447V		2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19146	27575312373V	M/s JIGNA CREATIONS	2017-2018	MUM-VAT-C-140	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19147	27201081582V	POLYFLOR INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19148	27210255185V	SATGURU MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19149	27211132259V	KIDS CLINIC INDIA PVT LTD	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19150	27221141420V	R-1 RADIANCE LIGHTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19151	27231101693V	R K CREATIONS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19152	27240958467V	DRASHTI ENTERPRISE	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19153	27210668793V	KRINA ENTERPRISE	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19154	27210050515V	DISHA PLASTICS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19155	27220388603V	AJAY PLASTICS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19156	27140564896V	ASSIGNMENTS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19157	27141137972V	REAL METAL TRADING	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19158	27230402905V	NAVIN BANGLES	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19159	27220051722V	PROMISE JEWELLERY	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19160	27130716755V	DAIKI DENTAL	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19161	27200961981V	SILVER INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19162	27221016581V	NIMBUS FASHION	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19163	27150367350V	VINAYAK ENTERPRISE	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19164	27190619819V	PANCHAL DIE WORKS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19165	27190982890V	MIRADESIGNS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19166	27190983278V	MIND WEALTH	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19167	27205252970V	M/S JUICE ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19168	27210630187V	KARMA DESIGN	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19169	27210795766V	CRYSTAL HARDWARE	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19170	27230953380V	SAKSHI IMPEX	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19171	27230961237V	YELLOW SPARKS INTERNATIONAL	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19172	27240051614V	VIRENDRA ENGINEERING WORKS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19173	27240946633V	ASHOK PLAST	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19174	27610033902V	GANESH PRODUCTS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19175	27671174589V	NATURE PURE WELLNESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19176	27150628571V	ASHISH NX.	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19177	27150896097V	SHREE GANESH GARMENTS	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19178	27891229661V	M/s DETPAK INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-141	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19179	27891134504V	M CONSTRUCTION	2017-2018	MUM-VAT-C-142	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19180	27671157614V	VAIBHAV ENTERPRISES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19181	27891142361V	J. C. MARKETING	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19182	27925248888V	SRI LAHER CREATION	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19183	27900152228V	SANGHAVI PLAST	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19184	27831103012V	I DESIGN OPTICS	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19185	27900335073V	POOJA JEWELLERS	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19186	27901109812V	FAIR DEAL ENTERPRISES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19187	27910353061V	MODERN MANUFACTURING COMPANY	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19188	27930255177V	IMP POWERS LIMITED	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19189	27490044153V	ANCHORMARK PHARMA TECHNOLOGIES / PHARMA	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19190	27671158390V	ALKAMA FASTENERS	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19191	27890019101V	KHYATI HYDRAULICS	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19192	27891056710V	TRINITY PACKAGING COMPANY PRIVATE LIMITED	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19193	27900610165V	SHUBH BANGLES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19194	27900874296V	BALAJI STEEL COMPANY	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19195	27910096205V	JMG INDUSTRIES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19196	27910712058V	CREATIVE ENGINEERS	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19197	27911092201V	VEENA ENTERPRISES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19198	27930326084V	BEARING AND TUBE ENTERPRISES	2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19199	27321423150V		2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19200	27721420505V		2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19201	27491216786V		2017-2018	MUM-VAT-C-142	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19202	27191152543V	V S DEVELOPERS	2017-2018	MUM-VAT-C-143	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19203	27811427585V	Shri BIMAL PRAVINCHANDRA SHAH	2017-2018	MUM-VAT-C-143	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19204	27850833535V	ALLIANCE FABTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19205	27850767284V	NIDHI GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19206	27821138665V	VARUN ENTERPRISE	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19207	27850928498V	DEEPAW TRADERS	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19208	27860290184V	VIJAY AGENCIES	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19209	27211170865V	C. M. PRODUCT	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19210	27830910952V	BINANI ENTERPRISE	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19211	27730897136V	KTT PHARMATECH	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19212	27825276782V	D.S. MARKETING	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19213	27860697487V	SHREEJI ENTERPRISES	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19214	27710993177V	JHALK JEWELLERS	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19215	27821056312V	SHREEJI ENGINEERING CO	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19216	27831061981V	V.M.ENTERPRISES	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19217	27850611308V	GRANOCK PHARMA	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19218	27850843041V	OMEGA ENGINEERING MANUFACTURING	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19219	27851126378V	RUSHABH INTERNATIONAL	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19220	27851128027V	AMI BEARING CO	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19221	27860245952V	VISHAL TEX CHEM	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19222	27861091404V	GLOW TRANS ENGINEERING	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19223	27870346390V	MEDEN PHARMA PVT LTD	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19224	27870531175V	A CREATIVE EDGE	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19225	27880065812V	P R ENTERPRISES / M.M. CORPORATION.	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19226	27221393426V	Shri KUNAL HARISH PONDA	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	CST
19227	27171432205V	M/s PARAMKRUPA CONSTRUCTION LLP	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19228	27931459141V		2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19229	27711422984V	M/s SUPERB PAPERS LIMITED	2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19230	27811460759V		2017-2018	MUM-VAT-C-143	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19231	27811126885V	SYNDICATE VALVES & CONTROLS	2017-2018	MUM-VAT-C-144	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19232	27711083387V	SHAGUN CHEM	2017-2018	MUM-VAT-C-144	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19233	27750933985V	AARYAN ASSOCIATES	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19234	27810926871V	SAI TASVEER DEVELOPERS	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19235	27760377151V	DAFFODILS CREATION	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19236	27810389685V	DARSH IMPEX	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19237	27760112826V	METAL AND STEEL CORPORATION	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19238	27740355143V	SHETH INTERNATIONAL	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19239	27710773278V	SAIF ENTERPRISES	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19240	27750194069V	KRISHNA KOLOR	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19241	27760116609V	PRINCE	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19242	27711115591V	SYNERGY WOOD AND GLASS PVT LTD	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19243	27790929113V	STEEL TOUCH HARDWARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19244	27081151973V	ANUSHKA BULLION	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19245	27161176373V	PALVEKAR DESIGN & DECOR PVT LTD	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19246	27710326205V	GAS IN ENTERPRISE	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19247	27710565504V	DYNAMIC INDUSTRIES	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19248	27710771144V	BHAVI PRODUCTS	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19249	27745201554V	NEHA DEVELOPERS	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19250	27750262454V	ARUN MACHINES AND DIES PVT LTD	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19251	27750774711V	SB DIMON	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19252	27760663786V	KAVERI ENERGY PRIVATE LIMITED	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19253	27795278884V	EVEREST IT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19254	27810193842V	S K JANI & CO	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19255	27810917559V	SK TECHNO SOLUTIONS	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19256	27121161845V	PETROGRATE METAL PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19257	27710079631V	WARIS ENGINEERING	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19258	27511498754V	Shri DEEPAK RAMESH PUNJABI	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19259	27181490642V		2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19260	27761399143V	M/S FLAIR WRITING INDUSTRIES PRIVATE LIM	2017-2018	MUM-VAT-C-144	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19261	27781119190V	OZA & CO	2017-2018	MUM-VAT-C-145	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19262	27960961660V	KANYAKUMARI ENTERPRISES	2017-2018	MUM-VAT-C-145	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19263	27950936203V	GURUDEV ENTERPRISES	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19264	27800189337V	VED ENTERPRISES	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19265	27960290420V	ANIL PHARMA	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19266	27791074128V	BHAIRAV ENTERPRISES	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19267	27961136842V	HARI OM BANGLES	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19268	27960883478V	SUNDARAM TECHNOLOGIES	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19269	27961074956V	LAVESH COMPUTERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19270	27051158828V	LAXMI FOODS	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19271	27121149138V	POLYPLAST OVERSEAS	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19272	27780269567V	SPARKLE FOIL N FILMS	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19273	27781135195V	MANIBHADRA BUTTONS LLP	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19274	27800244918V	MITECH ENTERPRISE	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19275	27801032461V	SHYAM CHEMICALS	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19276	27801068836V	MICRON	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19277	27960965443V	SHARDA PRINT & PACK	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19278	27960966995V	PRANEEL EXPORTS	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19279	27980820320V	H.M.JANGID	2017-2018	MUM-VAT-C-145	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19280	27131472385V	M/s PCI PEST CONTROL PRIVATE LIMITED	2017-2018	MUM-VAT-C-146	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19281	27480808179V	LAKSHMI BUILDERS AND DEVELOPERS	2017-2018	MUM-VAT-C-146	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19282	27500897505V	K N CONCEPTS	2017-2018	MUM-VAT-C-146	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19283	27760725381V	SHREE GANESH CREATIONS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19284	27870526519V	ABHINAV ENTERPRISES	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19285	27941054597V	BHURI EXPORTS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19286	27950781003V	RITIKA DRILLING	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19287	27710118916V	SHAH TRADING	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19288	27950361284V	ASHISH SANITATION	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19289	27490020097V	INDUSTRIAL AROMATICS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19290	27740659529V	MMV FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19291	27780026776V	SUNIL HYDROLIC	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19292	27920256007V	MOHAN TOOLS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19293	27940353287V	CLASSIC SALES LINKERS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19294	27500609609V	SHIRKE DECORATORS PVT LTD	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19295	27480120061V	SETU SALES	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19296	27785297562V	MUSIC CLOTHING CO.	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19297	27820272261V	SIDHIVINAYAK CREATIONS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19298	27910756581V	DIVA ENVITEC PRIVATE LIMITED	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19299	27820010458V	SHANTI TRADERS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19300	27860148758V	A.J. LON PRODUCTS	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19301	27900071815V	V K ENTERPRISES	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19302	27910367611V	SEKHAR BANGLES	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19303	27940544862V	AARAV IMPEX	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19304	27740385504V	NAZARANA STEEL & WOOD FURNITURE	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19305	27810090925V	SAI BLISTER FORMING INDUSTRIES	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19306	27591483869V	M/s PHOENIX DIAMONDS LLP	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19307	27431519556V	M/s PALLAV INDUSTRIAL ELECTRICALS & SERV	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19308	27511516602V		2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19309	27371471865V	Shri RUSHABH JAYKANT SHAH	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19310	27551321319V	Shri ARUNANGSHU GHOSH	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19311	27221430189V	Smt SWATI BHAVIN SHAH	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19312	27601528241V	Smt PREMLATA DINESHKUMAR AGARWAL	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19313	27751475439V	Shri SHAILESH VINAYAK SHANKAR KAMAT	2017-2018	MUM-VAT-C-146	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19314	27111487722V		2017-2018	MUM-VAT-C-147	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19315	27141088696V	FAITH INDIA CONSTRUCTION CO	2017-2018	MUM-VAT-C-147	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19316	27560606472V	SAHAJANAND DEVELOPERS	2017-2018	MUM-VAT-C-147	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19317	27641200844V		2017-2018	MUM-VAT-C-147	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19318	27211050585V	S N MOULD INDUSTRIES	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19319	27621039350V	K B LIFE STYLES	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19320	27700932315V	SUPER METAL FINISHER	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19321	27121119165V	MANN INFRA TRADING	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19322	27640264309V	PUSHP MANTLES MFG. CO.	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19323	27140741436V	DUARTE GANGOTRI INC	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19324	27190778123V	STERLING MEDIA	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19325	27431176952V	ALPHAPLAST INTERNATIONAL	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19326	27575254173V	ORBIT INDUSTRIES	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19327	27590377390V	EVERSHINE INDUSTRIES	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19328	27590775672V	KAVITA ENTERPRISES	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19329	27221033265V	PARSHWA ENTERPRISE	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19330	27331474506V	M/s NEWMAKE ENGINEERING	2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19331	27331530572V		2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19332	27311238128V		2017-2018	MUM-VAT-C-147	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19333	27250266997V	AMBIKA METAL CORPORATION	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19334	27260040933V	ZEAL MARKETING PVT LTD	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19335	27261126460V	COOL FASHION CO.	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19336	27280812363V	BMS WELLNESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19337	27330405178V	AARVEE INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19338	27940899688V	AAR VEE INFOSERVICES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19339	27981054575V	SPECIALITY VALUE LIGHTING & DESIGN PVT. LTD	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19340	27351161282V	3S INTEGRATED FACILITY MANAGEMENT PRIVATE LI	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19341	27980699361V	ASTAVINAYAK ENTERPRISES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19342	27440034723V	DEV ENTERPRISES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19343	27250530255V	SMRUTI	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19344	27020835495V	SIGNET ENERTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19345	27270986435V	MARS INDUSTRIES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19346	27440912670V	PRESTIGE INTERIO CONCEPTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19347	27130246596V	SHREEJI NIHARIKA EXIMP	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19348	27300032472V	A K INDUSTRIES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19349	27271134748V	PRINCE INDUSTRIES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19350	27970791565V	JARVIS FASHION	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19351	27040264251V	CHIRANTAN ENTERPRISES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19352	27040765547V	AKANKSHA PLASTIC INDIA	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19353	27051074632V	RAIES AND SONS	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19354	27281030128V	ACE PROCESS EQUIPMENT PVT LTD	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19355	27290914644V	KRSNALITE	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19356	27350685109V	KARISHMA MARINE SOLUTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19357	27391176392V	SHREE MAHARASHTRA MEDICAL	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19358	27441094642V	HUG ME ONLINE SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19359	27451119032V	SHARIFF COLLECTION	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19360	27460362087V	VINOD MOBILE	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19361	27470721418V	KRISHNA INDUSTRIES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19362	27471000972V	ANMOL INNOVATIVE ELECTRICAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19363	27981142651V	RIDDHI CREATIONS	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19364	27041133759V	DHARA TECHNOSYSTEM LLP	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19365	27121217232V	M/s SONAL REALTY	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19366	27291392951V	Shri VIKASH SRIMAL	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19367	27191451206V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19368	27871487595V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19369	27851502641V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19370	27911391252V	M/s JKL ENTERPRISES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19371	27391277369V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19372	27411475917V	Shri SIDDHESH SHAILESH MISTRY	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19373	27431454275V	M/s AVINASH SHANTARAM SOPARKAR (HUF)	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19374	27481457594V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19375	27881405091V		2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19376	27951458548V	M/s MAHALAXMI ASSOCIATES	2017-2018	MUM-VAT-C-148	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19377	27771126519V	FYBROS MODDULAR PRIVATE LIMITED	2017-2018	MUM-VAT-C-149	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19378	27765226472V	PRIESKA REAL ESTATES PVT LTD	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19379	27750263424V	UNITED FOUNTAINS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19380	27810074144V	PDR CASTING INDUSTRIES & S.K.INTERNATIONAL	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19381	27800334837V	J K BANGLES	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19382	27770249736V	TRIPUTI PLASTICS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19383	27820391862V	SHRI KHEMI INDUSTRIES	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19384	27790661296V	LAVASA DIAMONDS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19385	27395258540V	MICHELMAN CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19386	27761044317V	RUVEN HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19387	27770687788V	N R PAPER RECYCLING	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19388	27740765453V	KCR INDUSTRIES	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19389	27750020148V	MUDRA GRAPHICS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19390	27790913108V	K- LINE ENGINEERS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19391	27791108951V	S K FASHION	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19392	27820032574V	TRANS URETECH INC	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19393	27820591003V	M/S ETERNITY DIAMONDS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19394	27950061845V	SCI INTERNATIONAL	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19395	27770034978V	VESTAL RUBBER PRODUCTS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19396	27941159745V	BHAVNA FASHION	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19397	27151501377V	Shri SUDHIR BHUJANGA SHETTY	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19398	27271500050V	M/s SAYONAA CONSTRUCTIONS	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19399	27791206727V	M/S GEOPRENEUR INFRACORP LIMITED	2017-2018	MUM-VAT-C-149	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19400	27251075007V	VINAYAK PRECISION MOULDS	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19401	27331039170V	PICTURE SHURU ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19402	27381173051V	ASHOK PUNCH ARTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19403	27331064293V	HARIKRUSHNA CONSTRUCTIONS	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19404	27340059513V	H.K.ARTS	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19405	27441166907V	DEETI COSMETICS	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19406	27345242902V	SKY BLUE INFRA PROJECTS	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19407	27350539512V	KARAN ENTERPRISES	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19408	27260290126V	VINIT BANGLES	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19409	27320402904V	HEMARSH INDUSTRIES	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19410	27020035924V	STANDARD SCREW MANUFACTURING COMPANY	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19411	27330987663V	VASU ENTERPRISE	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19412	27020741890V	CORE INFINITY SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19413	27250367295V	CELL ZONE	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19414	27250794289V	TANVI IMPEX	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19415	27250819703V	PARTH DIGITAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19416	27250999541V	ENOVATE LIFESTYLES PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19417	27260362488V	DAVE PRODUCT	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19418	27320768497V	DECO METAL	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19419	27320899059V	AIMSITE DISPLAY PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19420	27340246335V	JASWANT DYE CHEM	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19421	27341059292V	MAX BIO CHEMOIL	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19422	27360385616V	SHYAM COLLECTION	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19423	27311435426V	M/s SHAMIR OPTICAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19424	27471452022V		2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19425	27481423159V	Shri VIJAY KHETSHI MEHTA	2017-2018	MUM-VAT-C-150	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19426	27241161973V	H. RISHABRAJ PROJECTS	2017-2018	MUM-VAT-C-151	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19427	27270749173V	RIDDHI FOAM AGENCY	2017-2018	MUM-VAT-C-151	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19428	27281127516V	SNEHAL CREATION INC	2017-2018	MUM-VAT-C-151	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19429	27641233727V	M/s VCM MOTORS AGENCIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-151	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19430	27250858891V	OHM SHANTI IMPEX	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19431	27260911023V	SHILPY CORPORATION	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19432	27460694991V	KRISH CREATION	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19433	27471082161V	HI-LITES LUMINARIES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19434	27300063609V	SHRADDHA ENGINEERING COMPANY	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19435	27281060489V	IMPEX GIFTS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19436	27460124049V	S R INDUSTRIES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19437	27460091069V	DIVYA DRESSES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19438	27280608469V	SURYA TRADING COMPANY	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19439	27460539597V	VIDHATA BRASS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19440	27270359815V	SUBH MARKETING	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19441	27290987200V	EXTREME OILFIELD SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19442	27250645103V	GUDHI ENGINEERING	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19443	27261115305V	TOYZEE ENTERPRISE	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19444	27270073180V	MAHENDRA MACHINE TOOLS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19445	27270399973V	AMAR SAGAR PLAST (INDIA) PVT LTD	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19446	27270986338V	JMK PETROCHEM	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19447	27280200584V	JEEGAR ENTERPRISES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19448	27290057940V	ARIHANT ENTERPRISES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19449	27300581977V	KARGIL KIDS WEAR	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19450	27460625733V	SIDDHIVINAYAK ENTERPRISE.	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19451	27461038856V	RAJDHANI ELECTROPLATERS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19452	27470552347V	SUBHAM PRODUCTS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19453	27470974394V	EXECUTIVE MOTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19454	27470975267V	PANKAJ BOX MANUFACTURERS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19455	27470975364V	SHETH MEDICAL STORES	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19456	27851445896V		2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19457	27141461467V		2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19458	27571423934V		2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19459	27651226883V	M/s VARDHMAN PLASTICS	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19460	27281200072V	M/S MARUTI INFRACREATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-151	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19461	27860245855V	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19462	27860689048V	SUNDESHA TEXTILE EXIM CO	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19463	27760797452V	UMANG BANGLES	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19464	27860248280V	SOLO ENTERPRISES	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19465	27720251558V	AARTI INDUSTRIES	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19466	27720545856V	R J CREATIONS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19467	27860041573V	RIVETS INDIA	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19468	27721127468V	HEMA PRODUCTS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19469	27870406045V	PURNITA PLASTIC BANGLES	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19470	27870254919V	ALESSEN INDUSTRIES	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19471	27720704451V	S S TRADERS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19472	27720012744V	DHARMESH & CO.	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19473	27880035936V	MAX GARMENTS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19474	27720659249V	VRISHANGI ARTS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19475	27760263952V	VISHAAL INTERNATIONAL	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19476	27860371664V	A. B. GEMS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19477	27860520559V	HUMRAJ ENTERPRISE	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19478	27861121571V	INFINITAS TECHNOLOGY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19479	27870851760V	SHUBH INTERNATIONAL	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19480	27710100583V	NEW ART MOULD	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19481	27730027628V	SYNOPSIS TECHNO INSTRUMENTS	2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19482	27085203760V		2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19483	27461512895V		2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19484	27271211766V		2017-2018	MUM-VAT-C-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19485	27051171341V	M CONSTRUCTION CO AND ASSOCIATES	2017-2018	MUM-VAT-C-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19486	27931002077V	LEAP INDIA PVT LTD	2017-2018	MUM-VAT-C-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19487	27041172268V	DAV SPACES LLP	2017-2018	MUM-VAT-C-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19488	27890290119V	PROGRESSIVE ENGINEERING COMPANY	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19489	27905299145V	MEGHA SCRAP REDUCERS	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19490	27890832640V	SHAGUN BANGLES PRIVATE LIMITED	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19491	27920712586V	ARIHANT ENTERPRISE	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19492	27890815665V	VERONICA	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19493	27900021860V	STANDARD AIR CONTROL	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19494	27820797904V	DHATRI CHEMICALS	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19495	27730784034V	HAR SHREE NATH MULTI TRADE PVT LTD	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19496	27890534462V	VINI ART	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19497	27895300072V	KUBIC INDIA SOLUTIONS LLP	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19498	27021159960V	SMC CONSORTIUM	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19499	27820768125V	TEMCOR ROLLWELL DOMES PRIVATE LIMITED	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19500	27821006551V	WESTERN SPRINGS	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19501	27900162510V	ANERI ENTERPRISES	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19502	27900362621V	ARTMET	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19503	27910524266V	POOJA FOOD PRODUCTS	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19504	27920324877V	SIDDHIVINAYAK ENTERPRISES	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19505	27920364647V	MAHARANA JEWELLERS PVT LTD	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19506	27921132984V	PUNYA GIFT & STATIONERY	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19507	27880795737V	JAINSON UDHYOG	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19508	27831221740V	Shri KRISHNA KUMAR PRAJAPAT	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19509	27511216872V	Shri KAUSHAL SEWANTILAL SHAH	2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19510	27371208607V		2017-2018	MUM-VAT-C-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19511	27495275460V	PRANAV CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19512	27501116628V	ARGUS INFRACON PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19513	27510375882V	AASHNA CREATON	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19514	27570406113V	VIMAL METAL WORKS	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19515	27480780922V	EAGLE FOUNDERS	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19516	27481067363V	ANMOL REALCON & ESTATE PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19517	27511006964V	DIVINE INTERNATIONAL	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19518	27480111719V	AHUJA PRODUCTS	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19519	27490868944V	STALLION INDIA FLUOROCEMICALS PVT LTD	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19520	27500710780V	RICH GIRL	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19521	27510359974V	PERFECT IMPEX	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19522	27511053330V	ADD PLUS INFRA PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19523	27521056380V	GATEWAY FENESTRATION	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19524	27521134271V	SHREE SIDDHIVINAYAK AGENCY	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19525	27530622348V	P. R. INTERNATIONAL	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19526	27561018043V	GOVIND INDUSTRIES	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19527	27561121542V	ARTHA ASSOCIATES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19528	27571094037V	MANISH SHAH HUF	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19529	27611522949V	M/s SSD ESCATICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19530	27331397294V	Kumari VIBHA NIKHIL GALA	2017-2018	MUM-VAT-C-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19531	27645274262V	LUCENT INFRA PROJECTS PVT. LTD.	2017-2018	MUM-VAT-C-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19532	27660113269V	CONTINENTAL ELASTOMERS (INDIA)	2017-2018	MUM-VAT-C-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19533	27630808630V	HIRAL HOMES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19534	27590733574V	LABH CHEM	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19535	27670301686V	SAMIRI INDUSTRIES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19536	27640355198V	MASCOT RUBBER STAMPS	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19537	27661061056V	BHARAT AUTO	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19538	27661019831V	MAA ENTERPRISES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19539	27640385365V	AASTHA PACKAGING	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19540	27590895176V	EXPRESS FORMS	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19541	27600669985V	SHREE ELECTRIC CORPORATION	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19542	27620555126V	INDEECON EQUIPMENT & INSTRUMENTS CO	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19543	27621108123V	ARTISTRICK	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19544	27630055231V	P R MOTORS	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19545	27630961890V	SHRIA CREATIONS	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19546	27631146578V	KRISHNA CORP	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19547	27640921581V	VIJAYESH CHEMICALS	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19548	27660890724V	SHREE OM SAI INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19549	27661118286V	S R PLAST	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19550	27670008067V	GIRISH INDUSTRIES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19551	27671143452V	BIG SQUARE INFRA LLP	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19552	27680044873V	SANGHVI ENTERPRISES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19553	27680571001V	NAVAKAR ENTERPRISES	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19554	27680976558V	ROOPA CERAMICA	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19555	27931208299V		2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19556	27471462013V		2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19557	27481515018V	Shri JIGAR NARENDRA SHAH	2017-2018	MUM-VAT-C-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19558	27130947809V	PALRAM INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-205	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19559	27141019438V	N AND J TRADERS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19560	27070997700V	VANDY SALES CORPORATION	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19561	27140872192V	RMT GIFTS & PROMOTIONS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19562	27180253601V	KAMINI BANGLES	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19563	27071020980V	CHIRAG AGRO FINS PVT LTD	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19564	27180263398V	SANGHVI PLASTICS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19565	27080119311V	DUET APPAREL	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19566	27080746125V	TANISHA PRODUCTS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19567	27080825083V	PANCERA PLAST	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19568	27090030987V	D N TECHNOLOGIES	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19569	27090658868V	SHAPE INN MARKETING	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19570	27100386729V	TOTLA ELECTRICALS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19571	27110015165V	AMIGO OFFSET PVT LTD	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19572	27110582712V	STAR TRADERS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19573	27141085689V	MAC CLINIC INFO SOLUTIONS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19574	27160780031V	INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19575	27160924561V	ROYAL FANTASY CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19576	27190021135V	LUCKY LADY	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19577	27190182349V	R K ENGINEERING WORKS	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19578	27231152327V	PROYURVEDA LIFESCIENCE PVT LTD	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19579	27110020985V	UNO ELECTRICALS PVT LTD	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19580	27185259286V	A D ENTERPRISES	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19581	27651478889V	Smt SAROJ RAMESH BHAGAT	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19582	27891400284V		2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19583	27281476910V	Shri RAMESH INDRADEV SAROJ	2017-2018	MUM-VAT-C-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19584	27641163014V	RAJ ARCADES HOMES PRIVATE LIMITED	2017-2018	MUM-VAT-C-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19585	27700933479V	YASH SKYSCRAPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19586	27580385495V	GRACE EXPORTS	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19587	27700186773V	KUSHAL ENGINEERING CO.	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19588	27550781611V	VANSHI ENTERPRISE	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19589	27681083743V	DARSHAN SHOES	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19590	27690067420V	ROYAL PRINTS	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19591	27580834993V	BAJAJ CRYSTAL	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19592	27701113220V	ARISTO OIL CHEM PVT LTD	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19593	27540104411V	PARTH METAL	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19594	27541006220V	AMIT DAIRY PVT LTD	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19595	27550056342V	MAMTA CREATION	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19596	27560714336V	PRIME PRINT	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19597	27580368423V	RIKITA TRADERS	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19598	27580777666V	SHREE GANESH ENGINEERING COMPANY	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19599	27631178588V	SUHANNA ENTERPRISES	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19600	27650716566V	YUTI METAL	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19601	27690723043V	AVANI IMPEX	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19602	27700263403V	RUCHIKA COLLECTION	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19603	27700816400V	PLASTIC HOUSE	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19604	27700982464V	M. S. FASHIONS WEAR PRIVATE LIMITED	2017-2018	MUM-VAT-C-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19605	27640330075V	M G IMPEX / DHARTI NIRMAN BUILDERS AND DEVELOPERS	2017-2018	MUM-VAT-C-207	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19606	27651013677V	VIVA SERVITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19607	27610247787V	P R PRODUCTS	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19608	27670098568V	P N TRADING CO.	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19609	27610693211V	YASH ENTERPRISES	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19610	27670703654V	STEPHENSON & CO.	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19611	27610244101V	SHIVSHAKTI PLASTICS INDUSTRIES	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19612	27620346479V	KLASSIC PRODUCTS	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19613	27640797421V	SYNERCARE	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19614	27590766166V	RIDDHI SIDDHI IMITATION JEWELLERY	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19615	27600268890V	HET FASHION	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19616	27600330679V	JAGTARA INDUSTRIES	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19617	27600935571V	SANVI JEWELLERY	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19618	27605274672V	SIDDHARTH ORNAMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19619	27610673132V	FORTUNE TRADING CO	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19620	27620534271V	BHAL INTERNATIONAL	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19621	27620588688V	ZIYA PACKAGING	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19622	27621010832V	QUANTUM LIGHTING	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19623	27631063934V	STAR LIFE	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19624	27631102249V	VIGILANT SERVICES	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19625	27650903194V	NAV NIDHI IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19626	27661091320V	SEQUENCE CREATION	2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19627	27391429465V		2017-2018	MUM-VAT-C-207	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19628	27021027846V	QINYE ENGINEERING AND TECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-208	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19629	27901447566V	M/S SHREEM AUTOMOBILES PRIVATE LIMITED	2017-2018	MUM-VAT-C-208	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19630	27100807224V	SUNNY BANGLES ART	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19631	27051009545V	BHAYYA INTERNATIONAL	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19632	27061134524V	D.K.TRADING	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19633	27040036592V	DEEP PLASTICS INDUSTRIES	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19634	27050044104V	SHIV SAI TRADERS	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19635	27101146918V	AMISHA DECOR	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19636	27120793730V	KEIVAL INTERNATIONAL	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19637	27120924874V	ADVENT DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19638	27130244753V	KALA ART JEWELLERS	2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19639	27441490984V		2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19640	27561472100V		2017-2018	MUM-VAT-C-208	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19641	27410325206V	BHAVANI ENTERPRISE	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19642	27420403722V	SHREE DURGA ELECTRONICS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19643	27370525921V	UNNATY ENTERPRISES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19644	27370163529V	M.R.PRODUCTS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19645	27450117604V	NEESHA TRADERS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19646	27380774963V	FORUM CREATION	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19647	27430973931V	PARSHVA ART	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19648	27390068846V	D K JEWELLERS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19649	27430676820V	S T BEADS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19650	27410291547V	PUNAMIYA PRODUCTS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19651	27361070824V	GOPAL ART JEWELLERY	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19652	27371064077V	YASH GRANITE	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19653	27420374234V	SHANTE RUBBER INDUSTRIES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19654	27441085912V	SKYFALL TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19655	27441086203V	ANSHUMAN TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19656	27380908726V	VICTOR PLASTICS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19657	27400255420V	HEMRAJ ENTERPRISES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19658	27421075738V	MEHTA POLYMER	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19659	27430020712V	SJETH MANUFACTURING WORKS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19660	27430582342V	NISHA ARTS	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19661	27430722604V	AMBICA BANGLES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19662	27440029194V	AMAR ENTERPRISE	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19663	27440290415V	LOGUS EYEWEAR	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19664	27440297496V	SEA SCOPE INDUSTRIES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19665	27450017500V	MUDRA ART	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19666	27450100338V	NILGIRI FOODS & BEVERAGES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19667	27410916130V	SONIC ENTERPRISES	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19668	27801156136V	JIGNA PETROCHEM	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19669	27201208458V	Shri NIRAV CHAMANLAL CHANDE	2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19670	27631485302V		2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19671	27411508703V		2017-2018	MUM-VAT-C-401	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19672	27280956602V	DAICHI INFRA LLP	2017-2018	MUM-VAT-C-402	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19673	27270910096V	SHREE KRISHNA DEVELOPERS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19674	27460847087V	THAKKARS STARDOM EVENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19675	27471114365V	ROYAL ENTERPRISE	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19676	27270222657V	NIDHI CHEMICALS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19677	27280063814V	S A INDUSTRIES	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19678	27461124701V	ROHIT ART JEWELLERS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19679	27291040841V	SUDARSHAN SOLVENTS INDUSTRIES LIMITED	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19680	27460247724V	CENTRAL TUBE & FITTING CO	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19681	27471128042V	SANKALP SAFETY SOLUTIONS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19682	27270127015V	SALASAR INTERPRISES	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19683	27280057800V	T K SONS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19684	27280744463V	EEUREKA INTERNATIONAL	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19685	27281117331V	PRECISE INDUSTRIAL SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19686	27430263988V	BHAGYASHRI CONSTRUCTION	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19687	27461009659V	SUNIL CHEMICALS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19688	27270946956V	ACG VALUE LINKS LLP	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19689	27471078572V	DELIGHT DIES AND TOOLS	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19690	27841402785V	M/s RASAI MINES PRIVATE LIMITED	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19691	27661440617V	Shri HAKARAM VAKTARAMJI CHOUDHARY	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19692	27811391210V		2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19693	27291501009V	Shri JAY KUMAR JAGDISH MASRANI	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19694	27251433228V	Shri VELJI PARBAT BANGARI	2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19695	27561215923V		2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19696	27311466660V		2017-2018	MUM-VAT-C-402	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19697	27391146904V	DEE JAA FILMS	2017-2018	MUM-VAT-C-403	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19698	27960954870V	UNIVERSAL LAB	2017-2018	MUM-VAT-C-403	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19699	27391045054V	MOHINI BIOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19700	27950901089V	VIJAY ENTERPRISES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19701	27971088579V	NATIONNAL BANGLES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19702	27940845368V	NAVDEEP BANGLES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19703	27400368425V	S P JEWELLERS	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19704	27940589967V	LOTUS CREATION	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19705	27390826125V	ARK INC	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19706	27391042726V	ANUJ CONSTRUCTION	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19707	27401069541V	GLOBE EXPORTS	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19708	27940362405V	DARSHAN ACRYLIC	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19709	27940546317V	PACIFIC ENTERPRISES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19710	27941090875V	ANKUR BATHFIT	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19711	27950251674V	GOOD LUCK OFFSET (INDIA)	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19712	2795026314V	MAHAJAN PRODUCTS	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19713	27960283630V	HET GIRL	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19714	27960290032V	POOJA PACKAJING	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19715	27960389651V	KIRAN CREATION	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19716	27961042558V	RAJLAXMI ELECTROFINISHERS	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19717	27961065838V	N P AGENCIES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19718	27961144311V	KAVITA INCORPORATION	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19719	27970951906V	R.S.SERVICES	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19720	27980510405V	RIYA PLASTICS	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19721	27381179938V	ASTRUM ELECTRONICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19722	27571522971V	M/s SSSC ESCATICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19723	27391221885V	M/s SHMEET CHEM IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19724	27311486060V	Shri VIRAM BABULALJI TATED	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19725	27601414169V	M/s JAMBU DWEEP PHARMA	2017-2018	MUM-VAT-C-403	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19726	27301001211V	GLOBAL PET INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19727	27341234183V	M/s SPECTRA PREMIUM CARS PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19728	27301022163V	NAVAKAR FURNISHING	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19729	27340110050V	RAJENDRA PLASTIC	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19730	27250999347V	DNYANESHWAR INFRA PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19731	27971167731V	SUBH DIAM	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19732	27340556541V	SAI CHEM	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19733	27310777572V	RUPAL CREATION	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19734	27330867674V	XTREME REVIVING	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19735	27320238780V	RIDDHI SAGAR ARTS	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19736	27260355213V	NEOCARE EQUIPMENTS	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19737	27350959328V	CIVIL INTERIOR	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19738	27310044543V	ASP POLYMER	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19739	27260335813V	SHREE GIRIRAJ INDUSTRIAL CO	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19740	27320317253V	SHREE JAGDAMBA BANGLES / SHREE JAGDAMBA TR	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19741	27320949887V	RAK ACOUSTICS	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19742	27265274859V	ATLANTIC POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19743	27320988784V	MOHSIN & SONS RADIATORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19744	27340088031V	PRISTINE CORPORATION	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19745	27250056992V	JAS ENGINEERS	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19746	27301132161V	EBERS PHARMA	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19747	27320355956V	GURUDEV APPAREL	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19748	27321138649V	KHUSHI GEMS	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19749	27331056727V	AARYA	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19750	27350283626V	PRIYANKA BANGLES	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19751	27350385379V	MANORAMA ENTERPRISES	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19752	27360364664V	GOPAL STEEL	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19753	27941172743V	TRADE SALES	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19754	27331424260V		2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19755	27851200292V	M/s ABRIA INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-404	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19756	27030925942V	SAI SIDDHANT DEVLOPERS	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19757	27041123962V	AAGAM FASTENERS LLP	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19758	27020117598V	PANORAMA PLASTICS	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19759	27060631676V	SHREE KHODIYAR PIPES & TUBES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19760	27340329755V	HANSA CORPORATION	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19761	27040334964V	HIRAL EXPORTS	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19762	27040195575V	KANGAN JEWELLERS	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19763	27021040456V	TARGET HYDRAUTEC PRIVATE LIMITED	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19764	27040662436V	AARYAN HARDWARE	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19765	27050985683V	RJ TRINITY CIVIL ENGINEERING PROJECTS PRIVATE L	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19766	27060361240V	S J CORPORATION	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19767	27330847207V	MARWAH ENTERPRISES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19768	27020406658V	R K INDUSTRIES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19769	27020574759V	R.K. ENTERPRISE	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19770	27021089344V	DEALMYTIME SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19771	27050021891V	SHREEJI INDUSTRIES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19772	27050082710V	DIAGNOCHEM LABORATORIES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19773	27050121219V	VENUS INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19774	27050709912V	UNIQUE ENGINEERS	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19775	27060111271V	RAJHANS FIRE SYSTEM	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19776	27070245950V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19777	27811162096V	AKSHAT CREATION	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19778	27340034584V	GOLD LINE ENGINEERING	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19779	27431520332V	M/s ITMC DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19780	27661478156V	Shri HAKARAM PRABHURAM DEWASI	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19781	27591204606V	M/s FLAIR PEN AND PLASTIC INDUSTRIES PRI	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19782	27671470439V		2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19783	27731201231V	M/s VORA TELELINK	2017-2018	MUM-VAT-C-405	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19784	27440784727V	INSULATION JACKETING AND ACCESSORIES PRIVATE	2017-2018	MUM-VAT-C-406	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19785	27410985582V	NEEV INDUSTRIES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19786	27430678566V	POWERTECH ENGINEERS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19787	27440334841V	ELISHA PRODUCTS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19788	27390508159V	KRISHNA BANGLES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19789	27370665698V	TOP UP DISTRIBUTORS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19790	27410053509V	SHREEJI CREATIONS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19791	27370247725V	KRISHNA JEWELLERS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19792	27360766632V	BIOQUEST INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19793	27410377392V	P J ELECTRONICS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19794	27380916971V	N.T.KUMBHANI AND SONS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19795	27440148795V	CHANDRA AUTOMOBILES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19796	27371094438V	RADIANT INC	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19797	27401053051V	MODY AUTOCORP. PVT. LTD.	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19798	27121162815V	SMK VENTURE	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19799	27151175845V	LAXMI LM MART	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19800	27171148674V	ELITA INTERNATIONAL	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19801	27231167071V	SANGAM LIFESPACES LIMITED	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19802	27380033398V	MIRACLE FINISH SEALANTS/MIRACLE SCIENTIFIC CO	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19803	27381069843V	SUJAL ENTERPRISES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19804	27410637352V	TIRTH JEWELS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19805	27410676540V	S D DIAMONDS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19806	27420288389V	PBS WATERTECH (P) LTD	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19807	27420353088V	HATIM OVERSEAS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19808	27430788176V	VVS JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19809	27430952688V	PAY POINT INDIA NETWORK P LTD	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19810	27430995853V	RAJ SAFETY PRODUCTS	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19811	27390035769V	ROLLSMOOTH CORPORATION	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19812	27410353821V	TECHNO PLAST	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19813	27420033473V	ADITYA ENTERPRISES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19814	27420054328V	TUBEX INDUSTRIES	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19815	27420352991V	BHAYYA TRADING CO/DIYESH OPTICAL CO.	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19816	27181496171V	M/s AFRICURE PHARMACEUTICALS (INDIA) PRI	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19817	27881216717V		2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19818	27431503066V		2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19819	27671236863V		2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19820	27751425775V	Shri MAHENDRA LALLUBHAI PANCHAL	2017-2018	MUM-VAT-C-406	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19821	27060190520V	INFLUX PHARMACEUTICALS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19822	27070928733V	ARIHANT ASSOCIATES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19823	27441172048V	HARMONY LIFESCIENCE PRIVATE LIMITED	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19824	27160739873V	AMPEE ENTERPRISE	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19825	27080050926V	ARIHANT ENTERPRISES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19826	27101108603V	AMITA CHEMICALS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19827	27141180846V	M/S JASH PRINTERS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19828	27090253602V	F B ENTERPRISES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19829	27100174978V	SUN TRADERS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19830	27110505500V	NEHA SANITATION	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19831	27080352984V	PADMAVATI SALES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19832	27080751363V	SAI SAMARTH ENTERPRISES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19833	27080793461V	DARSHANA MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19834	27090835699V	HIYA ART JEWELLERY	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19835	27100385371V	PRINCE POLY PAINT	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19836	27100809455V	ANIL INC.	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19837	27101120534V	V FASHION	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19838	27120505252V	COLOUR ART	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19839	27120969009V	STAR ENTERPRISES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19840	27130222734V	KONEL CORPORATION PVT LTD	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19841	27130406743V	ISHAN PLAST	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19842	27170970485V	GREENLINE CINEVISION PRIVATE LIMITED	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19843	27311162953V	DJI ELECTRO MECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19844	27710724196V	SANGHVI ENTERPRISES/ ORNATE CONSTRUCTION	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19845	27110045138V	SHREEJI SALES	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19846	27120979776V	OXYBEE SOLUTIONS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19847	27170039091V	PRECISION ENGINEERING WORKS	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19848	27101461004V	Smt MAYURI MEHUL BHUTA	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19849	27331476349V	M/s SARVODAYA BUILDCON	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19850	27621238200V		2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19851	27751515015V		2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19852	27961399324V	Shri ALPESH RAJNIKANT SHAH	2017-2018	MUM-VAT-C-407	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19853	27300695176V	SHREE R. V. ENTERPRISES	2017-2018	MUM-VAT-D-201	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19854	27020013226V	PBS ELECTRONICS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19855	27080291098V	PLANET DESIGN (I) PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19856	27580255321V	INDUSTRIAL ENGINEERING & EQUIPMENT / RAJ INT	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19857	27720395021V	PLASTECH INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19858	27760014565V	LIPIN EXPORTSPRIVATE LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	CST
19859	27670834798V	PAAR KITCHEN SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19860	27480233648V	KAMLA TRADING CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19861	27160847349V	INVOTEC AUTOMATION PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19862	27970029630V	SONA ENTERPRISE	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19863	27110010315V	ALLIED INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19864	27250255163V	PROFESSIONAL ENGINEERING WORKS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19865	27240561737V	SIDDHI LABELS AND FORMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19866	27600893667V	H.M.ASSOCIATES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19867	27210389433V	SHREE YOGESHWAR ENTERPRISES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19868	27210687999V	HITECH NETWORK SOLUTION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19869	27230789353V	PARI MACHINERY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19870	27260525836V	PREM CREATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19871	27260683267V	AMISHA ENTERPRISES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19872	27330036578V	KETAN ENGINEERING WORKS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19873	27350671626V	BIANCA	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19874	27580008456V	J J HYDRAULICS PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19875	27760276659V	GRISHMA SPECIAL MATERIALS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19876	27860721834V	RADHE INTERNATIONAL	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19877	27020074142V	FARGO SALES PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19878	27020247675V	LILAVATI OVERSEAS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19879	27040355237V	NEW BANAS CONSTRUCTION CO	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19880	27040580471V	MIHIR OVERSEAS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19881	27090046507V	USHA STEEL	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19882	27110014292V	ARIHANT CHEMICALS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19883	27120297963V	RAGHUVANSHI EXPORTS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19884	27160016932V	METAL CRAT	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19885	27190158681V	SHILPA TRADING CO	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19886	27210148194V	SUPER SAFETY SERVICES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19887	27210361206V	GOMATI CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19888	27290018364V	SMITH AND SHARKS PROJECTS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19889	27290914838V	SHREENATHJI STEELS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19890	27340009073V	PRECISE INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19891	27340105006V	JOHN ENTERPRISE	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19892	27360018471V	DENCIL PUMPS & SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19893	27370109015V	PRAMANIK ELECTRIC & HARDWARE STORES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19894	27370644358V	ROYAL PHARMA	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19895	27400520909V	MARUTI ENTERPRISES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19896	27410732412V	MINIMAX ADS PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19897	27440010279V	TRIVENI DIES & TOOLS PVT LTD	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19898	27450020507V	R K CABLE CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19899	27460701781V	MANGAL STONE SYNDICATE	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19900	27540071431V	DISHA INTERNATIONAL	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19901	27570015688V	SUMITTO INDUSTRIES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19902	27580058799V	SHREE RAJENDRA STEEL	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19903	27680196290V	EXCEL MARKETING SERVICES / EXOTIC INTERIORS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19904	27730549391V	SIDDHANT INTERNATIONAL	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19905	27740574072V	KALINDI OVERSEAS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19906	27740912117V	GLOBAL METAL FORGINGS LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19907	27830359798V	ATIT ENGINEERING WORKS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19908	27850015728V	UNIQUE INSTRUMENTS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19909	27880606296V	PRISM CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19910	27930521054V	SIMATECH AUTOMATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19911	27950585548V	CELL ZONE ACCESSORIES	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19912	27980263928V	N C CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19913	27220389573V	SHREEJI SALES CORPORATION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19914	27230789062V	ANUSHKA MOULDS AND DIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19915	27330262006V	SANE CHEMICALS	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19916	27580023491V	VKE VALVES INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19917	27880590582V	A N FASHION	2017-2018	MUM-VAT-D-201	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19918	27455242890V	PAVITRA GRUH SAHAY LLP	2017-2018	MUM-VAT-D-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19919	27160355947V	ACCURATE ENGINEERING	2017-2018	MUM-VAT-D-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19920	27420629344V	IN - SOLUTIONS GLOBAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19921	27740693964V	THERMAL ENGINEERING PROJECTS	2017-2018	MUM-VAT-D-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19922	27890639125V	ISHA AGRO DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19923	27050287574V	SAI SHRADDHA PLUMBING SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19924	27210409221V	SUMKH ENGINEERING WORKS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19925	27280769780V	LAMINATES JUNCTION / ARIHANT ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19926	27300838542V	DEEPAK ENERGY CONSERVATIVES PRIVATE LIMITED	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
19927	27340023429V	KLB MARKETING	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19928	27420859719V	NIKUNJ TRADING CORPORATION	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19929	27590549080V	NILESH PACKAGING	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19930	27750505148V	DCMS ENGINEERING CO	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19931	27780253271V	SUNRISE ELEVATORS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19932	27850283642V	ANACON PROCESS CONTROL PVT LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19933	27430362540V	SUPERFINE ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19934	27410003845V	AJAY DECORATIVE LAMINATES PRIVATE LIMITED	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19935	27370081370V	DIPCHEM INDUSTRIES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19936	27510075279V	BALAJI ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19937	27380698624V	BIG PROMOTIONS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19938	27190080596V	STAR COMPUTER	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19939	27660134706V	POLYGON	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19940	27310574648V	BLUE MAP PHARMACHEM	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19941	27540389397V	PRECISION MACHINISTS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19942	27140822528V	INTELLIGENT INTERATION N AUTOMATION	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19943	27370783068V	KRISHNA INTERNATIONAL	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19944	27410342278V	KAHAN CONSUL TANCY SERVICES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19945	27490263955V	HARISH & CO & OPTICAL SHOP	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19946	27500364199V	CORONET ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19947	27550690237V	SUDARSHAN SPECIALITY CHEMSOLVE PRIVATE LIMIT	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19948	27710403708V	SUTRA	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19949	27900043685V	WIRE METAL GMP PRODUCTS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19950	27050063989V	BODYCRAFT FITNESS EQUIPMENTS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19951	27080007276V	VAIBHAV ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19952	27090825126V	SUPERPROOF SEALS ENGINEERING PRIVATE LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19953	27170054902V	SHAILESH AUTOMOBILES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19954	27170403132V	OMKAR INDISTRUAL PRODUCTS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19955	27210003082V	MARQUARDT INDIA PVT LTD.	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19956	27210079324V	LAB CHEMIE INDUSTRIES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19957	27250282711V	RNJ ENTERPRISES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19958	27290330122V	VIVIDHMARGI INVESTMENTS PRIVATE LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19959	27320005883V	RACHANA PLASTICS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19960	27340009461V	PUKHRAJ ENGG AND CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19961	27350056452V	MUTUAL ENGINEERING SERVICES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19962	27420527688V	SPARSH JEWELLERS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19963	27490715490V	SHREEJI SOLUTIONS AND SERVICES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19964	27530915579V	SATPANTH ASSOCIATES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19965	27580031542V	JAY PLAST	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19966	27580048129V	CARE HYGIENE PVT LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19967	27580134847V	SHRINATH CONSTRUCTION	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19968	27610219075V	STAR PLAST	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19969	27610881973V	ESELHO FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19970	27630801355V	SHREE RAJ POLYMERS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19971	27630850437V	LOGUS SALES CORPORATION	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19972	27740534496V	JAY MAA ENTERPRISE	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19973	27750549962V	EXTREAM PACKAGING	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19974	27830289570V	GALBRO ISPAT GALVANISERS PVT LTD	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19975	27840095128V	ANGIRA CEMENT CONCRETE	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19976	27850032412V	TIRUMALA OVERSESA PVT LTD / TIRUMALA ENTERP	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19977	27930013841V	REAL FASHION	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19978	27960007956V	GANESH INDUSTRIES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19979	27960114462V	ALPA INDUSTRIES	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19980	27980552309V	ADIBA FASHIONS	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19981	27150612760V	DIAMOND TECHNICAL INDUSTRIES / AMINI INDUSTR	2017-2018	MUM-VAT-D-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19982	27660019761V	SONAL ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
19983	27110232542V	LOTUS CORPORATION	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19984	27230669752V	MANDAL INFRASTRUCTURE PVT.LTD.	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19985	27550060707V	SAHARA ELECTRONICS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19986	27650621021V	FAMOUS FRIDGE CENTRE	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19987	27650811335V	PRECISION GLOBAL SPRINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19988	27830732472V	SUN RISE ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19989	27640677723V	SHASHI ENTERPRISE	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19990	27160900214V	NEOPLUS MEDICAL EQUIPMENTS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19991	27200352821V	BHAGWATI EXPORTS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19992	27650726460V	BONAFIDE HVAC	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19993	27470761673V	M/S. Q-LINE (INDIA) EXPORTS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19994	27100122889V	BINACA TRADERS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19995	27750779270V	HUB ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19996	27190679959V	UNIFAB CREATION	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19997	27320638420V	RANGSHALAKA	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
19998	27430620754V	NAVKAIR ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
19999	27770012959V	DANABOI CLASSIC	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20000	27780791233V	GEN WORLD MEDICAL DEVICES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20001	27980814791V	CYBERACE INFOVISION PRIVATE LIMITED / CYBERAC	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20002	27020665842V	JMD HEATING VENTILATION AND AIR CONDITIONIN	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20003	27060367642V	EAGLE MACHINE TOOLS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20004	27210679851V	CATEX OVERSEAS IMPORT EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20005	27320062143V	GEETA BRIGHT BAR WORKS PVT LTD	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20006	27320583809V	JAINAM ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20007	27360029141V	VAISHALI DISTRIBUTORS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20008	27360072209V	PRATHMESH ARTS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20009	27380255140V	REVA PRINTERY	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20010	27410659080V	AMARSON ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20011	27420531471V	SUNITA EXPORT	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20012	27430070182V	SATGURU AGRO INDUSTRIES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20013	27480088730V	DEEPAK TRADERS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20014	27480606031V	RONAK ENTERPRISE	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20015	27500639000V	RAJ JEWELLERS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20016	27530334840V	MAGIC KIOS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20017	27540012940V	COSMOS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20018	27550249469V	EVERGREEN EXPORTS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20019	27590245761V	FARGO MANTLE PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20020	27630214214V	SHAILESH TRADING CORPORATION	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20021	27640769000V	D. H. POLYTEX AGENCIES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20022	27660249166V	SHIVAM PETROCHEM	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20023	27690738466V	SURAJ PAPER BOX WORKS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20024	27790361178V	PRECISE SPORTS INDUSTRIES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20025	27840216281V	SHAH CHEM	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20026	27850112340V	ANAND INTERNATIONAL	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20027	27880580688V	SUGAM CHEMICALS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20028	27910140534V	SAGAR ENTERPRISES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20029	27920085772V	K D ENTERPRISE	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20030	27920195188V	INFANT JESUS MEDICAL AND GENERAL STORES	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20031	27940868260V	YASH ARTS & DESIGNER DRESSES PRIVATE LIMITED	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20032	27980290118V	3 D ENGINEERS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20033	27090001111V	SAMARTH PHARMA PVT LTD	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20034	27750034407V	CONTROL TECHNICS	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20035	27920915122V	SAMARTH LIFE SCIENCES PRIVATE LIMITED	2017-2018	MUM-VAT-D-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20036	27130717822V	SANT EXPORTS	2017-2018	MUM-VAT-D-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20037	27190029380V	ALEX JEWELLERY PVT LTD	2017-2018	MUM-VAT-D-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20038	27880100635V	RAJESH TRADE CENTRE	2017-2018	MUM-VAT-D-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20039	27930642401V	K. R. S. & JAIN ASSOCIATES	2017-2018	MUM-VAT-D-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20040	27060023389V	STERLING INDUSTRIES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20041	27320500777V	RUSHABH POLYMERS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20042	27410732703V	B.K. ENTERPRISES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20043	27420164035V	JIGNESH SALES CORPORATION	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20044	27520770812V	PINKY FASHION	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20045	27540599208V	BUILD TECH CONSTRUCTIONS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20046	27560305869V	WESTERN SALES CORPORATION	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20047	27560599197V	JAS ALUPLAST PVT. LTD.	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20048	27630238949V	Y N C SYSTEMS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20049	27650615104V	R A EXCELLENT CONFECTIONS PVT. LTD.	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20050	27685250378V	M/S.WESTERN PET PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20051	27790017798V	BAKELITE ELECTRICAL MFG CO PVT LTD	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20052	27790365058V	YESHA PLASTICS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20053	27900254660V	AASTHA ENTERPRISES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20054	27220364450V	DELTA CHEMICALS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20055	27280004838V	STALWART ENGINEERING COMPANY PRIVATE LIMIT	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20056	27480878116V	DEEP CONSTRUCTION	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20057	27150039296V	SILVER LIGHT	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20058	27300600795V	OM NIDHI TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20059	27860673431V	LAB AUDIO AND SERVICES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20060	27040007492V	BIOLAB DIAGNOSTICS INDIA PVT LTD	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20061	27170374226V	SHREE PACK INDUSTRIES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20062	27220033777V	SANJAY AGENCIES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20063	27300909934V	ONLINE TRADING CO.	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20064	27330028430V	MAHENDRA & BROTHERS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20065	27340236926V	LINK WORLD TECHNOLOGIES/ GLOBAL IMPORTS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20066	27370245106V	SUPERIOR CHEMICAL AGENCIES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20067	27540018760V	S K METAL WORKS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20068	27550711674V	ORCHEM PRODUCTS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20069	27600068779V	MANISH ELECTRIC & HARDWARE STORES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20070	27680021108V	KRISHNA CREATION	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20071	27920919099V	DODIA ARCHITECTURAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20072	27950616297V	ELEVATE HVAC ENGINEERS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20073	27980006005V	PENTAX FERRO INCORPORATE	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20074	27200007695V	SHANTILAL & COMPANY	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20075	27270606486V	BHATT DRESSES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20076	27310650599V	BHUMI PLASTICS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20077	27360355158V	SHREE ZAMKAAR TEXTILE PVT LTD	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20078	27410253329V	JAI INTERNATIONAL	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20079	27440003295V	PBJ-INDUSTRIAL ELECTRONICS PVT.LTD.	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20080	27500376906V	BIPIN EXPORTS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20081	27510263362V	ALKAMA STEEL TRADERS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20082	27580800655V	ANJ BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20083	27600019115V	GOOD EARTH MINERALS PVT LTD	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20084	27610058637V	ASHISH ENGINEERING	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20085	27620073036V	UNIQUE EXPORTS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20086	27620256172V	SAI PET ENGINEERING	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20087	27640618068V	DHRUV INC	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20088	27670069856V	IMPERIAL MARKETING	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20089	27730367710V	MANSI PLASTIC	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20090	27770500966V	REMI COACH FANS LTD.	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20091	27780044236V	PAAREKH ENTERPRISES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20092	27800113192V	SHIVAM TOOLS & STEEL	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20093	27810404914V	MODERN CHEMICALS & PLASTICS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20094	27830014381V	RAMADA DRESSES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20095	27840181846V	STREIT ARMORING PRIVATE	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20096	27860197452V	KANKAI DYE CHEM	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20097	27900042715V	WORTH APPARELS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20098	27900089663V	JAY COLOUR INDUSTRIES	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20099	27910633003V	PACE ELECTRICALS	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20100	27930326375V	SHAKTI TEXTILE ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20101	27960399254V	KHETAN UDHYOG	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20102	27340849481V	STREIT ARMORING PRIVATE LIMITED	2017-2018	MUM-VAT-D-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20103	27040618980V	VETO SWITCHGEARS AND CABLES LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20104	27530326110V	TIP TOP IMPEX	2017-2018	MUM-VAT-D-205	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20105	27340031577V	SOUND TEAM	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20106	27380248350V	PIONEER AUTOMOBILES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20107	27380680194V	ROOPCHAND SAMPATRAJ & SONS / MRS DISTRIBUT	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20108	27410867630V	INP COMPUTER TECHNOLOGY PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20109	27430625798V	HORIZON TRADING	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20110	27580648365V	INOWAIT	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20111	27860069703V	VIBS CORPORATION	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20112	27210020833V	NUTAN ENTERPRISES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20113	27120610885V	JAMUNESH IMEX	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20114	27740338944V	SAHIL INTERNATIONAL	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20115	27840650647V	RMT CHEMICALS & SALTS	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20116	27740601135V	PRATHAM ENTERPRISE	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20117	27470249125V	J B TRADDERS	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20118	27750145860V	ROOP SONS / BEANS TO BRUNCH	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20119	27090846369V	BRANDMARK SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20120	27280377609V	DINESH TRADING CO.	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20121	27350012220V	ARIL PHARMACEUTICALS.	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20122	27560023017V	VIDARBHA PLASTICS CO	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20123	27700914273V	SMART INFOCOM PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20124	27760293149V	REYNOLD VALVES LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20125	27820290303V	SHREE SHYAM ENTERPRISE AND MEDICAL STORES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20126	27980730595V	CHEERS BEER AND WINE SHOP	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20127	27050013743V	IMPACT LABS PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20128	27050601660V	LAXMI DENTAL EXPORT PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20129	27080006888V	AMARTEJ PLASTO TRADE PVT LTD	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20130	27110635092V	DEEPTI ENTERPRISE	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20131	27160254291V	SHREE KUBER VENTURES PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20132	27180739280V	SUPREME INDUSTRIES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20133	27330081489V	NEVEN TEXTILE ENGINEERS	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20134	27350734773V	SHREE LAKSHMI CORPORATION	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20135	27420007962V	A P ART PRINTERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20136	27440038603V	EVERYTHING LABEL INDUSTRIES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20137	27450043787V	PETRO CARE	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20138	27480137521V	NOBTECH ENTERPRISE	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20139	27590501356V	G V MISTRY INTERIOR DECORATOR	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20140	27650808037V	MAHEK INDUSTRIES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20141	27660630279V	JAI ARAVALI INDUSTRIAL PRODUCTS PVT.LTD.	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20142	27680898182V	VYOM PLASTIC	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20143	27690255406V	SHEETAL ENTERPRISE	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20144	27710363841V	P H AGENCIES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20145	27720918045V	DIGICINE MANORANJAN PVT LTD	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20146	27730815753V	MILAN ENTERPRISES	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20147	27840255372V	NEW RAJASTHAN METAL CORPORATION	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20148	27890023660V	GLENEIL PLASTICS	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20149	27900057750V	OM DIE WORKS	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20150	27960763780V	SHAKTI FIXTURES PRIVATE LIMITED	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20151	27980012601V	REGAL HOTEL P LTD	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20152	27980256362V	SHREE CLOTHING	2017-2018	MUM-VAT-D-205	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20153	27060358718V	RAJDEEP PHARMACEUTICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20154	27180855486V	ROYAL CONSTRUCTION	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20155	27230626102V	SHREE YAMUNA ENTERPRISE	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20156	27680693609V	VIRGO SPECIALTIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20157	27750058463V	SHEETAL ASNISH HOTEL PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20158	27920714914V	KRISHNA ASSOCIATES	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20159	27930249163V	ATUSHA PHARMACEUTICALS DISTRIBUTORS	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20160	27970055335V	RAMUKA APPARELS	2017-2018	MUM-VAT-D-206	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20161	27030225311V	JYOTI ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20162	27130049880V	REGANCY ROCKS K MINERALS/SITEMAN INFRA	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20163	27160884694V	GALAXY HUB	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20164	27290860809V	INSPIRE SPORTS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20165	27320263709V	NISHU ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20166	27400576975V	N. D. ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20167	27420613921V	SNOWHITE BABY PRODUCTS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20168	27420621584V	RAJESHWARI ENTERPRISES.	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20169	27760046187V	AMN INFO	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20170	27800634276V	AIRMASTER FLOWTEC PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20171	27940823446V	MS HYDRO SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20172	27270054362V	DEAL WELL ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20173	27100655613V	J R D SALES AGENCY	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20174	27250729590V	HARI OM ENTERPRISE	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20175	27220015735V	LAXMI INDUSTRIES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20176	27410086877V	AMEX POLYMERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20177	27490058024V	LUBI SYSTEMS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20178	27790400463V	AMISHA METAL & ALLOY INDUSTRIES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20179	27020038931V	AJANTA OIL TRADING CO	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20180	27100299817V	MERLIN PHARMA PVT LTD.	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20181	27090629477V	ESS EMM CHEMICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20182	27130671844V	SPACE PLANNERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20183	27140536475V	RAPHA DIAGNOSTIC PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20184	27250518518V	PARTH PLYWOOD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20185	27320063986V	CARDIO BEATS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20186	27330389367V	TANISH ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20187	27540035638V	ARISTO CHEMICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20188	27600826931V	OM ART TRADERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20189	27620896663V	MAHESH AND CO	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20190	27630012066V	TRIVENI TOOLS AND DIES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20191	27640083501V	PACIFIC TRENDS P LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20192	27700131289V	GAUTAM PLASTER SUPPLIERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20193	27830839366V	SYSCON SYSTEMS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20194	27040912987V	PARIN FURNITURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20195	27070027894V	M S NEEYOG PACKAGING	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20196	27070067373V	GAJANAN ENGG WORKS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20197	27070252546V	ORIENTAL ELECTRICAL COMPONENTS PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20198	27100365292V	RIDDHI CHEMICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20199	27120331040V	DIAMALT COLLOIDS PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20200	27140840667V	MANIHAR ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20201	27190027731V	ARVIND CONSTRUCTION CO	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20202	27200924442V	SMC COMTRADE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20203	27240300516V	PRIME LINE	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20204	27280017060V	S K CORPORATION	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20205	2731020543V	VAISHNAVI HYDRAULICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20206	27370026080V	ADDON EXPORT HOUSE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20207	27370339196V	ANURAG ENTERPEISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20208	27410001420V	THEMIS MEDICARE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20209	27410532107V	SUPREME SANITATION	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20210	27420388881V	BHATIA GRADHICA PVT LTD.	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20211	27450599306V	DEORA SPARES AND COMPONENTS PRIVATE LIMITE	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20212	27490149010V	MAHALAXMI LADIES & CHILDREN WEAR	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20213	27490965071V	GURJAR CHEMICALS PVT. LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20214	27500236062V	MAGIC PLUS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20215	27500649379V	NITYA HARDWARE	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20216	27550543379V	THAKKAR ELECTRICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20217	27560050565V	SHOWELL APPLIANCES INDIA PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20218	27560296266V	ART FOILS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20219	27630080839V	PRAKASH ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20220	27660392144V	JASMINE ENGINEERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20221	27700704462V	CLASSIC ENTERPRISES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20222	27770028867V	MAHAVAR SALES CORPORATION	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20223	27820014047V	N K STEEL TUBES	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20224	27820704687V	MAHADEV TIMBER	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20225	27830326236V	PERFECT PRINT & PACK	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20226	27880130414V	NIKI POLYMERS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20227	27880282801V	KLIPCO PVT LTD	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20228	27880366997V	DAVE CHEMICALS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20229	27880632389V	PUSHPA GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20230	27190017158V	CLIPCO PEN CLIPS	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20231	27590392134V	ABHISHEK AGENCY	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20232	27730907030V	R P IMPEX	2017-2018	MUM-VAT-D-206	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20233	27130863419V	DISHA DYNAMIC BUILDWELL PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20234	27200010993V	ARKAY AND SONS	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20235	27330403044V	BALAJEE INFRATECH & CONSTRUCTIONS PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20236	27480522805V	RELIANCE ORGANIC	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20237	27590737745V	KARE ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20238	27700239929V	PARTH CHEM IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20239	27900024964V	ELECTROMECH FIRE FIGHTERS PRIVETE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20240	27030746880V	GALA SHRINK FIT	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20241	27210240538V	K R STRUCTURES PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20242	27390365278V	ESS INFRAPROJECT PVT. LTD./YESS CONCRETE	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20243	27420264139V	SHREEJI CONSTRUCTION	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20244	27510031241V	SHREEJI ELECTRONICS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20245	27320040997V	OM ENTERPRISES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20246	2796059582Z	SUNDARAM CERA IMPEX PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20247	27190261113V	PIONEER ELECTRICAL WORKS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20248	27300255960V	AXIS ELECTRICAL COMPONENTS (INDIA) PRIVATE LIM	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20249	27660654820V	INVOTEC	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20250	27560602301V	RUSHABH ENTERPRISE	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20251	27030789657V	BALAJI AUTO COMMERCIAL VEHICLES PRIVATE LIMIT	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20252	27040821225V	ARIHANT ENTERPRISES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20253	27240011456V	ASEEM ENTERPRISES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20254	27250041472V	LUBRITECH ENGINEERING	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20255	27310010884V	SHREE INDUSTRY	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20256	27410360029V	RAMSON INDUSTRIES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20257	27690714410V	EARTH CONTAINERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20258	27750283503V	GANGWAL CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20259	27750634740V	DESARCH PENTACLE PVT. LTD./DESARCH ENTERPRIS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20260	27960031333V	TACO VISIONS PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20261	27130276957V	UTC FIRE AND SECURITY INDIA LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20262	27150169761V	D JAMNADAS AND COMPANY	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20263	27180002177V	SHRI RAM INDUSTRIES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20264	27190886375V	MAARI MULTITRADING PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20265	27230345966V	GEMINI ENGI FAB PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20266	27270863730V	S.R.I. PUKHRAJ ADDITIVES LLP	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20267	27290709974V	GARIMA EXPORTS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20268	27300060699V	PRIME GIFTS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20269	27320014031V	COOL TRADERS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20270	27360362433V	ZENITH ENGINEERING CORPORATION	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20271	27370006486V	SARVOTTAM POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20272	27370029960V	BAWREE FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20273	27430769552V	PIONEER STEELS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20274	27510256087V	NAVYUG KRISHI SADHAN PRIVATE LIMITED	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20275	27540059112V	COSMOS ENTERPRISES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20276	27620393427V	S M MANUFACTURER	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20277	27630020990V	RAJ CHEM INDUSTRIES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20278	27630263878V	MEGA TRADING CORPORATION	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20279	27650023792V	LAXMI DIA JEWEL PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20280	27660002398V	ADDON HOLDING PVT LTD	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20281	27680245760V	ORIENTAL EXPORT COPPORATION	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20282	27750005889V	AMAR PLASTIC INDUSTRIES	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20283	27910011233V	RAGESH ELECTRONICS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20284	27910239571V	MANSI CHEM	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20285	27940334857V	RHYTHM	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20286	27950601650V	HINDCHEM CORPORATION	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20287	27970108297V	PLAZA ELECTRONICS	2017-2018	MUM-VAT-E-202	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20288	27050653458V	MAHENDRA REALTORS & INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20289	27070364484V	UNILEX COLOURS AND CHEMICALS LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20290	27110633346V	CHHEDA INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20291	27490679406V	LANDMARK ASSOCIATES	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20292	27790283966V	ORAM REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20293	27850799003V	BIL ENERGY SYSTEMS LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20294	27180746555V	CAMELLIA PROCESSORS PVT. LTD.	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20295	27250220631V	EMBEE SOFTWARE P LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20296	27310369978V	ARMAAX AUTO PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20297	27480582654V	SUNRISE PHARMACEUTICALS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20298	27570255181V	ANMOL SYNTHETICS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	CST
20299	27620113776V	HEMANT DISTRIBUTORS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20300	27770500675V	UNIVERSAL GRANI MARMO	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20301	27860012473V	THE BEAUTY SHOP	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20302	27960111261V	SHREEJI AIRCON	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20303	27470189179V	AMARDEEP PLASTICS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20304	27590033913V	PRAFUL INTERNATIONAL CORPORATION / PRAFUL B	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20305	27300829230V	DIVYA KITCHENWARE PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20306	27310002542V	RIKO CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20307	27390047021V	MAHAVIR COLOUR COMPANY	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20308	27120389628V	RADHIKA METALIKS PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20309	27120620294V	NM AUTOMATION & CONTROL PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20310	27240353090V	M.K& SONS ENGGINEERING PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20311	27240403045V	WESTERN RUBBER INDIA PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20312	27260052476V	PERFECT PLY-N-WOOD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20313	27380325950V	TULSIDAS K KOTECHEA	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20314	27420670084V	GALAXY INFOSOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20315	27540777882V	MATRIXONE BRANDS PVT. LTD.	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20316	27620002614V	MUDRIKA LABELS PVT LTD.	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20317	27900187827V	NIRMAL MANUFACTURING CO.	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20318	27080016394V	SHEETAL ENTERPRISES	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20319	27110280848V	BALAJI CONSTRUCTION	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20320	27130646624V	ADITYA DIGITAL TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20321	27150755932V	PARTH TELECOM	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20322	27160364192V	YOGI DIAM	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20323	27290817353V	EX-BUZZ FIRE & SECURITY PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20324	27320256531V	AMERICAN SPRING AND PRESSING WORKS PVT LID	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20325	27410639486V	PROLITE AUTOGLO LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20326	27520359338V	JETAL TEXTILES TANYA TELECOM	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20327	27530284012V	SACHIN CHEMICALS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20328	27550225704V	REXNORD ELECTRONICS AND CONTROLS LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20329	27650587944V	SRI & SRI IMPEX.	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20330	27660669467V	JETPACK MACHINES PRIVATE LIMITED	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20331	27740000123V	S J METAL INDUSTRIES	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20332	27740661372V	SHELL LIFESCIENCES PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20333	27810004110V	SHREE LAXMI SAW MILL	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20334	27850001566V	REMI UDYOG	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20335	27880001792V	EMMES METALS PVT LTD	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20336	27490841202V	MM DISTRIBUTORS	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20337	27660026163V	FLAMINGO MARKETING	2017-2018	MUM-VAT-E-203	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20338	27250359050V	ANCHOR MARK PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20339	27330001658V	POLY PRODUCTS	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20340	27680004327V	BHAGIRATH BEARINGS PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20341	27750359842V	MEHTA PLASTIC	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20342	27790002763V	SHETH CONSTRUCTION COMPANY	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20343	27820106682V	DARSAN PLASTIC / DARSHAN PEN & PLASTIC	2017-2018	MUM-VAT-E-204	MUMBAI-009	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20344	27030033833V	ROYAL ENTERPRISES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20345	27070401635V	KESAR COLOUR CHEM INDUSTRIES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20346	27120756870V	S S V MARKETING PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	CST
20347	27360684861V	ARYAANS EXIM	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20348	27480004534V	KK INDIA PETROLEUM SPECIALITIES PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20349	27490796000V	RAMBHAS SUPER STORE LTD.	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20350	27670662623V	TATER INTERNATIONAL IMPEX	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20351	27250588578V	AIRVISION TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20352	27210392149V	SWASTIK PHARMACEUTICAL	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20353	27220711710V	WESTERN MARKETING	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20354	27050390588V	R.S. ENTERPRISES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20355	27140406204V	AMIT MARKETING / AMIT CATERERS	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20356	27070001704V	ABHIJIT DIES & TOOLS PVT. LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20357	27160367781V	SAMEER AGENCIES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20358	27220362122V	MARKSS INFOTECH LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20359	27220395005V	GLOWTECH SIGN & DISPLAYS	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20360	27300015788V	NEMI PHARMA CHEM	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20361	27570606806V	FENDA AUDIO (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20362	27690142401V	A. P. ENTERPRISE	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20363	27710006105V	PRESSTECH (INDIA) PRIVATE LIMINTED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20364	27760042501V	NUPUR SALES AGENCIES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20365	27810027390V	NEWTRONIC LIFECARE EQUIPMENT PRIVATE LIMITE	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20366	27030811967V	MONALISA CERAMICS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20367	27110058233V	DEEP PHARMA CHEM	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20368	27210015401V	SHREE HARI ENTERPRISES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20369	27310004288V	EIRICH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20370	27330616929V	PULSE PHARMA	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20371	27360022933V	KOMAL ENTERPRISES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20372	27400900276V	ISPAT IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20373	27410617273V	ANJALI KITCHENWARE PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20374	27440505367V	CHHEDA SPECIALITIES FOODS PVT. LTD.	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20375	27500011895V	ENVIRON SPECIALITY CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20376	27560006139V	CHEMICONE CHEMICAL INDUSTRIES PRIVATE LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20377	27670014857V	LUORIYA APPAREL	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20378	27680011796V	ALUWIND ARCHITECTURAL PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20379	27840362072V	MARUTI AUTO SPARES PARTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20380	27880326063V	JAYCO PLAST	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20381	27970354289V	S.K. TRADING COMPANY	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT AND CST
20382	27260672306V	AGARWAL ENTERPRISES	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20383	27330255507V	VIPUL AND CO	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20384	27610263792V	APEX ELECTROMECH PHARMA PVT LTD	2017-2018	MUM-VAT-E-204	MUMBAI-009	ISSUE BASED ASSESSMENT	MVAT
20385	27511456074V		2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20386	27161052310V	CRYSTAL ORGOCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20387	27170978536V	JAK RUBBER PRODUCTS	2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20388	27940867969V	YASH OPTICS AND LENS PRIVATE LIMITED	2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20389	27960362200V	K PATEL & CO PVT LTD	2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20390	27970932797V	V M ASSOCIATES	2017-2018	MUM-VAT-C-309	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20391	27070919130V	OPTIMUS HOTELS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20392	27161128358V	SALASAR STONEX	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20393	27170939445V	STEPPER EYEWEAR INDIA LLP	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20394	27960967480V	SHAKTI MOBILES AND ACCESSORIES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20395	27971062292V	BRIDGE CORPORATION	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20396	27981077661V	MAA KRUPA DISTRIBUTORS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20397	27951138642V	HARI OM MOBILE	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20398	27940376082V	COLOR EYES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20399	27970947056V	D V ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20400	27941129384V	AARA PHARMA	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20401	27181038040V	JAY ENTERPRISE	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20402	27950255263V	PARV JEWELS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20403	27170860099V	VIKAS CYCLE INDIA	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20404	27050098424V	KRUTIKA EASTNERS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20405	27070085318V	V LIGHT INDUSTRIES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20406	27170665711V	MEENAT ENTERPRISE	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20407	27180359331V	PRAJADIP ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20408	27180974020V	KRV CONSTRUCTION	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20409	27940544765V	AKRUTI GEMS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20410	27960592090V	SIDDHI ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20411	27980143454V	MAHAVIR ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20412	27980552891V	RINKAL CONSTRUCTION	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20413	27980793548V	S S CORPORATION	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20414	27151422128V	M/s SURBHI CONSTRUCTIONS	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20415	27311430091V	Kumari SADIYA MOHAMMED ASIF BAGBAN	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20416	27571207042V	M/s HIGHG TRANSMISSIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20417	27341520915V		2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20418	27341524601V		2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20419	27591234191V		2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20420	27641386793V	M/s DAKSH ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20421	27841459918V	M/s PARSHWA ENTERPRISES	2017-2018	MUM-VAT-C-309	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20422	27361484820V	M/s RAJ UNIVERSAL	2017-2018	MUM-VAT-C-310	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20423	27790751603V	J.P.INDUSTRIES	2017-2018	MUM-VAT-C-310	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20424	27820005705V	KONARK STRUCTURAL ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-310	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20425	27981498447V		2017-2018	MUM-VAT-C-310	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20426	27721127953V	MOHIT & ASSOCIATES	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20427	27740361448V	PRESI EXCLUSIVE SPORTS SHOPPE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20428	27741070615V	ORIS INDUSTRIES	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20429	27760829850V	SDF HOLISTIC HEALTH CARE & RESEARCH CENTRE PR	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20430	27971168895V	KOMAL GENERAL STORE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20431	27770361868V	DEEP ENTERPRISES	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20432	27730018898V	PRINT FINE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20433	27820559381V	VAISHNAVI BIOTECH CORPORATION	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20434	27760364347V	VIDHI ENTERPRISES	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20435	27780520894V	J B INTERNATIONAL (BULK DRUG & CHEMICALS)	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20436	27731056798V	ARROW TECHNICALTEXTILES PRIVATE LIMITED	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20437	27780868057V	DVS TECHNOLOGIES	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20438	27770994599V	MANRAJ HARDWARE SOLUTIONS	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20439	27721004860V	MAHAKALI FUEL PRIVATE LIMITED	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20440	27740042997V	RELANCE PLAST	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20441	27771137674V	S P AUTOMOTIVE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20442	27801076887V	D KETAN & CO	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20443	27261173117V	FUTURE MOBIL	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20444	27461158166V	IMPOSSIBLE FILMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20445	27711040028V	ARYA AUSHADHI PHARMA MUMBAI PRIVATE LIMITE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20446	27730730878V	MONTY INTERNATIONAL	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20447	27760140471V	KEVAL CORPORATION	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20448	27760249111V	HIR PRODUCTS	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20449	27760503057V	MOHANESHWAR ENTERPRISE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20450	27760598117V	VAROON INTERNATIONAL	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20451	27820019382V	CLASSIC DISTRIBUTOR	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20452	27750846200V	FURNITECH INDIA	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20453	27391494358V	M/s PRIZMAA DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20454	27555283381V	M/s SWASTIK SPACE	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20455	27771441090V	Shri VIKRAM SHRIMAL	2017-2018	MUM-VAT-C-310	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20456	27500827762V	ANITA AUTOMOBILES	2017-2018	MUM-VAT-C-311	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20457	27550947093V	KHUSHI DEVELOPERS	2017-2018	MUM-VAT-C-311	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20458	27550781223V	YAMUNA CONTRACTS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20459	27540029333V	PRIME CARTONS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20460	27421150525V	SKA SALES PRIVATE LIMITED	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20461	27570180297V	NITEXINDUSTRIES	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20462	27071156101V	S.H.SUPER MARKET	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20463	27490543412V	NEW OASIS ELEVATORS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20464	27040079854V	PRINT & PACK	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20465	27540255149V	TRIMURTI PRODUCTS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20466	27540615989V	VRUSHABH ANODIZERS & COATS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20467	27550068370V	DEWANI PEN PRODUCTS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20468	27550326293V	C G AVHAD AND COMPANY	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20469	27560674275V	JUST ACCURA	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20470	27561147926V	S M ENTERPRISE	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20471	27570094646V	PRAMEDICALS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20472	27571055237V	VAISHALI JEWELS(HUF)	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20473	27571121973V	BUTANI CHEMICALS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20474	27590551214V	GURUKRUPA LASER SYSTEMS	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20475	27650355047V	EMBIN TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20476	27651107573V	VIHAAN ENTERPRISE	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20477	27211229259V	M/s SREE AMBESHWAR TRADE LINK LLP	2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20478	27321217510V		2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20479	27541222433V		2017-2018	MUM-VAT-C-311	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20480	27080016976V	ROOP RAJAT APPLIANCES	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20481	27531099394V	VJV ELECTRONICS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20482	27040034749V	ST. GEORGE ENGINEERING CO	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20483	27041168291V	M/S. KETAN PLASTICS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20484	27110631794V	MY STYLE FURNITURE /MARUTI INTERNATIONAL	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20485	27260943615V	3 S SECURITY SYSTEMS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20486	27330374235V	PHILY TONE	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20487	27580016798V	V.K RUBBER INDUSTRIES	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20488	27670246590V	ESTEEM EXPORTS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20489	27670506550V	FAIRMAE APPLIANCES	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20490	27690095744V	R S DIES & MOULDS WORKS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20491	27740042900V	LAXMI MANUFACTURE	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20492	27790583890V	ASCENT MACHINERIES & ENGG. SERVICES	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20493	27940595787V	ARROW LITE LIFTS	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20494	27940651756V	SHRI HARI INDUSTRIES	2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20495	27681454477V		2017-2018	MUM-VAT-C-312	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20496	27540912033V	ARC DITRIBUTORS (I) PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20497	27631131737V	M/S.AADI PROPERTIES LLP	2017-2018	MUM-VAT-C-313	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20498	27350893659V	FLASH FORGE PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20499	27570665103V	NIRMITI INTERIOR	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20500	27580587934V	ADAN ENTERPRISE	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20501	27670967785V	PRATHA CRAFTS AND APPARELS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20502	27691051485V	RENEW TELEMEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20503	27110690188V	ROYAL DISTRIBUTORS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20504	27120375369V	METALCHEM CORPORATION	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20505	27560330022V	SHREEJI DIAMOND CORPORATION	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20506	27031139342V	NUTRITION PLANET PVT LTD	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20507	27041068090V	AJANI IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20508	27080085070V	ALPHA CONSULTANTS & SYSTEMS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20509	27130790766V	GLOBAL ENTERPRISES	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20510	27260776387V	VETRIE INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20511	27351101045V	AASTHA DEVELOPERS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20512	27450326251V	HENNA TEX	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20513	27460110275V	SHREE SATYA SAIBABA ELECTRICALS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20514	27480382834V	JAAPS AUTOMOTIVE PRIVATE LIMITED	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20515	27530842829V	ARTIFACT INDIA	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20516	27660388555V	I P AUTOTECHNIKS	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20517	27690779594V	OM NAMO VENTURES	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20518	27620150345V	VENUS CORPORATION	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20519	27235306061V	AUTOSTAR LUBRICANTS AND GREASE PRIVATE LIM	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20520	27400141154V	LLOYDS RESEARCH FOUNDATION INC	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20521	27421389824V	Shri KISHOREKUMAR NARSI PATEL	2017-2018	MUM-VAT-C-313	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20522	27480937771V	WESTERN DEVELOPMENTS	2017-2018	MUM-VAT-C-314	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20523	27490581727V	EMPIRE ORGANICS PVT LTD	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20524	27525270351V	SHREE BALAJI ASSOCIATES	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20525	27541037260V	RJ INTERIORS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20526	27560575529V	RAKESH GAS EQUIPMENT	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20527	27560662926V	NIDHI PRINT ART	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20528	27560984966V	OMKAR ENGINEERS AND CONTRACTORS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20529	27660032080V	ALLIED CONCRETE WORKS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20530	27685256586V	MODI SPACE REALTY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20531	27490063941V	WESTERN PHARMA	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20532	27491025308V	MADHUKAR IMPEX	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20533	27530877361V	BALAJI AIRVENT SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20534	27560057937V	TOUCH ELECTRO VISION	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20535	27480391855V	TARA TRADING CO	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20536	27520537236V	KRISHNA CREATIVE CARDS PVT LTD	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20537	27540013037V	SHAH MARKETING	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20538	27561070908V	ACE TECHNOPACK LLP	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20539	27561091375V	BHAVANA JINDAL EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20540	27580642351V	M B BROTHERS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20541	27581050333V	SKY IMPEX	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20542	27650250578V	S V K GLOBAL	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20543	27660623392V	R.R.TRADING	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20544	27660806819V	PINKY BABY	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20545	27670099732V	AKRUTI ARTS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20546	27680829894V	SAI KRISHNA PROJECTS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20547	27680835617V	H K INTERNATIONAL	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20548	27690362203V	G J JEWELLERS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20549	27691015207V	GOLDEN SANDS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20550	27711518044V	M/s SWASTIK CONSTRUCTIONS	2017-2018	MUM-VAT-C-314	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20551	27911453817V	M/s OM SAI NIRMAL	2017-2018	MUM-VAT-C-315	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20552	27260361324V	SUNITA-X	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20553	27261113656V	M B INFRA	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20554	27265252743V	KHODAL INFRA SUPPLIERS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20555	27490534197V	RAVI BHANUSHALI AND ASSO.	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20556	27520827169V	MASTERCARE SERVICES	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20557	27250011596V	TECH PRINT	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20558	27520374179V	RELIANCE FILTER TECH INC	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20559	2751113373V	KRISHNA TRADING CORPORATION	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20560	27520263308V	JAINEX ENGINEERS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20561	27510072272V	KRISHNA GLASS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20562	27290618988V	DIAGEMS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20563	27521145038V	JAINAM ENTERPRISE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20564	27490021164V	SANGHAVI ENGINEERING COMPANY	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20565	27510249200V	ROSHAN AUTOMOBILES	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20566	27490084408V	JAINAM ENTERPRISE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20567	27260379463V	SANJAY DIAMONDS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20568	27260609741V	PADME ENTERPRISE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20569	27260929550V	YASH RISHABH BROTHERS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20570	27271053171V	CREATIVE INDUSTRIES	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20571	27280330661V	MACWELL ENTERPRISES	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20572	27281009370V	SHOPAHOLIC INDIA 53	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20573	27290378428V	DRISHTI CORPORATION	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20574	27300130054V	RESEARCHAIDS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20575	27300211146V	ARUNA ENTERPRISE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20576	27480205518V	ARIHANT PLYWOOD	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20577	27510872522V	BASIL TRADING	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20578	27520376895V	LAXMI IMPEX	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20579	27520582729V	PYRAMID CONSTRUCTION CO	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20580	27530153547V	ASBESTOS CENTRE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20581	27530175372V	BHAGAWATI LUGGAGE	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20582	27971170447V	GALAXY STEELS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20583	27251079178V	RIOTH HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20584	27510847108V	P.D ELASTOMERS	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20585	27441510190V	Smt SONAL SANDEEP THAKKAR	2017-2018	MUM-VAT-C-315	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20586	27810792720V	SONAL CONSTRUCTIONS	2017-2018	MUM-VAT-C-316	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20587	27780904626V	RED CARPET HOSPITALITY	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20588	27820118516V	PURVIN INDUSTRIES	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20589	27860947941V	SRINATH ENTERPRISES	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20590	27800109215V	YARDHMAN AUTO PARTS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20591	27881160360V	KING SURGICALS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20592	27840674509V	DESINGA CREATIONS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20593	27841033409V	M. B. J ENTERPRISES	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20594	27821088710V	MANI JEWELS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20595	27740179670V	VIDHYA BREADING WORKS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20596	27760545737V	VIDHI FASTENERS	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20597	27791131261V	CHIRAG ENTERPRISES	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20598	27800022303V	POOJA INTERNATIONAL	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20599	27831026770V	JOY POLYMER	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20600	27830068507V	ASTRO MECH	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20601	27441200954V	M/s AXNOY INDUSTRIES LLP	2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20602	27291404009V		2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20603	27701215361V		2017-2018	MUM-VAT-C-316	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20604	27511014530V	COSBEN EQUIPMENTS	2017-2018	MUM-VAT-C-317	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20605	27271091195V	NEEV INFRASTRUCTURE PVT LTD AND HIRANI ENTER	2017-2018	MUM-VAT-C-317	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20606	27460256939V	PALMLINE IMPEX	2017-2018	MUM-VAT-C-317	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20607	27290950825V	SUN SHINE IMPEX	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20608	27291032111V	AMBIKA AGENCY	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20609	27311008141V	NESTA SALES AGENCY PRIVATE LIMITED	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20610	27470950435V	MAHAVIR IMPEX	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20611	27501077634V	SHRI SAI PLYWOOD	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20612	27281102296V	INDANA ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20613	27270825609V	ZEELMIL ART	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20614	27450334884V	SIDDHACHAL CREATION	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20615	27310364546V	SONY ART	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20616	27290594350V	SONY CREATION	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20617	27420389754V	MINI INTERNATIONAL INC	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20618	27290389389V	ZEAL TELECOM	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20619	27470385022V	SAGAR CREATION	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20620	27270721916V	SHAKUNTALA METAL & PLASTIC CORP.	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20621	27280362186V	SHREE NAKODA TOOLS	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20622	27280961064V	ADVAIT ENTERPRISES	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20623	27300608070V	SHREE BALAJI ENTERPRISES	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20624	27305236619V	HIRANI MANTHAN BUILDERS AND DEVELOPERS	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20625	27320264000V	SLN PLYMACHEM	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20626	27330150068V	PALKHI JEWELLERS	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20627	27330361528V	HEMAL CORPORATION	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20628	27340114415V	GEETA ETNTERPRISE	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20629	27350016100V	AQUA PROOFERS PVT LTD	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20630	27440994053V	KRISHNA CONSTRUCTIONS	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20631	27260584715V	AAR DECORATOR	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20632	27440367724V	JOY GARMENT	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20633	27450050674V	J. S. ENTERPRISES	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20634	27581396138V		2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20635	27111432044V		2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20636	27311468503V	Shri HITESH GHUSABHAI TANK	2017-2018	MUM-VAT-C-317	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20637	27270967035V	KAUSTUBH CONSTRUCTION PVT. LTD.	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20638	27690029590V	DIAGNOSTIC TECHNOLOGIES INDIA PVT LIMITED	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20639	27771023408V	NAVAAMI DIAMONDS	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20640	27861144851V	VITRAG INFRA PROJECTS LLP	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20641	27920913570V	RENEW WIND ENERGY VAREKARWADI PRIVATE LIM	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20642	27931099562V	DEV ENGINEERS	2017-2018	MUM-VAT-C-318	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20643	27660003659V	DHVANI MARKETING SERVICES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20644	27941073027V	R D K PRINTING PRIVATE LIMITED	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20645	27980073420V	SHREYAS HYDROTECH SALES & SERVICES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20646	27871139753V	UTTAM ELEKTRIKALS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20647	27820034805V	EXCEL ENGG CORP	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20648	27931071820V	FRIENDS ELECTRICALS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20649	27870019985V	FAIRDEAL PACKAGING	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20650	27860089200V	SIDDHI PHARMA CHEM	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20651	27490973898V	J.R. BROTHERS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20652	27620016970V	SHREE ASHAPURA INDUSTRIES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20653	27620703730V	PARAS PHARMA TECHNOLOGIES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20654	27650109637V	ATUL GIRKAR & ASSOCIATES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20655	27740732473V	AAGAM ENTERPRISE	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20656	27760501893V	SATPUTE CONSTRUCTION	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20657	27761102420V	A V ELECTRICALS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20658	27850808509V	STRIDE FITNESS EQUIPMENT	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20659	27900929780V	MANAS ASSOCIATES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20660	27920729949V	THERMAL CARE ENGINEERS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20661	27921119016V	PRITVI CONSTRUCTION	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20662	27930819329V	S G INFO TECH	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20663	27940933832V	REALM MARKETING	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20664	27960191480V	AERT PACKAGINGS	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20665	27960657759V	SHUBHAM ENTERPRISE	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20666	27571402885V	M/s N N ENTERPRISES	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20667	27841484362V	M/s COMPUTRONICS MULTIVISION PRIVATE LIM	2017-2018	MUM-VAT-C-318	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20668	27201141916V	C G EDIFICE	2017-2018	MUM-VAT-C-319	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20669	27130989131V	VIBRANT INFRASTRUCTURES	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20670	27150633033V	SAI NITYA INTERNATIONAL TRADERS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20671	27190741651V	J.K.INTERIOR	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20672	27190990553V	PRITAM TRADERS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20673	27200255142V	MANASH CONSTRUCTION CO	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20674	27220776409V	OMKAR ENGINEERING AND CONSTRUCTRION CO	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20675	27140148184V	TIRUPATI ENTERPRISE	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20676	27160797588V	SCI TECH ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20677	27190608179V	GURUKRUPA INDUSTRIES	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20678	27170121347V	PEARL COLLECTION	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20679	27200290450V	AMICO ENTERPRISES	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20680	27160605916V	MAMNISHTRO SAFE & SECURITY SYSTEM	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20681	27210963382V	ANKUR WATERTECH SERVICES	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20682	27461176402V	UMIYA ART JEWELLERY	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20683	27210602736V	REAL ENTERPRISE	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20684	27060872915V	TRIAANGLE PRINT SERVICE SOLUTIONS PRIVATE LIM	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20685	27070085221V	DEEPEEN CHEMICALS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20686	27070095309V	SEJNATH TIMBER	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20687	27150641084V	UDAAN TRADING CO	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20688	27150970787V	OM TECHNICAL SOLUTIONS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20689	27160674107V	SAI SIDDHI SANITATION	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20690	27161065987V	SIROYA BROTHERS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20691	27190530967V	J R D INTERNATIONAL	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20692	27200266103V	DEEP BEADS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20693	27240019119V	CREATIVE FASTNERS	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20694	27210079712V	J K ENTERPRISES	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20695	27171203964V	M/s NTH DIMENSION LLP	2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20696	27151398266V		2017-2018	MUM-VAT-C-319	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20697	27051174930V	TRT TECHNOLOGIES LLP	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20698	27390505443V	RAJ TRADERS/OM ENTERPRISE	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20699	27981115394V	SAM INFOTECH	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20700	27200543523V	PECO VALVES PVT LTD	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20701	27340265347V	YASH INTERNATIONAL	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20702	27370816145V	SUBHASHISH ENTERPRISES	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20703	27240326318V	AIC ENGINEERS	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20704	27050646086V	P R AGENCY	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20705	27070166701V	RADIANT TECHNOLOGIES	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20706	27071056288V	RAMA INDUSTRIES	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20707	27140837854V	SUPREME ASSOCIATES	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20708	27081122194V	INTERVIL	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20709	27120684217V	SEEMA ART	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20710	27125292687V	PRANADA BIOPHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20711	27161118658V	EPSTOM SPEC CHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20712	27210741834V	BHOSLE & COMPANY	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20713	27250576718V	PARSHVA CREATION	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20714	27320942612V	S P TRADERS	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20715	27350074009V	QCED ENGINEERS	2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20716	27551503194V		2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20717	27151228613V		2017-2018	MUM-VAT-C-320	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20718	27150762140V	CHITALIA DEVELOPERS	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20719	27171076409V	J S INFRA TECH	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20720	27190994045V	MAANYA IMPEX	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20721	27220818507V	UMESH HIMATLAL GANDHI	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20722	27230977048V	RENEW WIND ENERGY DEVGARH PRIVATE LIMITED	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20723	27231082875V	KHUSH IT NETWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20724	27911209571V	M/s RG SHAH INFRA TECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-321	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20725	27121171448V	MAVANI ASSOCIATES	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20726	27210324928V	K PATEL & CO.	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20727	27240879412V	I B PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20728	27190632817V	ADVANCE TECHNIQUE SYSTEMS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20729	27131083900V	PHIX ON	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20730	27230922340V	SHREE AMBE AUTO PARTS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20731	27211056502V	ACE COMPANY	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20732	27230233640V	INDUS MARKETING ENGINEERS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20733	27140570813V	VINAYAK CONSTRUCTION COMPANY	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20734	27070631913V	MANSI TRADERS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20735	27070910982V	J. K. BROTHERS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20736	27130665636V	DIYA INDUSTRIES	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20737	27130950622V	MANJULA DEVELOPERS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20738	27140632990V	GURU KRUPA ENTERPRISES	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20739	27160062134V	LABDHI ENTERPRISE	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20740	27160232272V	ROOSHABH CHEMICALS	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20741	27230367597V	TAPASAYA TEXTILES PVT LTD	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20742	27241012302V	MUKTI KITCHENWARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20743	27321451183V		2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20744	27491462778V	M/s FOOD MART	2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20745	27171203673V		2017-2018	MUM-VAT-C-321	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20746	27920058709V	MAY SHOES	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
20747	27870933822V	SIMPI INDIA	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20748	27870786188V	HYDROTECH ENGINEERING	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20749	27780775228V	AJIT TRADING CORPORATION	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20750	27810806979V	STEELTEK ENGINEERING WORKS	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20751	27870564834V	BALAJI ASSOCIATES	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20752	27881081790V	H V CONSTRUCTION	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20753	27901058693V	SNT SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20754	27821008394V	PERFECT ASSOCIATES	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20755	27841095489V	CHOUDHARI ENGINEERING	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20756	27860711067V	B. G. DISTRIBUTOR	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20757	27880526077V	DISHA ENGINEERING	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20758	27890168966V	JINAM INDUSTRIES	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20759	27890268197V	PETRODEK SYSTEMS	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20760	27890815956V	KALPDHAN ID SOLUTIONS	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20761	27910150428V	C R SHAH	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20762	27911009848V	GALARY TRADING PRIVATE LIMITED	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20763	27930256147V	MAHALSA EXPORTS	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20764	27940870685V	SIGN TECH	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20765	27431429831V	Shri SANJAY GHEVARCHANDJI JAIN	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20766	27781424837V	M/s REGALIZ MEDICARE LIMITED	2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20767	27731516772V		2017-2018	MUM-VAT-C-322	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20768	27790837351V	NAVVAR INFRAPROJECTS	2017-2018	MUM-VAT-C-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20769	27831110578V	CHM INFRASTRUCTURE	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20770	27800561041V	SHUBHAM & CO.	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20771	27830053957V	LOGITECH INTERNATIONAL	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20772	27830564856V	M B ENTERPRISES	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20773	27901054619V	JAIDEEP FASHION	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20774	27900254951V	MEGHNA ART JEWELLERY	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20775	27840778202V	RUPAL IMPEX	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20776	27900632863V	SHREE RAJ RAJESHWARI ENTERPRISES	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20777	27890141612V	M S RUPAL TRADERS	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20778	27831079732V	SAFFRON LOGISTICS	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20779	27890400408V	KHETLYA MERCANTILE PVT LTD	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20780	27510015624V	RAJ LABORATORIES	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20781	27790980426V	V H CONSTRUCTION	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20782	27800913442V	RENEW WIND ENERGY SHIVPUR PRIVATE LIMITED	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20783	27821045157V	ATLAS COMMODITIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20784	27830959258V	KINESICS SPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20785	27840066319V	JASMINE INDUSTRIES	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20786	27871090380V	ORANGESUN MUTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20787	27880503573V	MONO PACK	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20788	27900265427V	J Y INTERIOR PRODUCTS	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20789	27901094777V	C.R.CONSTRUCTION	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20790	27890198842V	NEEV CORPORATION	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20791	27891073976V	ALL SOLUTIONS	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20792	27901120482V	SHANTI ARTS	2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20793	27741474717V		2017-2018	MUM-VAT-C-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20794	27060913461V	RENEW WIND ENERGY(RAJASTHAN) PRIVATE LIMIT	2017-2018	MUM-VAT-C-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20795	27120848341V	NAVVAR BUILDER AND DEVELOPERS	2017-2018	MUM-VAT-C-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20796	27121110532V	DEV MUKESH J V	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20797	27100263539V	SHREE TRADERS	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20798	27100256070V	V D P ENGINEERS	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20799	27071056094V	NRJ IMPEX	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20800	27120502924V	DHYANA ASSOCIATES	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20801	27120571018V	K K ART JEWELLERS	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20802	27080263744V	KAY KAY CORPORATION	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20803	27090981102V	NEELKAMAL TELECOM	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20804	27020532176V	SHREE METAL EXPORT	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20805	27040080533V	SANGAM	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20806	27060582400V	RAJ CONSTRUCTION	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20807	27060789010V	SAWANT SANITATION	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20808	27061020064V	SHREE JALARAM MOBILE	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20809	27061142769V	AMITY COPPER LLP	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20810	27070023529V	JAYNA TRADERS	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20811	27070363417V	DOLPHIN DYE-STUFF INDUSTRIES	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20812	27080757377V	BHUPTANI ASSOCIATES	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20813	27090924551V	GRACE FINE PAPER CO.	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20814	27100734959V	SHREE VARMA CONSTRUCTION	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20815	27121033223V	DRK ENTERPRISES	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20816	27130053566V	VIPUL ENTERPRISES	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20817	27501165322V	K.K. DESIGN	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20818	27641209089V		2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20819	27241210473V	M/s PARIVARTAN GROUP	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20820	27045235598V	M/s KU KOO CH KU POULTRY FARM	2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20821	27221518362V		2017-2018	MUM-VAT-C-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20822	27541061801V	MIRACLE ENGINEERS	2017-2018	MUM-VAT-C-503	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20823	27671101354V	ACME PROPERTY DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-503	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20824	27650998545V	R D ENTERPRISES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20825	27660875786V	SHANTI ENTERPRISE	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20826	27661072793V	MIKU TRADERS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20827	27680070966V	PARSHWA ELECTRONICS CORPORATION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20828	27500783530V	S.P. ENGINEERS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20829	27650925892V	M/S VIJAY GOLD	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20830	27661118674V	VIJAY S DHANAK EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20831	27550520875V	P.G. SHAH & CO	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20832	27650830056V	KIRAN COLLECTION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20833	27570403591V	PRANALI ENTERPRISES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20834	27490721504V	MAA ASHISH CONSTRUCTION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20835	27570162255V	D T PAREKH SONS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20836	27575225558V	ADITYA DEVELOPERS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20837	27580160843V	POLO HARDWARE COLLECTION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20838	27471164126V	MAHAVIR ENTERPRISES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20839	27491078076V	RHYTHM TECH	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20840	27500914286V	RENEW WIND ENERGY (WELTURI) PRIVATE LIMITED	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20841	27560559233V	CENTURION FORMS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20842	27561118147V	NIRAV ENTERPRISES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20843	27571079196V	U.K. CONSTRUCTION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20844	27580019417V	OMKAR ENTERPRISES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20845	27590099485V	CLASSIC INSTRUMENTS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20846	27590235382V	M.M.CORPORATION	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20847	27660188929V	TRIBECA COPPERS PVT LTD	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20848	27661053102V	PRADEEP ENTERPRISE	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20849	27671093400V	AUTO PLAST FASTENERS HUB	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20850	27421421931V	M/s MEMOIR HOME INNOVATIONS	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20851	27561395567V	M/s BELLA LIFESTYLES LLP	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20852	27581497406V		2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20853	27491205049V		2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20854	27181214192V		2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20855	27951505884V	Shri JAYESH PRAVINSAGAR SHAH	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20856	27411498906V	M/s NAVRATNA INFRA PROJECT LLP	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20857	27471460170V	Shri MULCHAND VELJI VORA	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20858	27811235331V	M/s GRACE SHINE LLP	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20859	27851204075V	Smt NANDINI SHRIKANT DESHPANDE	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20860	27861227883V	M/s R K ASSOCIATES	2017-2018	MUM-VAT-C-503	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20861	27191204341V		2017-2018	MUM-VAT-C-504	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20862	27020861103V	SADGURU SAMARTH SERVICE	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20863	27030749596V	KAIVANNA CONSTRUCTION PVT LTD	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20864	27040954697V	KUVALA CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20865	27080382278V	RANA AND CO	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20866	27111080807V	CLASSIC SALES ENTERPRISE	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20867	27390874237V	ACME CHEMICALS	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20868	27951178315V	MANTRA TURNKEY PROJECTS	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20869	27031096371V	FUTURE SPECIALITY PRODUCTS (INDIA) LLP	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20870	27090015952V	ATLANTA ENTERPRISES	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20871	27040223705V	BASIC DESIGN AND SOLUTION	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20872	27091065589V	LAXMI AGENCIES	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20873	27430787594V	AMI IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20874	27370046450V	SIDDARTH ENTERPRISES	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20875	27051018178V	MAHAVIR ENTERPRISES	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20876	27070994887V	ECOCRETE TRADELINKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20877	27081021508V	AMI STEEL COPORATION	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20878	27100902381V	BALAJI URJA	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20879	27120919442V	SHREE KRISHNA FOOD EQUIPMENT AND SUPPLIES P	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20880	27121142348V	NEW WALL DECOR PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20881	27050212399V	DARSHAN CMEMIST	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20882	27050832326V	POOJA DISTRIBUTORS	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20883	27080910055V	COOL DIAMONDS JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20884	27091143868V	SGR TRADING HOUSE LLP	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20885	27101107633V	S R INFRASTRUCTURE	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20886	27120946796V	SLIDERS ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20887	27381140944V	SAVVY BRANDS LLP	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20888	27430637341V	ASHISH IMPORTS	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20889	27430719112V	SATYAM ENTERPRISES	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20890	27410864623V	EXMEL ELECTRONICA PRIVATE LIMITED	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20891	27431395978V	Shri MAGANBHAI PREMJIJBHAI KATELIA	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20892	27161425760V		2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20893	27221270236V		2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20894	27471224751V		2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20895	27511471497V		2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20896	27731519003V	M/s C R CONSTRUCTION	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20897	27741441834V		2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20898	27881524401V	Shri PRAFULKUMAR NATWARLAL SHAH	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20899	27941396522V	Shri VIKASH KUMAR GORDHAN LAL JAIN	2017-2018	MUM-VAT-C-504	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20900	27820884525V	HARI OM REALTORS	2017-2018	MUM-VAT-C-505	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20901	27740620438V	ZECO AIRCON LIMITED	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20902	27750627562V	PATNI ENGINEERING	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20903	27800933909V	PARSHWANATH APPARELS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20904	27590806227V	PROJECT PLANNERS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20905	27740038147V	GANRAJ INDUSTRIES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20906	27730339192V	VISHAL ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20907	27820403017V	KANCHAN PRODUCTS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20908	27810632379V	SHREE KOLOUR ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20909	27820083887V	OMKAR GRAPHICS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20910	27800800437V	STAFY FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20911	27760915889V	SRP REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20912	27801142459V	K LINE SOLUTIONS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20913	27600263749V	SHREEJI GHANSHYAM INDUSTRIES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20914	27630958495V	YARDAN METAL INDUSTRIES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20915	27640978520V	KAVASH ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20916	27710545716V	J R ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20917	27720817165V	RASHMI CONSTRUCTION	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20918	27730698771V	PARTH COLOUR COAT	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20919	27740014673V	ACE TECHNOLOGIES & PACKGING SYSTEMS PVT LTD	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20920	27770339267V	PRAYOSHA AUTOMATION	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20921	27790522683V	GULF AUTOMATION TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20922	27800946616V	KEYUR SALES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20923	27810836273V	ANIRUDDHA TELEMETRY SYSTEMS	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20924	27301161940V	VEER TRADING CORPORATION	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20925	27621143334V	NICOTRA INDIA PVT LTD	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20926	27810325956V	SIDDHIVINAYAK ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20927	27181467847V		2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20928	27231428874V	M/s BVG BMATRIX LLP	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20929	27351491082V		2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20930	27781408638V		2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20931	27311469182V	Shri JAIRAM VINDHYACHAL SAHANI	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20932	27431425757V	Smt ALPA BEN SURESH KUMAR JAIN	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20933	27661388722V	M/s SUCHITA ENTERPRISES	2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20934	27751471656V		2017-2018	MUM-VAT-C-505	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20935	27255262885V	TRIVENI DEVELOPERS	2017-2018	MUM-VAT-C-506	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20936	27255288784V	AASHRAV ENTERPRISES LLP	2017-2018	MUM-VAT-C-506	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20937	27451049095V	CRESCENT AMITY REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-506	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20938	27260118533V	SMRUTI GRAPHICS	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20939	27461041669V	RUCHIKA EXPORTS	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20940	27321039224V	BEARING MART	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20941	27470526448V	SUPER STEEL CORPORATION	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20942	27350253362V	DEEPCHEM & RUSHABH CHEMICALS	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20943	27450247778V	EXL TRADERS	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20944	27320711946V	JYOTI PLAST	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20945	27311104365V	RADHE PRINT & PACK	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20946	27320607380V	VALLABH ENTERPRISE	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20947	27321064541V	KALA NIKETAN RJP GROUP	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20948	27455298471V	SQUARE ARCH INFRA	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20949	27460850676V	CURTAIN DIRECT	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20950	27470027771V	SORBITOL CHEM PVT LTD	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20951	27471049860V	YARDHAMAN SKINCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20952	27340154088V	AVNI ENTERPRISES	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20953	27470360772V	TRUEFIT ENGINEERING CO LTD	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20954	27261396120V	M/s PREMIUM LIFESTYLE AND FASHION INDIA	2017-2018	MUM-VAT-C-506	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20955	27430588453V	PESINO PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-507	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20956	27460368295V	K T ENTERPRISES	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20957	27460672293V	RUDRA CHEM	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
20958	27460523592V	JINGGLE IMPEX	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20959	27410024409V	OM WINES	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20960	27430839489V	NILESH ENTERPRISE	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20961	27331046736V	NEW UNITED MOBILES & ELECTRONICS	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20962	27340124794V	RAVEENA WATERTECH	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20963	27361118160V	AASHIRWAD ENGINEERS	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20964	27371114420V	ANVIRA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20965	27380021661V	M R SILICONE INDUSTRIES	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20966	27440389258V	SHUBH LAXMI TRADING CO	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20967	27440408367V	RIKIN INDUSTRIES	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20968	27450744612V	K J FASHION JEWELLERY	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20969	27450861497V	SHREE UMIYA DIAMOND	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20970	27450887881V	UNIVERSAL HEALTHCARE & SUPPLIERS	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20971	27181472794V		2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20972	27301402209V	M/s CLADDWELL SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20973	27271477352V		2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20974	27291482385V	M/s ASHAPURA LIGHTS LLP	2017-2018	MUM-VAT-C-507	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20975	27870815870V	CEMENTERS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20976	27900502204V	WIN GRAPH SEALS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20977	27980363353V	SHILPAYAN	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20978	27981034690V	OM SAI TRADE LINKS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20979	27950359829V	RIMA ENGINEERING CORPORATION	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
20980	27981075721V	BINDIYA EXPOTERS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20981	27850796966V	J.V.CONSTRUCTIONS & DEVELOPERS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20982	27850817530V	LEMON HOME APPLIANCES PVT.LTD.	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20983	27850984758V	TAKSHIL INFRA	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20984	27860325298V	KASHYAP CHEMICALS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20985	27870376363V	MANJULA PRODUCTS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20986	27880503282V	WECARE SOLUTIONS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
20987	27880730553V	SWAN INTERIORS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20988	27911003349V	SHREE DEV JEWELS	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20989	27915210336V	KINGS EMPIRE HEIGHTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20990	27930196880V	VAIBHAV GARMENT	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20991	27950856663V	INDIGINOUS ENGG N TRADING COMPANY PVT LTD	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20992	27951034658V	MAHAVIR ENTERPRISE	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20993	27960974367V	HISTORIC ENTERPRISES	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20994	27980248408V	H D IMPEX	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20995	27960377720V	PARSHWA CHEM	2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20996	27471211656V		2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20997	27515294655V		2017-2018	MUM-VAT-C-508	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
20998	27141159603V	M.T PHAD AND HIRANI ENTERPRISE (JOINT VENTUR	2017-2018	MUM-VAT-C-509	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
20999	27290125161V	ANITA PAINTS	2017-2018	MUM-VAT-C-509	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21000	27530765132V	VIRAL PROVISION STORES	2017-2018	MUM-VAT-C-509	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21001	27341107792V	PARADISE CATERERS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21002	27481175906V	HRIDAAN PHARMA CHEM	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21003	27510898324V	PARSHVA TECHNO PRODUCTS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21004	27511042175V	AVM ELECTROMECH ENTERPRISES	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21005	27340403087V	SATYAM DECOR	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21006	27340036427V	ABHISHEK OFFSET PRINTERS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21007	27270030985V	NATIONAL CORPORATION	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21008	27260247737V	INSTYLE JEWELLERY	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21009	27270015659V	PERFECT PACKAGING	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21010	27280109016V	ANKUR TRADING COMPANY	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21011	27291009801V	CHAMUNDA DISTRIBUTORS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21012	27301115380V	PADMA ENGINEERING WORKS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21013	27330726927V	VIRAJ ENTERPRISES	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21014	27250361863V	D AND P HOTELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21015	27250397074V	ASHAR INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21016	27280037527V	PIONEER INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21017	27300983363V	VIRANI IMPEX	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21018	27320994701V	DNR ENTERPRISE	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21019	27340400177V	MAHALAXMI HERBAL	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21020	27321013422V	MALLHAR REALTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21021	27510636909V	MOMAI MACHINE TOOLS	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21022	27171234907V	M/s CG LIFESPACE LLP	2017-2018	MUM-VAT-C-509	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21023	27101100067V	MAMTA ALUMINIUM PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21024	27110598620V	NIDHI INDUSTRIES	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21025	27110775936V	BHAVYA SALES CORPORATION	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21026	27070373214V	YASH PRODUCTS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21027	27120856392V	ATLANTA SALE AGENCY	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21028	27111104766V	DBC IMPEX	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21029	27410664609V	SMV ENTERPRISES	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21030	27401073906V	SEVEN BROTHERS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21031	27030914302V	SHREE ASHAPURA MFG CO	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21032	27130506944V	INDEX AUTOMATS ENGINEERING	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21033	27130165213V	SWAMI ENTERPRISE	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21034	27020991277V	VIBGYOR INFRA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21035	27050547243V	RANJAN ENTERPRISES	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21036	27020537511V	NIRVANA TECHNOLOGIES	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21037	27021061505V	SWAMINARAYAN SALES	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21038	27031113152V	RAJESHWAR INFRAPROJECTS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21039	27040659041V	SELECTION ELECTRONICS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21040	27050256146V	NIKHIL ART	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21041	27060238729V	SALNIK SOLUTIONS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21042	27081104637V	BHAIRAV TARPAULINS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21043	27100035492V	MICROTECH SYSTEMS	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21044	27101080667V	WHITE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21045	27401083218V	GEMMA DESIGNER JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21046	27410920204V	NOVAPHENE SPECIALITIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21047	27511202322V	M/s JJ RETAIL FIXTURES PRIVATE LIMITED	2017-2018	MUM-VAT-C-510	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21048	27691102895V	ARTH CONSTRUCTION COMPANY	2017-2018	MUM-VAT-C-511	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21049	27315278663V	SAHAKAR DEVELOPERS	2017-2018	MUM-VAT-C-511	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21050	27700942888V	SHYAM CORPORATION	2017-2018	MUM-VAT-C-511	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21051	27701073741V	VIDISHA REAL EST DEV P L	2017-2018	MUM-VAT-C-511	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21052	27781158378V	SHREEJ CONSTRUCTION	2017-2018	MUM-VAT-C-511	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21053	27620652708V	VINEX STEEL INDUSTRIES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21054	27640605749V	Y.K. GLASS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21055	27641102292V	JET BUILD DEVELOPERS (MUMBAI)	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21056	27680806420V	BHATIA BUILDERS & DEVELOPERS PVT LTD	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21057	27690361233V	PALAK ENTERPRISES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21058	27690914424V	SARTHAK ENTERPRISES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21059	27700361470V	SHREE M.R. CORPORATION	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21060	27711118113V	PRATIK INTERLINING	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21061	27640029569V	SHREEJI PACKAGING	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21062	27600806852V	SHREE KRISHNA JEWELS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21063	27641045644V	SAANVI GLOBAL INC	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21064	27700209956V	VINOD PRODUCTS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21065	27650132917V	LALIT STEEL INDUSTRIES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21066	27600618866V	SHREE BHAIKAV TEXTILES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21067	27591032431V	ABHINANDAN CEMENT	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21068	27621083000V	SHREE GANESH ENTERPRISES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21069	27630808533V	AMBICA CORPORATION LIMITED	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21070	27700980621V	ACHIEVERS AND DREAMERS TECHNOLOGIES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21071	27590626971V	RAY DIAMOND	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21072	27600860008V	KRISHNA EXIM	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21073	27610607463V	DEEP ENTERPRISE	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21074	27610877511V	SKY FASHION	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21075	27610881585V	DOSHI TRADING CO.	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21076	27620061202V	SHWETA ELECTRONICS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21077	27620287115V	SHIV SHAKTI IMPEX	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21078	27620795104V	KANCHAN JEWELLERS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21079	27621160697V	GRACE RETAIL	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21080	27641089488V	INNOVATIVE TRADING CO	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21081	27680374091V	PARAB DIE & TOOLS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21082	27690789197V	PRECISION INDUSTRIES	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21083	27700873242V	SAMKIT ENGINEERS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21084	27710076721V	WEAR AN ATTITUDE	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21085	27741157139V	AABHUSHAN FOREX & JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21086	27831172270V	ARONIX LED PRODUCTS	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21087	27630534314V	PRIME TRADING CO	2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21088	27161452241V		2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21089	27301314812V		2017-2018	MUM-VAT-C-511	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21090	27681003136V	GAURI LAND DEVELOPERS LLP	2017-2018	MUM-VAT-C-512	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21091	27610955208V	RAINBOW ENTERPRISES	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21092	27625252351V	SAI SERVICES	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21093	27640988996V	KAPSAN PHARMATECH	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21094	27720024190V	TIRUPATI INDUSTRIES	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21095	27730628931V	SHAMLA CHEMICALS	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21096	27620732345V	REVON NX	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21097	27720867314V	PRAVIN JEWELLER	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21098	27610957439V	MARK VI TRAC SYSTEMS	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21099	27620791127V	ALICA PURPLE ADVERTISING PRIVATE LIMITED	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21100	27630606967V	RAMS JEWELS	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21101	27640198640V	HARSHAL TRADERS	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21102	27690572111V	PRINTGUARD SECURITY PRESS PRIVATE LIMITED	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21103	27690977959V	IDEAS INFRATECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21104	27730239670V	PATEL CHEMICALS	2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21105	27651479568V		2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21106	27251430318V		2017-2018	MUM-VAT-C-512	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21107	27101010536V	SHREE KRUPA ASSOCIATES	2017-2018	MUM-VAT-C-513	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21108	27110264261V	PRIME ZONE / RS INFRA	2017-2018	MUM-VAT-C-513	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21109	27360890598V	CREATIVE CONSTRUCTION	2017-2018	MUM-VAT-C-513	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21110	27370702267V	AMBICA CONSTRUCTION	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21111	27401002233V	CHANDRA CONSTRUCTIONS CO.	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21112	27100826333V	ACRO PLAST	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21113	27430069018V	KAILASH STEEL TRADERS	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21114	27381051801V	INDU INSULATIONS	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21115	27110986329V	SKETCH CONSULTANCY	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21116	2711113593V	CHMUNDI PETROLEUM	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21117	27401051208V	VINAY UNIQUE CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21118	27405254121V	R R TECHNOLOGIES	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21119	27110018366V	VASANTBHAI JEWELLERS	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21120	27110361067V	SHRI BALAJI BEARING	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21121	27110949954V	GAUTAM ENTERPRISES	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21122	27360719296V	JIGSON	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21123	27380619181V	JAIN CONSTRUCTION CO.	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21124	27380967411V	CENTRAL LIFECARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21125	27400403151V	VISHALTHE MOBILE HUB	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21126	27400748277V	SHAH SEALING INDUSTRIES	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21127	27400838972V	PRUTHVI ENTERPRISE	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21128	27410299695V	NATIONAL DRUG CORPORATION	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21129	27420385292V	OM WATCH COMPANY	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21130	27430525985V	MEERA AUTO PARTS	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21131	27430552466V	LEELAVEERA CARDS	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21132	27441062341V	SUMIT CHETNA VENTURES	2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21133	27701500638V		2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21134	27301209082V		2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21135	27551483212V		2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21136	27911425590V		2017-2018	MUM-VAT-C-513	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21137	27330263461V	S. K. ENTERPRISE	2017-2018	MUM-VAT-C-514	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21138	27590657429V	ETHICS INFRADEVELOPMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-514	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21139	27630690096V	C P HIFLEX INDIA	2017-2018	MUM-VAT-C-514	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21140	27720764688V	ERIC INFRASTRUCTURE	2017-2018	MUM-VAT-C-514	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21141	27520556442V	PACKAGING PEOPLE	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21142	27720403169V	PARAS PAPER & CHEMICALS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
21143	27251127581V	SHREE VAKRATUNDAYA ENTERPRISES	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21144	27591159889V	HUNNAR JEWELS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21145	27391125855V	MAN CORPORATION	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21146	27761047130V	NOOR AL YASMIN	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21147	27340142545V	CHIRAG PETROCHEM	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21148	27711027418V	BLOWOUT	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21149	27860532587V	BINDU DECORATORS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21150	27980093693V	ROYAL INTERIORS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21151	27110974204V	SHREE SAI DEVELOPERS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21152	27270678945V	BLOSSOM OVERSEAS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21153	27360264560V	PECO INDUSTRIAL SERVICES	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21154	27411126523V	PRITI SOLVO CHEM	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21155	27500255171V	SAMRAT FURNACES PRIVATE LIMITED	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21156	27601051583V	VELTECH METALS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21157	27850013303V	C S SHARMA & COMPANY	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21158	27870654268V	S RASIKLAL & CO	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21159	27771069580V	PIPE AGENCIES	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21160	27971154345V	PIMA YARNS	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21161	27741517106V	Shri DEVENDRA MAHENDRABHAI DAVE	2017-2018	MUM-VAT-C-514	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21162	27135263727V	SAI ORNATE DEVELOPERS	2017-2018	MUM-VAT-C-515	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21163	27220263473V	M.R. CONSTRUCTION	2017-2018	MUM-VAT-C-515	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21164	27175251483V	VNC INFRAPROJECTS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21165	27970088800V	JAI SAMARTH AGENCIES	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21166	27980377709V	SWASTIK CONSTRUCTION CO	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21167	27251150861V	REDWINGZ	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21168	27221124445V	M. B. INFRAPROJECTS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21169	27070600776V	NAVURGGA CONTROL SYSTEMS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21170	27150236012V	GOPANI PRODUCTS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21171	27950236930V	JAINAM BANGLES	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21172	27160977038V	SHREE NAKODA HANDLOOM	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21173	27200614333V	JENIL FASHION	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21174	27231014199V	SHREEYASH DAIRY PRODUCTS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21175	27061128122V	N.K.PLYWOOD & TIMBERS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21176	27140231216V	ALPA CHEM	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21177	27151070988V	OM SAI CONSTRUCTION	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21178	27151144611V	NBT CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21179	27190123664V	DHRUVI FASHION	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21180	27190639995V	ORIENTAL GEMS	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21181	27191008110V	PHOENIX TRADING AND CONSULTING PRIVATE LIM	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21182	27205268781V	RIDDHI ENTERPRISE	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21183	27240367834V	NEEL PRECI -TECH	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21184	27441158662V	THE INDIA FITNESS CONNECT PRIVATE LIMITED	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21185	27820102026V	SUSHIL PAPER & PACKAGING	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21186	27950173492V	POLLUCON ENVIORO ENGINEERS PVT LTD	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21187	27950816117V	NAVKAR ENTERPRISE	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21188	27970949578V	H.M.ENTERPRISES	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21189	27980705569V	SHREE VIVIDH AGENCIES	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21190	27150092937V	JAYCO GLOVES MFG CO	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21191	27941159066V	VIDHI IMPEX	2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21192	27531524060V		2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21193	27681478145V		2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21194	27571485723V		2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21195	27291532631V		2017-2018	MUM-VAT-C-515	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21196	27330570369V	LIGHTWAVE TRADING COMPANY PVT.LTD.	2017-2018	MUM-VAT-D-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21197	27020055809V	MONA PHARMACHEM	2017-2018	MUM-VAT-D-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21198	27120244710V	COLORANTS	2017-2018	MUM-VAT-D-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21199	27870826831V	NOOTAN ASSOCIATES	2017-2018	MUM-VAT-D-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21200	27970757227V	MEDYBIZ PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21201	27050766366V	M E PROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21202	27070401150V	GLAZERS INDIA	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21203	27070504067V	MARC ENGINEERING	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21204	27120521160V	SHREEJI SALES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21205	27160144487V	APEX INTERNATIONAL	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21206	27200016813V	KAJAL CHEMICALS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21207	27390888205V	YAKSH TECHNOLOGIES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21208	27390911000V	NEERALI AGENCIES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21209	27410282914V	ROHIT DIAMONDS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
21210	27510405952V	PARAS PLY	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21211	27530502456V	MOKSHA CONSTRUCTION	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21212	27620166641V	BAJRANG TRADERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21213	27690944979V	ARVINDBHAI KHATRI SONS DESIGNS PRIVATE LIMITE	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21214	27820183118V	RITRISHI MULTIPAP PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21215	27850361339V	KAM-VIT CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21216	27900733937V	SHREE M.R. ENTERPRISE	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21217	27920046390V	GIRI RAJ SAND SUPPLIERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21218	27370875994V	SHREEJI CORPORATION	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21219	27690023382V	RAHUL PLASTIC	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21220	27300199409V	SHREE DAMODAR MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21221	27320733383V	OM CORPORATION	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21222	27410926412V	APEX STONES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21223	27590656556V	BHAIRAV CORPORATION (A DIV OF BHAIRAV CLOTH	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21224	27600562121V	SUNRISE SPORTS AND FITNESS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21225	27790840164V	SHAH AGRO PIPES AND FITTINGS P LTD.	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21226	27810545564V	OM JEWELS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21227	27920695417V	SIMSON PHARMA/SIMSON ENTERPRISES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21228	27050687990V	SONIC CHEMICALS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21229	27120654341V	BHARAT STONE CRUSHING COMPANY	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21230	27140364009V	MS OM SAI ENTERPRISES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21231	27140615433V	KRUTHIKA INKS PVT. LTD.	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21232	27170830514V	D. R. SHAH CONSTRUCTION CO.	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21233	27180245841V	UNITED ENGINEERING WORKS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21234	27220651764V	S. S. TRADERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21235	27240731196V	RAGA INTERIOR	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21236	27260299826V	RIDDHI CHEM IMPEX	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21237	27280118425V	DIYA IMPEX	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21238	27290036503V	U. S. ELEVATORS CO	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21239	27310909104V	SINGAPORE SOURCING & TECHNOLOGY PRIVATE LIM	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21240	27330152493V	NATIONAL CHEMICAL CO	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21241	27330504894V	VALLABH ALUMINIUMS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21242	27380695423V	ARJUN INTERIORS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21243	27380809107V	TIGER ENGINEERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21244	27380873030V	NARENDRA CONSTRUCTION D. B. INFRATECH JV	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21245	27420674837V	SANJAY BONNY FORGE PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21246	27490609663V	SETHWALA FOODS LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21247	27670591425V	RADHA RAMA PETROLEUM	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21248	27680696810V	LUCONIC CHEMICALS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21249	27730134231V	POWDER PACK CHEM	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21250	27790020999V	PIONEER TRADING CO	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21251	27800841565V	JEKIN KAVYA J V	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21252	27810326053V	TEJAL INTERNATIONAL	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21253	27840016849V	SPRING FASTNERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21254	27860069121V	NAGPUR TIMBER TRADERS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21255	27880796513V	EARTHSTONE INFRA PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21256	27890781812V	RAJ ELECTRONICS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21257	27890830409V	ROYAL ELECTRICAL CONTRACTOR PRIVATE LIMITED	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21258	27900004691V	ALDEL SALES CORPORATION / MOUNT VIEW COLD S	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21259	27930074369V	SWENI ENTERPRISES	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21260	27960171401V	MINDA DISTRIBUTORS	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21261	27980660949V	SMART HITEC	2017-2018	MUM-VAT-D-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21262	27500021692V	JAISHRI RUBBER PLAST	2017-2018	MUM-VAT-D-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21263	27550646393V	NAVKAR INFRATECH	2017-2018	MUM-VAT-D-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21264	27630668077V	MIRA CONSTRUCTION	2017-2018	MUM-VAT-D-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21265	27650503845V	MAITREE CONSTRUCTION	2017-2018	MUM-VAT-D-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21266	27200705513V	INDUSTRIAL ROLLERS & LININGS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21267	27210115893V	SANJARI ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21268	27280017448V	IRIS INDUSTRIES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21269	27410724943V	S M DEVELOPER	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21270	27460178854V	HEENA TRADERS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21271	27530663767V	MAGAN CONSTRUCTION	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21272	27730540758V	ARTS INDIA INTERIOR & DECORE	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21273	27750264103V	K. M. ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
21274	27970582239V	UNICON MINERALS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21275	27970779828V	GURU KRUPA CELLPOINT	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21276	27120031601V	PANKTI ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21277	27280284101V	RISSY IMPEX	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21278	27880849669V	RENUKA EXIM	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21279	27060019121V	CROWN ADHESIVES AND COATINGS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21280	27090832886V	ANMOL BIOMED	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21281	27150291205V	SKY ENTERPRISES PVT LTD	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21282	27350071778V	MARUTI MALL	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21283	27380660406V	SERVICEBERRY TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21284	27390601182V	JAY CHIKKI AND SNACKS PRIVATE LIMITED	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21285	27610364090V	JINESHWAR ENGINEERS CIVIL PVT. LTD	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21286	27640142671V	KOTHARI TRADERS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21287	27660367603V	JAY ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21288	27840631635V	FLOWTECH	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21289	27950020038V	SHAH TRADING CO.	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21290	27960093510V	MODI ENTERPRISES (INDIA)	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21291	27020120993V	GLUMEX PHARMACEUTICALS MFG. PVT LTD	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21292	27050060109V	R K ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21293	27080074982V	KAWACHI GROUP	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21294	27120594104V	TRIMS & BEYOND	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21295	27200819100V	SUYOJAN HYDROMECHANICAL SYSTEMS PRIVATE LI	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21296	27210317459V	STANMARC ENTERPRISE	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21297	27250057186V	SHREEJI CHEMICALS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21298	27360577094V	S M GRANULES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21299	27380677866V	GIRIRAJ CORPORATION	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21300	27470580477V	PATEL TRADING CO.	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21301	27500256141V	SAM ORGANICS LTD	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21302	27560066764V	CENTRE POINT	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21303	27590232569V	MAYUR STEEL CORPORATION	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21304	27700263985V	ATTREYA INDUSTRIES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21305	27740175208V	SHEETAL CHEMICALS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21306	27770643071V	H. D. SHAH & CO	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21307	27870724302V	JINDANI ASSOCIATES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21308	27900244766V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21309	27910018702V	VAISHNAV FASTNERS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21310	27940781348V	INDOBLAST EXIM PRIVATE LIMITED	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21311	27960028423V	YASH AUTOMATION	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21312	27060032119V	PRASAD POLYMERS	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21313	27350916357V	C P S SHAPERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21314	27860406002V	LALITA CORPORATION	2017-2018	MUM-VAT-D-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21315	27100731370V	ANJALI ENGINEERING	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21316	27410034206V	S.K. AGENCY	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21317	27580257649V	ENVIRO ANALYSTS AND ENGINEERS PRIVET LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21318	27620913250V	RENEW WIND ENERGY JATH PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21319	27750264588V	D D FOAM AND FABRICS	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21320	27850793474V	S V M WRAPPINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21321	27890267227V	PRAGATI ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21322	27170303319V	R.D. TRADING CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	CST
21323	27210022579V	SHREE PADMAVATI ENGINEERS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21324	27280016090V	TOUCHWOOD DECORS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21325	27310721603V	PRATHAM HEALTHCARE	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21326	27310932287V	PREET ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21327	27380069094V	SPARK GLASS COMPANY	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21328	27440063241V	DEVI ELECTRONICS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21329	27600008154V	RAMA INFRAPROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21330	27670766898V	GRACE IN ART WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21331	27350703539V	SARITA DIE WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21332	27500245180V	J.K. HARDWARE CENTRE	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21333	27410655394V	JOULE TECH INDUSTRIAL SERVICES PVT LTD	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21334	27020761872V	NOVA CHEMIE	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21335	27710159850V	SIDDHARTH CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21336	27560361935V	SONAM MECHANICAL WORKS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21337	27120116670V	RAJ TRADING COMPANY	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21338	27175227330V	ELECTRO OPTIC (ASIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21339	27240562319V	ANUTONE ACOUSTICS LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21340	27260167809V	MAHAKALI LIME DEPO	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21341	27260524672V	MAHESHWARI CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21342	27280035490V	S M PACKAGING	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21343	27380052701V	SEWARD SYSTEMS INC	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21344	27400075970V	M K ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21345	27490904349V	TURBO LIGHTS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21346	27590634925V	ISHAN DESIGNING STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21347	27740589689V	AMRIT ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21348	27770011310V	EAGLE ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21349	27090350602V	RAJ RAJENDRA INDUSTRIES LTD.	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21350	27100014540V	HOSPITALITY APPLIANCES PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21351	27120529987V	PUSHPAM ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21352	27160326362V	GIRIRAJ JEWELLERS PVT LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21353	27180362144V	SADANAND FIRE CONTROLS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21354	27200777972V	AJAY INDUSTRIES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21355	27240032505V	M B ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21356	27280811005V	NAVVAR ENTERPRISE	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21357	27360844523V	SARJENA FOODS PVT LTD	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21358	27370326198V	AMBIKA SALES CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21359	27390048961V	NEW LIFE STEEL STRUCTURES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21360	27420361527V	PANCHAMRUT DAIRY PVT LTD	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21361	27420752049V	PARAMOUNT DISTRIBUTORS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21362	27440208741V	HAREN TEXTILES PVT LTD	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21363	27560023211V	PRIME ENGINEERING CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21364	27600503048V	LIGHTTELL ELECTRICALS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21365	27610141572V	KUSHBU ENTERPRISE	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21366	27640392155V	RINKAL IMPEX	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21367	27660245771V	AMPLE ENTERPRISES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21368	27660669273V	TECHTEAM TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21369	27670253671V	SHREE SIDDH LAXMI DIAMONDS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21370	27710025408V	ACE TECHNOLOGIES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21371	27790790306V	TSS SERVICE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21372	27820611082V	JASWANT & CO.	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21373	27820706918V	N. M. CORPORATION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21374	27820744651V	NEELKANTH INDUSTRIES	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21375	27840361199V	MEHTA TRADING	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21376	27870823242V	A 1 COLLECTION	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21377	27890685103V	JINANG INFRA PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21378	27930067579V	AIROPOWER SYSTEMS	2017-2018	MUM-VAT-D-717	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21379	27150013785V	METALMECCANICA FRACASSO INDIA PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21380	27270001788V	INDRA CONSTRUCTION CO	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21381	27270007414V	ELEGAN 2 INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21382	27270527625V	GIRIRAJ CIVIL DEVELOPERS PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21383	27350505950V	DYNAMIC FLOW PRODUCTS PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21384	27440811111V	SKYLINE ELECTRICAL CONTROLS	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21385	27450795634V	D. B. INFRA TECH	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21386	27610069598V	ASPIRE INCORPORATION	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21387	27670840521V	WESTIN RESINS & POLYMERS PVT.LTD.	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21388	27700004316V	MUKESH BROTHERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21389	27730011138V	NARESH TRADERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21390	27780033469V	KGK CREATIONS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21391	27870005144V	VITRAG CONSTRUCTION CO	2017-2018	MUM-VAT-E-501	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21392	27310725192V	GRANVILLE HOTEL PVT. LTD.	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21393	27330522742V	JVP CONSTRUCTION COMPANY PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21394	27410254299V	PARTH POLYMERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21395	27570009577V	ARPAN CONSTRUCTION CO.	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21396	27660046533V	CENTURY SALES CORPORATION	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21397	27700768967V	R & B INFRA PROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21398	27710041607V	VANDANA ENTERPRISE	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21399	27760633425V	ERGO INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21400	27840374100V	POOJA GRANITES/POOJA MEDICO'S AND GENERAL S	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21401	27910575288V	LAXMI ENTERPRISES	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21402	27960324855V	MOMAI JEWELLERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21403	27380378427V	NATIONA TRADIN CO	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21404	27030692560V	EMCO ENGINEERING	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21405	27930252267V	VIJAY EXPORTS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21406	27450010225V	GANDHI CHEMICALS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21407	27890822843V	PRISHA GEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21408	27060122717V	HARI OM CUSTOM COLLECTION	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21409	27110353016V	WARPP ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21410	27140256145V	SAMIR PHARMA	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21411	27140532983V	ZENISHA CREATION PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21412	27150532444V	DYNAMIC INDUSTRIAL FORGINGS PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21413	27290377555V	ONE UP INFOTECH	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21414	27400013114V	MODY ENTERPRISE	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21415	27425227144V	N ROSE DEVELOPERS PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21416	27620244726V	BHUTORIA REFRIGERATION PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21417	27770355078V	PARICHAY DEPARTMENTS STORES PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21418	27110826861V	HALKO INFRAPROJECTS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21419	27180265920V	SUNCHEMS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21420	27190002802V	COMPUTER ENGINEERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21421	27210006186V	ULTIMA CHEMICALS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21422	27275207196V	INDIA RECYPA PVT. LTD.	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21423	27290609385V	PRABHAT TELECOMS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21424	27290686500V	S PARIKH PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21425	27330094099V	UMIYA SHUTTERING PLYWOOD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21426	27360822504V	JAIN GRANITES & PROJECTS INDIA LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21427	27430143029V	SAVLA TELECOM	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21428	27440607023V	TOP 10	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21429	27440775803V	BALAJI CIVIL PROJECTS (I) PRIVATE LIMITED.	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21430	27450082975V	DARSHAN CHEM	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21431	27450664296V	VAISHALI PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21432	27460706243V	YASH ENTERPRISES	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21433	27480775684V	EDEN INFOSOL PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21434	27590254200V	RAJCHANDRA AGENCIES	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21435	27620018134V	SWISS PARADISE	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21436	27630867606V	BRASSICA PHARMA PRVIATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21437	27650041252V	M. R. INTERNATIONAL	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21438	27780743703V	MOKSH INTERCHEM	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21439	27790801267V	C B AND SONS CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21440	27820021128V	BHAVNA AGENCY	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21441	27910913236V	RENEW WIND ENERGY DELHI PRIVATE LIMITED	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21442	27920283652V	MUEZ- HEST INDIA PVT LTD	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21443	27920367751V	SHREE KRISHNA STEEL TRADERS	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21444	27960656789V	NISHI INFOTECH	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21445	27540005180V	ADVANCE CHEMICAL	2017-2018	MUM-VAT-E-501	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21446	27190060905V	LINIT EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21447	27370253642V	VAGHASIYA EXPORTS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21448	27690655822V	KING LIFE SCIENCES	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21449	27680014997V	KAMDAR PLASTICS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21450	27080618861V	SUNDEV APPLIANCES LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21451	27120002501V	HIRANI ENTERPRISES / HIRANI DEVELOPERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21452	27210002112V	PADMAVATI ENTERPRISE	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21453	27240231743V	N A SHELAR & COMPANY	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21454	27250619883V	SUPREME ALLIED SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21455	27320006271V	M M CONSTRUCTIONS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21456	27350552316V	SALVI CHEMICALS INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21457	27360255151V	KONARK CHEMICALS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21458	27370001248V	UNITED RUBBER INDUSTRIES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21459	27420583075V	C.B.SHAH & CO.	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21460	27540743738V	AURA PHARAMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21461	27600284022V	PRINTOGRAPHY SYSTEM (INDIA)PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21462	27770255265V	SHIVA ELECTRIC COMPANY	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21463	27790628025V	OM SAGAR DEVELOPERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21464	27340256520V	DAGA GLOBAL CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21465	27400020777V	VANDANA ELECTRONICS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21466	27560007982V	SHAN TRADERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21467	27620065567V	UDAY PAPER AGENCY	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21468	27780063345V	STANDERD SALES CO DILSHANT MABLE AND STONE	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21469	27510619352V	SHREE SIYARAM SALES PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21470	27570204159V	BEENEE ENGINEERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21471	27480775102V	SHREE BALAJI SURGICAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21472	27670003314V	HEMANJALI POLYMERS PVT. LTD.	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21473	27520254966V	MAXWELL LIFE SCIENCE PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21474	27150055883V	PREMIERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21475	27270023904V	SAMEER ELECTRICAL ENTERPRISES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21476	27280078946V	CHIMANLAL SONS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21477	27390290006V	ANUPAM STATIONERY SUPERSTORE PVT. LTD. / ANU	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21478	27420239404V	HARI STEEL INDUSTRIS LTD.	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21479	27430645295V	SHAKTI INDUSTRIES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21480	27450071529V	AUTO LINK BEING DIVISION OF DHAVAL AUTO P. LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21481	27550033062V	SHUVRAJ SUPER SHOPPY	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21482	27610524237V	SWISS ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21483	27660522706V	SHREE SAI STEEL INDUSTRIES INDIA PRIVATE LIMITE	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21484	27800708675V	MADHAV ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21485	27840364109V	ARYAN ENTERPRISE/AMS SHIPPING AND SERVICES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21486	27890239970V	A.B. PHARMA	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21487	27960564251V	PARSHV MARKETING	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21488	27970378442V	SINGHANIA SYSTEM TECHNOLOGISTS PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21489	27130872052V	PRIME STEEL TECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21490	27150685413V	STC INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21491	27200953542V	SHREE KAMALA DISTRIBUTORS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21492	27220185873V	SHAKTI SALES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21493	27220616553V	MAC CHEM PRODUCTS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21494	27220667478V	ASSOCIATED POLYTECH INDUSTRIES PRIVATE LIMITE	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21495	27230342280V	JAY UMIYA TRADING	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21496	27250834932V	D M STEEL CORP	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21497	27260646504V	CHALLENGERS PARTY SALES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21498	27300549288V	VIRBAC ANIMAL HEALTH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21499	27330367930V	BITSY INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21500	27330750401V	MOBILE WORLD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21501	27380001000V	M S ENGINEERS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21502	27390108907V	VIPUL ENTERPRISES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21503	27410920010V	RENEW WIND ENERGY (RAJKOT) PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21504	27480263815V	SUPREME ENGINEERING SERVICES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21505	27520500085V	MOTIVE ENGINEERS & INFRASTRUCTURE PVT. LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21506	27530004749V	SPRING INDIA	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21507	27570608843V	SATURN CHEMICALS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21508	27570634257V	SOLUTION 1 INTERIORS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21509	27590015095V	M.S. ENTERPRISES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21510	27630602602V	SARVOTECH INDIA LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21511	27830027088V	BHAVIN DISTRIBUTOR	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21512	27870053838V	JAINAM ENGINEERING & SERVICES	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21513	27910533190V	RUBY CHEM	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21514	27960828285V	KWALITY PROCESS EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT AND CST
21515	27970639954V	SUPER ELECTRONICS	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21516	27470359220V	AAMIR BEDDING & EMBROIDERIES PVT LTD	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21517	27980009497V	SPIRE INDIA	2017-2018	MUM-VAT-E-502	MUMBAI-010	ISSUE BASED ASSESSMENT	MVAT
21518	27061095724V	EVIE REAL ESTATE PRIVATE LIMITED	2017-2018	MUM-BCP-C-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21519	27131202919V	M/s IMAGICIAN PLAYTHINGS LLP	2017-2018	MUM-BCP-C-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21520	27150953036V	WISHTEL PRIVATE LIMITED	2017-2018	MUM-BCP-C-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21521	27150953909V	ANANT INFRALINK	2017-2018	MUM-BCP-C-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21522	27030943693V	GREEN APPLE PRIVATE LIMITED	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21523	27231080450V	LAKSH PIPELINE ENTERPRISES	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21524	27240574735V	SHRI GANESH ENTERPRISES	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21525	27240962347V	TECHNOVA ENGINEERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21526	27160104232V	RIDDHI SIDDHI CORPORATION	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21527	27140994315V	DINESH STYLES CREATIONS	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21528	27030322602V	INDUS CHEMIE	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21529	27031002087V	BLIQ TRADING PRIVATE LIMITED	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21530	27231144276V	TEJRAJ INDUSTRIES	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21531	27020978958V	RONAK ENTERPRISES	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21532	27090530440V	VIN DYE CHEM INDUSTRIES	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21533	27211086378V	MOBILE VILLA	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21534	27230825728V	D.M CORPORATION	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21535	27231433045V		2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21536	27891508148V	Shri DHIRAL MAHESH SHAH	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21537	27821396394V		2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21538	27771431778V	Kumari SHWETA BAKUL PAREKH	2017-2018	MUM-BCP-C-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21539	27890949234V	M. D. MARKETING	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21540	27840085719V	KOTHARI JEWELLERS	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21541	27901110103V	EMBAUCHE RETAILERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21542	27740188982V	JYOTI BATTERY & AUTO PARTS	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21543	27790037974V	INSTALARM INSTRUMENTS PVT LTD	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21544	27795219229V	K.J.SOMAIYA HOSPITAL AND RESEARCH CENTRE PHA	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21545	27910854648V	V.K.TRADEERS	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21546	27371474872V	M/s NEW PRATISHTHA SALES AND MARKETING	2017-2018	MUM-BCP-C-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21547	27861444096V	Shri BALWANT SHANKAR SABALE	2017-2018	MUM-BCP-C-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21548	27551077461V	SMART BABY CREATION	2017-2018	MUM-BCP-C-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21549	27790670414V	RONAK JEWELLERS	2017-2018	MUM-BCP-C-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21550	27811146576V	VINAYAK MARINE AND LOGISTICS	2017-2018	MUM-BCP-C-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21551	27830965563V	SHOEB ENTERPRISES	2017-2018	MUM-BCP-C-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21552	27751149907V	ICON INFRA	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21553	27090532283V	A-1 ENTERPRISES	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21554	27530656686V	ALFAZ MECHANICAL WORKS	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21555	27100971251V	YASHRAJ CONSTRUCTIONS	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21556	27320239750V	A.R. ENTERPRISES	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21557	27350975721V	DARSHAN CONSTRUCTION CO	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21558	27380085196V	ROYAL STEEL TRADERS	2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21559	27121209763V		2017-2018	MUM-BCP-C-004	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21560	27050593997V	SADGURU ENGG WORKS	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21561	27070596605V	LIMRAA GLASFAB	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21562	27070238578V	FAMOUS CARBOYS SUPPLY CO	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21563	27020599785V	KOHINOOR CONSTRUCTIONS	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21564	27151122786V	AIRTEK HVAC LLP	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21565	27061016475V	A K FAB SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21566	27061109692V	JANSEVA PETROL SERVICE STATION	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21567	27050773156V	INDEPESCA AQUACULTURE PRIVATE LIMITED	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21568	27050944749V	TEXTILE MANTRA I PRIVATE LIMITED	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21569	27070116552V	DIAMOND HAWAI CENTRE	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21570	27140652584V	S D CORPORATION	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21571	27140887324V	DEV HOME APPLIANCES	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21572	27220097118V	KISHORE ENGINEERING WORKS	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21573	27230740659V	M P SANGHVI INVESTMENT PRIVATE LIMITED	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21574	27230503688V	P M CONSTRUCTION MACHINERY	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21575	27701441080V	Shri LALIT KUMAR CHAINARAM CHOUDHARY	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21576	27551422199V	M/s MAHAVIR GRAIN CENTER	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21577	27621202892V	Shri SHAIKH FARID NAZLUM ISLAM	2017-2018	MUM-BCP-C-005	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21578	27911011303V	ARYAN INFRA	2017-2018	MUM-BCP-C-006	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21579	27911141283V	COOLTECH ENTERPRISES	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21580	27961177582V	BHARTI INFRACONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21581	27930041777V	LOTUS ENTERPRISES	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21582	27940117577V	IMPERIAL CYCLE CENTRE	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21583	27890563368V	AKANKSHA CONSTRUCTION	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21584	27911042634V	CHAUDHARY STEEL	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21585	27920688336V	FINE ENGINEERING	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21586	27930178353V	ZEDCO ENTERPRISES	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21587	27951062788V	I STEEL INTERNATIONAL	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21588	27441387970V	KHAN JUNAID MURTUZA PART OF ALFA EN	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21589	27501200727V	M/s AASHIRWAD AGENCY	2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21590	27361431664V		2017-2018	MUM-BCP-C-006	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21591	27111180911V	BLUE MARK	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21592	27251119724V	JENITH INFRA	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21593	27250798266V	NEELAM PHARMA	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21594	27251086550V	DIASYS DIAGNOSTICS INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21595	27251162113V	M H A AYURVEDIC BHANDAR	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21596	27260580447V	S.N.J. ENTERPRISES	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21597	27391173967V	ADKURE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21598	27520012951V	G4S SECURITY SYSTEMS (INDIA) PVT LTD	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21599	27500907690V	KAVITA INDUSTRIES	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21600	27520047968V	M R PAKITWALA	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21601	27931470005V	Shri MUHIM KHAN	2017-2018	MUM-BCP-C-007	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21602	27540996132V	JAYLAXMI ENTERPRISE	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21603	27560858381V	LELE AGRO EXPORTS	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21604	27581129291V	ZUBER MECHANICAL WORKS	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21605	27660224237V	GOURI STEELS	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21606	27680253520V	RAZA ENTERPRISES	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21607	27621461203V		2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21608	27311521368V	Smt CHARANJEET KAUR ARJUN SINGH	2017-2018	MUM-BCP-C-008	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21609	27705265111V	KOYE PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-BCP-C-009	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21610	27620557648V	METALUS PIPES & TUBES	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21611	27610084245V	BALAJI AGARBATTI TRADERS	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21612	27620372184V	AFSA STEEL TRADERS	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21613	27841164068V	CLIMATE HVAC ENGINEERING	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21614	27630217221V	LUCKY BEARING TRADERS	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21615	27640798100V	ELECTRONEX	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21616	27650186461V	AJAY TRADING CO.	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21617	27710047621V	ANCARA TUBE INDUSTRIES	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21618	27730957179V	SEEMA INDUSTRIES INDIA	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21619	27741132113V	AQUAON ENGINEERS	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21620	27750979090V	A D STEEL	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21621	27261215700V		2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21622	27421507194V	M/s PRIMEMOVER MOBILITY TECHNOLOGIES PRI	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21623	27501448562V	M/s GRAND STAR MEDICAL	2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21624	27521230786V		2017-2018	MUM-BCP-C-009	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21625	27860830377V	DAKSH ENTERPRISES	2017-2018	MUM-BCP-C-010	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21626	27830902901V	BHARAT ENTERPRISES	2017-2018	MUM-BCP-C-010	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21627	27770685460V	S K RUBBER PART	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21628	27770733863V	MAYEL STEELS PRIVATE LIMITED	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21629	27785236064V	ALFA ENTERPRISES	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21630	27790798551V	D-TECH MEDLINE WORKS	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21631	27810105281V	KHAN AUTOMOBILES	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21632	27711160599V	VEDANT ENGINEERING COMPANY	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21633	27770253519V	KIRAN PROCESSORS	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21634	27800360930V	CANAAN BEVERAGES	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21635	27830152412V	RUDHAULI STEEL SCRAP CORPORATION	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21636	27831128814V	DIAMOND TUBE AND PIPE	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21637	27850639632V	AQDAS ENTERPRISES	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21638	27890916448V	HIGH TECH ENGINEERS	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21639	27791048617V	ROYAL TIMBER & PLY	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21640	27201462986V	Shri RIZWAN KHAN	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21641	27501224395V	Shri SADIQ ZAKIR HUSAIN SHAIKH	2017-2018	MUM-BCP-C-010	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21642	27781175256V	CANDY ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-BCP-C-011	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21643	27355249444V	M. M. DEVELOPERS SHRAMPJIVI	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21644	27441004238V	B.B.LOGISTICS	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21645	27320990336V	ARAZA ENTERPRISES	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21646	27321135642V	AEGIS LIMITED	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21647	27350017458V	QUALITY ENTERPRISES	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21648	27350614590V	A-L FALAH ENTERPRISES	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21649	27430202781V	HASAN & HASAN	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21650	27460253544V	INDIAN STEEL TRADERS	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21651	27470794653V	KAMAL ELECTRIC & HARDWARE STORE	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21652	27511437935V	M/s SHRI RISHAB GOLD	2017-2018	MUM-BCP-C-011	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21653	27380505400V	A K POLYMERS	2017-2018	MUM-BCP-C-012	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21654	27080864950V	ALL INDIA TRADING	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21655	27080962047V	RAJAN POLES MFG CO	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21656	27391010231V	SHEETAL PLY PRIVATE LIMITED	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21657	27120090868V	SAHEB INDUSTRIES	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21658	27381090698V	SHREE SIDDHIVINAYAK CORPORATION	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21659	27090836863V	RAGHAV PRINTPACK	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21660	27120922934V	STAR PETROCHEM INDUSTRIES	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21661	27040129033V	GEHLOT MEHANDI CENTRE	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21662	27741481119V	SHRI MASI ULLA	2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21663	27801429482V		2017-2018	MUM-BCP-C-012	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21664	27801159337V	ROHAN TRADE LINK LLP	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21665	27390727767V	INDICHEM SALES CORPORATION	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21666	27390565486V	ORIENT ENTERPRISES	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21667	27450829002V	TECHNOVALUE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21668	27110953640V	LAXMI HERICON PRIVATE LIMITED	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21669	27310068890V	NEW PARKSUN GARDENS	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21670	27371033037V	A. G. A. ENTERPRISES	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21671	27380335456V	PARIKAR PHARMACHEM PRIVATE LIMITED	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21672	27385278964V	PHARMANOVA SPECIALTIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21673	27440015614V	VICTOR CHEMI COLOUR INDIA PVT LTD	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21674	27440755821V	PARNAX LAB LTD	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21675	27450936963V	FOUR SPEED MANUFACTURE	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21676	27471091958V	SHARA ENTERPRISES	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21677	27111076345V	TRADE LINK	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21678	27350015130V	MULTI IMPRESION	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21679	27981463818V	M/s TRIDENT TRADING	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21680	27621218121V	Shri SATYAM JAKAYA KURAPATI	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21681	27341211582V		2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21682	27545308267V	M/s PRINCECARE HOMES LLP	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21683	27101216661V	M/S EZY MOV SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-C-013	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21684	27360325864V	C.M.INTERNATIONAL	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21685	27340867523V	GENOTEK BIOCHEM	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21686	27470651384V	MANISH PRODUCT	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21687	27441147022V	AMISHI INDUSTRIES INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21688	27461143422V	PARSHVA MEDICARE PRIVATE LIMITED	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21689	27350725655V	UNIVERSAL ZIP HOUSE	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21690	27310234566V	ARIHANT ENTERPRISE	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21691	27320032946V	JYOTI	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21692	27340793900V	S.K.CORPORATION	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21693	27350031620V	PLA TEX	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21694	27350173337V	JAINAM ENTERPRISE	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21695	27351099396V	SAFE PRO FIRE SERVICES PRIVATE LIMITED	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21696	27460209603V	JAYBEE STEEL TREATERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21697	27460149172V	YANTRA AID	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21698	27591429452V	M/s VONE INFRA	2017-2018	MUM-BCP-C-014	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21699	27271049873V	TEXTURE CONCEPTS PRIVATE LIMITED	2017-2018	MUM-BCP-C-015	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21700	27260774544V	SILVER OAK INNOVATIONS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21701	27480249556V	GATHARI STEEL	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21702	27300409026V	SHETHIA PRINTERS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21703	27490230781V	MODERN DRY FRUITS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21704	27250399887V	DHVAANI APPAREL	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21705	27251096056V	RUDRA SHREE METAL PRIVATE LIMITED	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21706	27255280830V	SALASAR INFRA AND INTERIOR PROJECTS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21707	27271006708V	SFP FOODS PRIVATE LIMITED	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21708	27291130663V	ARIHANT INFRASTRUCTURE COMPANY	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21709	27480636489V	KARGWAL CONSTRUCTIONS PVT. LTD./ KARAGWAL	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21710	27490064911V	EMBAUCHE EXPORTS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21711	27530190019V	S M PACKAGING	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21712	27541014853V	ABHINANDAN JEWELLERS & ORNAMENTS	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21713	27161454278V	Smt SOWPARNIKA KUMARCHANDRA CHOWTA	2017-2018	MUM-BCP-C-015	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21714	27451200803V		2017-2018	MUM-BCP-C-016	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21715	27361160840V	H.M.TRADERS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21716	27595203722V	NAYAN BUILDERS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21717	27700372528V	MANISH ELECTRONICS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21718	27710382465V	EXIMPCORPORATION	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21719	27600682401V	AKSHAR INTERNATIONAL	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21720	27620404582V	DO WELL FABRICATORS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21721	27760064617V	SURBHI JEWELLERS PVT LTD	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21722	27620502261V	M/S JAY CORPORATION	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21723	27661123039V	J N K COMPOSITES	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21724	27700967526V	SMARTNET INFOTECH & SERVICES PRIVATE LIMITED	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21725	27721089444V	PRIYA COMMUNICS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21726	27630070169V	HINDUSTAN TRADERS	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21727	27650524797V	SHREE BALAJI METAL	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21728	27671047810V	DELPHA DRUGS & PHARMACEUTICALS INDIA PVT LT	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21729	27690775520V	K V INTERNATIONAL	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21730	27751028172V	OM ELECTRONICS NX	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21731	27791180634V	SAINATH ENTERPRISES	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21732	27581202914V	Shri JEETENDRA SHISODIYA	2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21733	27391240121V		2017-2018	MUM-BCP-C-016	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21734	27641039824V	ACCORD BUILDERS	2017-2018	MUM-BCP-C-017	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21735	27540675159V	STAR TRADERS	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21736	27751049415V	AURUS INTERNATIONAL	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21737	27660346748V	HEENA ENTERPRISES	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21738	27690967871V	R G ENTERPRISES	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21739	27600827998V	D J ENGINEERING WORKS / S S ENTERPRISES	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21740	27685202557V	ALCOVE DESIGNS	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21741	27720944623V	SHREE ANNAPURNESHWARI ALLIED SERVICES PRIVA	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21742	27750616213V	P R APPAREL	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21743	27600908314V	J B PACKAGING	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21744	27610003541V	G L ENGINEERING IND PVT TLD	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21745	27640346468V	AUTO MAGNET	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21746	27640751249V	VEDANT ENTERPRISES	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21747	27650248347V	MOHAK ELECTRICALS	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21748	27650801247V	EPRINT & PACK	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21749	27751127306V	KRISHNA GLOBAL MARBLES AND STONES LLP	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21750	27540651976V	HARSH NX	2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21751	27931399777V		2017-2018	MUM-BCP-C-017	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21752	27270344101V	M S N V ENGINEERING WORKS	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21753	27520227806V	JETHALAL D PAREKH & CO	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21754	27280154800V	AQUILA	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21755	27291049474V	SERENE SAFETY & SERVICES SOLUTIONS LLP	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21756	27250505714V	XPRESS ART	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21757	27331172642V	TATHAGAT INTERNATIONAL	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21758	27510991638V	TULIP MARKETING	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21759	27250884984V	SHRI ZEE VENEERS AND LAMINATES	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21760	27290278033V	ASHAPURA MARKETING	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21761	27300703130V	ESCORT BEARING (INDIA) PRIVATE LIMITED	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21762	27300930401V	SHAH INTERNATIONAL PAPER PRIVATE LIMITED	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21763	27330283152V	HOLY TRADERS	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21764	27330692686V	ORIOLE TECHNICAL SOLUTIONS PVT.LTD.	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21765	27501081126V	SAFETY PLUS ENGINEERING	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21766	27260401579V	SPAN PACK SYSTEMS	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21767	27871472948V	Shri YOGESH SURESH GOSWAMI	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21768	27421207561V		2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21769	27201452704V		2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21770	27961212890V	M/s THEA TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-018	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21771	27560963626V	MALAK GLAZING SYSTEMS PVT LTD	2017-2018	MUM-BCP-C-019	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21772	27571030405V	J.B.ENTERPRISES	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21773	27540109067V	VALA & BROTHERS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21774	27500372541V	WIN ELECTRONICS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21775	27500019073V	VACUUM FORM PRODUCIS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21776	27500917099V	KRISHA ENTERPRISES	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21777	27560847517V	SAI GLOBAL SERVICES	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21778	27490636532V	SHRUTI CONSTRUCTION	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21779	27491100483V	ADANI INTERNATIONAL	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21780	27500671980V	JEESHEE FASHION	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21781	27531027905V	RAJ ART JEWELLERY	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21782	27541133096V	MAHAVIR GIFTS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21783	27560712687V	SUPERCUT ENGINEERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21784	27580681054V	EVEREST POWER CONTROL ENGINEERS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21785	27580963324V	SAMARTH CHEMICALS	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21786	27601229384V	M/s AURION AIR DISTRIBUTION LLP	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21787	27481397163V		2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21788	27581439982V	M/s GORANI BUILDCON	2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21789	27631222335V		2017-2018	MUM-BCP-C-019	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21790	27360902238V	SWASTIK ASSOCIATES	2017-2018	MUM-BCP-C-020	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21791	27410904296V	AMISHA IMPEX PRIVATE LIMITED	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21792	27371007332V	SYNERGY BEARINGS	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21793	27121082111V	ARIHANT MARKETING	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21794	27101095605V	WISEART DESIGN STUDIO LLP	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21795	27121045833V	DEW IMPEX	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21796	27090153595V	PERFECT DIE CASTNGS	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21797	27100937980V	FREYA DIAMOND JEWELLERY	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21798	27120250821V	MS RAS CREATION	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21799	27121085021V	PARICHEM RESOURCES LLP	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21800	27211156703V	JK INFO TECH PRIVATE LIMITED	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21801	27371084156V	SWAYAM SUPER STRUCTURES PRIVATE LIMITED	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21802	27371100840V	WETBULB COOLING TOWERS	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21803	27381132408V	IT CONFIG (INDIA) PRIVATE LIMITED	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21804	27410879464V	FIRST IMPRESSION	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21805	27301497269V		2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21806	27701500250V		2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21807	27621518142V	M/s OM AURA BUILDCON LLP	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21808	27311439694V	M/s VIJAY FURNITECH LLP	2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21809	27831205929V		2017-2018	MUM-BCP-C-020	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21810	27780965833V	VUB LIFESPACE	2017-2018	MUM-BCP-C-021	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21811	27841071142V	M.H TRADERS	2017-2018	MUM-BCP-C-021	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21812	27865225350V	INTEGRATED SPACES LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21813	27841004309V	RUDRAVED PHARMACEUTICALS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21814	27870926256V	VINAYAK DEVELOPERS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21815	27880335181V	SANKO BEARINGS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21816	27850821216V	NEEL POWERET PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21817	27821119556V	PIPES & TUBES TRADERS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21818	27871119189V	SOHAM TRADERS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21819	27741040545V	SIDDHI SALES	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21820	27870958460V	SMARTNET NETWORK PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21821	27831086231V	DEDHIA BUILDERS AND DEVELOPERS INDIA LLP	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21822	27890612547V	RADIANCE COSMETICS PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21823	27151168182V	MULTISTOREY CORPORATION	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21824	27181172482V	MIRADOR DEWELLERS PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21825	27800062655V	UNITECH CONTROL SYSTEMS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21826	27820680922V	PRAYOSHA ELECTRONICS	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21827	27821120914V	SHREEJI IRRON IMPEX LLP	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21828	27831078956V	GREEN MAPLE	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21829	27850500340V	VORA & CO./MY PORT SERVICES INDIA	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21830	27891046719V	VUB AND SMC JV	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21831	27771129526V	JALARAM NEW MEDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21832	27191490491V	M/s APEX IRON (INDIA) PRIVATE LIMITED	2017-2018	MUM-BCP-C-021	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21833	27731064752V	M/s ALIZA ENTERPRISES	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21834	27750404656V	VIJAY LAXMI JANEJA KNITTERS PVT LTD	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21835	27715263893V	ATOMBERG TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21836	27750404559V	RASHMI TOYS	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21837	27751058339V	SHRI GAJANAND CONSTRUCTION CORPORATIONS	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21838	27780929167V	S K ENTERPRISES	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21839	27781067586V	S K ENTERPRISE	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21840	27451448056V		2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21841	27151222793V	M/s YELLOW DOT DESIGN LLP	2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21842	27641391546V		2017-2018	MUM-BCP-C-022	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21843	27985211316V	SWASTIK REALTORS	2017-2018	MUM-BCP-C-023	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21844	27911133426V	MANOHAR SYNFAV LLP	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21845	27970129152V	DARSHAN PRINT N PALK	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21846	27651149865V	CHEMI ENTERPRISES LLP	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21847	27911108594V	WESTERN LIFESTYLE LLP	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21848	27950763446V	DHARMI AGRO MARKETING	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21849	27950883629V	ARIHANT PACKAGING	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21850	27970973731V	ARROW REFINISH SYSTEMS	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21851	27900881280V	M/S SUDEEMANG ENTERPRISES	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21852	27901011066V	WHEEL BUILDWELL	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21853	27920267065V	KIRAN SALES CORPORATION	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21854	27940615090V	SHREE ENTERPRISES	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21855	27950832025V	KIRTI INTERIORS	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21856	27791505972V		2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21857	27971427012V		2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21858	27891473519V		2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21859	27921480050V	M/s AGRANA FRUIT INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-023	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21860	27420982424V	SAURYA HSE PVT LTD	2017-2018	MUM-BCP-C-024	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21861	27461002384V	KRP ENGINEERING SERVICES	2017-2018	MUM-BCP-C-024	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21862	27461180282V	SKYLINE RESIDENCY LLP	2017-2018	MUM-BCP-C-024	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21863	27340540633V	AADESHWAR ENTERPRISES	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21864	27430395132V	B K ENTERPRISE	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21865	27371086484V	BIG RETAIL	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21866	27310355816V	PARESH TRADING COMPANY	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21867	27301036616V	SWASTIK FIRE SOLUTIONS	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21868	27345276949V	CITYSCAPE CONSTRUCTION CO.	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21869	27380325853V	KULIN CORPORATION	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21870	27911161071V	MAHARASHTRA ENTERPRISES	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21871	27260539416V	POOJA PHARMA CHEM	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21872	27315268963V	A.S.ENTERPRISES	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21873	27330344165V	S S ENTERPRISES	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21874	27331120359V	JYOTI ENTERPRISES	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21875	27365279460V	D.S. DEVELOPERS	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21876	27441012386V	SNT GOVARDHANI JV	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21877	27450127886V	RENAISSANCE INDUS INFRA PRIVATE LIMITED	2017-2018	MUM-BCP-C-024	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21878	27721167820V	TEN TOP IMPEX	2017-2018	MUM-BCP-C-025	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21879	27560085000V	MEHTA TRADERS	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21880	27521127675V	BHAVNA COLOURANTS LLP	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21881	27280401180V	LOGITECH ELECTRONICS	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21882	27560292095V	BEAUTY AID PRODUCTS	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21883	27300401654V	SUDHA INTERNATIONAL	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21884	27535298524V	RENAISSANCE INDUS INFRA PRIVATE LIMITED	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21885	27290044069V	HEM CONSTRUCTION CO	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21886	27501045527V	RUSHI BUILDCON	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21887	27550151790V	SUNELECE ELECTRICAL	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21888	27580273460V	MATULYA CHEMICALS & PIGMENTS	2017-2018	MUM-BCP-C-025	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21889	27691082331V	SHANTINATH HEALTHCARE	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21890	27610236632V	SVM ENTERPRISES	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21891	27610704948V	APEX PHARMA	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21892	27610990419V	PEARL INTERNATIONAL	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21893	27661100729V	A A INTERNATIONAL	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21894	27591150771V	ISTORE DIRECT TRADING LLP	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21895	27600286932V	MCO ENGINEERS	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21896	27620127453V	MAGNIN DYE CHEM	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21897	27620621668V	KRISHNAM RESOURCES PRIVATE LIMITED	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21898	27630045337V	INDOMEK CONCAST INTERNATIONAL	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21899	27670401014V	RAKESH TRADING CO.	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21900	27700022067V	MEGHDOOT RESTAURANT	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21901	27871390983V	Smt JESAL AMIT MODI	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21902	27491203497V		2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21903	27581205048V	M/s G P CORPORATION	2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21904	27901217870V		2017-2018	MUM-BCP-C-026	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21905	27261093577V	INDIA ONE BRAND SERVICES PRIVATE LIMITED	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21906	27940929079V	BAERLOCHER INDIA ADDITIVES PRIVATE LIMITED	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21907	27971054047V	TASHKENT ELECTRIC & HARDWARE STORES	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21908	27221002225V	JAYRAM ENTERPRISES	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21909	27250253514V	AKAAR AQUARIUM PRIVATE LIMITED	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21910	27450551388V	HY-TECH ROLL MILL COMPONENTS CO	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21911	27510647385V	M.S.ENGINEERING	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21912	27950052048V	HARSHIL ENTERPRISES	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21913	27961004534V	DSIGNS WORKSPACE INNOVATIONS PRIVATE LIMITE	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21914	27970345947V	AUTOMOTIVE DISTRIBUTORS	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21915	27970720270V	DZIRE GRAPHICS	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21916	27151458794V	Shri DINESH VIRJI VISARIA	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21917	27131430966V	M/S FOREMOST REALTORS PRIVATE LIMITED	2017-2018	MUM-BCP-C-027	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21918	27051105672V	UNITEDONE INFRA PRIVATE LIMITED	2017-2018	MUM-BCP-C-028	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21919	27791153959V	SHREE BALAJI ASSOCIATES	2017-2018	MUM-BCP-C-028	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21920	27050135769V	MICRONIX INC	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21921	27081018404V	ADVANCE TECH MEDI SYSTEMS PRIVATE LIMITED	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21922	27090920186V	TECHNOSKILL SOLUTIONS	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21923	27030072051V	AVON BOTTLE STORES	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21924	27060600345V	NEHA DECORATORS	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21925	27070121790V	MORARJI DEVJI & CO.	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21926	27070325878V	INKA ENGINEERS	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21927	27070672653V	INTACT PACKAGING	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21928	27100091558V	KRUSHNA TRADERS	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21929	27051125363V	TIDAL HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21930	27060043274V	ARIHANT TRADING	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21931	27355300757V	M/s SANGHVI BUILDTech LLP	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21932	27231471457V	Shri SALIM MOHAMMED SHARIF SHAIKH	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21933	27661389498V	M/s MAHALAKSHMI CORPORATION	2017-2018	MUM-BCP-C-028	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21934	27461164277V	FABFIRE ENTERPRISE LLP	2017-2018	MUM-BCP-C-029	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21935	27841128469V	RANI CREATORS CONSULTANTS AND SERVICE PROVI	2017-2018	MUM-BCP-C-029	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21936	27810401325V	REKA	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21937	27811118737V	R L ENTERPRISES	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21938	27851065850V	SHYAMRAJ ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21939	27810356511V	JAYSHREE NOVELTY	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21940	27830596090V	FLOURISH CORPORATION	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21941	27820900142V	AKSHADA CREATION	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21942	27800961457V	SHAKTI CLOTHINGS LLP	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21943	27800122795V	GEEKAY TRADING COMPANY	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21944	27821001216V	ARHAM PHARMACHEM	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21945	27770926796V	TANISHKA PRODUCTS	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21946	27791084798V	ANUJ AGRO CHEMICALS	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21947	27795299351V	M/S AASTHA ENTERPRISES	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21948	27820024717V	PRIME PACKAGING	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21949	27831009310V	COLOURSTEELS PRIVATE LIMITED	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21950	27865230394V	SHREE GAJANAND ASSOCIATES	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21951	27870017366V	AWAZ COMPANY	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
21952	27551165828V	PURNIMA METAL SYNDICATE	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21953	27811083041V	SARAL DAIRY PRIVATE LIMITED	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21954	27910019478V	ROMACH FABRICATORS	2017-2018	MUM-BCP-C-029	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21955	27130978461V	MAVERICK REALTORS	2017-2018	MUM-BCP-C-030	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21956	27140963372V	V H GROUP	2017-2018	MUM-BCP-C-030	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21957	27141159506V	JKS DECOR PAPER LLP	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21958	27200966249V	NAVKAR ENGINEERS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21959	27940837899V	SHREEJI INTERIORS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21960	27970909905V	JASH ENTERPRISES	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21961	27151129479V	ABHYUDAYAM ENERGY	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21962	27980226292V	H P TRADERS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21963	27950290474V	K.P.CHEMICAL	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21964	27950325491V	AMI ELECTRO CONTROLS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21965	27151012206V	PRISH FASHION	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21966	27200683882V	MAGNUM PACKAGING	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21967	27220364062V	SIDDHI VINAYAK ENTERPRISES	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21968	27960928777V	INFINITY CONSTRUCTIONB CO	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21969	27130718113V	NEVA CREATIONS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21970	27160935522V	STARSHINE MANUFACTURING COMPANY PRIVATE L	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21971	27190156256V	SAHAJANAND ELECTRONICS	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21972	27201153847V	CHETAN IRON LLP	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21973	27970719785V	AVKS CARE PRIVATE LIMITED	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21974	27221465497V	Smt SUMAN SURESH JUMARE	2017-2018	MUM-BCP-C-030	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21975	27161058227V	AIR DESIGN HVAC PRIVATE LIMITED	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21976	27961078739V	JAGRUTI ENTERPRISES	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21977	27091170446V	STELLAR ECOENERGY SOLUTIONS LLP	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21978	27141024579V	KANTI GRAIN STORE / DEEPAK STORES	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21979	27190070993V	PRAFUL PERFUMERY PRODUCTS	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21980	27130867881V	ESSAR SHIPPING LIMITED	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21981	27021039971V	ISHANI INTERNATIONAL	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21982	27601504864V	Smt VAHEEDA JAMAL KHAN	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21983	27911215973V	Shri AFZAL JAMAL KHAN	2017-2018	MUM-BCP-C-031	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21984	27191109960V	SALONI CAKE AND BISCUITS	2017-2018	MUM-BCP-C-032	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
21985	27160313752V	NIRAV ENTERPRISES	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21986	27210728254V	H. B. CORPORATION	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21987	27140360129V	GEETA SAW MILL	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21988	27195281639V	SHIVESH ENTERPRISES	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21989	27391149426V	AVID CONSUMABLES	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21990	27130684551V	M M DRESSES	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21991	27130722381V	DHRUV PLAST ENTERPRISES	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21992	27140947367V	MADAN TRANS POWER	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21993	27141143889V	BLUE DRIVE TRADERS	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21994	27150382579V	HARSHA CORPORATION	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21995	27170124548V	RADHA CHEM	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21996	27180869066V	AARYA FASHIONS	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
21997	27190504583V	CITIZEN CORPORATION	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21998	27211108009V	KALPATARU ENTERPRISE	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
21999	27220034747V	SUPERCUT MACHINERY	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22000	27701227874V	Smt SUDHA RAJESH POOJ	2017-2018	MUM-BCP-C-032	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22001	27590990333V	VENUS ENTERPEISES	2017-2018	MUM-BCP-C-033	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22002	27880078325V	SUPER ENGINEERING SERVICES	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22003	27880676718V	ASIF TRADERS	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22004	27570635227V	A. S. A. ENTERPRISES	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22005	27900976146V	OMKAR ENTERPRISES	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22006	2751138787V	CELL O CITY	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22007	27291175574V	AMIT IMPEX	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22008	27451158899V	AASTHAVINAYAK CHEMICALS	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22009	27870179744V	CONCEPT MARKETING	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22010	27881016994V	AMAFHH INTERIORS	2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22011	27851460349V		2017-2018	MUM-BCP-C-033	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22012	27030922741V	UNIVERSE DEVELOPERS	2017-2018	MUM-BCP-C-034	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22013	27051096845V	VENUS REALTY INC	2017-2018	MUM-BCP-C-034	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22014	27410864526V	M/S. THAKKAR CORPORATION	2017-2018	MUM-BCP-C-034	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22015	27025280132V	BHANUSHALI MOBILE POINT	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22016	27030817399V	K J ENTERPRISES	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22017	27390922737V	MILESTONE DEVELOPERS	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22018	27410588464V	MAYUR ENTERPRISES	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22019	27600133090V	DEJINI SYSTEMS	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22020	27411007116V	TECHNOTUBE ENGINEERING CO	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22021	27121128574V	SURANI INTERIOR PRODUCTS LLP	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22022	27230946105V	BEST BUILDERS AND DEVELOPERS	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22023	27371144781V	ASCENT HEALTH AND WELLNESS SOLUTIONS PRIVAT	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22024	27961179231V	RITZ CERA PRIVATE LIMITED	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22025	27055228366V	TRIVIE	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22026	27060063935V	KAMLESH CATERING SERVICES AND CONSULTANCY	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22027	27070581279V	NERVA APPLICATIONS	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22028	27071127680V	NETCON TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22029	27410604566V	SHIVAM SALES	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22030	27240112724V	MSK ENGINEERING CO	2017-2018	MUM-BCP-C-034	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22031	27060820438V	MERCURY METAL INDUSTRIES	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22032	27160730076V	PARSHWA DISTRIBUTORS	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22033	27150898231V	MANASH LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22034	27280829920V	AISHWARYA PLAST EXPORTS PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22035	27390581006V	I.R.ENTERPRISES	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22036	27540325668V	PHARMAX (INDIA) PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22037	27140006273V	MECORD SYSTEM AND SERVICES PVT LTD	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22038	27280502739V	AMBICA SHEET METAL	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22039	27400761372V	M/S REHAN CONSTRUCTIONS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22040	27450837053V	S.P. DEVELOPERS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22041	27540800095V	UNITED SALES CORPORATION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22042	27620917421V	SHREE RAM AUTO CENTRE	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22043	27670703848V	BASTI & COMPANY	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22044	27910669669V	ALIMI SCRAP MERCHANT	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22045	27900694070V	JOYSTAR INDIA	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22046	27720325472V	HEMPRONICS SYSTEMS PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22047	27160278056V	SHREE KHODIYAR SUPPLY LINK	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22048	27625229847V	SHETTY INFRA SERVICES PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22049	27410167290V	PEEJEE ELECTRIC & ENGINEERING CORPORATION/PH	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22050	27160888574V	GATE FOODS PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22051	27880035063V	CEMENT JUNCTION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22052	27310812492V	FX PIGMENTS PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22053	27530809752V	MURLI DRAPES LLP	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22054	27040950526V	FORTUNE ENTERPRISE	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22055	27170054417V	SARFARAZ ENTERPRISES	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22056	27250085801V	ASIA GRAIN CENTRE	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22057	27590907107V	GEETA STEEL WORKS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22058	27685203721V	DAMJI SHAMJI REALTY PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22059	27890346476V	SATGURU CHEMIST	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22060	27030826323V	SHELL N SHELLCO	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22061	27040036883V	PRANAV PLASTICS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22062	27040400924V	N P BEARINGS INDIA	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22063	27050757927V	PAN AROMAS DIVISION OF JELL PHARMACEUTICALS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22064	27060089446V	NIRAJ SALES COAPORATION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22065	27070027215V	SHREE PRASAD ELECTRICALS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22066	27070240130V	ORIENTAL FIRE TECH SYSTEM	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22067	27100137148V	SAINATH ENTERPRISES	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22068	27130004775V	EKS FILTER TECHNIK INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22069	27160881008V	ADITYA SHIRTS PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22070	27210959987V	SOURCE 1 LUMINARIES PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22071	27260929162V	DIAL HEALTH CARE INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22072	27440363650V	ANKIT ENTERPRISES	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22073	27450051256V	SONEX	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22074	27520552950V	SAWANT FILTECH PVT LTD	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22075	27530897149V	MIRADOR CONSTRUCTION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22076	27570100660V	KINJAL FASHION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22077	27580011851V	STAR OFFSET	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22078	27610794091V	SUPER INDIA TUBE TRADERS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22079	27680163019V	MANISH TRADERS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22080	27710125221V	GEM CORPORATION	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22081	27850003894V	ADITYA DYE CHEM	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22082	27870081386V	JEWEL DYE CHEM	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22083	27890379650V	AUXITECH	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22084	27950051854V	HARSH INTERNATIONAL	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22085	27960019111V	BRITE CONTRACT	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22086	27240010292V	TAURUS HEAT SUSTEMS	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22087	27810766724V	SUN ORGANO CHEM	2017-2018	MUM-BCP-D-001	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22088	27250390575V	STAR TESTING SYSTEMS	2017-2018	MUM-BCP-D-002	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22089	27450325475V	NATURAL FARMS WAERS NAMKEENS	2017-2018	MUM-BCP-D-002	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22090	27540233615V	BHAVESHWAR PROPERTIES PVT LTD	2017-2018	MUM-BCP-D-002	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22091	27830811624V	HALFEN MOMENT INDIA PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22092	27040674755V	RAGMAT ENGINEERS PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22093	27060524200V	JAGSIDDHI ENTERPRISES	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22094	27470013803V	LIVE PHARMA	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22095	27760637693V	HARBANSLAL TALWAR & SONS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22096	27860052146V	PARKSON INDUSTRIES	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22097	27870951961V	MAHAVIR AUTO SERVICE	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22098	27850034546V	CHEMICALS AND DISPERSANTS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22099	27760050746V	OMAX TRADERS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22100	27050826603V	BAKUL PRODUCTS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22101	27880379510V	SANGHAVI METALS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22102	27700363701V	VISHAV BHARAT ELECTRIC CENTRE	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22103	27610273007V	CLIFFKUMAR ENGINEERING PVT LTD	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22104	27680650347V	KD AC ACCESSORIES PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22105	27030501955V	RHYTHM	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22106	27080048598V	POPULAR FURNITURE	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22107	27860042543V	STAR ELECTRONICS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22108	27020261449V	YOGI ENTERPRISE	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22109	27050003752V	SHILA ART PACKAGING	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22110	27050273024V	THAKRAR INFOTRENDZ	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22111	27080890364V	VISHWAM CONCRETE AND TECHNOLOGIES PRIVATE	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22112	27130206244V	S S STEEL COMPANY	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22113	27160007232V	PLA COMPONENTS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22114	27170324950V	SSB GRACE IMPEX PVT LTD	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22115	27240382481V	SANBIJ IMPEX PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22116	27240557566V	KWALITY HOSPITALITY SERVICES PVT LTD	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22117	27280016769V	MARKS MARINE RADIO PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22118	27390121323V	V G ENTERPRISES	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22119	27410133825V	STERLING ASSOCIATES	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22120	27480539489V	METRO PRINTS PVT LTD	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22121	27670245911V	SONTARA ORGANO INDUSTRIES	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22122	27730660650V	VITRUVIAN CONSTRUCTION	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22123	27760939460V	KURLA GLASS PRIVATE LIMITED	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22124	27790050390V	VISION CORPORATION	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22125	27800748251V	KING COMPUTER POINT	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22126	27820761432V	SAGAR DRY FRUITS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22127	27890258012V	KAMAL RAYON MILLS	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22128	27890867657V	CA SENT BON	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22129	27900645279V	SARASWATI MARKETING	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22130	27640779864V	MAX INTERNATIONAL	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22131	27780816162V	HEEQAY AIRCONDITIONING COMPANY	2017-2018	MUM-BCP-D-002	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22132	27110975950V	LIFE CONSTRUCTIONS PRIVATE LIMITED	2017-2018	MUM-BCP-D-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22133	27130566987V	PRO PACK TECHNOLOGIES PVT LTD	2017-2018	MUM-BCP-D-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22134	27250711936V	BOLLYWOOD TIMBERS	2017-2018	MUM-BCP-D-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22135	27490372498V	HINAL ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22136	27900502010V	KALE & SUDAM ASSOCIATES	2017-2018	MUM-BCP-D-003	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22137	27140892077V	ISHWAR ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22138	27250715331V	SHUBHAM PLY AGENCY	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22139	27440744278V	PEARL INTERNATIONAL	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	CST
22140	27545230764V	M SHARMA ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22141	27660739695V	BHAAGYA IMPEX	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22142	27940802397V	KRISHNA ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22143	27090076092V	NEEL FASH IONS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22144	27820397197V	TUBE BEND ENGINEERS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22145	27290601625V	ESN ENTERPRISE	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22146	27620526220V	DYNAMIC LIGHTS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22147	27080919076V	FEELWELL GARMENTS & ACCESSORIES PRIVATE LIM	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22148	27050037799V	M. K. TRADERS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22149	27040531389V	MODERN ENGG WORKS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22150	27260668038V	CREATIONS STUDENT STATIONERY PRIVATE LIMITED	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22151	27385205147V	CORONATE CONSTRUCTIONS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22152	27520278052V	VICTORY SALES ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22153	27530032782V	NAVAGRAHA ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22154	27590403192V	PACE PRINT & PACK	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22155	27720346424V	NATIONAL REFRACTORY CORPORATION	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22156	27910302233V	D M POLYMERS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22157	27950735316V	J.K. STEEL	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22158	27020283177V	RESCARE MEDI SYS INDIA PVT LTD	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22159	27050246155V	IAJ INTERNATIONAL	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22160	27070404642V	ROYAL DISTRIBUTORS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22161	27090360108V	ARBES TOOLS PVT LTD	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22162	27130404512V	ECH KAY BROTHERS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22163	27150800164V	MATA ENTERPRISE	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22164	27250360990V	SANGHRAHA INCORPORATION	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22165	27270578647V	PERFECT HARDWARES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22166	27330011940V	MAURYA PACKAGING	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22167	27380719576V	URSA ASSOCIATES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22168	27390047215V	VASUDHARA ENTERPRISE	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22169	27470076271V	SHUBH CHEM	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22170	27550181181V	AAYUSHI ENTERPRISE	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22171	27550848832V	SANCHAR INFOTECH PRIVATE LIMITED	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22172	27590118788V	NISHA ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22173	27590848228V	ANTARES CHEM PRIVATE LIMITED	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22174	27600206422V	AKARA	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22175	27600767179V	SHELL ENTERPRISES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22176	27790635882V	G P BUILDCON PVT LTD	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22177	27890335321V	PARUL EXPORTS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22178	27930346357V	FOCUS CHEMICALS/BHAMINI FASHION	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22179	27960899386V	RAJ INDUSTRIES	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22180	27250692924V	KEMSTAR PROCESS SOLUTIONS	2017-2018	MUM-BCP-D-003	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22181	27480937577V	AASHIYANA FOODSTUFFS	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22182	27050646571V	RUNWAL REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22183	27110007793V	CHEM VERSE CONSULTANTS (INDIA) PRIVATE LIMIT	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22184	27140372642V	NEELKANTH PALM REALTY	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22185	27565225030V	INTEGRATED COREINFRA LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22186	27730289625V	UV METALISING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22187	27760633910V	DRUMS FOOD IINTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22188	27240385100V	B N ENTERPRISES	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22189	27530685398V	NATURAL ART'S	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22190	27890006394V	C M GANDHI CONSTRUCTION PVT. LTD.	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22191	27950591174V	PYLORE BIOTECH	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22192	27420188382V	DOSHI BROS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22193	27200057165V	SECURE SEALS (INDIA) PVT LTD	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22194	27210287292V	INDIAN LEATHER COMPANY	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22195	27820054690V	REGENT CHEMICALS.	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22196	27760372495V	JAY SALES CORPORATION	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22197	27650081895V	MANISH ORGANICS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22198	27480014040V	ASTAMED HEALTHCARE INDIA PVT LTD	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22199	27370006874V	TECHNIKA	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22200	27500724263V	GILBARCO VEEDER ROOT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22201	27580382682V	C C I PRODUCTS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22202	27870283437V	QUBA ENTERPRISES	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22203	27870775033V	SAI RAJ ELECTRICALS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22204	27050064183V	SEEMA INDUSTRIES	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22205	27050396602V	POTENTIAL ENGINEERING	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22206	27150360172V	ASIA STEEL	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22207	27160782068V	NARZ SYNDICATE	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22208	27180325769V	JAYSHREE TRADERS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22209	27210367802V	RANK COMPUTERS PVT LTD	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22210	27260526030V	KGN INTERIORS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22211	27290824046V	INDUSTRIAL ENGINEERS & CONSULTANTS PRIVATE L	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22212	27300694109V	RAHUL INTERNATIONAL	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22213	27350792197V	SHREE J RAMESH & CO	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22214	27510401102V	PREMIJ LAXMIDAS AND CO	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22215	27550504385V	VULCAN COMPONENTS INDIA PVT LTD	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22216	27590325786V	PARAS CADD PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22217	27620299628V	FIBRO CHEM INDUSTRIES	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22218	27750010739V	SUPREMEX EQUIPMENTS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22219	27770165540V	ADITYA SERVICES/GALAXY ELECTRONICS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22220	27780737786V	SUPER STARCH PRODUCTS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22221	27830364066V	NATIONAL ADHESIVES AND POLYMERS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22222	27840284666V	ASHISH PHARMACHEM	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22223	27850046477V	ALF FARMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22224	27850503735V	ADITYA CHEMICALS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22225	27900808142V	MODERN PLASTER	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22226	27920026796V	GANDHI PRINTERS	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22227	27960013194V	RAMESH TRADING CO BOMBAY PVT LTD	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22228	27970298126V	BHAVIKA CHEMICALS CORPORATION	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22229	27710941476V	J P ENTERPRISE	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22230	27200908146V	BRAND EYES DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22231	27420048896V	M. COIL SPRING MFG CO	2017-2018	MUM-VAT-D-207	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22232	27580675331V	QUALITY SPICES & FOOD EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-208	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22233	27070745694V	SPG MACROCOSM LIMITED	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22234	27100388475V	V M ORGANICS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22235	27940833243V	RAJAN TUBE AND POLES MFG CO	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22236	27950677601V	HINDUSTAN TRADING CO	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22237	27800042188V	SHUBHAM ELECTRONICS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22238	27620745731V	MAGIC ELECTRONICS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22239	27190590428V	SURESH ENTERPRISES	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22240	27100737384V	TWINKLE TRADERS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22241	27960530010V	OM IMPEX	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22242	27480253533V	RIZVI SCRAP MERCHANTS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22243	27170223197V	CHINTAMANI ENTERPRISES	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22244	27460013566V	JAYNA PACKAGING PVT LTD	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22245	27040046583V	ASHFA CORPORATION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22246	27220325456V	SARASWATI STEEL CORPORATION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22247	27220592303V	HIMATEX CORPORATION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22248	27310866327V	RAJ CEILING SYSTEM	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22249	27630402006V	STAR SERVICE STATION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22250	27850362212V	SAFEAGE SECURITY PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22251	27940637982V	R.K.ENGINEERING WORKS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22252	27090802234V	SANIYA DECOR	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22253	27160240226V	PARSHVA ENTERPRISE	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22254	27170644371V	VRG ARIHANT PLAST PVT.LTD.	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22255	27190378289V	KOMAL ENGINEERING	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22256	27200371833V	UDAY COLLECTION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22257	27220026308V	PHARMA TRADE AGENCY	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22258	27270012846V	KUNAL PRINTING & PACKAGING	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22259	27360276685V	ASHOK ENTERPRISE	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22260	27390947472V	PRADEEP SALES & SERVICE PRIVATE LIMITED	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22261	27400662626V	DIAMEX INC.	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22262	27500889648V	NINE TO FIVE	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22263	27580017380V	HEMLIN CHEMICALS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22264	27720005275V	M.B. SERVICES	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22265	27750361976V	S R ELECTRICALS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22266	27770324717V	M K INDIA	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22267	27900611911V	CLEAN AIR-TECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22268	27910009293V	UKAY INDUSTRIES	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22269	27980382462V	VITAPURE CORPORATION	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22270	27980573649V	VIJAY DISTRIBUTORS	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22271	27410401254V	ALPHA ELECTECH	2017-2018	MUM-VAT-D-208	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22272	27060361725V	VEERPRABHU EXPORT HOUSE	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22273	27100011824V	U. K. AROMATICS AND CHEMICALS	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22274	27160003255V	MIRANDA AUTOMATION PVT LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22275	27200004688V	PRAKASH TRADING COMPANY	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22276	27210033637V	MS. PRASHI PHARMA PVT. LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22277	27320246637V	METROPOLITAN EXIMCHEM LIMITYED	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22278	27430531417V	AIRCARE TECHNOLOGIES INDIA PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22279	27440344153V	VUB ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22280	27510406340V	S.N. THAKKAR CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22281	27610299294V	VALLABHI MALSI & CO	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22282	27700000824V	TURNKEY ELECTRICAL ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22283	27750004822V	ATMAN PHARMACEUTICALS	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22284	27850740221V	AGUAPURO EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22285	27250299007V	CHEMICARE	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22286	27260003782V	UNITY INDUSTRIES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22287	27310656904V	J R SPECIALITY CHEMICALS PVT. LTD.	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22288	27530916937V	R BRANDS LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22289	27750534539V	PRECISE BIOPHARMA PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22290	27830662341V	SPG MULTI TRADE PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22291	27840403006V	MOTIRAM & SONS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22292	27950778287V	ROCKET BATTERIES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22293	27150270059V	UNITED MUDCHEM PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22294	27540078997V	KAMLESH CORPORATION	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22295	27890360153V	WEST END MARBLES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22296	27800897340V	AQUAMARINE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22297	27820003571V	PEARL ENTERPRISES CORAL VISION & EMERALD EYE	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22298	27090085889V	BHAVI AUTO SPARES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22299	27180006736V	M K MARKETING	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22300	27190745240V	COMFORT FASHIONS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22301	27220791347V	NEELKANTH POWER SOLUTIONS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22302	27560402287V	GEBI PRODUCTS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22303	27680290089V	S K AGENCIES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22304	27820004347V	HICOOL ELECTRONIC INDUSTRES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22305	27850003312V	PLA ELECTRO APPLIANCES PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22306	27900072397V	BOMBAY MARINE ENTERPRISES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22307	27020614723V	SCREEN ART & GRAPHICS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22308	27030018313V	ALMATS BRANDING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22309	27140833683V	NATIONAL INDUSTRIES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22310	27220014862V	AMBIKA PAINT	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22311	27230370507V	PRECISE CHEMIPHARMA PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22312	27390034314V	MILAN TYRES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22313	27510044433V	R.V. DISTRIBUTORS	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22314	27530702664V	IMPACT FASHIONS PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22315	27560280843V	BUSA STEEL CORPORATION	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22316	27610372335V	PRATIK ENTERPRISES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22317	27680703018V	P. VISHRAM DISTRIBUTORS PRIVATE LIMIED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22318	27760048806V	RONAK ENTERPRISES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22319	27920177728V	RASIKLAL SANKALCHAND JEWELLERS PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22320	27960019887V	VIRIDIS BIOPHARMA PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22321	27970384941V	URVASHI CHEMICAL AGENCIES	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22322	27030006867V	SICAGEN INDIA LIMITED	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22323	27250299298V	PHONAK INDIA PVT LTD	2017-2018	MUM-VAT-E-707	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22324	27930237135V	TITAN LABORATORIES PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22325	27260688699V	VIMAL PAPERS PVT.LTD.	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22326	27330131056V	SHREE JASHRAJ ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22327	27370014537V	GEEKAYSINDIA	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22328	27390261100V	SOFTCELL TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22329	27450001301V	DIXIT INFOTECH SERVICES PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22330	27530506045V	PACIFIC CITI FONE DEALS PVT. LTD.	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22331	27530771534V	SADBHAV INFRASTRUCTURE PROJECT LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22332	27545236099V	JAATVEDAS CONSTRUCTION COMPANY PRIVATE LIM	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22333	27550045284V	RAJ MARKETING	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22334	27570641047V	GMP TECHNICAL SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22335	27590027608V	SHREE GANESH SERVICES	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22336	27720266593V	MELOG SPECIALITY CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22337	27980360249V	GAYATRI ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22338	27150364925V	NECTAR PRINTS PVT. LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22339	27240402172V	KAHAN CORPORATION	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22340	27500003068V	GAS PROJECTS INIDA PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22341	27530093407V	M S VERANDRA ENGINEERING ENTERPRE NUERS	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22342	27530262478V	NINA SALES CORPORATION	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22343	27530856215V	WOOD STOCK	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22344	27600503727V	NATIONAL ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22345	27670714421V	BRITAS INTERNATIONAL	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22346	27470406168V	RAJDOOM ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22347	27240362887V	ASHWIN ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22348	27970033704V	MANISH STEEL	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22349	27490253770V	R S PARKASH ASSOCIATES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22350	27550008618V	BHAYNA CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22351	27380063371V	MINOLTA CHEM	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22352	27160239062V	SHAH & SAVLA	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22353	27250041278V	SION STEEL	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22354	27530526609V	INDIAN PNEUMATIC & HYDRAULIC CO P LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22355	27590619502V	SOCOMEK INNOVATIVE POWER SOLUTIONS PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22356	27590802153V	ANKUR IRON (INDIA) PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22357	27630015073V	QUANTUM EQUIPMENT CO LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22358	27650027478V	IMPERIAL TYRE SERVICE	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22359	27670098277V	SANJAY TRADING COMPANY	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22360	27720718710V	VISION INTERNATIONAL	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22361	27730858821V	TRITON PROCESS AUTOMATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22362	27810030688V	A L M ENGINEERING & INSTRUMENTATION PVT. LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22363	27870002137V	WATERPROOF CORPORATION PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22364	27030382548V	RAJEN ENGINEERING STORES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22365	27030671802V	SNB INFRASTRUCTURE PVT. LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22366	27040372503V	OIL WELL OIL CENTRE	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22367	27070069701V	MAYUR ELECTRONICS	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22368	27080561243V	ANNEX PHARMACEUTICAL & CHEMICALS P LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22369	27110092377V	MAHAVIR ENTERPRISE/JOYS STEEL IMPEX	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22370	27150015046V	SAMIR ENGINEERING CORPORATION	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22371	27160037593V	K P ASSOCIATES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22372	27190890740V	OPTIMUM LUXURY RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22373	27200387256V	INDEPESCA OVERSEAS PVT. LTD.	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22374	27300702160V	PALI INSPAT PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22375	27330011455V	HRECK ENGINEERSPVT LYD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22376	27340002865V	JALARAM CORPORATION	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22377	27340075518V	OSCAR MEDICAL STORES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22378	27390729998V	FAB-TECH WORKS & CONSTRUCTIONS PRIVATE LIM	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22379	27430001215V	POLYPLAST CHEMI-PLANTS (I) PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22380	27515273800V	WORKPLACE INDIA	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22381	27560825013V	B.D.INDUSTRIES PUNE PRIVATE LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22382	27580223699V	DHARAM CHEM IMPEX	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22383	27630612011V	FAHAID ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22384	27640093007V	SOUND SOLUTIONS	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22385	27670281607V	RADIANT ENGINEERING COMPANY	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22386	27680325494V	TIRUPATI ENTERPRISES	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22387	27710005717V	H R STEEL CORPORATION	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22388	27760774366V	BIORAD MEDISYS PRIVATE LIMITED	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22389	27790095495V	TRADE LINK INTERNATIONAL	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22390	27820169829V	ALLOYS INDIA	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22391	27890027346V	INDIA CONNECTION IMPEX PVT. LTD.	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22392	27960795014V	MIRACLE	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22393	27670114476V	MORSEF PHARMACEUTICAL PVT LTD	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22394	27780827220V	ADITYA INVESTMENT & EXIM TRADE CO	2017-2018	MUM-VAT-E-708	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22395	27960246091V	VARDHMAN EXPORTS	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22396	27110330318V	NITON VALUE INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22397	27140663836V	J.K.INFRA UTILITIES PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22398	27260361712V	YOGI DYE CHEM INDUSTRIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22399	27380018072V	ART IN ART	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22400	27390000752V	SEW ENGINEERING (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22401	27400370559V	CHOKSAY CHEMICALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22402	27410388450V	APRA ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22403	27430001700V	RUNWAL CONSTRUCTIONS	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22404	27570001041V	ELMACH PACKAGES INDIA PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22405	27740406262V	GRP LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22406	27880009552V	CANDY SPIRITS PVT LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22407	27960047920V	METRO TRADE LINK	2017-2018	MUM-VAT-E-712	MUMBAI-011	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22408	27060049191V	NOBLE CHEMIST	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22409	27190074679V	MODERA ELECTRONICS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22410	27390325896V	SRI BALAJI & COMPANY	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22411	27460247627V	BLISS ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22412	27500761026V	G.S.DISTRIBUTORS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22413	27820006675V	B D INDUSTRIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22414	27890003581V	CADETRONICS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22415	27860293191V	FITECH EQUIPMENTS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22416	27410007434V	QUARTET THERMAL ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22417	27730401272V	WINALL STONE TRADING CO.	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22418	27710015611V	BENTEX ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22419	27430283097V	SONAM OIL TRADERS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22420	27030370520V	BANDISH ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22421	27070661595V	GATTEFOSSE INDIA PVT.LTD.	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22422	27210830298V	MOBILE SHOPEE NX	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22423	27240004472V	SHREEJI ENGINEERING	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22424	27240058695V	NEW J K TRADING CO	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22425	27340330337V	HI TECH ENGINEERS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22426	27460266833V	NATIONAL ENTERPRISES / GAJANAN AGENCIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22427	27620379459V	SHAKEEL TRADING CORPN	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22428	27780103600V	HARSIDDHI ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22429	27820782869V	NITYANAND ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22430	27830139705V	JET INSULATION PVT.LTD.	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22431	27040066953V	SHANZ POWERTECHS P LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22432	27120043241V	SHREE JALARAM ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22433	27150894488V	LINK CORPORATION	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22434	27200018947V	ROOFS & CEILINGS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22435	27200330317V	KINAM ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22436	27260006401V	MOSIL LUBRICANTS PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22437	27300002305V	SONAL PLASTICS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22438	27320005010V	DATACOM PRODUCTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22439	27320761028V	SUPER INFOMATICS PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22440	27340011886V	DASMESH GAS SERVICE	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22441	27340361959V	UJIN PHARMACHEM	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22442	27350045394V	HIND RASAYAN	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22443	27400003511V	SHANKAR BRAZING WORKS	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22444	27400070344V	JASMIRA ENGINEERS PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22445	27470626261V	PREMIER INDUSTRIAL CORPORATION LTD.	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22446	27530000384V	FINE ORGANIC INDUSTRIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22447	27550082047V	NATIONAL STEEL	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22448	27560217114V	VARDHMAN ENTERPRISE	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22449	27570809730V	ASTIN TRADELINKS PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22450	27600890369V	BHULKU INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22451	27630855481V	RASH ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22452	27650371828V	THAKRAR INFOTRENDZ PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22453	27690075374V	KOHINOOR ENTERPRISES / RAMZANALI R. KADRI	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22454	27700009845V	KUMAR GAS SERVICE	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22455	27720298991V	SYNERGIA LIFE SCIENCES PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22456	27740003324V	M K INGREDIENTS AND SPECIALITIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22457	27780000780V	FINE SPECIALITY SURFAC TANTS PVT LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22458	27790324706V	NBZ PHARMA LTD	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22459	27870830129V	HARDIK TELECOM	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22460	27880276399V	SAIRAJ ENTERPRISES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22461	27890004842V	ALKA CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22462	27900002557V	HITEN TRADING COMPANY	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22463	27920003613V	RASHMI TRADING COMPANY	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT AND CST
22464	27860012279V	NITINKUMAR TRADING COMPANY	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22465	27660019955V	TRINITY INTERFACE SYSTEMS PVT LTD & TRINITY HE	2017-2018	MUM-VAT-E-712	MUMBAI-011	ISSUE BASED ASSESSMENT	MVAT
22466	27411463016V	M/s DYNAMIC REALTY ENTERPRISES	2017-2018	MUM-VAT-C-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22467	27341170939V	EASY STOCKING SOLUTIONS LLP	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22468	27860614746V	J R TRADERS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22469	27871134612V	JE MARKETING & SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22470	27921147340V	PAPER TRADE CORPORATION	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22471	27881125149V	MAAZ METAL INDUSTRY	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22472	27911106363V	METRO ENGINEERING WORKS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22473	27850261623V	OM ENGINEERS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22474	27851132780V	YASOMA INDUSTRIES	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22475	27851137630V	N S GRAPHITE	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22476	27860544712V	BHARAT MOULD WORKS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22477	27860903127V	S K KOSMETICS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22478	27900944621V	ORIENT ALUMINIUMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22479	27910896746V	ALLIANT TECHSOL PRIVATE LIMITED	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22480	27921079149V	JAY KHODIYAR SALES CORPORATION	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22481	27930403684V	AMRIT ENTERPRISES	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22482	27930753951V	JASDEEP MEDICAL & GENERAL STORES	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22483	27910161098V	QUICK FIT ENGINEERING 2 FASRICATORS	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22484	27361478321V	Shri SATISH SHANTILAL SUMBAD	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22485	27191458772V	Shri MITESH GADA	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22486	27291235908V		2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22487	27651444260V	Shri HAKIM ABDUL KARIM KHAN	2017-2018	MUM-VAT-C-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22488	27320660051V	MAHI EXPORTS	2017-2018	MUM-VAT-C-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22489	27320757342V	BALAJI INFRA PROJECT	2017-2018	MUM-VAT-C-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22490	27410930777V	BAJAJ INTERNATIONAL REALTY PRIVATE LIMITED	2017-2018	MUM-VAT-C-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22491	27961202511V	M/S IMAGINARIUM RAPID PRIVATE LIMITED	2017-2018	MUM-VAT-C-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22492	27250107626V	PLASTOMECH ENGINEERS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22493	27320558589V	EKVIRA INTERIORS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22494	27351038868V	AUTO TECHNIX	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22495	27510977767V	SHREEJI TRADING COMPANY	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22496	27400346697V	BAPALAL KESHAVLAL JEWELS PVT LTD	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22497	27250554214V	HIRAVATI ENTERPRISES	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22498	27341146980V	INNOVATION IT SOLUTIONS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22499	27350694615V	B4U BROAD BAND (I) PVT LTD	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22500	27250796229V	NAGARJUNA CONSTRUCTION CO.-REATOX(JV)	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22501	27250984215V	MNR MARKETING LLP	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22502	27270263688V	AURO ART INTERNATIONAL	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22503	27271101283V	JYOTI ENTERPRISES	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22504	27290138644V	SHREE ANCILLARY INDUSTRIES	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22505	27300945048V	KAMAL PRINT HOUSE	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22506	27330078094V	SURAJLOK CHEMICALS PVT LTD	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22507	27330364244V	DINESH PRINTERS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22508	27351129272V	DEMIRA JEWELS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22509	27410012963V	FFC AROMAS PVT LTD	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22510	27501056682V	ADORABLE JEWELS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22511	27501140684V	H P TECH	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22512	27511058568V	BENNY AUTO ELECTRICALS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22513	27521134950V	V V S CREATIONS	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22514	27350884735V	WESTTECH PROCESS EQUIPMENT INDIA PRIVATE LIM	2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22515	27391454879V		2017-2018	MUM-VAT-C-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22516	27270929496V	SHIV SABARI DEVELOPERS	2017-2018	MUM-VAT-C-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22517	27490364932V	VIKAS CONSTRUCTION CO	2017-2018	MUM-VAT-C-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22518	27500910406V	SHREE KRISHNA HOMES PVT LTD	2017-2018	MUM-VAT-C-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22519	27510978446V	VIJAY DEVELOPERS	2017-2018	MUM-VAT-C-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22520	27560805904V	SIDDHIVINAYAK CONSTRUCTIONS	2017-2018	MUM-VAT-C-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22521	27511166238V	SUNRISE CIVICON PROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22522	27330057336V	MODISON ENGINEERING PVT LTD	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22523	27590292903V	CHEMINPEX	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22524	27330330682V	PACIFIC FOOTWEAR COMPANY.	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22525	27330646417V	UNITECH INSTRUMENTS	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22526	27530729533V	VIMAL MARKETING	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22527	27250532195V	E-QUEST TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22528	27320102301V	SOUTH JEWELS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22529	27351121900V	K C LEATHER ART	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22530	27510628858V	ESSKAY INSULATION COMPANY	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22531	27580196733V	KISHANCHAND AND SONS	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22532	27111439028V	M/s TRIDHAATU BHARADWAJ DEVELOPERS LLP	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22533	27541225149V	M/S CKP LEISURE PRIVATE LIMITED	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22534	27635249872V	M/s JOYNEST PREMISES PRIVATE LIMITED	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22535	27221524667V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22536	27531217928V	M/s PRIZMA COATINGS LLP	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22537	27751431304V	Shri RAJESH DEVENDRA UPADHAYAYA	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22538	27471499455V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22539	27581227261V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22540	27681501425V	M/s ARNAV INFRASTRUCTURE & HOLDINGS	2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22541	27725303609V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22542	27851221923V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22543	27911431410V		2017-2018	MUM-VAT-C-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22544	27701096051V	COBY FOOTWEAR	2017-2018	MUM-VAT-C-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22545	27511530473V		2017-2018	MUM-VAT-C-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22546	27681023991V	BASF CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22547	27660944559V	ASWATI CLOTHING CO	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22548	27700968690V	CIRCLE TRADERS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22549	27610061838V	ANCHOR HYDRAULIC INDUSTRIES	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22550	27610809126V	M/S ENCORE IMPEX	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22551	27611095276V	S.A.ENTERPRISES	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22552	27650636541V	DEAN MOULDS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22553	27650661858V	S K S CONSULTING ENGINEERS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22554	27650961879V	HEAT SOLUTIONS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22555	27670847990V	JAI INDUSTRIES	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22556	27670951392V	S. S. KITCHEN EQUIPMENTS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22557	27680902741V	A.C.ENTERPRISES	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22558	27681016813V	JAY AMBE ENGINEERING WORKS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22559	27690831101V	SAI PRINT CARE	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22560	27690985816V	AFIYA TRADING CO.	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22561	2770086184V	ZENITH INDUSTRIAL PRODUCTS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22562	27700988769V	PARSHVA POLY IMPEX	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22563	27650910275V	K.P.EXPORTS	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22564	27911396781V	M/s HKS FLOORING LLP	2017-2018	MUM-VAT-C-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22565	27151116966V	YOGI ENGINEERS BUILDING SOLUTIONS (MUMBAI) L	2017-2018	MUM-VAT-C-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22566	27371017711V	D DECOR EXPORTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22567	27380404132V	KLENZAIDS CONTAMINATION CONTROL PRIVATE LT	2017-2018	MUM-VAT-C-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22568	27380893206V	BASUSHREE DIE CASTINGS PRIVATE LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22569	27420816069V	ANSHUMAN DEVELOPERS	2017-2018	MUM-VAT-C-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22570	27160224997V	ENPAL AIRCON PVT LTD	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22571	27170254528V	REBUILD STRUCT ASSOCIATES	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22572	27201025128V	DREAMSPACE INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22573	27211020127V	UNIVERSAL ENGINEERS CHENNAI PRIVATE LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22574	27190239094V	MARIGOLD MANUFACTURERS LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22575	27450668370V	PATEL ELECTRICALS	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22576	27185244057V	SYNERGY MEDICAL SYSTEMS LLP	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22577	27440941576V	RAINBOW LIGHTING GALLERY	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22578	27361078196V	WETBULB INDUSTRIAL COOLING TOWERS	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22579	27381104278V	ECO RAIN SYSTEMS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22580	27390866477V	ESPEE ENTERPRISES	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22581	27430922715V	MAHAVIR WATER TECHNOLOGY	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22582	27440364523V	EAST AND WEST HANDICRAFT ENTERPRISE	2017-2018	MUM-VAT-C-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22583	27291423409V		2017-2018	MUM-VAT-C-106	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22584	27511484592V		2017-2018	MUM-VAT-C-106	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22585	27615225536V	FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMIT	2017-2018	MUM-VAT-C-106	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22586	27791202071V		2017-2018	MUM-VAT-C-106	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22587	27580017768V	RASKIN ART	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22588	27645269800V	FRESENIUS MEDICAL CARE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22589	27611133882V	DAN AND TAN	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22590	27540050673V	PRODUCTO ENGINEERING COMPANY	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22591	27621099199V	HINDUSTAN FABRICATION	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22592	27510674254V	VIKRAM JEWELS	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22593	27580808512V	SUNNY ENTERPRISES	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22594	27590834648V	M. M. SCRAP TRADERS	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22595	27600026972V	DANFREND INDUSTRIES	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22596	27600999300V	ADMART SIGN & DISPLAY	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22597	27481120131V	ZEPHYR TEX	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22598	27485251846V	SKECHERS SOUTH ASIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22599	27500122960V	SIDDHARTH ENTERPRISES	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22600	27500583225V	S. S. ENGINEERING CONTRACTORS	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22601	27500778874V	SCION CHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22602	27575281236V	VERDANTIS TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22603	27580017962V	LIFECARE EQUIPMENT PVT LTD	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22604	27590105208V	RANE ENTERPRISES	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22605	27590933976V	VAIBHAV GEMS	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22606	27601082235V	AROHI SOFTWARE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22607	27611007976V	SATGURU MECHANICAL WORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22608	27620551149V	GREEN INFRA WIND ENERGY LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22609	27905312919V	XCHANGE LEASING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22610	27500845513V	GANESH WORLD MACHINERY	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22611	27281444997V	Shri SANNASI BEESARDURAI	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22612	27471477048V	M/s COOLBERG BEVERAGES PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22613	27641476033V	M/s ASEM EXPORTS	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22614	27741483738V	Shri DHARAMPRAKASH V GOYAL	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22615	27871457137V	M/S ESQUIRE CORRUGATION	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22616	27181484337V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22617	27371401928V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22618	27401203013V	M/s TECHNOBIT INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22619	27411428872V	M/s RADIANT HITECH ENG PRIVATE LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22620	27561486165V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22621	27601494000V	M/s TEXMACO RAIL & ENGINEERING LIMITED	2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22622	27611477068V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22623	27641494075V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22624	27941452491V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22625	27381495285V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22626	27401517778V		2017-2018	MUM-VAT-C-106	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22627	27481159513V	IRON ALLEGIANCE	2017-2018	MUM-VAT-C-107	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22628	27501152033V	THERMALEC POOLS AND SPA PRIVATE LIMITED	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22629	27870862721V	BRISHA	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22630	27930940967V	SNT DISTRIBUTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22631	27930673635V	TECH INDIA ENGINEERS MUMBAI PRIVATE LIMITED	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22632	27800552505V	DARSHAN CHEMICALS	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22633	27301180855V	KRISHNA EXPORTS	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22634	27910383228V	RAJAT ENTERPRISE	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22635	27481151656V	BURMAN RETAIL DISTRIBUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22636	27701153863V	UVAN CONSUMER PRIVATE LIMITED	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22637	27860020136V	VASANT ICE CREAM CO	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22638	27890777932V	U D FABRICATOR	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22639	27960278004V	JAYMAHARASHTRA PAPER MART	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22640	27960800737V	IDEAVISUAL MEDIA LLP	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22641	27970827746V	CLIVET AIRCONDITIONING SYSTEMS PRIVATE LIMITE	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22642	27821204819V	M/S MAGIC MAKERS COMMERCIAL VENTURE LLP	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22643	27941239193V	Shri SRINATH MADHUSUDAN KHAITAN	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22644	27981454797V	M/s BELCON POWERTRANS LLP	2017-2018	MUM-VAT-C-107	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22645	27701034553V	SHANTI GOLD INTERNATIONAL LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22646	27431209738V		2017-2018	MUM-VAT-C-108	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22647	27725238328V	ACME REALTIES PVT LTD	2017-2018	MUM-VAT-C-108	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22648	27821166116V	MAVERIX PLATFORMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22649	27650990106V	ASAYA HOME DECOR LLP	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22650	27801064859V	AMBER ENTERPRISES	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22651	27695281946V	SAVERA MARKETING AGENCY PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22652	27750625913V	ADAMAS JEWELLERY PVT LTD	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22653	27781020056V	AANSHI IMPEX	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22654	27800934782V	STAR LIME DEPOT	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22655	27771067640V	OASIS WATER TREATMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22656	27631160061V	BHUMIKA XEROX AND COMMUNICATION	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22657	27660298345V	GANPATI PROJECTS PVT LTD	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22658	27660876562V	DDS TPM FLAVOURS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22659	27730958440V	CORPORATE OFFICE SOLUTION	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22660	27801022664V	AMADEUS DESIGN STUDIO PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22661	27670917927V	SLADJANA SALES CORPORATION	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22662	27690621872V	SIDDHARTH ENTERPRISES	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22663	27690865342V	FINE JEWELLERY GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22664	27701006132V	SIT WELL INDUSTRIES	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22665	27720955972V	GALA & SHETHIA ENTERPRISES	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22666	27750014522V	AAKAR SHILP	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22667	27750640366V	SIDDHAM TRADING CO.	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22668	27760254543V	HYDEN PACKAGING PVT LTD	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22669	27760364250V	PACKMAN	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22670	27771125743V	SANGAUSS MANUFACTURERS AND TRADERS PRIVAT	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22671	27780547472V	PEORA FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22672	27801120925V	EVERGREEN ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22673	27815261122V	DRY AIR INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22674	27151451810V		2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22675	27461400472V	M/s AVIGHNA FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-108	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22676	27945250332V	HELIOS MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22677	27041050339V	J R PLASTICS	2017-2018	MUM-VAT-C-109	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22678	27960254239V	GERMAN REMEDIES SPECI ALITIES LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22679	27731117811V	POSITIVE ENERGY MEDIA	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22680	27760534194V	AYUSH INFOTECH	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22681	27890677343V	ANVITH ENTERPRISES	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22682	27975287030V	ETCHES JEWELLERY	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22683	27935259310V	VKS TEXTOPS PRIVATE LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22684	27980190596V	SARVODAYA TRADING CO	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22685	27965248284V	KONET JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22686	27901086241V	AMEND MULTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22687	27941130063V	LARRYS IMPEX LLP	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22688	27690918401V	DURATECH ENTERPRISE	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22689	27890602071V	SHREE MARUDHAR MOBILE	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22690	27941039465V	SHRI BALAJI SYNTHETICS	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22691	27971028245V	THEME LIGHTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22692	27201233193V	M/S YELLOW TIE HOSPITALITY MANAGEMENT LL	2017-2018	MUM-VAT-C-109	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22693	27120814003V	MARMO LAND	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22694	27391051456V	THUNDER CLOUD FILMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22695	27551054569V	WHIMSICAL DREAMWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22696	27970903309V	NEW GLASS HOUSE	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22697	27171027812V	AVION	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22698	27970523651V	BALAJI POLY PLAST	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22699	27260255206V	K G N PRODUCTS	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22700	27021079353V	SHREE CREATION	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22701	27411096744V	SHRI SAI JEWELLERS	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22702	27541169665V	FOXBOX RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22703	27960768533V	MOBILE GALAXY	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22704	27110121574V	KRINA APPAREL	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22705	27315233849V	KOOH SPORTS PVT LTD	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22706	27510255311V	BAHAL FURNITURE	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22707	27510345909V	NATIONAL ENTERPRISES	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22708	27511056725V	FERRO EQUIP	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22709	27141126041V	VIRAJ ENGINEERS	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22710	27951477657V		2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22711	27951471934V		2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22712	27961484587V	M/s SHIRKE MECHANISM	2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22713	27981207156V		2017-2018	MUM-VAT-C-110	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22714	27031083761V	A M DEVELOPERS	2017-2018	MUM-VAT-C-111	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22715	27100670648V	WIG ASSOCIATES PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22716	27185265785V	ABSOLUTE IT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22717	27460821576V	AISHWARYA ENTERPRISES	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22718	27171086788V	VAMAS FASHION PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22719	27130015057V	RAPID MANUFACTURING CO	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22720	27061115221V	CHEMOLINK INDUSTRIES	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22721	27450125364V	DIVYAN EMULSICHEM	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22722	27100632624V	MORNA CONSTRUCTION	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22723	27080360065V	MICROTECH COMPUTERS	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22724	27210644155V	A-1 GOLD ART	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22725	27120697506V	AKCELPOR INDUSTRIES	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22726	27060943143V	DEVNAR CONSTRUCTIONS CO.	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22727	27130397916V	GARV INTERNATIONAL	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22728	27020080738V	S S CONTROLS	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22729	27031066301V	STEEL PLANT SPECIALITIES LLP	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22730	27040101582V	JAY AGRO INDUSTRIES	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22731	27060921609V	VVR TRADE LINKS	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22732	27090297737V	B-TEX TEXTILE MACHINERY	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22733	27090666046V	K A TRADINGS	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22734	27100837779V	HAYAJAMI PORTA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22735	27120534546V	EXCELLANT FIRE SAFETY SYSTEM PVT LTD	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22736	27210879477V	SWIFT VETCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22737	27485242631V	M/s STERLING BUILDCON PRIVATE LIMITED	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22738	27531209974V	SMT SAMPAT GHANSHYAM BAGARIA	2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22739	27571422188V		2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22740	27371204727V		2017-2018	MUM-VAT-C-111	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22741	27960020469V	VESPA EXPORTS	2017-2018	MUM-VAT-C-112	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22742	27540119834V	SANMI FILTER WORKS	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22743	27880962092V	MASCON CONSTRUCTION & INTERIOR	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22744	27821033032V	VAISHNAVI CREATION	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22745	27880253410V	L P GAS ENGINEERS & CONSULTANTS	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22746	27710141323V	KHAGENDRA ENTERPRISES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22747	27910909938V	AISHWARYA INDUSTRIES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22748	27870132311V	KIMAT PACKAGING INDUSTRIES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22749	27520024300V	DESIGNERS GEMS	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22750	27811039294V	ROHEL CHEMICALS & COMPOUNDS PRIVATE LIMITE	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22751	27070689725V	RIVA ENTERPRISES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22752	27730991226V	PURE- SOURCE CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22753	27830032811V	VIKRAM INDUSTRIES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22754	27900278037V	PRAKASH ENTERPRISES	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22755	27920638090V	INSIGN/FRAGUME.COM	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22756	27891103270V	SUPERTECH PHARMA SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22757	27211213545V		2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22758	27591216440V	M/s RAJ AD ZONE PRIVATE LIMITED	2017-2018	MUM-VAT-C-112	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22759	27800925955V	BALAN & CHHEDA DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-113	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22760	27341229818V	M/s AASTHA CLEANROOM SYSTEMS PRIVATE LIM	2017-2018	MUM-VAT-C-113	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22761	27740370566V	MERIT MAGNUM CONSTRUCTIONS	2017-2018	MUM-VAT-C-113	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22762	27901219131V	M/s FORCE CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-113	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22763	27901411385V	M/s L&T STEC JV MUMBAI	2017-2018	MUM-VAT-C-113	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22764	27091157545V	KUBER INFRA SOLUTIONS	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22765	27750817779V	NATIONAL CONSTRUCTION	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22766	27841026813V	ELECTROMECH INFRAPROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22767	27860027896V	SHARPEDGE STEELS & ALLIED INDUSTRIES	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22768	27900276582V	SHINWEL CHEMICAL CORPORATION	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22769	27790501634V	PRIME CREATIONS	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22770	27875225199V	TRIDHAATU REALITY & INFRA PVT LTD	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22771	27770975684V	ELEVATE PARKING SYSTEMS LLP	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22772	27821011110V	EXPERT PARKING SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22773	27900605606V	MAGDALUC ENGINEERS	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22774	27910105032V	PUSHPAM HORTITECH PVT LTD	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22775	27910872787V	RIWA TRADING CO.	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22776	27920557677V	ROSHAN INDUSTRIES	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22777	27930370510V	STELRLING METCHEM TRADE PVT LTD	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22778	27810045238V	JOYA SALES AGENCY	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22779	27860866267V	M/S EVOLVE ENGINEERS	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22780	27451470269V		2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22781	27221205440V		2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22782	27701496855V	M/s SHKOMIN SERVICES	2017-2018	MUM-VAT-C-113	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22783	27521025243V	KOKUYO RIDDHI PAPER PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22784	27111127076V	PRECIOUS INDUSTRIES	2017-2018	MUM-VAT-C-114	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22785	27191008498V	HI TECH ROCK PRODUCTS & AGGREGATES LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22786	27120916920V	TRIVENI INTERNATIONAL	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22787	27020018949V	VRISA INTERNATIONAL PVT LTD	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22788	27020502688V	SITARAM ENGINEERING COMPANY / SITARAM INDU	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22789	27090143798V	KLOW COMPUTERS AND COMMUNICATIONS PVT LT	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22790	27030119096V	SHRADHA ARTS	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22791	27050891108V	REDA CHEMICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22792	27050979087V	TBEA SHENYANG TRANSFORMER GROUP CO LTD	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22793	27060386363V	GAURAV SYNTAX	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22794	27100796554V	BHAGYASHREE CORPORATION	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22795	27200672533V	DINESH GENERAL STORES	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22796	27220944995V	ARK DIAGNOSTIC SYSTEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22797	27231122742V	XILLION TELECOM PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22798	27020080156V	THE UNITED ENGINEERING COMPANY	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22799	27021126204V	DREAMSTONE ORNAMENTS LLP	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22800	27070240906V	SANTOSH ENGG WORKS	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22801	27070923107V	SAMPER ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22802	27081080096V	NAKSH TRADING AND MERCHANDISING PRIVATE LIM	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22803	27110268335V	UPDATE FASHIONS	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22804	27200578055V	EXPO SALES CORPORATION	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22805	27411159309V	RAQEEB ENTERPRISES	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22806	27421176521V	SMILEY CORPORATION	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22807	27030671317V	AIRCEL LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22808	27095253467V	HINDITRON CORPORATE SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22809	27701218659V		2017-2018	MUM-VAT-C-114	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22810	27301409581V		2017-2018	MUM-VAT-C-115	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22811	27351012290V	DIAL HEALTH INSTITUTIONAL PHARMACHEM PRIVA	2017-2018	MUM-VAT-C-115	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22812	27380874582V	JAI BHAGWAN REALTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-115	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22813	27311013185V	P D ASSOCIATES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22814	27400712484V	HRS ENTERPRISES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22815	27040576494V	A-1 ICE CREAM	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22816	27190746210V	AKSHAR CHEM CORP	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22817	27100220083V	RAJ SPECIALITIES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22818	27320921369V	SHASHVAT VET CHEM	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22819	27040825493V	J.B. TRADING CORPORATION	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22820	27250954630V	ALART DISTRIBUTORS	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22821	27251120500V	YARDHMAN ENTERPRISES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22822	27320086005V	ARIHANT ENTERPRISE	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22823	27371080179V	NARAYAN ENTERPRISES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22824	27450608521V	STEPPING STONES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22825	27031006161V	R R MARKETING	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22826	27031034776V	FUSION	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22827	27050137709V	NEMI STEEL	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22828	27090395901V	SPECTRA INTERNATIONAL	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22829	27090862568V	SHREE CHAWAND CREATION	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22830	27100839913V	DEV WATER TECHNOLOGY PVT LTD	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22831	27230506889V	PRIME MARKETING CORPORATION	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22832	27241127053V	B A P AGRO OILS	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22833	27340695833V	SHREE BALAJI TYRES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22834	27370523593V	ROHDIS AROMATICS	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22835	27380086651V	SHREE SAI ENTERPRISES	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22836	27441061759V	PRAHI ENTERPRISE	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22837	27260372091V	FLEX O PLAST	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22838	27141204223V	M/S TRIVENI LIFESTYLE DEVELOPERS LLP	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22839	27711204249V	M/s PAWAN KUMAR HUF	2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22840	27191224517V		2017-2018	MUM-VAT-C-115	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22841	27401488678V	M/s PLUTUSONE HOSPITALITY PRIVATE LIMITE	2017-2018	MUM-VAT-C-116	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22842	27710701789V	SHREERAM ENTERPRISES	2017-2018	MUM-VAT-C-116	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22843	27740663021V	POWAI LABS TECHNOLOGY PRIVATE LIMITED	2017-2018	MUM-VAT-C-116	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22844	27971430310V	SHRI RAMESH CHANDRA MEWALAL VERMA	2017-2018	MUM-VAT-C-116	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22845	27710921203V	A.M. TRADING CO.	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22846	27740828600V	ALLIANCE FORGE	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22847	27741129882V	RNT DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22848	27291148996V	BALAJI PRECISION TUBES (INDIA) PRIVATE LTD	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22849	27941161200V	TYRE BADLO AUTOMOTIVE SERVICES	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22850	27711047788V	MICRO TECH	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22851	27740117493V	RISHIKESH STATIONERY	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22852	27740705410V	GOLDEN PACKAGING	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22853	27641079109V	BRIGHT STEEL TRADERS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22854	27650022337V	HAFIZ TRADING CORPORATION	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22855	27710882209V	JORSS RUBBER PRODUCTS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22856	27720949570V	ALISHAN AUTO AGENCIES	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22857	27721038325V	PRATISHNA ENGINEERS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22858	27725225718V	FUTURE FACTORY LLP	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22859	27750582166V	SAVIO TOOLS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22860	27760044538V	RESHMA ENGINEERING WORKS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22861	27760533224V	LAN PHARMATECH	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22862	27760746042V	BLOW ENGINEERING	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22863	27901179070V	SWATCH GROUP (INDIA) RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22864	27730108720V	BEERAPPA ENGINEERING WORKS	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22865	27730254414V	TRIVEDI SALES AND SERVICES	2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22866	27251513447V		2017-2018	MUM-VAT-C-116	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22867	27241390505V	M/s AASTHA MEDICAL TECHNOLOGIES PRIVATE	2017-2018	MUM-VAT-C-117	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22868	27600828871V	DEV DUTTA APARTMENTS PVT LTD	2017-2018	MUM-VAT-C-117	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22869	27710382659V	AXIS INTEGRATED SYSTEMS LTD	2017-2018	MUM-VAT-C-117	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22870	27721432630V	M/s TRIDHAATU ARANYA DEVELOPERS LLP	2017-2018	MUM-VAT-C-117	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22871	27931155725V	PRADEEP CONSTRUCTION	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22872	27610044960V	MEGHA / MILAN CHILDRENS WEAR	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22873	27611107110V	SARGAM TRADERS	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22874	27650794554V	BEGG COUSLAND PRIVATE LIMITED	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22875	27720217414V	SHRAVAN REXINE CENTRE	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22876	27620998416V	GLOBUS ENTERPRISES	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22877	27690687541V	POWER PLANT EXIM CORPORATION	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22878	27710200008V	VHARAWDEKAR TRADING CO	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22879	27590092695V	FAIRDEAL TRADERS	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22880	27191490297V	M/s TRIDHAATU VENKATESH SADAN DEVELOPERS	2017-2018	MUM-VAT-C-117	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22881	27030335697V	NATIONAL DYES	2017-2018	MUM-VAT-C-118	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22882	27210335695V	MONEY MAGNUM NEST PVT LTD	2017-2018	MUM-VAT-C-118	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22883	27331432214V	M/s SANDU SANSKAR BUILDING DEVELOPERS LL	2017-2018	MUM-VAT-C-118	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22884	27881392093V		2017-2018	MUM-VAT-C-118	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22885	27230976660V	VISHAL FURNISHINGS	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22886	27940615478V	EFFICIENT ENGINEERS & CONTRACTORS PVT.LTD.	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22887	27220116324V	DYNAMIC ENGINEERING WORKS	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22888	27240675421V	PBA INFRASTRUCTURE LTD AND RPS INFRAPROJECT	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22889	27061083696V	NEW EARTH CORPORATION	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22890	27191034688V	PARISOHA FOUNDATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22891	27020872937V	MANGALAM ENTERPRISE	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22892	27030917891V	NAVURGHA CONSTRUCTION CO.	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22893	27050993540V	CIPL PPSL YONGNAM JOINT VENTURE CONSTRUCTIO	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22894	27160647723V	SHREE R K STONE	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22895	27180879930V	SURESH CONSTRUCTION	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22896	27190137535V	UNIVERSAL ENGINEERS	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22897	27245285540V	SPACE VISION DIGITAL NETWORK PRIVATE LIMITED	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22898	27940141051V	AARADHANA JEWELLERS	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22899	27191109184V	AMY LOLLIPOPS LLP	2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22900	27681443128V		2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22901	27621483707V		2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22902	27881450196V		2017-2018	MUM-VAT-C-118	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22903	27300960471V	EUROCLIMA (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-119	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22904	27315260718V	SHREEM PROPERTIES	2017-2018	MUM-VAT-C-119	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22905	27351085331V	SHRINIVAS SUGANDHALAYA LLP	2017-2018	MUM-VAT-C-119	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22906	27460913920V	DYNAMIC REALTY VENTURES	2017-2018	MUM-VAT-C-119	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22907	27601174288V	SHIVA ENTERPRISES	2017-2018	MUM-VAT-C-119	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22908	27320032267V	N A ENGINEERING AND EQUIPMENT	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22909	27461135080V	M K ENTERPRISES	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22910	27340262534V	VEERAJ CREATIONS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22911	27321090828V	PARAMOUNT FENESTRATION PRIVATE LIMITED	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22912	27470609286V	RANBIR DIES & MOULDS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22913	27320056420V	RAJ TRADERS (MUMBAI)	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22914	27360387750V	FRACTAL FASHION/ M/S.FAST LANE APPARELS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22915	27250217818V	M R TRADING CO	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22916	27251017292V	PRINT N FUSION	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22917	27311060909V	KUMAR GARMENTS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22918	27330009224V	PROMPT AUDIO VISUAL P LIMITED	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22919	27331113472V	SHIVAM ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22920	27340778671V	A P COAT CORPORATION	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22921	27340785364V	ABSOLUTE MOULD MAKERS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22922	27350959134V	SCC-S&P(UV)	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22923	27460706146V	PERFECT PACKING CLIPS	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
22924	27470718605V	SHAMI ENTERPRISES	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22925	27360083946V	P K ENTERPRISE	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22926	27470364652V	AFORRESERVE COM LTD	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22927	27391441687V	M/S RAJ SHREE ELECTRIC AND HARDWARE	2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22928	27131524862V		2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22929	27541224858V		2017-2018	MUM-VAT-C-119	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22930	27370066917V	JORSS RUBBER POLYMERS	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22931	27410657819V	SHREE SIDDHIVINAYAK TRADING	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22932	27390926326V	K RADHASOAMIS EXCLUSIVES	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22933	27440023374V	OM SAI AGARBATHI WORKS	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22934	27391072796V	INTRASPACE DESIGN	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22935	27435260264V	SECUGEN INDIA PVT. LTD.	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22936	27361083240V	SISL INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22937	27370237346V	ABC INDUSTRIAL FASTENERS	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22938	27380522763V	PAPER SALES CORPORATION	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22939	27390261876V	JAI SHREE GARMENTS	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22940	27390835728V	AKSHATHA TRADERS	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22941	27400052302V	M M INDUSTRIES	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22942	27400874377V	STAR SHINING ENTERPRISES	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22943	27425293395V	KONVERGE HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22944	27441022668V	YKGN HITECH MACHINE	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22945	27450364760V	JAIBHARAT TRADING CO.	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22946	27380537313V	A & T ENTERPRISES	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22947	27391142345V	J.C.INDUSTRIES	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22948	27401015997V	S H ENGINEERING WORK	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22949	27445282229V	EPIC GLOBAL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-120	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22950	27415309551V	UMA ENTERPRISES	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22951	27580870592V	KAKAD CONSTRUCTION / KAKAD ENGINEERS CONTR	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22952	27620655812V	KID ENGINEERING COMPANY	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22953	27730697801V	NEELAM PHYTO-EXTRACTS	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22954	27570990150V	UJWAL PLASTICS	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22955	27281018294V	ARSS RAVECHI RATNA DEVELOPERS	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22956	27711012189V	DESAI PHARMA DISTRIBUTORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22957	27590856861V	AWESOME FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22958	27610044281V	TUREEN SPECIALITY INGREDIENTS PVT LTD	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22959	27675250917V	GALAXY INTERNATIONAL	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22960	27680989750V	SPJ INDUSTRIES	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22961	27701006229V	GODAVRI INTERIOR	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22962	27730783743V	AVON PHARMA CHEMICALS	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22963	27741142589V	SANSKRUTI ASSOCIATES	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22964	27760063550V	MANGAL CERAMICS / VESTERIA	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22965	27660041392V	RAJ MINERALS	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22966	27981387770V	M/s MAHESH INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-C-121	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22967	27111041813V	SAFEPRO FIRE	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22968	27960792783V	JEYENKAY PETROGELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22969	27150825966V	UB COLLECTION	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22970	27215296566V	INFINITY CUBE	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22971	27301149718V	UPPER CRUST HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22972	27351165356V	VIJAYVOT ENTERPRISES	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22973	27381024932V	UNILAB SYSTEMS	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22974	27430822223V	PYRAMID ENTERPRISES	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22975	27950383206V	MAA RANKINI ENTERPRISES	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22976	27960607998V	GOOD MORNING PRODUCTS (INDIA)	2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22977	27111207392V		2017-2018	MUM-VAT-C-122	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22978	27570819624V	NILAY ENTERPRISES / NIXON ENTERPRISES	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22979	27761116194V	H R TRADE LINK PRIVATE LIMITED	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22980	27550635626V	JAY INFOTECH	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22981	27650055317V	RIDDHI ENTERPRISES	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22982	27720164064V	ANAND TRADERS	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22983	27730855426V	MYSTAIR HYGIENE CARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22984	27271087024V	NAMAN TRADERS	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22985	27300288455V	JAI BHAWANI WAFERS AND FARSAN	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22986	27491078464V	S N DAMANI INFRA PVT LTD	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22987	27510071787V	WOODY'S WARE HOUSE	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22988	27510184986V	CAPTAIN BATTERY TRADERS RAVI BATTERY CENTRE	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22989	27631123007V	CLEOSHA CREATION	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22990	27871163809V	VEL INNOVATIVE TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
22991	27231477471V	M/s VIDHI EXIM ENTERPRISE	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22992	27311400409V	M/s GREENFIELD DEVELOPERS AND REALTORS L	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22993	27591506567V	M/s SUJYOTI FOODS LLP	2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22994	27291518178V		2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22995	27821454303V		2017-2018	MUM-VAT-C-123	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22996	27150848470V	S. S. ENGG. RUBBER WORKS / S. R. ENTERPRISES	2017-2018	MUM-VAT-C-124	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22997	27515284373V	SWASTIK MAN REALTORS	2017-2018	MUM-VAT-C-124	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
22998	27140584684V	SAI SIDDHI HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
22999	27140926997V	S G SYSTEMS	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23000	27180023711V	JAYEESH ENGINEERING CO	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23001	27771151157V	MAVANI INFRASTRUCTURES LLP	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23002	27140050117V	CENTAUR CHEM	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23003	27140976661V	SPG AUTO COMPONENTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23004	27171119962V	NATIONAL TRADING CORPORATION	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23005	27180787586V	SIDDIHI VINAYAK ENTERPRISES	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23006	27695304741V	MAN VASTUCON LLP	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23007	27131004748V	H M ENTERPRISES	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23008	27140034694V	VINAYAK MULTITONE	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23009	27151076420V	CONSEAL PIPE PRODUCTS	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23010	27160009754V	YUKEN INDIA LTD	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23011	27171110747V	CHAUDHARY TRADERS	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23012	27180889436V	NINE A BUSINESS CONNECT PRIVATE LIMITED	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23013	27190092042V	NAGRIK ELECTRIC AND LIGHT HOUSE	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23014	27201044625V	SAPTAGIRI ALUMINIUM CAPS	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23015	27210947862V	NEW INDIA PLASTO	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23016	27741163250V	EXCELLENT FIRE SAFETY AND ENGINEERING SYSTEM	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23017	27150010972V	APEX ENGINEERS	2017-2018	MUM-VAT-C-124	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23018	27060072956V	MERCHANT ENTERPRISES	2017-2018	MUM-VAT-C-125	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23019	27201135126V	EISAI PHARMACEUTICALS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-125	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23020	27210835924V	BOOM CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-C-125	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23021	27240976994V	UNIVED HEALTHCARE PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-125	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23022	27845302670V	MAN AARADHYA INFRACONSTRUCTION LLP	2017-2018	MUM-VAT-C-125	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23023	27220249408V	SAHU AIRCONS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23024	27240006412V	GOWRI MOULDS & DIES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23025	27401173525V	ESERVE OPS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23026	27200770891V	N.S.ENTERPRISES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23027	27061107073V	CRAZY DENIM INDUSTRY LLP	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23028	27020268336V	SUPERSLICK LININGS & SPARES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23029	27020531303V	HI-TECH INDUSTRIES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23030	27060941688V	OM SAI ENTERPRISES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23031	27200034467V	JOHAR PRINTING & PUNCHING WORKS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23032	27200180355V	PHARMAC ENGINEERS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23033	27211086960V	ADARSH INFRANTERIO	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23034	27220406645V	JICON INDUSTRIES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23035	27240262104V	GLOBAL ENTERPRISES	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23036	27241117353V	N. D. ENGINEERING	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23037	27050105796V	SHUBHAM ENGINEERING WORKS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23038	27220346699V	SATYAM MOULDS	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23039	27291206711V	M/s CONQUEST LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23040	27281400668V	M/s BHAVANI SKYLINE	2017-2018	MUM-VAT-C-125	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23041	27250761018V	DELNA MOULDS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23042	27301165529V	SAGE AYURVEDA MEDICINE PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23043	27290044651V	S. N. ENTERPRISES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23044	27290527711V	PC CARE SERVICE	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23045	27341154449V	KUNDAN INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23046	27490063165V	SAI ENTERPRISES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23047	27520922132V	CHEMTROLS INFOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23048	27530658529V	WADBROS IMPORTS & EXPORTS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23049	27260029778V	KUMAR ENTERPRISES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23050	27260261802V	SAGAR TAROCORE	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23051	27265267293V	NXTGEN DATACENTER AND CLOUD TECHNOLOGIES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23052	27270606874V	S V ENGINEERING WORKS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23053	27271084114V	YEDSHI AURANGABAD TOLLWAY PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23054	27271164236V	CHANDAN EXPORT CORPORATION	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23055	27280272170V	TECHNO METAL INDUSTRIES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23056	27280668609V	PAKEEZA TRADERS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23057	27280797716V	M. H. ENTERPRISE	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23058	27291067128V	G1 OFFSHORE & MARINE PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23059	27300064385V	VAYU TRACK AUTOGAS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23060	27480952903V	ALBANS PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23061	27510816553V	M LIFE PHARMA EQUIPMENTS	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23062	27510908509V	RAJ ENTERPRISES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23063	27520206078V	ASIAN HYDRAULIC	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23064	27530785987V	BIO BAXY TECHNOLOGIES INDIA	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23065	27931176192V	SHIV GAYATRI AYURVEDIC CENTRE	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23066	27480508255V	METAL FAB INDUSTRIES	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23067	27511142958V	MEE MANSA	2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23068	27641471280V		2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	CST
23069	27391476801V		2017-2018	MUM-VAT-C-126	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23070	27121038849V	QUARTERFOLD PRINTABILITIES	2017-2018	MUM-VAT-C-127	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23071	27361413137V	M/s ETCO BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-127	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23072	27370365192V	ELEGANT CONSTRUCTION	2017-2018	MUM-VAT-C-127	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23073	27615295667V	M/S GIVAUDAN (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-127	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23074	27110016523V	POWERLIFT PILING SYSTEMS (INDIA) PVT LTD	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23075	27371107533V	V. R. C. OIL CARE	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23076	27381074305V	GRAPHIC PRINTS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23077	27420554072V	AUTO CARE SOLUTIONS (INDIA)	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23078	27431084608V	DRISTTI STRUCTURAL ENGINEERING PRIVATE LIMITE	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23079	27470728402V	BALAJI DISTRIBUTING COMPANY	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23080	27391159320V	CMYK HEALTH PRODUCTS PVT LTD	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23081	27071065115V	LUBRITECH ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23082	27080987849V	PANCH TATVA REALTY	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23083	27390022480V	BHARAT RUBBER WORKS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23084	27080631471V	KPE PLUMBING SERVICES PVT LTD	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23085	27090999532V	SOUND BUILD CARE PRIVATE LIMITED	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23086	27111147349V	FORBES ENVIRO SOLUTIONS LIMITED	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23087	27360033700V	INTERNATIONAL MARKETING CORPORATION	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23088	27391085600V	INFINITYLABS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23089	27440826922V	R. V. FLAVORS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23090	27450965190V	RAJASTAN BUCKALS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23091	27470876133V	R R TRADING CO.	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23092	27400972638V	MITCHELLS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23093	27470671754V	ENVA ORGANICS	2017-2018	MUM-VAT-C-127	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23094	27761036654V	L&T HYDROCARBON ENGINEERING LIMITED	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23095	27840976276V	EURO DIESEL TRADING PVT. LTD.	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23096	27830078983V	SHABRISH ENTERPRISES	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23097	27741062079V	AXON CREATIONS	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23098	27771098971V	LABBAIK ENTERPRISES	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23099	27820956887V	SHREE GARMENT	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23100	27061175652V	CHANNEL ONE	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23101	27191156908V	HENIEL PRINT & PACK	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23102	27740039893V	SWASTIK ENGINEERING WORKS	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23103	27740093631V	EURO METAL WORKS	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23104	27780631086V	JHA PRINT CREATIONS	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23105	27790591747V	S R SEATING SYSTEM	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23106	27820222791V	GARIB NAWAZ CORPORATION	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23107	27830581831V	GREENACRE CHEMICALS PVT. LTD.	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23108	27830667870V	MAC FORGE TOOLS	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23109	27581436878V	Shri MOHANLAL RABARI	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23110	27231404721V	Shri RAJU KISTURCHAND PARMAR	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23111	27781236269V	M/s INTEGR8 FUELS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23112	27751500659V	M/s AARCAMS ENTERPRISE	2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23113	27821460705V		2017-2018	MUM-VAT-C-128	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23114	27401011923V	KOIN IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-C-129	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23115	27090975282V	SHREE BHERUNATH ENTERPRISES	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23116	27130359892V	ANMOL INDUSTRIES	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23117	27090887691V	K G N SCRAP MERCHANT	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23118	27105249727V	NEEBAL TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23119	27095252400V	IMPEL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23120	27101096187V	D3 SUPER MARKET	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23121	27040021654V	SUPER CUT INDUSTRIES	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23122	27040364452V	DIAMOND STEEL SCRAP	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23123	27090543147V	RAJ EQUIPMENT	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23124	27091066074V	ASSEMBLAGE ENTERTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23125	27100612933V	INPACK MACHINERIES (INDIA) PVT LTD	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23126	27100733989V	MAHAKALI DHAGA HOUSE	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23127	27110368148V	PATEL ELECTRIC AND HARDWARE	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23128	27111146379V	GREEN IT SOLUZIONE	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23129	27841157375V	ROYAL ROSE REAL ESTATE LLP	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23130	27881152503V	INFORMATICS TECHNOLOGY	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23131	27921453569V	M/s HOPE (INDIA) POLISHING WORKS PRIVATE	2017-2018	MUM-VAT-C-129	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23132	27541496749V	M/s SKIPPER LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23133	27845202178V	CMYK HEALTH BOUTIQUE PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23134	27851123371V	NXT AUTOMART (INDIA) LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23135	27871163033V	NSPIRA MANAGAEMENT SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23136	27871170405V	VIJAYLAXMI INFRACON LLP	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23137	27905252294V	PRESTIGE PURSUITS PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23138	27830290928V	RAJESHREE INDUSTRIES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23139	27830967891V	M K INDUSTRIES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23140	27870923540V	BHOOMVIJAY PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23141	27901005440V	KHAN TRADERS	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23142	27840843095V	TECHNOCRAT PROCESS EQUIPMENTS	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23143	27910184087V	CONCORDE FRAGRANCES PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23144	27840263617V	POLY FLEX INDUSTRIES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23145	27881097019V	SPG INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23146	27930053320V	BOMBAY FURNITURES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23147	27691154693V	LANCE ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23148	27830896596V	M/S.SKINNOVATION	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23149	27831056743V	GOLD STAR FINE JEWELLERY LLP	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23150	27840741051V	V.S.IMPEX	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23151	27870646314V	AAKASH JEWELS	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23152	27870918399V	IRIS COLOURS AND POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23153	27871140723V	SUPERHERO BRANDS PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23154	27880085988V	PADMA FLEXIPACK	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23155	27880837835V	KAP PLASTIC INDUSTRIES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23156	27890731081V	YASUI FIELD ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23157	27891102688V	SHILP MACHINES	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23158	27541394220V	M/s BUILTSTRONG INFRASTRUCTURE INDIA LLP	2017-2018	MUM-VAT-C-130	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23159	27131393912V	M/s TEAFLECTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23160	27541006123V	ORIGA RENTING PRIVATE LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23161	27571406377V		2017-2018	MUM-VAT-C-131	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23162	27490976129V	EURO DIESEL SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23163	27491064981V	IQRA ENTERPRISES	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23164	27500571779V	MARK ENGINEERING CO	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23165	27911162332V	AMRAPALI INDUSTRIES LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23166	27540261648V	GLOBAL VALVES & FITTINGS CO.	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23167	27550026660V	OM SAI ENGINEERING WORKS	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23168	27570994903V	AADIV ENTERPRISES	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23169	27171180393V	Rojin Tyre Services	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23170	27481064744V	TIMES PROJECTS	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23171	27490058218V	SHREE UMA ELECTRICALS	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23172	27490524594V	SHREE GANESH CONSTRUCTION	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23173	27570819139V	LUCKY TRADERS	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23174	27585228899V	ERC CHEMTROLS PRIVATE LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23175	27590254394V	M S STEEL AND PROFILES	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23176	27601153821V	CHANNEL MARKETING SERVICES	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23177	27481137300V	ECLINICAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-131	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23178	27721480645V		2017-2018	MUM-VAT-C-132	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23179	27441104536V	J B DYECHEM PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23180	27140379529V	MERRY	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23181	27631114956V	MAHALAXMI TRADERS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23182	27180327418V	STEVE ELECTRONICS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23183	27500006560V	SHREEJI ENGINEERS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23184	27180022935V	TURBHE POLYCANS PVT LTD	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23185	27390985690V	SHREE NATH SERVICES	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23186	27420919374V	PHOENIX TRADERS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23187	27430317726V	SKY ELECTRONICS PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23188	27691063416V	KATYAYANI TECHNOLOGIES	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23189	27280878808V	UPPER CRUST FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23190	27305262809V	CELESTIAL MERIDIAN SHIPPING PVT TLD.	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23191	27390045566V	APEX FURNACES PVT LTD	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23192	27490089161V	A A BAGS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23193	27500292904V	SPECTRUM POLYMERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23194	27530019299V	FLUDYNE INDRUMENTS PVT LTD	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23195	27530867758V	BALAJI PLY & LAMINATES	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23196	27580379578V	SHRI RAMDEV EXPORTS	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23197	27671028604V	GTS CONTROLS & ENERGY SYSTEMS PRIVATE LIMITE	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23198	27740869728V	GEW SPARES AND SERVICES	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23199	27290006239V	PHARMPAK PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23200	27430594661V	GEMINI EQUIPMENT AND RENTALS PRIVATE LIMITE	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23201	27560849263V	MAC SEAL ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23202	27231207908V		2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23203	27251211195V		2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23204	27561501103V	M/s SAMANK APPARELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-132	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23205	27480852023V	STAR CONSTRUCTION	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23206	27290047464V	KIRTI PLASTIC	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23207	27251088684V	MARUTI TRADERS	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23208	27351051284V	SHREE SAI BALAJI ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23209	27790024588V	SONI APPLIANCES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23210	27300699056V	J.B. IMPEX	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23211	27350630692V	NIDHI ARTS	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23212	27500946684V	SHUBHAM ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23213	27531013937V	ABHISHEK MEDICAL AND GENERAL STORES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23214	27540696111V	SAI SIDDHI ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23215	27620624675V	MATRIX CLOTHING	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23216	27710107858V	SIDDQUI ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23217	27710384114V	BHAGVATI PRODUCT/ KVR ELECTRIIC	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23218	27730891219V	KANAK ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23219	27691012394V	R.D.ENTERPRISES	2017-2018	MUM-VAT-C-133	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23220	27730616030V	ALPHA PHARMA HEALTH CARE (I) PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23221	27780183916V	UJAGAR PRINTS & PROCESSORS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23222	27120606035V	GLAMOUR MARKETING CO. / CONA ELECTRICALS	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23223	27210602542V	KAVITA TRADING CO.	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23224	27220918029V	REGAL INTERIORS PRIVATE LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23225	27320324722V	ENRICH HAIR AND SKIN SOLUTIONS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23226	27340372532V	UNIVERSAL SPECIALITY CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23227	27490375214V	INDIAN LEATHER CREATIONS	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23228	27560328276V	IDEAL ROAD BUILDERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23229	27580386465V	STRATA GEOSYSTEMS INDIA PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23230	27720786513V	ATUL PROJECTS INDIA LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23231	27110543427V	EXPLOR-INDIA MARKETING PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23232	27180261846V	SEEMA ENTERPRISES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23233	27290014387V	DR BATRAS POSITIVE HELATH PRODUCTS LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23234	27450018761V	INDOORS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23235	27460008425V	WIRECOM (INDIA) PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23236	27500598551V	NEWTECH EQUIPMENTS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23237	27510680559V	THERMOSEAL ENGINEERS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23238	27560288021V	CHOUDHARI TRADERS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23239	27590813696V	BN TECHNOECH	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23240	27710283525V	DANCAL INDIA PVT. LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23241	27860617074V	BALAJI INFRASTRUCTURES.	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23242	27580029602V	PUNCH FABRIC CATORS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23243	27120929045V	U. M. CORP	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23244	27650044550V	BETMA TOOLS CORPORATION	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23245	27660137907V	EFFAR TRADERS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23246	27530662312V	PAN GLOBAL FABRICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23247	27060898911V	V.R.ENTERPRISES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23248	27330387039V	COMMONWEALTH INDUSTRIES (BOMBAY) PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23249	27400101578V	EMBASSY ELECTRONICS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23250	27540056008V	SAP ENGINEERING	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23251	27720048925V	M DECOR	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23252	27760007678V	PRECISION ELECTRICALS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23253	27020012450V	STAR ENTERPRISES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23254	27030503992V	VIDYUT CHEMICALS CORPORATION	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23255	27060503345V	ZUVIUS LIFESCIENCES PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23256	27100019099V	PEGASYS SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23257	27130017773V	JYOTHI ENGINEERING CONBINE	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23258	27220263182V	B T INFOSYS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23259	27240024648V	DINESH DIE CASTING	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23260	27260927998V	JADE ESERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23261	27270360203V	SCAN INDUSTRIAL CORPRATION	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23262	27320361970V	CHEMICAL PROCESS PIPING PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23263	27340579433V	ANURAJ PHARMA CHEMICALS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23264	27350053542V	GALAXY INDUSTRIES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23265	27360367768V	SURAJ TEXTILES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23266	27370878904V	NAISHAA FASHIONS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23267	27410024991V	BR ENGINEERING CO	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23268	27425201148V	CONTEC AIRFLOW PROJECTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23269	27430040209V	SHRADDHA SYNTHETICS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23270	27430783132V	AVANCE CORP	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23271	27450632286V	PHARMALAB INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23272	27480973079V	ESSEL PLASTPACK	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23273	27560715112V	KRITI UDYOG	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23274	27610004220V	VISHIV VINYL INDUSTRIES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23275	27660774130V	VALERIUS ENTERPRISE PVT. LTD.	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23276	27700107524V	HASMUKH ELECTRIC AND HARDWARE STORES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23277	27730403309V	EXCEL INTERIORS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23278	27800131622V	NISHITH TRADERS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23279	27840178354V	S P ENTERPRISES	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23280	27850189843V	HYDROPNEUMMECH	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23281	27860082798V	GOYAL GARB	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23282	27880346142V	A P D EXPORTS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23283	27885209916V	Q'MAX SOLUTIONS INC	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23284	27910911005V	CAPACITE ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23285	27940254056V	CENTURY PERIPHERALS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23286	27960276549V	SIMCO INTERNATIONAL	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23287	27800144919V	KOTAK OVERSEAS PVT LTD	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23288	27280715169V	NAVA YUGHA PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23289	27310620820V	CIRRIUS WIRELESS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23290	27380832872V	BRANDSTIK SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23291	27600398094V	DRY AIR SYSTEMS	2017-2018	MUM-VAT-D-101	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23292	27830817735V	PRIORITY GOLD PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23293	27050004916V	LAXMI AIR CONTROL LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23294	27200001293V	CPL ELECTRICALS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23295	27200297919V	CHEMBUR HOTELS PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23296	27300095619V	NATIONAL ALUMINIUM & GLASS CENTRE	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23297	27530914124V	SHREE AAIJI MARKETING	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23298	27720085009V	AMMA MOTORS	2017-2018	MUM-VAT-D-102	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23299	27130065497V	AUTO N CARE VALETINA SERVICES PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23300	27130267548V	ADONIS ELECTRONICS PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23301	27450870809V	PRINCE COMPUTER SOLUTION	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23302	27460579270V	THINKLABS TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23303	27650013898V	MY CERAMICS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23304	27720913583V	SHAYONA MAGOXY JV	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23305	27790283675V	WORLDTEX MANUFACTURING PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23306	27900014391V	VISHAL INDUSTRIAL GASES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23307	27900546048V	ALLANS MEDICAL SYSTEMS (P) LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23308	27910618065V	VISION GLASS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23309	27820916535V	QUEST INTERIORS LLP	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23310	27720364757V	SABINA ENTERPRISES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23311	27500010440V	GURDEV ICECANS REFRIGE RATION INDUSTRIES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23312	27950023918V	HAMMER PLUS JEWELLERY PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23313	27290578345V	HIND CARRIERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23314	27040960420V	GOYAL TRADERS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23315	27940094103V	GURUNANAK REFRIGERATION SERVICES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23316	27710686851V	BARI INDUSTRIES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23317	27890400505V	FAIR FAB	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23318	27040501028V	SHREE ENTERPRISES/ SAI ENTERPRISE / YASH ENTER	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23319	27220825103V	MARCK AND SUZHIK VALVES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23320	27270659351V	R. S. BATTERY	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23321	27420014461V	MICROTROL STERILISATION SERVICES PRIVATE LIMIT	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23322	27430120234V	APURVA NATVAR PARIKH & CO. PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23323	27430877707V	INTERCODE SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23324	27450253501V	KAMANI ENTERPRISES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23325	27470863717V	SRI JAI MEDIA	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23326	27480558501V	SARAF CORPORATION INDIA PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23327	27490646329V	FINISHVEL ENGINEERING PVT.LTD.	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23328	27500346157V	FALCON SWITCHGEARS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23329	27500375160V	MAHAVIR IMPEX	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23330	27630831619V	SHREE RAJ CORPORTATION	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23331	27700705529V	PAN OLEO ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23332	27780029589V	OCEANIC TECHNO CHEM PVT.LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23333	27810385902V	SKYLINE INDIA	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23334	27190297876V	SANVIN LABORATORIES PVT LTD PROP. OF PIONEER	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23335	27240039780V	VIJAY SECURITY SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23336	27250693894V	GLOBAL CORPORATION	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23337	27260007953V	GAURAV INDUSTRIES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23338	27290746058V	KAMAKHYA JEWELWS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23339	27320209680V	CHAITANYA SERVICES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23340	27350503525V	ALLIED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23341	27370364125V	SUMAN STEEL	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23342	27410064470V	ZIVA JEWELLERU PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23343	27500196389V	R S ENTERPRISES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23344	27580012530V	KALPATRU INDUSTRIAL CORPORATION	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23345	27600893570V	RAJ CELL CITY	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23346	27650708127V	VEDANT CONSTRUCTION	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23347	27690010093V	TECHNO LINK CONVEYOR SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23348	27710694320V	ROMIL JEWELRY	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23349	27750385644V	DIPALI ENTERPRISES	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23350	27890139090V	PRAGATI ENGINEERING	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23351	27910022194V	ELECTROCONNECT SYSTEMS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23352	27940048998V	BHAVANI TRADERS	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23353	27940346303V	ELIND INDUCTION FURNACES LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23354	27680017616V	BRASSOMATIC PVT LTD	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23355	27860654807V	ALP OVERSEAS PRIVATE LIMITED	2017-2018	MUM-VAT-D-102	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23356	27290399186V	SHUBHAM HARDWARE.	2017-2018	MUM-VAT-D-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23357	27050805651V	KIMIYA ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23358	27110018754V	FIREPRO SYSTEMS PVT	2017-2018	MUM-VAT-D-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23359	27910910908V	XPPO IT INNOVATIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23360	27020110129V	GURUKRUPA METAL INDUSTRIES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23361	27200856348V	NETELEC TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23362	27260705480V	REGENCY ECO BLOCKS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23363	27450023999V	JEEKAY ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23364	27450643732V	CITY ELEVATORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23365	27560040477V	BALAJI CATERERS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23366	27640020451V	GAJALEE COASTAL FOODS ANNEX	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23367	27830010113V	MYCO INDUSTRIES(MIDC)	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23368	27020250003V	CHANDRA PRESSURE VESSELS AND EVAPORATORS P	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23369	27630091315V	NEW INDIA ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23370	27380364459V	USAN PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23371	27610932510V	M/S. A.K.TIMBER	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23372	27230251100V	JAY JALARAM ELECTRIC & HARDWARE STORE / PALA	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23373	27110031170V	TRAXIT ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23374	27030531055V	SAGAR ISPAT	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23375	27340033323V	SHRIJI ELECTRONICS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23376	27060862439V	UNITED HVAC PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23377	27090778178V	SONALI ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23378	27110076760V	JAI ENGINEERING WORKS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23379	27180283671V	SHANTI INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23380	27360893314V	TULSI ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23381	27370283518V	INDUSTRIAL ROLLERS CORPORATION	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23382	27430606883V	SHREE RAMCHANDRA FURNITURE	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23383	27490502090V	MASTER EQUIPMENTS CO P LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23384	27510001171V	W L GORE AND ASSOCIATES PACIFIC PTE LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23385	27590185330V	PT INVENT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23386	27760325450V	ERASTEEL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23387	27760632164V	A N ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23388	27770693511V	BOMBAY PHARMA EQUIPMENT PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23389	27800524763V	EAST WEST ENGINEERING & ELECTRONICS PVT. LTD.	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23390	27840375070V	ACMA COMPUTERS LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23391	27840719614V	TANISHA SUPER MARKET	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23392	27880665175V	FORLIFE TRADING INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23393	27940359204V	EXALT ENGINEEING INDYSTRIES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23394	27980356951V	OM SAI ZARDA STORES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23395	27060008354V	FALLS INDUSTRIES INCORPORATION	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23396	27110832002V	ELEGENZA	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23397	27130163467V	ALFA TRADERS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23398	27140943002V	S K ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23399	27160254485V	SHREE OM SHIRTING PVT.LTD.	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23400	27190362866V	CENVEO PUBLISHER SERVICES INDIA LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23401	27220403638V	RECON DIES & TOOLS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23402	27240377534V	BENCHMARK COMPUTER SOLUTIONS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23403	27270359912V	SHIVAM BOOKS & STATION ERY SHOP	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23404	27290791551V	PRINT SOLUTIONS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23405	27300059632V	PHOENIX	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23406	27300364212V	SHIVTECH MARINE CONTROL SYSTEMS & SERVICES F	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23407	27310893002V	REPLIXON ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23408	27310969438V	CREATIVE DIES & MOULDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23409	27350701017V	WINTECH JEWELS EQUIPMENT PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23410	27350883183V	REGO OFFICE SOLUTION	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23411	27450626951V	VALUABLE TECHNOLOGIES LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23412	27510298864V	TURF TEXTILE EXPORTS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23413	27520029247V	SUJATA AIR CONTROL ENGINEERING	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23414	27520299198V	NIVEDITA CHEMICALS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23415	27530526124V	ANCHAL ENTERPRISES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23416	27550293313V	PETER AUTOKITS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23417	27570833980V	KARYASIDDHI ENVIRONMENTAL ENGINEERING COM	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23418	27590764323V	ZOOM TECHNOLOGIES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23419	27610008973V	KAMRAN POWER CONTROLS PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23420	27625229071V	PRANJEE PROPERTIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23421	27640046738V	RAINBOW MARKETING	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23422	27700019545V	SAMEER ELECTRICALS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23423	27700367678V	VIJAY TRANSTECH PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23424	27730547257V	DHANLAXMI ELECTRICALS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23425	27780267627V	DINSHI AMPOULE MAKERS PVT.LTD.	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23426	27800857085V	PRISTINE ENGINEERING SERVICES PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23427	27810015556V	M. M ENGINEERS AND ASSOCIATES	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23428	27830389771V	NIVONTEXTILE INDUSTRIES PVT. LTD.	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23429	27890373636V	UMA ORNAMENTS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23430	27900017689V	RAJESH METAL MFG COMPANY	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23431	27920248538V	REE CREATION	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23432	27930325696V	TULIP LAB PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23433	27930500975V	SECLORE TECHNOLOGY PVT LTD	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23434	27950681675V	SPECIFIC PACKERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23435	27980033941V	HARSHA FOUNDRY AND ENGINEERING WORKS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23436	27710733605V	GLASSIQUE CONCEPTS	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23437	27810627723V	HYDROCONS SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23438	27040555251V	PRAMO LIFESCENCE	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23439	27145255428V	HOME IDEA CURTAIN FABRICS	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23440	27310299556V	IMCOLA (EXPORTS) LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23441	27350821297V	MEP INFRASTRUCTURE DEVELOPERS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23442	27360030111V	TINETA PHARMA PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23443	27380395305V	DRISTI INTERNATIONAL	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23444	27420253566V	PRASAM EXPORTS	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23445	27480266725V	TRISHUL PROCESSORS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23446	27680831737V	MERO ASIA PACIFIC PTE LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23447	27740125932V	ROUNAK ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23448	27750050024V	NAJARALI VALJI JARIA	2017-2018	MUM-VAT-D-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23449	27060177231V	BHARAT STONE SUPPLY/ BHOOMI ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23450	27160623667V	HI-TECH EQUIPMENTS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23451	27350646891V	A M SERVICES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23452	27460017155V	ROYAL ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23453	27550581694V	H.K.FIRE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23454	27640505839V	MALIK MACHINERY TOOLS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23455	27680283687V	HARI OM EQUIPMENTS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23456	27680742109V	SKANTECH LASER CUTTING PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23457	27690311763V	IMAGE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23458	27980609830V	BIZCRAFT	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23459	27440290512V	ESQUIRE EXPORTERS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23460	27960324273V	SPARKLE DIAM PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23461	27210041494V	METACHEM INDUSTRIES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23462	27240050353V	NATURAL DAIRY (FOOD DIVISION)	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23463	27370588389V	DEEPIOT ENGINEERING WORKS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23464	27780401099V	RYCE YASH INDIA	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23465	27680060684V	VIKAS TRADING CO	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23466	27290162021V	KARMA TRADING COMPANY	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23467	27310009429V	MERIDIAN INFLATABLES PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23468	27370649499V	INNOFIT SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23469	27430324807V	HITECH ENTERPRISE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23470	27530843023V	MADHAVBAUG CARDIAC REHABILITATION CENTRE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23471	27600088470V	AUTO CONTROLS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23472	27650284043V	AIRPAC FILTERS & SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23473	27740110509V	PARAS GENERAL STORES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23474	27840605833V	BARTECH DATA SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23475	27920615974V	SPACE LINE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23476	27030006576V	BOMBAY CHEMICAL EQUIPMENTS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23477	27040787275V	MIRRAR JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23478	27050009669V	ANKITST EXIM INC.	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23479	27060557568V	PAR SPECIALITY POLYMERS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23480	27140374679V	HIA EXPORT	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23481	27140702248V	SHARP BIOTECH SPECIALITY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23482	27210059148V	INDUSTRIAL CHEMICALS CO	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23483	27220784266V	RADHE FORMS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23484	27260021533V	DAYNITE ENGINEERS AND CONTRACTORS PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23485	27270004019V	RA AGENCIES PVT. LTD.	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23486	27270259129V	SUDHIR ENTERPRISE	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23487	27300501564V	V M ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23488	27300770060V	FAMOUS FASHIONS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23489	27310003124V	SHAKTI ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23490	27370009687V	SUVEGA INDUSTRIES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23491	27370578980V	MAGOXI INFRA PVT. LTD.	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23492	27440593249V	SUNDRAM INTERIOR DECORATORS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23493	27470027577V	INDIANA INDUSTRIAL & ENGG. CO.	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23494	27470121182V	MAHAVIR STEEL ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23495	27470251938V	MANI JEWEL	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23496	27480383513V	DNS FINE CHEMICALS & LABORATORIES PVT.LTD.	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23497	27490364253V	SATYASAI EXPORTS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23498	27580544769V	RAJESH L KHANNA	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23499	27590741043V	RAMCO ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23500	27640367517V	MATHARU & SONS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23501	27650052601V	AMBIKA HARDWARE & PAINT MART	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23502	27650627908V	DIAMOND MACHINERY TOOLS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23503	27670551170V	ALANKAR POLYMERS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23504	27690283633V	G G ENGINEERING WORKS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23505	27730812261V	PACIFIC TEXCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23506	27770242655V	K.V.K.CORPORATION	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23507	27770372441V	COMPUTER PLUS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23508	27780040841V	WHITE PETROLEUM INDUSTRIES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23509	27810007117V	ETP INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23510	27870372580V	V N ENTERPRISES	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23511	27890249282V	S R ENGINEERING WORKS	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23512	27890833804V	QM SAI GANESH DECOR	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23513	27960080415V	CONA INDUSTRY	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23514	27440783369V	DBM MARKETING (INDIA) PVT LTD	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23515	27830617915V	SIRCOLOR WOOD COATINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23516	27220530320V	RAULIMEX INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23517	27370088354V	KAILAA CHEMICALS	2017-2018	MUM-VAT-D-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23518	27390660546V	PAN GULF TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23519	27600334171V	AUTO WINDOW INDIA PVT. LTD.	2017-2018	MUM-VAT-D-105	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23520	27300012296V	ARUN ENGINEERING WORKS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23521	27310679505V	VERSATILE VENTURES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23522	27430404541V	S.K.STEEL CORPORATION	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23523	27470075883V	M.K.SILICONE PRODUCTS PVT.LTD.	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23524	27510713830V	SAFURA MED INC	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23525	27580637695V	NAV GANESHA SALES CORPORATION / NANDANA SI	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23526	27650006623V	NEKI CORPORATION	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23527	27690679781V	KASTURI INDUSTRIES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23528	27720261452V	PATRON INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23529	27790719302V	GLASS POLISH INDIA LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23530	27610023426V	VOLTAMP CONTROLS INDIA PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23531	27180918924V	A. K. CORP.	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23532	27540372325V	GEORGE GENERAL CONSTRUCTION CO	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23533	27060769707V	INDO FOODS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23534	27260019496V	SANGHAVI PACK PRODUCTS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23535	27280011822V	WADEGATI LABEQUIP PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23536	27040099545V	HIMALAYA BATTERY SERVICE CENTRE	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23537	27050008117V	MONIBA ANAND ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23538	27100626513V	S M ELECTRIC	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23539	27110729764V	SWATI SAFESECURE EQUIPMENTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23540	27110736651V	ADARSH INFRAINTERIO PRIVATE LIMITED.	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23541	27120073020V	AMRUT GRAIN STORES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23542	27240671347V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23543	27310051430V	UNIVERSAL FABRICATION BLOWER INDUSTRIES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23544	27410399217V	RAJKAMAL BARSCAN SYSTEMS PVT.LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23545	27560867596V	PROSMART CONCEPTS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23546	27820043147V	CARDIOGRAPH CORPORATION	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23547	27905217568V	EDUCOMP CHILD CARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23548	27970684574V	PERFECT SERVICES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23549	27050044298V	PARMAR BROTHERS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23550	27050052446V	DIAMOND PLYWOOD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23551	27050826700V	R K FACADE PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23552	27060048221V	MIDAS EASTERN MACHINE TOOLS PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23553	27080034921V	GOODWILL TRADERS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23554	27080746707V	RAVIN INFRAPROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23555	27090028174V	MICRO SPECIAL TOOLS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23556	27090693982V	REAL SIGN'S	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23557	27100027538V	KALAKRUTI / KALAKRUTI.COM	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23558	27110540905V	ANBIOTICS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23559	27200254366V	SHAKTI TRADING CO	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23560	27210522808V	ROLEX INDUSTRIES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23561	27250080563V	PHENOL FIBRE ENTERPRISES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23562	27280501090V	A2 AIRCONDITIONING CO. PRIVATE LIMITED	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23563	27300010453V	AKSA INDUSTRIAL PROCESS CONTROLS PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23564	27360549158V	POWERSOFT IT PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23565	27480267307V	A. AAUCTIONEERS & CONTRACTORS PRIVATE LIMITE	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23566	27495201643V	ROBERTET FLAVOURS AND FRAGRANCES INDIA PVT	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23567	27500042062V	ASHA HANDICRAFTS ASSOCIATION/KARIGAR	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23568	27610024202V	HITECH ENTERPRISE	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23569	27640015019V	GLOBAL CORROSION CONTROL	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23570	27660745224V	CORE PROJECTS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23571	27690014458V	VITAL FLAVOURS & FRAGRANCES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23572	27700020321V	SQUARE PHARMA MACHINERIES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23573	27730561128V	HIND TERMINALS PVT. LTD.	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23574	27740364261V	DANFIL MOULD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23575	27740719960V	S F ENGINEERING WORKS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23576	27770005393V	AL-AZIZ PLASTICS PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23577	27790248464V	CONCEPT APPLIANCES	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23578	27840051963V	M A SCRAP ENTERPRISES/NAYEEM SCRAP TRADERS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23579	27850203714V	CLIMATIC CONTROL	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23580	27900060272V	YARDHMAN SALES CORPORATION	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23581	27980021525V	PURAB PRINTERS	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23582	27750531241V	RAMAN IMPEX PVT LTD	2017-2018	MUM-VAT-D-105	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23583	27450072499V	AQUATIC FORMULATIONS (INDIA) LTD.	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23584	27380009536V	AVON LIFESTYLE PRODUCTS PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23585	27400360277V	GLAMPTECH AGRO PROCESS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23586	27340007424V	LAWERENCE DYES & PETRO CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23587	27520822707V	SANDU DEVELOPERS	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23588	27560009437V	SHRINK PACKAGING SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23589	27580021939V	SATELLITE DEVELOPERS LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23590	27610001310V	SAGAR WINES MARKETERS PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23591	27650248541V	ARCH PHARMALABS LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23592	27670000307V	SKANEM INTERLABELS INDUSTRIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23593	27800360154V	METCON COATING & CHEMICALS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23594	27050029845V	KRISHNA MOTORS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23595	27210004925V	CREATIVE ENGINEERING INDUSTRIES	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23596	27370254515V	JUNEJA GLOBAL	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23597	27610004317V	KRISHNA COLLECTION	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23598	27750858713V	M/S. SPRING AIR BEDDING CO INDIA LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23599	27790005964V	TOTAL TOOLS & EQUIPMENTS LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23600	27890004454V	SARVODAYA POLYMERS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23601	27220244558V	SPAK ORGOCHEM INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23602	27900362039V	TIFFANY EXPORTS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23603	27550003380V	UNI-DESIGN JEWELLERY INDIA PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23604	27790008777V	RAJUMAR OFFSET PRINTERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23605	27840001620V	JAYESH INDUSTRIES LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23606	27330042592V	MAHESH INTERIORS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23607	27140005691V	PARTH CORPORATION	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23608	27110001585V	AMARTARA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23609	27270001885V	MODEPRO INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23610	27280016478V	CONDOT SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23611	27310037656V	HARSUKHRAM & SON	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23612	27340009170V	AMUL MARKETING	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23613	27390250624V	CITIFONE DEALS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23614	27410562662V	RAJIV PLASTICS LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23615	27440632049V	DANONE FOOD AND BEVERAGES INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23616	27450657312V	SCRABBLE ENTERTAINMENT LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23617	27470668553V	SIGNITY INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23618	27490382683V	ASSOCIATED CHEMICALS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23619	27580006613V	H D GAJRA BROTHER	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23620	27640249759V	TRIUNE MARKETING INDIA PVT.LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23621	27680025085V	SHAKTI SAI TYRES PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23622	27690711888V	BEST UNITED INDIA COMFORTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23623	27730004542V	TIRUPATI TRADERS COMPUTECHNIOCS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23624	27840406498V	IN ENTERTAINMENT INDIA LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23625	27880012268V	VISHAL TRADING CO	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23626	27900554196V	TORRENT POWER LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23627	27030763467V	FOODLINE ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23628	27040018453V	DHIRAJ INDUSTRIES	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23629	27050012094V	KHUSHBU HYDRAULIC SYSTEMS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23630	27090011975V	KWALITY CONFECTIONERS & BAKERS (I) PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23631	27090779148V	FABJEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23632	27150251726V	SUJAN INDUSTRIES	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23633	27230071456V	RANA TYRES	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23634	27340265929V	EDUCOMP SOLUTIONS LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23635	27430254385V	SUPER ENTERPRISES	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23636	27440035887V	BHANSALI CERIM (I) PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23637	27440834391V	VALUABLE EDUTAINMENT PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23638	27550684126V	JYOT ELECTRONICS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23639	27630008380V	DYNA HITECH POWER SYSTEMS LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23640	27650675050V	ATOS WORLDLINE INDIA PVT LTD-CARDS AND FULL	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23641	27690011839V	HIREN DISTRIBUTORS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23642	27720644214V	LARSEN AND TOUBRO GRAHAH SAHAKARI SAUNSTH	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23643	27720778365V	CITUIS IT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23644	27750001718V	SOVEREIGNTECH ENGINEERING SERVICES PVT LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23645	27820327357V	SURINDRA ENGINEERING CO LTD	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23646	27860002773V	LITURA ELECTRICAL TECHNOLOGIES PVT. LTD.	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23647	27880837932V	ENRICH HAIR AND SKIN CARE PRODUCTS PRIVATE LI	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23648	27910014628V	VANDANA TRADERS	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23649	27920005844V	HYMECH ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23650	27770093954V	KOOLWELL SALES (INDIA)	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23651	27040859734V	EBACO INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-103	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23652	27140012772V	ACCU PACK ENGINEERING PRIVATELIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23653	27030293308V	FURNACE FOUNDRY EQUIPMENT CO	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23654	27120744648V	GHV (INDIA) PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23655	27310254645V	SHUBHADA POLYMERS PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23656	27330344262V	GLOBE ELECTRICAL INDUSTRIES	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23657	27360500173V	POLYRUB EXTRUSIONS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23658	27390248005V	CHOUDHARY INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23659	27400000795V	GURU NANAK AUTOMOBILES	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23660	27490254546V	MEGA RUBBER TECHNOLOGIES PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23661	27590360221V	FURNACE FABRICA (INDIA) LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23662	27720360877V	KILITCH DRUGS I LTD / KILITCH CHEMIST	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23663	27730001923V	CHANDRA ENGINEERING AND MECHANICAL PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23664	27740718117V	BESTSELLER WHOLESALE INDIA PVT. LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23665	27875237033V	ASHOKA BUILDING CONTRACTING CO. PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23666	27030907609V	CHIC AGENCIES	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23667	27080697916V	CONSTRUCTION SPECIALITY	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23668	27150951193V	DPD MEDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23669	27290722681V	MAHINDRA HOLIDAYS AND RESORTS INDIA LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23670	27520979168V	NEKI PROJECTS AND INFRASTRUCTURE PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23671	27550026757V	OTTO WASTE SYSTEMS INDIA PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23672	27840869479V	EMARK ENERGISERS PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23673	27930505631V	KRISHNA TRADERS	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23674	27950005294V	EMDEE ELECTRONICS INDIA PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23675	27660638815V	UTSSAV CZ GOLD JEWELS LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23676	27810359227V	MALIKS EXPORT PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23677	27900410054V	COBIT ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23678	27920290539V	MARK (INDIA) COSMED PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23679	27550393514V	MEHTA MARKETING	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23680	27260001939V	HIGH TENSILE FASTNUTS INDIA PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23681	27500639296V	CHEMTRADE OVERSEAS PVT. LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23682	27090001790V	TRANSASIA BIO MEDICALS LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23683	27120293307V	COMMANDER WATERTECH PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23684	27130403639V	SHANBHAG ENGINEERING COMPANY	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23685	27130650213V	BHARAT RUBBER WORKS PVT.LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23686	27170780559V	HIRA PRINT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23687	27440540675V	POOJA ENGINEERING CO	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23688	27570008510V	STANLUBS & SPECIALITIES (INDIA) PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23689	27610858887V	SHREE VAISHNAV METAL AND POWER PRIVATE LIM	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23690	27650040864V	SURGICURE	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23691	27780094870V	COOL STOP (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23692	27870002622V	HUSH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23693	27930293298V	SISCO RESEARCH LABORATORIES PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23694	27960010866V	RAMESH STONE SUPPLY CO.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23695	27960266946V	COMMTEL NETWORK PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23696	27030004636V	EASTERN PETROLEUM PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23697	27060394996V	AUTO WINDOW	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23698	27090018862V	SIDDHIVINAYAK ENTERPRISES	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23699	27160184936V	WINSOME DIAMONDS AND JEWELLERY LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23700	27190386922V	TATA ELXSI LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23701	27220666411V	DE DIETRICH PROCESS SYSTEMS INDIA PRIVATE LIM	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23702	27270003825V	PCP CHEMICALS PVT. LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23703	27270623267V	MIRACALUS PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23704	27310563396V	TRANZLEASE HOLDINGS INDIA PVT. LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23705	27360645285V	TARZ DISTRIBUTION INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23706	27380765360V	AMIAID FILTRATION SYSTEMS (INDIA) PRIVATE LIM	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23707	27440779877V	MYFAIR BIOTECH PVT LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23708	27530170619V	PROMA INDUSTRIES LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23709	27560364554V	AGIO PHARMACEUTICALS LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23710	27630004112V	PILOT MOTORS PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23711	27630882156V	HEALUS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23712	27650728594V	SHINI PLASTICS TECHNOLOGIES INDIA PRIVATE LIM	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23713	27740254554V	HILDEN PACKAGING MACHINES PRIVATE LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23714	27760001082V	CHEMTROLS SAMIL (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23715	27780283632V	ORBITAL SYSTEMS BOMBAY PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23716	27790002569V	COATS & PACK	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23717	27810562442V	SAHYOG EXPORTS PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23718	27860017614V	MALAIKA APPLIANCES PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23719	27890546296V	P P MARKETING	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23720	27950261180V	V-TEX WEAVING & MFG.MILLS LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23721	27980283522V	UDEY PYROCAPLES PVT LTD	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23722	27800005328V	YOGI KRIPA MEDICHEM PVT LIMITED	2017-2018	MUM-VAT-E-104	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23723	27760364541V	JEWELMARK INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23724	27030855229V	BELGIUM ALUMINIUM & GLASS INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23725	27070002674V	MECORDS INDIA LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23726	27100360151V	PETRON ENGINEERING CONSTRUCTION LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23727	27110246025V	PRABHA ENGINEERING PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23728	27240671832V	MAHARASHTRA SAFE CHEMISTS & DISTRIBUTORS AL	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23729	27320014904V	JAL JYOTI INTERNATIONAL	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23730	27350364718V	SAAB FOOTWEAR PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23731	27350382663V	PARESH CONSTRUCTIONS AND FOUNDATIONS PVT L	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23732	27350712269V	RUPESH CORPORATION & INFRAPROJECTS	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23733	27380006335V	XICON INTERNATIONAL LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23734	27410629398V	MAN PROJECTS LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23735	27430139925V	AUTO MORSE	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23736	27440360255V	CHEMICAL PROCESS EQUIPMENT PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23737	27500261088V	GALENTIC PHARMA INDIA PVT LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23738	27520018480V	BOMBAY RAYON FASHIONS LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23739	27560410726V	CALYX CHEMICALS & PHARMACEUTICALS LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23740	27580015052V	MAGNUM LUBRICANTS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23741	27580254545V	CHT INDIA PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23742	27660255083V	DIATRENDS JEWELLERY PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23743	27800071773V	NETWORK TECHLAB (INDIA) PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23744	27850601317V	VIJAYA INFRA PROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23745	27870359000V	MICRO CLINIC INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23746	27920084026V	DANIEL & SONS	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23747	27930367018V	ASHOKKUMAR LALCHND & CO	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23748	27940636042V	PRIORITY JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23749	27100574424V	MAHAVIR ROADS AND INFRASTRUCTURE PRIVATE L	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23750	27290203440V	PROMPT DATA PRODUCTS PVT. LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23751	27460041211V	INDUSIND MEDIA & COMMUNICATION LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	CST
23752	27460389247V	MSH SAREES PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23753	27670652147V	R E INFRA PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23754	27780592480V	FINE STEEL CORPORATION	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23755	27910772198V	HARMONY AGENCY	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23756	27960795790V	SYNERGY AUTO INC.	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23757	27280095145V	ACCESS POWER LINK	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23758	27080389747V	PAL FASHIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23759	27140824274V	LSR LUBRICANTS PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23760	27260261705V	UNICOM INFOTEL PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23761	27280374990V	DARSHAN JEWEL TOOLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23762	27380029033V	GEETA ALUMINIUM COMPANY PRIVATE LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23763	27400007003V	CHEMSPARK INDIA PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23764	27420001948V	UNICORN PETROLEUM INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23765	27440345996V	SPEED O CONTROLS PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23766	27630002463V	MERCURY PNEUMATICS PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23767	27670262401V	ST JUDE MEDICAL INDIA PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23768	27750661027V	WINDOORS INTERNATIONAL LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23769	27780173149V	HUFORT HEALTHCARE PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23770	27790014403V	AKASH PUROCHEM PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23771	27850043276V	SUDAMI TRADERS	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23772	27880547223V	RATNA DEPARTMENTAL STORES P LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23773	27930264392V	K PLUS INFOTECH PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23774	27020248451V	PURE GOLD JEWELLERS & DIAMONDS INDIA PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23775	27020335363V	SUPER LUBES	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23776	27030375176V	CITI LIFTS INDIA LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23777	27030375273V	REXELLO CASTORS PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23778	27040249507V	GEETA MERCANTILE PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23779	27070282810V	RIVIERA GLASS PVT.LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23780	27080027161V	KILLICK ENGINEERING LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23781	27100368202V	BEEKAY TEX	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23782	27110188116V	ORIENT TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23783	27160652670V	COMNET SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23784	27250782649V	PURANMAL FOODS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23785	27290012641V	T C IMPEX CORPORATION	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23786	27290028549V	FLAWLESS JEWELLERY PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23787	27300002499V	SURYA GOLDS PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23788	27320053704V	MAHAVIR STONE SUPPLYING COMPANY	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23789	27340020907V	VAISHALI PAINTS & HARDWARE MART	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23790	27440002907V	SANOFI PASTEUR INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23791	27460894617V	ELECTRONICS DEVICES WORLDWIDE PRIVATE LIMIT	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23792	27490001376V	BRIGHT POWER PROJECTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23793	27500027027V	NEHA CREATIONS	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23794	27520364479V	META INFOTECH PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23795	27620837590V	EVIO PRIVATE LIMITED	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23796	27630268340V	AVA CHEMICALS PVT LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23797	27650577565V	RASA TECHNOLOGY	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23798	27670097695V	K V G TRADERS	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23799	27710011828V	DONEAR INDUSTRIES LTD	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23800	27760247947V	K. M. GANATRA & CO	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23801	27850283448V	SUSHILA INTERATIONAL	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23802	27870009703V	PARAMOUNT SYSTEMS	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23803	27880254186V	RESINS & PLASTICS LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23804	27880637045V	MARINE ELECTRICALS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23805	27930000843V	LATHIA RUBBER MANUFACTURING COMPANY PRIVA	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT AND CST
23806	27360710372V	B. S. ENTERPRISES	2017-2018	MUM-VAT-E-716	MUMBAI-012	ISSUE BASED ASSESSMENT	MVAT
23807	27130957218V	NEON APPARELS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23808	27150198376V	SUPREME AGENCIES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23809	27220588423V	AVISHKAR ENTERPRISES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23810	27130899212V	BAHUCHARAJI ENTERPRISES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23811	27340178241V	RAJ ENTERPRISES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23812	27180104706V	PEACE POWER	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23813	27160041667V	BEEPEE MARKETING	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23814	27160533166V	SHREE SHAKTI INDUSTRIES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23815	27181133682V	KEYONE INTERIOR PRIVATE LIMITED	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23816	27331047512V	ELM ENTERPRISES PRIVATE LTD	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23817	27350948852V	SUPERMARKET GROCERY SUPPLIES PRIVATE LIMITED	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23818	27150663394V	SHARDA RUBBER PRODUCTS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23819	27160611930V	HIMALAYA PUBLISHING HOUSE PRIVATE LIMITED	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23820	27160658587V	GEETA MACHINE TOOLS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23821	27160825621V	KPC CONSULTANTS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23822	27230842509V	M.S. PAC EQUIPMENTS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23823	27340634529V	CLEAN GARMENTS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23824	27340849966V	PRIME INDUSTRIES	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23825	27301164268V	TECHWISERS	2017-2018	MUM-SUR-C-001	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23826	27770903322V	GOVERDHAN INFRAVENTURES PRIVATE LIMITED	2017-2018	MUM-SUR-C-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23827	27830936851V	VVASTU CREATORS	2017-2018	MUM-SUR-C-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23828	27821037785V	Q PACK SOLUTIONS LLP	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23829	27900139036V	SAINATH ENGINEERING WORKS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23830	27960877949V	A.M.EXIM	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23831	27020163964V	S M STEEL ROPES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23832	27030290495V	AMI PLASTICS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23833	27541161226V	AJAY ENTERPRISES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23834	27870116112V	HARI OM DRY FRUITS AND SWEETS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23835	27970631030V	SIDDHI KRUPA ARTS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23836	27971060934V	NOBLE MEDICALS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23837	27980804412V	SHREE SAIBABA GRIHANIRMITI PVT LTD	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23838	27620385279V	SAVU DEVELOPERS PVT LTD	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23839	27620664930V	MAITRI MARKETING	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23840	27640607010V	HEMSONS JEWELLERS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23841	27711060495V	VIVID INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23842	27780504210V	VIRAJ ASSOCIATES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23843	27790008001V	PRAVIN CONSTRUCTION	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23844	27790823674V	MAHAVIR MOBILE	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23845	27811126303V	OM NITYANANDA MEDICAL AND GENERAL STORES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23846	27911070861V	LETS BAKE	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23847	27920896595V	PARSHWA COMPONENT	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23848	27940560188V	TRISHALA ENTERPRISES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23849	27950914475V	DHANIN ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23850	27960330093V	STIKWEL	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23851	27970895549V	DEEPA CHEMICALS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23852	27971133490V	S S EARTHMOVERS	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23853	27971143869V	S R REALTY	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23854	27980027733V	MODERN PACKAGING INDUSTRIES	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23855	27980583058V	MANALI CONSTRUCTION	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23856	27955207404V	M/S.IRIS HEALTHCARE TECHNOLOGIES PRIVATE LIM	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23857	27975267824V	SIDMAX DESIGN PRODUCTS INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23858	27581510695V	M/s UNITED ENGG WORKS LLP	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23859	27861433038V		2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23860	27481209856V	Shri LAVESH AGARWAL	2017-2018	MUM-SUR-C-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23861	27591146988V	XFORD REALTY LLP	2017-2018	MUM-SUR-C-003	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23862	27611212452V	M/s GODREJ REDEVELOPERS (MUMBAI) PRIVATE	2017-2018	MUM-SUR-C-003	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23863	27901175481V	UNIQUE HOME APPLIANCES LLP	2017-2018	MUM-SUR-C-003	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23864	27421040721V	GRANDMASTER INNOVATIONS PRIVATE LIMITED	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23865	27321178322V	ALFA STEEL APPLIANCES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23866	27500382532V	NISHI ARTS	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23867	27881104391V	AUTOSTRIPING INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23868	27970591648V	SHIV ENTERPRISES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23869	27371073971V	PIONEER INTERNATIONAL	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23870	27390007057V	MAHAJAN SILK MILLS	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23871	27571142440V	SIGMA ELECTRONICS	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23872	27640961642V	V R DISTRIBUTORS	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23873	27890022011V	K D ORIENT IMPEX	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23874	27951074913V	VORA ENTERPRISES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23875	27970715905V	GPK ENGINEERING COMPANY PRIVATE LIMITED	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23876	27980111929V	ROSE ENTERPRISES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23877	27980364905V	RELIABLE PLASTICS	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23878	27980546198V	SMS ENGINEERING SERVICES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23879	27980725357V	UNIQUE INDIA	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23880	27980958254V	SHREE METAL PACK	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23881	27981117043V	MAHALAXMI COLOUR CHOICE	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23882	27970023325V	VIJAY ENTERPRISES	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23883	27970798646V	BHAVYA INTERNATIONAL	2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23884	27231476210V		2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23885	27601387785V		2017-2018	MUM-SUR-C-003	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23886	27420110976V	PRINT SHOPPE	2017-2018	MUM-SUR-C-004	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23887	27320927286V	TRIDEV REALTY & CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-SUR-C-004	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23888	27390926423V	KATEELESHWARI DEVELOPERS PRIVATE LIMITED & R	2017-2018	MUM-SUR-C-004	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23889	27400643517V	CVC TECHNOLOGIES (INDIA) PRIVATE LIMITED	2017-2018	MUM-SUR-C-004	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23890	27250258849V	NAVNIIT STEEL	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23891	27281082896V	RUDRAKSHA TELECOM	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23892	27270761007V	GAUTAM IMPEX	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23893	27400157256V	ARIHANT TRADERS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23894	27260613136V	SWEET HOME	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23895	27290800669V	OM SAI PLY N LAMINATES	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23896	27401074100V	TRIVENI JEWELLERS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23897	27260605279V	GALA GLOBAL	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23898	27270024486V	SIGMA INSTRUMENTS COMPANY	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23899	27255307020V	EMPEROS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23900	27260582387V	TOP GOLD	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23901	27280734375V	FIBRES & CHEMICALS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23902	27250060678V	VIMAC ELECTRO CONTROLS PVT LTD	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23903	27295292545V	AVENUE E COMMERCE LIMITED	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23904	27260139388V	LALIT HARDWARE & ELECTRICALS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23905	27261146248V	AVAS TRADELINKS PRIVATE LIMITED	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23906	27270809701V	STEEL WING CORPORATION	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23907	27290290546V	NEMI ENTERPRISES	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23908	27290366885V	APCO TRADERS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23909	27291103697V	AADI INDUSTRIES	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23910	27370562684V	CHEMP INTERNATIONAL	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23911	27370602648V	AGNEL MARKETING	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23912	27410207545V	LABDHI TRADING CO.	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23913	27410971905V	ROTEK PHARMA TECHNOLOGIES	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23914	27411124486V	TRIBHOVANDAS BHIMJI ZAVERI & SONS RETAIL PVT	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23915	27290040383V	FLOWMORE LIMITED	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23916	27260058490V	SUPREME DIE WORKS	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23917	27931211791V		2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23918	27741462980V	M/s MATRIX ENCLAVES PROJECTS DEVELOPMENT	2017-2018	MUM-SUR-C-004	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23919	27220630133V	S D POLYMER	2017-2018	MUM-SUR-C-005	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23920	27351033921V	JAYA ENTERPRISES	2017-2018	MUM-SUR-C-005	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23921	27631160643V	GAYATRI CONSTRUCTIONS	2017-2018	MUM-SUR-C-005	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23922	27761174782V	PIONEER ENTERPRISES	2017-2018	MUM-SUR-C-005	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23923	27061097373V	DAFFODIL FOODS	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23924	27070950849V	NITYACHAITANYA HOSPITALITY PRIVATE LIMITED	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23925	27080532531V	HOTEL PRASADHINI	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23926	27221030840V	SHREE MAYA DRESSES	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23927	27320595352V	LEENA PHARMA	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23928	27190028022V	SWASTIK APPLIANCES	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23929	27101086196V	URJA AYUR	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23930	27030058859V	SPENCERS	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23931	27120979194V	TRADEMADE INC	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23932	27220213227V	PRAVIN'S MART	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23933	27080007179V	ORIENTAL ENTERPRISE PRIVATE LIMITED	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23934	27080030847V	PERFECT ZIPPERS	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23935	27130937527V	RLS INDIA	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23936	27160821353V	G C ELECTRICAL & HVAC PRIVATE LIMITED	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23937	27240049771V	NIKITA ENTERPRISES	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23938	27271091292V	MUSIKSHACK INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23939	27340563040V	PHARMAX ENGINEERS	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23940	27345275009V	HEALTH INDIA MEDICAL SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23941	27350266069V	SHIVAM INDUSTRIES	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23942	27950896530V	STYLE WOOD	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23943	27121135752V	PHARMA FAB MACHINERIES	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23944	27971423617V	M/s GURUKRUPA MOCKTAIL N MORE LLP	2017-2018	MUM-SUR-C-005	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23945	27385249573V	SAI SANKET WORKS	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23946	27430261369V	CLASSIQUE COLLECTION	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23947	27440305935V	B.K. ENTERPRISES	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	CST
23948	27460755810V	FUTURE TECH	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	CST
23949	27430932221V	AMBAJI FABRICATORS	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23950	27451062481V	VIHAAN ENTERPRISES	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23951	27831168099V	S R CORRUGATOR	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23952	27450871003V	SPECTEC	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23953	27380824336V	FLOOR ART	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23954	27540835112V	CHAMUNDA TECH NET SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23955	27420535545V	BHOOMI ANALYZERS	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23956	27430640542V	GROVER IMPEX PVT.LTD.	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23957	27450908736V	GEOLIFE AGRITECH INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23958	27460968240V	DIAMOND IRON & STEEL PRIVATE LIMITED	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23959	27531128300V	ENAMOUR REALTY PRIVATE LIMITED	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23960	27550612734V	EXCEL POLYMER INDUSTRIES	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23961	27375298224V	LOGINEXT SOLUTIONS PVT LTD	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23962	27381118634V	AYODHYA CONSTRUCTION CO	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23963	27420591805V	DNK PHARMATECH	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23964	27420598110V	HARSH SALES CORPORATION	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23965	27440036081V	PENTA TECH ENGINEERING PRIVATE LIMITED	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23966	27440311852V	AMAR TRADING COMPANY	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23967	27460792282V	PADMAVATI ENTERPRISE	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23968	27460810324V	AVANI PACKAGING	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23969	27470391812V	COMPUTER AGE	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23970	27550082629V	VIJAY REFRIGERATION	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23971	27560007885V	MIS ECHAR ENTERPRISES PVT LTD	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23972	27560330313V	K. POLYMERS	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23973	27560615590V	ANUCHAYA ELECTRICALS.	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23974	27441077473V	WISER FOODS	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23975	27550765509V	SUPER INSTRUMENT CO	2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23976	27331392056V		2017-2018	MUM-SUR-C-006	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
23977	27030922935V	EKTA SUPREME CORPORATION	2017-2018	MUM-SUR-C-007	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23978	27971108464V	R. K. INTERIORS	2017-2018	MUM-SUR-C-007	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
23979	27230723975V	DIVYA ENTERPRISES	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23980	27970925716V	DIVINE DESIGN	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23981	27220869917V	A. A. ENTERPRISES	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23982	27370693246V	NAIK CONSTRUCTION COMPANY	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23983	27091095756V	MUPRO INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23984	27120108910V	INDRAYANI CONSTRUCTION CO.	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23985	27240712281V	OM TRADERS	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23986	27960690933V	ENTELECHY AUTOMATION PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23987	27131000965V	IGLOO	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23988	27200547209V	FARMA FUSION	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23989	27220834609V	PARADIGUM	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23990	27231128174V	EXCELLENCE CORPORATION	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
23991	27300252662V	LUNARMECH MACHINEFABRIK LIMITED.	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23992	27320268753V	STATE STREET SYNTEL SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23993	27335283599V	CHITTARANJAN ESTATES PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23994	27350789675V	VIKING BEVERAGES PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23995	27391026430V	SHWETA TRADERS	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23996	27591157367V	HINDUSTAN FIRE PROTECTION PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23997	27950808648V	AALTOP HEALTHCARE PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23998	27950066113V	CONCORD ENTERPRISES	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
23999	27951301408V		2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24000	27271482396V		2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24001	27391431502V	M/s TESLA INNOVATIONS PRIVATE LIMITED	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24002	27221469183V	M/s UNITED ENTERPRISES	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24003	27541502375V	M/s ARYAA TECH INFRA LLP	2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24004	27741531656V		2017-2018	MUM-SUR-C-007	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24005	27881150757V	HANDS ON TRADES PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24006	27891101718V	SHREEJI REALTORS	2017-2018	MUM-SUR-C-008	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24007	27911010236V	MIVON CHEMICALS	2017-2018	MUM-SUR-C-008	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24008	27940931310V	ARIHANT REALTORS	2017-2018	MUM-SUR-C-008	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24009	27850931311V	PLASTICHEM CORPN	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24010	27861032040V	SACHDE FOOD & BEVERAGES PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24011	27891024312V	BIG CITY PROJECTS PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24012	27900385222V	RUPANI INFORMATION SYSTEM PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24013	27900949859V	ALAG PROPERTY CONSTRUCTIONS PRIVATE LIMITE	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24014	27890573456V	DOSHI MARKETING	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24015	27930691677V	GAUTAMEE DRILLING COMPANY	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24016	27901107581V	ZIL ENTERPRISES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24017	27851137242V	GALA ENTERPRISE	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24018	27511161000V	GEL SURFACE FINISHING SOLUTIONS LLP	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24019	27910246070V	NOVA IMPEX	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24020	27910819728V	SHREE TOOLS COMPANY	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24021	27840015879V	POLYQUIP FABRICATION INDUSTRIES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24022	27840184853V	ARIHANT TUFFLEX AGENCY	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24023	27850330202V	ATUL PRODUCTS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24024	27860325589V	NOBLE PLASTICS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24025	27870162284V	SATYAM FURNITURE	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24026	27845291612V	PINTU AIRTRONICS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24027	27870571430V	EVOLUTIS INDIA PVT LTD	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24028	27871095230V	EINS TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24029	27880015372V	CONCEPT ENGG. CO.	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24030	27830121081V	M.G. ELECTRICALS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24031	27830278124V	TARLIKA INTERNATIONAL	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24032	27840034697V	MAHAVIR COTTAGE INDUSTRIES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24033	27840102888V	SATYAM EXIM SERVICES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24034	27840563056V	ASHAPURA TRADING	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24035	27841056883V	EXQUISITE JOAILLERIE	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24036	27851029669V	GIRI ENTERPRISE	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24037	27890914314V	JDS PRINTERS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24038	27890927894V	MAK ENVIROTECH & SOLUTIONS INDIA PRIVATE LIM	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24039	27900151258V	S K ENTERPRISES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24040	27911003931V	VEER CHEM IMPEX	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24041	27920786500V	SUGAM PARYAVARAN VIKALP PRIVATE LIMITED	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24042	27921030746V	SANGHVI DRESSES	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24043	27930980446V	SARASWATI CHEMICALS PVT. LTD.	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24044	27860557613V	ARHAM CHEMICALS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24045	27900397735V	DYNATEK EQUIPMENTS	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24046	27291451733V	Shri KRISHNAKUMAR BAJIRAO PATIL	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24047	27241536975V	M/s MAHALAXMI BUILDTech LLP	2017-2018	MUM-SUR-C-008	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24048	27640872305V	VAIBHAV LAXMI BUILDER AND DEVELOPERS	2017-2018	MUM-SUR-C-009	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24049	27791029702V	JAYDEEP CONSTRUCTION	2017-2018	MUM-SUR-C-009	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24050	27880661877V	N K SINGH	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24051	27920537210V	D. N. PLUMBING CONTRACTORS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24052	27930953868V	AIR CARE SYSTEMS PRIVATE LIMITED	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24053	27820587608V	BALACHANDRA TRADING CO	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24054	27630269019V	SHOIB FASHION ART	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24055	27640930117V	AMARDEEP CONSTRUCTIONS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24056	27880988476V	MURANO VENEERS PRIVATE LIMITED	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24057	27640799361V	CLASSIC ENTERPRISE	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24058	27641037981V	KRISHNA TRADERS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24059	27720678552V	OMKAR GENERAL STORES	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24060	27720725888V	NIRMAL ELECTRIC AND HARDWARE	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24061	27721023969V	WINTAGE IMPEX	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24062	27725244148V	STEINER INDIA LIMITED	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24063	27770360122V	J MONTEK ENTERPRISES	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24064	27790667019V	ALU PLUS INDIA	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24065	27840032078V	SRC ROLL FORMING PVT LTD	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24066	27850640020V	WOVEN FABRIC COMPANY	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24067	27905250063V	NATIONAL HEAT PUMPS PRIVATE LIMITED	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24068	27920021073V	S K FABRICATORS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24069	27920822390V	ZAIN TELECOM	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24070	27930878887V	A RAZA INTERIORS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24071	27970802623V	MERU JEWELS	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24072	27790851901V	NIPRO PHARMAPACKAGING INDIA PVT. LTD	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24073	27471231444V	Shri SHREEKUMAR SHANKAR PILLAI	2017-2018	MUM-SUR-C-009	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24074	27080832067V	OMKAR INTERNATIONAL	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24075	27081103085V	SHREE SWAMI SAMARTH BUILDERS AND DEVELOPE	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24076	27181177332V	GRAB MORE ENTERPRISES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24077	27240506738V	VINAY INDUSTRIES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24078	27031082985V	APPARELIZE	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24079	27021100014V	CHINTAMANI REALTORS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24080	27110892433V	SHRAVANI ENTERPRISES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24081	27120804303V	DCS TECHNO SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24082	27021064900V	BERLIN MOULD WORKS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24083	27021139493V	JANGID ENGINEERS & CONSULTANTS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24084	27030597306V	BLOWCON PLASTICS PVT LTD	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24085	27030642411V	BHAWANI ENTERPRISES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24086	27050054871V	STEAMECH ENGINEERS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24087	27080995997V	SGV IMPEX PRIVATE LIMITED	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24088	27100981242V	DIGI JUNCTION	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24089	27110370573V	M / S SIDDHANATH ENTERPRISES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24090	27121009458V	INBORN ENGINEERING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24091	27200964794V	CLIMATRONICS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24092	27210057596V	MAYUR PAINTS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24093	27210910323V	MAXON ENERGY SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24094	27211029051V	LAXMI RETAILS	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24095	27211075417V	KILLOL MOMAYA SERVICES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24096	27791221180V	Shri ASHFAQUE ALI SURVE	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24097	27281501451V	M/s RAMESH MANOHERMAL AGARWALL	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24098	27491513218V	M/s SANJEEVANI AGENCIES	2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24099	27941439687V		2017-2018	MUM-SUR-C-010	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24100	27080941580V	ICON PROJECTS INSPACE PRIVATE LIMITED	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24101	27090911941V	ABHISHEK GRAPHICS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24102	27110993992V	MERU POLYMERS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24103	27240861370V	WANG PROFESSIONALS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24104	27095288872V	JMB PHARMACEUTICALS PRIVATE LIMITED	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24105	27120859496V	SAMPATH HOME APPLIANCES	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24106	27080773964V	SHREE GAYATRI ASSOCIATES	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24107	27100118815V	DHANLAXMI TRADERS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24108	27021053357V	POTENCE CONTROLS PRIVATE LIMITED	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24109	27050099006V	B & R DIGITALS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24110	27100936137V	A.J. FOODS CORPORATION	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24111	27070926502V	G.D.REALTORS PRIVATE LIMITED	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24112	27090667986V	SHRI SHIVAM ENTERPRISES	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24113	27100057608V	DHANLAXMI CORPORATION	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24114	27100404577V	MAMTA TRADING CO	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24115	27100917998V	BLUE REMIX	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24116	27111013295V	BHAVANI CHAINS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24117	27950215396V	NEW J. K. SILK MILLS	2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24118	27121406673V		2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24119	27651513712V		2017-2018	MUM-SUR-C-011	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24120	27480757351V	BALSAM DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-SUR-C-012	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24121	27511081848V	LIFE SPACE REALTY	2017-2018	MUM-SUR-C-012	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24122	27590383889V	PAC PRO PLAST	2017-2018	MUM-SUR-C-012	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24123	27521135532V	KARYA CORPORATION	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24124	27521099254V	SHREE GANESH HERBS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24125	27581142192V	AZTEK PROCESSORS PRIVATE LIMITED.	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24126	27680694094V	U B ENTERPRISE	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24127	27480210174V	SANJAY ENTERPRISES /MANISH JEWELLERS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24128	27475271494V	BLUBUCK PRODUCTS PRIVATE LIMITED	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24129	27530775511V	VIVRA WELLNESS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24130	27590366623V	S R TRADERS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24131	27690597331V	FINIX FILTERS PVT. LTD.	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24132	27440503233V	PANDEY DISTRIBUTORS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24133	27480379633V	BHAGWATI TRADERS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24134	27481118191V	DD F & B DISTRIBUTIONS LLP	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24135	27500014223V	VAIBHAV INDUSTRIES	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24136	27500385539V	M/S STRATEGIC DESIGNS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24137	27521146008V	SYMETRIX ELEVATORS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24138	27530032879V	SHAILESH TRADING CO/SMIT TRADING CO	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24139	27580883590V	PHARMICHEM EXIM	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24140	27590220735V	PARADIGM INDUSTRIAL COMPONENTS INC	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24141	27690283245V	GOLDEN PLASTIC	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24142	27690501010V	PARSHWA ENTERPRISE	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24143	27690629826V	RAJ ELECTRONICS	2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24144	27431406842V		2017-2018	MUM-SUR-C-012	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24145	27361493938V	M/s GODREJ VIKHROLI PROPERTIES INDIA LIM	2017-2018	MUM-SUR-C-013	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24146	27521401603V	GODREJ GREENVIEW HOUSING PRIVATE LI	2017-2018	MUM-SUR-C-013	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24147	27830931904V	BLUE GALAXY ENGINEERING PROJECTS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24148	27850194984V	USHA STONE SUUPLYING CO	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24149	27920695126V	MACH -1 MACHINERY AND ENGINEERING PRIVATE L	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24150	27930024220V	SANJRAJ BAR RESTARANT	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24151	27900383282V	SADAN PLASTICS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24152	27940330298V	BOMBAY TRADERS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24153	27820998597V	LUMENS TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24154	27890724485V	SRMCM MULTITRADE PVT LTD	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24155	27825293175V	EXECUTION DEVELOPMENT INFRASTRUCTURE PRIVA	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24156	27830905908V	PAN GRAPHICS MACHINERY	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24157	27840762876V	TASC ENGINEERS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24158	27870045399V	NAIK ENTERPRISES	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24159	27921021337V	M/S. BHACHAND TEXTILE MILLS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24160	27930383023V	S L AGARHATTI COMPANY	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24161	27930624068V	SHREE HARI PHARMA/GRACE ENGINEERING WORKS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24162	27950290571V	FLEXCLEAN SYSTEMS PRIVATE LTD	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24163	27951014288V	AURUM MINT PRIVATE LIMITED	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24164	27261154008V	ARYA TRADING COMPANY	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24165	27830504619V	VIMAL ENGINEERS	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24166	27920385890V	FAB-TECH PHARMA	2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24167	27321428582V		2017-2018	MUM-SUR-C-013	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24168	27650531490V	ZEUS NUMERIX PVT LTD	2017-2018	MUM-SUR-C-014	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24169	27840949795V	HILL CREST RESORT AND SPA PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24170	27870040064V	NAVNEET ART & HARSH INTERIORS	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24171	27970401334V	R K POLYFILLS	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24172	27750774517V	TANVI ENGINEERING CORPORATION	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24173	27800693252V	R.K.DRILLERS	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24174	27655206987V	VENTI OELDE INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24175	27620877263V	MANNER AND SKILL INTERNATIONAL PRIVATE LIMIT	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24176	27781025003V	MAHAVIR HARDWARE ELECTRICAL AND LIME DEPO	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24177	27490740613V	S.J.ENTERPRISES	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24178	27500520951V	RAY PROJECTS & INFRASTRUCTURE	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24179	27531152938V	ETERNITY AUTOMOBILES PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24180	27585292628V	GPRO SERVICES INDIA PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24181	27590150119V	SAGITTA PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24182	27601081362V	OM ENTERPRISE	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24183	27640526015V	SOUND NJ	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24184	27645254959V	VELLVETTE LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24185	27671177693V	SAIMAA TECHNOLOGIES LLP	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24186	27690988823V	VARSHA TRADERS	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24187	27711082902V	ACE SELECT	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24188	27870685890V	BHARAT JEWELLERS	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24189	27910010942V	SOHAMS FOUNDATION ENGG PVT LTD	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24190	27701468919V	M/s GENERIC ENGINEERING CONSTRUCTION AND P	2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24191	27601509714V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24192	27211403762V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24193	27231434112V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24194	27471398672V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24195	27571501340V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24196	27701497437V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24197	27801428512V		2017-2018	MUM-SUR-C-014	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24198	27491512151V		2017-2018	MUM-SUR-C-015	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24199	27590994892V	JASH DEALMARK PRIVATE LIMITED	2017-2018	MUM-SUR-C-015	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24200	27610531997V	PRATHAM ENTERPRISE	2017-2018	MUM-SUR-C-015	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24201	27630220810V	ENCEE RAIL ENGIHEERIN & FABRICATORS PCT LTD	2017-2018	MUM-SUR-C-015	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24202	27650808425V	MARATHON IT INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-SUR-C-015	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24203	27591095384V	GLOBAL MIND	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24204	27610723087V	NIRON IMPEX	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24205	27620305933V	DHANJLI GOPALJI & CO	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	CST
24206	27621058653V	MEHUL STEEL	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24207	27671158778V	REBUILTECH	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24208	27650767782V	C.C.ENGINEERING CO	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24209	27591064538V	PRAKASH TRADING COMPANY	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24210	27770184164V	TUSHAR STEEL	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24211	27641099382V	NEW AGE ENTERPRISES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24212	27650607344V	SOUMYA INTERNATIONAL	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24213	27780769602V	ARHAM ENGINEERS	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24214	27590723389V	GIACOMINI INDIA PRIVATE LIMITED.	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24215	27620043063V	DEEP HERITAGE	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24216	27620987455V	SHANTI HOSE INDUSTRIES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24217	27631060830V	BEAUTI ART	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24218	27640018414V	RUPA POLYMERS	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24219	27640296610V	SHANTI TRADERS	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24220	27640747951V	G.R. PALLE ELECTRICAL	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24221	27640885594V	SHRUTI ENTERPRISES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24222	27641066111V	M/S KIAH ENTERPRISES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24223	27651061013V	JUPITER BIOLABS PRIVATE LIMITED	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24224	27660382929V	SWASTIK ENTERPRISE	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24225	27660623295V	ADVANCED BIOTECHNOLOGIES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24226	27660642598V	NAVINCHANDRA & SONS	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24227	27660830390V	VARSHA CREATION	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24228	27670873210V	HEENA ELECTRONICS	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24229	27770240618V	S V CHANDAN	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24230	27830965078V	SKS GLOCHEM	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24231	27831178381V	AMBAJI DISTRIBUTION CENTRE	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24232	27701519456V	Shri UMESH VRAJAL MODI	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24233	27261493217V	M/s MJS STEEL INFRA PRIVATE LIMITED	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24234	27741224651V		2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24235	27931474855V	M/s COGENT LIFE SCIENCE PRIVATE LIMITED	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24236	27251448845V		2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24237	27321388812V		2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24238	27771444194V	M/s INDYGLOBAL VENTURES	2017-2018	MUM-SUR-C-015	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24239	27731068729V	RRD HEIGHTS AND BUILDERS PRIVATE LIMITED	2017-2018	MUM-SUR-C-016	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24240	27740926861V	TRIDEV CONSTRUCTION COMPANY	2017-2018	MUM-SUR-C-016	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24241	27791097020V	TENORA CHEM PRIVATE LIMITED	2017-2018	MUM-SUR-C-016	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24242	27750796342V	IRON BUDDHA COMPANY	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24243	27790685740V	VIVID PRINTS	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24244	27890043254V	SIDDHIVINAYAK DYE CHEM PVT LTD	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24245	27780911901V	JANVI ENTERPRISES	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24246	27710360058V	H S ENTERPRISE	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24247	27750931269V	PIONEER PHARMA	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24248	27881172000V	SATYAM TRADING COMPANY	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24249	27710686754V	SAGAR SALES	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24250	27720864210V	THERM PROCESS ENGINEERING PRIVATE LIMITED	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24251	27730650271V	RAJAL ENTERPRISES	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24252	27760522651V	OASIS ENTERPRISES	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24253	27760666017V	JAY IMPEX	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24254	27781054879V	RAJ TELESERVICES	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24255	27790138951V	KUNJAN TRADING CORPORATION	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24256	27800930999V	A.D.COTSPIN	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24257	27161461068V	SMT MEGHA ADARSH SHAH	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24258	27721508775V		2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24259	27841423349V	M/s SHANPLUS LIFESTYLE PRIVATE LIMITED	2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24260	27341385891V		2017-2018	MUM-SUR-C-016	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24261	27230920303V	PRONET TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24262	27600810150V	CHHEDA ENTERPRISES	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24263	27981038861V	AQUATIC SOLUTIONS	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24264	27360276491V	KRISHNA TRADE LINK / KRISHNA ENGINEERING	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24265	27940737019V	JAI JALARAM AGENCY	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24266	27180582043V	A & M TECHNOGRAPH SOLUTIONS	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24267	27230599330V	SAHARA TEXPORTS PRIVATE LIMITED	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24268	27340815725V	SHIVAM ENTERPRISES	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24269	27191033621V	DURGA PHARMACY CHEMIST DRUGIST & GENERAL S	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24270	27320962788V	ROYAL ENGINEERING WORKS	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24271	27110979151V	NATIONAL MARKETING	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24272	27130026988V	HEAT-ON FURNANCES INC	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24273	27140141394V	DISHA ENGINEERING CO	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24274	27210126854V	U CHEM CORPORATION	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24275	27220862642V	BLUSTEC ENGINEERING	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24276	27221143360V	JYOTITECH SOLAR LLP	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24277	27300096104V	LUCRE INTERNATIONAL	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24278	27501021374V	WHIRLWIND PROJECTS	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24279	27971053950V	MOBILE MANIA	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24280	27500977433V	MOHAN FOOTWEAR	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24281	27515239171V	PERCEPT SHIPPING AND LOGISTICS PRIVATE LIMITED	2017-2018	MUM-SUR-C-017	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24282	27661069883V	B TECH SECURITY SOLUTION	2017-2018	MUM-SUR-C-018	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24283	27081150518V	M/S D M ENTERPRISE	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24284	27400652926V	INTOUCH	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24285	27700059606V	KETAN INDUSTRIES	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24286	27560026412V	VIJAY ENGINEERS	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24287	27481108976V	VEANA PERFUMERY WORKS	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24288	27410572556V	SYBRELLA ENGINEERING WORKS/VAILANKANNI AUT	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24289	27280074387V	DEEPA ENGINEERS	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24290	27420871553V	SHREEHARI JEWELLERY PRIVATE LIMITED	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24291	27430824454V	HONOUR ENGINEERING PRIVATE LIMITED	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24292	27650695032V	ARCHINTEX ARCHITECTURALS PVT.LTD.	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24293	27121176880V	SIDDHAKASH DIGITAL WORLD	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24294	27255252409V	AMFA CLIMATECH SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24295	27261041973V	RAI PHARMA EQUIP	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24296	27420825478V	ASHA CLOTHING COMPANY	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24297	27440913543V	GEETA ENTERPRISES	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24298	27460021520V	GERMAN FILTER MACHINERY	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24299	27480735623V	SOUND CORE	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24300	27491053341V	VS ENERGY SOLUTIONS	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24301	27500074072V	BATUVA	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24302	27501175604V	FASTRON AUTOMATION	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24303	27520030508V	ZIG ZAG RASHION	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24304	27530873093V	PRIYANKA INTERNATIONAL	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24305	27550551236V	SBS INFOTECH	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24306	27680894787V	DEVAKSHI ENTERPRISES	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24307	27250030511V	MECHMANN ENGINEERING PRIVATE LIMITED	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24308	27971404314V	Kumari POOJA SUNIL MEHTA	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24309	27911434805V		2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24310	27911314719V	Smt KAVITA RAVINDER DATTA	2017-2018	MUM-SUR-C-018	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24311	27170532239V	UNISTAR CORPORATION	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24312	27211168634V	PRASAD AGENCY	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24313	27331040722V	SENGHANI CREATORS PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24314	27335220258V	JK SANDIP INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24315	27190035200V	PACKWELL EQUIPMENTS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24316	27360365149V	MULTITECH SERVICES	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24317	27150753022V	SWASTIK POLYMER	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24318	27330826643V	SONI ENGINEERS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24319	27181080817V	ZEEL ENTERPRISE	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24320	27330864182V	CVION IMPEX PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24321	27160367587V	SIGMA ENTERPRISES	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24322	27170628463V	METRO MEDICALS/METRO MEDICAL CORNER/METRO	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24323	27191171264V	BROTHERS CREATION HARDWARE PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24324	27031154086V	LEMZA FINE FOOD PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24325	27151138888V	BHAYNA DECORA	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24326	27160678181V	NEE COMPONENTS PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24327	27170015423V	ADVANS PACKERS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24328	27195284161V	PERKS LINKS & SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24329	27330628181V	SHUBHAM FOODS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24330	27340251961V	CHAMUNDA PRODUCTS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24331	27340960449V	PVC PEARL PRODUCTS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24332	27141077735V	PHARMACHEM	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24333	27150117284V	GAUTAM METALS	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24334	27340245268V	JAY SALES AGENCY	2017-2018	MUM-SUR-C-019	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24335	27470943063V	VASTAV DEVELOPERS PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24336	27290912607V	ALANKAR JEWELLERS	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24337	27341079177V	AKSHAR UNNATHI ASSOCIATES	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24338	27450933083V	YASHRAJ CORPORATION	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24339	27550949615V	FUJI LIFTS	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24340	27590639387V	SANJAY SALES CORPORATION	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24341	27270232648V	GANDHI ENTERPRISES	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24342	27180601443V	SAI SALES CORPORATION	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24343	27540330130V	ESSAR ENGINEERS / ESSAR ENGINEERING CORPORA	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24344	27341006427V	SHETTY PROJECTS AND SERVICES PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24345	27180708046V	ABHISHEK ENTERPRISES	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24346	27261033243V	SYNERGY MEDTECH SOLUTIONS LLP	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24347	27361008744V	SHRI SGOYAL TRADING & EXPORTS PRIVATELIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24348	27470977692V	AMBAJI MEDICAL SURGICAL AYURVEDIC	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24349	27570606903V	SHREEJI VENDING SERVICES	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24350	27270102183V	R KANTS COMMERCIAL CORPORATION	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24351	27270382513V	NAMRATA TOYS	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24352	27300806726V	SWASTIK SCIENTIFIC SOLUTION	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24353	27320811856V	RAMA TELECOM	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24354	27375286099V	KARTHIKEYA ROADBUILDERS PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24355	27440774251V	MAHAVIR FASHION PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24356	27481027593V	EXZONE SOLUTIONS	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24357	27481114796V	REET ENGINEERING	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24358	27490917444V	CONTINENTAL INFRACON PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24359	27570108032V	SHREE SAMARTH ENTERPRISES	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24360	27670672032V	ANI INSTRUMENTS PRIVATE LIMITED	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24361	27691077093V	SMD POINT	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24362	27741483835V	M/S COLOSSAL GLOBAL ISPAT PRIVATE LIMITE	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24363	27211386593V		2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24364	27671223380V		2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24365	27781479254V	M/s ENTISI	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24366	27981201142V	Shri AMITKUMAR RAMESHKUMAR MISHRA	2017-2018	MUM-SUR-C-020	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24367	27560002841V	TECHNOCRAFTS SWITCHGEAR PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24368	27980009303V	PHARMA TECH	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24369	27020005078V	PRABHAT POWERTECH PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24370	27040628001V	ND S ART WORLD PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24371	27075203329V	A J BUILDCON PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24372	27200000323V	HIND RECTIFIERS LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24373	27490643031V	JAKHARIA FABRIC PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24374	27810004013V	GARNET INTERIORS PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24375	27860325686V	GODREJ EFACEC AUTOMATION AND ROBOTICS LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24376	27860689630V	JAINUINE MARBLE	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24377	27870360067V	OFFSHORE INFRASTRUCTURES LTD.	2017-2018	MUM-SUR-E-002	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24378	27040042994V	BRAND PROMOTIONS INDIA PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24379	27090028368V	HASTI AGENCY	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24380	27280009203V	ONSHORE CONSTRUCTION COMPANY PVT LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24381	27350745637V	FORTIS HOSPITALS LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24382	27430711837V	RUSHABH RASAYAN	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24383	27590652773V	AMOL MARKETING PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24384	27080010186V	ALPHA INTERNATIONAL	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24385	27210571211V	S.P. ELECTRICALS	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24386	27310556315V	UNIFAB ENGINEERING PROJECT PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24387	27460793155V	APEX CONSUMER APPLIANCES PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24388	27600841869V	MURANO CERAMICA	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24389	27660014329V	IIGM PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24390	27760065587V	S B ENTERPRISES	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24391	27830562431V	FLO-RITE BABY PRODUCTS PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24392	27030360141V	M.J. STEELS	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24393	27060106809V	TOYO ENGINEERING INDIA LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24394	27070502612V	SAVANI CONSTRUCTION COMPANY PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24395	27090004797V	HEBBAR CHUEMICALS PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24396	27120360043V	STERLING ELECTRO ENTERPRISES PVT. LTD.	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24397	27150588801V	VINTEX FIRE PROTECTION PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24398	27160283391V	BG EXPLORATION AND PRODUCTION INDIA LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24399	27180039813V	STEEL & TUBE SALES CORPORATION	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24400	27310005840V	INTERNATIONAL TRANSMISSION PRODUCTS PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24401	27310546421V	ADINATH PRINT SERVICE	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24402	27330602864V	PCI ANALYTICS PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24403	27340005484V	RENJIN CONSTRUCTION	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24404	27540070267V	HASEJA DISTRIBUTION NETWORK / REAL DISTRIBUTION	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24405	27630007701V	ACTIVE SYSTEMS	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24406	27650654583V	TOYOP RELIEF PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24407	27710825076V	ATUL ELECTRONICS	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24408	27720097037V	SAI OM PETRO SPECIALITIES LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24409	27730007840V	JASMINE ART PRINTERS PVT LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24410	27730838160V	TRUMP ENTERPRISES	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24411	27740678056V	SKY GOLD PRIVATE LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24412	27830075394V	RAJAM SNACKS	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24413	27980806352V	SYNERGY PROPERTY DEVELOPMENT SERVICES PVT LTD	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24414	27290091211V	VULCAN INDIA	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24415	27710810332V	N R COLOURS LIMITED	2017-2018	MUM-SUR-E-002	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24416	27091131549V	SIDUS BUILDCON INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-301	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24417	27360702806V	HI-TECH CONSTRUCTION & CONTRACTS	2017-2018	MUM-VAT-C-301	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24418	27641062134V	SHREE SAI TRADING	2017-2018	MUM-VAT-C-301	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24419	27070957930V	VIJAYA TRADERS	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24420	27520739578V	JOSE ENGINEERING & M/S. J M S INDUSTRIES	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24421	27200917264V	VET FORMULATION	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24422	27320083483V	KENN ENGINEERING	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24423	27521125541V	J H WOOD FIRMS PRIVATE LIMITED	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24424	27211065135V	SAMAY PRINT SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24425	27230543167V	GANESH ENTERPRISES	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24426	27350051214V	A V INDUSTRIAL ASSOCIATE	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24427	27491106206V	MAULI ENTERPRISE	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24428	27780714603V	SANTOSH INDUSTRIES	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24429	27921220866V	M/s SYSOTECH ENGINEERS AND MANUFACTURERS	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24430	27351204835V		2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24431	27731206566V	M/s FELIX SOLUTIONS	2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24432	27591220233V		2017-2018	MUM-VAT-C-301	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24433	27211079394V	MAYUR ENTERPRISES	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24434	27021075182V	SAINATH REALTORS	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24435	27051076184V	ALCHEMIE LABORATORIES	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24436	27220032613V	RUBBER EXTRUSION PROCESS	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24437	27221036660V	CHETNA HOMES LLP	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24438	27231144761V	KGS TELECOM PRIVATE LIMITED	2017-2018	MUM-VAT-C-302	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24439	27025229692V	MARGOLD CONSTRUCTIONS	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24440	27030223468V	PRECISION ENGINEERS	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24441	27200016425V	IDEAL PACKAGING	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24442	27240847305V	RELIABLE PRINTING SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24443	27030330168V	SHAKTI TRADERS	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24444	27061060610V	SADGURU INTERNATIONAL	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24445	27220900763V	MAVERICK STEEL KRAFT PRIVATE LIMITED	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24446	27070335287V	SUPRA EXPORTS	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24447	27030844947V	SIMRAT PRECISION	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24448	27031142640V	RITUL JEWELS PRIVATE LIMITED	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24449	27040670002V	FLO DYNE CONTROLS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24450	27070801275V	NEO FABS	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24451	27200064634V	SWARNAPRABHA JEWELLERS PVT LTD	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24452	27201024352V	MEHTA ENTERPRISES	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24453	27210241023V	PARAS METALLURGICAL IND	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24454	27210325607V	DELUXE MARBLE	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24455	27191141873V	SUPREME TECHNO PLAST INDUSTRIES	2017-2018	MUM-VAT-C-302	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24456	27270277074V	TARUN ENTERPRISES	2017-2018	MUM-VAT-C-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24457	27270764984V	S.B.TRADING CORPORATION	2017-2018	MUM-VAT-C-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24458	27381088952V	TRIDENT OZONE LIMITED LIABILITY PARTNERSHIP	2017-2018	MUM-VAT-C-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24459	27410042354V	POLYCHEM PAINTS	2017-2018	MUM-VAT-C-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24460	27871212697V	M/S CDP VENTURES	2017-2018	MUM-VAT-C-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24461	27261036444V	D K METAL SCRAP MERCHANT	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24462	27411133313V	TANIMASREEYA FASHIONS INDIA PVT LTD	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24463	27300095910V	A-ONE JEWELLERS INDIA PVT LTD	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24464	27270531117V	EVILON GRAPHICS	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24465	27260037926V	VIJAY INDUSTRIES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24466	27390727379V	PLASTIC CONTAINERS (INDIA)	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24467	27260384022V	MAMA PLASTICS	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24468	27241179724V	VIKAS ENTERPRISES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24469	27260034628V	SUPER PRINTING MACHINERY CO	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24470	27260893563V	AEON COMMERCIAL INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24471	27290873807V	AMAR MACHINERY	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24472	27380249029V	BEULA TRADING CO	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24473	27380816285V	SACHIN AUTO INDUSTRIES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24474	27390364890V	AUMSAI COATING PVT LTD	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24475	27391028370V	RULKA ELECTRICALS PRIVATE LIMITED	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24476	27410770339V	AMAR MECHANICAL WORKS	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24477	27450158441V	KAKKAR PRINTS PVT. LTD.	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24478	27451149975V	SOHAM HOUSEWARES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24479	27780111166V	AMBA ENTERPRISES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24480	27951180546V	VINAM ENTERPRISES (OPC) PRIVATE LIMITED	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24481	27260061303V	CONSOLIATED MACHINE TOOLS/ PEE GEE WORLD W	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24482	27290382696V	SUPREM ENTERPRISES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24483	27301108978V	ENCASERS	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24484	27411143983V	KANAK ENTERPRISES	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24485	27511471691V	M/S ARIHANT PLAST PULVERIZING INDUSTRY L	2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24486	27461391645V		2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24487	27281392423V		2017-2018	MUM-VAT-C-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24488	27581037626V	DPB FOODS AND FLAVOURS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24489	27480524745V	SUPRA QUALITY EXPORTS INDIA PVT LTD	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24490	27500532203V	EXCELLENT FIRE PRPTECTION SERVICES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24491	27571129830V	M/S SUN PACK CORPORATION	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24492	27430024204V	S S PACKAGING	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24493	27430904770V	NEOLITE TRADING CO.	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24494	27440089916V	FALCON FLAVOURS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24495	27440530975V	KUNAL MACHINES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24496	27460325615V	WELKON ENTERPRISES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24497	27470325464V	PAREKH AND SONS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24498	27470636446V	SHREE DATTA KRUPA ELECTRICALS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24499	27490749246V	NISHAD ENTERPRISES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24500	27490951297V	GREEN ARCHERS PVT LTD	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24501	27500223937V	BHARTIYA ENTERPRISES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24502	27530204181V	SHUBH FOOD PRODUCTS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24503	27530746314V	SURAJ ENTERPRISES	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24504	27551019067V	TIARAA GARMENTS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24505	27560360771V	DHARAMISH SCENTED PRODUCTS	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24506	27420847303V	SRK IMPEX	2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24507	27401509727V		2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24508	27551314723V		2017-2018	MUM-VAT-C-304	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24509	27590887125V	MISHAL CONSTRUCTION PRIVATE LIMITED	2017-2018	MUM-VAT-C-305	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24510	27590014416V	ALLEN BUILD WELL PRIVATE LIMITED	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24511	27720021377V	M. TALWAR CATERING SERVICES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24512	27720642371V	GLOBUS TRANSPORT CO. / SAMARTH ENTERPRISES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24513	27880290561V	DEEPAK CONFECTIONARY WORKS	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24514	27530706156V	ALAXON ENTERPRISES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24515	27700879159V	SUMAN ELECTRICALS&CONSTRUCTIONS PVT. LTD.	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24516	27751116248V	MUKANDA ENTERPRISES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24517	27490921615V	GATIK BATTERIES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24518	27500298821V	H R PAPER MACHINERY PRIVATE LIMITED	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24519	27560532752V	DAHIFALE CONSTRUCTION CO	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24520	27600324859V	AGARWAL INDUSTRIAL CORPORATION LIMITED	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24521	27630747811V	M/S JYOTSNA ENTERPRISES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24522	27691132383V	ECONOMY PROCESS SOLUTIONS PVT LTD	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24523	27800127160V	MUMBADEVI JEWELLERS	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24524	27541153757V	INVOLVE YOUR SENSES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24525	27680372539V	RAHUL ENTERPRISES	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24526	27271494230V	M/S RICCUR PHARMA PRIVATE LIMITED	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24527	27101498446V	Shri DAYARAM RAMJI BHADRA	2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24528	27701210317V		2017-2018	MUM-VAT-C-305	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24529	27640382940V	MNM COMPOSITS PVT LTD	2017-2018	MUM-VAT-C-306	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24530	27730383521V	HARSH ELECTRICALS	2017-2018	MUM-VAT-C-306	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24531	27740855081V	NATHAN PROPERTIES PVT LTD	2017-2018	MUM-VAT-C-306	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24532	27750928165V	S. A. DEVELOPERS	2017-2018	MUM-VAT-C-306	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24533	27385307579V	BLACK & VEATCH CORPORATION - PROJECT OFFICE	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	CST
24534	27810861396V	KISHAN ENTERPRISES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24535	27820401562V	MARY TEA COMPANY	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24536	27790318304V	AJANTA STEEL CENTRE / BHAGYASHREE ELECTRICAL	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24537	27730335118V	AMIT BANGLES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24538	27641084929V	FIONAA BANGLE	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24539	27780283438V	VALTEX SILK MILLS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24540	27710649603V	CREATIVE AIRCON	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24541	27281156228V	VNS ELECTRONICS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24542	27640330366V	WPIL LIMITED	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24543	27720249909V	KAUSHALYA HEAT TREATMENT SERVICES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24544	27740313821V	MADHURI ENGINEERING WORKS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24545	27740331087V	SHREE S S CONSTRUCTION	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24546	27750048666V	ALIF ELEVATORS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24547	27751002564V	JMS ENTERPRISES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24548	27780360165V	LEERAJ PRINTERS PVT LTD	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24549	27790683994V	ROYALE PRINTS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24550	27790823965V	A 1WATCH AND MOBILE	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24551	27801045168V	SAPANA ENTERPRISES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24552	27801060591V	CHINTAN MERCHANDISE LLP	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24553	27820131902V	AMAR ENGINEERING	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24554	27640123756V	GANESH ENTERPRISES	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24555	27720784185V	PRINPUTS	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24556	27911179501V	BB PHARMA MACHINERY	2017-2018	MUM-VAT-C-306	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24557	27071140775V	LAXMI COLLECTION	2017-2018	MUM-VAT-C-307	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24558	27431088391V	M/S. AVICHAL MULTITRADE PRIVATE LIMITED	2017-2018	MUM-VAT-C-307	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24559	27561399059V		2017-2018	MUM-VAT-C-307	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24560	27431076945V	THREE ACES STRUCTURAL AND CONSTRUCTION PRIV	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24561	27120156343V	WHITE HOUSE ENTERPRISES	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24562	27030240152V	BESTO OVEN INDUSTRIES/ ALIF INTERNATIONAL	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24563	27120690716V	JAI AMBE ENGINEER'S	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24564	27180977318V	CMS SHIPPING AND LOGISTICS	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24565	27211037975V	VESCO GASKET INDUSTRIES	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24566	27260610323V	FROLIC FOODS	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24567	27300050320V	KALPAKA POWER CONTROL	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24568	27350016682V	RELIABLE ELECTRICALS	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24569	27420344164V	M S BARKADE	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24570	27731156320V	V D ENTERPRISES	2017-2018	MUM-VAT-C-307	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24571	27665271535V	SU SHARDA EDIFICE LIMITED LIABILITY PARTNERSHIP	2017-2018	MUM-VAT-C-308	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24572	27675201447V	SIDDHIVINAYAK ENTERPRISE	2017-2018	MUM-VAT-C-308	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24573	27700924749V	G. K. REALTORS	2017-2018	MUM-VAT-C-308	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24574	27510101469V	M FLAVOURS & FRAGRANCES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24575	27520720081V	RELIANCE INSULATION	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24576	27680582932V	ALSON ENGINEERS	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24577	27421180595V	SAKSHI ENTERPRISES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24578	27660857550V	APEX ENTERPRISES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24579	27600059370V	INTEGRATED INDUSTRIAL TECHNOLOGIES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24580	27621056034V	SIGMA METALTEK ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24581	27700190459V	CINEVISTASS LTD	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24582	27921171978V	SHRIJI ENTERPRISES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24583	27350937988V	DIVYA OFFICE SUPPLIES & MARKETING LLP	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24584	27501132827V	RAJMUDRA CIVIL SOLUTIONS	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24585	27510038031V	GOLDMAN AUTOMATICS P LTD	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24586	27520066107V	POOJA INDUSTRIES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24587	27600025420V	MARUTI ENTERPRISES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24588	27610609694V	RUSHIL FIRE PROTECTION SYSTEMS	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24589	27660865795V	TIKI TAR INDUSTRIES (BARODA) LTD	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24590	27670739447V	POOJA CLOTHING PRIVATE LIMITED	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24591	27675256931V	ALLIANCE GRAIN TRADERS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24592	27680562659V	GOLDEN FLAVOURS AND FRAGRANCES PVT LTD	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24593	27690881638V	JUPITER LIFE SCIENCES	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24594	27691092322V	ISC MACHINES PRIVATE LIMITED	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24595	27601100471V	LOVE YOUR NAILS BY R NAIL LOUNGE	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24596	27660540748V	JBW CREATIONS	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24597	27121513567V	M/S SURESH METALS	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24598	27631239795V	M/S SUNRAY ELEVATOR	2017-2018	MUM-VAT-C-308	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24599	27090766344V	VIJAYA PHARMA	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24600	27130004581V	FUNDTECH INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24601	27220010303V	RAY CONSTRUCTIONS LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24602	27270624237V	NIRMAL BUILDTECH INDIA PVT LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24603	27310396750V	M S EXPO ENGG ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24604	27360365246V	MIHIKA PHARMACEUTICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24605	27740714043V	RELIABLE CLOTHING PVT.LTD.	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24606	27770656748V	PARSHWA ELECTRICAL SERVICES	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24607	27800016192V	TRIBOTECH	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24608	27830293547V	MARATHON REALTY PRIVATE LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24609	27830404418V	MARSHA ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24610	27065222880V	BLUE DIAMOND CONSTRUCTIONS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24611	27100639123V	INFRA SOL SERVICES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24612	27110014195V	DESICCA CHEMICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24613	27120585568V	GREEN EARTH ENTERPRISE	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24614	27330862630V	R P INTERIOR PROJECT PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24615	27400002056V	MODERN EQUIPMENT COMPANY	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24616	27460882298V	HOST INTERNATIONAL PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24617	27490605783V	SHIV SHAKTI ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24618	27520008683V	JASMINE STATIONERS PVT LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24619	27640641736V	SHRUTI ELECTRICALS & HARDWARE	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24620	27900103922V	CLASSIC MOTORS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24621	27905224164V	SHETH DEVELOPERS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24622	27950777317V	CLASSICON PROJECTS (I) PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24623	27070064172V	SHRE SAI PLASTICS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24624	27520061839V	H R DYE CH E M	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24625	27760658354V	PARSHWANATH DISTRIBUTORS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24626	27110330124V	JEEVANREKHA MEDICAL AND SURGICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24627	27400022717V	YOGESH ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24628	27940532252V	SHAH TRADING CO	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24629	27660578287V	A. T. SOLVOCHEM	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24630	27040006231V	JUPITER ELECTONICS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24631	27120715063V	MULTIPLAST POLYMER PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24632	27130651474V	SHIVANI PHARMACY	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24633	27140889167V	D.B.ENTERPRISES NX	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24634	27170244634V	DRIVES & DRIVES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24635	27260002424V	INTERARCH BUILDING PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24636	27260920626V	KONARK DARSHAN CONSTRUCTIONS PRIVATE LIMIT	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24637	27270051840V	BINDU	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24638	27330045987V	SHREE CHEHAR PHARMA MACHINERY	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24639	27350046364V	TYREX	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24640	27370889380V	MANI BHADRA METALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24641	27390182918V	KIRAN DECOR	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24642	27550304953V	APPLIED SYSTEMS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24643	27670383069V	OMTECH INDIA	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24644	27810757024V	JAJET AIRCON PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24645	27860845024V	MODERN HARDWARE	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24646	27880613280V	SAHAKAR DHANYA BHANDAR	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24647	27890020459V	ISS HICARE PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24648	27050041291V	ADINATH CHEMICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24649	27060102638V	AARKAYASONS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24650	27110019239V	TECHLINE INDUSTRIES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24651	27110782338V	NATIONAL TILES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24652	27120795670V	KONARK DARSHAN CONSTRUCTION	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24653	27140330253V	SHREENATH CHEMICAL	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24654	27150004279V	VIRAL ENTERPRISE PRIVATE LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24655	27150251920V	MEROO POLYMERS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24656	27160012567V	SKYLARK ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24657	27170745542V	CONSTRO SYSTEMS & ENGINEERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24658	27180628991V	HIMALYA ELECTRIC& HARDWARE STORES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24659	27200784180V	SIDDHI TRADING	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24660	27260260444V	SHEETH PUBLISHING HOUSE	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24661	27270504442V	CROSSFIRE SAFETY SYSTEMS PVT. LTD.	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24662	27290144270V	VIG AUTOMOBILES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24663	27310239416V	RUCHA ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24664	27330367251V	TECHNOTHERMA FURNACES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24665	27380766718V	NEXGEN INTEGRATED SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24666	27430005871V	UNIPHARM LABORATORIES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24667	27460236957V	DASHMESH ART PRINTERS / RAJ ENTERPRISES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24668	27460237442V	MEHTA STEEL CORPORATION	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24669	27460261110V	NATIONAL SANITATION	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24670	27460543574V	ROYAL CONSTRUCTION	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24671	27490069858V	VIRANI ELECTRONICS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24672	27490096145V	MACRODEAL INDIA	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24673	27490360082V	MAHAVIR CHEMICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24674	27500635896V	RUDRA SALES	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24675	27530132692V	ASWATHI POWER CONTROL	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24676	27630031466V	RA SPECTRUM ENGG SER PVT LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24677	27640087769V	SANGHVI TECHNO ART	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24678	27790009553V	ARATHI ELECTRICALS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24679	27790028856V	SADIK ALI TIMBER MART	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24680	27800003776V	KUMAR PROCESS CONSULTANTS & CHEMICALS PVT	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24681	27840266624V	TOMBOY JEANS COMPANY	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24682	27850283157V	AGARWAL TRANSLINK PVT LTD	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24683	27870372677V	PARAS BEAUTY SHOP/YASH MARKETING/ PARAS BE	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24684	27070626772V	SIRA IMPEX PVT LTD.	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24685	27850366674V	G G PNEUMATICS & HYDRA ULICS	2017-2018	MUM-VAT-D-707	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24686	27303824480V	ADINATH CORPORATION	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24687	27040155417V	NIMANTRAN AGENCY	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24688	27070829017V	AADI FIRE FIGHTING CO.	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24689	27140834944V	RAJSHREE BUILD TECH PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24690	27270005959V	FORWARD ALLOYS & CASTINGS	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24691	27450758483V	SUYOG TELEMATICS PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24692	27480641824V	MUSCOVITE UNIVERSAL	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24693	27490803469V	KSHATRIVA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24694	27760034838V	ATALANTIC SALES AND SERVICES	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24695	27890283135V	ARTSON ENGINEERING LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24696	27920385599V	MIHIR TRADE LINK	2017-2018	MUM-VAT-D-708	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24697	27260387805V	ZENTA PAPER LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24698	27470385216V	DIVYA INTERNATIONAL	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24699	27770571776V	BALAJI SALES CORPORATION	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24700	27850608010V	KITCHEN STUDIO	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24701	27110769340V	TISHA PAPER COMPANY	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24702	27960591314V	COSMOS ROLLING MILLS PVT. LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24703	27890330180V	MACAWBER ENGINEERING SYSTEMS INDIA PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24704	27930762390V	AAYUSHI ENTERPRISE	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24705	27250138763V	PARTH COLLECTION	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24706	27530778421V	RAA	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24707	27050782856V	P.V.G. CHEMICALS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24708	27850088090V	VIRU INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24709	27120830687V	SPECTEC TECHNO PROJECTS PVT. LTD.	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24710	27190401278V	AUTOCRAFT	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24711	27260666680V	NEW MAMAJI'S MEDICAL & GENERAL STORES/MAM	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24712	27290718801V	SAMEER MEDICAL STORE	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24713	27370072737V	PREMIER COLORSCAN INSTRUMENTS PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24714	27450656439V	ARUN PRODUCTS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24715	27630370578V	INTERNATIONAL EQUIPMENTS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24716	27670609273V	KANAIYA ENTERPRISE	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24717	27710262282V	SOMA SPECIALITIES PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24718	27740661275V	MONO INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24719	27750599335V	HELUKABEL INDIA PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24720	27940787944V	POLAR GASES PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24721	27020022344V	ASHAPURA DRUGS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24722	27030023260V	FREESIA CHEMICALS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24723	27030045764V	SWASTIC HEAVY STRUCTURALS PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24724	27040007880V	SANJAY CONSTRUCTION	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24725	27070396785V	MIDAS PRINTERS & STATIONERS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24726	27090072794V	SAI ENTERPRISES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24727	27120889566V	ABC COMNET PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24728	27190594114V	STYLE N COMFORT	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24729	27200524317V	AJOSHA BIO TEKNIK PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24730	27260047238V	DEEPAK SALES CORPORATION	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24731	27260715471V	INFOLINE SYSTEM	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24732	27330704617V	SHIVAM IMPEX	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24733	27330848565V	TRANSICHEM IMPEX PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24734	27350664351V	NITIN ELECTRICALS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24735	27390919245V	ADARSH BEARINGS PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24736	27400522752V	JAMES ELECTRICALS PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24737	27410075819V	RAJ ADVERTISING	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24738	27480032567V	GLOBE COATING INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24739	27560237581V	MADHU CHEMICALS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24740	27560365233V	SIDDHIVINAYAK PACKAGING INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24741	27570680332V	DEEP ENTERPRISES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24742	27590026153V	AASTHA ENTERPRISES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24743	27610035454V	KWALITY TYRES PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24744	27660011419V	EATA PLAST FABRICS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24745	27680135762V	N R ENTERPRISE	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24746	27720008476V	STYROPACK INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24747	27720292880V	WNS GLOBAL SERVICES PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24748	27730612053V	DURGA AGENCIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24749	27750286995V	ART PAC CORRUGATION PRIVATE LIMITED	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24750	27770178053V	LABDHI ENTERPRISES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24751	27790064940V	NEPTUNE REFRIGERATION CO PVT LTD	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24752	27820299615V	PANCHSHEEL WIRES PVT LTD.	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24753	27830251934V	UNIVERSAL CHEMICALS & SOLVANTS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24754	27850723246V	SHREEJI TRADERS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24755	27860752001V	MUKESH MATEL	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24756	27890501094V	RAJHANS JEWELLERS / BHAIKAV ELECTRONICS	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24757	27900251071V	REKHA SALES CO RPORATION	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24758	27920119722V	DESAI OPTICIANS / ROYAL IMPEX/HARIPRIYA & CO	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24759	27920330115V	ASIAN FLAVOURS & FRAGRANCES (BOMBAY)	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24760	27910091743V	LAXMI INDUSTRIES	2017-2018	MUM-VAT-D-708	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24761	27130669807V	MAHARAJA TRADERS	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24762	27210002015V	JUST TEXTILES LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24763	27210063222V	DHIREN CORPORATION	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24764	27380238844V	MONAL CONSTRUCTION	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24765	27400575326V	CHINTAMANI TRADING CORPORATION.	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24766	27540766436V	PENTAGON EL-MECH SOLUTIONS PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24767	27580879322V	ARYAN INDUSTRIES	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24768	27590793908V	ALPHA TECHNOPLAST PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24769	27720387843V	CMS TRAFFIC SYSTEMS LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24770	27980084284V	BUSH CRYOGENICS INDIA	2017-2018	MUM-VAT-D-709	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24771	27020019531V	ENJAY INDUSTRIES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24772	27050564897V	CLASSIC ENTERPRISES (PARTNER SHIP FIRM)	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24773	27200593672V	SANDS TEXTILE CONSULTANT PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24774	27220748182V	AIRCON INDUSTRIES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24775	27240266633V	BLUE STAR ELEVATORS (INDIA) LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24776	27240846238V	BESINS HEALTHCARE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24777	27400034357V	SAPTAVARNA COLOURANTS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24778	27525249496V	SG SAW PIPES AND TUBES PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24779	27700011203V	BHARATI FIRE ENGINEERS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24780	27710385278V	BHOLANATH PRECISION ENGINEERING PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24781	27880008291V	NIXON CHEMICALS LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24782	27910228416V	CHAMAK ALUMINIUM	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24783	27920130004V	RAJ INTERIORS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24784	27645251370V	BOTHE WINDFARM DEVELOPMENT PRIVATE LIMITE	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24785	27230385542V	VIRAG ENTERPRISE	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24786	27960063828V	VARUN ELECTRICALS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24787	27100734086V	SHREE MOBILE POINT	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24788	27500290576V	NIDHI AGRO OILS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24789	27080008246V	MASER ELECTRONICS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24790	27080039868V	PIGMENTS & ALLIEDS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24791	27280268290V	ZEOLITES & ALLIED PRODUCTS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24792	27380170362V	PAWAN MACHINERIES PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24793	27660715445V	MAX COOL SOLUTIONS PVT.LTD.	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24794	27660945626V	VEEKAY FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24795	27730030635V	SUPER PLYWOOD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24796	27750833881V	ADROIT BIOMED LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24797	27870795112V	MANISH CORPORATION	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24798	27020330125V	MITHILA RASAYAN PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24799	27030797417V	SWASTIK HOUSEWARES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24800	27060746524V	PANACEA EXIM	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24801	27080253559V	J P MEHTA & CO	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24802	27080384121V	PREMIER CONVEYORS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24803	27100793159V	MAGS ANTICORROSIVE COATINGS PVT. LTD.	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24804	27170578605V	KOHINOOR APPLIANCES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24805	27240546314V	BANSI AUTOMOTIVE TYRES PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24806	27260013094V	AERO RUBBER CORPORATION	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24807	27260554063V	KANCH MALL	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24808	27300087277V	SANGHVI ELECTRICALS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24809	27300560055V	VIRAL NON STICK COATINGS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24810	27310029605V	NEO RUBER PRODUCTS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24811	27370799073V	SAI INTERIORS & CONSTRUCTION	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24812	27430335186V	NIPPON ENTERPRISE	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24813	27450862564V	REGENCYY CORPORATION	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24814	27470055416V	SUNNY ENTERPRISES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24815	27480365180V	YARDHAMAN ENTERPRISES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24816	27480502144V	GARBLE PRODUCTS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24817	27560325560V	ANTRIKSHA CHEMICALS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24818	27600245998V	SHREEVINAK CHEMICAL	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24819	27600330097V	NEW MULTIFAB ENGINEERS PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24820	27620379556V	BALAJI RANG UDYOG PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24821	27620673757V	DRAVYA CHEM	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24822	27640526500V	SHRINATHJI ENTERPRISES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24823	27640879483V	LA LAVADO FABRICKA	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24824	27720033017V	MEDICEPT DENTAL INDIA PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24825	27720522964V	SUNTANA TEXTILE MILLS PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24826	27760031831V	GAYATRI INDUSTRIES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24827	27760581045V	LORVEN INTERNATIONAL PVT.LTD.	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24828	27850335149V	AKOLA CHEMICALS (INDIA) LTD.	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24829	27860392228V	S S V ENTERPRISES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24830	27870400807V	ZERO LEVEL	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24831	27880012850V	PREM RATANA GAMES & STOYES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24832	27890262668V	AZELIS (INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24833	27910570244V	NOBLE ENGINEERS	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24834	27910905088V	SSUN INFRA	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24835	27950329953V	HYDRO PNEUMATIC ACCESSORIES INDIA PVT LTD	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24836	27290817256V	MARKS ENTERPRISES	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24837	27440608090V	KALPAKA DESIGNERS & ENGINEERS (INDIA) PRIVATE	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24838	27950030417V	TRANS O SONIC	2017-2018	MUM-VAT-D-709	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24839	27950360120V	MONOMER CHEMICAL INDUSTRIES LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24840	27400927921V	SHIVSHANKAR SINGH AND OTHERS	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24841	27430063683V	KOOL SERVICES	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24842	27430360212V	RUBICON RESEARCH PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24843	27500361677V	JAPANESE PLAST	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24844	27630028944V	R M APPLIED ENGINEERS	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24845	27680775671V	MAGIC I.T. SOLUTION PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24846	27700714841V	ENVISION HEALTHCARE	2017-2018	MUM-VAT-D-713	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24847	27190335512V	AARTI PHARMA	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24848	27370723219V	ALITE ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24849	27390108616V	USMAN ENT BHATTA	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24850	27460837969V	YASH AGENCY	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24851	27640240156V	MAHAVIR METAL CORPORATION	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24852	27710601006V	POOJA TRADING CO.	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24853	27740907946V	HEM IMPEX	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24854	27800038308V	SURAJ ENGG WORKS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24855	27940724506V	KALINGA INCEPTUM PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24856	27945211629V	NEPTUNE DEVELOPERS LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24857	27980401280V	S B TEA COMPANY	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24858	27250057962V	RIYA STEEL	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24859	27540372228V	POOHH TELECOM	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24860	27570036155V	CONVERGE TRANSPORT SYSTEMS PVT LTD	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24861	27430246043V	VALSON DYEING BLEACHING & PRINTING WORKS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24862	27270764208V	TARGET PUBLICATIONS PVT LTD	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24863	27950636861V	TM ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24864	27220599966V	SICA INDIA	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24865	27100383431V	SHAKTI PROCESS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24866	27200335167V	HEM CHEM CORPORATION	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24867	27200119827V	VENKATESHWARA PETRO CHEMICALS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24868	27510276554V	MITESH ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24869	27460360050V	J. M. INTERNATIONAL	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24870	27200573496V	SWAPNA ELECTRO SHOPPEE	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24871	27210645513V	MAHAVIR ORGANICS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24872	27220008848V	RUP RATNA MARKETING	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24873	27240241055V	NANDU OIL TRADERS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24874	27390383320V	VINAYAK GYPSUM AND INTERIORS PVT LTD	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24875	27390699443V	COLTENE WHALEDENT PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24876	27440823333V	M/S COSMIC COSMO CARE INC	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24877	27500076691V	SAICON SYSTEMS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24878	27680034009V	SUNRAJ INDUSTRIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24879	27850345819V	A K AUTOMATION	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24880	27980602361V	D. K. KHANNA AND CO.	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24881	27020676221V	HI-TECH INTERNATIONAL	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24882	27050022764V	S V INDUSTRIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24883	27180702420V	GEMINI WIRECLOTH INDUSTRIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24884	27230004041V	SHRIHANS ELECTRICALS PVT TLD	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24885	27230793718V	ECHOLON METALS PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24886	27260908404V	MG SOLAR POWERTRONICS LLP	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24887	27300018310V	HITEC PUMP INDUSTRIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24888	27300276524V	HENI CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24889	27310724416V	CRENDENCE INFOTECH	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24890	27350019980V	SPARK ELECTROSYSTEMS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24891	27350631371V	FOREVER INTERIORS PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24892	27370366744V	JYOTI DYE CHEM AGENCY	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24893	27390017533V	SAMEER SAFETY EQUIPMENTS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24894	27400583377V	A TO Z ELECTRONICS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24895	27410047010V	ROBIN INTERNATIONAL	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24896	27440008921V	ASEPTIC PROJECTSS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24897	27470397244V	KALPAKA CHEMICALS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24898	27490791344V	RAJDEEP STEEL PRODUCTS PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24899	27500335196V	PHARMACHINE MFG CO	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24900	27565242490V	SUDHA ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24901	27570004727V	VATAN SINGH & CO	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24902	27620360253V	INDO APPLIANCE	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24903	27640660360V	SHREE ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24904	27740737517V	RAJ MEDICALS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24905	27740762155V	ASAP FLUIDS PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24906	27760012237V	OM SURGICALS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24907	27770292901V	PRAVIN PHARMA	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24908	27800371891V	GAURAV PNEUMATICS / BAYNET TECHNOLOGIES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24909	27820043244V	P KANTILAL & BROTHERS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24910	27840123064V	CRUTICA ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24911	27850734110V	SCOTT SPORTS INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24912	27870517207V	KRISHNA PACKERS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24913	27890825850V	MAXIMA BOILERS PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24914	27910909259V	LILA & SONS	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24915	27940663784V	SPORTS FACILITIES CO PRIVATE LIMITED	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24916	27970325577V	SACHIN EXPERTS INDIA	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24917	27970630351V	VAIJNATH ENTERPRISES	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24918	27830357955V	CAMBINDIA BIOTECH KITS PVT LTD	2017-2018	MUM-VAT-D-713	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24919	27520534229V	HEM CORPORATION PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24920	27680330150V	ERIC A PAREL PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24921	27140276418V	SUPER TYRES	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24922	27180292789V	DEFIANCE KNITTING INDUSTRIES PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24923	27310330111V	HERCULES HOISTS LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24924	27330111171V	SPAN FILLING SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24925	27420006313V	FORSTAR FROZEN FOODS PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24926	27540385711V	VARDHMAN WIRES AND CABLES	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24927	27600708203V	KEVIN ELECTROCHEM	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24928	27690989987V	KGR ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24929	27270313837V	PRAYUR ENTERPRISES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24930	27620624093V	DEKOR EXCLUSIVE GRANITES PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24931	27820524267V	PILRAJA ENGINEERS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24932	27290009149V	JEENALI TRADING AND COMMERCIAL SERVICES PRIV	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24933	27270739182V	VIN SEMICONDUCTORS PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24934	27790664497V	INDIGO PRINTS SMART PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24935	27020851015V	RASHI ENTERPRISES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24936	27030372460V	STERLING PHARMACEUTICAL DISTRIBUTERS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24937	27040335352V	NORTH AMERICAN MERCANTILE (INDIA) PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24938	27080664645V	ROYAL AIRCON PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24939	27080972329V	VENUS INTERIOR SOLUTIONS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24940	27190724385V	APPLE AIRCON PRIVATE LIMITED.	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24941	27220012728V	MASS TECH CONTROLS PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24942	27240286936V	SAHIL ENTERPRISES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24943	27240361044V	ANUBHAV ENGINEERING COMP	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24944	27310672036V	GREENGLOBE FUEL SOLUTIONS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24945	27350065570V	WAHEGURU ENTERPRISES PVT LTD/ NEERA CEMENT	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24946	27410410178V	HEMANT SURGICAL INDUSTRIES LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24947	27470004976V	GUJARAT STEEL INDUSTRIES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24948	27480001430V	CHEMO INDIA	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
24949	27520009556V	SHREE KRISHNA CONSTRUCTION	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24950	27530028999V	SMISEN CONTROLS PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24951	27770011019V	NEW SHAH ENTERPRISES & ATUL ELECTRONICS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24952	27780267142V	RAJLAXMI HOME PRODUCT PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24953	27850633327V	ADJUVANT TECHNOLOGIES PVT. LTD.	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24954	27900957813V	N C FOODS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24955	27980276538V	PARRY ENTERPRISES INDIA LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24956	27130537208V	NEW ABRA KA DABRA	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24957	27130669516V	EKON INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24958	27140056616V	METRO CHEM CORPORATION	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24959	27170004656V	MEGA NETWORKS PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24960	27190708962V	MERUCHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24961	27290305969V	JAISHIL SULPHUR AND CHEMICAL INDUSTRIES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24962	27330809086V	HVAX TECHNOLOGIES PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24963	27570084364V	CHIRAG APPLIANCES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24964	27570570043V	RAY ENGINEERING LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24965	27630016916V	RAVAL TRADING CO	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24966	27630690581V	KRISHNA ENTERPRISES	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24967	27640032285V	JAIN MACHINE TOOLS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24968	27660007733V	KWALITY ENTERPRISES KWALITY ENGINEERING CO	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24969	27700018187V	IMCO ALLOYS PRIVATE LIMMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24970	27740346801V	MURLI KRISHNA PHARMA PVT LTD	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24971	27740700948V	SAFE LIFE PHARMACHEM PRIVATE LIMITED	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24972	27780330386V	M. P. ENGINEERING CONSTRUCTION (I) PVT. LTD.	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24973	27860270008V	ALL ARCH INDIA PVT. LTD.	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24974	27970785842V	RMK TRADING CO	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24975	27980305929V	DEVJI KALYANJI & SONS	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24976	27180508226V	BUM BUM STEEL	2017-2018	MUM-VAT-E-303	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24977	27550683932V	GUMPRO DRILLING FLUIDS PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24978	27090021772V	S.R.S. PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24979	27145210129V	R R C VENTURES PVT. LTD.	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24980	27160003740V	PHILS HEAVY ENGINEERING PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24981	27240008643V	THEJI ELECTRICAL	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24982	27420404304V	FOOD PHARMA INDIA PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24983	27460529315V	LIQUID AIR	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24984	27510718486V	TREASURE RETAIL PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24985	27520010429V	RAVIRAJ PLASTOCHEMS	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24986	27630375816V	RED HAT INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24987	27760252118V	NANDAN PETROCHM LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24988	27770325687V	SHREECHEM PHARMACEUTICALS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24989	27831020271V	JUNE ENTERPRISES PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24990	27870504403V	SUPREME INFRASTRUCTURE INDIA LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	COMPREHENSIVE ASSESSMENT	MVAT AND CST
24991	27060776400V	CHIRAG TECHNO ELECTRICALS CO.	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24992	27650219635V	LAXMI ENTERPRISES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24993	27655226096V	KARIA REALTY	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24994	27870532921V	CHOICE SOLUTIONS LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24995	27220318375V	VIPUL LIFE SCIENCE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24996	27260050439V	MALTA CREATIONS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24997	27450626369V	K.G.HANDLOOM HOUSE	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
24998	27480028105V	VASANTRAJ SALES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
24999	27530023664V	JAY INDUSTRIES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25000	27610021680V	HANS ASSOCIATES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25001	27850244551V	ALAN ELECTRONIC SYSTEMS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25002	27030330362V	BBR INDIA PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25003	27080292941V	VINAY PHARMA	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25004	27100002512V	VASUDHA CHEMICALS PVT LTD.	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25005	27100714880V	AU FINJA JEWELS	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25006	27120277205V	RAMKY INFRASTRUCTURE LTD.	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25007	27140707971V	SUNRISE NATURALS PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25008	27170385284V	AARKAY POWER SYSTEMS PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25009	27180000819V	SARASWATI CHEMICAL CORPORATION	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25010	27220616941V	NIRMOTI SALES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25011	27255230196V	NICON INFRA & CONSTRUCTION PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25012	27270408994V	LAKHANI DYESTUFFS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25013	27430390573V	TECHNO PROCESS EQUIPMENTS (INDIA) PVT. LTD.	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25014	27440000191V	CMS COMPUTER LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25015	27450002465V	EXCEL HYDRO PNEUMATICS PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25016	27600269375V	GENOM BIOTECH PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25017	27600363465V	AMIT CERA PRODUCT / AMIT FINE CHEM / AMIT CEL	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25018	27610007324V	GOLDSEAL SAARGUMMI INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25019	27670622368V	I M DISTRIBUTORS	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25020	27720262325V	MAHARASHTRA POWER TRASMISSION STRUCTURES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25021	27730000371V	SOFTESULE PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25022	27810396766V	BHAGWANDAS MOTIRAM & BROS	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25023	27830626645V	AMIT INFRA-LOGIC(INDIA) PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25024	27840655691V	JAIN ENGINEERS PVT. LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25025	27900937540V	RESOLVE SALVAGE & FIRE INDIA PRIVATE LIMITED	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25026	27910329975V	SYSTEMS AND COMPONENTS (INDIA) PVT LTD	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25027	27940004281V	SAI SANKET ENTERPRISES	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT AND CST
25028	27970365444V	AMCURE CHEMICALS	2017-2018	MUM-VAT-E-401	MUMBAI-013	ISSUE BASED ASSESSMENT	MVAT
25029	27031019644V	PATEL SUPPLIERS	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25030	27411170173V	M/S VILASSINI AGENCIES	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25031	27041140064V	A PURSHOTTAM CONSTRUCTIONS PRIVATE LIMITED	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25032	27341159493V	PARMATMA EK HP GAS GRAMIN VITRAK DIGHORI M	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25033	27330643895V	RAMESH N.BAWANKAR	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25034	27111133478V	SHREE LAXMI KRISHI KENDRA	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25035	27120967360V	PRANAY TRADERS MASAL	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25036	27260991048V	A R PETROLEUM	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25037	27411028941V	POOJA MOBILES	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25038	27550739998V	SANDEEP WASUDEORAO BAWANKULE	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25039	27610783324V	RAZA RICE INDUSTRIES	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25040	27710976687V	K. G. N. TRADERS	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25041	27720948115V	JAIHIND KIRANA STORES	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25042	27980196804V	SHYAM KIRANA STORES	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25043	27331068658V	MANGLAM INFRASTRUCTURE	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25044	27611483858V	Smt SNEHA SUNIL SHRAWANKAR	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25045	27661400750V	Shri ABDUL SIDDIK PATEL	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25046	27261277489V	Shri DNYANPRAKASH MAHESH GUPTA	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25047	27110198592V	MADHU BAR AND RESTAURANT GOSE BUJ	2017-2018	BHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25048	27971014859V	JAI BAJRANG MINERALS	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25049	27791168509V	AAKAR CONSTRUCTION BHANDARA JV	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25050	27801047787V	RATNAREKHA SERVO AUTOMOBILES	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25051	27911017220V	SELOKAR RICE INDUSTRIES	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25052	27030027916V	HOTEL AKHIL WINE BAR	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25053	27030796059V	MOHADI AGRO AGENCIES	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25054	27050069615V	NISHA GAS AGENCY	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25055	27060654665V	VEHICLE POINT	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25056	27210697699V	MUNDLE RICE MILL	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25057	27230737167V	KAMAL RICE MILL	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25058	27310964685V	GAJANAN KRISHI SEVA KENDRA	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25059	27580560386V	LAXMI NARAYAN RICE MILL	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25060	27590852302V	VAINGANGA CONSTRUCTION CO.	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25061	27600114563V	MANOJ ICE FACTORY AND TUMSARE PETROLIUM	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25062	27820817983V	GREEN FIELD CONSTRUCTION	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25063	27900851016V	JAYESH KRUSHI KENDRA	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25064	27930977827V	PRITI RICE MILL	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25065	27931011874V	HARE MADHAV ENTERPRISES	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25066	27950929898V	ARYA MINERALS & TECHNO PRODUCTS	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25067	27340854719V	ASHOKA TRADING COMPANY	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25068	27600156661V	CHEMICAL AND FERROALLOYS LTD	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25069	27761080789V	BHUMI MINERALS	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25070	27521216527V	M/s ASATI ELECTRICAL SERVICES	2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25071	27821425494V		2017-2018	BHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25072	27141096359V	KINJA TRADERS	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25073	27691116475V	PIYUSH TRADERS	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25074	27750616698V	R. K. CONSTRUCTIONS	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25075	27520718820V	PRAMOD BAR AND RESTAURENT	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25076	27750341703V	KHWAJA FAHIMUDDIN SIDDIQUI	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25077	27150339899V	BHARAT RICE MILL	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25078	27151141798V	PRIYA PRODUCT	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25079	27421154696V	HARE MADHAV SALES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25080	27490341652V	FRIENDS ENTERPRISES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25081	27590690312V	FIROZ PETROLEUM	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25082	27700240220V	SHRIKRISHNA RICE MILL	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25083	27740947716V	SINDH PLY AND GLASS AGENCIES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25084	27751125172V	VISHAL RICE UDYOG	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25085	27781143537V	SHREE BALAJI FURNITURES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25086	27791050751V	SHRI SAI CELL TRADE PRIVATE LIMITED	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25087	27840697983V	M. Y. SALES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25088	27850583857V	VARAM BIO ENERGY PRIVATE LIMITED.	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25089	27910341227V	MADHU AGENCIES	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25090	27781436865V	Shri CHANDRASHEKHAR JAIPAL LADSE	2017-2018	BHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25091	27210001045V	SHYAMKALA AGRO PROCESSORS PVT LTD	2017-2018	BHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25092	27080651259V	USHA INDANE	2017-2018	BHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25093	27200619086V	LAXMI KRUSHI KENDRA	2017-2018	BHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25094	27620339689V	SHREE METALS (MUJBI) PVT LTD	2017-2018	BHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25095	27890005036V	CLARION DRUGS LTD	2017-2018	BHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25096	27120141308V	KAPGATE KRISHI DENDRA	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25097	27140684497V	VIDHI VINAYAK METALS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25098	27160341106V	BHANDARA ZILLA DUGDHA UTPADAK SANGH	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25099	27670615578V	N. G. & SONS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25100	27730638049V	SIDDESH INFRA & PROJECT	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25101	27430341394V	KAMLESH BABURAO LANJFWAR	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25102	27290692126V	ATR INFRAPROJECTS PRIVATE LIMITED	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25103	27020691741V	VARIETY MOBILE & REPAIRING CENTRE	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25104	27080341344V	A A RAZVI	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25105	27100066920V	RAJAT HOTEL LAKHANDUR	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25106	27120665981V	BHARTI MARKETING	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25107	27220341655V	DELHI ENTERPRISES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25108	27400339713V	DEEPA TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25109	27480686153V	AGRAWAL MEDICAL STORES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25110	27850334276V	KESALKAR AUTO PARTS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25111	27860064077V	GOPAL KRISHNA ELECTRONICS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25112	27890341238V	KUMAR AGENCIES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25113	27970003925V	VARMA TRACTORS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25114	27070042541V	PRIYA COOLER AND STEEL INDUSTRIES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25115	27080202440V	RAI KIRAN STORES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25116	27110104890V	SHANKARA TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25117	27140594384V	M.Y.CELLULAR	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25118	27160153314V	M S BORSE AGENCIES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25119	27220852166V	SAI TRADING	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25120	27250020617V	J E N BUILDERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25121	27280339779V	UNITED BUILDERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25122	27330518571V	S.M. TRADING COMPANY	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25123	27380211684V	SHARAD TRADING COMPANY	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25124	27380334389V	SHREE GURUDEO KRUSHI KENDRA	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25125	27390089798V	RAGHORTE ELECTRIC AND MACHINERY	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25126	27400153570V	BHAGYODAY KRISHI KENDRA	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25127	27400613350V	TIDKE TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25128	27480858425V	ABHISHEK KRUSHI KENDRA	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25129	27500002292V	ELLORA PAPER MILLS LIMITED	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25130	27580016604V	RADHIKA TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25131	27620620213V	HIMANSHI TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25132	27630766338V	NITIN TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25133	27730025203V	KOCHE GAS SERVICE	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25134	27730368971V	CHAYTANYA CONSTRUCTIONCO.	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25135	27780099429V	TALMALE TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25136	27800774344V	TUMSARE MILK PRODUCT	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25137	27820098631V	ARUN TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25138	27820399331V	RAMDEO CONSTRUCTION COMPANY	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25139	27830614229V	SESHSAYI FOODS PVT.LTD.	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25140	27840628822V	K B SAHA & SONS INDUSTRIES PVT LTD	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25141	27840665973V	DARSHANSINGH PLAHA	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25142	27880771390V	SHRI SAI MEDICAL AGENCIES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25143	27890149081V	DAYANAND TRADING	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25144	27910064001V	KETAN TYRES	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25145	27930352177V	PAONARKHARI MINERALS AND CHEMICALS PVT LTD	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25146	27940047640V	S M TRADERS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25147	27940120584V	SHRIRAM REFRIGRATION & AIR CONDITIONER	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25148	27100341139V	BAMLESHWARI CEMENT AGENCY	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25149	27120772002V	ANAND MINERALS AND PROCESSORS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25150	27590142553V	SHREE MINERALS & CHEMICALS	2017-2018	BHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25151	27931459626V		2017-2018	CHA-BCP-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25152	27401067116V	SUKHAKARTA AGENCIES	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25153	27690975146V	BHARAT MACHINERY STORES	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25154	27950782943V	SHREEJI KIRANA AND PAN MATERIAL	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25155	27350192834V	DEEPAK PROVISION	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25156	27351054000V	SHRI ABHAY TRADERS	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25157	27590089882V	PRASHANT ENTERPRISES / DEUL CONSTRUCTION	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25158	27660684114V	SHRIKRUPA SWEETS / SHARNAM FOODS PRODUCTS	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25159	27881082081V	APEX TRADING	2017-2018	CHA-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25160	27050566061V	SHANTI CONSTRUCTION	2017-2018	CHA-BCP-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25161	27100640287V	GITRAJ TRADERS	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25162	27950564693V	DAWAR HOME APPLINCES	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25163	27051109746V	M/S ANUP BROTHERS	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25164	27090580104V	SHIVAJISINGH	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25165	27110872742V	F S SHEIKH	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25166	27201075180V	VINAY RODMALJI GAHLOT	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25167	27771173370V	PARSHV TRACTORS	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25168	27940180821V	DURGA RICE MILL	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25169	27970574285V	GEORGE THOMAS	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25170	27981086391V	BALAJI AGENCIES	2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25171	27141483486V		2017-2018	CHA-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25172	27031023136V	SRI LALITHA TIMBERS	2017-2018	CHA-BCP-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25173	27600780759V	NAVNEET TRADERS	2017-2018	CHA-BCP-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25174	27110769728V	SUBHASH TOGARWAR	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25175	27390348594V	PATEL TIMBERS	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25176	27580348635V	LAXMAN BALAJIBHAI PATEL / LP GLASS ART	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25177	27181137853V	R S CHANDEL SAW MILL	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25178	27251152413V	KHUSHI ENTERPRISES	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25179	27271166370V	TEJAM AUTOMATION AND GREEN SOLUTION	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25180	27360857812V	KISHOR KRISHI KENDRA	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25181	27570682563V	UNITED AGENCIES	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25182	27680905457V	KUBER PAINTS	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25183	27750213954V	MORESHWAR KIRANA STORES	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25184	27271407318V	Shri SAURABH RAVINDRA VEGINWAR	2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25185	27481431016V		2017-2018	CHA-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25186	27521510437V		2017-2018	CHA-SUR-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25187	27040908913V	MANOJ KRUSHI KENDRA	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25188	27330853803V	ALPESH PATEL	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25189	27030589934V	SAMIDHA ENTERPRISES	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25190	27340620270V	SHIVAM ENTERPRISES	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25191	27450347397V	AJIT ELECTRICAL SERVICES	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25192	27900333618V	SAIKRUPA ENTERPRISE	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25193	27910816333V	GULF SERVICES	2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25194	27231431784V		2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25195	27231485425V		2017-2018	CHA-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25196	27880767704V	VIJAY SHRIRAM TARAFDAR	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25197	27941146650V	VISHAL ELECTRICAL BHADRAWATI	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25198	27171127140V	HINDUSTAN STEEL	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25199	27100934488V	K.G.N.KIRANA STORES	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25200	27230185043V	SHRI DATTA AUTO PARTS	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25201	27360611626V	NIKHAR KRUSHI KENDRA/ NIKHAR RICE MILL	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25202	27551105106V	DEEP S.S. TRANSPORT	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25203	27841130215V	CHIMUR COTTON INDUSTRY	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25204	27970789625V	SAI TIMBER MART	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25205	27221407200V		2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25206	27561204574V	Shri AKSHAY VIJAY SATPUTE	2017-2018	CHA-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25207	27201159085V	FAIZ TRADERS	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25208	27681110030V	T S KAPOOR LUBES	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25209	27801014710V	UNITED MARKETING	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25210	27130080823V	SAIBABA CEMENT PRODUCT	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25211	27390157116V	VIDARBA CEMENT PRODUC/ VIDHARBHA ENTERPR	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25212	27311133950V	FALCON BULK COMMODITIES	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25213	27440681325V	MAHESH CONSTRUCTION	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25214	27451159190V	SIDDHI POLY MATRIX	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25215	27580237570V	A K GOYAL	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25216	27791221277V	Smt NILIMA UTTAM TELANG	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25217	27981498059V	M/s 3KD & ASSOCIATES	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25218	27121392511V		2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25219	27601202224V	Smt SRIJA PAWAN GADE	2017-2018	CHA-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25220	27830638091V	SACHIN WASUDEORAO KADHIKHAYE	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25221	27080576375V	VINOD PROVISIONS	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25222	27030116380V	GOYAL TRADING COMPANY	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25223	27181054239V	RAHUL JAYANTIBHAI PATEL	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25224	27251082961V	RUKMINI AGENCY	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25225	27830694836V	SHREEJI SERVO KISAN SEWA KENDRA	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25226	27871035187V	DEEPAK KRUSHI KENDRA	2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25227	27141239046V		2017-2018	CHA-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25228	27580661169V	S. K. TRADERS	2017-2018	CHA-VAT-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25229	27591111195V	ALI MOBILE HUB	2017-2018	CHA-VAT-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25230	27740348547V	RASHMI ENTERPRISES	2017-2018	CHA-VAT-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25231	27810971491V	HOTEL NEW SWAMI BAR & RESTAURANT	2017-2018	CHA-VAT-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25232	27801507955V	Shri SUNIL UDAYBHANSINGH THAKUR	2017-2018	CHA-VAT-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25233	27580188003V	NEW SUGAL FABRICATORS	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25234	27280997536V	SHREE BAL ARJUN MARKETING	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25235	27361180046V	PADMAVATI POLE FACTORY	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25236	27561012805V	SECURIX MULTIPLE SOLUTION	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25237	27651089240V	SUGAL MARKETING	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25238	27661133903V	PATANJALI AAROGYA KENDRA	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25239	27921054317V	HAJI NOOR MOHAMMAD GROUP	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25240	27060657187V	ALI MEDICAL & GENERAL STORES	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25241	27090743646V	KALPANA TRANSPORT	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25242	27181124758V	MALOO DAL UDYOG	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25243	27190591883V	ANANTA LIGHT HOUSE	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25244	27630690872V	QUALITY CONSTRUCTION COMPANY	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25245	27661124785V	KUSHAL DAL UDYOG	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25246	27681054255V	HAJI NOOR MOHAMMAD & SONS	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25247	27391206171V	M/s VAIBHAV COTGIN PRIVATE LIMITED	2017-2018	CHA-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25248	27480733780V	SIVASWATHI CONSTRUCTIONS PRIVATE LIMITED	2017-2018	CHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25249	27860550435V	R B ENTERPRISES	2017-2018	CHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25250	27950368947V	ADORE CONTRACTORS PRIVATE LIMITED	2017-2018	CHA-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25251	27050677708V	RAHUL METAL INDUSTRIES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25252	27260102722V	NITTA GELATIN INDIA LIMITED	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	CST
25253	27360352539V	GAJANAN CONSTRUCTION CO	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25254	27490067627V	S. U. DOKE & BROTHERS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25255	27760548065V	JAYSHREE BAMBOO SUPPLIERS / RAVISHSINGH NIR	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25256	27030115895V	NIKHIL ENTERPRISES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25257	27030348307V	SUHAS AGENCIES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25258	27110930069V	NATRAJ CONSTRUCTION CO	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25259	27180347594V	S M ENTERPRISES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25260	27270176776V	JAIN TRADERS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25261	27390550451V	SURESH DHARAMSHIBHAI MULANI	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25262	27550347439V	SALASAR COAL SERVICES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25263	27750707878V	STARLAB / STAR AGENCIES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25264	27810791750V	HOTEL GREEN PARK / SAPREM GAS AND DOMESTIC	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25265	27820866968V	SUVIDHA GAS AGENCY	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25266	27150347659V	SHRI MANOLAXMI TRADERS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25267	27160550432V	MAHAKALI ENGINEERING WORKS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25268	27170173533V	D.G.ENTERPRISES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25269	27260744377V	ADORE BOILERS PRIVATE LIMITED	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25270	27380026414V	KIRAN SAW MILL	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25271	27450844134V	SAI KRISHNA TIMBERS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25272	27480579259V	OM SAI VENKATESWARA CONSTRUCTION	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25273	27700545188V	S C DEBNATH	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25274	27770065824V	MAHAVIR KRISHI KENDRA	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25275	27770708061V	OM TRADERS	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25276	27790613669V	SAKHARAM ENTERPRISES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25277	27800053149V	TUSHAR AGENCIES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25278	27850566106V	S. V. M. CONSTRUCTION	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25279	27930051768V	HOTEL ASHWINI	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25280	27940018831V	DEEPAK ENGINEERING	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25281	27940031247V	SHREE GAJANAN CONSTRUCTION COMPANY	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25282	27970719979V	OM SAI INDUSTRIES	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25283	27290348843V	GANPATI SALES CORPORATION	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25284	27340347506V	PATEL WOOD CRAFT	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25285	27500333644V	GANESH TRADERS & GANESH KRUSHI KENDRA	2017-2018	CHA-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25286	27020267075V	RAVI KRISHI KENDRA	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25287	27740911923V	LIBERTY ELECTRONICS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25288	27470348550V	HAKIMI ENTERPRISES	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25289	27360564096V	SOCIETY TRADERS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25290	27840348880V	CHANDAK MEDICAL STORES	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25291	27880699610V	BALAJI KRUSHI KENDRA	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25292	27950655679V	SHREERAM GENERAL STORES	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25293	27960026774V	MUSTAFA MARKETING PRIVATE LIMITED	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25294	27060625080V	EID MOHAMMAD NIZAMUDDIN	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25295	27130348640V	RAJRAJESHWAR ELECTRICALS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25296	27170857868V	SEVA SAHKARI SANSTHA MARYADIT TALODHI BALAJI	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25297	27240347852V	NAGBHID VIVIDH KARYAKARI SAHKARI SOCIETY	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25298	27350530491V	GAURAV MOBILE SHOPEE	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25299	27410055255V	SHREE BALAJI TRADERS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25300	27470814926V	HASAN MARKETING PRIVATE LIMITED	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25301	27500862973V	SARDA SALES CORPORATION	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25302	27520347601V	SRINIVASRAO NARENDRARAO	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25303	27660663259V	BHAVANA ENERGY INFRASTRUCTURE PRIVATE LIMIT	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25304	27770348870V	ANUP TRADERS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25305	27790047092V	ADARSHA PESTICIDES & ENGINEERING AGENCIES	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25306	27820067203V	SANKET TRADERS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25307	27860793420V	LIBERTY TRADERS	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25308	27910347920V	SRIMATI Y SWARALAXMI	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25309	27700122947V	JAGANNATH BABA KRUSHI KENDRA	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25310	27230783824V	AMIT TRADING COMPANY	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25311	27280232109V	SHANTI ENTERPRISES	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25312	27380949369V	M.SATYANARAYAN REDDY	2017-2018	CHA-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25313	27160652379V	SURAJ AGRO AGENCY	2017-2018	CHA-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25314	27890508369V	USHODAYA ENTERPRISES	2017-2018	CHA-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25315	27060036872V	AMIT AGENCIES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25316	27230220448V	VASAVI KRISHI KENDRA / VASAVI AGRO AGENCIES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25317	27500184264V	KOTKAR KRUSHI KENDRA	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25318	27790089772V	PADMA AGRU TRADERS	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25319	27880631807V	SERVESH DISTRIBUTORS	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25320	27980798398V	HARIOM ENTERPRISES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25321	27030034803V	TAPEX LEMI PLAST PRIVAE LIMITD	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25322	27030348695V	BALAJI FOOD PRODUCTS/ SHREE BALAJI KRISHI KEND	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25323	27040589492V	BABA SYOGRAM COAL SERVICES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25324	27110195973V	KISHORE KRISHI KENDRA	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25325	27130579500V	NEELAM HOME APPLIANCES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25326	27240064515V	TAJ TRADERS / TAJ AUTOMOBILES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25327	27310152795V	WARDHA COAL TRANSPORT PVT LTD	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25328	27340347894V	BASANT KUMAR SINGH/ SHRI JAI GIRNARI CONSTRU	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25329	27360076380V	VINOD NANDALAL MANIYAR	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25330	27360348562V	GOVIND SALES AGENCY	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25331	27500168356V	TEMURDA VIVIDHA KARYAKARI CO OP SOCIETY	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25332	27610347988V	SHREE BHARAT RICE MILL	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25333	27640567531V	PANJATANI RICE EXPORTS	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25334	27640738930V	GRETA ENERGY LIMITED	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25335	27660903334V	PURAV COAL CARRIERS	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25336	27670065588V	SHREE MAHALAXMI CEMENT AGENCIES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25337	27850905897V	PISE PETROLEUM	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25338	27860315889V	PADMAVATEE ELECTRICAL SERVICES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25339	27870334459V	VEERSINGH	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25340	27910186997V	CHINTAWAR AGRO AGENCIES	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25341	27980934392V	ASHOK KRUSHI KENDRA	2017-2018	CHA-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25342	27240589576V	AADINATH GLOBAL	2017-2018	CHA-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25343	27150020284V	BASHIR OIL MILL	2017-2018	CHA-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25344	27350076822V	BHARTIA PULVERISERS	2017-2018	CHA-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25345	27360392406V	SENROR GENERAL MANAGER ORDNANCE FACTORY C	2017-2018	CHA-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25346	27610348861V	SHRI SAI CONSTRUCTION CO / SHRI SAI MINERALS /	2017-2018	CHA-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25347	27350399347V	GAYATRI TIMBERS	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25348	27450339928V	VISWAS AGENCIES	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25349	27580348538V	GOPAL SALES	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25350	27220192275V	MODERN SERVICE STATION	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25351	27130707055V	S.M.AKOLAWALA SALES PVT LTD	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25352	27070508335V	GAURAV HEAVY ENGINEERING (INDIA) PVT LTD	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25353	27330112432V	SHRI CHINTAMANI SALES	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25354	27490010785V	HASAN ELECTRICALS	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25355	27090073085V	KHANDELWAL AGENCIES / R.K.ENTERPRISES	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25356	27190697516V	PRATHYUSHA TIMBERS	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25357	27370347635V	SARDA TRADING COMPANY	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25358	27530347644V	SANJEEVAN MEDICO TRADERS / AJIT PHARMATICS	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25359	27710107179V	JETHMAL BHAWARLALSARDA	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25360	27730566075V	HUJI NOOR MOHD. LUBRICANT	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25361	27760347372V	K K ENTERPRISES	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25362	27880053978V	CHANDAK AGRO CENTER	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25363	27900791264V	E.N. PATIL	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25364	27980566083V	LAXMI COAL CORPORATION	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25365	27610008585V	SAINIK AUTOMOBIL ES/KARTIKAY SPRINGS(A UNIT C	2017-2018	CHA-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25366	27310854008V	JITENDRA MANOHAR MOTWANI	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25367	27371032455V	SAI TELECOMMUNICATION AND CONSTRUCTION	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25368	27020997000V	SAI TILES	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25369	27211170283V	PRATHAM FASHION MALL	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25370	27271101768V	GIRIDHAR BOREWELL AND TUBE WELL	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25371	27340799623V	MOHURLE ELECTRICALS	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25372	27411078993V	M/S MANTENA INFRA	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25373	27481170474V	GANPATI TRADERS	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25374	27690697823V	KANISHKA ELECTRONICS	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25375	27620120178V	S B AND COMPANY	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25376	27960563863V	KARIMUDDIN WAHABUDDIN SAYYED	2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25377	27141227794V		2017-2018	GAD-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25378	27141144180V	SUBSIDIARY POLICE CANTEEN	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25379	27931014493V	AVANTHA HOLDINGS LIMITED	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25380	27530508373V	DIWAKAR GOVINDRAO MADIWAR	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25381	27631072470V	SHREE CONCRETE PRODUCTS	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25382	27660348785V	M A HUSSAIN	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25383	27770972968V	ABHIJIT KRISHI KENDRA	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25384	27780946821V	RAJ TRADERS	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25385	27790083661V	TARUN CYCLE AGENCY	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25386	27850279374V	MAROTI RAMLU NAGARLA	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25387	27930932916V	SNEHAL ELECTRICAL AND SERVICES	2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25388	27851470049V		2017-2018	GAD-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25389	27380109446V	DEEPAK KRUSHI KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25390	27420921023V	ARUN ELECTRICAL & ELECTRONICS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25391	27450181915V	RASEKAR TRACTORS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25392	27680577694V	A S MALLELWAR (HUF)	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	CST
25393	27740854014V	SHRIRAM VIJAY ZAWAR	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25394	27760867292V	POOJA KRUSHI KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25395	27880048061V	PANJWANI ENTERPRISES	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25396	27830076558V	M/S A. P. DAHIKAR	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25397	27200119245V	DILIP JAGNATH BIRELIWAR	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25398	27270854030V	NILESH MOTILAL KUKREJA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25399	27430198804V	ANIL PAN MATERIAL	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25400	27740131170V	PRAMOD MAROTRAO WAILALWAR	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25401	27050619217V	PAWAN ELECTRICALS WORKS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25402	27060508389V	MUPPAWAR STORS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25403	27080279264V	DEEPLAXMI CONSTRUCTION COMPANY	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25404	27130347379V	MAHARASHTRA KRUSHI-KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25405	27140397183V	SABINA BOOT HOUSE	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25406	27140615821V	VAYUNANDANA POWER LTD.	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25407	27250347507V	MAHARASHTRA RICE MILL	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25408	27260061788V	JALARAM SALES CORPORATION	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25409	27290209260V	SANGAM SILK HOUSE	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25410	27320751425V	GAURAV PETROLEUM	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25411	27330508386V	MAHESHWARI TRADERS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25412	27370578689V	TATHAGAT ATOMOBILES	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25413	27370585188V	AMIT AGENCIESGADCHIROLI	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25414	27390599727V	SANDEEP TRACTORS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25415	27460193695V	ANGLO INDIAN HARDWARE	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25416	27500073781V	CHHABILDAS DHANJIBHAI GANDHI	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25417	27600664650V	KGN HARDWAREDESAIGANJ	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25418	27650891069V	NAKADE KRUSHI KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25419	27660873652V	JAY HANUMAN KRUSHI KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25420	27720874395V	B K KRUSHI KENDRA	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25421	27750348784V	R V SHETE	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25422	27850347371V	JENA AGRO PROCESS	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25423	27910279438V	P.K.TRADERS AND P.K. CONSTRUCTION	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25424	27920127385V	MAHAVIR RICE MILL	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25425	27930348297V	JANTA RICE MILL	2017-2018	GAD-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25426	27311149858V	MAA AMBES MOBILES	2017-2018	GON-BCP-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25427	27290833746V	V L ELECTRICAL WORKS	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25428	27430062325V	RENUKAMATA KHANAWAD AND RESTAURENT	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25429	27650604822V	SHRI GURUNANAK GENERAL STORES	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25430	27661078322V	MAHAMAYA ASSOCIATES	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25431	27680341111V	GURUNAK CHIRONJI BHANDAR	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25432	27131170424V	ANANYA COLD DRINKS AGENCIES	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25433	27361048417V	JAMUNA KRISHI KENDRA KOSAMTONDI	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25434	27540949960V	JAI GAYATRI AUTOMOBILES	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25435	27541052101V	BHATIA TRACTORS	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25436	27670266475V	LOHIYA AGRO PRODUCTS	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25437	27981446649V	Shri SUYASH NARESH JAIN	2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25438	27421476930V		2017-2018	GON-BCP-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25439	27380750034V	GABHANE ELECTRICALS WORKS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25440	27811132026V	A B JEWELLERS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25441	27031093849V	JAI BABA TRADERS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25442	27260867276V	SANJEEV BABULAL AGRAWAL	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25443	27401094276V	HEERA HOSIERY	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25444	27631166851V	SHREE BAJRIWALA BUILDING MATERIAL SUPPLIERS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25445	27871118607V	J R FOODS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25446	27951095380V	M S TAI CONSTRUCTIONS	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25447	27231149902V	VAISHNAVI TRADING CO	2017-2018	GON-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25448	27170118146V	NAGPUR ENTERPRISES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25449	27190724191V	SANJAY KEDARNATH JAISWAL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25450	27280676854V	RAVIKANT GHANSHYAM BHARNE	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25451	27460404185V	VASANT FINE ART LITHO WORKS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25452	27510619837V	MAHARAJ CONSTRUCTION	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25453	27840947564V	KAUSHALYA SUPPLIERS PRIVATE LIMITED	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25454	27050661121V	BHAU ELECTRONICS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25455	27100846897V	M/S CENTRAL HOSPITAL PHARMACY	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25456	27020875556V	LAXMI AGRO AGENCIES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25457	27110508410V	JAGANNATH MEDICAL SOTRES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25458	27130369010V	KHANDELWAL RICE SORTRIES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25459	27150352218V	DEEPAK RAMESHWARDAS LOHIA	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25460	27170368988V	SHRIKRISHNA AGRO INDUSTRIES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25461	27230930003V	MANISH PLAST	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25462	27260388678V	SOLANKI RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25463	27330632837V	DEVKRUPA STEAM PROCESSORS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25464	27360399584V	PANKAJ MODI AND COMPANY	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25465	27380369018V	VIJAYA SHELLAC & CHEMICALS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25466	27390341319V	SHRI RAMGOPAL RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25467	27390767537V	GURUKRUPA ENTERPRISES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25468	27460655997V	DURGA CONSTRUCTIONS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25469	27480543854V	HARINKHEDE & SONS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25470	27480638526V	SANJAY SADHURAM TAH	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25471	27480847852V	ASATI KRISHI KENDRA	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25472	27540921539V	ANJALI INDUSTRIES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25473	27560339819V	MUKTA KRISHI KENDRA	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25474	27570341220V	UM PRODUCTS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25475	27620590531V	GAHANE AGNECIES/GAHANE KRISHI KENDRA	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25476	27630341478V	SHREE GANESH RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25477	27710179056V	KAMAL KRISHI KENDRA	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25478	27780341444V	KIENZAL RICE INDUSTRIES	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25479	27780550479V	TIRUPATI CONSTRUCTION COMPANY	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25480	27810334395V	GANDHI RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25481	27810369024V	VIDARBHA RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25482	27820339676V	KOMAL RICE MILL	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25483	27830672041V	THE TALUKA SAHKARI SHETAKI KHAREDI VIKRI SAMI	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25484	27900684079V	VIDHYA MINERALS & PROCESSORS	2017-2018	GON-BCP-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25485	27341155904V	P. N. KHANTED	2017-2018	GON-VAT-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25486	27791181022V	MADANJEETSINGH WALIA & BROTHERS	2017-2018	GON-VAT-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25487	27190642032V	SIMRAN TRADERS	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25488	27871009288V	VINOD MOHANLAL BACHWANI	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25489	27880677009V	SHRI BHARAT STORES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25490	27910298159V	SWASTIK PRODUCTS	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25491	27201037059V	PUNAM TRADERS	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25492	27071037179V	KISHOR'S COAL	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25493	27081021411V	U K P ENTERPRISES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25494	27111006311V	SUBHLAXMI FOOD PRODUCTS	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25495	27131019686V	SHIVSHAKTI MOBILES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25496	27170647378V	POOJA CONSTRUCTION	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25497	27191100260V	BHATIA AUTOMOBILES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25498	27200409954V	OM MEDICAL STORES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25499	27210097075V	NEW DELHI DRESSES	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25500	27210611466V	KISHOREKUMAR BHAGWANDAS ASATI / MAA SHAR	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25501	27881048325V	BAGADKAR KRUSHI KENDRA PANDHARI	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25502	27911123338V	A R SOLAR SOLUTION	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25503	27980352198V	MEHTA AND COMPANY	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25504	27251220216V	Shri GULSHAN GOVINDLAL AGRAWAL	2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25505	27231501624V		2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25506	27271487634V		2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25507	27741431164V		2017-2018	GON-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25508	27680737938V	CHAMUNDA BARDANA BHANDAR	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25509	27611124473V	N C SHAH	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25510	27080642141V	RUCHIKA TRADERS/ M/S S B PETROLEUM	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25511	27100352197V	BAFI UDOYG	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25512	27200931329V	SONA TRADERS	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25513	27211026432V	GOKUL ENTERPRISES	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25514	27280951752V	SHRI BALAJI RICE INDUSTRIES	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25515	27490979718V	SWASTIK ENTERPRISES	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25516	27511062739V	MAMTA SUPER BAZAR	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25517	27521088196V	SHREE BALAJI ENTERPRISES	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25518	27551134885V	SAI GOKUL TRADING COMPANY	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25519	27840216960V	M.L.INDUSTRIES	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25520	27880341292V	MADHAV TRADING CO	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25521	27100339781V	KUSUM TRADING COMPANY	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25522	27861444387V	Shri JAYESHKUMAR BHANUBHAI PATEL	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25523	27351398835V	M/s M/S SHRI GANESH AGRO PRODUCTS	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25524	27511237630V	Shri HIMANSHU BHARATBHAI SONCHHATRA	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25525	27671459769V	Shri KALPESH VINIRAJ KHANTED	2017-2018	GON-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25526	27020692032V	SYED BROTHERS ENTERPRISES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25527	27200618989V	MOHD. ASLAM A MAJID GODIL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25528	27700097630V	VITTHALKUMAR AGENCIES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25529	27260297886V	HANUMAN RICE MILL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25530	27760689297V	ASHIRWAD TRADERS	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25531	27060369000V	SHREE INDUSTRIES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25532	27100686847V	TILAK MOHAN LANJE	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25533	27180565262V	BABA RAMDEO SILKY RICE MILL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25534	27240807535V	ASHIRWAD ENTERPRISES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25535	27260265973V	BHARAT ANIMAL FEED INDUSTRIES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25536	27270341094V	VENKATESH RICE MILL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25537	27300181173V	RAJA TYRES LUBRICANTS RAJA DISTRIBUTORS	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25538	27300551616V	ANAND CONSTRUCTION COMPANY	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25539	27310341266V	VAISHNAVAMATA RICE MILL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25540	27420161901V	SOLANKI PARABOLING	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25541	27510352214V	GANESH FOOD PROCESSORS	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25542	27540339733V	SHAH AND COMPANY	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25543	27560016421V	STAR SONALIGA CENTER	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25544	27620558133V	HARIOM INDUSTRIES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25545	27640341133V	KHANDEL WAL RICE DAL FLOUR AND OIL MILLS	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25546	27690332521V	KARDA RICE MILL	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25547	27770029837V	RAGHUKUL ENTERPRISES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25548	27810341670V	SHAH PARABOLING INDUSTRIES/ SUN TEMPLE (IND	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25549	27900221971V	SHEKARI KRISHI KENDRA	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25550	27930212012V	SIYARAM AGENCIES	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25551	27930616793V	TRIMURTI CONSTRUCTIONS	2017-2018	GON-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25552	27090627634V	KOMAL N. KATARE	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25553	27170341440V	SAI CONSTRUCTION	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25554	27710670943V	JAISWAL CONSTRUCTION	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25555	27710923240V	LAXMI CONSTRUCTION COMPANY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25556	27130040374V	JAYANTILAL & SONS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25557	27520266897V	SHUBHAM INDUSTRIES	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25558	27130205662V	PRADEEP AND COMPANY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25559	27350650092V	GONDIA GAS AGENCY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25560	27840782955V	RAJ RADIO CENTRE	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25561	27020134961V	DEVENDRA TRADING COMPANY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25562	27090176584V	PRAKASH THREAD CENTRE	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25563	27100124926V	BHAGAT KANWARRAM OIL INDUSTREIS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25564	27100341236V	UMA CONSTRUCTION	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25565	27110334489V	DIPANI KRISHI KENDRA	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25566	27130796683V	SAIBABA TRADERS AND SHRIRAM CLOTH STORES	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25567	27150800455V	M/S. RAHUL KRISHI KENDRA & ADINATH TRADERS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25568	27180026039V	LOHIYA CEMENT PRODUCTS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25569	27240046473V	SHRI BALAJI JUTE UDHYOG	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25570	27250843080V	BAGGA FAN HOUSE	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25571	27320341600V	SHRI SAIBABA RICE AND POHA MILL	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25572	27360771288V	SAMADHAN CONSTRUCTION	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25573	27380649639V	SHREE MAHAVIR MOBILE	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25574	27410339756V	SANDEEP RICE MILL	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25575	27490757394V	ASATI MINERALS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25576	27520396295V	BABA RAMDEO RICE MILL	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25577	27720616763V	VASSU AGENCY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25578	27730334342V	RAMESHKUMAR ARPITMAL KARDA	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25579	27750388651V	RADHIKA RICS INDUSTRIES	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25580	27760911718V	SHREE AGENCY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25581	27810630148V	KIRAN MANGAL BIEN	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25582	27840339762V	VIKAS RICE MILL & SAFE SKY CORPORATION	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25583	27860562560V	SHYAM TRADING COMPANY	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25584	27930591864V	RAVINDRA AUTOMOBILES	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25585	27940622559V	BHAGWATI CONSTRUCTIONS	2017-2018	GON-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25586	27940008549V	MORARIJ TRIBHOWANDAS AND COMPANY	2017-2018	GON-VAT-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25587	27210084465V	PRATAP MEDICAL STORES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25588	27380659533V	RAMDEV OILS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25589	27550404184V	MAHESHWARI SOLVENT EXTRACTIONS LIMITED	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25590	27680388641V	SHREE CRUSHERS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25591	27920369012V	RAVI INDUSTRIES & RAVI MARKETING	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25592	27400110211V	BAGGA REFRIGERATIONS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25593	27340021974V	SHYAM TRADERS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25594	27370352194V	AUDHIBIHARILAL AND SONS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25595	27480650651V	SHABURI CONSTRUCTION COMPANY	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25596	27590352170V	SIND MEDICAL STORES AGENCIES DEPARTMENT	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25597	27020654105V	SHRI HARI RICE & AGRO LIMITED	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25598	27070212388V	GURUNAYAK ELECTRONICS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25599	27070369043V	SHRIRAM FOOD PRODUCTS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25600	27160578368V	MANORAMA INDUSTRIES PVT.LTD.	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25601	27180341386V	RADHAKRISHNA AGENCIES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25602	27220076263V	SHRIOM CEMENT AGENCIES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25603	27270058242V	MENGHANI AGENCIES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25604	27270092289V	SHRI SAI AGENCIES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25605	27430124405V	PARMAKA TRADING CO	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25606	27470606085V	LAHARI KRUPA ELECTRICALS	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25607	27710149762V	INDARKUMAR H RAHI	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25608	27750034116V	JAMNADAS MORARIJI	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25609	27780341153V	UMESHCHAND RAMESHCHAND ASATI	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25610	27820052071V	PARMAKA STORES	2017-2018	GON-VAT-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25611	27040967598V	MKD INFRASTRUCTURE & PROJECT PRIVATE LIMITED	2017-2018	NAG-BCP-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25612	27681173468V	DIVYAROH ENTERPRISES	2017-2018	NAG-BCP-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25613	27791091685V	MAA GAURI POULTRY PRIVATE LIMITED	2017-2018	NAG-BCP-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25614	27801099294V	JAGDAMBA AGENCIES	2017-2018	NAG-BCP-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25615	27620610804V	DEV CHEMICAL	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25616	27140934078V	NEW MAHESH TRADERS	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25617	27021019504V	GEET ENTERPRISES	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25618	27771092375V	RAMA TIMBER COMPANY	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25619	27351120445V	VED TIMBER CO	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25620	27790522489V	UJALA BIDDING CENTRE	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25621	27030648134V	ADITYA CORPORATION	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25622	27051154851V	MERCHANDISE VENTURES PVT LTD	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25623	27101108215V	S.G. RAO SAHEB	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25624	27200807557V	A & H MINERALS & CHEMICALS	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25625	27261062440V	SHRIANSH SALES CORPORATION	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25626	27471119409V	NEW SM CEMENT PRODUCTS	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25627	27521085965V	SHREE VYANKATESHWARA CORPORATION	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25628	27871089604V	MEET TIMBERS	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25629	27890948652V	M/S S R THOTE	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25630	27891155456V	CREATIVE DESIGN	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25631	27951075883V	ANGIRA SPUN PIPE	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25632	27351453058V	M/s N N PUGALIA	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25633	27321215764V	M/S SUSHIL FURNISHINGS	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25634	27411220904V	M/S TOYAL MMP INDIA PRIVATE LIMITED	2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25635	27461200846V		2017-2018	NAG-BCP-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25636	27601224825V		2017-2018	NAG-BCP-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25637	27250142449V	ARERNA ENTERPRISES	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25638	27380508892V	SWARAJ EARTH MOVERS PVT.LTD.	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25639	27890702563V	FAROOQ SHEIKH CONSTRUCTION	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25640	27701057542V	AMANI SALES CORPORATION	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25641	27320184072V	RAAJ KRISHI KENDRA	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25642	27021049380V	THE MINERAL & CHEMICAL CORPORATION	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25643	27341139123V	HARSH CLEAN DHAN PRIVATE LIMITED	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25644	27450002950V	TRUFORM TECHNO PRODUCTS LTD	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25645	27711174470V	SAVADIA AGENCIES	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25646	27210950190V	TIRUPATI PHARMA	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25647	27471026289V	ROYAL DEVELOPERS	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25648	27480940681V	DREAM CONSTRUCTION	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25649	27481028854V	R.K.AGENCIES	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25650	27511110366V	SHYAMSINGH DEVISINGH THAKUR CONSTRUCTION	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25651	27671109696V	SHRIRAM GINNING PRESSING AND OIL MILL	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25652	27750316580V	SHREE YOGESH BANGDE	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25653	27840759481V	MAA LAXMI KRISHI KENDRA	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25654	27671026955V	SERIS PARFUMS PRIVATE LIMITED	2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25655	27551447322V		2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25656	27421489443V		2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25657	27211515700V		2017-2018	NAG-BCP-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25658	27575220320V	GAUTAM MAGASWARGIYA KAPAS UTPADAK SAHAK	2017-2018	NAG-BCP-C-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25659	27871178262V	BHOLENATH ANAJ BHANDAR	2017-2018	NAG-BCP-C-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25660	27260803741V	PRAVIN CONSTRUCTION	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25661	27560317606V	G M SOMKUNWAR	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25662	27851168476V	DCS LIMITED	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25663	27881175201V	NIKITA ENTERPRISES	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25664	27100973288V	SAIRAM AGRO AGENCY	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25665	27271100313V	SHRUTI INFRATECH	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25666	27350675118V	SHRIKANT KRISHI SEVA KENDRA	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25667	27360703194V	SAHAJ TRADERS	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25668	27360879540V	AMBIKA CONSTRUCTIONS	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25669	27361023391V	NARAYAN BOOK AGENCY	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25670	27380991661V	OM TRADELINK	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25671	27390772969V	MAHULI KRUSHI KENDRA	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25672	27391108686V	ROYAL ENGINEERING	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25673	27560314696V	SAI KRISHI SEWA KENDRA	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25674	27821176107V	BOMBAY NX	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25675	27841110524V	NIRMAL GREEN	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25676	27841163777V	SILVERLINE MEDICARE PRIVATE LIMITED	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25677	27841167851V	OM CHOICE MOBILE & ELECTRICAL REPAIRING SHC	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25678	27890126577V	PRAFULLA CEMENT WORKS	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25679	27910314940V	CLASSIC TIMBERS	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25680	27441464309V		2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25681	27631202935V		2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25682	27941448708V		2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25683	27961510777V	M/s BHARTIA CHEMICALS	2017-2018	NAG-BCP-C-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25684	27870948275V	JANKI TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25685	27140279522V	SHREENATH FINE CHEM INDIA PVT LTD	2017-2018	NAG-BCP-C-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25686	27350947979V	VIJAY SHAMRAO AKARE	2017-2018	NAG-BCP-C-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25687	27140720581V	MILES-30 BAR & RESTAURENT	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25688	27491112996V	NEW ORANGE CITY BEVERAGES	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25689	27581032194V	OM TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25690	27471059657V	OM STEEL TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25691	27401127159V	MAULI AGRO AGENCIES	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25692	27641037884V	PAWAR ENTERPRISES	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25693	27951147469V	TULJAI SEEDS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25694	27380997578V	LUCKY KRUSHI SEVA KENDRA	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25695	27831067316V	VASUNDHARA AGRI CLINIC	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25696	27590730664V	A K TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25697	27630534799V	UJJWAL ELECTRONICS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25698	27710695387V	BABU BROTHERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25699	27070329564V	MAHADEV TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25700	27190305345V	WALKESHWAR TIMBER MART	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25701	27210027235V	SHARMA AND SONS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25702	27300660062V	HARISH TIMBER TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25703	27500969770V	DINANATH TIMBERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25704	27551144876V	P C PLASTIC	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25705	27610748307V	MARUTI TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25706	27610771975V	JITENDRA KHANDLWAL	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25707	27631038423V	DADA GARIBNATH TIMBER TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25708	27660994611V	WAGHMARE PAPERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25709	27730265472V	SHIV TIMBERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25710	27731065722V	LT FOODS LIMITED	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25711	27740835390V	AGRI TECH SAONER	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25712	27850279859V	JAY YOGESHWAR TIMBER COMPANY	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25713	27950315500V	JAYA TIMBER TRADERS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25714	27720825507V	GOKUL ENTERPRISES	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25715	27790755968V	SHREE BALAJI METALS	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25716	27331512142V	Shri PRADIP GANGADHARRAO BHUDE	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25717	27311216497V	SHRI KAMLESH INDERLAL AGARWAL	2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25718	27541227283V		2017-2018	NAG-BCP-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25719	27270816879V	SEPSET CONSTRUCTION LIMITED	2017-2018	NAG-BCP-C-006	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25720	27061093299V	SIMPLEX FIBC PRIVATE LIMITED	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25721	27241015115V	DADAKRUPA TUFF GLASS PVT LTD	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25722	27251078014V	GOLDCRETE INFRA PRODUCTS	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25723	27260587625V	BIO AGRO CHEMICAL	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25724	27670812100V	PHOENIX POWER	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25725	27780975630V	GANESH ENTERPRISES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25726	27880774591V	HABIB KHAN NABBU KHAN	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25727	27931166104V	SHRI G GRAM OIL TRADING CO.	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25728	27381035796V	PLANET POLYNET	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25729	27611178502V	SHIVAM TYRES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25730	27370966786V	INDIAN PLASTIC WORKS	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25731	27300657540V	THOMBARE AGRO AGENCIES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25732	27480751919V	KRUSHIMITRA	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25733	27590929611V	MAHAJAN KRUSHI SEVA KENDRA	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25734	27321056393V	SHRI SAI AGRO AGENCIES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25735	27511015985V	VEDANT ELECTRICALS & HARDWARE	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25736	27331031507V	CENTURY CORPORATION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25737	27361013885V	ADHIKAR TRADERS	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25738	27960929068V	KRUSHIMITRA IRRIGATION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25739	27971124178V	HARISH VISANDAS CHAWLA	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25740	27120715839V	UNIVERSAL ENGINEERING & FEBRICATION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25741	27130293932V	JAMB STONE CRUSHER	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25742	27191060490V	REGENT TRADING COMPANY	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25743	27261065738V	SHREE INDUSTRIES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25744	27301004509V	VIBRANT AUDIO VIDEO	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25745	27310733340V	VAIBHAV KRUSHI SEVA KENDRA	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25746	27480281178V	SHRIKISAN BAR AND RESTAURENT	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25747	27570721654V	SUN INDUSTRIES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25748	27571179688V	PUNAM CONSTRUCTION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25749	27651172563V	MANAS AGRO INDUSTRIES AND INFRASTRUCTURE P	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25750	27750669078V	RITESH CONSTRUCTIONS	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25751	27751035738V	NANAK CONSTRUCTION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25752	27820585086V	UDAYSINGH SHYAMSINGH THAKUR / ADITI CONSTR	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25753	27831007661V	KHUTETA OIL MILL	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25754	27850671739V	PANDAV KRUSHI SEVA KENDRA	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25755	27860738712V	KANCHAN PANJABRAO PATIL	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25756	27921178671V	DEV CREATION	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25757	27931085691V	KHUTETA ASSOCIATES	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25758	27971093332V	AMRTA TURMKEY PROFESSIONALS PRIVATE LIMITED	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25759	27981162633V	RESHAM MALL	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25760	27450281243V	V P MASKE	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25761	27281204922V	M/s GURU GOBINDSINGH MARKETING	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25762	27411394340V		2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25763	27911391834V	M/s APEX MEDICOSE PRIVATE LIMITED	2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25764	27241506711V		2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25765	27441399125V		2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25766	27501457680V		2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25767	27711396503V		2017-2018	NAG-BCP-C-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25768	27601075057V	VYANKATESH UDYOG (INDIA) PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25769	27040970605V	MARUTI TRADING CO.	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25770	27811108940V	BHARTI HYGIENECARE PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25771	27911088515V	ASHTAVINAYAK READY MIX CONCRETE	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25772	27941018998V	REDEFINE TECH SERVICES PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25773	27081138587V	VINEENGINEER ENTERPRISES PVT. LTD.	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25774	27501134185V	SHRI TRADING	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25775	27901087405V	JMS MINING SERVICES PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25776	27301087153V	JAGRUTESHWAR METALS PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25777	27151164205V	BAHUBALI CLOTHING	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25778	27271054723V	QUENCHE	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25779	27191133337V	MAA BHAGWATI HARDWARE	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25780	27641112186V	WELDFAST ELECTRODES PRIVATE LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25781	27801065247V	INNOVATIVE TEXTILES LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25782	27900639847V	SHREEJI QUARRY WORKS	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25783	27911095887V	ASHLITE INCORPORATION	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25784	27051054941V	IMPACT FANS & COOLING SYSTEMS LIMITED	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25785	27071177635V	SHITAL TRADING COMPANY	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25786	27191004715V	A B CASTING	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25787	27261113365V	AMEYA STONE CRUSHER	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25788	27340878387V	PARTH AGRO AGENCY	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25789	27590986453V	ANURAG INDUSTRIES	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25790	27750996259V	SHREE D.S.CONSTRUCTION	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25791	27861014871V	NISSAN AGRI SOLUTIONS INC	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25792	27930823791V	NATIONAL TRADING COMPANY	2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25793	27561523316V		2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25794	27511488278V		2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25795	27851409036V		2017-2018	NAG-BCP-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25796	27081055167V	MENDIRATTA AUTOMOBILES	2017-2018	NAG-BCP-C-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25797	27271537686V		2017-2018	NAG-BCP-C-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25798	27141124974V	SAGAR STONE CRUSHER	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25799	27330041719V	PATEL SAW MILL	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25800	27400914438V	SALASAR STONE CRUSHER	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25801	27551038855V	VAISHNAVI TRADERS	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25802	27821106655V	RAMDEV ENTERPRISE	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25803	27201001169V	ARJUN PHARMA	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25804	27660195816V	WAGHMARE KRISHI SEWA KENDRA	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25805	27080972426V	NNOWETA PERFORMANCE CHEMICALS PRIVATE LIM	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25806	27030964063V	MAA VAISHNAVI TRADERS	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25807	27031151467V	YASH TRADERS	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25808	27141065416V	VENKETESH BRICKS	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25809	27241137723V	ASIA ROAD MARKING MACHINES	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25810	27311137927V	PATLE ENTERPRISES	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25811	27320559656V	RAJAT METAL	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25812	27341167835V	CHOICE MOBILE SHOPE	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25813	27341176856V	N V COMMERCIAL	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25814	27421063031V	RANA ENTERPRISES	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25815	27480977250V	K K TRADERS	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25816	27491018130V	ROCK RAMBO RESTAURANTT	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25817	27510789393V	SAMADHA STONE CRUSHER	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25818	27540922606V	RELIABLE HITECH INFRASTRUCTURE PRIVATE LIMITE	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25819	27550613704V	SHREE CEMENT	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25820	27681049211V	S2S TRADING COMPANY PVT LTD	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25821	27821125764V	P N DEWALKAR CONSTRUCTION (J V)	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25822	27850665434V	HOTEL VANASHRI RESTAURENT & BAR	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25823	27951054737V	MINE AID PRODUCTS UNIT II	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25824	27205275862V	GLOBAL EDUCATION PRIVATE LIMITED	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25825	27641499507V	Shri TIKAMCHAND DALCHAND LACHURIYA	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25826	27961433371V		2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25827	27291517887V		2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25828	27221202724V		2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25829	27541209435V	M/s SACHIN BRIJMOHAN KHANDLWAL (HUF)	2017-2018	NAG-BCP-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25830	27241106295V	NIMMA NARAYAN ENGINEERS & CONTRACTORS	2017-2018	NAG-BCP-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25831	27290997579V	KAMAL POLYPACK	2017-2018	NAG-BCP-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25832	27720015169V	CENTRAL INDIA VENEERS PVT LTD	2017-2018	NAG-BCP-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25833	27821106558V	PLASMA METAL PROCESSING PRIVATE LIMITED	2017-2018	NAG-BCP-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25834	27900038932V	SAMANI TIMBER MART	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25835	27440986875V	NAGESHWAR JAISWAL	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25836	27241009101V	UDAAY ENTERPRISES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25837	27600622552V	KARTIKI ENTERPRISES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25838	27650991367V	SUNRISE AGRO INDUSTRIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25839	27731132555V	M/S. BANDHU NARAYAN WAGHMARE	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25840	27221074490V	SHREE SAIRAM TRADERS	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25841	27490314880V	SHREE KHODIYAR TIMBER MART	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25842	27670631292V	GAURAO PLASTICS	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25843	27940798129V	KRISHNA STONE INDUSTRIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25844	27780314187V	KARSANBHAI PATEL AND SONS	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25845	27790612408V	PURVESH AUTOMOBILES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25846	27341181027V	KALPANA INDUSTRIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25847	27721138235V	OM ENTERPRISES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25848	27070227811V	INGOLE KRUSHI SEWA KENDRA	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25849	27091124371V	ALANDI MOTORS	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25850	27100762992V	R. S. PABBLA CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25851	27141050769V	SACHIN BATTERIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25852	27240959825V	SULAKSHNA TRADE HOLDINGS LTD	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25853	27390945047V	ANURAG INDUSTRIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25854	27490300039V	HEAT TREAT WELL	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25855	27511079035V	GUPTA STEEL	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25856	27620788799V	TREND ALERT APPARELS	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25857	27641071446V	FREEWAY AUTO SERVICES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25858	27750634158V	RAJNI TIMBER COMPANY	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25859	27830944126V	AAKASH TRADING COMPANY	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25860	27921095445V	PIKALMUNDE AGRO AGENCIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25861	27290663026V	PRAGYA WOOD PRIVATE LIMITED	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25862	27961468291V	M/s SHREE SADGURU AGARBATTI INDUSTRIES	2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25863	27621447332V		2017-2018	NAG-BCP-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25864	27171084751V	ATHARVA CREATORES PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25865	27551205598V	M/s EROS FURNITURE PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25866	27180743742V	MANA SAOJI RESTARUNT & BAR	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25867	27451159384V	NIEVE ENTERPRISES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25868	27581127739V	CADDILINE EXIM PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25869	27060916953V	UTTAM DOORS PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25870	27630143210V	NEMINATH AGENCIES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25871	27101126548V	GURUDEO TRADE LINK	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25872	27131134728V	METRO ELECTRIC SERVICES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25873	27280272752V	TANUJ DAIRY TECH PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25874	27411154750V	SHREEJI CHIKKI AND SNACKS	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25875	27421166142V	PRABHUKRUPA SALES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25876	27551026924V	ATR ENTERPRISES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25877	27661064742V	RAHUL DAIRY	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25878	27700750440V	S.S. COMFORT SYSTEMS PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25879	27720122548V	GENERAL ENGINEERS	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25880	27730941368V	SAGAR SAI ENTERPRISES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25881	27741126681V	A GROW AGRICULTURES PRIVATE LIMITED	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25882	27891023536V	MADHU ELECTRICALS	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25883	27581229686V	M/s SANPRA INTERNATIONAL WAREHOUSE AND L	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25884	27771488523V	Shri BHARAT SUGNOMAL LULLA	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25885	27501479408V	M/s A P INFRASTRUCTURES	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25886	27281385730V		2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25887	27391422287V	M/s KBK INTERNATIONAL LLP	2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25888	27841398129V		2017-2018	NAG-BST-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25889	27460727583V	KULKARNI BUILDCON / ARYA PROJECT	2017-2018	NAG-BST-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25890	27500848423V	PYRAMID ARCADES PRIVATE LIMITED	2017-2018	NAG-BST-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25891	27760633037V	BHARTIA NONCONVENTIONAL PRODUCTS	2017-2018	NAG-BST-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25892	27860695159V	SHRI SAHADEV CONSTRUCTION	2017-2018	NAG-BST-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25893	27970636559V	GOVIND AGRO AGENCIES	2017-2018	NAG-BST-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25894	27130593565V	JANTA STEEL	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25895	27450017112V	VEENA SALES CORPORATION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	CST
25896	27520867424V	M.P. PAPER MART	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25897	27550658518V	PRINT VISION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25898	27560020689V	ROHAN AGENCIES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25899	27590272727V	DHANRAJ STEEL AND SCRAP TRADERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25900	27950536757V	A V ENGINEERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25901	27250831052V	KUNAL JEWELLERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25902	27750018984V	SHREE JALARAM AGARBATTI BHANDAR	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25903	27590394850V	J.K.TRADERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25904	27100776960V	SAI ENTERPRISES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25905	27820279245V	SHREE VYANKATES RICE INDUSTRIES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25906	27540316259V	ANUSUYA STEEL	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25907	27020842867V	NEWLOOK FURNISHERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25908	27150802492V	NAGPUR POLY CONTAINERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25909	27250566921V	ICE O MATIC SERVICES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25910	27330558147V	GOURI CONSTRUCTION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25911	27620279937V	GLOBAL POWER SYSTEMS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25912	27710281003V	DAMANJEET TUBES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25913	27830083057V	V V TIMBER INDUSTRIES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25914	27910049160V	MS. P K CONSTRUCTIONS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25915	27930393790V	GOLD MOHAR PANELS PVT LTD	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25916	27040672912V	THE MOBILE MAGIC	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25917	27100739421V	LAKSHYA ENTERPRISES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25918	27130272786V	THAKUR INDUSTRIES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25919	27140121703V	PRAMOD AUTO STATION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25920	27150300517V	R K MEDICOS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
25921	27210522323V	SHRI MOHAN PULSES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25922	27240008934V	MAHAJAN TIMBER MART	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25923	27260018914V	PARAMOUNT ENGINEERING COMPANY	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25924	27260817903V	SHAKTI TRADING CORPORATION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25925	27270784869V	M/S HARISON PUMPS PRIVATE LIMITED	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25926	27280799365V	RATANLAL DAMDOOLAL (LSHSD)	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25927	27320001615V	MEENAKSHI REROLLERS PVT. LTD.	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25928	27335227242V	KAWARE AND JAWADE PROJECTS PRIVATE LIMITED	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25929	27390787034V	BAISAKHIYA ENTERPRISES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25930	27440851560V	A V WELDTech PRIVATE LIMITED	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25931	27520548100V	HARSHALA ENTERPRISES PVT LTD	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25932	27570394570V	SONA RICE INDUSTRIES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25933	27610286102V	R R ROYAL FOOD PRODUCTS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25934	27640865321V	NOBLE MINERALS PRIVATE LIMITED	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25935	27700767609V	LAXMI ENTERPRISES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25936	27750314349V	PATNE JEWELLERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25937	27800082152V	RAM TRADING CO	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25938	27810041843V	HITESH CONSTRUCTION	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25939	27810728700V	NEW ABHISHEK TRADERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25940	27820034126V	ANTL ELECTRICAL AND ASSOCIATES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25941	27870065672V	EZZY HARDWARE	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25942	27890710614V	SIMARAN MEDICAL STORES	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25943	27920278996V	INNOVATIVE PHARMACEUTICALS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25944	27940394512V	PARTH TRADERS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25945	27490725578V	J. P. & SONS	2017-2018	NAG-BST-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25946	27530279938V	MORARJEE TEXTILES LTD	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25947	27020286087V	GUJRAT SAW MILL	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25948	27080972814V	RADHA MADHAV DEVELOPERS	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25949	27160559647V	EROS INFRASTRUCTURES PVT LTD	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25950	27330004374V	CHAPHEKAR AND COMPANY	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25951	27420143762V	SUPER CONSTRUCTION COMPANY	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25952	27440846710V	HYDROTECH EQUIPMENTS PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25953	27610752575V	SILVER CELLULAR	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25954	27840314348V	TIRUPATIO AGRO AGENCIES	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25955	27870573952V	ANKIT CONSTRUCTION	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25956	27890854077V	DILIP BUILDCON LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25957	27150638853V	JAIMAL TRADERS PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25958	27210648132V	SURYAAMBA SPINNING MILLS LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25959	27280278669V	GENTECH ENGINEERING SERVICES	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25960	27710540478V	SHAAD ENTERPRISES	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25961	27080315542V	DEEKAY & COMPANY	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25962	27100017838V	THAKKAR HASHMUKHRAI DEVEKARAN	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25963	27210859592V	MOBILE VILLA	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25964	27590844057V	SUSHANT PACKAGING PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25965	27650005168V	PURUSHOTTAM JAIRAM AND COMPANY	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25966	27660002010V	GMG TECHNO TRADES PVT	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25967	27660002107V	S S FABRICATORS & MANU FACTURERS	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25968	27700090161V	SHRI KRISHNA PLYWOOD PRIVATE LTD	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25969	27850709084V	HINDUSTHAN UDYOG LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25970	27030014045V	MACAWABER BEEKAY PVT LTD	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25971	27140843480V	LAKHOTIYA TRADERS PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25972	27150272387V	PROVINCIAL TRACTORS PVT LTD	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25973	27150316328V	P N DEWALKAR CONSTRUCTION	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25974	27200774480V	PRIDE DISTRIBUTORS PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25975	27350038604V	SILVER SYSTEMS	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25976	27450316551V	POLYPET FLEXIBLE PACKAGING PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25977	27510037449V	ELECTRICAL CENTRE	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25978	27640279926V	SIMPLEX CHEMOPACK PVT LTD	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25979	27660028103V	NAKUL SALES CORPORATION	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25980	27720017497V	BHAWANA SALES CORPORATION	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25981	27730001826V	ADOR FONTECH LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25982	27890394782V	DHARTI AGRO CHEMICALS PRIVATE LIMITED	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25983	27900064734V	RAJENDRAKUMAR AGRAWAL	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25984	27950000735V	BABA SAHEB KEDAR SHETKARI SAH. SOOT GIRNI	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25985	27980002319V	R K SANCHETI	2017-2018	NAG-BST-E-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25986	27131143361V	MAHALASA CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAG-SUR-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25987	27481136427V	DEE VEE PROJECTS LIMITED	2017-2018	NAG-SUR-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
25988	27210521256V	786 CONSTRUCTION	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25989	27471035407V	R & R CONSTRUCTION	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25990	27541078097V	NOVELLUS INFRASTRUCTURE	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25991	27591076954V	WESTWAY ELECTRONICS LTD	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25992	27451055206V	REWATKAR AGRO INDUSTRIES	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25993	27220918611V	SAGAR ORNAMENTS	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25994	27310174717V	SAGAR GOLD	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25995	27290766622V	SHREE DURGA STORES	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25996	27851028602V	PADAMRAMAN VYANKATESHWAR TRADING PRIVAT	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
25997	27021102245V	EKVIRA ALLOYS PRIVATE LIMITED	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25998	27130156289V	DEEPAK TRADERS	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
25999	27140146341V	SABOO EMPORIUM	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26000	27180054072V	PRINT SCREEN	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26001	27220989033V	E BIO REMEDIES LIMITED	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26002	27301115865V	SUDHIR BUILTECH PRIVATE LIMITED	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26003	27351138584V	GURUKRUPA ENTERPRISES	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26004	27471092249V	ARM INTERNATIONAL	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26005	27561044427V	MOBILE FREAK	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26006	27701128934V	NAGPUR SHRINK PACK	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26007	27780112427V	PRASHANT N KATHALE	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26008	27721154143V	VYANKATESH MARKETING	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26009	27331448510V		2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26010	27341463491V	M/s SKY MOBILES	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26011	27491232597V	M/s SARAL INDUSTRIES	2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26012	27641460416V		2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26013	27845279778V		2017-2018	NAG-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26014	27151425135V		2017-2018	NAG-SUR-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26015	27470890101V	NITIKA PHARMACEUTICAL SPECIALITIES PRIVATE LIM	2017-2018	NAG-SUR-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26016	27800272078V	PREMIER LIQUOR INDIA LTD	2017-2018	NAG-SUR-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26017	27811133287V	ISHWARKAL DAYALAL JAISWAL	2017-2018	NAG-SUR-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26018	27480177194V	STAR PAPER MART	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	CST
26019	27861073362V	SATGURU FOODS	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26020	27230981122V	ADITYA KRUSHI KENDRA	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26021	27471071394V	SHREE BALAJI KRUSHI KENDRA	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26022	27250069505V	SHARFU METALS	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26023	27761142093V	GURUNANK STORES	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26024	27080775516V	SHREE AAINATH FURNITURE	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26025	27220599578V	STEWOLS INDIA (P) LTD.	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26026	27230315993V	RAULAXMI ENTERPRISES	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26027	27251098675V	MATEEN ATHER KALIM ABDUL	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26028	27350938279V	PRADNYA ENTERPRISES	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26029	27350938861V	SHAILS INTERNATIONAL	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26030	27370611572V	MASURKAR KAWELU BHANDAR	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26031	27510180524V	CHETANA UDYOG	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26032	27510215832V	SHREEAM HARDWARE	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26033	27540083847V	KUMAR TRADERS	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26034	27541168210V	SHREE INFOTECH	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26035	27601128019V	SHREE HEERA SWEETS	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26036	27725310496V	RISHA GAS AGENCY	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26037	27950106174V	SHAILA PLASTICS	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26038	27461213553V	M/s BIGWIG CARS PRIVATE LIMITED	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26039	27471206806V	Shri SHOBBIT ARVIND SHAH	2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26040	27191219182V		2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26041	27301464871V		2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26042	27701224285V		2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26043	27961493511V		2017-2018	NAG-SUR-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26044	27870874555V	KALE IMPEX PRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26045	27400869818V	PYRAMID VENTURES INDIA PRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26046	27500314147V	JAI KHODIYAR TIMBER CO	2017-2018	NAG-TRA-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26047	27530799761V	SANTOSHI BARRIER FILM INDIA PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26048	27700286101V	WALUJA DEVJI PATEL & CO	2017-2018	NAG-TRA-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26049	27050760837V	PLATINUM BUSINESS INDIA PRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26050	27150305173V	RAHUL STEEL	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26051	27190393809V	RAHUL ENTERPRISES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26052	27240724794V	JUST COOL REFRIGERATION CO.	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26053	27290840051V	PARAS TYRES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26054	27340119168V	V R SALES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26055	27470023212V	BALAJI ASSOCIATES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26056	27850904054V	WALMARK MEDITECH PRIVATE LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26057	27860573036V	ADITYA ASSOCIATES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26058	27250651699V	POLYMER COATINGS AND INKS PRIVATE LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26059	27940618000V	RAGHAV MINERALS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26060	27720288709V	MAHAVIR ELECTRICALS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26061	27950314142V	ASHTVINAYAK INDUSTRIES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26062	27060709082V	COMMON MARKETING LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26063	27070304829V	VIDEE COM	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26064	27180911358V	HI TECH POLY PLAST NAGPUR PRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26065	27190272074V	RAJKUMAR EXPELLER CORPORATION	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26066	27250022557V	PARAGON PACKAGING PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26067	27300522031V	PRITHAV MARKETING	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26068	27340836386V	DINANATH TRADERS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26069	27490315462V	BUILDTECH ENTERPRISES / BUILDTECH CONSTRUCTI	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26070	27540603088V	PURSHOTTAM SUPER BAZAR(SNEH NAGAR)	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26071	27710369952V	JANTA AGENCIES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26072	27760602094V	S P REFRACTORIES PRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26073	27820821960V	NEW ERA CONVEYORSPRIVATE LIMITED	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26074	27910279632V	KINETIC GEARS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26075	27020724139V	SHREE RADHE INFRASTRUCTURE	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26076	27040643327V	R. G. STEEL INDUSTRIES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26077	27140314927V	SAI COLLECTION	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26078	27140814768V	IRA AGROTECH AND RESEARCH PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26079	27200014291V	JAYANT ROLLERS PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26080	27240584241V	BAJRANG TRADERS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26081	27250040211V	HOTEL G 9 BAR & RESTAURANT / MEERA WINES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26082	27320062337V	SHRIKRISHNA TRADING CO	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26083	27330314580V	BANSAL TRADE LINK	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26084	27410197845V	POSH AND POMP	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26085	27610834637V	R J APPRALES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26086	27690040745V	SHREE VYANKATESHWARA GLASS PVT LTD.	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26087	27710829247V	VIDARBHA INDUSTRIAL ENTERPRISES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26088	27730316591V	SAKHI ELECTRICALS AND APPLIANCES	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26089	27730813813V	BHAIYYAJI RAMBHAUJI ROKDE JEWELLERS	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26090	27750007053V	TRUST SYSTEMS AND SOFTWARE (I) PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26091	27750315610V	B S PATEL TIMBER MART	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26092	27840942908V	PRIYA MARKETING	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26093	27910920317V	SHIVA PHARMACHEM	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26094	27930314444V	MEGATAJ AGROVET PVT LTD	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26095	27940279179V	SMIT INTERIOR NAGPUR	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26096	27220138925V	DINESH PAPER MART	2017-2018	NAG-TRA-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26097	27500536859V	TANSCK ENTERPRISES	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26098	27720773030V	CHANDRALOK FOOTWEAR/M/S SHAFF INDUSTRIAL	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26099	27650835876V	CARTEL OUTDOOR ADVERTISING PRIVATE LIMITED	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26100	27200652648V	J. B. REFRIGERATION SERVICES	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26101	27650827825V	SIMRAN	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26102	27770521724V	JAI VAISHNOVI COLLECTION	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26103	27950594569V	SIDHANT ENTERPRISES	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26104	27080959525V	DESIGN MADE CEILING SYSTEM	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26105	27140718253V	ABD PUBLISHERS & PRINTERS PRIVATE LIMITED	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26106	27180595138V	S.T. WADHWANI	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26107	27250117617V	C S CONSTRUCTION	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26108	27360074246V	PARAMOUNT AUTOMOBILES	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26109	27360168336V	WESTERN BOOK DEPOT	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26110	27460847184V	SHREE SHYAM ENTERPRISES	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26111	27600304877V	BALVIDYA PRAKASHAN	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26112	27680864814V	SUNIL TRADING COMPANY	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26113	27431477943V		2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26114	27611466010V	Shri OMKAR ARUN MOGARKAR	2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26115	27801211620V		2017-2018	NAG-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26116	27560976236V	PRADEEP CHADHA	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26117	27591079282V	MAA SHEETLA IMPEX	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26118	27291082551V	COMFORT ZONE	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26119	27581036559V	HERD MEDICAL FOUNDATION PRIVATE LIMITED	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26120	27681129430V	SURYA ETAIL	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26121	27761152763V	SAWARIYA TRADERS	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26122	27091079072V	DC ENGINEERING	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26123	27301095010V	SAND N STEEL	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26124	27381007569V	LOKESH INFRAPROJECT PRIVATE LIMITED	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26125	27410982090V	PUSHKAR POLYMERS	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26126	27541113211V	RAMKUSHAL LATEL KURRE	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26127	27600963701V	JALARAM TIMBER TRADERS	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26128	27620976203V	M V VERMA	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26129	27740947037V	CENTRAL AVENUE TRADING CO PRIVATE LIMITED	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26130	27780394988V	GALA PULSE MILL	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26131	27831133082V	LEGEND BIKES LLP	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26132	27221131720V	KNACK HEALTH CARE PRIVATE LIMITED	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26133	27211503381V		2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26134	27541482005V	M/s RMT INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26135	27341168514V	B S MEDICINE AND FOOD PRIVATE LIMITED	2017-2018	NAG-VAT-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26136	27261424056V		2017-2018	NAG-VAT-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26137	27451156688V	A K GANDHI ELECTRONICS AND APPLIANCES LLP	2017-2018	NAG-VAT-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26138	27300398356V	BALAJI ALUMINIUM	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26139	27610791569V	SURESH SAOJI BHOJANALAYA	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26140	27640653570V	SAVITRI ENTERPRISES	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26141	27820714096V	SAI GARMENTS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	CST
26142	27830655648V	HINDUSTHAN MARKETING	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26143	27940392475V	ASHISH BOREWELLS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26144	27020057555V	JAI BAJRANG KIRANA & DHANYA BHANDAR	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26145	27420085950V	SHREE AGRESEN TRADERS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26146	27660067679V	SAGAR JEWELLERS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26147	27120089122V	SHIV HOSIERY	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26148	27170625747V	OM STEEL CORPORATION	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26149	27440168874V	LUCKY PAPER MART	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26150	27020732578V	BAJAJ PLASTIC PRODUCTS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26151	27030108135V	HINDUSTAN TRADING COMPANY	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26152	27080281107V	SANJAY ELECTRICALS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26153	27100272075V	NANDKISHOR PERFUMERY COMPANY	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26154	27120015208V	SURENDRA ELECTRICALS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26155	27160852296V	ANIKET KRISHI KENDRA	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26156	27220665829V	PATWA AYURWED	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26157	27230281073V	SARAL PUBLICATION	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26158	27290023117V	U B TRADERS & UPENDRA BHARAT ENTERPRISES	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26159	27470791840V	DHANRAJ JAGDISHCHANDRA AND COMPANY	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26160	27630316452V	AAYUSH ENTERPRISES	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26161	27650643331V	SUNDARAM COLLECTION	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26162	27710019200V	THAKRAL PERFUMERY CORP SHREE SAWARAM INCE	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26163	27720020698V	SHASTRI AGARBATTIES PVT LTD	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26164	27800281293V	ASHOK HARDWEAR	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26165	27900671081V	S. S. D. COLLECTION	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26166	27940915305V	PAWAN TRADING COMPANY	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26167	27960041809V	AMIN NITRATES PRIVATE LIMITED	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26168	27250659362V	DANISH TIMBER TRADERS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26169	27280643583V	G. M. RUBBER SUPPLIERS	2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26170	27321487073V		2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26171	27521517712V		2017-2018	NAG-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26172	27430147006V	FRINDS SPORTS	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26173	27911166309V	ASHIT SALES PRIVATE LIMITED	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26174	27390170308V	N N AGENCIES	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26175	27240393636V	SAGAR SILVER	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26176	27710741462V	JAI HANUMAN TRADERS	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26177	27240078289V	MOTIRAM GRAMOGHG MNDIR	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26178	27440082350V	NAGPUR TYPE FOUNDRY	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26179	27480125881V	VAISHNAV TRADERS	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26180	27500597678V	V. P. G. ASSOCIATES	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26181	27830963429V	M/S.SHREE BAJRANG CORPORATION	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26182	27410299113V	PAWAN ENTERPRISES	2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26183	27391398522V		2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26184	27781403691V		2017-2018	NAG-VAT-C-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26185	27820116867V	AMRUT TARA JEWELLERS	2017-2018	NAG-VAT-C-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26186	27560771663V	KASHYAP STEELS PRIVATE LIMITED	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26187	27920077333V	BAJAJ HARDWARE	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26188	27080811406V	NILESHCHANDRA DAGINAWALA & CHANDRANEEL N	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26189	27630522092V	RAVISHANKAR & CO	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26190	27260314279V	RAJKAMAL	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26191	27320196876V	KHAMELE MATCH SPARES	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26192	27770116749V	OM MADHAVDAS WATCH COMPANY	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26193	27820958439V	MKB FOODS PRIVATE LIMITED	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26194	27381406530V	M/s SHRIHARI GINNING AND OIL INDUSTRIES	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26195	27611205177V	M/s SONAGRO ORGANIC PRIVATE LIMITED	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26196	27621428708V	Shri NIKHIL MURLIDHAR SURJAN	2017-2018	NAG-VAT-C-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26197	27931501142V		2017-2018	NAG-VAT-C-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26198	27330869711V	NILIMA RESTAURENT AND BAR	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26199	27970979260V	STEEL CRAFT ENGINEERS	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26200	27461113255V	ROSHNI SOLAR CONSULTANCY	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26201	27321145827V	AMT IMPEX	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26202	27150951581V	SHRIKRUSHANA RICE MILL	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26203	27581151601V	VASANT MEDICAL STORES (WHOLESALE)	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26204	27020615014V	DHANLAXMI CORPORATION	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26205	27361021936V	SAI GOVINDRAM FABRICS	2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26206	27321517725V		2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26207	27461220149V		2017-2018	NAG-VAT-C-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26208	27431219923V		2017-2018	NAG-VAT-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26209	27841066874V	AMARJEET PUNJABI HOTEL AND BAR	2017-2018	NAG-VAT-C-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26210	27020601822V	SHRI SHYAM AGRO PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26211	27150660581V	R. S. CRANES	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26212	27041097772V	M/S. ALOK SHARMA	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26213	27120114730V	TAWAKAL TIMBERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26214	27091121655V	RUDRA SCALES	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26215	27921069255V	SHAH R K JEWELLERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26216	27030735628V	TAIYABBA TIMBER MART	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26217	27031007034V	MAA DURGA TRADERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26218	27040995728V	MALU GLOBAL CONSUMER PRODUCTS PRIVATE LIM	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26219	27060393735V	BHARAT INDUSTRIES	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26220	27080273347V	PANCHSHEEL TIMBERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26221	27100604882V	KAJAL ENTERPRISES	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26222	27140523962V	SHRI MARUTI TIMBER MART	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26223	27160017708V	ANIL TRADERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26224	27190778220V	VISHWASH TRADERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26225	27200286085V	M. J. PATEL & CO.	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26226	27210693722V	SHRI NARMADA TIMBER MART	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26227	27220002058V	UNIVERSAL MEDICAMENTS PRIVATE LIMITED	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26228	27850997368V	SAI AUTOMATION	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26229	27140692257V	KAKA ENTERPRISES	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26230	27230524834V	SHREE SOHAM TIMBERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26231	27240186832V	ZOYA TIMBERS	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26232	27860328790V	SHYAM COTTON TRADING COMPANY	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26233	27671422036V	Smt PREMA NAVALKISHOR CHANDAK	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26234	27401418256V		2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26235	27621454801V	Shri ASHISH KUMAR IJWANI	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26236	27521492298V	Smt TULASI PRABHULALJI JAIN	2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26237	27951509570V		2017-2018	NAG-VAT-C-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26238	27161168322V	RAM COMMUNICATIONS	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26239	27640991712V	TIRUPATI EXPORT	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26240	27500800311V	BABLU ELECTRICALS	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26241	27390583916V	UMIYA VIJAY SAW MILL	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26242	27960549701V	JAGRUTI ELECTRONICS	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26243	27621105892V	POOJA FASHION	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26244	27300511070V	SHIV TIMBER MART	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26245	27330829941V	SURENDRA FLOUR MILLS PRIVATE LIMITED	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26246	27450315484V	RUPA TIMBER MART	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26247	27470566121V	ANAND TIMBER MART	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26248	27510830909V	VEDANT INFOTECH	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26249	27521094404V	RESONANCE HEALTHCARE INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26250	27541133969V	CHANDRAVARSHA JEWELLERS	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26251	27551041086V	JAI MAHAKALI FASHION	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26252	27600997845V	SHREE JALARAM STEEL TRADERS	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26253	27620059553V	SHREE GOPAL STORES	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26254	27621140521V	GALA WAREHOUSING PRIVATE LIMITED	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26255	27651035114V	SARA FUEL CORPORATION	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26256	27671122306V	J.M.D. SALES	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26257	27691444044V	Smt HEESHA DEEPAK LEDWANI	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26258	27111441453V		2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26259	27531459943V	Shri MANISH BHARAT KHATWANI	2017-2018	NAG-VAT-C-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26260	27791136790V	JAIN ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26261	27100595085V	AMIT CONSTRUCTION	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26262	27420090800V	RATNADEEP DIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26263	27640883654V	VEDBHUMI BUILDERS AND DEVELOPERS PVT LTD	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26264	27670745461V	A.D.TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26265	27740244175V	DIVYA ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26266	27970348954V	PAJWANI SAW MILL	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26267	27790058538V	HINDUSTAN ENGINEERING CORPORATION	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26268	27160548104V	J K TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26269	27250305118V	PRAGATI TIMBER	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26270	27870388973V	SHREE KOTESHWAR TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26271	27810305295V	VIPUL TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26272	27240562804V	RAMA TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26273	27630305200V	OM MOULDING	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26274	27910314164V	MONARK ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26275	27461150212V	GENESIS REALTECH PRIVATE LIMITED	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26276	27610065330V	POPATLAL NATHUBHAI PATEL	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26277	27820776952V	RAUDHANI WOOD PRODUCTS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26278	27840546760V	MAHAMAYA PACKAGING	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26279	27130305281V	NAGPUR PROCESSORS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26280	27620109896V	BILAL TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26281	27680774895V	JAIN TRANSPORT CORPORATION	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26282	27730394579V	JAY KHANDESHWAR SAW MILL	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26283	27750316095V	SHANTI FOOD PRODUCTS M/S NAVNEET INDUSTRIES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26284	27771051732V	RASHI CREATION	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26285	27020075403V	NEW CEMENT HOUSE	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26286	27020240788V	SUBHAM TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26287	27040510437V	PRAGATI TEAK WOOD	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26288	27140305324V	DURGA SALES AGENCIES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26289	27160314140V	SHREERAM TIMBER SUPPLING CO	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26290	27190279737V	PARMESHWAR TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26291	27190642905V	OWAIS ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26292	27190779481V	B. Y. AGRO AND INFRA PVT. LTD	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26293	27210160125V	LIGEND TIMBERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26294	27220315562V	TRIMALA DRILLERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26295	27230315702V	VIHARSH TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26296	27260862135V	MADHU TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26297	27410305127V	RAMESHWAR TIMBER CO	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26298	27420284897V	RAMA TIMBER TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26299	27440305256V	PISTOSREI DAAL UDYOG PRIVATE LIMITED	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26300	27440751650V	MAITRI TIMBERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26301	27470369599V	RAMESHWAR TIMBERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26302	27500773248V	UJALA TIMBER TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26303	27520305115V	PANCHANI TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26304	27520690787V	PIYUSH TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26305	27540095293V	ROSHAN TIMBER AND MOULDING	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26306	27540703968V	VINAYAK SAW MILL	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26307	27570305136V	HIRA TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26308	27610831533V	G B ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26309	27620314178V	JAI GANESH TIMBER TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26310	27660930009V	HARIOM BIOTECH AGRO FARMING	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26311	27680314921V	BRIJESH ENTERPRISES	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26312	27680653936V	PANCHANI TIMBER DEPOT	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26313	27750273415V	VAISHNAVI TIMBER MART	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26314	27770812918V	MAA ANNAPURNA TIMBER CO.	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26315	27771026900V	HARIOM KRUSHI SEVA KENDRA	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26316	27780703642V	S. N. RUDANI AND CO.	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26317	27810225076V	SHUBHAM TIMBERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26318	27920304507V	JAGANNATH TIMBER COMPANY	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26319	27600305362V	N. S. PATEL & CO	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26320	27880305208V	SURYAVANSHI TRADERS	2017-2018	NAG-VAT-C-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26321	27151150431V	GENERIC MEDS EXIM PRIVATE LIMITED	2017-2018	NAG-VAT-C-013	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26322	27341153867V	VIBHUTI SALES	2017-2018	NAG-VAT-C-013	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26323	27950305121V	SONU MONU INDUSTRIES	2017-2018	NAG-VAT-C-013	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26324	27180689907V	K. K. INTERNATIONAL	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26325	27220018839V	VINAY TIMBERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26326	27330061507V	A A TIMBER TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26327	27830210224V	SHREE LAXMI TIMBERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26328	27870052674V	S. CHANDAK & SONS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26329	27590314146V	A N PATEL AND CO	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26330	27840565966V	MANILAL BROTHERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26331	27101174563V	GHANSHYAMDAS J PURUSHWANI	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26332	27110286086V	NEW TODIYA TIMOERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26333	27180328097V	SINGH TIMBERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26334	27220066757V	FAMOUS TIMBER TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26335	27230315605V	SHREE RAGHUVeer TIMBER TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26336	27300279822V	ASHUTOSH INDUSTRIES	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26337	27340939885V	VAISHNAVI AGENCIES	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26338	27350508569V	BHAGIRATH TIMBER MART	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26339	27470316637V	SHREE AMBE TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26340	27470535178V	PADMAVATI EXTRACTION AND AGRO FEEDS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26341	27820521842V	MANMOHAN TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26342	27830606857V	SHIV SHAKTI SAW MILL	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26343	27830611513V	PARAG IMPEX	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26344	27840314639V	NARAYANI ENTERPRISES	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26345	27890267130V	AKASH TIMBER MART	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26346	27901173153V	VIVEK IMPEX	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26347	27930726306V	AAYUSH TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26348	27950737256V	BALAJI GRAPHICS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26349	27960586949V	PAREKH INFOCOMM	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26350	27710314177V	PRATAP TIMBER TRADERS	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26351	27121439362V	M/s SENSORS & SYSTEMS INDUSTRIAL PRIVATE	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26352	27821444409V	M/s DECOFURN ENTERPRISES	2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26353	27681421594V		2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26354	27801219768V		2017-2018	NAG-VAT-C-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26355	27640972021V	MAPLES GREAT DAY FOODS PVT LTD	2017-2018	NAG-VAT-C-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26356	27350409629V	GAGAN ENTERPRISES	2017-2018	NAG-VAT-C-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26357	27601021222V	VYANKATESH REALESTATE DEVELOPERS	2017-2018	NAG-VAT-C-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26358	27100843987V	SATYAM PACKAGING	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26359	27680566927V	MANASI FOOD PRODUCTS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26360	27881020583V	SHREE BALAJI TIMBER MART	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26361	27701116615V	RAMESHWAR TIMBER TRADERS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26362	27881039498V	SHREE B.R.AGRAWAL TIMBER AND SUPPLIERS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26363	27221129780V	M S TIMBERS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26364	27731033421V	VAIBHAV ENTERPRISES	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26365	27050273412V	GAYATRI INDUSTRIES	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26366	27120976187V	INTERFACE SOLUTIONS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26367	27480756575V	SHIVSHAKTI TRADING COMPANY	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26368	27510665039V	LAKHOTIA TIMBERS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26369	27511023745V	KRISHIV ENTERPRISES	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26370	27701159101V	SARANGA INCORPORATION	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26371	27891059038V	MAA RUKMANI READYMADE CENTER	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26372	27921062368V	ALANKAR INDUSTRIES	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26373	27270980518V	S.R.ENTERPRISRS	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26374	27700964810V	SHIVSHANKAR TRADING COMPANY	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26375	27790980038V	REGAL ENTERPRISES	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26376	27191514547V	M/s PURUSHOTTAM SUPER BAZAR (ZINGABAI TA	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26377	27641509110V		2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26378	27771490754V	Kumari PAYAL ASHOK KANGO	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26379	27351388747V	M/s THE NEXT GENERATION MOBILE AND INTERNET	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26380	27371205988V	Shri UMASHANKAR RAJARAM GUPTA	2017-2018	NAG-VAT-C-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26381	27951078987V	HARIOMKAR FOOD PRODUCTS PVT LTD	2017-2018	NAG-VAT-C-015	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26382	27311056156V	SHRI SALASAR AGRO PROCESSORS	2017-2018	NAG-VAT-C-015	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26383	27281134403V	PAREKH GADGETS PRIVATE LIMITED	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26384	27300996264V	BABA TIMBER MART	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26385	27430695735V	L7 COMMODITIES & SECURITIES PRIVATE LIMITED	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26386	27051121677V	REETI LIFESTYLE MALL	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26387	27331121523V	SAI SALES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26388	27031022166V	SAMAY ENTERPRISES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26389	27261124520V	S.K.TMBERS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26390	27681004882V	ARIHANT ENTERPRISES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26391	27961064383V	PANKAJ TIMBER TRADING	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26392	27070978882V	LEEHL VENTURES PRIVATE LIMITED	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26393	27091116029V	RED WOOD	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26394	27171058755V	THAKUR SONS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26395	27201032597V	JAY HANUMAN TRADERS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26396	27291129111V	JF AUTOCARS PRIVATE LIMITED	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26397	27351143240V	VIJAY LAXMI TIMBER DEPOT	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26398	27391061253V	BHARAT IRON AGENCY	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26399	27401099223V	R S SALES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26400	27430982079V	KESAR MOTORS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26401	27621151288V	SHREE SHYAM ENTERPRISES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26402	27781173413V	AMEY TRADE LINK	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26403	27821125279V	GURBAKSH MOBILE	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26404	27851058769V	M/s L7 OCCASIONS PVT LTD	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26405	27931134094V	MAHESH RETAILS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26406	27111021152V	PRAGATI ENTERPRISES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26407	27681128363V	SWASTIK ENTERPRISES	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26408	27211463223V	M/s ELEGANT SUPERPOLYPLAST PRIVATE LIMIT	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26409	27521220213V	M/s GURU GOBINDSINGH BIG BAZAR	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26410	27131456283V	M/s KANAK OFFSET WORKS	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26411	27251430803V	Shri HITESH MAHESH MEHTA	2017-2018	NAG-VAT-C-015	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26412	27791163174V	KANHAIYALAL ROOPCHAND	2017-2018	NAG-VAT-C-017	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26413	27410582644V	ARYA RESTAURANT	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26414	27540602409V	PREM ELECTRICAL ENGG WORKS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26415	27760858756V	VIDHISATTA PRINTING PRESS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26416	27500925732V	TAJ TRADERS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26417	27420643312V	KAMAL KIRANA BHANDAR	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26418	27270108973V	MOHINI TRADERS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26419	27270272709V	ANAND OIL MILL	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26420	27280825361V	MATOSHRI TRADERS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26421	27360660902V	A. R. TRADERS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26422	27085243336V	PRB INFRAPROJECTS PRIVATE LIMITED	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26423	27300827581V	AGEH ENGINEERS & CONTRACTORS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26424	27310033000V	NANDKISHORE NAMDEORAO THOTE	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26425	27410932814V	OM TRADE LINKE	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26426	27460315818V	CHIRAG HARDWARE	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26427	27610960058V	S P CONSTRUCTIONS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26428	27820750859V	SIDDHESH MEDICAL AGENCIES	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26429	27310127090V	AURO MACHINE PVT LTD	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26430	27350868051V	NIRMAL TRADERS	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26431	27181467653V	Shri DEEPAK GANESH POUNIKAR	2017-2018	NAG-VAT-C-017	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26432	27361407414V		2017-2018	NAG-VAT-C-018	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26433	27850028726V	CHANDANI RESTAURENT	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26434	27491112899V	U.N. MULTI-TECH	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26435	27191052924V	AMBIKA BUILDERS	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26436	27620695485V	SHRI AGRAWAL MINERALS	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26437	27731172325V	INDIGO INFRAPROJECTS PRIVATE LIMITED	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26438	27760188292V	AISHWARYA AGENCIES	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26439	27931115858V	SHREENATH ENTERPRISES JOINTVENTURE	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26440	27611227196V		2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	CST
26441	27671399047V		2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26442	27691454714V	M/s AKSHAY SALES	2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26443	27621449369V		2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26444	27941449387V		2017-2018	NAG-VAT-C-018	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26445	27640267995V	UNITY ELECTRONIC SYSTEMS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26446	27760097500V	A A CONSTRUCTIONS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26447	27620893365V	HANEIL BIO ORGANICS PRIVATE LIMITED	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26448	27460279637V	JITENDRA KUMAR BHAKAT	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26449	27870040646V	QUALITY MARKETING AND SERVICES	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26450	27970279502V	SHRIKRUSHNA RICH MILL	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26451	27220065496V	HOTEL CHARIOT BAR AND RESTAURANT	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26452	27730958731V	TIRUPATI REAL ESTATES	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26453	27030046637V	S K SALES CORPORATION	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26454	27040279577V	SHIV MEDICAL	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26455	27040315467V	SARAS ELECTRICALS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26456	27040763510V	POONAM CONSTRUCTION	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26457	27110944910V	INTERFACE AUTOMATIONS PRIVATE LIMITED	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26458	27250665376V	A. S. ENTERPRISES	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26459	27410004427V	SIGNUM FIRE PROTECTION INDIA PVT LTD	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26460	27460197187V	SANJAY ENTERPRISES / SANJAY UMAP	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26461	27480796151V	M/S SRI KRISHNA FERRO ALLOYS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26462	27500025572V	MATTE & ASSOCIATION	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26463	27620795395V	ITASCA INDIA CONSULTING PRIVATE LIMITED	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26464	27820697218V	BHAWNA PRABODH UKEY	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26465	27860521432V	BILLBOARDS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26466	27191173107V	SILVER WATER METALS & MINERALS PRIVATE LIMIT	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26467	27660743381V	VIGOUR METALS AND ALLOYS	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26468	27491399437V	Shri MUKUL HARIKISHAN JAIN	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26469	27861387448V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26470	27111391110V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26471	27211500568V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26472	27551509693V	M/s SUNGLORY MULTITRADE COMPANY	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26473	27861474263V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26474	27451233298V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26475	27471283533V	Kumari POOJA JAYESH CHOUDHARY	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26476	27561502267V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26477	27641446254V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26478	27951220995V	Shri INDUKUMAR LAXMIDAS KOTHARI	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26479	27271393544V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26480	27721481615V	Shri NITIN ASHOK HARADWANI	2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26481	27751391825V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26482	27811471332V		2017-2018	NAG-VAT-C-019	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26483	27340996145V	VISHVARAJ ENVIRONMENT PVT. LTD.	2017-2018	NAG-VAT-C-020	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26484	27480941554V	GOLECHHA HOUSING & INFRASTRUCTURE PVT LTD	2017-2018	NAG-VAT-C-020	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26485	27970078227V	S S P ENTERPRISES	2017-2018	NAG-VAT-C-020	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26486	27210930111V	RADHA RIDHI ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26487	27250392418V	ADARSH COMPUTER	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26488	27380966247V	URJALAYA	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26489	27920905907V	SHRI SAI TRADING COMPANY	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26490	27310872244V	TRISTAR SOFTWARE SOLUTIONS	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26491	27790788269V	OM INDIA TRADING COMPANY PRIVATE LIMITED	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26492	27180914559V	SHREE ASHOKA SOLAR AND ENERGY PVT LTD	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26493	27230944747V	DHIRAJ AGENCIES	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26494	27275236490V	NEOLIFE DRUGS UNIT OF MIDAS MULTISPECIALITY H	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26495	27280991231V	CHAWHAN TRADING COMPANY	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26496	27311177891V	RISHABH BRIJESH SHAHU	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26497	27341133594V	SUNTRIA ENERGY	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26498	27361135426V	BANSAL ENGINEERING	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26499	27610844143V	GANGULY CONSTRUCTION	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26500	27940940622V	SWARA ENGINEERS & CONTRACTORS PRIVATE LIMIT	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26501	27631448927V	Shri PRADIP DASHRATH WAGHMARE	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26502	27851409327V		2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26503	27471535054V	M/s CONCRETE CONCEPTS	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26504	27651221936V	M/s CROSSBO EXIM PRIVATE LIMITED	2017-2018	NAG-VAT-C-020	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26505	27641147591V	MAHALAXMI INFRACONTRACT PRIVATE LIMITED	2017-2018	NAG-VAT-C-021	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26506	27600592676V	ATHARVA ENTERPRISES	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26507	27730993263V	VYANKATESHA BUILDERS & DEVELOPERS	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26508	27901126496V	K.B. ENTERPRISES	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26509	27721148129V	SANJAY AGRAWAL	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26510	27030248300V	KHANDUIA FOREST TRADING CO	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26511	27420034055V	RAJSHREE AGENCIES	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26512	27551003159V	ECO STRUCTURES PVT LTD	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26513	27561128720V	SURYANSH PAPERS	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26514	27700789628V	SHIVA ENTERPRISES	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26515	27801128006V	GLOBAL OIL AND CHEMICAL	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26516	27130879133V	KANAV AGRONOMY	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26517	27191448878V	Smt KALA ASHOK BAWANE	2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26518	27631232229V		2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26519	27261460819V		2017-2018	NAG-VAT-C-021	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26520	27510278688V	UMRED AGRO COMPLEX LTD	2017-2018	NAG-VAT-C-023	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26521	27240998722V	M/S R. S. HIRANWAR	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26522	27270944434V	HYNET TECHNOLOGIES	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26523	27861071422V	SHUBDHAA TOOL INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26524	27901075959V	UNDERWORLD SHANKAR NAGAR	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26525	27041073037V	DWARKESH ASSOCIATES	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26526	27560062884V	RAJIV BROTHERS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26527	27220851681V	A G ELECTRONICS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26528	27660768310V	WHITE HOUSE	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26529	27770990137V	A ONE TYRES	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26530	27121085118V	KHANDELWAL GOLDS & DIAMONDS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26531	27130620628V	NIKHIL FURNITURES	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26532	27261002009V	A ONE TYRES PRIVATE LIMITED	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26533	27290707355V	KANSAL ENGINEERS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26534	27291013681V	NAGARDHAN AGRO INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26535	27400837323V	PRERNA TRADERS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26536	27620238518V	G R PATEL	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26537	27811119222V	KAASHVI IMPEX	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26538	27871015108V	R S ENTERPRISES	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26539	27881061323V	ABA INFRASTRUCTURE PVT LTD (WATCH DIVISION)	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26540	27955296450V	PERFICIENT INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26541	27840591283V	ALPHA ENGINEERING EQUIPMENTS	2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26542	27521457766V		2017-2018	NAG-VAT-C-023	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26543	27131507499V		2017-2018	NAG-VAT-C-024	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26544	27760893773V	RS INCORPORATION	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26545	27911033225V	LAST MILE INFRAPROJECTS PVT. LTD.	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26546	27631149779V	PETROCHEM IBI INC	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26547	27930674023V	ACE ENTERPRISES	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26548	27941010947V	KAILASH ELECTRICALS INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26549	27551155061V	FRUIT TECHNOLOGIES	2017-2018	NAG-VAT-C-024	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26550	27251484347V	M/s KCC BUILDCON PRIVATE LIMITED	2017-2018	NAG-VAT-C-025	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26551	27281032262V	SATNAM MOBILE	2017-2018	NAG-VAT-C-025	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26552	27300004245V	SURKAN CO	2017-2018	NAG-VAT-C-025	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26553	27371135663V	MKS INDUSTRIES	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26554	27401072063V	SHREE SHIVAM ATTIREES PRIVATE LIMITED	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26555	27871137619V	APPTRONICS RETAIL	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26556	27210682276V	GOODLUCK OVERSEAS	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26557	27801095511V	NCSR CHEMICALS PRIVATE LIMITED	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26558	27031055243V	TARA NEURO CARE PHARMACY	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26559	27081089117V	SAVITA GAS AGENCY	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26560	27371030030V	JYOTI CONFECTIONARY	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26561	27791158809V	VIJAYA TRADING COMPANY	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26562	27060717812V	BINDRA CONSTRUCTION CO.	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26563	27121054854V	SHRI MAHALAXMI AGRO INDUSTRIES	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26564	27631084789V	MR BREEZE COOLING EQUIPMENTS PRIVATE LIMITE	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26565	27801110352V	RACE MOBILE	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26566	27971025432V	HIMALAYA ENGINEERING WORKS PVT LTD	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26567	27981130526V	NEW MAGIC CITY MOBILE	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26568	27141009641V	K KUMAR RAJA PROJECTS PVT LIMITED	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26569	27121403763V	Shri INDER CHAND DAGA	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26570	27821239448V	M/s SUNRISE CONSTRUCTIONS	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26571	27731445962V	Smt LOVENEET KAUR RANDHAWA	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26572	27761474221V		2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26573	27931480093V	Shri BIRDICHAND FULCHAND KATARIYA	2017-2018	NAG-VAT-C-025	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26574	27941127347V	BDA HEALTH CARE PRIVATE LIMITED	2017-2018	NAG-VAT-C-026	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26575	27100040439V	AMBIKA TIMBER MART	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26576	27140607867V	DANISH CONSTRUCTION	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26577	27370062746V	KRUPA ENTERPRISES	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26578	27585252761V	LEVERAGE DEVELOPERS PRIVATE LIMITED	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26579	27811055299V	GLOBAL FOODS	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26580	27601002598V	PRIME MEDICAL & GENERAL STORES	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26581	27121009749V	M/S KRISTY MARKETING	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26582	27031157578V	AMBIKA MOBILE SHOP	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26583	27610658000V	M/S. INDERSHEWAK (LAND DEVELOPER & BUILDER)	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26584	27020603083V	MAA GAYATRI HERBALS	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26585	27070720571V	RAJESH CONSTRUCTION	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26586	27190969504V	MANOJ ENTERPRISES	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26587	27390044111V	RANA CONSTRUCTION COMPANY	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26588	27520575163V	SURAJDEV UDYOG	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26589	27520906709V	POWERSOL ENGINEERS & CONSULTANTS PRIVATE L	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26590	27700108688V	ANMOL BRICKS MANUFACTURING COMPANY	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26591	27780642435V	OMPRAKASH MOHANLAL SAHNI	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26592	27830802797V	DIPON GAS & INFRASTRUCTURE PRIVATE LIMITED	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26593	27830911437V	N KUMAR PROJECTS & INFRASTRUCTURE PRIVATE L	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26594	27831136477V	TIRUPATI TRADE LINKS	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26595	27430010624V	EIMCO ELECON INDIA LIMITED	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26596	27451510136V	M/s NISHANT ELECTRICALS	2017-2018	NAG-VAT-C-026	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26597	27211460701V	M/s SS EXCAVATION SOLUTIONS LLP	2017-2018	NAG-VAT-C-027	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26598	27301130027V	ORANGE H.P. GAS AGENCY	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26599	27381135318V	ELEMENTS	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26600	27270266210V	GURUBABA IMPORTERS & EXPORTERS	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26601	27440758828V	R.S.TRADERS	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26602	27590267198V	MATA TREDING COMP	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26603	27180739474V	M/S. MAHESH CONSTRUCTION	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26604	27180747622V	SHREE RAM STONES	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26605	27840833298V	RAJENDRA S KAMBLE	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26606	27901123974V	GOVIND SALES CORPORATION	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26607	27921143654V	SAIBABA CONSTRUCTION J V	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26608	27261037705V	SATYAM ENTERPRISES	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26609	27810934728V	SSD EXIM TRADE PRIVATE LIMITED	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26610	27451400623V		2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26611	27341501709V	M/s SABROSO SNACKS PRIVATE LIMITED	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26612	27551457410V	M/s SHIVSHAKTI INDUSTRIES	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26613	27791214681V	Shri KAMLESH GUNAJI THAOKAR	2017-2018	NAG-VAT-C-027	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26614	27340624635V	MAHENDRA TRADE LINK	2017-2018	NAG-VAT-C-029	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26615	27100923430V	VISHAL INFRASTRUCTURES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26616	27490567371V	SHREE SAIKRUPA TRADERS	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26617	27610965296V	UNIVERSAL DRINKS PRIVATE LIMITED	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26618	27670840230V	VISHAL ENTERPRISES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26619	27850293730V	BM INDUSTRIES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26620	27630633448V	RASHMI ENTERPRISES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26621	27640948644V	GREEN LIFE SOLUTIONS PRIVATE LIMITED	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26622	27510050447V	NAGMANI AGARBATTI BHANDAR	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26623	27740751873V	MAHALAXMI ENTERPRISES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26624	27120764242V	VARAD ASSOCIATES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26625	27200898543V	DHRUMISHA INFRACTURE PRIVATE LIMITED	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26626	27240645254V	SHAMBHAVI EDUCATIONAL AIDS	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26627	27330764951V	MUKTA ELECTROTECH	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26628	27410065343V	MANOJKUMAR BNTERPRISES	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26629	27530201562V	VAIDEHI E- LINK	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26630	27750924479V	SUDARSHAN LAND DEVELOPERS AND BUILDERS	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26631	27940272098V	M P MANDWE	2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26632	27821469726V		2017-2018	NAG-VAT-C-029	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26633	27060043468V	GRACE INC-	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26634	27205253940V	SANKALP INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26635	27870594613V	NISAR SONS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26636	27260149088V	SHREE HARI INCORPORATION	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26637	27140951538V	A R ENGINEERING	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26638	27770018682V	SHREE SAWARAM DISTRIBUTORS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26639	27820022583V	CHEMPROMECH ENGINEERS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26640	27790278728V	SHREE HARIRAM AGARBATTI INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26641	27571148066V	SHREE VIDYASAGARAM	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26642	27050173890V	TRUPTI ENTERPRISES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26643	27111160832V	SHREE TRIDEV PRODUCTS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26644	27150075768V	SHRI MUDRA TOOLS PVT LTD.	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26645	27181177720V	HARRYS LOGISTICS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26646	27240027170V	SHREE SAWARAM INTERNATIONAL	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26647	27450035348V	ANAND TRADERS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26648	27480674028V	SUDHAKAR UGHADE	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26649	27671101063V	DSEPL JICPL JV	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26650	27750803811V	J.J.INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26651	27770279903V	NAGPUR KRISHNA MACHINE TOOLES PRIVATE LIMIT	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26652	27780939061V	RAMCO I POLY SOLUTIONS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26653	27840802937V	NECO DEFENCE SYSTEMS LIMITED	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26654	27850111758V	NIRAV INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26655	27851105911V	SHRI RANI SATI STEEL TRADERS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26656	27920077624V	NAVRANG INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26657	27930963956V	FUTURE LIGHTING SOLUTIONS	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26658	27940062772V	PAVITRA FABRIC TAPE INDUSTRIES	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26659	27970370003V	M M SINTERED PRODUCTS PRIVTE LIMITED	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26660	27501458650V	Shri RAJENDRA NARAYANRAO WAGHMARE	2017-2018	NAG-VAT-C-030	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26661	27090947055V	VERTICALS BUSINESS SOLUTIONS PRIVATE LIMITED	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26662	27231151454V	OM ASSOCIATES	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26663	27390195722V	ROOP PHARMACY	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26664	27091156963V	R H CHOPRA AND SONS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26665	27711178641V	SHRI SAI PLY HOME	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26666	27040780970V	ORIENT ENGINEERING WORKS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26667	27050088530V	SHARDA ENTERPRISES	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26668	27090722015V	VISHWADEEP ENTERPRISES	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26669	27111178874V	SHREE TOOLS AND EQUIPMENTS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26670	27160640933V	VENU CORNER	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26671	27260316316V	R.T.S. MICRONETWORKS PVT. LTD.	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26672	27320140325V	NEELKAMAL GENERAL STORES	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26673	27421150234V	P. J. PATEL	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26674	27581159555V	RADHESHYAM TRADERS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26675	27811172863V	BANSAL COAL	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26676	27840924284V	SHREE PADMAVATI AGENCY	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26677	27881176656V	HIND CEMENT CONCRETE	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26678	27911164272V	ATUL POLYMER	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26679	27281215883V	M/s DURASAFE ROOFINGS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26680	27241524074V		2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26681	27571436835V	M/s HIRA PACKAGING SOLUTIONS	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26682	27871498362V		2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26683	27701437394V	M/s YASH WOOD INDUSTRIES LLP	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26684	27441389813V	Shri JAY JETHALAL PATEL	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26685	27611517808V		2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26686	27661453906V	Shri NAVNEET KUMAR SOMANI	2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26687	27561223974V		2017-2018	NAG-VAT-C-031	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26688	27100810813V	UNNATI TRADERS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26689	27100897143V	BLUE VISION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26690	27340820769V	VISHAL WADIBHASME	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26691	27580743134V	VIDARBHA DECORATOR S & CO.	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26692	27110765557V	GANGA ENGINEERS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26693	27130042993V	C P BONE MILLS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26694	27730881422V	DE MEGA FORMULATION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26695	27040085674V	INDUSTRIAL PRODUCT CORPORATION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26696	27520579431V	RAGHUVEER CONSTRUCTION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26697	27770778095V	SELECT ENTERPRISES	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26698	27730167599V	INDUSTRIAL PLASTIC & INSULATION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26699	27160859862V	NBP COTTON WASTE COMPANY	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26700	27220002640V	GOYAL INDUSTRIES	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26701	27290929873V	BINZADE AGRO AGENCIES	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26702	27310024464V	S K NABI & CO	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26703	27320901387V	OHAD STEEL	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26704	27340132263V	CHANDAK TRADERS AND MANUFACTURERS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26705	27420113013V	A. K. R. ELECTRICALS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26706	27460757168V	D K ENGINEERING SERVICES	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26707	27490915213V	VIJAY SHIVAJI GHATOLE	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26708	27520852195V	DINANATH TRADERS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26709	27580066462V	ROCKET AGARBATTI COMPANY	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26710	27600158601V	SWASTIK SCOOTER ACCESSORIES HOSUE	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26711	27710263834V	H V ELECTRICALS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26712	27860508725V	DECORE	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26713	27870089049V	RIDDHI SIDDHI DISTRIBUTORS	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26714	27510047149V	THREE STAR ENGINEERING CORPORATION	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26715	27401216205V	M/s SHUBHAM SYNDICATE LLP	2017-2018	NAG-VAT-C-032	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26716	27980317666V	CONSUMER PRODUCTS DISTRIBUTION CENTRE	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26717	27271159192V	PRRECITECH DIES & MOULDS PRIVATE LIMITED	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26718	27580092943V	GORELAL AND SONS JEWELLERS	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26719	27970111498V	REPUBLIC ENGINEERING STORES	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26720	27810611136V	ARVIND TYRES	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26721	27450682435V	NOORBADAR EXPORTS	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26722	27570521252V	VINOD CONSTRUCTION	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26723	27770880139V	MAHAVIR AGENCIES	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26724	27790963645V	PATHAN AUTOMOBILES	2017-2018	NAG-VAT-C-033	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26725	27401122794V	EXPLO-TECH CONSULTING PVT LTD	2017-2018	NAG-VAT-C-034	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26726	27181148717V	CHHATTISGARH-WR TRANSMISSION LIMITED	2017-2018	NAG-VAT-C-034	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26727	27701148722V	RAIPUR-RAJNANDGAON-WARORA TRANSMISSION L	2017-2018	NAG-VAT-C-034	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26728	27841407247V		2017-2018	NAG-VAT-C-034	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26729	27171138489V	NARANG SALES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26730	27861011573V	COMFORT ENGINEERING ENTERPRISES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26731	27391121878V	MOBILE GURU	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26732	27391058731V	M/S PARAGON ENTERPRISES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26733	27071134858V	APSARA INTERIOR MALL	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26734	27021132024V	CPR DISTRIBUTORS PRIVATE LIMITED	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26735	27141125362V	ABHISHEK AUTOMOBILES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26736	27520555763V	SHREEJI SALES CORPORATION	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26737	27920996796V	ADARSH SALES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26738	27041130267V	LOHIA BEEJ BHANDAR	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26739	27061054499V	PAWAN SALES CORPORATION	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26740	27171022671V	PAWAN AGENCIES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26741	27210996168V	GANDHI SPARES	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26742	27241149266V	SHREE SAINATH TRADERS	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26743	27420980484V	JESWANI LIQUORS	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26744	27731160976V	NARAYANI CONSTRUCTION	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26745	27810666329V	S. R. KHARAPKAR	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26746	27910956595V	R.D.L.CONSTRUCTION	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26747	27921027642V	R TEK AUTOMATION AND S P M	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26748	27951031069V	RAGHUKUL	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26749	27981151963V	DEVKRUPA STEAM	2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26750	27891428705V		2017-2018	NAG-VAT-C-034	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26751	27380566607V	A.M.ENTERPRISES	2017-2018	NAG-VAT-C-036	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26752	27150679108V	M. K. CONSTRUCTIONS	2017-2018	NAG-VAT-C-036	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26753	27420970493V	ANKIT CONSTRUCTION CO JOINT VENTURE	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26754	27530599553V	RAJ COMPUTERS / ISHAN ENTERPRISES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26755	27280122984V	SAI TRADE LINK	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26756	27500636769V	A. D. PHARMACEUTICALS / A. D. COMPUTERS	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26757	27140548115V	SAGAR CONSTRUCTION COMPANY	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26758	27211162329V	SWASTIK MOBILE	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26759	27021010968V	ARPITA AGRO PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26760	27120315714V	BRAJESH MISHRA	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26761	27141033406V	NOVELTY MARKETING	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26762	27370279541V	SMIT ENTERPRISES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26763	27400522170V	SAIKRUPA MEDICAL & GENERAL STORES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26764	27441128010V	VIREN SALES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26765	27720813576V	P H HEDAOO & ASSOCIATES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26766	27820266247V	ASHIRWAD MINERAL AND METAL INDUSTRIES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26767	27880281249V	MANWANI BUILDERS	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26768	27940281119V	KOTHARI INDUSTRIES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26769	27941158193V	SHREE OM INDUSTRIES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26770	27960535151V	AJAY ENTERPRISES	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26771	27501209748V		2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26772	27341209157V	Shri ATISH BHASKAR POTODE	2017-2018	NAG-VAT-C-036	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26773	27361123301V	DEEPAM SALES CORPORATION	2017-2018	NAG-VAT-C-037	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26774	27061124533V	ADDITYA INFRASTRUCTURE	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26775	27171092026V	OZONE TRADING	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26776	27311083025V	SHANTI CONSTRUCTION COMPANY	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26777	27510552713V	BHARTI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26778	27930941452V	INDUSTRIAL SUPPLIERS	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26779	27981027221V	BADSHAH ENTERPRISES	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26780	27441132666V	BADSHAH COAL DEPOT	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26781	27171035184V	S K TEXTILE	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26782	27301116156V	AHELI CIVICON PRIVATE LIMITED	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26783	27241054885V	WELLPLAST POLYMERS PRIVATE LIMITED	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26784	27021051999V	ADIN INDIA MEDICAL PRIVATE LIMITED	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26785	27380536828V	ADITYA ENTERPRISES	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26786	27541017278V	UNI SIDDHA AYURVEDIC AUSHADHI VITARAN PRIVA	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26787	27541045699V	PURUSHOTTAM SALES CORPORATION	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26788	27561136771V	YASH TRADING COMPANY	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26789	27631152107V	SAMIR COTTON INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26790	27091088578V	WEBCOM INTERNATIONAL	2017-2018	NAG-VAT-C-037	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26791	27770667321V	SHUBH SHIV CONSTRUCTION	2017-2018	NAG-VAT-C-038	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26792	27511134131V	ASHU ENTERPRISES	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26793	27821079883V	V3 ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26794	27111138619V	SHARAD CONCRETE STRUCTURE	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26795	27551091720V	M/S KHAN CONSTRUCTIONS	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26796	27150083916V	P R DAMLE	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26797	27421166433V	DADAJI KRUSHI SEVA KENDRA	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26798	27371178537V	SHYAM BHARAT GAS GRAMIN VITRAK	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26799	27400784652V	VJAYRAJ TRADING COMPANY	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26800	27411088111V	SHREE JAGDAMBA PLYWOOD	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26801	27771135443V	EVOLET ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26802	27151010072V	VISUAL VIBRATIONS PRIVATE LIMITED	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26803	27550142963V	WINTEL SYSTEM	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26804	27630333427V	BHALEROAD ELECTRICALS	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26805	27671003578V	CORE INDIA CORPORATION	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26806	27760185382V	SHARDA PLYWOOD	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26807	27761127931V	SAMRUDHI INFRA PROJECTS	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26808	27800977559V	CONTACT ELECTRICAL & AUTOMATION PVT LTD	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26809	27820825161V	RENUKA LIFE SYSTEM	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26810	27821073578V	SRINIVASA FOODS AND FEEDS PVT. LTD.	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26811	27591051831V	PETRA BUILD CARE PRODUCTS	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26812	27780965348V	GANPATI BLACK GOLD VENTURES PRIVATE LIMITED	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26813	27301272617V	Shri MANISH BHANUDAS BOBADE	2017-2018	NAG-VAT-C-038	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26814	27971099734V	VISHAL BUILDERS	2017-2018	NAG-VAT-C-039	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26815	27100872990V	PAGAR ENTERPRISES	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26816	27201168203V	SARANG TIMBER TRADING CO	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26817	27901087696V	MAHALAXMI PLYWOOD	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26818	27370278668V	ESSKAY SALES CORPORATION	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26819	27780731287V	NAGPUR MINERALS AND CHEMICALS	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26820	27891103755V	B B H P TRADE LINK	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26821	27370197382V	SHEPHERD INC	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26822	27460314363V	MA ANSUYA SAFETY PRODUCT/SHRADDHA TRADING	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26823	27600843227V	SHRI SAI DHANYA BHANDAR	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26824	27750161574V	AJAY ELECTRONICS	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26825	27041177700V	SHIVDHAN DECOR LIMITED	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26826	27111154721V	ROHINI METALS INDUSTRIES	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26827	27261158179V	AGRASEN PAPER CONVERTERS	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26828	27680105789V	GALAXY CRUSHINGS	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26829	27721134355V	SHRI SHASTA FASTENERS PVT LTD	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26830	27761132005V	VAINQUEUR REMEDIES	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26831	27850978259V	SHREE SALASAR TYRES	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26832	27970130995V	WADI HARDWARE TRADING COMPANY	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26833	27841094519V	ANAND ENTERPRISE	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26834	27851073998V	CFC SERVICES	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26835	27281211518V		2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	CST
26836	27501484646V		2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26837	27161442250V	M/s RPL PROJECTS LIMITED	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26838	27681233026V	M/s SO CONSTRUCTION (JV)	2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26839	27851226385V		2017-2018	NAG-VAT-C-039	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26840	27340800593V	SMS INFRASTRUCTURE LIMITED D THAKKAR CONSTR	2017-2018	NAG-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26841	27540786709V	SIDDHARTH ENTERPRISES	2017-2018	NAG-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26842	27620304672V	JAYSHREE TEAKWOOD PVT LTD	2017-2018	NAG-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26843	27680280098V	NAGPUR FOUNDRIES LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26844	27190005712V	ASAH KASEI CHEMFIELD PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26845	27200644597V	G P TRADERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26846	27380011379V	NAVIN MEDICOS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26847	27550699743V	UNIVERSAL PLYWOOD	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26848	27890278770V	LAKHEY WORKS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26849	27900131664V	ARVIND DENTAL TRADERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26850	27920566892V	SUNITA TRADING COMPANY/M/S SINGH INDUSTRIES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26851	27930070295V	RAUKUMAR AGRO ENINEERS PVT LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26852	27930278748V	CHANAKYA ENTERPRISES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26853	27930278942V	ROUNAK INDUSTRIES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26854	27970854227V	SHREE AUTORESTORERS INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26855	27540646156V	AGRAWAL SALES AGENCY	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26856	27770654711V	ARMO ELECTRONICS & ELECTRICALS (I)	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26857	27970633164V	S. M. CONSTRUCTION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26858	27420279853V	SHREE SAWARAM AGARBATTI BHANDAR	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26859	27950844635V	B R AGRAWAL SAW MILL	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26860	27150676489V	TARA'S SHAMKANT MEDICAL	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26861	27230536765V	SHREE TRADING COMPANY	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26862	27285229743V	OM SHRI SAI BABA CONSTRUCTION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26863	27320108606V	CHHOTAMAL LAXMICHAND BHANSALI JEWELLERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26864	27530510992V	ANAND ASHOK BUDHRAJA	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26865	27630315482V	KIRTI COAL SUPPLIER	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26866	27020316157V	CHUDIWAL FOOD PROCESSORS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26867	27030314163V	PARASIYA TIMBER MART	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26868	27060847695V	GURMEET TRADERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26869	27080530688V	ASHIRWAD AGENCIES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26870	27170045202V	ASHA SALES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26871	27170186046V	JAGAN OIL MILL	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26872	27180636751V	ZUBER ENGINEERING WORKS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26873	27200149315V	M S SHRI DURGA AUTOMOBILES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26874	27200886127V	J.K. SOLUTIONS INC	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26875	27240280922V	LAXMI COMMELCIAL CORPORATION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26876	27270606292V	R. R. CONSTRUCTIONS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26877	27280316402V	SWATI AGENCIES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26878	27310144259V	GLOBE INDUSTRIES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26879	27340640737V	LOKESH INDUSTRIAL SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26880	27340763539V	SHARDA ISPAT INDUSTRIES LTD.	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26881	27340874701V	J K PARASIYA AND CO	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26882	27340944153V	SILVER GADGET HOUSE	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26883	27390023935V	MARK ENGINEERING CORPORATION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26884	27390642601V	RAJ INDUSTRIAL SERVICES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26885	27400096049V	MAA BHAVANI SALES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26886	27410037504V	SANSKAR COLLECTION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26887	27480314546V	WESTERN ENGINEERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26888	27500015872V	AMI PYROFLX PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26889	27530866012V	SAIKRUPA TRADERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26890	27550595080V	PAWAN PUTRA BUILD CON PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26891	27620084579V	GHANSHYAM PAINT MART	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26892	27660279624V	NAGPUR COATING AND LAMINATING PRIVATE LTD	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26893	27680072421V	ASSOCIATED BUSINESS CORPORATION	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26894	27710716533V	DURGA LAXMI FABRICATION TRADERS	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26895	27820174582V	ISHDEV ENTERPRISES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26896	27860607180V	BHUMI ENTERPRISES	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26897	27910674713V	SHUBH SHIV CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26898	27510120869V	KAKA TIMBER MART	2017-2018	NAG-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26899	27190078462V	J. K. POLYMERS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26900	27190673072V	BALAJI TRADING COMPANY	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26901	27310670484V	INTEGRITY CONSTRUCTION PRIVATE LIMITED	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26902	27330668339V	ORTECH ENGINEERING SERVICES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26903	27410305224V	MAHAVEER STEELS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26904	27680624545V	YOG TRADERS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	CST
26905	27680940571V	DEEPAK TRADING COMPANY	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26906	27910792665V	NAVURGA TRADERS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26907	27290296463V	OZONE RESERCH AND APPLICATIONS (INDIA) PVT. L	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26908	27620746216V	SAI GAJANAN KRUSHI SEVA KENDRA	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26909	27500623771V	ATHARVA AGENCIES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26910	27040225451V	BHASKAR URADE AND BRO	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26911	27090159706V	ATASHA ASHIRWAD BUILDERS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26912	27140057974V	CHAWHAN RPODUCTS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26913	27500624547V	ATUL WOOD PRODUCTS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26914	27580895715V	SHREE ANNAPURNA STEEL	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26915	27590130040V	BHAGWATI ELECTRONICS AND ELECTRICALS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26916	27590589917V	SHRI JAIDURGA PLYWOODS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26917	27610602710V	B. K. ENTERPRISES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26918	27740773795V	TYRE HOUSE	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26919	27750798573V	MAHALAKSHMI AIRTECH SERVICES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26920	27060567365V	RAKE POWER LTD.	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26921	27110003719V	THE INDIA THERMIT CORPORATION LTD	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26922	27150398681V	ECO FUEL TECHNOLOGIST PRIVATE LIMITED	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26923	27220563203V	ATIT ENGINEERING INDUSTRIES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26924	27360035931V	KATALINE CONSTRUCTION TECHNOLOGIES PVT LTD	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26925	27400389086V	MBN STEEL UDYOG	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26926	27400521394V	BALAJI FOODS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26927	27560774670V	VISCOL LUBEX (INDIA) PRIVATE LIMITED	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26928	27570868318V	SHREE SAI AGRO SALES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26929	27620036467V	SARDAR ENGINEERING	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26930	27710020946V	RENUKA EQUIPMENTS PVT LTD	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26931	27810136127V	BUTALE ENGINEERING SERVICES / BES ELECTRICAL IN	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26932	27830102651V	ANNAPURNA TIMBER TRADERS	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26933	27860305801V	TOSI DALL MILL	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26934	27950063009V	SARGO ENTERPRISES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26935	27960508864V	GRACE TECHNOLOGIES	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26936	27580299165V	TECHNO ELECTRIC AND ENGINEERING CO LTD	2017-2018	NAG-VAT-D-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26937	27970278920V	FORMS	2017-2018	NAG-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26938	27370809840V	SHRI HARI FABTECH INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26939	27060305174V	CHITRAKUT TRADERS	2017-2018	NAG-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26940	27530837688V	ORIENTAL NAGPUR BYEPASS CONSTRUCTION PRIVA	2017-2018	NAG-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26941	27660006278V	PREMCHAND RACHUMAL	2017-2018	NAG-VAT-D-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26942	27090678171V	A M N ASSOCIATES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26943	27210659772V	DAYAL REMEDIES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26944	27890104558V	SAGAR AUTOMOBILES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26945	27760392380V	APSARA INDUSTRIES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26946	27840791976V	OMEGA BATTERIES & INVERTERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26947	27230825340V	ADITYA TRADING AGENCIES BOARD DIVISION	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26948	27120317557V	SHREE MEDICAL AND GENERAL STORES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26949	27640558898V	KUMAR BUILDERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26950	27650870990V	GANDHI GAS AGENCY	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26951	27730653084V	OM KAY INFRACON	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26952	27910587413V	JOY GLOBAL (INDIA) LTD.	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26953	27910746396V	JAISWAL INFRASTRUCTRURES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26954	27110556231V	ANAND INDUSTRIES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26955	27130264832V	NAGARMAL & SONS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26956	27130713554V	NOVELTY BOOK DEPOT	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26957	27160011694V	S S PATIL AND CO.	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26958	27170780947V	MUKESH TRADERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26959	27190396234V	LION TRADERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26960	27220281030V	G.K. AGRO INDUSTRIES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26961	27220300042V	SHREE RADHA POLYMERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26962	27230908663V	ADARSH INFOTECH	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26963	27250084831V	ROYAL FOOD SERVICES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26964	27260314182V	VISHAL ENTERPRISES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26965	27300392342V	BHAGYASHRI HOME APPLIANCES PVT LTD	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26966	27310772916V	INTERPACK POLYPLAST	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26967	27320066605V	SPECTRUM MARKETING	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26968	27340084151V	COSFIELD SALES & SERVICES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26969	27340272428V	SUNIL TRADERS / CHAKRADHAR RICE MILL	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26970	27390021413V	MAHARASHTRA BEARING & BELTING COMPANY	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26971	27410060299V	OM AGENCIES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26972	27420052485V	MAHALAXMI AUTO & EARTH MOVERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26973	27510011841V	R M GOPALANI	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
26974	27590595349V	AKASH MINERALS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26975	27620370050V	VANDANA DISTILLERIES PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26976	27650897859V	GENETEK LIFESCIENCES PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26977	27680279128V	E M SERVICES (I) PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26978	27740789218V	D H KHADELWAL COMMERCIAL PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26979	27750153814V	KHODIYAR TRADERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26980	27860576528V	JAYNATH TRADERS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26981	27860636765V	AMAR PROTIENS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26982	27870014844V	EXPLOPACK	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26983	27960803162V	MICROPARK ENTERPRISES	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26984	27230523961V	BHAGWATI TEAK CRAFT	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26985	27710138704V	SENSORS & SYSTEMS	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26986	27740602105V	REENA MECHANICALS PRIVATE LIMITED	2017-2018	NAG-VAT-D-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26987	27040236121V	SANTOSHI MAA TIMBERS	2017-2018	NAG-VAT-D-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26988	27720004014V	P. K. NAGRARE	2017-2018	NAG-VAT-D-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26989	27750865406V	A.B.SALES CORPORATION	2017-2018	NAG-VAT-D-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26990	27940006221V	PHOENIX ENGINEERING	2017-2018	NAG-VAT-D-004	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
26991	27140068062V	COOL CARE CORPORATION	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
26992	27460782582V	A R COMM TELEVENTURE PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26993	27400756716V	VIDARBHA TRADING COMPANY	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26994	27670036779V	M B PATEL AND COMPANY	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26995	27820034708V	A SAPRA SLAES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26996	27100009690V	BSS MINES AND MINERALS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26997	27390281276V	KAMLESH STEEL ENTERPRISES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26998	27390280985V	RAMDEOBABA FOODS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
26999	27030670347V	PRADEEP I PATEL	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27000	27110566125V	ASHWIN ENTERPRISES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27001	27290603080V	GIRNAR TIMBER MART	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27002	27310300041V	SHRI BALAJI INDUSTRIES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27003	27370596634V	NILAWAR ENTERPRISES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27004	27460605751V	BHAGWATI TIMBER COMPANY/ SHRI VISHNU TRADE	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27005	27520574387V	RAJIV LIQUORS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27006	27580020484V	AUTO POINT	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27007	27630675352V	LASENOR CHARBHUIA FOODS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27008	27680279904V	INNOVENTURE	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27009	27740687077V	GOENKA SWITCHGEARS PVT. LTD.	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27010	27870081580V	PARAS ELECTRONICS AND HOME APPLIANCES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27011	27900634415V	ALTAF H VALI ELECTRONICS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27012	27030016179V	KANDHARI TRADING CORPORATION	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27013	27030174774V	M M ENVIRO PROJECTS PVT LTD	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27014	27070548105V	K R ELECTRICALS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27015	27110279878V	RENUKA ELECTRICALS & CONTROLS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27016	27110301218V	KUNJAN PLASTIC INDUSTRIES PVT LTD	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27017	27150633518V	D. R. CONSTRUCTION	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27018	27170314280V	PYRAMID CORPORATION	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27019	27170535149V	AGAMPRAKASH RAMCHANDRA MODI	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27020	27190681123V	SUNRAJ CONSTRUCTION	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27021	27220800077V	ASIF SPINNERS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27022	27340006842V	AHUJA PEN MART	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27023	27340099283V	CEMENT HOUSE	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27024	27390523970V	COOLING SOLUTIONS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27025	27510314481V	LUCKY TRADING	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27026	27650909402V	STRATUM CONSULTANCY SERVICES PRIVATE LIMITE	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27027	27730895681V	RAHUL CERAMICS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27028	27760662913V	THE NIRMAL UJJWAL CREDIT CO. OPERATIVE SOCIET	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27029	27830026894V	DEBASHU SERVICES PVT LTD	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27030	27830123312V	MG WADHWANI	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27031	27870738852V	BHARTIA ALLOYS	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27032	27880091808V	CENTRAL SCIENTIFIC COMPANY	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27033	27880165431V	KRISHI SEWA KENDRA	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27034	27880328100V	METLOK PVT LTD	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27035	27980652413V	SHREE AMBEY ENTERPRISES	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27036	27200947431V	SACHI GEOSYNTHETICS PRIVATE LIMITED	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27037	27600280918V	SIDHARTH TRADING CO	2017-2018	NAG-VAT-D-004	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27038	27300881319V	SAJ FOOD PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27039	27810063086V	MINERALS & METALS RESOURCES	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27040	27060508680V	RAMKRISHNA ELECTRICAL	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27041	27120598081V	KHERA CONSTRUCTION CO.	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27042	27520286103V	NIMNATH TIMBER MART	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27043	27970623561V	SHAKTIKUMAR M SANCHETI LTD S. N. THAKKAR CO	2017-2018	NAG-VAT-D-005	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27044	27140712433V	JAI SHIV BHOLE TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27045	27270623558V	CARETECH SERVICES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27046	27440613134V	ADINATH INDUSTRIES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27047	27460545223V	SALASAR AGROTECH PRIVATE LIMITED	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27048	27580694149V	SHREE SAIBABA CONSTRUCTION	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27049	27770703017V	NEW AGE FALSECEILING PRIVATE LIMITED	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27050	27920535464V	SANDESH INFRACTURES PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27051	27240522355V	SHUBHAM TYRES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27052	27290630725V	SHREE TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27053	27690314673V	PRACHI ELECTRICALS & ENGINEERING CO	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27054	27300316391V	SHIVSHAKTI ENTERPRISES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27055	27070598254V	TRANSTECH PRESS PRODUCTS PVT. LTD.	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27056	27080328152V	B T STEELS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27057	27080894535V	V S CHOKHANDRE ENTERPRISES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27058	27100187103V	VASANT MEDICAL STORES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27059	27100545227V	SHREE SHYAM SALES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27060	27120007351V	LAHARI FERTILISERS AND AGRO INDUSTRIES PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27061	27200026028V	SUDHIR CONSTRUCTION	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27062	27230041483V	ASHRAY SALES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27063	27370604006V	M TAHIR & SONS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27064	27400521976V	P & G SALES CORPOATION	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27065	27450048249V	PANKAJ ENTERPRISES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27066	27490234176V	SURETECH PHARMACY	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27067	27510673963V	I. B. STEEL AND HARDWARE	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27068	27690641369V	ALLIED ELECTRICALS & INDUSTRIAL AGENCIES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27069	27700235273V	KUTCH VIJAY SAN MILL	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27070	27860272724V	AVANEESH ENTERPRISES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27071	27070008397V	JAIN MARKETING	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27072	27180009452V	LAXMI PAPER AGENCIES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27073	27240314678V	D M TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27074	27250609698V	AJITSARIA MINES & MINERALS PRIVATE LIMITED	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27075	27270280954V	SHRI BAJRANG TRADING COMPANY	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27076	27310522171V	SAINATH ALUMINIUM AND GLASS WORKS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27077	27330909190V	A.J.BELTINGS PRIVATE LIMITED	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27078	27340005969V	LORDS WEAR PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27079	27350715955V	WAHID MARKETING	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27080	27350800927V	M/S ANUSHA TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27081	27420089927V	K K TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27082	27450272804V	RELIEF LAB PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27083	27460084279V	OM POLYMERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27084	27560394527V	WAGHMARE FOOD PRODUCTS PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27085	27670281025V	VAISHNODEVI PULSES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27086	27680079114V	JAGANNATH TIMBER TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27087	27740099936V	HARISH TRADERS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27088	27820011331V	VISHWADUTT MINERALS PVT LTD	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27089	27820392444V	SURESH EXPORTS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27090	27840023542V	SADHANA ELECTRIC WORKS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27091	27940066749V	AGROHA ENTERPRISES	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27092	27940694921V	SHUBHLAXMI SPICES AND FOOD PROCESSORS / SHU	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27093	27130059774V	INDUSTRIAL PTGROSSIVE EQUIPMENTS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27094	27170369861V	ALLIED MINIDG COMPANY	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27095	27390508741V	SHAKTI TRADE LINK	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27096	27520162234V	R S INDUSTRIALS	2017-2018	NAG-VAT-D-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27097	27750833299V	KUSUMGAR ENTERPRISES	2017-2018	NAG-VAT-D-006	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27098	27020140296V	LUXURY LIFE LINE	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27099	27170343574V	SHARMA AND SONS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27100	27240063448V	D S CORPORATION	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27101	27310279768V	RENUKA MARKETING SERVICES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27102	27330014365V	PREETEE BUILDER	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27103	27540027684V	CB INDUSTRIES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27104	27550005514V	HINDUSTAN METAL COMPANY	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27105	27590069803V	D M TRADERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27106	27640068369V	SAP CONTROL SYSTEMS & ENGINEERS PVT LTD	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27107	27870273349V	NILAY SALES CORPORATION	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27108	27940304496V	SALASAR TRADERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27109	27520111891V	DEVIKA CAR PAINTS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27110	27600012131V	PARAGON ELECTROTECHNICS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27111	27040818024V	HIRA FOOD PRODUCTS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27112	27140305227V	RAJ TIMBERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27113	27850351057V	ASHOK UDAPURE AND SONS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27114	27130534783V	HARSH INFOTECH	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27115	27210508840V	M.S. AUTOMOTIVE SERVICES PVT LTD	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27116	27200095189V	SHREE JALARAM PRAGRANCE PRIVATE LIMIED	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27117	27040101776V	SUNSTAR SALES CORPORATION / RAM ELECTRICALS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27118	27070773339V	RAHSAN ENGINEERING	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27119	27360316358V	TULI HOTELS PVT LTD UNIT HOTEL TULI IMPERIAL	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27120	27360650329V	KALINGA TIMBER COMPANY	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27121	27540029721V	LAXMI KIRANA STORES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27122	27650003034V	RAJESH MULCHAND DAYARAMANI	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27123	27770305123V	PARADISE TIMBERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27124	27800057320V	NARAYAN OFFSET WORKS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27125	27960648253V	SPECTRUM SERVICES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27126	27060811320V	NEW GLOBAL ENTERPRISES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27127	27210768315V	SPL ALLOYS & MINERALS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27128	27220400922V	SANJAY INDUSTRIES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27129	27220717045V	MAHARASHTRA VIDHYUT NIGAM PRIVATE LIMITED	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27130	27230279909V	SAGAR INDUSTRIES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27131	27260068481V	PRAKASH SALES CORPORATION	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27132	27260343573V	KATARIYA AGRO PVT LTD	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27133	27280959124V	DEVANJALI PETRO MARKETING	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27134	27290208775V	BHARTI SALES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27135	27450316648V	DAYALU DALL MILL	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27136	27450736076V	ATLANTIS ENGINEERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27137	27500805355V	V S AUTO TECH PRIVATE LIMITED	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27138	27520059317V	DEEP KAVELU BHANDAR	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27139	27540025162V	CENTRAL ENGINEERING CORPORATION	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27140	27710049367V	UDAY PLASTICS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27141	27880646551V	SAFAL ENTERPRISES	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27142	27930316675V	H P STEEL	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27143	27930582261V	SHREE SAI FERTILIZERS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27144	27030300195V	SUPER ENGINEERING WORKS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27145	27150834114V	SHIV SHAKTI TIMBER CORPORATION	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27146	27390036157V	ABDUL GAFFAR HAROON BROS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27147	27500536762V	SHRI SAI MINERALS	2017-2018	NAG-VAT-D-006	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27148	27570001623V	SUJYOTI INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27149	27970665562V	SHIVKRUPA ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27150	27180182888V	QUALITY BEARING COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27151	27440315538V	ASHWINKUMAR AND COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27152	27520788369V	MATRIX SURGICALS / ARC VENTURES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27153	27890281292V	VENUS (INDIA) INCORPORATION	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27154	27780304778V	POWER INDIA	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27155	27850521583V	GAURAV ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27156	27390604577V	SPANNKRAFT HYDROSYSTEMS PRIVATE LIMITED	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27157	27690056944V	DASS JEWELLERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27158	27670392284V	S S FOOD PRODUCTS (P) LTD	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27159	27760304692V	KISAN UDYOG	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27160	27040102358V	PARAG AUTOMOTIVES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27161	27680171846V	GANESH TRADING COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27162	27030095719V	JYOTI ELECTRONICS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27163	27030097562V	ROYAL ENGINEERING STORES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27164	27410524832V	MAHARASHTRA STATE HANDLOOMS CORPORATION	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27165	27450092966V	VENKATESH MARBLES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27166	27490682898V	INFOCRAFT TECHNOLOGIES PRIVATE LIMITED	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27167	27530031133V	TRIVENI WIRES PVT LTD	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27168	27580955079V	ARYA AUTOWHEELS PRIVATE LIMITED	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27169	27600541945V	NAROTTAMDAS AND COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27170	27790370005V	JAI TIMBER COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27171	27820305338V	VEEKY ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27172	27840556848V	GOYAL TECHNOCHEM PVT LTD	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27173	27880899818V	MEDITRINA PHARMACY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27174	27930305132V	SANT KABIR TRADERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27175	27020929391V	MAHESH ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27176	27060279760V	J J TIMBERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27177	27200009538V	M. L. BAJAJ & CO	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27178	27300305333V	KHARKIA PULSES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27179	27310315658V	BABUL TIMBER CORPORATION	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27180	27320281460V	SHREE BALAJI STEELS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27181	27330305365V	SUBH TIMBERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27182	27330508580V	DESHMUKH PAPERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27183	27350304869V	D R COAL INDUSTRIES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27184	27350778132V	PATEL PETROLEUM	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27185	27360062703V	RATHI ENGINEERING COMPANY	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27186	27380205573V	REDDEES SALES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27187	27460337158V	NARAYAN OFFSET WORKS PVT LTD	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27188	27510558145V	DISHA TIMBER TRADERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27189	27540101501V	PATEL ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27190	27620887933V	GORADHAN INFRAVENTURE PRIVATE LIMITED	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27191	27750016947V	SUNNY POLYMERS	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27192	27770658688V	MKS ENTERPRISES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27193	27860832220V	SIDDHIVINAYAK STEEL	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27194	27910111919V	PRADEEP BIMALCHANDRA KUNDU	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27195	27930565965V	MANGESH AGENCIES	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27196	27930791975V	SHREE SHYAM CELLULAR	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27197	27940809866V	GYAN KIRANA BHANDAR	2017-2018	NAG-VAT-D-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27198	27370273430V	S M CORPORATION	2017-2018	NAG-VAT-D-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27199	27260518658V	SAFETY PACKAGERS PVT LTD	2017-2018	NAG-VAT-D-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27200	27450860333V	HANUMAN DAL INDUSTRIES	2017-2018	NAG-VAT-D-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27201	27560054154V	A.P. MARKETING	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27202	27860639869V	BANSAL IMPEX	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27203	27170930036V	M/S SHREE SSD PHARMA PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27204	27080829642V	BHARDWAJ TRADERS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27205	27940389080V	SHRI BALAJI RICE PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27206	27320166806V	COSMOS (INDIA) MARKETING	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27207	27180007706V	M/S DURAWELD WEARPLATES PVT LTD	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27208	27410849976V	MAA BHAVANI STEEL TRADERS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27209	27460057216V	ASHOK TIMBER COMPANY	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27210	27710407103V	CHEAP SCOOTER	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27211	27800847385V	PRATEESH SALES CORPORATION	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27212	27900634997V	DINSHAWS INVESTMENTS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27213	27020128171V	LIBRA AGENCIES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27214	27030646970V	ARPIT ENTERPRISES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27215	27040752452V	NEW MOBILE MAGIC	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27216	27070112963V	KEDIA AUTO SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27217	27160158746V	PRABHU ELECTRICALS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27218	27210623106V	DISCIPLINE ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27219	27290071714V	LUCKY HARDWARE AND GENRAL	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27220	27310660299V	CENTRAL SWITCHGEAR PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27221	27330840708V	MEGA SALES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27222	27390839026V	SNEHAL PHARMA & SURGICALS PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27223	27410006076V	IKON REMEDIES PVT.LTD	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27224	27450039325V	NORTHWIND TRADERS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27225	27500690701V	ANSARI ELECTRICALS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27226	27510333396V	SONS ELECTRIC CONTRACTOR	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27227	27520535490V	CRYSTAL VISION PACKAGING CO	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27228	27520552562V	ARTI ENTERPRISES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27229	27520822416V	TKG INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27230	27530305352V	BHARTI INDUSTRIES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27231	27570236848V	AIRCOM POWER SYSTEM	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27232	27600272091V	NAVIT AUTOMOBILES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27233	2763066622V	HARIOM TYRES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27234	27640315913V	J K INDUSTRIES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27235	27710278869V	ONKAR OIL MILL	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27236	27710668130V	SHREE BALAJI SALES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27237	27720017788V	THAKUR AND COMPANY	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27238	27720923186V	NERKAR HOSPITAL PHARMACY	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27239	27730767641V	SANDEEP ENTERPRISES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27240	27780599852V	SHANKAR ANAJ BHANDAR	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27241	27800700624V	BALAJI VENTURES PRIVATAE LIMITED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27242	27810033695V	JAY VIJAY LAMINATES	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27243	27910573348V	PHARMA PLUSS DISTRIBUTORS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27244	27920259402V	PARAS FOODS	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27245	27960030266V	ABRAR AHMED	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27246	27290534792V	NEWTECH	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27247	27430535200V	SRITECH	2017-2018	NAG-VAT-D-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27248	27370315819V	BALAJI TIMBERS	2017-2018	NAG-VAT-D-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27249	27160910302V	NAKODA AGRO COMMODITIES PVT LTD	2017-2018	NAG-VAT-D-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27250	27290796498V	HOTEL CHANDNI BAR AND RESTAURENT	2017-2018	NAG-VAT-D-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27251	27550011819V	SETHI GLASSES PVT LTD	2017-2018	NAG-VAT-D-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27252	27080279846V	NEW DIGITECH SALES & SERVICES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27253	27360730742V	NARENDRA ENGINEERING WORKS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27254	27710264901V	ARUN PLASTIC	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27255	27760681828V	VIMAL ELECTRICALS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27256	27200639844V	SARGAM STONE	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27257	27700316268V	PURVI TRADING	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27258	27980551630V	SHREE SAILEELA STEAMS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27259	27350082448V	DEEPAK KRUSHI SEWA KENDRA	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27260	27130393745V	RAMA RETROREFLECTIVES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27261	27120799744V	SHARP TRADERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27262	27390083978V	V M SALES CORPORATION	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27263	27340305311V	T. R. STEEL	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27264	27200536830V	KAMAL AUTOMOBILES & BAJRANG GAS AGENCY	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27265	27180393766V	VYANKATESH CHEMICAL IN	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27266	27240315551V	ALANKAR MEDICAL STORES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27267	27090535484V	SHRI PRABHUSWAMI DISTRIBUTORS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27268	27400012823V	ASHAPURA TRADERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27269	27460304663V	SHYAM MEDICAL STORES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27270	27630272026V	LAMA BORS ZORA SCOOTERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27271	27670259976V	PARASMAL PAGARIYA AND SONS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27272	27750743477V	UMA SALES CORPORATION	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27273	27810235455V	POWER SOLUTIONS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27274	27850886303V	SAIRAM ELECTRONICS & FURNITURE	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27275	27030653081V	HARDIK TRADERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27276	27140119278V	VAIBHAV KRUSHI KENDRA	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27277	27150649038V	NARAYANI ENTERPRISES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27278	27180117122V	PERFECT PROOFING ENTERPRISES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27279	27280280027V	RAMESHWAR TIMBER MART	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27280	27280672683V	SAIYOG PHARMA SURGICAL PVT. LTD.	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27281	27320281266V	UNIQUE TRADING COMPANY	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27282	27320821556V	MKS CONSTRO VENTURE PRIVATE LIMITED	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27283	27340613771V	JIYAMAA SALES AND MARKETING PRIVATE LIMITED	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27284	27370300202V	SHREE MOHAN INDUSTRIES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27285	27380265034V	ECO BIO HERB TECHNOLOGIES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27286	27460232980V	NAGPUR TALUKA SHETKI KHAREDI VIKRI SAH SAMIT	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27287	27480536870V	K K DRUGS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27288	27550693923V	HIMVARSHA ELECTRICALS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27289	27560072002V	VIDHI ALLOYS PRIVATE LIMITED	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27290	27620025215V	VINODKUMAR AND COMPANY	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27291	27640305340V	SHIVA SALES CORPORATION	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27292	27720729865V	KKE WASH SYSTEMS PVT. LTD	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27293	27750392240V	PRATIK TRADERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27294	27800089912V	SHANTILAL & SONS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27295	27880279794V	SAURABH DALL INDUSTRIES	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27296	27920048136V	N H CONSTRUCTION COMPANY	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27297	27930670628V	SHREEBHAGYASHREE UTSSAV	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27298	27980508659V	J N TRADERS	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27299	27380643722V	EASTMAN AUTO AND POWER LIMITED	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27300	27560948591V	SHELL ENGINEERING	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27301	27460297097V	RAMPRATAP RADHAKISAN	2017-2018	NAG-VAT-D-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27302	27340705727V	S. K. GURBAXANI	2017-2018	NAG-VAT-D-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27303	27070674981V	GENETEK BIOSCIENCES	2017-2018	NAG-VAT-D-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27304	27100868334V	OG INFRASTRUCTURE PRIVTE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27305	27190171679V	T.C.I. INDIA LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27306	27300924096V	GUDADHE HOUSING DEVELOPERS AND PROMOTERS	2017-2018	NAG-VAT-D-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27307	27090047865V	APS BEFRAND INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27308	27250206954V	HINDUSTHAN MEDICALS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27309	27380885252V	SWAMISHRI TRADING	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27310	27430085411V	TEAM ENGINEERS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27311	27500026930V	SANKALP MARKETING MANAGEMENT SERVICES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27312	27920585419V	ADCHEM ENTERPRISES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27313	27970369615V	KAKA WOOD INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27314	27660028976V	SHREE COMPUTER FORMS P LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27315	27580823450V	J B OVERSEAS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27316	27030039459V	GHOGHARI TIMBER MART	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27317	27880333629V	SHRI SAI RICE MILL	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27318	27030010359V	SHREE JALARAM AGARBATTI INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27319	27160135951V	JAI BHAWANI AGENCIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27320	27090553235V	GANGA CARE HOSPITAL LTD (DRUGS STORES)	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27321	27440068770V	BHAGWAN CONFECTIONERY STORES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27322	27520734340V	CIVITECH SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27323	27610296675V	SHREE JALARAM SALES AND SERVICES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27324	27620788993V	MODIGOLD PIPES PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27325	27690066450V	HARIOM GARMENTS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27326	27710212812V	TEJAL FABRICS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27327	27720027779V	RAJAT ENTERPRISES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27328	27760272779V	BHASKAR PRAKASHAN PVT LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27329	27870278684V	AKAR INDUSTRY	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27330	27890024533V	SHRI BALAJI TRADING CO.	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27331	27940099535V	JAI BHARAT KIRANA STORES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27332	27950315694V	B P C L BAZAR	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27333	27070634144V	CHANDRA TECHNICAL SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27334	27090030308V	K K CONSTRUCTION	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27335	27110314798V	DRITI PRINTING & PACKAGING	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27336	27130006521V	RELIABLE ENGINEERING INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27337	27130014572V	WAHID TRADING CORPORATION	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27338	27240656021V	ANANTRAI AND SONS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27339	27250279510V	STAR ORECHEM INTERNATIONAL PVT LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27340	27270622588V	NAGPUR SORTEX	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27341	27270881287V	YOGESH KIRANA	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27342	27270939002V	TECHOPS INFRASTRUCTURE PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27343	27320140131V	GAGAN	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27344	27340535492V	SANBROS SPARES PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27345	27350004654V	RANA PROJECT INTERNATIONAL LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27346	27350293908V	SHREE JALARAM POLYMERS PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27347	27390566941V	SUNIL P NAGPAL	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27348	27400029216V	SADIQUE HARDWARE MART	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27349	27400138050V	BHAGYODAYA KRISHI KENDRA	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27350	27420508579V	BHAVANA STEEL TRADERS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27351	27600772417V	AMVOLTZ INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27352	27630122646V	RAUKAMAL ENTERPRISES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27353	27640881326V	SANDEEP DWELLERS PVT LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27354	27710807325V	MARFANI STEEL IMPEX	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27355	27750556849V	GREEN PONDS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27356	27770821842V	ASHISH INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27357	27790186869V	ALI TYRES / ALI ELECTRONICS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27358	27790587673V	AROMA FLOWERS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27359	27850389081V	TRIMURTI PASHU AHAR UDYOG	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27360	27850897943V	M/S BHAGWAN FABRICS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27361	27860399988V	DIXITA TRADING CO	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27362	27860689921V	UNDERWORLD RESTAURANT / ANJANI LOGISTIC	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27363	27890718083V	AGRI CARE	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27364	27900782340V	HARSH METAL INDUSTRIES	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27365	27930314250V	RITE WATER SOLUTIONS (INDIA) PRIVATE LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27366	27940315845V	SHRI ATRI TIMBER MART	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27367	27940802785V	CENOSPHERE INDIA P. LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27368	27210723598V	MARVEL TEA ESTATE (INDIA)LIMITED	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27369	27830133303V	ROHAN CHEMICALS	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27370	27980351034V	HI TECH RESISTORS PVT LTD	2017-2018	NAG-VAT-D-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27371	27320039057V	PAL MARKETING	2017-2018	NAG-VAT-D-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27372	27410107732V	NAGPUR ZILLA KRISHI AUDHYOGIK SAH. SANGH LTD	2017-2018	NAG-VAT-D-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27373	27580128639V	HEMANT & COMPANY	2017-2018	NAG-VAT-D-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27374	27620281198V	SHEWALKAR DEVELOPERS LTD	2017-2018	NAG-VAT-D-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27375	27090770709V	OMKAR EARTH MOVERS AND INFRASTRYS PRIVATE LIM	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27376	27190167217V	JAYESH TUBE INDIA	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27377	27200643821V	BABA SAI METAL MART	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27378	27200739269V	MUDLIAR ELECTRONICS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27379	27220577268V	SHIVANKAR ELECTRICALS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27380	27250872762V	NEW AGE CEILING PRODUCTS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27381	27500098128V	LINK ENTERRPRISES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27382	27510564353V	AGNI INFRASTRUCTURE AND SHELTERS PVT LTD	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27383	27520278731V	FRIENDS ENGINEERING WORKS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27384	27740024761V	S K PAPER PRODUCTS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27385	27760643513V	SURYAJYOTI ASSOCIATED PAPER PVT LTD	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27386	27910784711V	ZENITH BOX AND ALLIED PRODUCTS PRIVATE LIMITE	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27387	27160793514V	P M CHAFLE	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27388	27050300184V	ADINATH INCORPORATION	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27389	27720629276V	PUSHPAK CHEMICALS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27390	27660796343V	AADITYA INFRASTRUCTURES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27391	27480688093V	ADITI IT SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27392	27670869330V	GUPTA AGENCY	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27393	27040705116V	DADAKRUPA GLASS PRVATE LIMITED	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27394	27090897197V	NEW SAI AGENCIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27395	27130844407V	GRIP TIGHT SHRINK FILMS PRIVATE LIMITED	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27396	27230179999V	PLENUM TECH PVT. LTD.	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27397	27350698689V	SANTOSH STEEL ENTERPRISES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27398	27370048681V	ESHITA MARKETING	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27399	27430305116V	GURDEV TRADERS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27400	27870392271V	MULTI PACK MACHINERIES CORPORATION	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27401	27960272766V	GUPTA DRUG AGENCIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27402	27980093208V	NOVELTY BAGS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27403	27030059635V	HARISH ENTERPRISES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27404	27040110312V	NIDHI BATTERIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27405	27070314432V	CARDIOTECH	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27406	27150757678V	B S LIMITED	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27407	27160050397V	L K PATEL	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27408	27220552727V	J J CONSTRUCTION	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27409	27380316638V	WALI JASRAJ PATEL AND SONS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27410	27400281028V	PRIYAL TRADERS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27411	27510017176V	MEET ROADLINES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27412	27520860828V	RACHANA CONSTRUCTION COMPANY NAGPUR PVT	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27413	27540316647V	VINOD TIMBER	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27414	27560006624V	JAGSHAAN INDUSTRIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27415	27580016895V	ASIAN TEAK TRADERS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27416	27610536847V	SHREE HEERA SWEETS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27417	27660659767V	SHRI SAI AGRO EXPORTS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27418	27690724789V	MOHAMMAD IRFAN	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27419	27700645195V	CHETNA MEDICOSE	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27420	27710779583V	V.S.R. PETROLIUM	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27421	27730670350V	MUKESH DALL MILL	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27422	27740036401V	VEE PEE CREATIONS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27423	27760027369V	CHANDAK FERTILIZERS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27424	27780558142V	SHRI BALAJI AGRO INDUSTRIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27425	27880022065V	SACHIN ENTERPRISES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27426	27930018400V	S S INDUSTRIES	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27427	27960726532V	SHREE LAXMI KRISHI VAIBHAV	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27428	27980837586V	S.S. COLOURS	2017-2018	NAG-VAT-D-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27429	27490016120V	M.R. DHOBLE	2017-2018	NAG-VAT-D-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27430	27090632387V	MEHAR ELECTRICALS & DATA CABLING	2017-2018	NAG-VAT-D-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27431	27400054921V	COMMERCIAL VEHICLE BATTERIES/ INDUSTRIAL BAT	2017-2018	NAG-VAT-D-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27432	27020333617V	SHREE YOGIRAJ DISTRI BUTORS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27433	27160077557V	UNIVERSAL INDUSTRIAL SALES & SERVICES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27434	27180664299V	SHREE SAI STONE CRUSHER	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27435	27240343584V	A S IYER CONSTRUCTIONS PVT LTD	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27436	27810010318V	BRIJMOHAN & CO	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27437	27920651379V	PAVANI TRADERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27438	27420868352V	VIKAS TRADERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27439	27270304622V	GANESH DALL INDUSTRIES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27440	27840314154V	JAILAXMI TIMBERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27441	27170761935V	MATHANI PAPER MILLS PRIVATE LIMITED	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27442	27440018621V	GOTEY ENGINEERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27443	27480660836V	GOODWILL WIRES PRIVATE LIMITED	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27444	27600273352V	NATIONAL MEDICAL AGENCIES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27445	27800916352V	CHAUDHARI LIFESTYLE PVT. LTD.	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27446	27810102953V	N S ENGINEERING INDUSTRIES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27447	27850032994V	RKM FINVEST LIMITED	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27448	27020060271V	EZZY PAINTS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27449	27080097971V	NANDADEEP AQUA HEALTH CARE	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27450	27090811643V	SHUB CONSTRUCTION	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27451	27130705115V	SHREE NARAYAN METAL INDUSTRIES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27452	27140248288V	SANJAY KRISHI SEVA KENERA	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27453	27150223596V	R S ELECTRICAL WORKS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27454	27160396784V	RUDRAKSHA ALLIED CHEMICAL PVT LTD	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27455	27200707356V	ARYA MENS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27456	27200847618V	NANIS BUILCON PVT LTD	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27457	27220281224V	ALANKAR REAL ESTATES PVT LTD	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27458	27280827786V	V. G. CARE	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27459	27360314709V	GRACE COMMUNICATIONS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27460	27380663219V	SNOWCOOL SYSTEMS INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27461	27430048648V	PRAKASH AND CO	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27462	27440394884V	GOPAL IRON TRADERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27463	27580015440V	NUMAC	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27464	27580034064V	SHYAM AGENCIES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27465	27600536901V	NEHA CONSTRUCTIONS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27466	27610004414V	PARSHVA ASSOCIATES	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27467	27630595618V	NANDA ELECTRONICS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27468	27650680191V	NAGPUR WELD WIRE PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27469	27685236895V	ASHISH N X	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27470	27780607030V	O. D. SERVICES INC.	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27471	27800314564V	JAI DURGA TRADERS	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27472	27880652080V	NOOR PAINTS CORPORATION	2017-2018	NAG-VAT-D-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27473	27410010926V	SUHAS P BHAVE	2017-2018	NAG-VAT-D-013	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27474	27120022871V	JYOTI ASBESTOS	2017-2018	NAG-VAT-D-013	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27475	27020396085V	G S D INDUSTRIES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27476	27070129065V	KHEMKA SALES CORPORATION	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27477	27240008546V	NRC PLAATOMOULD (I) PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27478	27430003446V	MILTECH INDUSTRIAL PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27479	27640846891V	MIDLAND STONE	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27480	27720032144V	DHRUV CONTAINERS PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27481	27790314327V	SHAH WALIKA PLASTIC INDUSTRIES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27482	27830314887V	BARKATI TRADERS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27483	27890394879V	MICROMESH MINERALS & METALS/AQUACHEM IND	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27484	27030392345V	TRIMURTI FEEDS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27485	27970035062V	ONKAR FURNITECH	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27486	27280633301V	SHRI KRISHNA HOSIERY	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27487	27030856878V	OM DOMESTIC GAS AND APPLIANCES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27488	27290508893V	DURGA TRADERS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27489	27300807114V	PREFAB INFRAPROJECTS PRIVATE LIMITED	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27490	27370245494V	KANNU BROTHERS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27491	27540315677V	KHETANI ENTERPRISES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27492	27540392404V	JALARAM FLEXO LAMINATES PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27493	27570030820V	BAJAJ TRADING COMPANY	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27494	27610832891V	PHOENIX STRUCTURAL & ENGINEERING PVT. LTD.	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27495	27620566572V	SATYAM TRADERS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27496	27710759310V	PRIME SOLUTIONS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27497	27780279752V	SANUM PLASTICS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27498	27790297546V	SABOO PLASTIC PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27499	27850278695V	SHANTI METALFAB PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27500	27870265492V	SHREE GAYATRI KASTH UDHYOG	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27501	27060841099V	GRAMS INFRA TECH INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27502	27070314626V	TANU ENTERPRISES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27503	27080211170V	ROOP AGENCIES/TAN HEALTHCARE	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27504	27250279025V	ANUPAM INSULATING INDUSTRIES PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27505	27310765544V	SARJAN ENTERPRISES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27506	27370015798V	GLAXY CONSTRUCTION PVJLTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27507	27430010333V	NISHIT THERMIT ALLOYS PRIVATE LIMITED	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27508	27500734254V	TECHNOCRAT	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27509	27510272674V	KUKREJA AGENCIES	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27510	27620161791V	AIJAY TRADE LINKS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27511	27670572219V	SENGANI TIMBERS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27512	27700575937V	MITTAL TRACTOR COMPANY	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27513	27710123669V	R. NAVINCHANDRA	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27514	27740678444V	MAHALAXMI TRADING CORPORATION	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27515	27750369930V	SONI POLYMERS PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27516	27760601803V	APEX BRICKS AND CONCRETE SOLUTIONS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27517	27820112405V	PARAG SALES CORPORATION	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27518	27880791954V	LEMKEN INDIA AGRO EQUIPMENT PVT LTD	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27519	27960530689V	ASHIRWAD TRADE LINKS	2017-2018	NAG-VAT-D-013	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27520	27030007061V	BOMBAY WELL PRINT INKS PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27521	27210176130V	VIDARBHA TRADING CO	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27522	27330660288V	INTEGRATED POWER EQUIPMENTS	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27523	27410279810V	SHREE SAI ENGINEERING	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27524	27490315559V	KELTECH ENERGIES LTD.	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27525	27770328112V	VIKASH ENTERPRISES	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27526	27840004627V	MECGALE PNEUMATICS PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27527	27020064345V	PRAKASH ENTERPRISES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27528	27030634845V	KASHISH ADS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27529	27080278973V	AMOGH CORRUPACK PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27530	27290552737V	Q3 CONSTRUCTIONS PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27531	27300280016V	INDIAN EXPLOSIVES LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27532	27310844502V	ACCENTIA ENTERPRISES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27533	27380002358V	EXCEL CONTROLINKAGE PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27534	27430021100V	POWER ENGINEERING CORPORATION	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27535	27560024860V	ELESUN SYSTEMS PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27536	27600168301V	MAHALAXMI COAL PRIVATE LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27537	27670392381V	JEJANI ENTERPRISES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27538	27690394795V	RAJ MARKETING RAJ WIRE INDUSTRIES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27539	27870195652V	INDIA EQUIPMENTS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	CST
27540	27930002298V	GRIP TIGHT PACKAGING INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27541	27180317621V	RUSIA ENGINEERING PRIVATE LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27542	27230392429V	JYOTI TRADERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27543	27050279814V	SHANARK INDUSTRIALS PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27544	27100399145V	RAJLAXMI STEEL TRADERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27545	27140348877V	ARCH BIOTECH PRIVATE LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27546	27170279942V	VARSA INDUSTRIES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27547	27310550495V	KAHID JOUHAR	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27548	27380510929V	GOODEARTH AGROCHEM PRIVATE LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27549	27380628008V	SHREE BALAJI STEEL TRADERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27550	27450621228V	SHREE JAGDAMBA CONSTRUCTION	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27551	27570278849V	VAIBHAV PLASTO PRINTING & PACKAGING PRIVATE	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27552	27580682897V	ARYAN DISTRIBUTORS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27553	27590333643V	SANGHAVI INDUSTRIES PVT.LTD.	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27554	27890392551V	SHRI RADHA MADHAV PACKAGING (UNIT OF JANKI	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27555	27930751720V	ENCON EQUIPMENTS PRIVATE LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27556	27140315606V	PANCHSHEEL MEDICALS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27557	27210003567V	DAGODA ENGINEERING WORKS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27558	27250196381V	AMEYA FOOD PRODUCTS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27559	27310061033V	SHREE NURSINGSAHAY MUDUNGOPAL	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27560	27320392331V	TIRTH ALLOYS PVT. LTD.	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27561	27360673415V	UNIQUE ASSOCIATES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27562	27410086974V	ASHWINI CONSTRUCTION	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27563	27450392308V	JALARAM FEEDS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27564	27500843282V	BHARAT ASSOCIATES	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27565	27570694009V	UMA TRADERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27566	27580010008V	MALERKOTLA STEEL ROLLING MILL PVT LIMITED	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27567	27590564697V	MS LUCKY CERMICS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27568	27660314447V	ESKAYS SCANNA GRAPHICS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27569	27690633512V	SUBHLAXMI TIMBERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27570	27760510041V	INFOCEPTS TECHNOLOGIES PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27571	27790279892V	PARAMOUNT CONDUCTORS LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27572	27860392519V	AGRO TRADE LINK & AGRITECT MARKETING	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27573	27870281303V	W R T SALES AND SERVICES PVT LTD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27574	27940108459V	LAKECITY TEA PROCESSORS Q PACKERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27575	27940343684V	JAYANT M KHALATKAR	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27576	27940792406V	BEST ELECTRICALS / BEST PUMPS & PROJECTS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27577	27970394544V	SHREE RADHAKRISHNA STEEL AND ALLOYS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27578	27520043894V	MADAN GRUH UDHYOG	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27579	27040315855V	AFTAB TIMBER SUPPLIERS	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27580	27620623317V	S. S. AUTO BUILD	2017-2018	NAG-VAT-D-014	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27581	27151207564V	M/S H. D. ENTERPRISES	2017-2018	NAG-VAT-E-005	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27582	27040265512V	TAORI MARKETING	2017-2018	NAG-VAT-E-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27583	27410314245V	SEAM INDUSTRIES LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27584	27480392340V	VARSHA PRINTING INK MFG CO.	2017-2018	NAG-VAT-E-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27585	27710316214V	INDIA TRADE LINKS / INDIA TRADE LINKS (FMCG DIV	2017-2018	NAG-VAT-E-007	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27586	27100279641V	ANUJ MINES MINERALS AND CHEMICALS PVT LTD	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27587	27230824176V	SHIVALIK BUILDTECH PRIVATE LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27588	27900912029V	DIVYUM STEELS	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27589	27940900755V	PANCHAM TRADING	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27590	27550067400V	AJMERA BROS & COMPANY	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27591	27030392539V	MUKUNDRAI AGENCIES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27592	27090003342V	ARUN AUTOMOBILES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27593	27180316651V	MANISHA SALES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27594	27200948401V	WHITE & TRUST PHARMACEUTICALS INDIA PRIVATE	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27595	27270011197V	CENTRAL INDIA CENTRAL MULTIPURPOSE COOP SOC	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27596	27310027471V	PURUSHOTTAM SUPER BAZAR	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27597	27390838153V	HARIWANSH PACKAGING PVT LTD	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27598	27430286104V	JAI AMBE ENTERPRISES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27599	27550086412V	PRITI TRADERS	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27600	27650232924V	J K SALES CORPORATION	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27601	27940003602V	TRIMURTI ISPAT LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27602	27060392474V	R K SALES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27603	27090314227V	GULABCHAND BADRINARAYAN	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27604	27160017223V	SHAH NANJI NAGSI EXPORT PVT LTD	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27605	27300000462V	ESAB INDIA LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27606	27520392512V	VAIBHAV LAXMI AGENCIES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27607	27550587126V	BAJAJ POLYBLENDS PRIVATE LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27608	27700267089V	DATATRONICS SYSTEMS PVT LTD	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27609	27790392315V	INDO UNIQUE FLAME LTD	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27610	27810098200V	BALAJI COTTON WASTE INDUSTRIES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27611	27950006943V	MAHESH ENTERPRISES	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27612	27970017117V	SIGMA ELECTRICALS	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27613	27970680112V	KUSUMGAR LOGISTICS PRIVATE LIMITED	2017-2018	NAG-VAT-E-007	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27614	27860001900V	TARANG ENGINEERING PVT LTD	2017-2018	NAG-VAT-E-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27615	27160281257V	S M S INFRASTRUCTURE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27616	27170043456V	PADAMAWAR AGRO AGENCIES	2017-2018	NAG-VAT-E-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27617	27380315668V	CHANDRA SALES CORPORATION	2017-2018	NAG-VAT-E-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27618	27860393586V	MALU PAPER MILLS LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27619	27070280967V	SHREE JALARAM ENTERPRISES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27620	27080369862V	OM SAI AGENCIES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27621	27240047734V	LAXMI BAR AND RESTAURANT	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27622	27610015084V	SHRIKANT ELECTRONICS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27623	27610832600V	ISPAT METALS AND ORES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27624	27870068582V	REAL COMPUTER	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27625	27020279103V	D-WAT GLOBAL PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27626	27670827038V	KUKREJA BROTHERS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27627	27070678958V	L B FLOORING PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27628	27330305074V	MS SHIVDHAN BOARDS PVT LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27629	27360333624V	APPLE CHEMIE INDIA PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27630	27440049079V	LAXMI AGENCIES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27631	27680266712V	CDET EXPLOSIVE INDUSTRIES PVT LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27632	27820328909V	SUPER COMPUTER	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27633	27050010833V	R P AGRAWAL & SONS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27634	27060726154V	VARMA TRADELINKS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27635	27070899439V	ALBA TRADERS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27636	27100272657V	UNJHA TRADING COMPANY	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27637	27120272743V	FUELCO COAL INDIA LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27638	27120281279V	KHETAN STEEL SUPPLIERS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27639	27160725614V	SADIQ MOTORS PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27640	27250522495V	UNIJULES LIFE SCIENCES LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27641	27250719502V	EURO DECOR PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27642	27320248286V	CASTWEL INDUSTRIES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27643	27370945737V	GSI ENVO LIMITED IN CONSORTIUM WITH SMS INF	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27644	27510538066V	JAISHRI RASAYAN UDYOG LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27645	27520508621V	CHANDRA COAL PVT LTD	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27646	27730392348V	SUPER ELECTRICALS	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27647	27750005016V	VIKAS ENTERPRISES	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27648	27820898105V	WARORA CHANDRAPUR BALLARPUR TOLLROAD LIM	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27649	27840392336V	HARTEX TUBES PRIVATE LIMITED NAGPUR	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27650	27920007978V	MANGANESE PRODUCTS CORPORATION	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27651	27960064022V	METRO TRADING COMPANY	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27652	27890027540V	ESHAN MINERALS PRIVATE LIMITED	2017-2018	NAG-VAT-E-008	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27653	27470315667V	ORIENT EXPLOSIVES P LTD	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27654	27080278876V	AGROFAB MACHINERIES INDIA PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27655	27150002242V	D. C. GURBAXANI	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27656	27150351054V	SRI SASLAR BALAJI AGROTECH PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27657	27740001869V	GONDWANA ENGINEERES LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27658	27760870978V	SND LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27659	27770589915V	D. P. JAIN & CO. INFRASTRUCTURE PRIVATE LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27660	27880868196V	NAGRAJ ALLOYS PRIVATE LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27661	27261059433V	ABHI ENGINEERING CORPORATION PRIVATE LIMITE	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27662	27340763636V	N KUMAR RETAILS AND PROPERTIES PRIVATE LIMITE	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27663	27690675901V	MAHESH CELLULAR	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27664	27870314186V	VICTORIAN MARKETING PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	CST
27665	27910077290V	METRO MEDICAL AGENCIES	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27666	27020315575V	AMRUT ENTERPRISES	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27667	27260893369V	MICROPARK DISTRIBUTORS	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27668	27140014518V	SHOBHA TYERS SALES & SERVICES	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27669	27140392236V	S K STEEL	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27670	27201012906V	PURDHIT ENTERPRISES	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27671	27210013655V	D V PATEL & CO	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27672	27490012143V	CRYSTAL FURNITURE INDUSTRIES ASSAM PLYWOOD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27673	27880314229V	REACKON CONCRETES PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27674	27030523974V	SHREE RADHE GOVIND TARPOLINS	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27675	27070279900V	WINDALS PRECISION PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27676	27080002620V	SHREE BAURANG SALES PVT LTD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27677	27130018840V	THAKER BROS	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27678	27210281278V	M D KHETAN	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27679	27250919031V	SHREE SHYAM CERAMICS PRIVATE LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27680	27270003049V	ACHAL CORPORATION	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27681	27300305236V	SHAH PULSE MILL	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27682	27570679750V	A. K. GANDHI CELLULAR PVT. LTD.	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27683	27640911299V	TIRUPATI INDUSTRIES	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27684	27670057343V	GAS POINT PETROLEUM INDIA LTD	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27685	27820305241V	ANANT STEELS	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27686	27830026118V	AUTOFILD (INDIA)	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27687	27890154707V	KALMESHWAR TALUKA SAHAKARI SETKI KHAREDI	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27688	27920885149V	MIL MEDICAL DENTAL SYSTEMS PRIVATE LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27689	27930021310V	KHAN SCRAP TRADERS	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27690	27680027898V	HASEEB PHARMACEUTICALS PRIVATE LIMITED	2017-2018	NAG-VAT-E-009	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27691	27520315591V	ANKUR SEEDS PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27692	27170022407V	RAN CHEMICALS PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27693	27270316650V	ENESTEE ENGINEERING LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27694	27300087471V	SETH CONTRACTION COMPANY	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27695	27380863912V	ORANGE CITY WATER PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27696	27490317596V	ANSUL IMPEX PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27697	27490929278V	ABHIJIT REALTORS AND INFRAVENTURES PRIVATE LI	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27698	27520640832V	SEHA BUILDSYS LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27699	27740394816V	TANIA INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27700	27790005673V	M/S ANOJ KUMAR AGARWALA	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27701	27910007450V	GUPTA CONSTRUCTION	2017-2018	NAG-VAT-E-010	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27702	27060609754V	MADHU FERTILIZERS LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27703	27140016070V	GODAVARI POLYMERS PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27704	27240766504V	DILIP TRADERS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27705	27320410761V	BAZARGAON PAPER AND PULP MILLS PRIVATE LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27706	27360029238V	VIBHU DRINKS PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27707	27700281154V	RAJESH STEEL TRADERS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27708	27740105756V	M S SOUNDARYA SAN'SAR	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27709	27850889310V	TECHNO STEEL INFRAPROJECTS PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27710	27860589623V	DINESH TRADERS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27711	27870814124V	JAMPANA CONSTRUCTION PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27712	27200010217V	RAJESH SALES AGENCY	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27713	27100316501V	FABRIMAX ENGINEERING PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27714	27160003643V	AMIN EXPLOSIVES PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27715	27160370012V	PUNIT MEDICAL STORES	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27716	27170121929V	NAGPUR B. TYRES	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27717	27200891559V	SHRI JUGLA ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27718	27270018375V	NATIONAL TYRES	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27719	27280653186V	REFRATHERM INTERNATIONAL PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27720	27340036621V	SEEMA SALES CORPORATION	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27721	27480922057V	HALDIRAM BAKERY PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27722	27060314971V	MADHAV TRADERS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27723	27130328755V	MUKUNDRAI DISTRIBUTORS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27724	27260272763V	NEETA AGENCIES	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27725	27360650620V	NANAK TRADING CORPORATION	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27726	27460272653V	GUPTA GLASS WORKS	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27727	27480990636V	JAISWAL TRADING COMPANY	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27728	27521028638V	SHREE KRISHNA COTTON COMPANY	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27729	27570278752V	TINSLEY BRINDGE ABBROSPPRINGS(INDIA) LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27730	27620067895V	AGRAWAL AUTOMOBILES / AGRAWAL TYRES	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27731	27430004028V	SUPREME STARTECH PVT LTD	2017-2018	NAG-VAT-E-010	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27732	27130750705V	SHRIHARI COAL AND POWER PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27733	27060279178V	KHARE AND TARKUNDE INFRASTRUCTURE P LTD	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27734	27060315650V	SADIQ & COMPANY	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27735	27100665701V	KATALINE INFRA PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27736	27130347476V	YOGESH ENTERPRISES PVT. LTD.	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27737	27210004828V	KUSUMGAR TRADE INKS	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27738	27250706892V	DOTS LICENCE PVT.LTD.	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27739	27590068930V	AMRUTI CONSTRUCTION	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27740	27610029925V	LARS ENVIRO PVT LTD	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27741	27840304842V	JYOTI TIMBERS	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27742	27850025525V	ANSHIKA FASTNERS PVT LTD	2017-2018	NAG-VAT-E-011	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27743	27280630682V	VEDOM'S CO.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27744	27400012629V	NAVINIT CARS PVT LTD	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27745	27550584992V	PUNYA COAL ROADLINES	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27746	27610407255V	SANGITA SALES PVT. LTD.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27747	27810008960V	ASSOCIATED STEEL INDUSTRIES	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27748	27811045308V	SHRI HARI CREATION PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27749	27860601166V	S. K. MEHTA & CO.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27750	27860909820V	KAISER INDUSTRIES INC.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27751	27880248269V	NECO HEAVY ENGINEERING ANC CASTINGS LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27752	27180612404V	JAVERI INCORPORATION	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27753	27750081646V	SAMIKSHA STEELS	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27754	27020351077V	STEEL SALES TRADING CO	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27755	27170266944V	MINI IRON & STEEL PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27756	27200627622V	R. R. BUSINESS PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27757	27450013814V	OMKAR AGROTECH PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27758	27550930894V	CORONATION FINVEST PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27759	27700012852V	RSA INDUSTRIES PVT LTD	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27760	27860029254V	VED AND BROTHERS TIMBER WORKS	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27761	27890613517V	NAGPUR ZILLA KAPUS UTPADAK SAHAKARI SOOT GI	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27762	27900693197V	ISHAN CASTINGS PVT. LTD.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27763	27970905443V	M/S. SUPERIOR WELDMESH PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27764	27040593566V	OAM INDUSTRIES (INDIA) PRIVATE LIMITED / PLANE	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27765	27140007049V	INTEGRATED MARKETING INC	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27766	27230280976V	JAIN STEEL TRADERS	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27767	27410670138V	PREMIER IRRIGATION ADRITEC PVT.LTD EARLIER KN	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27768	27420819076V	I RIDE ENTERPRISES PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27769	27540911160V	HARIOM SALES CORPORATION	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27770	27590675956V	AVINASH IRON AND STEEL PVT. LTD.	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27771	27780279073V	BR.SHESHAO WANKHEDE SHETKARI SAHAKARI SOG	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27772	27850272390V	SWASTIK COAL CORPORATION PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27773	27180723857V	AKSHITA ENTERPRISES	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27774	27840927000V	AASHIRWAD INDUSTRIES PRIVATE LIMITED	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27775	27711399122V	M/S B L MEHTA CONSTRUCTIONS PRIVATE LIM	2017-2018	NAG-VAT-E-011	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27776	27460004545V	ZIM LABORATORIES LTD	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27777	27140669462V	ALF AUTO SERVICES PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27778	27310000505V	CANDICO (I) LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27779	27460002896V	BHARAT CONTAINERS NAGPUR PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27780	27640893257V	EN POWER SOLUTIONS PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27781	27690671827V	MANMOHAN MINERAL AND CHEMICALS PVT. LTD.	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27782	27780315739V	INDOWORTH INDIA LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27783	27880279018V	G N NIKAM	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27784	27890008625V	VAIDYA INDUSTRIES	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27785	27960003494V	SHREYANTS WIRES LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27786	27230005011V	PAI AUTOMOBILES PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27787	27230047691V	NAGPUR TECHNO MKT. P LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27788	27290279682V	BUSINESS ALGORITHMS PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27789	27300779857V	INDRAYANI MOTORS	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27790	27350315733V	BALAJI ISPAT	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27791	27390004826V	NAGPUR PYROLUSITES PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27792	27420314385V	V N ROOFING & CLADDING PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27793	27630279883V	MAHALAXMI DHATU UDHYOG PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27794	27740599292V	SHRI RAM WIRE PRODUCTS PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27795	27790333630V	VASANTLAL AND BROS	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27796	27800315631V	MAA BHAVANI STEEL	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27797	27820530766V	LAB SOLUTIONS	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27798	27940278694V	SOBISCO FOODS P LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27799	27020281043V	PARAMOUNT PULSES PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27800	27090314130V	GINNI AGRO PRODUCTS PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27801	27150679981V	ARPAN COMMERCIAL PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27802	27440245504V	COMMERCIAL EXPLOSIVES (INDIA) PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27803	27490394905V	ADROIT PHARMACEUTICALS PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27804	27790011105V	ANIL SALES CORPORATION	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27805	27790017992V	MINAR HYDROSYSTEMS PVT LTD	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27806	27840510870V	VAISHNAVI ROLLING MILL PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27807	27870012419V	SHRI VALABH SOPARIWALA	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27808	27890245499V	AMCL MACHINERY LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27809	27970993228V	JAKHAPUR JAGDAMBA CONSTRUCTION PRIVATE LIM	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27810	27680003066V	ULTRA TILE PRIVATE LIMITED	2017-2018	NAG-VAT-E-012	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27811	27541070919V	NAGARJUNA AGRO CHEMICALS PVT. LTD.	2017-2018	WAR-SUR-C-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27812	27661119450V	KAKDE TRADERS	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27813	27691129861V	HINDUSTAN TRADERS	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27814	27931054360V	MAA BHAVANI AGRO TRADERS	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27815	27711098519V	MAA BHAGWATI LAMINATE	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27816	27881106428V	SHANTI AGENCIES	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27817	27971112635V	ROSHAN SEEDS CENTER	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27818	27851145487V	SHRI GANESH IRON AND STEEL	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27819	27520663918V	BLUE STAR ROLLER FLOUR MILLS PVT LTD	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27820	27920961876V	SHREE GANESH STONE CRUSHER	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27821	27921089140V	MULCHAND GULABCHAND JAIN	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27822	27041038893V	SHIO BUILDCON PRIVATE LIMITED	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27823	27140016652V	NEELAM ENTERPRISES	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27824	27140868409V	OM KRUSHI KENDRA	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27825	27200007307V	SHRIDHAR UDYOG	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27826	27260286149V	KAMDHENU AHAAR UDYOG	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27827	27470352624V	RANISATI INDUSTRIES	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27828	27561141136V	MUNNA TYRE	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27829	27570284572V	SUVED SEED MARKETING	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27830	27570552583V	SEVA CONSTRUCTION	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27831	27600954195V	GAJANAN OIL INDUSTRIES	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27832	27770619985V	DHARTIDHAN KRISHI KENDRA	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27833	27870649612V	SHREE VINAYAK MARKETING	2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27834	27671464425V		2017-2018	WAR-SUR-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27835	27320624646V	RATHI TRADERS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27836	27760534679V	NALLAWAR CONSTRUCTION	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27837	27690369575V	SHRI BALAJI OIL INDUSTRIES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27838	27930105215V	MENGHARE TRADERS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27839	27831103982V	AKASH KIRANA STORES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27840	27870300800V	SARSWATI SEEDS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27841	27150720818V	SAANVI INDUSTRIES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27842	27381040840V	PURUSHOTTAM DHUPCHAND AGRAWAL	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27843	27921138610V	MAHALAXMI KRUSHI SEWA KENDRA	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27844	27031098796V	HINDUSTAN SEMICONDUCTORS LIMITED	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27845	27200285988V	KRISHI SEWA KENDRA	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27846	27220347863V	SHRI KUSHALGURU OIL INDUSTRIES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27847	27260552026V	JAI ELECTRICALS & SWITCH	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27848	27370629808V	AKANGSHA AGENCY	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27849	27470566994V	KETAKI MEDICAL STORES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27850	27470882147V	APURVA CONSTRUCTION	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27851	27491174203V	SACHIN FIBERS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27852	27551113836V	DDS STAR TRADERS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27853	27620867854V	MAHESH KRISHI SEVA KENDRA	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27854	27620927315V	BHAWANI KRUSHI AGENCIES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27855	27710645626V	PINKCITY PLYWOOD & HARDWARE	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27856	27751065129V	NIRANKAR COTTEX	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27857	27760088479V	MUNOT TRADING COMPANY	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27858	27760821702V	NARESH KRUSHI KENDRA	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27859	27800791416V	HONEY AGRO AGENCY	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27860	27830749059V	SHEKARI MITRA	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27861	27851100188V	PRAKASH ASPHALTINGS AND TOLL HIGHWAYS (INDI	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27862	27861164057V	SHAKTI ELECTRICALS INDUSTRIES	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27863	27870062859V	SONALAL NARAYANDAS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27864	27890694803V	HARIOM ELECTRICALS & MECHANICEAL WORKS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27865	27300286127V	ARAVALIEXPLOSIVES AND CHEMICALS	2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27866	27291233871V		2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27867	27391425973V		2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27868	27281457607V		2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27869	27601457431V		2017-2018	WAR-VAT-C-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27870	27661133612V	SIDDHIVINAYAK COTTEX	2017-2018	WAR-VAT-C-002	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27871	27980352586V	SHREEJI TRADERS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27872	27931133609V	VIJAY PROTEINS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27873	27081076410V	SHRI KRISHNA GINNING AND PRESSING	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27874	27630567003V	SHRI SAIKRUPA INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27875	27651148507V	BAJAJ INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27876	27601044502V	KIRTI INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27877	27950369723V	HURKAT BROTHERS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27878	27090993421V	SHREE SAIKRUPA AGRO INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27879	27160231108V	OSTWAL BROTHERS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27880	27480988890V	RAGHUVEER INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27881	27490565819V	JAI LAXMI KRUSHI KENDRA	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27882	27040286173V	ANAND INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27883	27040874963V	GLOBAL MINING	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27884	27041161695V	RAM DAL MILL	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27885	27050675768V	SHRI SAINATH TRADERS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27886	27200839179V	M/S LAXMIKANT MOTILALI CHOURASIA	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27887	27201147736V	MEGHKAMAL PROTEINS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27888	27211006935V	SALASAR COTTEX	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27889	27211140116V	SSK INCORPORATION	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27890	27230137998V	M J INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27891	27250406871V	SWASTIK INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27892	27280996372V	J R INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27893	27380679418V	JYOTI OIL MILL	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27894	27431137085V	JALRAM OIL MILL	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27895	27440299242V	PRAKASH FOOD PROCESSING & PACKAGING INDUST	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27896	27440662798V	RISING SUN SEEDS PVT LIMITED	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27897	27461067859V	MANDHANIYA INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27898	27551152733V	PARTH INFRASTRUCTURE PRIVATE LIMITED	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27899	27591014874V	SHARDA ENTERPRISES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27900	27610210345V	KOCHAR BIYANE	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27901	27670778150V	DEOTALE AGRO INPUTS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27902	27690182850V	THAKURDAS S TAORI	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27903	27771085973V	CHINTAMANI CONSTRUCTIONS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27904	27801167194V	SAI AGRO INDUSTRIES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27905	27960798409V	MAA DURGA CONSTRUCTIONS	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27906	27981085130V	SHWETA SALES	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27907	27161387833V		2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27908	27911426075V		2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27909	27121201712V	Smt ASHWINI PRADIP BHASKARWAR	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27910	27721452515V		2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27911	27901483650V	Shri PRADIPKUMAR GORDHANDASJI RATHI	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27912	27981395918V	Shri DHARMENDRA S PRAJAPATI	2017-2018	WAR-VAT-C-002	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27913	27300233262V	ARUN SEEDS & PESTISIDES	2017-2018	WAR-VAT-C-003	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27914	27350996382V	INFILUX ILLUMINATIONS PRIVATE LIMITED	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27915	27510917918V	NAYAN ENTERPRISES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27916	27530138900V	VIKAS TRADERS	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27917	27240991641V	JAGDAMBA KRUSHI SEWA KENDRA	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27918	27351146053V	JAY GOVIND TRADERS	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27919	27331149750V	N N INDUSTRIES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27920	27341110314V	CHINTAMANEE ENTERPRISES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27921	27100668805V	SHIRAM ELECTROCARES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27922	27100716141V	TARACHAND KRISHI KENDRA	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27923	27130959352V	B. S. SALES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27924	27220984862V	JALARAM TRADING CO	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27925	27270554397V	RADHAKRISHNA AGENCIES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27926	27320915452V	RIDDHI STONE CRUSHER	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27927	27341162694V	LGR PACK SOLUTION	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27928	27411023218V	ABHIRAM MARKETING SERVICES LIMITED	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27929	27450158538V	ADARSH AGRO AGENCIES	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27930	27471116887V	SHRI SANT GAJANAN SHETI MAL PRAKRIYA UDYOG	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27931	27490930733V	DILIP NARYAN ZADE	2017-2018	WAR-VAT-C-003	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27932	27030021417V	SWAYAMBHU CONSTRUCTION PRIVATE LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27933	27170047239V	DEOTALE KRISHI SEWA KENDRA	2017-2018	WAR-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27934	27490614416V	VIRBA INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
27935	27220842757V	MAA BHAGWATI PLYWOOD & GLASS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27936	27290048240V	GANESH ELECTRONICS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27937	27390693623V	VAISHNAVI TRADING	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27938	27530008144V	REASELACK POLYMERS PRIVATE LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27939	27800628262V	PARTH CONSTRUCTION	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27940	27960058590V	JAI MATA ELECTRONICS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27941	27910090094V	MANISHA ENTERPRISES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27942	27330369579V	VIJAY INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27943	27850717814V	UNIPACK INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27944	27230685175V	VIJAY PULSES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27945	27320102398V	AWACHAT INDUSTRIES LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
27946	27810025935V	SAGAR INTERNATIONAL PRIVATE LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27947	27580293636V	SURAJ INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27948	27150752537V	CARSONIC BATTERIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27949	27600286059V	PRANAY ENTERPRISES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27950	27030284481V	VIJAY KRUSHI SEWA KENDRA	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27951	27560654390V	GURUNANAK KIRANA STORES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27952	27160695447V	NEW CHANDRA GENERAL STORES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27953	27170911218V	BISANI TRADING CO	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27954	27270067554V	RAMESH AGENCY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27955	27300118123V	KOCHAR KRUSHI	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27956	27320729697V	SHREEKAMAL OIL INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27957	27670189651V	VYANKATESH KRUSHI AND MACHINERY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27958	27720821336V	SHREYANS PACKAGING	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27959	27090083561V	OM AGENCIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27960	27120286226V	ANUPAM INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27961	27170207871V	PRIYA FERTILISERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27962	27220041634V	AJAY TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27963	27220201296V	JALARAM INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27964	27230083969V	SHRIRAM TRADING COMPANY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27965	27310671939V	CHANDAK BROTHERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27966	27330644671V	GOVIND AGRO INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27967	27380104014V	VISHWANATH INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27968	27400122724V	ANAND TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27969	27440001840V	SANSKAR AGRO PROCESSORS PRIVATE LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27970	27500404163V	SHRIRAM AGRO CENTRE	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27971	27510042105V	J R OIL MILL	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27972	27510663972V	SHREE JAGDAMBA AGRO PROCESSORS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27973	27530014837V	SHREE GANESH ENTERPRISES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27974	27530133371V	SR AUTOMOBILES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27975	27540074050V	RAMDEO TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27976	27580046868V	PALIWAL AGENCIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27977	27600112914V	AGRAWAL PETROL AGENCY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27978	27610284453V	ADITYA TRADING COMPANY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27979	27620793455V	GURU INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27980	27650043580V	UNIVERSAL TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27981	27670410326V	KRUSHI SEVA KENDRA	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27982	27680410757V	SUA EXPLOSIVES AND ACCESSORIES PRIVATE LIMITE	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27983	27680685461V	UDAY DALL MILL	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27984	27700347890V	DADABHAI SONS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27985	27740147563V	VAISHNVI TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27986	27760286165V	YASHODA HYBRID SEEDS PVT LTD	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27987	27770050401V	AUTO AGRO TRADERS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27988	27770772469V	SHREE GANESH NATURAL FIBRES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27989	27820090192V	MAYUR ELECTRONICS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27990	27830573004V	POOJA CONSTRUCTIONS	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27991	27860732892V	A. R. PULSES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27992	27870080222V	CHANDAK AGRO CENTER	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27993	27880583598V	ARYA CONSTRUCTION	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27994	27910121037V	SHRI BALAJI GINNING FACTORY	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27995	27930852406V	SHREE TIRUPATI TIRUMALA COTTON	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27996	27960060433V	SHRIRAM AGENCIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27997	27980714008V	SHREEJI OIL INDUSTRIES	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
27998	27560606957V	INDRAJIT POWER PRIVATE LIMITED	2017-2018	WAR-VAT-D-001	NAGPUR	ISSUE BASED ASSESSMENT	MVAT
27999	27220707830V	NILESH ZARDA STORES	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28000	27670825680V	ASHTVINAYAK AGENCIES	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28001	27680356631V	HOTEL BANJARA	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28002	27750078542V	BALAJI PAPER PRODUCTS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28003	27780889882V	INDIAN MOBILE CORNER	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28004	27791097893V	SHREE PURNANAND MOTORS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28005	27800968635V	MANMATHSWAMI PATANJALI AROGYA KENDRA KU	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28006	27850566591V	JAIN TRADING COMPANY	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28007	27910765602V	VARDHAMAN TRADING CO	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28008	27930649094V	GAYATRI DRESSES MAIN ROAD BASMATH	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28009	27170721777V	NAVAKAM AGRO TECH	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28010	27490200614V	MANJIRI TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28011	27700912915V	RAJKUMAR TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28012	27111166361V	GIRIRAJ SEEDS CORPORATION	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28013	27200907661V	SANT NAMDEO AGENCIES	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28014	27220889705V	PIRANI TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28015	27301157963V	JYOTI AGENCY	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28016	27480230835V	HANMANDAS & COMPANY	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28017	27481071825V	UMREKAR KRISHI KENDRA	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28018	27490197510V	MALPANI BROTHERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28019	27570733779V	SANSKRUTI AGENCIES	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28020	27630624330V	AJAY TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28021	27681014873V	NAGESH TRADING COMPANY	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28022	27790356813V	JAIKISAN KRISHI KENDRA	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28023	27800058096V	JAIN TRADING CO	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28024	27840697304V	MAA SANTOSHI TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28025	27970946377V	KEDARE TRADERS	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28026	27671454434V	Shri PRAVIN SUDHAKAR SATONKAR	2017-2018	HIN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28027	27320151383V	SUSHIL KRASHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28028	27030889761V	MAHESH AGENCY	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28029	27080599170V	ATHARVA AGRO AGENCY	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28030	27100073807V	LAXMI TRADERS	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28031	27380645177V	O.T.BEAR SHOPPY	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28032	27430082986V	A-1 AGENCIES	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28033	27440889293V	GAJANAN KASHINATH KUTE	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28034	27580803468V	VAISHNAVI TRADING COMPANY	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28035	27711105988V	SHREE SAMARTH FERTILIZERS	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28036	27740958483V	NIVRUTTI KRUSHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28037	27520712612V	MAYUR KRUSHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28038	27040518391V	AASHISH KRUSHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28039	27390220069V	ASHISH KRISHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28040	27460518354V	JYOTI KRISHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28041	27030553947V	NEW A ONE TYRES HOUSE	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28042	27070089877V	OM KRUSHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28043	27090171734V	BAJRANG KRUSHI KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28044	27270356614V	OM KRISHI SEVA KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28045	27340786140V	MOHD. ZIYA MOHD. OSMAN	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28046	27361063937V	SAI BALAJI AGENCIES	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28047	27370795775V	ROHIT PETROLEUM	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28048	27390178359V	SHIVSHAKTI AGENCIES	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28049	27420674546V	TIRUMALLA TRADERS	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28050	27550519226V	KRUSHNA AGENCIES	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28051	27630848206V	ARCHANA ANIL KAWARKHE	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28052	27760157931V	JAIN TRADERS	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28053	27780201085V	JINEDRA KRISHI VISTAR KENDRA	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28054	27980608666V	GOPAL TEA SUPPLIERS	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28055	27141396283V	Shri SANTOSH NAMADEV KOKATE	2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28056	27511470915V		2017-2018	HIN-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28057	27030273811V	RADHA GINNING AND PRESSING FACTORY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28058	27070607275V	DURGESHWARI TRADING COMPANY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28059	27150718878V	OMKAR PURNA FABRICS	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28060	27160074647V	HOTEL SAIRAM BAR AND RESTAURENT & HOTEL RA	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28061	27400267836V	ABHISHEK TRADING COMPANY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28062	27460159648V	HOTEL BHAGWATE BAR AND RESTAURANT	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28063	27900025061V	MAHESHWARI TRADING CO	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	CST
28064	27960071200V	SAI GINNING FACTORY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28065	27790273781V	GURUKRUPA INDUSTRIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28066	27720343417V	MAHESH TRADERS	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28067	27020206741V	GURUKRIPA AGENCIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28068	27110629272V	M/S KANAK TRADING COMPANY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28069	27120634553V	ANPurna INDUSTRIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28070	27260012609V	POONAM TRADERS	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28071	27280208635V	SARASWATI OIL INDUSTRIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28072	27310356883V	MANSA MOTORS	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28073	27490916377V	OMKAR FABRICS PRIVATE LIMITED	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28074	27710994535V	SHRI KAMDHENU AGRO INDUSTRIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28075	27790300553V	HARDEO ELECTRICALS	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28076	27950273790V	SONI OIL INDUSTRIES	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28077	27971065978V	RAKA TRADING COMPANY	2017-2018	HIN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28078	27380993892V	KIRTI GOLD LTD	2017-2018	LAT-SUR-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28079	27511390502V	M/s GENTS	2017-2018	LAT-SUR-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28080	27261442389V		2017-2018	LAT-SUR-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28081	27290612295V	VIJAYKUMAR MAHADEO SHETE	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28082	27300008028V	ANJANA AGENCIES	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28083	27370994140V	AMBICA CONSTRUCTION	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28084	27371104720V	SHREE KRISHNA BAKERY	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28085	27380698818V	AGRAWAL TRADING COMPANY	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28086	27321142529V	RAHUL INDUSTRIES	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28087	27390358294V	NARENDRA BOOK DEPO	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28088	27360922026V	ARTI FASIONS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28089	27340716882V	S.K. SCRAP MERCHANT	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28090	27341105658V	SHANTAI ENTERPRISES	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28091	27360770318V	RAMESH FERTILIZER	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28092	27061008327V	MAHENDRA TRADERS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28093	27301014403V	AMIT SUITINGS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28094	27310359114V	SATTYEM KRISHI SEVA KENDRA	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28095	27331058182V	SAGAR MOTORS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28096	27370804893V	KATARIYA POLYMERS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28097	27371104041V	PRATIK PETROLEUM	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28098	27400168702V	PADMINI AGENCIES	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28099	27451024651V	KALPATARU AGROTEX PRIVATE LIMITED	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28100	27911018287V	AADI AGRO PRODUCTS	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28101	27971437876V	Smt SUNAINA ABHAY BHUTADA	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28102	27961510486V		2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28103	27331212024V		2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28104	27571430336V	M/s SHRI SAI INDUSTRIES	2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28105	27771218087V		2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28106	27951390551V		2017-2018	LAT-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28107	27750822144V	HOTEL ADITYA	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28108	27081134125V	SANGHVI AGRO CHEM	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28109	27480161480V	SANTOSH RAMCHANDRA CHIDREWAR	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28110	27720859069V	TIRUPATI CHHALIYA STORES	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28111	27341142227V	SARASWATI	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28112	27751093453V	SHRI SIDDHI ENTERPRISES	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28113	27891022760V	SHRI SAI PETROLIUM SERVICES AHMADPUR	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28114	27571210631V	Shri ASHWIN ASHOKRAO ANDHLE	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28115	27511232295V	M/s MAHESH SAHAKARI VASTRA UDHYOG AUDHYO	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28116	27371441989V	Shri SACHIN ANKUSH PANCHAL	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28117	27291238527V		2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28118	27301511237V	Shri BALKARAM JOGARAM CHAUDHARI	2017-2018	LAT-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28119	27500729016V	BHAGYASHREE AGENCIES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28120	27571112564V	KARWA ENTERPRISES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28121	27680407944V	HOTEL ANKUR	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28122	27831103788V	SHIVKAVACH ENTERPRISES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28123	27900093834V	SWASTIK ENTERPRISES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28124	27731028862V	INDIA SAW MILL	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28125	27901022415V	SIDDHANT TRADING COMPANY	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28126	27790072700V	RAJU DRESSSES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28127	27631150555V	S.M.MOBILE	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28128	27770971416V	KANYKA PROVISION	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28129	27781124525V	GOODWILL ENTERPRISES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28130	27851157612V	PRAVIN AGENCIES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28131	27580752834V	VIDYABHARTI PRAKASHAN	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28132	27611161721V	CARTEL ENTERPRISES LLP	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28133	27721083527V	KATARIYA AGENCIES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28134	27740026507V	SUVIDHA	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28135	27740220798V	LAXMIRAMAN STEEL	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28136	27740535272V	RAJDHANI READYMADES	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28137	27900877885V	VAISHNAVI ELECTRICALS	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28138	27910543763V	SAI ELECTRICALS	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28139	27911019160V	PARTH PETROLEUM	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28140	27920643522V	SNEHA DISTRIBUTORS	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28141	27641480786V		2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28142	27761214649V		2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28143	27981492724V	Smt ANJALI NILESH ITKAR	2017-2018	LAT-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28144	27560302765V	SHREE SALES	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28145	27301087541V	SHRIKRISHNA MOTORS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28146	27270521611V	GURUKRIPA KIRANA DUKAN	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28147	27700201517V	P B SOLAPURE	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28148	27045255095V	KURNE ELECTRICAL & CIVIL CONTRACTORS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28149	27070166216V	DHANLAXMI BEEJ BHANDAR	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28150	27090769157V	DEVANG PRINTING PRESS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28151	27091010784V	RAJESH SALES	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28152	27140894017V	SHRI RAMNATH KRISHI SEVA KENDRA	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28153	27200094510V	VASTU TRADERS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28154	27320791098V	TIRUMALA AGRO AGENCIES	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28155	27351063409V	DEELIP FERTILIZERS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28156	27370160619V	SANDIP GENERAL STORES	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28157	27480183596V	ANUSAYA AGRO AGENCY	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28158	27850086053V	JANKI AGRO AND PETRO PRODUCTS	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28159	27950649665V	BAHETI ENTERPRISES	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28160	27851511953V	Shri UMESH SIDRAMAPA SOLAPURE	2017-2018	LAT-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28161	27770303183V	RAVIYOG TRADERS	2017-2018	LAT-VAT-C-004	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28162	27960740015V	YASH CONSTRUCTION CO	2017-2018	LAT-VAT-C-004	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28163	27480675192V	SANGMESHWAR AGRO SERVICES	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28164	27770810396V	LOHIYA INDUSTRY	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28165	27870584234V	RAMDEO STONE CRUSHER	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28166	27760303140V	GOVIND TRADING CO.	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28167	27720947630V	PRABHA INDUSTRIES	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28168	27380144172V	KENIN TRANSFORMERS	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28169	27410041190V	ARTI UDYOG LATUR	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28170	27470575336V	SWASTIK CONSTRUCTION	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28171	27480804008V	PRASHANT AGRO INDUSTRIES	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28172	27521058029V	ASHOK LIGHTS	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28173	27570359165V	BAJRANG AGRO INDUSTRY	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28174	27630357871V	POOJA CONSTRUCTION	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28175	27701125636V	STAR AUTOMOTIVES	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28176	27710174497V	ASHWNI ELECTRICALS	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28177	27801141974V	QUALITY SUPER MARKET	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28178	27810692422V	KAVERI AGRO PRODUCTS	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28179	27810796406V	VAIBHAV INDUSTRIES	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28180	27850642251V	A.K.CONSTRUCTION	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28181	27870687248V	SAIPREAM CONSTRUCTION	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28182	27950111412V	AGARWAL METALS	2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28183	27461207539V		2017-2018	LAT-VAT-C-004	NANDED	ISSUE BASED ASSESSMENT	MVAT
28184	27610358949V	BHARAT AUTOMOBILES	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28185	27121017703V	RAMAN TRADING COMPANY	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28186	27080965733V	ROYAL ENTERPRISES	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28187	27260792295V	M/S KRISHNARJUN TRADING CO	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28188	27640725447V	CHAVAN KHADI KENDRA	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28189	27020735197V	SYTCO ENGINEERS	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28190	27031042342V	GAJANAN PRABHUAPPA BIDWE	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28191	27170599460V	GANESH MOTORS	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28192	27271024362V	AMIT ELECTRICALS & SONS	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28193	27620358216V	UTAGE KHADI KENDRA	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28194	27620358410V	AMBIKA MARKETING	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28195	27670778441V	SAIL DAIRY FARMS	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28196	27671140736V	SUHAN TELECOM LATUR	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28197	27151443662V	Shri JITENDRA VIKRAMSING CHAUHAN	2017-2018	LAT-VAT-C-005	NANDED	ISSUE BASED ASSESSMENT	MVAT
28198	27221067603V	OCTAGON FOODS LLP	2017-2018	LAT-VAT-C-006	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28199	27201070718V	DHANCHANDRA CONSTRUCTION	2017-2018	LAT-VAT-C-006	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28200	27200357380V	HOTEL MID TOWN	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28201	27230776646V	OM APPLIANCESS	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28202	27520826102V	VISHAL TRADERS	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28203	27691131995V	KASHI TRADERS	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28204	27041027447V	NISARG ELECTRONICS	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28205	27691054783V	DHANRAJ SOLVEX PRIVATE LIMITED	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28206	27931050868V	TOSHNIWAL KIRANA	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28207	27050581678V	THE RAYMOND SHOP	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28208	27210050224V	NAWAB TRADERS	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28209	27490303143V	PRASAD KRISHI SEVA KENDRA	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28210	27911153117V	KOCHETA KIRANA STORES	2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28211	27691488082V		2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28212	27511506805V		2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28213	27951447587V		2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28214	27961461113V		2017-2018	LAT-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28215	27185251817V	SHREENATH ENGINEER	2017-2018	LAT-VAT-C-007	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28216	27200288316V	H. R. KALE	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28217	27220940727V	ATHITI HOTEL	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28218	27370084668V	HOTEL POOJA	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28219	27790093361V	PAVAN CYCLE STORES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28220	27250589037V	YEDESHWARI PACKING INDUSTRIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28221	27470905912V	ABHINAV ENTERPRISES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28222	27030625048V	MANOHAR KRASHI SEVA KENDRA	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28223	27070359149V	MARATHWADA OIL CHEMICALS	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28224	27101056902V	SHYAM COAL SERVICES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28225	27140937861V	NEW PRAKASH AGENCIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28226	27141142046V	SUNLIGHT INDUSTRIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28227	27200358253V	SHUBHAM AGRO INDUSTRIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28228	27200904557V	BALAJI FERTILIZERS	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28229	27210358975V	POOJA CONSTRUCTIONS	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28230	27211177752V	SHRIKRISHNA AYDHOT AGRO PRIVATE LIMITED	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28231	27300714576V	BHAVANI AGENCIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28232	27300934766V	M.S.INDUSTRIES LATUR	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28233	27320964728V	NARAYANA AGRO OILS PRIVATE LIMITED	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28234	27321128755V	FARMER COLD STORAGE	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28235	27401116198V	SURYA AGENCIES	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28236	27450553910V	SANJAY PANDITRAO PATIL	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28237	27790921935V	ABDULQUDAR AHMEDSAB IRON MARCHENT	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28238	27940590743V	SHRIKRUPA UDYOG	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28239	27371458382V	Smt PRIYA UDHDV SONTAKKE	2017-2018	LAT-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28240	27590272824V	RAJLAXMI PETROIHEM PVT LTD	2017-2018	LAT-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28241	27115242301V	R K CHAVAN INFRASTRUCTURE PRIVATE LIMITED	2017-2018	LAT-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28242	27310303242V	MAHARASHTRA BIOFERTILIZERS INDIA PVT LTD	2017-2018	LAT-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28243	27730036067V	BRIJ DISTRIBUTORS	2017-2018	LAT-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28244	27400138729V	RAMLINGESHWAR FERTILIZERS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28245	27650358248V	SHIVAM CONSTRUCTION	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28246	27680060296V	SHIRDI PAN MATERIAL STALL	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28247	27970186964V	TIRUPATI KRUSHI SEVA KENDRA MURUD	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28248	27490558835V	AMBIKA PULSES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28249	27560293841V	KIRTI CONSTRUCTION CO	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28250	27450036997V	BHARAT KRISHI BHANDAR	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28251	27470302863V	M P BHUTADA	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28252	27950583317V	SACHIN TRADING CO.	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28253	27660099398V	SHREEKANT AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28254	27090303072V	R P ENTERPRISES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28255	27100513605V	RAKASHA TRADERS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28256	27250739387V	ISHANT TRADING COMPANY	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28257	27400605687V	JAYBHARAT NARSURY	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28258	27500195225V	KARANJE BROTHERS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28259	27640022100V	R B JANTE ENGINEERS AND CONTRACTORS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28260	27690113398V	JAGDISH AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28261	27850076353V	SAI AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28262	27860836488V	AMEY ELECTRONICS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28263	27920845476V	LAXMI AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28264	27980357339V	CHANDRAKANT TRADING COMPANY	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28265	27030023939V	KIRTI UDYOG	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28266	27050812247V	DDN SFA LIMITED	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28267	27070854431V	MATOSHREE ENTERPRISES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28268	27080185562V	SATYAM TRADERS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28269	27140513583V	SUNIL KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28270	27170137158V	VISHAL VIVED K S S SOCIETY LTD	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28271	27180074054V	TIRUPATI AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28272	27180669343V	SHRI BALAJI FOOD PRODUCTS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28273	27230287184V	DHANLAXMI AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28274	27270667305V	VISHWA SUPER BAZAAR PRIVATE LIMITED	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28275	27360740054V	GANESH TYRES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28276	27380668651V	G.M.ELECTRONICS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28277	27480409412V	HALKUDE DHANRAJ SUDHAKARRAO	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28278	27490400434V	AMRUT FOOD PRODUCTS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28279	27620011344V	ASHIRWAD CONSTRUCTION	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28280	27620303023V	VENKATESHWARA MAHILA AUDYOGIK UTPADAK SA	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28281	27680757144V	SHRI GANESH GAS AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28282	27710788604V	PURUSHOTTAM SUPER MARKET	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28283	27730761142V	BHAKTI MOBILE AND ELECTRONICS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28284	27750302903V	ROHINI CONSTRUCTIONS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28285	27760046672V	MANGULKAR AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28286	27800193508V	M S BALAJI FERTILIZER	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28287	27800303215V	SUREKHA AGRO PRODUCTS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28288	27800407878V	GAUTAM TIMBERS.	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28289	27820607881V	TULSI FOOD PRODUCTS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28290	27860089297V	SHUBHAM SALES CORPORATION	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28291	27890303117V	SARVESH TRADERS	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28292	27925235502V	R.Z.MALPANI	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28293	27970680306V	ADITYA INDUSTRIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28294	27890043351V	BHOSLE AGENCIES	2017-2018	LAT-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28295	27360555560V	SREE AMBIKA FERTILIZERS	2017-2018	LAT-VAT-D-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28296	27190722251V	IVRCL RAJ (JOINT VENTURE)	2017-2018	LAT-VAT-D-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28297	27860019263V	AMBIKA FERTILISERS	2017-2018	LAT-VAT-D-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28298	27130039501V	NEHA ENTERPRISES	2017-2018	LAT-VAT-D-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28299	27910357620V	LATUR SOLVENTS EXTRACTION PVT LTD	2017-2018	LAT-VAT-D-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28300	27180750920V	SHANKARSHEH POLYMERS PRIVATE LIMITED	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28301	27210774135V	M/S ANMOL COLLECTION	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28302	27250303275V	PRAKASH STEEL	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28303	27250407938V	VIJAY AGENCIES LATUR	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28304	27300028689V	ASHOK VIDYUT	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28305	27430303273V	A G CONSTRUCTION	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28306	27670032511V	PRINT O PARK	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28307	27690137163V	RAJESHWARI INDUSTRIES HARANCUL(PACE) LATUR	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28308	27940560285V	NATIONAL (INDIA) CONTRACTIONS & ENGINEERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28309	27970805048V	SHRINATH ENTERPRISES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28310	27340722993V	UMA UDYOG	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28311	27350153161V	B R ANDE	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28312	27430192014V	ZAKIR STEEL TRADERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28313	27840217930V	MAHESHKUMAR ASHOKKUMAR ZANWAR	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28314	27170357542V	MARUTI MOBILES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28315	27110770795V	SANDEEP DALL INDUSTRIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28316	27750093480V	JAUMS TRADING COMPANY	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28317	27130566696V	AKSHAY HARDWARE & TRADERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28318	27170272958V	LAXMI TRACTORS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28319	27170871254V	AMIT AGENCIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28320	27250549461V	D K ELECTRONICS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28321	27290177250V	VISHNUPREM ELECTRICALS AND ASSOCIATES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28322	27360302778V	SIDHI VINAYAK PAN MATERIALS & GENERAL STORES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28323	27380302961V	PRINCE STEEL TRADERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28324	27380303252V	WARAD MEDICAL & GENERAL STORES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28325	27380769822V	TMB CORPORATION	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28326	27470694355V	BHUSHAN AGENCIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28327	27480003952V	SHRI SATYA SAI BABA CONSTRUCTIONS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28328	27531018011V	SHAMBHO TRADERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28329	27620607894V	SARASHWATHI TIMBERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28330	27640578783V	PADMA COMPUTER SERVICES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28331	27650288311V	KISHOR FERTILISERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28332	27690065092V	SAI TRADERS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28333	27750207843V	KEDAR KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28334	27840694685V	RAJ MOBILE SHOEPEE	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28335	27930808659V	NEW PRASAD PRODUCTS AND AGENCIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28336	27080709944V	FIBRO PLAST DOORS PRIVATE LIMITED	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28337	27130357758V	CHAITANYA STEELS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28338	27170226107V	MUNDS KRISHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28339	27180001692V	MANJARA SHETKARI SAHKARI SAKHAR KARKHANA L	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28340	27180646354V	PANDURANG AGRO INDUSTRIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28341	27190008428V	SHRIRAM CONSTRUCTION	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28342	27200088593V	PAWAN KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28343	27240302844V	S N KHATIB & CO	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28344	27240798514V	DEVENDRA AUTOMOBILES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28345	27270566910V	PRINCE STEEL INDUSTRIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28346	27280273431V	SHUBHA LAXMI FOODS LATUR	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28347	27300005409V	HOTEL RAJDHANI (RAJDARBAR)	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28348	27330215446V	RUPNARAYAN FERTILIZER	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28349	27350641459V	MAHESH KRISHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28350	27370296225V	MAHAJAN AGRO INDUSTRIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28351	27390142372V	GANESH KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28352	27420120288V	SOMANI AGENCIES AND OM RCC CEMENT PRODUCT	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28353	27440273440V	LAXMIKANT KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28354	27440829735V	KARTEKEY KHADI KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28355	27540768764V	L K SUPER PETROLEUM	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28356	27610357882V	KALANTRI FOOD PRODUCTS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28357	27615250659V	IVRCL TLT PRIVATE LIMITED	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28358	27640535521V	SUYOG DIGITAL	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28359	27640840489V	ADITYA GREEN ENERGY PRIVATE LIMITED	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28360	27660357612V	MUNDADA FOODS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28361	27670873307V	SHRI RAJESHWAR KRISHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28362	27700162814V	KEDAR C O PALACE	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28363	27700641994V	BOBBY TYRE HOUSE	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28364	27710302828V	AMOL UDYOG	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28365	27720627336V	VENKATESH PULSES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28366	27750019178V	HANUMAN KHANDSARI SUGAR MILLS	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28367	27840612526V	KARANJE KRISHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28368	27850400624V	GANESH SAW MILL	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28369	27900897479V	GANGA CONSTRUCTION CO & GARJE STEEL INDUST	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28370	27930200372V	VENKATESH KRUSHI SEVA KENDRA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28371	27930358967V	VISHAL KRUSHI AGENCIES	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28372	27970196470V	INANI BROTHERS AUSA	2017-2018	LAT-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28373	27441172921V	STARWOOD TECHNO INDUSTRIES PRIVATE LIMITED	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28374	27731074064V	SHREE BALAJI AGRO TECH	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28375	27740925988V	RAJ DEVELOPERS	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28376	27890681126V	SOHEL CONSTRUCTION AND STEEL WORKS	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28377	27051108291V	PRATHAM MARKETING	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28378	27120870263V	PRASHANT AGRO INPUT	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28379	27211157188V	R D TRADERS	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28380	27781035091V	SHIVDATT TRADING COMPANY	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28381	27831123091V	ANANDI MATA SHETI UPAYOGI SADHAN SAMUGRIK	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28382	27870983874V	A.P.ENTERPRISES	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28383	27100898404V	SRI LAXMIDEVI COTTONS	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28384	27211458276V	M/s KASLIWAL COLLECTION READYMADE	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28385	27111510226V	M/s T S AGENCIES	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28386	27231393469V		2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28387	27261491471V	M/s POPULAR MEDICAL AGENCIES	2017-2018	NAN-BCP-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28388	27511170021V	NINAD AGRO PLAST PRIVATE LIMITED	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28389	27520982175V	SANJIVINI CONSTRUCTION	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28390	27591173857V	GIRI MOBILES	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28391	27881093624V	SHAKTI TRADING COMPANY	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28392	27191073488V	MOHAN UDYOG	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28393	27090813389V	SONI SAREE CENTRE	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28394	27201116987V	SAAD FOOD PRODUCTS	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28395	27290953347V	SHRI VENKATESH TRADERS	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28396	27320312500V	M/S SHAMSUDDIN PYALALI & COMPANY	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28397	27381083326V	GANGADHARAY TRADERS AND SUPPLIERS	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28398	27840986555V	JAWADWAR AGENCY	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28399	27881005451V	SITARAM POLYPLAST	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28400	27901482001V		2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28401	27371468179V	M/S SRCS THE SHOPPERS MART	2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28402	27481459728V		2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28403	27841240310V		2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28404	27951512480V		2017-2018	NAN-BCP-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28405	27451221076V		2017-2018	NAN-BCP-C-006	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28406	27050563151V	S B SAGAR	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28407	27101131883V	MS EMC LTD JV WITH SHRAVAN ELECTRICAL CONTR	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28408	27841004115V	ADE PRALHAD SHANKARRAO	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28409	27970841908V	HOTEL SHANKAR BHAVAN	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28410	27460312326V	KOTGIRE MEDICAL AND GENRAL STORES	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28411	27071122830V	WINDIGO TECHNoprojects PRIVATE LIMITED	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28412	27150901529V	SUMANGALA ENTERPRISES	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28413	27251018941V	NANDIGRAM REAL TECH PRIVATE LIMITED	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28414	27271157252V	SHRI SALASAR PETROLEUM	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28415	27571062997V	SANTOSH CONSTRUCTION AND INFRA PRIVATE LIM	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28416	27631139012V	VENKATESH MOTORS	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28417	27691014334V	OMKARESWAR SPUN PIPES INDUSTRIES	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28418	27820557344V	KRISHNA G UTTARWAR CONTRACTOR	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28419	27900877012V	ECON ELECTRICAL ENGINEERS & CONTRACTORS	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28420	27551483794V	Shri GIRIPRASAD SHIVPRASAD DHOOT	2017-2018	NAN-BCP-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28421	27601504088V		2017-2018	NAN-BST-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28422	27080937312V	SHRI SATYA SAI TRADING CO	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28423	27760794930V	TIRUPATI KIRANA AND GENERAL STORES	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28424	27050874909V	SHRI SAI KRISHI SEVA KENDRA	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28425	27370964167V	KENDRE SOPAN MAROTI	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28426	27420721494V	ANUP DRESSES	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28427	27560976430V	DATTA KRUPA KRISHI SEVA KENDRA	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28428	27730746301V	VENKATESHWARA KRUSHI SEVA KENDRA	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28429	27121474379V	Shri SAGAR BALAJIRAO PATIL	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28430	27651432814V	Smt SANGITA SUNIL YETALKAR	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28431	27771433621V	Shri TAGA RAM CHOUDHARY	2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28432	27611466883V		2017-2018	NAN-BST-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28433	27511055561V	SWAPNALOK TRADELINKS PRIVATE LIMITED	2017-2018	NAN-SUR-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28434	27680954151V	INDIA MEGA AGRO ANAJ LIMITED	2017-2018	NAN-SUR-C-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28435	27490556701V	MOULD KRAFT INDUSTRIES	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28436	27510935475V	PARTH DISTRIBUTORS	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28437	27600714411V	SHUBHAM TRADING COMPANY	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28438	27940205362V	TEHRA AGENCIES	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28439	27090724634V	DAWANE PETROLEUM	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28440	27290908436V	HOTEL SAGAR	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28441	27520162816V	VASUNDHARA TRADERS NANDED	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28442	27720827835V	CHAIRMAN MAHARASHTRA ELECTRICALS SWYAM R	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28443	27881452427V	M/s TOSHNIWAL MEDICAL AGENCIES	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28444	27211512693V	M/s AKSHAY FERTILIZERS	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28445	27781519412V	M/s SHRI MAHAVIR GAS AGENCY	2017-2018	NAN-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28446	27060618969V	DIGAMBER MADHAVRAO PATIL CONTRACTOR.	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28447	27260877461V	SAI SAMARTH TRADING COMPANY	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28448	27280923719V	SHAKTI TRACTORS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28449	27410118499V	KOMAL ELECTRONIC & REFRIGERATION	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28450	27500397276V	MAMDE FERTILIZERS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28451	27590710973V	M/s SHIV KRUPA CONSTRUCTION	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28452	27690044625V	MEDHAVI CEMENT PRODUCTS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28453	27740546621V	PALSHIKAR SURESH SHANKARRAO	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28454	27750010157V	R G SANAP CONST CO	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28455	27760706272V	KATHARE HOME APPLIANCES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28456	27770712135V	MANGAL DEVELOPERS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28457	27910553172V	G NIKHILA CONSTRUCTION	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28458	27920589978V	KHAN CONSTRUCTION.	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28459	27680607376V	VENKATESH KRISHI BHANDAR	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28460	27130956442V	KAPIL PROTEINS PRIVATE LIMITED	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28461	27150094198V	PRABHU GRAHA SEVA BHANDAR	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28462	27150903760V	ASH MARKETNG	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28463	27230711268V	SHRI SAI SEEDS AND PESTICIDES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28464	27320641718V	KAMARIKAR CONSTRUCTIONS CO;	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28465	27430519292V	SAI AGENCIES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28466	27440113681V	MUDRA TRADERS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28467	27440271403V	MALIKARJUN NARAYANRAO PAKANDE	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28468	27440369373V	TULSI CHEMICALS & PAINTS PRIVATE LIMITED	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28469	27500144979V	INDER AGENCIES NANDED	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28470	27500752102V	SOHAN COPPERTECH PRIVATE LIMITED	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28471	27640787818V	SHREE FERTILIZER	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28472	27670076258V	GODAVARI APPLIANCES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28473	27730196311V	SHRINIWAS FERTILIZERS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28474	27760050067V	KAMAL ELECTRONICS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28475	27770367106V	M/s. VIJAYA TRADERS	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28476	27880142442V	GOPAL TRADING COMPANY	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28477	27900595906V	E- SPACE COMMUNICATION	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28478	27930530657V	VENKATESHWARA AGRO AGENCIES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28479	27980034232V	ABHILASHA AGENCIES	2017-2018	NAN-TRA-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28480	27131055285V	CENTRAL POLICE CANTEEN	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28481	27321147088V	KASLIWAL CONSTRUCTION	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28482	27391040107V	SHRI RAJ COSMATICS	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28483	27311037726V	GOVINDA TRADING COMPANY	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28484	27321122256V	RAINBOW SHOPPY	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28485	27611150469V	V M PHAD CONSTRUCTION COMPANY	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28486	27121443824V	Shri MOHAMMED ABDUL HALEEM	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28487	27251403158V	M/s NEW SHRADHA MEDICAL AGENCIES AND STO	2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28488	27411405592V		2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28489	27601392441V		2017-2018	NAN-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28490	27571051648V	HOTEL CHANDRAMA BAR AND RESTAURENT	2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28491	27631066553V	VENKATESHWARA GAS SERVICE	2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28492	27720903010V	JIAU KRASHI SEVA KENDRA	2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28493	27841143310V	KOHINOOR GRAIN PROCESSING PRIVATE LIMITED	2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28494	27881064621V	ACE SURAJ C & F	2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28495	27181440784V		2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28496	27621465277V		2017-2018	NAN-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28497	27130812300V	RAGHVENDRA CONSTRUCTION	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28498	27190914408V	HOTEL LAXMI VILAS	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28499	27641140316V	AKASH GANGADHAR RANWALKAR	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28500	27760695699V	L & S CONSTRUCTION	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28501	27710518168V	GAJANAN TRADING COM.	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28502	27250271459V	MAHESH OIL MILL	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28503	27371065435V	PARSEWAR AGRO PRIVATE LIMITED	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28504	27470145044V	SUPREME ENGINEERS	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28505	27690689675V	VENKATESH AGENCIES	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28506	27741124644V	KRISHNA TRADERS	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28507	27791094692V	ARIHANT MOBILE SHOPPY	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28508	27800312527V	PRITI DAGINA	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28509	27811095651V	NEW MEGHA KRUSHI SEVA KENDRA	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28510	27911098894V	MARATHWADA TRADING COMPANY	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28511	27911129934V	VARAD AGRO INDUSTRIES	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28512	27761215619V	Shri DEELIP MAROTRAO PARGHANE	2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28513	27101503587V		2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28514	27861463205V		2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28515	27981440926V		2017-2018	NAN-VAT-C-006	NANDED	ISSUE BASED ASSESSMENT	MVAT
28516	27250994885V	KARHALE SALES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28517	27971153860V	GIRIJA FOODS	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28518	27400993202V	SHRI ELECTRONICS AND APPLIANCES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28519	27080985909V	SHAKAMBARI ENTERPRISES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28520	27180973923V	SHRI GANESH SALES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28521	27181138823V	VASAVI ENTERPRISES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28522	27261116663V	NEW VENKATESH AGENCY	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28523	27431139995V	SIDDHIVINAYAK AGRO AGENCIES	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28524	27471039093V	BALAJI KRISHI SEVA KENDRA	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28525	27711086685V	NANDED TEMPO HOUSE	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28526	27840752400V	SHRINIWAS ART JEWELLERS	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT
28527	27131465692V	Shri MOHD AAZAM	2017-2018	NAN-VAT-C-007	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28528	27050825730V	SUPREME GOLD IRRIGATIONS LIMITED	2017-2018	NAN-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28529	27590637156V	VISHWAKARMA INFRASTRUCTURES PVT LTD	2017-2018	NAN-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28530	27700879741V	SURAJ TUBES INDIA PRIVATE LIMITED	2017-2018	NAN-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28531	27130518099V	SHRI SIDHI SALES CORPORATION SALES & SERVICE	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28532	27200750230V	SINDHU TRADERS	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28533	27330312543V	APOLO MEDICAL ENGINEERING	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28534	27400790666V	SHRI SAI PRASAD MEDICAL AGENCY	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28535	27570645024V	HOTEL POOJA GARDEN.	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28536	27580003606V	WONDER WINES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28537	27590059618V	PRADEEP NARAYANDAS RIZWANI	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28538	27740814341V	BALAJI AGENCIES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28539	27860047587V	MAHARAJA DISTRIBUTORES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28540	27120084563V	SUYOG SEEDS COMPANY	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28541	27640367032V	RAMJI KRUSHI SEVA KENDRA	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28542	27690648256V	GUTTE PRAKASH DHONDIBA	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28543	27830245338V	SHRI SAI MARKETING	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28544	27890033457V	SHREE HANUMAN VIJAY SAW MILL	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28545	27050648123V	SACHIN ELECTRICALS	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28546	27100158973V	TOFIQ TRADING COMPANY	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28547	27130277830V	SHIVAM AGENCIES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28548	27160085220V	SHOBHA TRADERS	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28549	27180074442V	SHRI KRISHNA TRADING COMPANY	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28550	27210209110V	TIRUPATI AGRO AGENCIES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28551	27270776430V	PALSIKAR TRADING COMPANY	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28552	27280056539V	SOU SHAKUNTALABAI GUNAJI SHINDE	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28553	27320131013V	GOPAL AGENCY & SHILPA KRASHI BHANDAR	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28554	27370858728V	L.B. COTTON INDUSTRIES LLP	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28555	27430050103V	RATHOR TRADERS	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28556	27440711977V	PRAYAG CONSTRUCTION BUILDERS AND ENGINEERS	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28557	27490732465V	SHRAVAN ELECTRICAL CONTRACTOR	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28558	27650638093V	INGALE SHIVAJI NAMDEVRAO	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28559	27720236038V	GODAVARI SHETKI BHANDAR	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28560	27720312377V	BHIMSHANKAR PETROLEM	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28561	27780689674V	GODAVARI SWEETS AND BAKES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28562	27840367116V	VARAD KRUSHI SEVA KENDRA	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28563	27850265115V	SHREE OM KRUSHI AGENCIES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28564	27900063861V	NAVIN AGRO AGENCIES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28565	27930023832V	SHAMA INDANE SERVICES	2017-2018	NAN-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28566	27080080705V	PANDURANG AGENCIES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28567	27150913460V	PARAS CONSTRO HUB PRIVATE LIMITED	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28568	27380336038V	SRI BALAJI COMMERCIAL COMPANY	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28569	27440088073V	N S SHETTY	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28570	27470095283V	MAHARUDRA ENTERPRISES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28571	27110051637V	ASHTVINAYAK SALES AGENCIES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28572	27170739625V	MARATHWADA DISTRIBUTORS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28573	27430276016V	SANJAY ELECTRICAL CONTRACTOR AND SUPPLIERS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28574	27780755149V	LAXMIKANT FERTILIZERS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28575	27790001405V	BALAJI FERTILISERS PRIVATE LIMITED	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28576	27810870611V	REDDY ELECTRICALS & HOME APPLIANCES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28577	27030736016V	JASWANT MULTI SERVICES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28578	27030790724V	PRATHVI CONSTRUCTION COMPANY	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28579	27070830375V	AVINASH ELECTRONICS SERVICE CENTRE	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28580	27080525062V	SUMIT PETROLEUM	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28581	27150658835V	RAJA TYRES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28582	27150736629V	PANDILWAR OPTICALS & MOBILE SHOPPEE	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28583	27200017492V	SHITLADEVI GAS AGENCIES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28584	27300640856V	KOHINOOR REFINED FLOUR MILLS PVT.LTD.	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28585	27310132425V	SUNDER MOTORS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28586	27330739634V	NEHA ELECTRICALS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28587	27470566703V	PRATIK CONSTRUCTION	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28588	27560589206V	INNANI FERTILIZERS.	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28589	27600518083V	PAWAN SALES CORPORATION	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28590	27670658840V	SHRIHARI KRASHI SEVA KENDRA	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28591	27690366956V	GANESH TRADERS	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28592	27690609262V	NTRMC	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28593	27730209018V	DINESH INDUSTRIES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28594	27730790921V	SHREE BALAJI KRISHI SEVA KENDRA	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28595	27740643621V	COOL - TECH SALES & SERVICES.	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28596	27950703791V	PATNI HARDWARE	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28597	27480267598V	PADMINI ENTERPRISES	2017-2018	NAN-VAT-D-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28598	27550012983V	SHANTISHREE TRADERS	2017-2018	NAN-VAT-D-003	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28599	27030687516V	OMKAR CONSTRUCTION	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28600	27150556694V	CHOUDHARY VILAS MADHUKARRAO	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28601	27260630014V	SHRI SAI CONSTRUCTION	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28602	27270878765V	SHRI DATTA AGENCIES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28603	27680367010V	SHRI MS PATNE	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28604	27720829387V	SANKALP CONSTRUCTION	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28605	27780519536V	B. B. BHOSALE (CIVIL CONTRACTOR)	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28606	27790741806V	SAI CONSTRUCTION	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28607	27100681609V	ADVANCE STEEL STRUCTURES INDIA PRIVATE LIMITE	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28608	27570563156V	SHRI SHIVSAI GAS SERVICES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28609	27050783438V	GANESH KRISHI SEVA KENDRA	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28610	27090914463V	ADITYA ENTERPRISES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28611	27130089747V	ASIAN COLOR CORNER	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28612	27230642010V	SAI DIVYA TEJA MAHILA PETROLEUM	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28613	27300643766V	AJANTA STONE TILES.	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28614	27330908996V	RADHAKISHAN JARDA MARKITING	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28615	27380271339V	RAJENDRA TRADING COMPANY	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28616	27400751478V	SHRI KRUSHI VAIBHAV	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28617	27480053713V	MEDHAVI PRESTRESSED PIPES PVT LTD	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28618	27500934268V	MATESHWARI AGRO TRADERS	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28619	27550582567V	GAURAV TRADERS.	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28620	27680518136V	SAGAR KRISHI KENDRA	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28621	27680833386V	MAULI KRUSHI SEVA KENDRA	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28622	27730905187V	SWAN INFRASTRUCTURES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28623	27750797797V	SHRINIWAS AGRO AGENCIES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28624	27760135912V	BALAJI FERTILIZERS	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28625	27780904529V	LUCKY PEN CENTRE	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28626	27910934673V	SHRI SIDDHIVINAYAK AGENCIES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28627	27920546619V	IND-BARATH ENERGIES MAHARASHTRA LTD	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28628	27930708943V	GANPATI MACHINERY STORES	2017-2018	NAN-VAT-D-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28629	27470270756V	PARSEWAR AND COMPANY	2017-2018	NAN-VAT-E-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28630	27540079870V	SHRI SACHIN SEEDS COMPANAY	2017-2018	NAN-VAT-E-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28631	27570280110V	CHAIRMAN MAHALAXMI MAHILA GRAH UDYOG BAL	2017-2018	NAN-VAT-E-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28632	27900299765V	POOJA CONSTRUCTIONS	2017-2018	NAN-VAT-E-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28633	27930711368V	SHARDA CONSTRUCTION AND CORPORATION PRIVA	2017-2018	NAN-VAT-E-002	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28634	27240271416V	SHREE RAM FERTILIZERS	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28635	27730068174V	BALAJI KRISHI SEVA KENDRA	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28636	27750054971V	MAMDE KRASHI SEVA KENDRA	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28637	27830769429V	DURGESHWARI MARKETING AND AGENCIES PRIVAT	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28638	27260655234V	SHREE AGENCIES	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28639	27490171417V	VASUNDHARA FERTILIZERS	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28640	27050622709V	GANESH ENTERPRISES.	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28641	27340008782V	PAWAN SEEDS CO	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28642	27340012080V	RAINBOW TRACTORS	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28643	27370110373V	SANMAN CONSTRUCTION	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28644	27550094269V	SHANKAR MADHAVRAO CHADAWAR	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28645	27590002873V	HAJI KASAM TAIYAB AND COMPANY	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28646	27690142498V	ADITYA AGENCY	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28647	27840270698V	SHANTI DAL & OIL MILL	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28648	27850077711V	SAIBABA ENTERPRISES	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28649	27910021418V	SWASTIK CEMENT AGENCIES	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28650	27930022862V	VASUNDHARA SEEDS & AGRO CHEMICALS NANDED	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28651	27930367115V	SUSHIL TRACTORS	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28652	27930892467V	YOGESH MARKETING	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28653	27850749727V	KAILASH FERTILIZERS	2017-2018	NAN-VAT-E-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28654	27510806853V	PREMIER SALES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28655	27530273730V	ALPHA PLAST IRRIGATIN SYSTEM	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28656	27660166134V	SUDEEP AUTOMOBILES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28657	27890186038V	NAMRATA OFFSET PRINTERS	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28658	27890812367V	GAUSE AUTO ENGINEERING WORKS	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28659	27481010230V	BHARATKUMAR VASANTLAL	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28660	27920194024V	VINAY RUBBER STAMP AND COMPUTER STATIONAR	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28661	27081171179V	ADKINE AGROPLAST	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28662	27141159700V	ANNAPURNA ENTERPRISES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28663	27301153889V	RUDRADHARA AGRO INDUSTRIES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28664	27490303337V	JITENDRA TRADING COMPANY	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28665	27531081546V	NIKHIL AUTO WHEELS(I)PVT LTD	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28666	27540702222V	LORD VENKATESHWARA COTTON FACTORY	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28667	27611143000V	MOTI NAMKEEN PRIVATE LIMITED	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28668	27670265020V	GANESH KISHANRAO CHAVAN	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28669	27740981569V	MUKTESHWAR TRADERS	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28670	27800916546V	JYOTIBA AGRO AGENCIES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28671	27820643674V	VENKATESH BOOK WHOLESALERS	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28672	27880845498V	F.TECH CONSTRUCTION	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28673	27890250155V	KIRAN CONSTRUCTION	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28674	27911016735V	NAVKAR MOBILE SHOPEE	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28675	27921101847V	SKY LINE CONSTRUCTION & TRADING COMPANY	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28676	27161008175V	ASHTAVINAYAK SALES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28677	27431523339V	M/s BHIMA CONSTRUCTION AND TECHNOLOGY	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28678	27491455988V	Shri OMPRAKASH GURUDAS TALREJA	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28679	27731523562V	M/s M/S R W SALES	2017-2018	PAR-SUR-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28680	27121055824V	BHARAT TRADERS	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28681	27331136364V	NAMRATA SEEDS AND FERTILIZERS	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28682	27380910957V	OM ENTERPRISES AND TRADERS PARBHANI	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28683	27400356300V	GANGADEVI MAHILA KRISHI VIKAS SAHKARI SANSTH	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28684	27551178341V	KRUSHI MITRA AGRO SERVICES	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28685	27370646007V	MAGADH TRADERSMARWADI GALLIBALAJI LANESAI	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28686	27081084752V	MATOSHRI MOBILE SHOPPEY	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28687	27150894739V	NEW JAIN ENTERPRISES	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28688	27240941104V	PARAS TRADING COMPANY	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28689	27370273721V	PRADEEP AGRAWAL	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28690	27030195144V	R. R. FILLING STATIONS	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28691	27080923247V	TIRUPATI PETROLIUM	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28692	27100356465V	KIRAN ROZEN AND FOOM HOUSE	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28693	27140356831V	BHAVANA CONSTRUCTION & TRADING COMPANY	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28694	27240664848V	SHREE VENKATESHWARA AGRO PROCESSING	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28695	27250553923V	SIDDHIVINAYAK FILING	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28696	27340936878V	CHAYA MAHELA GRAH UDOG	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28697	27390691198V	ONKARESHWAR KRISHI UPYOGI SAHITYA PURAWAT	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28698	27400303338V	TRIDHARA AGRO INDUSTRIES	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28699	27531170592V	ANAND PETROLEUM	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28700	27401082539V	JADHAV GAS AGENCIES	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28701	27361444759V	Shri MAJEED AHMED KHAN AZHER AHMED KHA	2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28702	27401205438V		2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28703	27641511147V		2017-2018	PAR-VAT-C-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28704	27101010148V	BBC UDYOG	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28705	27470718896V	BALAJI MADHAVRAO CHAVAN	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28706	27751019054V	MAHESH STORE	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28707	27620646015V	KESHAV TRADING CO.MONDHASAILU.	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28708	27331112405V	KOHINOOR ROPES PRIVATE LIMITED	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28709	27821089292V	APEX COLOUR HOME	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28710	27081113076V	VYANKATESH AGRO INDUSTRIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28711	27110356605V	SAI INDANE	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28712	27170213885V	MAHESHWARI OIL INDUSTRIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28713	27241020935V	SHREE SWAMI SAMARTH AGRO INDUSTRIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28714	27250893908V	PAVAN SEEDS AND FERTILIZER	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28715	27340153894V	RAHUL TRADING COMPANY	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28716	27450565744V	GAJANAN AGRO INDUSTRIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28717	27520518321V	MODI AGRO INDUSTRIES AND NEW MODI AGRO IND	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28718	27670823158V	TULSI PROVISION	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28719	27750100270V	BANGAD KRISHI KENDRA	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28720	27770203273V	MARATHWADA SEEDS AND FERTILIZERS	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28721	27830643038V	DEEPAK WITHALRAO CHAVAN	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28722	27840041099V	VIJAY TRADERS	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28723	27850851383V	HARIOM AGENCIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28724	27850968365V	AMAR AGENCIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28725	27901103119V	RADHAMADHAV PROVISION	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28726	27960065089V	PANKAJ TRANSFORMERS	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28727	27980583543V	SHRI KRISHNA AGENCIES	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28728	27531239074V	Shri MOHD ASIF MOHD IQBAL BHOGANI	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28729	27551445479V	Shri VAIBHAV SUBHASHRAO WATTAMWAR	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28730	27931228572V	Shri GUNJAN KUMAR	2017-2018	PAR-VAT-C-002	NANDED	ISSUE BASED ASSESSMENT	MVAT
28731	27160956765V	B.D.SANAP AND DEOPULKAR AND BROTHERS	2017-2018	PAR-VAT-C-003	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28732	27780132991V	SONPETH INDANE	2017-2018	PAR-VAT-C-003	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28733	27610553919V	JYOTI CONSTRUCTIONS	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28734	27720606966V	DADHIMATI ROPE INDUSTRIES	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28735	27920111671V	HOTEL DEEPAK	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28736	27061073123V	JAGADAMBA TRADERS	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28737	27361057438V	TULSI ELECTROINFRA PRIVATE LIMITEDL	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28738	27370154120V	RATHOD STEEL TRADERS	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28739	27210813129V	SAVARE PHARMACETICULS SHRI GURUDATTA KRISH	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28740	27220273561V	RADHIKA GINNING AND PRESSING	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28741	27330886007V	OMKAR KRISHI KENDRA	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28742	27451070144V	KISAN KRANTI KRUSHI KENDRA AND MACHNARI STC	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28743	27490798813V	CHAUDHARI PETROLEUM GANGAKHED	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28744	27540649842V	BALAJI OIL INDUSTRIESWARUD ROADJINTUR.	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT
28745	27371482341V	Shri PIRAJI MUNJAJI KADAM	2017-2018	PAR-VAT-C-003	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28746	27040540604V	DATTA KRUPA ROLLER FLOOR MILL PVT LTD	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28747	27120273810V	NEW RAMESHWAR CONSTRUCTION CO PARBHANI	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28748	27150061315V	KISAN KRISHI UDYOG	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28749	27210273809V	MAHESHWARI OIL INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28750	27640057214V	GOPAL TRADERS	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28751	27770890615V	SHIRAM CARS PRIVATE LIMITED	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28752	27790039235V	VIJAY FERTILISER AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28753	27900060525V	GAJANAN KRUSHI BHANDAR	2017-2018	PAR-VAT-D-001	NANDED	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28754	27050273800V	HAJI MOHAMED HAJI SHAKOOR	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28755	27190611283V	SHRI GANESH AGRO INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28756	27190797232V	ARTS WATERMATICS PRIVATE LIMITED	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28757	27300722724V	KOHINOOR CONSTRUCTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28758	27320273700V	GOPALDAS NARAYANDASJI TAPDIYA	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28759	27430530835V	SANTOSH CONSTRUCTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28760	27440250160V	KAMAL AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28761	27440625841V	DATTA NARAYAN CHAPKE	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28762	27590356826V	SAGAR SUPPLIERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28763	27710553961V	SAYED CONSTRUCTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28764	27780112136V	KAPIL TREDERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28765	27800518264V	RAMRAO GANESHRAO DESHMUKH CIVIL CONTRACT	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28766	27860356435V	BHARAT TRADING COMPANY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28767	27880007030V	MADHAVRAO TUKARAM PHAD	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28768	27880843267V	NUTAN COTTON INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28769	27900410151V	DURGESHWARI INDUSTRIES LTD.	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28770	27650300533V	MANORAMA ROPES INDIA PVT LTD	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28771	27060826937V	SALASAR GINNING AND PRESSING	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28772	27090277852V	BALAJI COTTON TRADING COMPANY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28773	27120017148V	M/S ONKAR GINNING FACTORY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28774	27310356204V	BALAJI TRADERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28775	27550197962V	ETCO INDUSTRIES PRIVATE LIMITED	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28776	27740056383V	PRAKASH AND COMPANY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28777	27910653664V	SRI. ONKAR COTTON AGRO INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28778	27980245401V	KAMDHENU BHUMIPUTRA	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28779	27020273477V	AMBURE INDANE GASS AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28780	27030670832V	TIRUPATI COTTON INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28781	27040013700V	M/S VAIBHAV GINNING AND PRESSING FACTORY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28782	27070250218V	SWATI AGRO AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28783	27110356411V	SHRIKRISHNA TRADERS& DHARTI DHAN AGRO TRAD	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28784	27140273702V	MATHURA EXTRACTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28785	27160250217V	SWATI AGRO SERVICE CENTER	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28786	27170021534V	B S WATTAMWAR AND COMPANY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28787	27170669397V	AISHWARYA CONSTRUCTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28788	27170706063V	DHIRAJ AGENCIES & AGRAWAL OIL INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28789	27220277829V	AYODYA GINNING AND PRESSING FACTORY	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28790	27300918082V	MAHESH COTSPIN PRIVATE LIMITED	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28791	27370939335V	PORWAL GINNING AND PRESSING PVT.LTD.	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28792	27380020691V	GANESH KRISHI VIKAS KENDRA	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28793	27460273720V	SAHAYOG TRADING CO & SHRIKRISHNA AGRO INDU	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28794	27470865657V	SHRI NAGESHWAR AGRO INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28795	27500725427V	JAIN TRADERS PALAM	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28796	27500943483V	VARAD TYRES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28797	27520123240V	VARUN SEEDS AND FERTILIZERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28798	27550605362V	R.B. GHODKE	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28799	27560273568V	SRI SAIBABA OIL INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28800	27610518320V	BIHANI AGRO INDUSTRIES PVT LTD	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT AND CST
28801	27660396703V	SHRI BALAJI AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28802	27700015859V	KRANTI KRISHI VIKAS KENDRA	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28803	27740296652V	SHREE LAXMI OIL INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28804	27740356598V	LAXMI AGRO AGENCIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28805	27750731061V	PRABHUKRUPA CONSTRUCTION	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28806	27770023338V	SHIVAJI GAS SERVICE	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28807	27780921213V	SHREE AGRASEN AGRO INDUSTRIES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28808	27830133982V	YENKATESH TRADERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28809	27960171983V	AKSHAY KIRANA STORES	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28810	27970234494V	RAM TRADERS	2017-2018	PAR-VAT-D-001	NANDED	ISSUE BASED ASSESSMENT	MVAT
28811	27111507025V		2017-2018	AHM-BST-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28812	27821137113V	SIDHESHWAR KRUSHI SEVA KENDRA	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28813	27500895953V	ADITYA KRUSHI SEVA KENDRA & M/S ADITYA ENTER	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28814	27710986775V	VAIBHAV TRADING COMPANY	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28815	27031075031V	SRI SWAMI SAMARTH OIL INDUSTRIES	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28816	27551037982V	RENUKA PETROLIUM	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28817	27571089575V	OM ELECTRONICS	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28818	27760949451V	RAHURI TALUKA SAHAKARI DUDH VYAVASAIK SANG	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28819	27835268580V	SAWALESHWAR TRACTORS &SAWALESHWAR MOTOC	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28820	27281453242V	Smt SHOBHA BHAUSAHEB GAWLI	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28821	27401493528V	Shri MACHHINDRA PANDURANG SUPEKAR	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28822	27791521492V	M/s OM SAI SANGAMESHWAR	2017-2018	AHM-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28823	27241044021V	VINLAND PEARL SPIRITS PRIVATE LIMITED	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28824	27321099558V	GOLDEN AGENCY	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28825	27395251071V	SHRI JUNED KALIM SHAIKH	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28826	27441036927V	GORE COMPUTERS	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28827	27860060294V	CONCORD INDUSTRIAL SOLVENT AND CHEMICALS	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28828	27271072086V	YASHODA AGRO SERVICES	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28829	27640575873V	OM SALES AND SERVICES	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28830	27411071815V	KARACHIWALA AUTOMOBILES	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28831	27610222276V	SHAH TRADERS	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28832	27621109287V	SHARVARI MEDICAL	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28833	27671465589V	Smt SHABINA AKHTAR KADRI	2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28834	27271430404V		2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28835	27701433514V		2017-2018	AHM-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28836	27931500172V	M/s AGNIJWAALA ELECTRONICS SUPPLIERS PRI	2017-2018	AHM-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28837	27781152073V	SAI CONSTRUCTION COMPANY (HUF)	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28838	27811034541V	HOTEL VANRAI	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28839	27890308743V	SHRI DATTA ENTERPRISES	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28840	27950612999V	SHASHI TRADERS	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28841	27131108053V	KESHAV PROCESSORS	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28842	27030833113V	M/S SANTOSH STEEL	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28843	27500672853V	SUKDEO GHUNGARE	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28844	27430738415V	SAI ELECTRICALS	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28845	27510971850V	MAHARASHTRA STORES	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28846	27620984448V	APLA BAZAR LONI	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28847	27180405891V	GAYITRI AGENCIES	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28848	27281131202V	M/S AVI CONSTRUCTIONS	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28849	27481137785V	DESHMUKH ENTERPRISES	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28850	27541074993V	SUKDEO GHUNGARE	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28851	27620740299V	P.P.CAPS PRIVATE LIMITED	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28852	27661220039V	M/s MINT LIFESTYLE	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28853	27411451570V	Shri MATIM ANWAR SHAIKH	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28854	27931468841V		2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28855	27391209857V		2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28856	27711402323V	Shri GOVINDA SHRIGOPAL JAKHOTIA	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28857	27801231214V		2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28858	27801466245V	M/s OM SAI PACKAGING	2017-2018	AHM-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28859	27650969639V	K P SALES	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28860	27910128797V	PANCHAVATI CANTEEN	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28861	27860736869V	EVANTI RETAIL SOLUTION PRIVATE LIMITED	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28862	27591086848V	RAJWARDHAN FOODS PRIVATE LIMITED	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28863	27661092290V	ASHA ELECTRONICS	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28864	27641127609V	SAFAL AGRO INDUSTRIES PRIVATE LIMITED	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28865	27601166237V	ANAA ENTERPRISES	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28866	27571077353V	SURYA PAINTS	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28867	27611062393V	NANDKUMAR. N. KOMBLE	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28868	27611124861V	AASHAN VENTURES	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28869	27680951338V	JUNED AHMED KHALIL AHMED SHAIKH	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28870	27811176355V	RAJARAM G PATIL AND COMPANY	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28871	27711210942V	M/s RAJKUMAR H BUMB	2017-2018	AHM-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28872	27741127360V	SAM LIFE SCIENCES PRIVATE LIMITED	2017-2018	AHM-VAT-C-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28873	27700897007V	SAJ WATER TREAT INDIA PRIVATE LIMITED	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28874	27750106090V	T NARENDRA TAILORS	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28875	27120798289V	SAMIR TEA TRADERS	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28876	27061176622V	MAD DESIGN SOLUTIONS	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28877	27091111179V	SHREE GANESH AGENCIES	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28878	27710983186V	KALPADRUMA FINSERVE LIMITED	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28879	27061097470V	SAI SURYA MACHINERY AND HARWARE	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28880	27080758250V	ANNA LIGHT HOUSE	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28881	27120305432V	DHANSHRI ENGINEERING AND SUPPLIER	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28882	27730190782V	DESHMUKH ENTERPRISES	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28883	27730813716V	GEETA ENTERPRISES	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28884	27740149891V	MAHARASHTRA AGRO AGENCIES	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28885	27770566732V	SANGRAM GHEE DEPO	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28886	27891093085V	HAPPY TRADERS	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28887	27900396765V	NITIN SALES CORPORATION	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28888	27671452882V	M/S EDGE POLYMERS	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28889	27451477641V		2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28890	27821272622V	Shri GURVEER SINGH CHARANJIT SINGH MAKAR	2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28891	27261426384V		2017-2018	AHM-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28892	27271491514V	M/s JUNIPERBERRY ELECTRONIC SUPPLIERS PR	2017-2018	AHM-VAT-C-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28893	27291124552V	M/S S S CONSTRUCTION	2017-2018	AHM-VAT-C-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28894	27400851873V	SHARAD MUTHA HOUSING DEVELOPMENT LIMITED	2017-2018	AHM-VAT-C-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28895	27281062041V	GULSHAN CONSTRUCTION	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28896	27391164170V	SUMIT SALES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28897	27391141278V	PRATIBHA AND SUDARSHAN ASSOCIATES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28898	27281117622V	DILIPKUMAR JITENDRAKUMAR KASWA	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28899	27240027558V	LOTUS ENTERPRISES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28900	27321105087V	ALKA ENTERPRISES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28901	27380958681V	AMS PROJECT CONSULTANTS PRIVATE LIMITED	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28902	27221100486V	BHANESHWAR BHARAT GAS AGENCIES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28903	27241096013V	SHRI GANESH BHARAT GAS AGENCY	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28904	27250216460V	ROHAN SEEDS AND PESTICIDES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28905	27261016462V	SHRI BHAIKAVNATH COTTON INDUSTRIES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28906	27281159041V	PAINTS CORNER	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28907	27320976756V	KETAN DISTRIBUTORS	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28908	27391023326V	PERFECT MOBILE	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28909	27271202842V	M/s TAKALE PATIL & SONS	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28910	27231516174V		2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28911	27351443552V	M/s ELIXIR INDUSTRIES	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28912	27661436834V	Smt JYOTI SHAILESH DEVI	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28913	27971224379V	Shri AJIT DADASAHEB JAGTAP	2017-2018	AHM-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28914	27771169296V	SPEEDAGE PETROLEUM	2017-2018	AHM-VAT-C-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28915	27701141059V	SKY APPLIANCES LIMITED	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28916	27710321064V	TEJAS CONSTRUCTION CO	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28917	27931037967V	MAHALAXMI AGENCY	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28918	27961151489V	VISION INFRA	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28919	27901172862V	MANGALA INDUSTRIES	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28920	27501076276V	KAMAL AUTO SERVICE	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28921	27091059769V	BHANDARI TRADERS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28922	27100827982V	VIDHI ELECTRICALS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28923	27530852723V	SHRI SAI RAM TRADERS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28924	27541026299V	KISAN DADABA PALVE	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28925	27541160741V	OPTIMISTIC INDIA E-SECURITY AND SURVEILLANCE L	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28926	27611092463V	SWARAJ FOODS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28927	27621085910V	MEWARA SALES INDIA PRIVATE LIMITED	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28928	27631096914V	JANTA AGENCIES	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28929	27651172854V	M/S. AGRAWAL CEMENT PRODUCT	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28930	27720564383V	BHUTKAR MAHESH VASANTRAO	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28931	27750319975V	USHA CHALK INDUSTRIES	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28932	27780935666V	FALCON ENGINEERS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28933	27810576798V	SAHYADRI ENTERPRISES	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28934	27921031134V	SAI TECH CORPORATION	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28935	27950988971V	S R ENTERPRISES	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28936	27971084311V	SUMTILAL AND SONS	2017-2018	AHM-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28937	27190079141V	HOTEL SUVARNAJYOT	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28938	27391062805V	ABEDIN PAINTS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28939	27790105874V	HOTEL SANGRAM	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28940	27911171547V	KAPIRAJ HOTELS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28941	27160996729V	SONAL AGRO AGENCIES	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28942	27580880486V	OM SAI TRADERS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28943	27470684655V	RAJESH CHALK WORKS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28944	27151178561V	RAJDARSHAN BEVERAGES	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28945	27220622470V	AUTO ENGINEERS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28946	27940529148V	VINOD SALES CORPORATION	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28947	27371118009V	GAURAV AGRO PIPES	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28948	27841056592V	S. S. OIL INDUSTRIES	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28949	27031128090V	M/S ASHWINI ENTERPRISES	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28950	27040558937V	SAWAN ENTERPRISE	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28951	27380924634V	ADITYA TRADERS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28952	27560621604V	SRUSHTI FOODS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28953	27970178040V	S K SPARE PARTS & M/S S K DEVELOPERS	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28954	27211518804V	Shri GAURAV RAJENDRA GUGALE	2017-2018	AHM-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28955	27731126056V	VARSHA PLASTIC	2017-2018	AHM-VAT-C-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28956	27051138943V	MULTITECH TECHNOLOGY	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28957	27150577258V	KRISHNA COP TECH	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28958	27550705175V	SADGURU ELECTRICALS & TRADERS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28959	27820305435V	SUPER UDYOG	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28960	27850320114V	THE WARSHA NEW TECHNO INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28961	27830942574V	VASTU CONSTRUCTION	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28962	27891138578V	MINDCOM SERVICES PRIVATE LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28963	27741152677V	AYUSH LAMKHADE PETROLIUM	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28964	27360401524V	ALL BEARING HOUSE	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28965	27150880674V	ENERGY VISION PRIVATE LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28966	27081087371V	SADGURU COATING	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28967	27380769434V	CRYSTAL INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28968	27660913907V	SHRADDHA AIR PRODUCTS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28969	27081084461V	KABEER POLYMERS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28970	27501166389V	ACE PNEUMATICS PRIVATE LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28971	27540019536V	SHREE KRISHNA INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28972	27080405558V	NEW HINDUSION RUBBER WORKS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28973	27091136981V	SIDDHIVINAYAK SWAYAM SAHAYATA MAHILA BAC	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28974	27140877042V	SUPREME TECHNOLOGIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28975	27171036348V	FERRO PACK INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28976	27180049513V	ROHINI TRADERS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28977	27280410783V	SADGURU INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28978	27281103266V	KK VIDYUT LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28979	27310645264V	NUMERICAL CONTROLS MANUFACTURING UNIT	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28980	27350995606V	SHEETAL INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28981	27381150838V	E-VISION PRESSINGS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28982	27480320172V	VINAY OFFSET PRINTERS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28983	27490401404V	SWASTIK LUBRICANTS PRIVATE LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28984	27661140790V	DANGAT ENTERPRISES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28985	27690293333V	SAI INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28986	27721014851V	K D ELECTRICALS	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28987	27730030150V	BRIJ INDUSTRIES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
28988	27800733410V	DWARAKA PACKAGING	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28989	27840909346V	SHREE SALES	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28990	27701422456V	M/s SAISUMAN AUTO COMPONENTS PRIVATE LIM	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28991	27761395748V	M/s NEAT WIND INDUSTRIES LIMITED	2017-2018	AHM-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28992	27721402560V	M/s TROPFRUIT PRODUCTS PRIVATE LIMITED	2017-2018	AHM-VAT-C-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28993	27451109914V	SHARVAYA METALS PRIVATE LIMITED	2017-2018	AHM-VAT-C-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28994	27300890631V	SHIRAM MACHINERY	2017-2018	AHM-VAT-C-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
28995	27200629562V	PRIYANKA FABRICATORS & M/S KALPAK INDUSTRIES	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28996	27540337890V	HOTEL TORNA	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28997	27811133384V	PRATAP DATTATRAY AMBULE	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
28998	27930945332V	TRIMURTI ENTERPRISES	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
28999	27441098134V	BALAJI VARSHA STEEL	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29000	27951109930V	JAY VIJAY METALS PRIVATE LIMITED	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29001	27050405720V	KANCHAN MOTORS AND MACHINERY	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29002	27460539888V	SAEE ENGINEERING & FABRICATORS	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29003	27951091403V	SS SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29004	27191042545V	LOKHANDE AGRO	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29005	27320657723V	YASH ABHIJEET PETROLEUM SERVICES	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29006	27340944347V	SHREE DATTA SAVATAL DEVELOPERS	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29007	27601154403V	SHRI GURUDATTA CASTING AND MACHINE WORKS	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29008	27790983239V	VRUSHALI JANJIRE FUEL CENTRE	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29009	27671229394V	Smt JAYASHRI SURESH VARAT	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29010	27771226817V	M/s PADMAVATI DEVI STEELS PRIVATE LIMITE	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29011	27161445451V		2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29012	27401404288V	Smt JAYSHREE MANOJ GUGALE	2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29013	27581238901V		2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29014	27721475795V		2017-2018	AHM-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29015	27900989338V	HOTEL SHARAD GARDEN RESTAURANT	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29016	27920281421V	HOTEL SAIBAN	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29017	27850248334V	SHRI KEDARESHWAR SAHAKARI SAKAR KARKHANA L	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29018	27810997875V	MAHAVEER TRADERS	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29019	27910321051V	RUPALI SALES CORPORATION	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29020	27801157785V	SHREE GHODESHWARI ENTERPRISES	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29021	27091105747V	FRESH N NATURAL DAIRY FARMS PRIVATE LIMITED	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29022	27270529177V	AMBADE TRADERS	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29023	27780795792V	KHOSE V D ENGINEERS AND CONTRACTORS	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29024	27881149108V	M/S JAGDAMBA AGRO	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29025	27930947660V	YASH ENGINEERS	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29026	27901050157V	UJWAL ELECTRIC MOTORS PRIVATE LIMITED	2017-2018	AHM-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29027	27460528830V	HOTEL PRAVRA SHENDI	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29028	27701077330V	RASS FOODS AND BEVERAGES PRIVATE LIMITED	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29029	27780899970V	DEORAM KARBHARI LANDE	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29030	27531020824V	SHRAMIK MILK AND FOOD PROCESSING INDUSTRY	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29031	27801154196V	AGASTI PLASTIC INDUSTRIES	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29032	27340988288V	GANDHI MOTORS	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29033	27420903078V	ARIHANT TRADING CO	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29034	27271132129V	SHITAL POLYMERS	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29035	27360941135V	NATIONAL AGRO CHEMICAL INDUSTRIES	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29036	27401123570V	WANDHEKAR AND COMPANY	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29037	27410718832V	SHREE SIDDHI VINAYAK SAW MILL	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29038	27800339202V	AJIT AGRO AGENCY	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29039	27821010722V	SHREE VITTHAL BUILDING MATERIALS	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29040	27940827229V	SAI CONSTRUCTION	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29041	27551439368V	M/s C T DIGHE	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29042	27611437589V	Smt VAISHALI NITIN SURVE	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29043	27801498158V	M/s PUSHKARAJ ISPAT (INDIA) LLP	2017-2018	AHM-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29044	27810711822V	D K KARLE CONSTRUCTION	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29045	27900959947V	SGS WHEELS	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29046	27930376815V	HOTEL SURABHI	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29047	27981169908V	NEW SAIPRASAD MEDICAL AND GENERAL STORES	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29048	27680335388V	SHREE KAMALSHIV UDYOG	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29049	27041127551V	PANCH KRUSHNA DAIRY	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29050	27050753659V	SHEKHAR JANARDHAN SALAVE	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29051	27101046814V	ALCHAW METPRINT INDIA LIMITED	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29052	27220878259V	DEEPSAGAR TRADELINKS	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29053	27290176688V	JAGDAMBA FOOD PRODUCTS	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29054	27540939484V	SAI RAJ MILK & MILK PRODUCT	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29055	27590938438V	SAI SAMRUDDHI INDUSTRIES	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29056	27801147115V	PRAGAT KRUSHI SEVA KENDRA GUNJALWADI	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29057	27890597706V	SHARAD BHAGWAT GIRI	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29058	27910611857V	SAI STONE CRUSHER	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29059	27291426416V		2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29060	27251442249V	M/s VANAMAALI INFRA PRIVATE LIMITED	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29061	27541437094V	SHRI NITIN KASHINATH MUNGASE	2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29062	27621438214V		2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29063	27701221860V		2017-2018	AHM-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29064	27780947888V	VITTHALA DEVELOPERS	2017-2018	AHM-VAT-C-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29065	27060935771V	SHREE SAI POWER CONTROL PRIVATE LIMITED	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29066	27441124809V	RATHI PHARMA AND SURGICALS	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29067	27370968144V	VISION INSULATION PRODUCTS	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29068	27080941095V	OM TRADERS	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29069	27430397751V	AMRUT SANJIVANI SUGARCANE TRANSPORT PVT LT	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29070	27680839594V	RASRAJ AGRO SERVICES	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29071	27820756485V	BHATTAD PLYWOOD & HARDWARE	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29072	27900241371V	MADHURYA CHEMICAL	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29073	27961073404V	PATEL SAW MILL	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29074	27451240476V	M/s DAVE'S GOURMET PRIVATE LIMITED	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29075	27341400247V		2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29076	27851462871V		2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29077	27791440982V	Shri JAWAHAR SUBASH LODHA	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29078	27871430753V	M/s GANGWAL AND SONS	2017-2018	AHM-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29079	27051022640V	YES ENTERPRISES	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29080	27370974837V	HOTEL AKSHAY	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29081	27591139131V	GALAXY ELECTRONICS	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29082	27140401548V	SHREE SAI INDUSTRIES	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29083	27490979136V	TECHAQUA ENGINEERING SOLUTIONS	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29084	27110634122V	AJANTHA AGENCIES	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29085	27130934035V	SAI SHIVRAM PETROLEUM	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29086	27290626166V	BHAND PATIL AGRO SERVICES	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29087	27480320754V	SHREE RAJ SOLAR EQUIPMENTS	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29088	27531174763V	DAGDU BHOJU KUSALKAR	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29089	27570579258V	RAJASHREE AGENCY	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29090	27650162211V	SAJADHAN FOODS & SPICES	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29091	27411209943V	Shri SAURABH RAJENDRA KADAM	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29092	27351502334V	M/s DR DADASAHEB TANPURE KRISHI PHALOTPA	2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29093	27161497831V		2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29094	27401441439V		2017-2018	AHM-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29095	27051109843V	ABHIJIT ASHOK KALE	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29096	27090860434V	MANISHA INFRACON PROJECTS PVT LTD	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29097	27130642647V	CAFE FARHAT	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29098	27200940641V	SAIDEEP PLASTICS PRIVATE LIMITED	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29099	27040861092V	SONAWANE BALASAHEB RAMNATH	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29100	27450931628V	DOLPHIN CORPORATION PRIVATE LIMITED	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29101	27490655447V	SURESH TIMBER MART AND SAW MILL	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29102	27561083906V	ABHAYKUMAR JAYKUMAR PUNGLIYA	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29103	27050712143V	SHRIPAD AGENCY	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29104	27060376663V	V MANMOHANDAS AND SONS	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29105	27130640028V	RAMA VIJAYA ELECTRICALS	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29106	27160985089V	K M DATE SONAWANE PETROLEUM	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29107	27420943818V	GURUKRUPA CONSTRUCTION	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29108	27421173708V	N H SALUJI AND ASSOCIATES	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29109	27261231317V		2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29110	27501457389V	M/s SOHAM TELECOM	2017-2018	AHM-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29111	27130762927V	DATTA DIGAMBAR EARTHMOVERS & CONSTRUCTIO	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29112	27640591393V	DADASAHEB APPASAHEB BEDRE	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29113	27891005979V	SHRI SIDDHIVINAYAK COTTON INDUSTRIES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29114	27100698681V	POOJA ELECTRICALS ENGINEERS & CONTRACTORS.	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29115	27251170940V	GANGOTRI DAIRY	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29116	27830771854V	JANSEVA KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29117	27101024989V	SEVA BIOBRIKETS	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29118	27480649681V	MALGANGA AQUA	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29119	27610320149V	VISHAL ASSOCIATES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29120	27760688618V	JOTIRLING ENTERPRISES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29121	27930815158V	MALGANGA MILK AND AGRO PRODUCTS PRIVATE LI	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29122	27931044951V	BORA AGENCIES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29123	27081094937V	SHRI LAXMI OIL INDUSTRIES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29124	27110863236V	SHRAVAN OIL INDUSTRIES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29125	27300936803V	OMKAR INDUSTRIES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29126	27300993742V	G P FLY ASH BRICKS AND PAVERS	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29127	27471052091V	SHRI TIRUPATI TRADERS	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29128	27501158726V	PBK ENGINEERS	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29129	27600986787V	SHIVCHAITANYA SOLAR	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29130	27661131963V	MAULI TYRES	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29131	27780957685V	GANESH TRACTORS	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29132	27950695255V	PRANAV TRADING COMPANY	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29133	27571404728V		2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29134	27591218768V	Shri MAHESH DEORAM BORHADE	2017-2018	AHM-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29135	27640988705V	MALPANI MOUTHFRESHNER	2017-2018	AHM-VAT-C-016	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29136	27231130890V	GUNJAL WEAR HOUSE	2017-2018	AHM-VAT-C-016	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29137	27035285219V	SHRI RAJENDRA KACHARU GAIKWAD	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29138	27180958403V	SHINDE SANDEEP KISANARAO	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29139	27860731534V	MAHARASHTRA AGRO CENTRE	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29140	27131175080V	VIVEK RAJENDRA MANIYAR ENGINEERS AND CONTR	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29141	27700406575V	SIDDHESHWAR AGRO INDUSTRIES	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29142	27180319949V	SANJAY OFFSET	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29143	27640138015V	BALAJI TRADING COMPANY	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29144	27201045595V	OM SAI AGENCIES	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29145	27531126263V	APALA BAZAR	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29146	27561111648V	M/S R M KATORE AND CO	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29147	27020373387V	AMRUT CHIKS PRIVATE LIMITED	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29148	27170750198V	PRINCE DISTRIBUTORS	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29149	27200539837V	ASHA AGENCIES	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29150	27240552037V	KAMGAR SAHKARI MUDRANLAY	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29151	27241087865V	VEDANT FERTILIZERS INDIA PRIVATE LIMITED	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29152	27610996433V	SHITAL PLY AND HARDWARE	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29153	27640176427V	KANHAIYALAL BANKATLAL LAHOTI	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29154	27661142245V	MAID JEWELLERS	2017-2018	AHM-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29155	27130630910V	SAHEBRAO TUKARAM BORUDE	2017-2018	AHM-VAT-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29156	27230640458V	YOG CEMENT PRODUCT	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29157	27380067251V	SHREE ANAND ENTERPRISES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29158	27580026886V	HOTEL SIDHDANT	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29159	27725247931V	SILVER OAK BUILDCON PVT LIMITED	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29160	27700953364V	THE LAXMI CHEMICALS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29161	27570033924V	KISAN KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29162	27620659886V	SADGURU PETROLIUM	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29163	27140584781V	SAMARTH UDYOG	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29164	27660112881V	KEVAL AGENCIES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29165	27890320771V	YARDHAMAN TRADERS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29166	27900859067V	METALLOYD CORPORATION	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29167	27940025233V	MANGALA ENTERPRISES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29168	27690606158V	SHRINGAR GENERAL STORES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29169	27370784911V	VIDHI ENTERPRISES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29170	27950144004V	SONNY ELECTRONICS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29171	27030589255V	PD DR VIKHE PATIL FOUNDATION AHMEDNAGAR	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29172	27040016998V	MS OM TRADING COMPANY	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29173	27100008914V	AUTO CENTRE	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29174	27150155987V	N H SALUJI	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29175	27330073729V	SAINATH KRUSHI BHANDAR	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29176	27330074117V	MODERN RCC AND LIME WORKS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29177	27340181054V	NEW SAMRAT ELECTRICALS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29178	27370268386V	MAMTA AGENCIES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29179	27470021951V	SAI EQUIPMENTS PVT LTD	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29180	27510580164V	ANAND ENTERPRISES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29181	27630405886V	NATIONAL AGRO CHEMICAL	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29182	27650829474V	MAHALAXMI ENTERPRISES	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29183	27670066752V	MANOJ TRADING COMPANY	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29184	27780621192V	VALENCY COMPOUNDS SERVICES PRIVATE LIMITED	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29185	27860116263V	H S PATEL AND SONS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29186	27810410055V	UJWAL ELECTRICALS	2017-2018	AHM-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29187	27430010915V	S R CONSTRUCTIONS	2017-2018	AHM-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29188	27450752178V	ANAND MACHINERY INDIA PRIVATE LIMITED	2017-2018	AHM-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29189	27490006517V	SHAKATI AUTO CENTRE	2017-2018	AHM-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29190	27520410651V	G K PLASTICS	2017-2018	AHM-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29191	27520955597V	BHANSALI AUTOMOTIVES	2017-2018	AHM-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29192	27490125924V	MUDRIK ENTERPRISES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29193	27710623995V	AMOL CEMENT PRODUCTS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29194	27760743229V	OAKWOOD WINERY PRIVATE LIMITED	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29195	27490662916V	SUYASH TRADERS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29196	27020320037V	DESHMUKH CATTLE FEED	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29197	27310715977V	SURYA PACKAGING INDUSTRIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29198	27310107884V	SWASTIK TRADING COMPANY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29199	27490029118V	MANE KOMBLE & ASSOCIATES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29200	27080057813V	VEEJI TRADING COMPANY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29201	27540124587V	VISHAL PAINTS & HARDWARE	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29202	27540131862V	SANJAY DISTRIBUTORS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29203	27580704237V	GHRUHVASTU BHANDAR	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29204	27680769851V	JAI ANAND INDUSTRIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29205	27770118301V	DHEERAJ AGENCY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29206	27830529160V	OM AUTO PRODUCTS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29207	27830615490V	KISAN TRADING COMPANY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29208	27160727263V	B J MURDARE	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29209	27190398950V	C H TRADING CO.	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29210	27200840634V	MARUTI AGRO AGENCIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29211	27230688182V	NITIN BHANUDAS AUTADE CIVIL CONTRACTOR	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29212	27310162592V	MANISH AGENCY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29213	27450410156V	ASARA ENGINEERING WORKS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29214	27460025885V	PASO ENGINEERS & CONTRACTORS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29215	27480144311V	RATHI AGENCIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29216	27600320009V	SHUBHAM COLLECTIONS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29217	27600410898V	ANANT OIL MILL	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29218	27600767082V	SHREE INDUSTRIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29219	27660616796V	SAHIL ENTERPRISES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29220	27690128724V	DELUX TRADING COMPANY	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29221	27710158298V	SARADA BROTHERS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29222	27710178086V	KANCHAN TRADERS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29223	27780308949V	N K GADE	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29224	27800406520V	SAI DISTRIBUTORS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29225	27840643954V	SHRI SAI PAINTS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29226	27870710431V	RAMCHANDRA VITHALDAS CHORDIYA AND SONS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29227	27910572572V	RAISAN INDUSTRIES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29228	27910709536V	MANOHAR APPLIANCES AND ELECTRONICS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29229	27920015738V	KOPARGAON TALUKA SAHAKARI KAPUS GINNING PR	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29230	27970006059V	RAJMOTI EXTRUSIONS PRIVATE LIMITED	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29231	27970082689V	RAHUL TRACTORS ANISH HIGHWA SERVICES	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29232	27970320145V	RADHAKRISHNA ELECTRONICS	2017-2018	AHM-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29233	27050029069V	SUDHA VENTILATING SYSTEMS PVT LTD	2017-2018	AHM-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29234	27150248331V	FORCAS IMPEX PVT LTD	2017-2018	AHM-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29235	27530148212V	SAGAR KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29236	27660540069V	KUSHAL CONSTRUCTIONS	2017-2018	AHM-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29237	27960770861V	SAKAR POULTRY PRIVATE LIMITED	2017-2018	AHM-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29238	27070669258V	SONY COATS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29239	27110560402V	VARAD INDUSTRIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29240	27160401828V	JAI MATADI DISTRIBUTOR	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29241	27390320173V	STATIC ELECTRICALS AND M/S JRP ELECTRICALS & CO	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29242	27510146574V	GOLDEN TRADING CORPORATION	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29243	27680318995V	SURYAKANT HARSHI MOTA	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29244	27680405907V	SUPER TECH HEVY EQUIPMETS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29245	27910629511V	MOHINIRAJ ENTERPRISES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29246	27980101259V	JAY AMBAY DRILLING	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29247	27100577916V	SHRI GANESH OIL INDUSTRIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29248	27850704816V	SOHAMM TECHNOLOGIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29249	27620039474V	BHANSALI TRALIORS PVT LTD	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29250	27550730104V	M S VITHHAL OIL MILL	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29251	27310854299V	DEEPAK HOSPITALS PRABHAKAR MEDICALS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29252	27030320080V	HEAVY EQUIPMENTS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29253	27180032538V	MILAN ENTERPRISES.	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29254	27330768637V	JAY SHRIRAM SUPER SOPPEE	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29255	27350559688V	TILAK ELECTRONICS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29256	27500051374V	SHRIKRUSHNA COLOUR CENTRE	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29257	27640050521V	SAMARTH ELECTRONICS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29258	27700828719V	JAY AGENCY	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29259	27720875171V	D M CONSTRUCTIONS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29260	27870149577V	SAIRAJ TRADING COMPANY	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29261	27910734950V	RAUSHREE AGENCIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29262	27050010736V	HARISH AGENCIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29263	27180906411V	SHREE BALDEV CONSTRUCTION	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29264	27180947248V	KRISHNAS METAL AND ALLIED INDUSTRY	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29265	27190726325V	BALAJI OIL UDYOG	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29266	27250561877V	WAVE LINE ENTERPRISES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29267	27250747341V	CHITALKAR MILK PRODUCTS PRIVATE LIMITED	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29268	27310122822V	MANOJ BHANDARI SUPPLIERS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29269	27320540062V	KALIKA CONSTRUCTION	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29270	27330558923V	BHAGWAN GAS AGENCY	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29271	27340662174V	N M COATING	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29272	27450799320V	MUKESH DISTRIBUTORS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29273	27460128317V	SOMNATH RAMKISAN PALLOD	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29274	27510597721V	VRUSHABH KRISHI SEVA KENDRA	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29275	27510830230V	NATIONAL AGRO SEEDS AND FERTILIZERS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29276	27570743285V	TIRUPATI AGENCIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29277	27570943396V	SAINATH ENTERPRISES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29278	27650156197V	RAMANLAL DHANRAJ GANDHI	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29279	27680796720V	VAISHNAVI PETROLEUM	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29280	27770660143V	SHARAD FERTILIZER AGENCY	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29281	27800818964V	AMIT ELECTRONICS	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29282	27810547892V	RAHUL PACKING	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29283	27850586282V	NAWALE UTTAM BHAUSAHEB	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29284	27850891735V	DHOOT INDUSTRIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29285	27870824406V	KRISHNA DISTRIBUTOR	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29286	27870863982V	SHRIKANT AGENCIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29287	27910097757V	DHARTI DHAN	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29288	27970405893V	VENU INDUSTRIES	2017-2018	AHM-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29289	27120138398V	PHOENIK ENTERPRISES	2017-2018	AHM-VAT-D-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29290	27260320002V	WABLEANIL GOVIND	2017-2018	AHM-VAT-D-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29291	27530234348V	SAUKRUPA DAIRY PVT LTD	2017-2018	AHM-VAT-D-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29292	27140374970V	CONCEPT MANUFACTURING SERVICES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29293	27490409746V	ASSOCIATE GAUGES PRIVATE LIMITED	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29294	27610111696V	SURAJ MOTOR COMPANY	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29295	27770539766V	SUDARSHAN ELECTRICAL ENGINEERS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29296	27800405841V	SUMANGAL PLYWOODS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29297	27960902102V	SHREE RAM INDUSTRIES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29298	27910539786V	YARDHAMAN CERAMIC	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29299	27350085649V	BALAJEE TRADERS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29300	27270202578V	SHRI NAGESHWAR HIGHWAY SERVICES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29301	27770622216V	GANDHI AGENCIES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29302	27310070733V	TRIMURTI AUTOMOBILES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29303	27440400995V	SATRAL DAIRY	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29304	27070175043V	SHANKARANANDI SERVICE STATION	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29305	27260695489V	PERFECT WHEELS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29306	27580318662V	SIDDHI SALES CORPORATION	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29307	27120041786V	VISHAL AGENCIES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29308	27110068127V	SHRADDHA AGENCY	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29309	27210701482V	SHANIRAJ MOTORS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29310	27330169274V	SURYA PETROLEUM	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29311	27860141677V	SHITAL AIR CONDITIONERS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29312	27860900314V	MAHAVIR COSMETICS AND IMMITATION JEWELLERS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29313	27120376727V	GUNJAL BABASAHEB MARUTI	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29314	27300237239V	GREEN FIELD AGRO HIGH TECH SERVICES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29315	27310410136V	A N ENGINEERING WORKS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29316	27430587192V	SHETKARI SEVA KENDRA	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29317	27430847443V	DINESH JAGANNATH JADHAV	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29318	27470102849V	NEAT PRINTS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29319	27470217503V	SHANTI AGENCIES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29320	27480554621V	SHASHIKALA	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29321	27520176687V	SANKET ENTERPRISES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29322	27570576542V	ABHAY S MUTHA	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29323	27670308864V	JYOTI AGENCIES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29324	27700656544V	OM SAI DAIRY PRIVATE LIMITED	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29325	27790601641V	SHRI SAMARTH AGRO SERVICES	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29326	27800184778V	PRASAD TRACTORS	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29327	27840224041V	SHITAL KRISHI SEVA KENDRA	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29328	27880246814V	SARAS PLASTICS PRIVATE LIMITED	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29329	27930235389V	AHMEDNAGAR ZILLA PRAGAT KRUSHI VIDYAN SSSO	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29330	27100410106V	ALVIN CAMEL COLOURS INDIA PRIVATE LIMITED	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29331	27340410168V	NIRMITEE ELECTRICAL SERVICES PVT LTD	2017-2018	AHM-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29332	27420919083V	YASHASHREE TUBES PRIVATE LIMITED	2017-2018	AHM-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29333	27650002549V	SHINDE AND SONS	2017-2018	AHM-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29334	27970049806V	PRITHVI AGRO SERVICES	2017-2018	AHM-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29335	27050700115V	SAMARTH CONSTRUCTION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29336	27410049338V	RAHUL ELECTRICALS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29337	27510605190V	IDEAL INDUSTRIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29338	27850697735V	HOTEL YASH GRAND	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29339	27920590366V	MALGANGA CONSTRUCTION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29340	27980007169V	SUYASH ENGINEERING WORKS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29341	27860004713V	M R MUTHA	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29342	27900883317V	OM SAI INDUSTRIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29343	27970571666V	SWAMI SAMARATH INDUSTRIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29344	27890410205V	GODAVARI EQUIPMENTS PVT LTD	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29345	27150805887V	M/S SAI OIL & COTTEN INDUSTREIS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29346	27070308806V	BHAKTI LIME & MINERALS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29347	27610026045V	BII INTERNATIONAL	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29348	27070080759V	S S TRADERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29349	27180207429V	G P ENTERPRISES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29350	27200080930V	NOBLE TRADING COMPANY	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29351	27230064957V	ADITYA ELECTRICALS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29352	27240522258V	SHRI SHIVAJI CENTRAL CO OPERATIVE CONSUMERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29353	27250124601V	SHREE TRADERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29354	27340643647V	MAHALAXMI TRADERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29355	27490320797V	MULTITRADE CORPORATION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29356	27490694344V	NIKKI COLLECTION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29357	27580737120V	ANKUR ENGINEERING AND FABRICATION WROKS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29358	27780679295V	NEW DECO HOME	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29359	27040208088V	KISHAN KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29360	27120406506V	SAINATH TRADERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29361	27220003998V	LUNAR ENGINEERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29362	27230375260V	SHREE SHETKI SEVA KENDRA	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29363	27270077448V	JIMI TRADERS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29364	27270677296V	HEREMB ELECTRICALS AND ERECTORS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29365	27270933764V	MAAS FOOD PRODUCTS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29366	27290015066V	CHANDRA AGENCIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29367	27290231861V	HIRA MOBILE SHOPPEE	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29368	27290540224V	KURHADE BALASAHEB MADHAVRAO GOVT CONTRA	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29369	27300901786V	MANISH COLLECTION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29370	27330548156V	LAXMI AGRO SERVICE CENTRE	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29371	27380185397V	SAKAR AGENCY	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29372	27460013954V	K.K VIDYUT	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29373	27490608499V	SHIRIRAM AGRO SERVICES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29374	27500121796V	MOHAK AGRO INDUSTRIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29375	27550645811V	POWER INDUSTRIES	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29376	27670089838V	MAHAVIR KIDS CORNER	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29377	27690119509V	PRADEEP ELECTRICALS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29378	27710784918V	PAVAN PARASMAL DHADIWAL	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29379	27730319113V	SUDARSHAN AND AGRO PRODUCTS PVT LTD	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29380	27780063927V	POWER TRONICS CORPORATION	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29381	27860778094V	BHINGARE CASTINGS PRIVATE LIMITED	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29382	27110320036V	INFINITY ENGINEERING SOLUTIONS	2017-2018	AHM-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29383	27190224835V	KUKADI SAHAKARI SAKHAR KARKHANA LTD	2017-2018	AHM-VAT-E-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29384	27680410078V	TECHNO TRAK ENGINEERS	2017-2018	AHM-VAT-E-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29385	27830320028V	SAWGAMNER TALUKA SAHAKARI DOODH UTPADAK	2017-2018	AHM-VAT-E-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29386	27840259252V	CENTURY APPLIANCES LTD.	2017-2018	AHM-VAT-E-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29387	27930580612V	A C SHAIKH CONTRACTOR	2017-2018	AHM-VAT-E-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29388	27390152654V	MOTOR OIL COMPANY	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29389	27770644817V	SAI ENGINEERING WORKS	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29390	27840411057V	SUPERFINE EXTRUSIONS PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29391	27500709325V	OM FORGE	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29392	27300411063V	SUOPERFINE PROFILES AND EXTRUSIONS PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29393	27070042444V	YARDHAMAN TRADERS	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29394	27160335383V	NAKODA MACHINERY PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29395	27230604180V	IDEAL STEELS & IRON ENTERPRISES PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29396	27500259245V	ARVIND FOOTWEAR PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29397	27590376614V	RUPCHAND BHAGCHAND KASLIWAL	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29398	27620133564V	SHEEBA ENTERPRISES	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29399	27880139532V	SHRI SAI SANSTHAN EMPLOYEES CREDIT CO OPERAT	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29400	27160004807V	CHHATRAPATI MOTORS PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29401	27320259247V	GAL ALUMINIUM EXTRUSION PRIVATE LIMITED	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29402	27340962001V	SUNRISE DAIRY PRIVATE LIMITED	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29403	27420003500V	R R KAPOOR	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29404	27420008447V	SHIRODE AUTOMOBILES PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29405	27440376745V	BAFNA MEDICO	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29406	27470320032V	SANGAMNER SHETAKI SAHAKARI SANGH LIMITED	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29407	27570002302V	HUNDEKARI MOTORS PVT. LTD.	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29408	27640213675V	S M AND COMPANY	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29409	27660066030V	RAHUL TRADERS	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29410	27690616440V	PUSHKRAJ ELECTRONICS	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29411	27710894140V	SHRAMIK KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29412	27750565288V	SAI AUTO CARE	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29413	27770542094V	AKASH PRECISION COMPONENTS PVT LTD	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29414	27820159256V	SAKHARE CEMENT HOUSE	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29415	27930021698V	AMAR TRADE LINES	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29416	27950001026V	SAINATHA AGROVET INDUSTRIES PRIVATE LIMITED	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29417	27950373409V	SHREE SAI TRADING CO	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29418	27060024359V	AYODHYA METAL	2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29419	27551447128V		2017-2018	AHM-VAT-E-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29420	27320573139V	CLEAN SCIENCE AND TECHNOLOGY PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29421	27070320058V	GODAVRI KHORE NAMDEORAOJI PARJANE PATIL TA	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29422	27220625962V	INDOSCULP AUTO COMP PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29423	27730813328V	KAUSALYA MILK PRODUCTS PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29424	27740410724V	SUVIRON EQUIPMENTS PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29425	27870410216V	SHRI DNYANESHWAR SAHAKARI SAKHAR KARKHANA	2017-2018	AHM-VAT-E-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29426	27140677319V	SHREE NEELKANTH ENGINEERS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29427	27220056281V	LALIT AGENCIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29428	27050824954V	VIJAY SALES CORPORATION	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29429	27100905582V	SHRI CHINTAMANI INDUSTRIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29430	27110665647V	RIDDHI SIDDHI COTEX PRIVATE LTD.	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29431	27210010745V	S K YEWALE AND COMPANY	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29432	27440632146V	SHRI SAI PACKAGING	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29433	27530715565V	GALCO EXTRUSIONS PVT. LTD.	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29434	27570012681V	RAJDEEP BUILDCON PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29435	27650920460V	YASHWANT AUTO PRIVATE LIMITED	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29436	27670410908V	S R THORAT MILK PRODUCTS PRIVATE LIMITED	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29437	27750410670V	SUYASH METAL PRESSINGS PVT LTD	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29438	27780641756V	CHETAK ENTERPRISES LTD.	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29439	27810337693V	BORA AGENCIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29440	27060410904V	SAIF STEEL ENGINEERING WORKS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29441	27170318645V	JAI ASSOCIATES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29442	27220600645V	SHRI RAMDEO ENTERPRISES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29443	27221005620V	BHAPKAR AUTO PRIVATE LIMITED	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29444	27270011391V	AUM TRACTORS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29445	27330778143V	SAIDEEP POLYTHERM	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29446	27360102376V	SAI CONSTRUCTION COMPANY	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29447	27370046256V	SHRAMIK KRUSHI SEVA KENDRA	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29448	27380521405V	BEST CONSTRUCTION CO	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29449	27420320108V	SANJAY AGENCY	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29450	27470319935V	WADHAWA ENGINEERING COMPLEX	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29451	27570281856V	SHRI SAIKRUPA SUGAR & ALLIED INDUSTRIES LIMITE	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29452	27590081249V	PAWAN FERTILIZERS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29453	27610639473V	UNIVERSAL INDUSTRIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29454	27660320170V	BOTHARA AGENCIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29455	27760020288V	SUSHANT INDUSTRIES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29456	27780376752V	CHANDMAL SANTOSHKUMAR TATHED	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29457	27780556881V	CHANDUKAKA JEWELLERS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29458	27810159407V	BHINGARWALA AND COMPANY	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29459	27820401368V	VARSHA SALES	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29460	27830029998V	MAHAIVIR AGENC	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29461	27850410906V	SHREE AMBIKA ISPAT	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29462	27960293330V	VARDHMAN POLYFILMS	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29463	27980259272V	SHREE GANESH SAHAKARI SAK HAR KARKHANA LTD	2017-2018	AHM-VAT-E-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29464	27710108925V	KAILAS STORES	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29465	27750664810V	PRAKASH AGRO PLAST	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29466	27911010527V	GUPTA TRADING COMPANY	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29467	27311042673V	BANSILAL TARACHAND	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29468	27161173463V	YOGESHWAR BHARAT GAS DISTRIBUTORS	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29469	27981105015V	MALEGAON GAS AGENCY	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29470	27800509146V	S S ENTRERPRISES	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29471	27800571711V	J C T FABRICS	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29472	27900623842V	JANTA NO1	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29473	27901123877V	G F ENTERPRISES	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29474	27980771044V	NEW MALPURE FERTILIZERS / MALPURE PETROLEUM	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29475	27980988809V	Z R A TEXTILES	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29476	27981009955V	ZOYA FABRICS	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29477	27561398477V		2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29478	27481387269V	Shri QALEEMRAJA MOHAMMAD PATHAN	2017-2018	MAL-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29479	27401027734V	K M C ENTERPRISES	2017-2018	MAL-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29480	27260518464V	PRASHANT SHIVAJI BHUSE	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29481	27351133055V	AQSA TEXTILES	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29482	27210800034V	R. K. CONSTRUCTIONS	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29483	27390638915V	MAHESH TRADERS	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29484	27350734288V	JNI TEXPORT	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29485	27481167079V	PRIYANKA KRUSHI SEVA KENDRA	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29486	27030989283V	AL- FAIZ ENTERPRISES	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29487	27031096274V	INDRATARA AGRO INDUSTRIES PRIVATE LIMITED	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29488	27040636537V	KRISHNAKANT M KHOND	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29489	27050360518V	JANTA SUPER/JANTA NO. 1 SIZING WORKS	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29490	27050716120V	CHAMPAKALI PRODUCTS	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29491	27060301294V	RENUKA FABRICS	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29492	27250025855V	VISHAL AGENCIES / BALAJI ENTERPRISES	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29493	27270360688V	SHANTI OIL MILL	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29494	27320084356V	B H AUTOMOBILES	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29495	27320295428V	AMBUJA TEX	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29496	27040360572V	VRAJ TEXTILES	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29497	27141240113V	M/s PAHADE SUBHASH HUKUMCHAND (HUF)	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29498	27441474882V		2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29499	27420295082V	M/S YUTI TEXTILE PROCESSORS PRIVATE LIMI	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29500	27751449152V	M/S BAPHANA JEWELLERS FRANCHISEE BY JANG	2017-2018	MAL-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29501	27195230423V	N. G. AMRUTKAR CONSTRUCTION	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29502	27211018090V	DECCAN SALES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29503	27230887614V	BHADANE RAHUL PANDITRAO	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29504	27261129176V	SAI NON CONVENTIONAL ENERGY	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29505	27380906204V	MAULI CONSTRUCTION	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29506	27500265647V	PRADNYA BUILDCON	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29507	27060882033V	JOGESHWARI AGENCIES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29508	27670799102V	TRIMURTI PETROLEUM	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29509	27100233178V	VIKAS MEDICAL AND GENERAL STORES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29510	27330866413V	SAMARTH KRISHI BHANDAR	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29511	27650179089V	MAHAVEER GENERAL STORES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29512	27680103655V	SAPNA AGENCIES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29513	27070800014V	M/S UDARAM DEORE AND SONS	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29514	27070975293V	NEW KOYNA MOBILE	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29515	27190838166V	KRUSHNAIE AGRO SERVICES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29516	27321106930V	JAI MALHAR FERTILIZERS	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29517	27470178412V	AMIT TYRES AND AUTOMOBILES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29518	27470870313V	ALIYABAD ADIVASI VIVIDH KARYAKARI SAHKARI SAN	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29519	27490366096V	EKVEERA KRISHI VIKAS KENDRA	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29520	27520535393V	SHIVAM DAL MILL	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29521	27610717849V	NEW MAHADEV AGRO SERVICES	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29522	27640744071V	VILAS KIRANA CENTRE	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29523	27690996486V	JAI MALHAR TRADERS	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29524	27740799112V	SHREE GANESH FERTILIZERS	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29525	27880717846V	BHAMARE TRADERS	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29526	27900764201V	MULLER ADIWASI VIVIDH KARYAKARI SAHAKARI SAN	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29527	27501397346V	M/s SUNINFRA ENERGIES PRIVATE LIMITED	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29528	27761499829V	Shri NITIN RAMESH MULEY	2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29529	27761477228V		2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29530	27271209341V		2017-2018	MAL-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29531	27391014887V	ROYAL ENTERPRISES	2017-2018	MAL-VAT-C-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29532	27101075526V	SHRIKANT WATCH AND MOBILE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29533	27460653378V	DATTASWAMI CONSTRUCTION	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29534	27500628718V	PAWAN CONSTRUCTIONS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29535	27721099726V	GURUDATTA MOBILE SHOPEE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29536	27910511365V	KISAN ENTERPRISES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29537	27961004728V	ASHAPURI STEEL TRADERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29538	27240240958V	ARUNKUMAR MOHANLAL SONI	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29539	27830229139V	DEEPAK TRADERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29540	27580693373V	SHIVNERI COLLECTION	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29541	27390360525V	DILIP SEEDS AND FERTILIZERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29542	27550169638V	DEEPAK AGENCIES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29543	27251177827V	BALAJI WEAVING MILLS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29544	27350293811V	SAHEBRAO CHIMAI DHOLE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29545	27271155603V	SAVKAR PETROLEUM	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29546	27350846032V	KALWAN TALUKA BAHUUDDESHIYA SEVA SAHAKARI	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29547	27490983792V	ARIHANT SALES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29548	27491150147V	SHUBH ENTERPRISES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29549	27510754085V	SAI KRUPA CONSTRUCTION	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29550	27510968843V	SHRIRAM TRADERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29551	27920909593V	OM PROVISION STORES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29552	27030657252V	NAVNATH KACHRU KALE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29553	27061033838V	RANGOLI	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29554	27080596745V	RAJENDRA FERTILISERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29555	27120696439V	AVINASH SUDAM GADE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29556	27120756385V	ANAND CONSTRUCTION	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29557	27210294567V	VIJAY BALWANT BADHAN	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29558	27240542046V	SHRINIWAS AGRO PROCESSING	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29559	27311175951V	DINESH MEDICAL STORES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29560	27560748577V	SHREERAM FERTILIZERS/RAMESHWAR ENTERPRISES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29561	27570161479V	SHRI DATTA AUTOMOBILES	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29562	27570360814V	DARUNTE ANIL NAMDEO	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29563	27600851569V	OM HARDWARE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29564	27610986830V	AKASH ELECTRICALS AND ENGINEER	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29565	27630581650V	SHANAISHWAR BANDHKAM VA MAJUR SAH SANSTH	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29566	27640751152V	RAMESHWAR KRUSHI AGENCY	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29567	27760850511V	SAPTASHRUNGI GLASS HOUSE	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29568	27790680890V	ROSHAN TRADERS	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29569	27950072709V	AJIT KRUSHI BHANDAR	2017-2018	MAL-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29570	27681029326V	SATYAM SPINEERS PVT LTD	2017-2018	MAL-VAT-C-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29571	27111085657V	SHREE OM JAGDAMBE ENTERPRISES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	CST
29572	27151086896V	SHREE BHAVANI ENTERPRISES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	CST
29573	27231029913V	RAJKUMAR CHIRANJILAL SARAF HUF	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	CST
29574	27681072491V	D M CORPORATION	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29575	27691056335V	SAMSON DRESSES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29576	27760937811V	SUMANGAL FERTILIZERS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29577	27121038655V	PUSHKARAJ ENTERPRISES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29578	27180826871V	HEDA YARNS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29579	27190960968V	YUG TRADERS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29580	27240088183V	RAJDHANI DRESSESS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29581	27680997219V	H R ENTERPRISES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29582	27080157141V	JOGESHWARI KRUSHI SEVA KENDRA	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29583	27110294428V	CHAMPAKALI FABRICS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29584	27141108387V	SHIVAJI RAMCHANDRA PAWAR JEWELERS PRIVATE I	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29585	27170948854V	ALI CONSTRUCTION BUILDERS AND DEVELOPERS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29586	27211132647V	TAPADIA ENTERPRISES INDIA PRIVATE LIMITED	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29587	27241015018V	SHIVAM TRACTORS	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29588	27790292308V	S K COMPANY	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29589	27830366103V	PATIL CONSTRUCTION	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29590	27850692303V	RENUKA TYRES	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29591	27391475249V		2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29592	27441487492V		2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29593	27781495259V	M/S INDIAN TRENDZ	2017-2018	MAL-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29594	27560988943V	GONGLU AGRO PRIVATE LIMITED	2017-2018	MAL-VAT-C-006	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29595	27130962165V	SHUBHAM TRACTORS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29596	27140360614V	STAR PACKERS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29597	27431009530V	RADHAKRISHNA TEXTILES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	CST
29598	27480360815V	BADAM INDUSTRIES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29599	27561058686V	BHAIRAVNATH ENGINEERS AND CONTRACTORS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29600	27850819470V	VARDHMAN AND COMPANY	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29601	27421115508V	BHUSHAN BHARAT SAMDADIYA	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29602	27130294805V	SONA ENTERPRICES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29603	27431131362V	A S SALES CORPORATION	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29604	27450294532V	ASHOK YARN TRADERS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29605	27020181812V	SHRI SAMARTH KRISHI AGENCIES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29606	27030135683V	RAMRAJ AGRO SERVICES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29607	27060684444V	GARE BROTHERS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29608	27140550540V	RAMESHWAR CONSTRUCTION	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29609	27261019663V	MADHURAA TRADERS	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29610	27560301310V	MUKUND OIL INDUSTRIES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29611	27620944581V	DURGA PETROLEUM	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29612	27940969043V	BHAGAVATI ENTERPRISES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29613	27950360605V	KARWA OIL INDUSTRIES	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29614	27980740004V	VIKAS AGRO AND FERTILIZER	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29615	27081031305V	SAPTASHRUNGI PETROLEUM	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29616	27901487821V	Shri TUSHAR MADHUKAR WAGHMARE	2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29617	27231214019V		2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29618	27281515128V		2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29619	27731394746V		2017-2018	MAL-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29620	27831135507V	NEHA TEXTILES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29621	27950184259V	GURUKRUPA MOTORS AND ELECTRICALS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29622	27570301256V	RAHIMI TEXTILES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29623	27560629364V	TARAQQUI E TALEEM PUBLICATION	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29624	27521086256V	BRUSHION GLOBAL SOLUTION PRIVATE LIMITED	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29625	27531085232V	PATODIA WEAVING MILLS PRIVATE LIMITED	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29626	27550763666V	SRI KAKANI YARN TRADERS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29627	27551139638V	GURUKRUPA HARDWARE	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29628	27660790814V	J.S.P. TEX. COTT. FAB.	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29629	27831176441V	KRISHNA ENZYTECH PRIVATE LIMITED	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29630	27910175939V	CHORDIYA AND SONS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29631	27480550547V	DATTA TRADERS & ELECTRICALS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29632	27491142581V	MALEGAON INDUSTRIAL SERVICES PRIVATE LIMITED	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29633	27501100332V	SUYOG TRADING COMPANY	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29634	27520292311V	PATEL AGENCIES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29635	27540294822V	SHIV SHAKTI TEXTILES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29636	27570993933V	TIRUPATI AGRO SERVICES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29637	27581011242V	BARKHA TEXTILES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29638	27660732420V	MALU LIFESTYLE	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29639	27661144670V	BRAMHECHA OVERSEAS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29640	27670992520V	S R TEXTILES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29641	27831059265V	NIRMAL KRUSHI MANDIR	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29642	27841061733V	SUBHASH STORES	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29643	27550138598V	R M KAPADIA AND BROTHERS	2017-2018	MAL-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29644	27400058607V	EKNATH KHEMCHAND AGRO CENTRE	2017-2018	MAL-VAT-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29645	27070029834V	PANDURANG AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29646	27090623851V	MORGAN ELECTRICAL SYSTEMS / MORGAN MILK PR	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29647	27120723405V	R.D.MARKET	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29648	27190535332V	KSHITIJ ELECTRICAL ENGINEERING SERVICES ELE.CO	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29649	27210562869V	ANAND HARDWARE AND MOTORS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29650	27260629432V	SHREE SWAMI SAMATH CORPORATION	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29651	27320294652V	AASHA TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29652	27370778509V	INDIANS BOUTIQUE	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29653	27390294856V	SIDDHARTH TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29654	27500294650V	AMBICA TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29655	27530186430V	ARIHANT AGENCIES AND ELECTRICALS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29656	27680010729V	ISHITA TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29657	27900861201V	MANUMATA AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29658	27490020776V	MEHENDRA PUNJARAM PATIL	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29659	27620908012V	M/S SNEHRAJ ENTERPRISES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29660	27300294857V	AMOL TRADING COMPANY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29661	27530713916V	JAY TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29662	27020057458V	PRASHANT ELECTRONICS & APPLIANCES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29663	27120295635V	DHVANI ENTERPRISE	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29664	27140214241V	JADHAV AND COMPANY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29665	27260295170V	SHREE RANISATI TEXTILES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29666	27310003706V	LAXMI NARAYAN SHIVKISAN JAJU	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29667	27360086080V	DNYASHNAR STEEL BHANDAR	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29668	27370294673V	DEVIKA SALES AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29669	27410854632V	NAVKAR FERTILIZERS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29670	27480791592V	TIKAMSA DULICHAND NATURAL FIBRES LIMITED	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29671	27610906126V	JINENDRAM YARN AGENCY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29672	27750648320V	JOGESHWARI KRUSHI UDOG	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29673	27780283341V	ARYHARSH FABRICS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29674	27820105712V	S R TYRES / AJINKYATARA AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29675	27830583577V	HARI OM SALES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29676	27860811462V	KSHATRIYA SHOPEE	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29677	27880176780V	RADHESHAM AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29678	27030086407V	SURYAVANSHI AND COMPANY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29679	27030222983V	SANJAY MEDICAL GENERAL STORES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29680	27030638919V	AMUL TRADERS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29681	27040294709V	SUNIL BEBILAL SANCHETI	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29682	27050294558V	ISMAIL BAFATI	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29683	27050798861V	SANTKRUPA FERTILIZERS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29684	27080360550V	TUSHAR CELLUAR AND GIFTS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29685	27130651959V	GIRNA KRUSHI SEVA KENDRA / GIRNA KRUSHI AGEN	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29686	27140706419V	ADITYA KRISHI AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29687	27180056109V	OMPRAKASH PROVISIONS STORES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29688	27240035512V	SHRI SWAMI SAMARTH AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29689	27320054092V	LALWANJ BUILDING MATERIAL	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29690	27320227334V	MAHESH TRADING CO	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29691	27330836246V	MISHKA INDUSTRIES PRIVATE LIMITED/TIBREWAL SI	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29692	27350070323V	MAYUR PAINTS AND HARDWARE	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29693	27400693375V	PAWAR AGRO SERVICES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29694	27410623772V	SAPTASHRAUNGI AGRO AGENCY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29695	27420689387V	SHIVTARA AGRO AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29696	27430360697V	PREMRAJ GULABCHAND JAKHOTYA	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29697	27500294844V	RAMKESHWAR LALCHAND ATTAL	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29698	27520606203V	SURBHI ENTERPRISES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29699	27560004781V	PATODIA GINNING FACTORY	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29700	27570031499V	LUNAWAT AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29701	27590854921V	CHOPADA WHEELS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29702	27630901459V	SHIVTARA AGRO AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29703	27640638535V	ADITYA BIKES PRIVATE LTD.	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29704	27690046080V	PATIL AND SONS	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29705	27690182171V	PAWAR AGRO SERVICES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29706	27710215722V	RENUKA KRISHI SEVA KENDRA	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29707	27720172406V	GAJANAN AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29708	27730176911V	JAYANTILAL BHOGILAL PATANI	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29709	27730360629V	HEDA ENTERPRISES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29710	27750606707V	PRAKASH KANTILAL OSTWAL	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29711	27820295541V	MAHAVIR STEEL AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29712	27830360671V	NEW KISAN BEEJ BHANDAR	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29713	27870023962V	BHAVARLAL SHESHMAL JAIN	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29714	27870360649V	MARU CHEMICAL INDUSTRIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29715	27970292306V	SONI MEDICAL AGENCIES	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29716	27830719183V	NARBADA TRADING CO.	2017-2018	MAL-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29717	27350366076V	B R ENTERPRISES	2017-2018	MAL-VAT-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29718	27340360698V	M. B. SUGARS AND PHARMACEUTICALS LIMITED	2017-2018	MAL-VAT-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29719	27360009062V	BANKOM PATIL & ENGINEERS	2017-2018	MAL-VAT-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29720	27170038509V	S M ENTERPRISE	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29721	27290283368V	DARAK YARNS	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29722	27850716165V	GANESH TEXTILES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29723	27920298299V	LAXMIKANT RAJENDRAKUMAR	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29724	27950717177V	TANVI YARN AGENCY	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	CST
29725	27360623848V	SACHIN AGENCIES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29726	27400047258V	CHHAJEED ENTERPRISES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29727	27900055228V	ANAND AGENCIES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29728	27290295590V	SARIM TEXTILES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29729	27330283346V	M L YARN [INDIA] PVT LTD	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29730	27340509108V	MADANGOPAL MADHVLAL HEDA	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29731	27520882362V	SONU MOBILE SHOPEE	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29732	27560071905V	ARMSTRONG MACHINE BUILDERS PVT LTD	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29733	27840085428V	SHREE PARAS SUPER MARKET	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29734	27030067783V	VIJAY TYRES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29735	27130094209V	AHER AGRO SERVICES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29736	27150862632V	COSMOS AGENCIES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29737	27190046258V	MALEGAON ELECTRONICS AND ELECTRICALS	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29738	27230020143V	KANKARIA AUTOMOBILE	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29739	27480118606V	NAMPUR BRIHAT VIVIDH KARYAKARI SOCIETY LTD	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29740	27510148029V	RADHE BUILDING MATERIAL	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29741	27750658602V	VIMOL COMMUNICATION	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29742	27860069994V	SHREE LAXMI TRADERS	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29743	27890550176V	SATANA DAKSHIN BHAG VIVIDH KARYAKARI SEWA S	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29744	27950016255V	JAIHIND KIRANA STORES	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29745	27960294300V	DILIP FABRICS	2017-2018	MAL-VAT-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29746	27781135583V	VISTARA PETROCHEMICALS	2017-2018	NAS-BCP-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29747	27341057740V	MODERNA JYOTI PRODUCTS PRIVATE LIMITED	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29748	27720013132V	RAMESH SURAJMAL DHADIWAL	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29749	27770038276V	SAGAR BAR AND RESTAURANT	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29750	27770364972V	ANAND GANESH PADWAL	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29751	27980950591V	N M PEKHALE INFRA PRIVATE LIMITED	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29752	27950941053V	MICRO IRRIGATION SYSTEMS	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29753	27951133016V	SHREERAJ PRINTERS	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29754	27271136009V	SAI PRASAD TYRES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29755	27191174174V	D K AUTOMOBILES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29756	27300222786V	YOGESHWAR INDUSTRIES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29757	27340964523V	S M ENTERPRISES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29758	27340985184V	DHUMAL METALS PRIVATE LIMITED	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29759	27360105674V	WAMAN GANGADHAR YELMAME	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29760	27420808309V	SINNAR ENTERPRISES PRIVATE LIMITED	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29761	27461149533V	UNIC POLYMERS PRIVATE LIMITED	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29762	27721092451V	MECHTECH MACHINES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29763	27740986516V	AMRUTESHWAR ENTERPRISES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29764	27810951024V	VAIBHAV JEWELLERS	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29765	27900921147V	SHREE SAUBHGYA AGENCIES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29766	27901036092V	MANGA SALES CORPORATION	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29767	27921022792V	SPECTRA PLASTO INDUSTRIES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29768	27921094184V	H B CONSTRUCTIONS	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29769	27930253237V	SHRI ENTERPRISES	2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29770	27861439828V		2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29771	27931493479V		2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29772	27371205697V		2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29773	27931496389V		2017-2018	NAS-BCP-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29774	27881105846V	ANISH INFRACON INDIA PRIVATE LIMITED	2017-2018	NAS-BCP-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29775	27525277626V	JAIKUMAR CONSTRUCTIONS LLP	2017-2018	NAS-BCP-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29776	27391165528V	KARAN AGENCIES	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29777	27530067702V	NEW PANJAB RESTAURANT	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29778	27590964240V	TRIMURTI FOODS & BEVERAGES	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29779	27831136186V	A9 INC	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29780	27841092870V	LOKESH LAMINATES	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29781	27701137955V	SRMY IMPORT EXPORT PRIVATE LIMITED	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29782	27490975256V	SHUSHIL ENTERPRISE	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29783	27381176931V	NEW PRAKASH SUPARIWALA	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29784	27581024046V	RAWAT RENT A CAR	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29785	27581037820V	KRISHNA TELECOM	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29786	27620094667V	PRATIK AGRO AIDS / YASH ORGANICS	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29787	27620945939V	MODERN ELECTRIC CO	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29788	27820982980V	VAIBHAV AGRO SOLUTIONS	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29789	27890196999V	GARGI AGRO SERVICES	2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29790	27711448010V		2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29791	27501437601V		2017-2018	NAS-BCP-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29792	27890986385V	ENVISION EQUIPMENTS	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29793	27851140928V	D M PRECISION STAMPINGS COMPANY	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29794	27860064368V	CORFACT ENGINEERS	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29795	27500931649V	NILESH BUILDERS AND DEVELOPERS	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29796	27511000756V	OM TECHNOLOGY	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29797	27591019336V	SUPER CEMENT PRODUCTS	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29798	27910966004V	SARA TECH INDUSTRIES	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29799	27910989672V	SENERGY CORPORATION	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29800	27920252321V	NASIK TECHNOLOGICAL CONSULTING CENTRE	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29801	27301477869V	M/s CLS ENGINEERING WORKS PRIVATE LIMIT	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29802	27501460784V		2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29803	27661421217V	Shri GORAKH KERU AHER	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29804	27711413284V	Shri VISHAL VIJAY RANE	2017-2018	NAS-BCP-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29805	27480739503V	M/S S K ENTERPRISES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29806	27900698435V	KRISHNA CONTRACTOR AND TRADERS	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29807	27630061536V	RAHUL TECHNOCRFT PRIVATE LIMITED	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29808	27671105622V	ATHARVA ENTERPRISES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29809	27940976997V	RENUKA INDUSTRIES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29810	27691056238V	NASHIK INDUSTRIAL MARKETING	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29811	27620175080V	KUSUM TRADERS	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29812	27471139197V	NIRMAY ENTERPRISES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29813	27621054191V	GURUDATTA ELECTRICALS AND SERVICES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29814	27871057594V	NEW MATOSHREE MOBILES AND GIFT ARTICALS	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29815	27501026321V	RESOLLENCE	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29816	27520581565V	HOTEL RELAX PLAZA	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29817	27690324179V	SAI FUEL POINT	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29818	27831034433V	HITEC COMPOSIES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29819	27840990923V	MK DIES AND TOOLINGS PRIVATE LIMITED	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29820	27890817314V	D S INDUSTRIES	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29821	27621514844V		2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29822	27361229031V		2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29823	27401218824V	M/s SOHAM ELECTRONICS	2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29824	27421532026V		2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29825	27561216602V		2017-2018	NAS-BST-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29826	27520267479V	SHRI SADGURV CONSTRUCT IONS	2017-2018	NAS-BST-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29827	27710011149V	AMALGAMATED INDUSTRIAL COMPOSITED PVT LTD	2017-2018	NAS-BST-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29828	27260621284V	G. N. ADAONKAR JEWELS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29829	27410157202V	SAASH POWER TRANSMISSION	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29830	27680584581V	VILAS SHANKARRAO JAGTAP	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29831	27920586389V	RISHIRAJ ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29832	27840803713V	VAISHNAVI STONE METALS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29833	27040822001V	ALLYONE INDUSTRIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29834	27710936044V	KCL TIPL JV	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29835	27150083237V	GLOBAL ENTERPRISE	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29836	27410794686V	DEEP AGENCIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29837	27100798106V	MAHALE AGRO ASSOCIATES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29838	27910043534V	SONAVANE HAROWARE AND BULAING MATERIAL	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29839	27650629169V	MOHANLAL CHAMPALAL PICHA	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29840	27570695270V	HINDUSTAN CONCRETE SOLUTIONS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29841	27740980114V	NILESH PETROLIUM	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29842	27420323794V	UTKARSH GRAPHIC INDUSTRIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29843	27250841722V	RAHUL TRADERS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29844	27350744764V	SAI ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29845	27610013338V	ABHAY STEEL INDUSTRIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29846	27260362973V	COOL WELL	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29847	27330678621V	SARADA TELECOM	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29848	27450238272V	SHREE VINAYAK AGENCIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29849	27680851428V	NEW CELLULAR CARE CENTRE	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29850	27860630848V	VYANKTESH FABRICRAFT PRIVATE LIMITED	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29851	27060363180V	KAGAZ PACKAGING	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29852	27060888435V	H R STEELS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29853	27180110526V	RAHUL AGENCIES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29854	27220323807V	OMKAR ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29855	27280798880V	DNYANDIP KRISHI UDYOG	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29856	27340552079V	JAI OM ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29857	27380011185V	APTE PLASTIC TECHNIQUE EXTRUSION	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29858	27450522482V	TULSI CONSTRUCTION	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29859	27450655372V	HORIZON AGROTECH	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29860	27600772320V	AURAA ADHESIVE TAPES PVT LTD	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29861	27650179477V	SARANG ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29862	27665235063V	YASH CAPACITORS PRIVATE LIMITED	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29863	27710844476V	GLOBAL POLYURETHANES LLP	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29864	27780323790V	KAMAL IMPORT EXPORT INC	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29865	27795212439V	VINIT CONSTRUCTIONS	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29866	27840015588V	KNCHAN ASSOCIATES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29867	27880658094V	RAKA ENTERPRISES	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29868	27930039158V	PRINTAGE	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29869	27950007622V	GAJANAN CONSTRUCTION	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29870	27960901132V	GOPINATH CONSTRUCTION CO	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29871	27980291864V	ONKAR REFACTORIES PVT LTD	2017-2018	NAS-BST-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29872	27200190152V	ANILKUMAR CONSTRUCTION COMPANY	2017-2018	NAS-BST-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29873	27480010257V	OVAC SWITCHGEAR SERVICES PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29874	27610629385V	BADGUJAR AND COMPANY	2017-2018	NAS-BST-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29875	27930410571V	ADAM FABRIWERK PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29876	27060552815V	INDIA SECURITY PRESS	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29877	27200821913V	FLYOCRETE GREEN CONCRETE LLP	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29878	27440060331V	NIRMALA PRECISION TOOLS	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29879	27550011140V	SAPTASHRINGI STEEL ROLLING MILLS PVT LTD / SAP	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29880	27580010978V	PREMIUM TOOLS PRIVATE LIMITED	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29881	27790363021V	MONIFA ENGINEERING PRIVATE LIMITED	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29882	27920236704V	UTKARSH TRADERS	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29883	27270002564V	KRIPTON POWDER PAINTS PRIVATE LIMITED	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29884	27750116275V	BALAJI TRADING COMPANY	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29885	27790813101V	MOBILE HOUSE	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29886	27640288947V	SADASHIV STEEL	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29887	27040005843V	SHRI SURYA COATINGS	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29888	27100601681V	M G ELECTRICA	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29889	27480081746V	AGARWAL MANUFACTURING COMPANY	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29890	27880324511V	SAN COMPUTEK	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29891	27980261115V	CABLE CORPORATION OF INDIA LIMITED	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29892	27030936515V	RAINBOW DECO PLAS PRIVATE LIMITED	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29893	27100400794V	BAPHANA JEWELLERS PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29894	27130605205V	MAHESHWARI STEEL MART	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29895	27230590697V	SAMRUDDHI PAPER & PULP CONVERSION PVT. LTD.	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29896	27370007650V	DELTA FINOCHEM PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29897	27510036479V	CHAUDHARI & COMPANY	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29898	27700002182V	BHIKUSA PAPERS PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29899	27700084826V	RAMESH CHINDHA SHIRSATH	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29900	27705209336V	BELLOTA AGRISOLUTIONS AND TOOLS PVT.LTD	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29901	27730289916V	PRASHANT MARKETING	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29902	27730324836V	MULTIQUADRANT IND CONTROLS (I) PVT LTD	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29903	27800363161V	APRAS POLYMERS & ENGINEERING CO. PVT.LTD.	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29904	27950040699V	GURUDATTA ENTERPRISES	2017-2018	NAS-BST-E-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29905	27111022801V	POZZASH INDIA COMPANY	2017-2018	NAS-SUR-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29906	27021130278V	JYOTI TRADING COMPANY	2017-2018	NAS-SUR-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29907	27531237231V	Shri PRAFULLA SARKAR	2017-2018	NAS-SUR-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29908	27695314053V		2017-2018	NAS-SUR-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29909	27981101620V	KASHINATH VEDUJI TILEKAR	2017-2018	NAS-SUR-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29910	27120840872V	SHAKTI ENGINEERING COMPANY	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29911	27151115317V	BITU ENTERPRISES	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29912	27301065037V	GALAXY MARKETING	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29913	27431125639V	CELLMAX	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29914	27490990970V	HARMONY	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29915	27260136769V	GOODWILL SALES AGENCIES	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29916	27721109620V	JANKI MULTI SERVICES	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29917	27961113950V	AARTI MEDICALS	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29918	27275251234V	M/S SANJAY BABURAM SHARMA	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29919	27491022786V	ATAL REALTECH PRIVATE LIMITED	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29920	27721118641V	SHREE MAHAPRADNYA	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29921	27850958374V	GO GREEN CONSTRUCTION SOLUTIONS PRIVATE LIM	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29922	27211141765V	NITIN UTTAMRAO NIKAM	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29923	27280982986V	MBR AUTOMATION PRIVATE LIMITED	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29924	27290984387V	DHANSHREE ENTERPRISES	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29925	27320961430V	G K EXCLUSIVE HARDWARE	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29926	27411014682V	DINESH SALES CORPORATION	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29927	27510936057V	RESEARCH CENTER FOR SUSTAINABLE SOLUTION PR	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29928	27681116917V	CREATIVE INFOCOM	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29929	27110264746V	TECHNIK MARKETING	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29930	27251399569V	Shri ASHARAFKHAN SAHEBKHAN PATHAN	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29931	27821487089V	M/s SHREE SACHIYAY MANUFACTURE	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29932	27731444507V		2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29933	27801221708V	SHRI OM PRAKASH MOHARIR	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29934	27871390207V		2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29935	27901497909V	M/s DHORAJIA CONSTRUCTION COMPANY	2017-2018	NAS-SUR-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29936	27291210009V	Shri NIRANJAN VALLABH KALANTRI	2017-2018	NAS-SUR-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29937	27230972877V	GODAVARI BIO FERTILIZER INDUSTRIES	2017-2018	NAS-SUR-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29938	27171123551V	RIDHIMA DISTRIBUTORS	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29939	27180948218V	GOVINDER ELECTRICALS PRIVATE LIMITED	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29940	27210834372V	M/S SONJE ASSOCIATES	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29941	27971064232V	PHYCHEM TECHNOLOGIES PRIVATE LIMITED	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29942	27060715096V	CRYSTAL ENTERPRISES	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29943	27820288945V	MAKHMAL ABAD VIVIDH KARYAKARE SAHAKARI SOC	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29944	27571085016V	SHITAL KRUSHI SEVA KENDRA	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29945	27110614140V	DEEP ELECTRICALS AND ENGINEERS	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29946	27031073479V	BALAJI FOODS	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29947	27230918266V	PINNACLE ENGPLAST PRIVATE LIMITED	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29948	27340323935V	D P KOKATE	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29949	27370566467V	FORTITUDE ENVIRO TEAM	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29950	27601145285V	KIMAYA STEEL	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29951	27931100435V	NICE IMAGING	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29952	27141405789V	Shri AMOL BHASKAR KHARDE	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29953	27831426410V	M/s AAGAMM FENESTURE SOLUTIONS	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29954	27351430457V		2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29955	27801427736V	M/s N K VARMA	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29956	27641421616V	M/s RAM AND COMPANY	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29957	27801482638V	Smt GAURI SUBODH SHAHANE	2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29958	27961536967V		2017-2018	NAS-SUR-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29959	27460566757V	R K SAWANT	2017-2018	NAS-TRA-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29960	27720964993V	SATEC ENVIR ENGINEERING (INDIA) P LIMITED	2017-2018	NAS-TRA-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29961	27330410125V	PRATHOMA SWITCHGEAR PVT LTD	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29962	27360126044V	AMEY INDUSTRIES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29963	27520324515V	BIMBH MECHANICAL WORKS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29964	27920191211V	SHREE GANESH ENTERPRISES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29965	27130324099V	ASHOK BHAGAR MILL	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29966	27890545326V	ALPHA CONSTRUCTION	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29967	27790799036V	WAZAT MOBILE	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29968	27550017251V	NOMANBHAI HEPTULLABHAI	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29969	27400041438V	PRAKASH ENGINEERING INDUSTRIES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29970	27590717181V	SHREE MARKETING AND MULTI SERVICES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
29971	27070797007V	NEELSINDHU INDUSTRY	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29972	27100324455V	OMKAR SYSTEMS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29973	27110687472V	SHRIPAL TRADERS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29974	27240253277V	THAKKAR MEDICAL AGENCIES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29975	27460610116V	CHANDRA AUTO	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29976	27580006128V	COR RESIST NSK PVT LTD	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29977	27985202004V	BINNAR CONSTRUCTION AND SUPPLIER	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29978	27110509283V	MUSALE TRADERS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29979	27280288854V	ABHISHEK TRADING CO	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29980	27360289295V	OMVIBHUTI COMMUNICATION	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29981	27420510034V	P P F EXPORTS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29982	27450395121V	GANESH FABRICATION WORKS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29983	27480035283V	PRAJ ELECTRICAL SERVICES	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29984	27480528722V	PAWAR TRADING COMPANY	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29985	27500656848V	OMKAR KRUSHI BHANDAR / OMKAR AGRO AGENCY	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29986	27500914383V	GEMINI INTERNATIONAL	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29987	27760792020V	A TO Z WIRES (NASHIK) PRIVATE LIMITED	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29988	27900075307V	SAGAR SWEETS / SAGAR BUILDERS	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29989	27910856103V	BRIGHT COLOUR	2017-2018	NAS-TRA-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29990	27581511374V		2017-2018	NAS-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29991	27220105266V	MAGNA TRADES CONSORTIUM	2017-2018	NAS-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29992	27221139674V	NARKHEDE SWITCHGEAR PRIVATE LIMITED	2017-2018	NAS-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29993	27960991924V	SWAMI SERVICES	2017-2018	NAS-VAT-C-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
29994	27075286846V	MMG INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29995	27160967338V	VIVECON SALES & COMPANY	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29996	27180573313V	ATHARVA MOULDS PVT. LTD	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
29997	27241102318V	LIVE ELECTRONICS & MOBILES	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29998	27161045229V	DAIRYDON FOODS	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
29999	27090662554V	DILIP TRADERS	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30000	27171074954V	SHREE SAMARTH SERVICES	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30001	27191103364V	SANAP BALASAHEB SHANKAR	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30002	27221031713V	SANTOSH ENTERPRISES	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30003	27940289364V	YASHWANTI SUPPLIERS	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30004	27965218311V	SHRICAP ELECTRONICS	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30005	27980985608V	S V ELECTRONICS	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30006	27511476153V	M/s NUCLEO SPARK INDUSTRIES	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30007	27511518930V	M/s ATHARVA INDUSTRIES	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30008	27741489655V	M/s SATISH TOY MANUFACTURING LLP	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30009	2711230575V	M/s COPPER HOUSE	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30010	27811443202V	M/s GODAVARI PROJECTS JV	2017-2018	NAS-VAT-C-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30011	27400903768V	RENUKA ENGINEERING	2017-2018	NAS-VAT-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30012	27581424171V		2017-2018	NAS-VAT-C-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30013	27051124975V	CHAVANS INFRASTRUCTURE (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30014	27340664793V	HOTEL VAIBHAV	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30015	27390264786V	J M J INDUSTRIES	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30016	27121050489V	SOUTH ASIA NETWORK	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30017	27410989365V	PLASTIC WORLD	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30018	27020008861V	WINCRAFT BUILDMAT	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30019	27460918479V	SACHI PETROCHEM	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30020	27041031327V	G SQUARE INTERIALS	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30021	27435279082V	KALPATECH ENGINEERS AND INDUSTRIES LIMITED	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30022	27020363105V	ANISH PHARMA RESEARCH CENTRE PVT LTD	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30023	27030056434V	PARHEEL INDUSTRIES	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30024	27370288853V	STAR GAS CO	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30025	27431124960V	REKHA INNOVATIVE SYSTEMES	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30026	27461033812V	LIQUID FOODS ENGINEERING	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30027	27361423031V		2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30028	27881517805V	M/s TRUETECH VISION INDUSTRY PRIVATE LIM	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30029	27101208028V	M/S FOURTECH POWER SYSTEMS PRIVATE LIMIT	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30030	27251229431V		2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30031	27281432678V	M/s SHRADDHA ROLLERS PRIVATE LTD	2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30032	27711416873V		2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30033	27971431377V		2017-2018	NAS-VAT-C-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30034	27150877085V	TECH VISION ENGINEERS	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30035	27151126860V	CREATIV CONCEPT INDUSTRIES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30036	27161018845V	PINNACLE INDUSTRIES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30037	27380733059V	NICE MEDICAL AND GENERAL STORES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30038	27750748715V	NISARG ENTERPRISES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30039	27140706613V	AKASHY BUILDING MATERIAL SUPPLIERS	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30040	27951038150V	ANIL RAMESH YEOLE	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30041	27170689476V	SAI ENGINEERING WORKS	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30042	27551085706V	PRIYA SALES PRIVATE LIMITED	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30043	27170771635V	HARI OM CONSTRUCTION	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30044	27170992989V	APURVA SERVICES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30045	27211140601V	FLOWER FURNISHING	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30046	27230521245V	SPARK SAPPERS	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30047	27230799926V	CREATIVE CONSTRUCTION	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30048	27240563580V	SHREE SAI PETROLIUM	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30049	27260664546V	GANESHA ENTERPRISES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30050	27810962664V	MULTITECH SERVICES	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30051	27931448471V		2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30052	27621430648V	Shri SURESH DEORAM SHINDE	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30053	27681220610V	M/s MOBILE EXPERTISE	2017-2018	NAS-VAT-C-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30054	27711017330V	EZONE MOBILE	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30055	27760958569V	KIRAN ENGINEERING WORKS	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30056	27820975414V	P AND G MODULAR KITCHEN AND FURNITURES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30057	27780891919V	TRIMBAKESHWAR ENGINEERING PRIVATE LIMITED	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30058	27270988084V	KONARK FABTECH INDIA PVT LTD	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30059	27705275878V	TECNA WELDCON INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30060	27041173820V	OM SAI CONSTRUCTION	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30061	27061177592V	RAMJIDAS CONSTRUCTION PVT. LTD.	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30062	27290098486V	TRUSA INTERNATIONAL	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30063	27300298446V	NAGSETHIYA INDUSTRIES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30064	27311147045V	SANJAY INDUSTRIES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30065	27320935434V	SANTOSH ENTERPRISES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30066	27451176553V	NEW FINEX	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30067	27711049631V	REFROTECH SYNERGY PRIVATE LIMITED	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30068	27711063114V	ADITI AGENCY	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30069	27730049550V	NICKEL SCREENS I PVT LTD	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30070	27781124719V	MEGACOAT SURFACE TREATMENTS LLP	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30071	27790997886V	SATYAM ENTERPRISES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30072	27801124223V	STAR MOBILE MALL	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30073	27811024647V	KOTHULE PETROLIUM	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30074	27300324539V	ANURAG ENTERPRISES	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30075	27111208944V	Shri APPASAHEB GANPATRAO JADHAV	2017-2018	NAS-VAT-C-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30076	27901237561V	Shri DNYANESHWAR POPATRAO KALE	2017-2018	NAS-VAT-C-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30077	27221156940V	NIBE MOTORS PRIVATE LIMITED	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30078	27500252843V	MAHARASHTRA ORGANIC FERTILIZERS	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30079	27870080416V	SUYOG HOTEL	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30080	27790772555V	CHOCOSMITH FOOD PRODUCTS	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30081	27790670705V	M R ENTERPRISES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30082	27721006024V	VIJU FOODS	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30083	27161171426V	SHREENIWAS OIL AND GREASE	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30084	27540603767V	AMOL INDUSTRIES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30085	27250794095V	NIMALI ENGINEERING SERVICES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30086	27251058032V	PROTECH TRANSPOWER PRIVATE LIMITED	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30087	27490797940V	V K AUTOMATION	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30088	27811071595V	PANA ENTERPRISES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30089	27851000181V	UNITED ENTERPRISES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30090	27861003231V	JAGA SHANTI MAJLOOR SAHAKARI SANSTHA MARYAD	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30091	27861007014V	KRRISH CONSTRUCTION	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30092	27910978808V	TRIMURTI GROUP	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30093	27901515660V	Kumari RUPALI SURESH MAHAJAN	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30094	27751477767V		2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30095	27491405839V	M/s ATHARAVA ENTERPRISES	2017-2018	NAS-VAT-C-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30096	27250646655V	SHRI SAPTSHRINGI CONSTRUCTION	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30097	27720976342V	SAPTASHRUNGI TRADERS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30098	27780078089V	PATEL SAW MILL	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30099	27080291583V	SAMARTH AGENCIES	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30100	27271124660V	SHREE GREEN HOUSE	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30101	27280578690V	BHALERAO AGRO PROCESSING INDUSTRIES	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30102	27330831881V	TUSHAR AGRO EXPORTS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30103	27390762396V	MATOKA FERTILIZERS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30104	27390980646V	SHREE OM SAI ELECTRICAL	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30105	27550365578V	BHALERAO AGRO EXPORTS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30106	27680240425V	MAHESH EXPORTS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30107	27690590832V	KSHIRSAGAR COLDSTORAGE	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30108	27881074418V	NEW KANKARIYA MOBILE SHOEPEE & ELECTROINCS	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30109	27950703015V	VIKAS KIRANA & GENERAL STORES	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30110	27650794845V	NOBLE WINES	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30111	27561443000V	Shri AJAY DNYANDEO GHANWAT	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30112	27721490830V		2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30113	27191201140V	Shri DINESH VISHWANATH GAWALI	2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30114	27771226720V		2017-2018	NAS-VAT-C-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30115	27030914690V	M/S SYNERGY STAMPINGS	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30116	27200725592V	NAVNATH ELECTRICALS ELECTRONICS & PLASTICS	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30117	27190868721V	RELIABLE ELECTRICAL SERVICES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30118	27190993754V	M CHOPDA COMPANY	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30119	27370806833V	KTST ENGINEERS PRIVATE LIMITED	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30120	27105245944V	PARAG ENTERPRISES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30121	27040962457V	DISHA ENTERPRISES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30122	27120768510V	UMA STONE METAL	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30123	27391072602V	VERTICAL RISER INFRA PROJECT	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30124	27080055194V	VAROHAMAN TRADING CO./ROSHANI AGRO INDUS	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30125	27041035983V	SHRI BALAJI CORPORATION	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30126	27111145506V	MACSON ENTERPRISES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30127	27060641958V	MAHAJAN BROTHERS	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30128	27061051395V	SIDDHAI AGENCY	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30129	27341107889V	S KUMAR HOMES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30130	27440113293V	VIJAY AUTOMOBILES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30131	27450289100V	SUDHIR NARAYAN BADHE	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30132	27611176950V	H P SALES	2017-2018	NAS-VAT-C-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30133	27081035961V	BLU PLANET ECOTECH PRIVATE LIMITED	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30134	27471053643V	LAXMI SALES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30135	27720040098V	TRIMURTI ENGINEERS INDIA	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30136	27195290660V	PRERNA BEVERAGES PVT LTD	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30137	27221138995V	ARIHANT FASHION	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30138	27030916533V	BALAJI ENTERPRISES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30139	27140991890V	EKNATH KHEMCHAND AGRO AGENCIES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30140	27151004737V	KAPIL GAS AGENCY	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30141	27171027424V	MORYA ENTERPRISES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30142	27381156561V	KADWA AGRO EXPORTS	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30143	27521427114V		2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30144	27281235574V	M/s MATHURA INDUSTRIES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30145	27491393229V	M/s KIRTI AGENCIES	2017-2018	NAS-VAT-C-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30146	27030914108V	YOG BUILDERS AND DEVELOPERS	2017-2018	NAS-VAT-C-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30147	27521222056V	M/s GLITTER METALS PRIVATE LIMITED	2017-2018	NAS-VAT-C-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30148	27421158673V	BALIRAJA TRACTORS	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30149	27650233797V	ANNA CORPORATION	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30150	27500728822V	NAJMI GLASS & ALLUMINIUM CENTRE	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30151	27760639827V	SHIVA ENTERPRISES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30152	27770717955V	GAJANAN TRACTOR SPARES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30153	27391077646V	VARDHMAN AGENCIES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30154	27040817830V	HUJI MITHAI	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30155	27051012746V	S K ELECTRICALS	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30156	27341175983V	AGRO CARE	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30157	27450775749V	MEDITECH	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30158	27661079098V	SIDDHIVINAYAK CONSTRUCTION	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30159	27770981116V	JAI HIND ENTERPRISES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30160	27821019355V	RESISTOTECH INDUSTRIES PRIVATE LIMITED	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30161	27850774171V	QUALITY ELECTRICALS	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30162	27851064104V	SHREE VINAYAK AUTOMOTIVES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30163	27861019915V	ABCD MARKETING	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30164	27880754124V	SHWETA AGRO TRADERS	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30165	27881078977V	AL MAK ENTERPRISES	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30166	27571429269V	Shri MUSTAFA ABDUL KADIR ASIF	2017-2018	NAS-VAT-C-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30167	27820784906V	POONAM CONSTRUCTION	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30168	27341149599V	RAINBOW DIGITECH PRIVATE LIMITED	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30169	27600774842V	BALAJI TRADERS	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30170	27601081847V	SHREE SAIBABA MEDICAL	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30171	27461160300V	P.S.AGRO EXPORTS	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30172	27571091321V	NANDKISHOR EDUCATION SOCIETY	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30173	27581021233V	FRUTONS EXPORTS	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30174	27590725717V	SHABBIR ALIHUSSEIN VOHRA	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30175	27620713527V	GOYAL PERFUMARY WORKS	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30176	27691152074V	SHETKARI AGRO MALL	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30177	27821075033V	RONIT MARKETING	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30178	27871083493V	CHARWAK ENGINEERS AND DEVELOPERS	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30179	27411391236V		2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30180	27191205117V	M/s ANUPAM WATCH & MOBILE	2017-2018	NAS-VAT-C-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30181	27045263631V	RAMAYAN ENGINEERS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30182	27340144970V	SUNRISE CONSTRUCTIONS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30183	27361145611V	SANKALP ASSOCIATES	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30184	27351108999V	GAJRA INFRA PRIVATE LIMITED	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30185	27320627168V	M. D. S. ELECTRICAL SERVICES	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30186	27060406927V	SHARMA & SONS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30187	27321016332V	NIRAJ GARMENTS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30188	27470751197V	D S TRADERS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30189	27471070521V	ROONGTA BUILDERS AND DEVELOPERS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30190	27040291605V	UNIQUE SOLAR SYSTEM	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30191	27041003779V	VIJAY PLYWOOD AND HARDWARE	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30192	27070842403V	LAKHANPAL CONSTRUCTION CO	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30193	27110111098V	HOTEL NEW PADMA	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30194	27280522042V	R AND D ELECTRICALS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30195	27340667994V	JAYESH ENTERPRISES	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30196	27341127095V	THAKOR KUNALSINGH M.	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30197	27371055929V	BHRAAMARI CATERERS	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30198	27460933029V	SHREE LAXMI ENGINEERING PRIVATE LIMITED	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30199	27681395986V		2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30200	27841440518V		2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30201	27351489433V	M/s ROONGTA HOMES LLP	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30202	27601202127V	SHRI TUSHAR SANJAY BORA	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30203	27701509174V	M/s CMP HOSPITALITY	2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30204	27971404023V		2017-2018	NAS-VAT-C-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30205	27081151585V	JINDAL FILMS INDIA LIMITED	2017-2018	NAS-VAT-C-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30206	27611162012V	UNITECH ENGINEERING	2017-2018	NAS-VAT-C-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30207	27420861174V	FOX SOLUTIONS	2017-2018	NAS-VAT-C-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30208	27950920295V	DEOGAON FARMS LLP	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30209	27740828309V	A V S BUILDERS	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30210	27260224457V	KAMAL AGENCIES	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30211	27670634978V	KALAKRUTI JEWELLERY	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30212	27811155403V	GIRIDHARI LAL CONSTRUCTION PRIVATE LIMITED	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30213	27060964483V	AJMERIA INFRA TECH PRIVATE LIMITED	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30214	27225258197V	SHUMS PLASTIC INDUSTRIES	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30215	27310636631V	MATOSHREE SWAYAM ROJGAR SEVA SAHAKARI SAN	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30216	27330408864V	JAY FOOD PROCESS	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30217	27751129925V	PARVATI FILLING STATION	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30218	27760011558V	VENTURA TEXTILES LIMITED	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30219	27980125412V	EKTA CONSTRUCTION	2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30220	27281436461V		2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30221	27471430585V		2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30222	27671510403V		2017-2018	NAS-VAT-C-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30223	27060066069V	HANS ELECTRICALS	2017-2018	NAS-VAT-C-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30224	27380953346V	SHREE SAI SHRADDHA TRADING CO.	2017-2018	NAS-VAT-C-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30225	27721515662V	M/s MOBILE AND MORE	2017-2018	NAS-VAT-C-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30226	27071072293V	MAK ELEVATORS AND ESCALATORS	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30227	27380148149V	KAMLESH ENTERPRISES	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30228	27070984993V	RESOUREHAWK TECHNOCRATS PRIVATE LIMITED	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30229	27110324498V	SWAGAT MEDICALS	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30230	27201130276V	GANESH SALES CORPORATION	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30231	27100590138V	MINDSCAPE MARKETING	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30232	27441071556V	DUSANE DEVELOPERS	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30233	27651166355V	SHREE VAYAD ENGINEERING	2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30234	27271468137V		2017-2018	NAS-VAT-C-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30235	27571227994V	Shri RAMBHAU YASHWANT MALODE	2017-2018	NAS-VAT-C-014	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30236	27691226376V	M/s BASA INFRA-BLOCKS PRIVATE LIMITED	2017-2018	NAS-VAT-C-014	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30237	27891436271V		2017-2018	NAS-VAT-C-014	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30238	27981062820V	SHREE BHAGVATI ENTERPRISES	2017-2018	NAS-VAT-C-014	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30239	27590253230V	HOTEL SANSKRUTI GARDEN	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30240	27700979263V	GREEN INDIA	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30241	27980324650V	ALFA BIO - PRODUCTS INDUSTRIES	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30242	27540959466V	BORASTE DISTRIBUTORS	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30243	27040973903V	KALYANI IMPEX	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30244	27081089893V	HOLLY GRAPES	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30245	27110588629V	KRISHIRATH FARM	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30246	27160406387V	HAKKKAR PRITROLEUM	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30247	27230239363V	OM ENTERPRISE	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30248	27230641816V	NAMDEO DAULAT BHAGAT	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30249	27500997318V	PAPER MAX OFFSET	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30250	27521062685V	BHAGYALAXMI AGRO SERVICES	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30251	27561063633V	NEW WARDHAMAN KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30252	27621092894V	M/S LABEL CONCEPT	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30253	27690363173V	S K PACKAGING INDUSTRIES	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30254	27691073504V	OMNIFRESH AGRO	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30255	27741079636V	AVENTURE AGRI TECHNOLOGIES INC	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30256	27831131433V	JETHMAL MULJI THAKKAR	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30257	27850252117V	SHIVSHAKTI FURNITURE INDUSTRIES	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30258	27850509264V	LATE ASHOKRAO BANKAR NAGRI SAHAKARI PATHSA	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30259	27850984855V	SHIVRAJ AGENCY AND MOBILE SHOEPEE	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30260	27910365477V	BALKRISHNA TUKARAM TAKATE	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30261	27761097861V	MARTAND CORPORATION	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30262	27881033290V	KISAAN MOBILE MANDI PRIVATE LIMITED	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30263	27901536127V		2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30264	27341394427V		2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30265	27401395267V		2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30266	27351461303V	M/s ASIAN ECO LIGHTINGS PRIVATE LIMITED	2017-2018	NAS-VAT-C-014	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30267	27170563570V	GAURAV CONSTRUCTION AND FURNITURE	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30268	27401180800V	SAPTSHRUNGI ENTERPRISES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30269	27700580787V	K V ENTERPRISES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30270	27801163314V	HARITPAAN AGRO ORGANICS	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30271	27160859377V	R T GAIDHANI CONSTRUCTION	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30272	27520021778V	M M JAIN	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30273	27580784359V	DEEP ELECTRICAL & APPLIANCES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30274	27590190180V	HARSHAD AGENCIES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30275	27600324762V	SHRI SAI RAILSERVICES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30276	27651044717V	YASH ENTERPRISES	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30277	27821139538V	ADVANCE CHEMICALS AND FERTILIZERS	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30278	27851085929V	SWASTIK COMPRINT PRIVATE LIMITED	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30279	27861050179V	NEW YASH COMMUNICATION	2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30280	27961216285V		2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30281	27391204716V		2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30282	27911396005V		2017-2018	NAS-VAT-C-015	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30283	27421088348V	PRIDE TECH	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30284	27430834445V	SOMNATH KONDAJI JADHAV	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30285	27651029585V	KRUGER METAFORM INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30286	27670808220V	SANMAN KIRANA STORES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30287	27610521618V	HAKIMI NYLON ROPE INDUSTRIES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30288	27940873304V	YASHDEEP ENTERPRISE	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30289	27211072895V	SUJEET INDUSTRIES PRIVATE LIMITED	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30290	27080840894V	SHREE GANESH METALS	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30291	27980852233V	YOGESHWARI PETROCHEMICALS PVT LTD	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30292	27100803829V	JIJAMATA AGRO EXPORTS	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30293	27430855009V	VARAD VINAYAK EXPORT PRIVATE LIMITED	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30294	27631088766V	KULKARNI STEEL	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30295	27690065480V	ANNAPURNA INDUSTRIES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30296	27711036051V	GANESH ENTERPRISES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30297	27780509351V	OM GURUDEO PACKERS	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30298	27841103152V	ASHISH INDUSTRIES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30299	27851046741V	GMP REELS INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30300	27881016509V	TIRUPATI AGRO SALES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30301	27951036307V	SAIDATTA SERVICES	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30302	27301521034V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30303	27361505384V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30304	27461208994V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30305	27501494249V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30306	27561202052V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30307	27601487210V	M/s NIPHAD CALCIUM PRIVATE LIMITED	2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30308	27681400060V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30309	27831514777V		2017-2018	NAS-VAT-C-016	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30310	27515288932V	EFACEC INDIA PVT LTD	2017-2018	NAS-VAT-C-017	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30311	27701006326V	SHREE CONSTRUCTION	2017-2018	NAS-VAT-C-017	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30312	27641074841V	SANSUN INDUSTRIES PRIVATE LIMITED	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30313	27631067523V	PURVI STEEL	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30314	27520864611V	ANANTSAI SHRINK POLYMERS	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30315	27640203587V	SINHA ENTERPRISES	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30316	27641069021V	SUPERLITE INFRATECH	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30317	27670252313V	ESSEN METAL TREATERS	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30318	27681087235V	PARAGON CONTACTS	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30319	27681096256V	NILESH TRAMBAK PATIL	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30320	27960136093V	POOJA ENTERPRISES / MAYUR METALS	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30321	27631435444V		2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30322	27111397318V		2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30323	27241478484V	Shri RATNAKAR JAIRAM BHANDURE	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30324	27271230584V	M/s METAL HOUSE	2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30325	27801394368V		2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30326	27921533497V		2017-2018	NAS-VAT-C-017	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30327	27891025476V	SIVA SAI EXPORTS	2017-2018	NAS-VAT-C-018	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30328	27811144830V	RAJMATA INDUSTRIAL SERVICES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30329	27890964948V	BHAVIN WHEELS PRIVATE LIMITED	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30330	27610709216V	ULTRACON C L C	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30331	27430979557V	NEW SAPTASHRUNGI TRADERS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30332	27080897542V	CHINTAMANI ELMECH SOLUTIONS PRIVATE LIMITED	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30333	27350988040V	S S PLASTICS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30334	27090251856V	NANDA COLLECTIONS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30335	27110985165V	SHUBHAM CONSTRAMAT PRIVATE LIMITED	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30336	27140959589V	JANKI PACKAGING INDUSTRIES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30337	27231003238V	BHOLE AGENCIES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30338	27270145639V	DURGA TRADERS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30339	27270730743V	SHRAMIK FRUITS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30340	27291047146V	SUN AGRO INDUSTRIES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30341	27310728587V	ALLIGO TECHNOLOGIES PRIVATE LIMITED	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30342	27321107124V	TRIBERRY INTERNATIONAL	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30343	27331097855V	M/S. D G KAKLIJ	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30344	27350698301V	S K EXPORTS	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30345	27460324645V	OJAS UDYOG	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30346	27570522513V	V R AUTO SERVICES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30347	27630933372V	MATOSHREE AGENCIES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30348	27810663613V	MARUTI INDUSTRIES	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30349	2711529554V	CONTINENTAL PETROLIUMS LTD	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30350	27111219032V		2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30351	27481219556V		2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30352	27531225688V	Shri CHANDAN SHARMA	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30353	27835237928V	M/s ECHELON FOODS PRIVATE LIMITED	2017-2018	NAS-VAT-C-018	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30354	27190769684V	SURTI WAFERS	2017-2018	NAS-VAT-C-019	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30355	27071071032V	SHRIRAM ENTERPRISES	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30356	27400669222V	ANIL PERFUMERY WORKS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30357	27241037813V	PARWATI CONSTRUCTION	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30358	27381097100V	SEM ENERGYINFRA PRIVATE LIMITED	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30359	27111009027V	VIJAY ENTERPRISES	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30360	27331105033V	SAHYADRI AGRO RETAILS PRIVATE LIMITED	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30361	27821161169V	ECO INFRA SOLUTIONS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30362	27051013134V	VAKRTUNDA BUILDING MATERIAL SUPPLIERS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30363	2706060582V	HARSHAL TECHINCS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30364	27110689412V	SANTOSHI KRISHI AGENCIES	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30365	27130615487V	GAYATRI ELECTRICAL AND ENTERPRISES	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30366	27210677038V	LAXMINARAYAN & SONS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30367	27331099310V	SIDDHI ELECTRONICS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30368	27360851022V	PRABHAT FERTILIZERS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30369	27440936532V	ASHTVINAYAK CONTRACTORS	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30370	27471006404V	SHREE NASIK PANCHAVATI PANJRAPOLE	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30371	27431441665V	Shri RISHAV BANSAL	2017-2018	NAS-VAT-C-019	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30372	27820871818V	SHRIRAM KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-C-020	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30373	27930933304V	R K BUILDERS AND ENGG. WORKS	2017-2018	NAS-VAT-C-020	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30374	27181112730V	SONY MOBILE SHOPEE	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30375	27481114311V	SAPTASHRINGI ALUMINIUM PRIVATE LIMITED	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30376	27910967459V	SUSHILA CONSTRUCTION	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30377	27530368499V	RATANKAKA AND COMPANY	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30378	27861148634V	GAUTAM ONIONS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30379	27500137704V	N.J.ENTERPRISES	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30380	27151125114V	OM SHREE PAPER MILLS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30381	27551174364V	EVERSHINE METAL FINISHERS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30382	27111040455V	ZYLOG COMPOSITES PRIVATE LIMITED	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30383	27121147586V	AJINKYA MAJOR SAHAKARI SANSTHA MARYADIT R	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30384	27191108602V	QUALITY PLASTO FILMS PVT. LTD	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30385	27240363178V	MASTER GARMENTS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30386	27400863416V	S AND S INDUSTRIES	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30387	27621163995V	GAYATRI INDUSTRIES	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30388	27630363109V	SHREE POLY FABRICATORS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30389	27650046975V	FERRITE INDUSTRIES	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30390	27741164220V	MODAK CABLES INDIA	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30391	27821125376V	STAR MOBILE CAFE	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30392	27871149162V	MADHURAA PRINT SOLUTIONS	2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30393	27511386525V		2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30394	27891436950V		2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30395	27121506971V		2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30396	27731495917V		2017-2018	NAS-VAT-C-020	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30397	27800158685V	BK AWHAD AND COMPANY	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30398	27801065053V	CORE ERECTORS PVT LTD	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30399	27691180980V	RAHUL DILIP CHAUDHARI	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30400	27501171433V	HYDRO FLOW TECH ENGINEERS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30401	27670038622V	MILLENNIUM BUSINESS CENTRE HOTEL YAHOO	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30402	27871131508V	KACHOLIYA MEDICAL AGENCIES	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30403	27560621507V	STOP 'N' SHOP	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30404	27581097669V	J R MEHTA AND SONS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30405	27590617950V	VARDHAMAN TIMES AND TELECOM	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30406	27650264643V	DEOSHILA CONSTRUCTIONS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30407	27811114857V	RAHUL PHATES INNOVATIONS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30408	27821117616V	SAIRAJ BUILDERS AND DEVELOPERS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30409	27950688368V	VYENKATESH AGROTRADE PRIVATE LIMITED	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30410	27960930814V	MUNNA ELECTRONICS	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30411	27151501765V	M/s ARYANS KITCHEN WORLD	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30412	27601436770V		2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30413	27251395689V	Smt SHWETA AMIT BHANDARI	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30414	27281231403V	M/s ADGAONKAR SILK & SAREES PRIVATE LIM	2017-2018	NAS-VAT-C-021	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30415	27571076480V	TEKNOFLOW GREEN EQUIPMETS PRIVATE LIMITE	2017-2018	NAS-VAT-C-022	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30416	27570857939V	ROHAN ENTERPRISES	2017-2018	NAS-VAT-C-022	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30417	27791073934V	MANAS CONSTRCTIONS	2017-2018	NAS-VAT-C-022	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30418	27871153042V	CHUPON BUILDCON	2017-2018	NAS-VAT-C-022	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30419	27191157296V	P P S INDUSTRIES	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30420	27271067236V	SUYASH REALTORS	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30421	27440993277V	JEETENDRA ELECTRONICS AGENCY PRIVATE LIMITED	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30422	27580785814V	PANKAJ MURLIDHAR JADHAV	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30423	27755264356V	C 4 INFRASTRUCTURES PRIVATE LIMITED	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30424	27921031231V	RACHANA ELECTROMECH & ENGINEERING WORKS	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30425	27701004871V	SAI DISTRIBUTORS	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30426	27880614832V	VIDHYUT ENTERPRISES	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30427	27751007317V	PHONE CARE CENTRE	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30428	27930977342V	BABA SAI MARKETING	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30429	27251009241V	ETHNIC WEAVES EMPORIUM PRIVATE LIMITED	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30430	27301031863V	SAITECH SOLUTION AND SERVICES	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30431	27461034976V	D S TAILORS AND READYMADES PRIVATE LIMITED	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30432	27495273229V	JEEVANDEEP CHEMISTS	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30433	27680793616V	KARTIK INFRASTRUCTURES DEVELOPERS	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30434	27811000203V	SANJEEVANI INFRA	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30435	27851172744V	MEDITECH TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30436	27890852622V	WEBOLINE INFOTECH	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30437	27121478550V	Shri SHRENIK GAUTAM SURANA	2017-2018	NAS-VAT-C-022	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30438	27320197846V	HARSHAD ENGINEERING COMPANY	2017-2018	NAS-VAT-C-023	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30439	27390845816V	APEX PRINTING SLEEVES INDIA PVT.LTD.	2017-2018	NAS-VAT-C-023	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30440	27411110130V	KARDA INFRASTRUCTURES	2017-2018	NAS-VAT-C-023	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30441	27731132749V	FUTURE WINDOWS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30442	27761005226V	VEDANT ENTERPRISES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30443	27790232847V	LUCKY STEEL	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30444	27260564733V	SACHIN ANKUSH KALE	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30445	27460701393V	VYANKATESH ENGINEERING	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30446	27800857570V	SIXTH SENSE TECHNOLOGIES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30447	27261089018V	GOKUL BHARAT GAS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30448	27470542065V	N K ELECTRONICS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30449	27350742921V	AMV ASSOCIATES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30450	27080964957V	APURVA ENGINEERING WORKS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30451	27080324563V	DECCAN ENGINEERING WORKS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30452	27111107967V	POWERINST ELECTROMAGNETS PRIVATE LIMITED	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30453	27031152825V	SADGURU ELECTRO POWER	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30454	27061135979V	SINERCO POWER SYSTEMS PRIVATE LIMITED	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30455	27100987838V	PANCHASHIL INDUSTRIES NASHIK PRIVATE LIMITED	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30456	27120509423V	SHREE ENTERPRISES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30457	27130323808V	NANDINI INDUSTRIES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30458	27130368525V	ALOHA ENGINEERING WORKS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30459	27251025925V	KAUSALYA PETROLEUM	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30460	27261073207V	ASHOK ENTERPRISES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30461	27271082562V	SANDEEP IRRIGATION	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30462	27330801811V	PARAKH POLYMERS	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30463	27421159546V	SHREENIWAS INDUSTRIES	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30464	27430511435V	NEW KOTHAWADE KIRANA & GEN STORE	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30465	27451000207V	APRAS IRRIGATION SYSTEMS LIMITED	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30466	27811020573V	DBDS ROBOTICS PRIVATE LIMITED	2017-2018	NAS-VAT-C-023	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30467	27721508581V		2017-2018	NAS-VAT-C-024	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30468	27160887410V	SHRINIVAS ELECTRICALS GTD PRIVATE LIMITED	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30469	27621048759V	SHRINIVAS FABRICATION GTD PRIVATE LIMITED	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30470	27761096212V	SHRI KRISHNNA TRADING COMPANY	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30471	27871180299V	SMART LIVING HOME AUTOMATION PRIVATE LIMIT	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30472	27121087834V	SHREE KRISHNA TRADERS	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30473	27951040381V	KORDIAL KITCHENS	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30474	27911170965V	PERDURES FOODS PRIVATE LIMITED	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30475	27811136197V	EI GRAPHITE LLP	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30476	27181144740V	MINIMAX PUMPS INDIA	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30477	27131002129V	MORYA ENTERPRISES	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30478	27140300086V	COMMERCIAL AND INDUSTRIAL ENTERPRISES	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30479	27140917491V	KAMLA INDUSTRIES	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30480	27170171302V	BALAJI GANESH ENGINEERING	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30481	27251079275V	YASH TYRES	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30482	27440607411V	JITENDRA MADHUKAR UGAONKAR	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30483	27521106529V	CRYSTAL FOOD PRODUCTS	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30484	27670939946V	UTSAV MULTITRADE	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30485	27700946671V	SONA INTERNATIONAL	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30486	27101449073V	Shri UTTAM DHANAJI SONAWANE	2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30487	27971230102V		2017-2018	NAS-VAT-C-024	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30488	27340941243V	OM SAI AGENCIES	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30489	27340046321V	RACCA PRINTERS	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30490	27301052815V	MUDRA ENTERPRISES	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30491	27280509626V	SGA ELECTRIC CORPORATION	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30492	27391134294V	DAGADU TELLI CHANDWADKAR TRADING COMPAN	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30493	27770364487V	VYANKATESH MARKETING	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30494	27290701438V	VED SALES CORPORATION	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30495	27310700069V	VAISHNAVI TRADERS	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30496	27401007170V	MAYA INTERIORS	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30497	27410679256V	PROVENANCE FOODS PVT LTD	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30498	27581179343V	NASIK PACKAGING PRIVATE LIMITED	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30499	27740620826V	KWALITY PRINTERS	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30500	27911148558V	SANGRAM ENTERPRISES	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30501	27260145111V	SAM ENTERPRISES / REPUBLIC ENGINEERING WORK	2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30502	27281428701V		2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30503	27871221039V		2017-2018	NAS-VAT-C-025	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30504	27380827925V	SAHYADRI FARMERS PRODUCER COMPANY LIMITED	2017-2018	NAS-VAT-D-001	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30505	27080562213V	SAI SYSTEMS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30506	27160069506V	SEM INDUSTRIAL SYNDICATE	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30507	27210034413V	J M J MACHINE TOOLS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30508	27410363230V	THERMO HEAT TRANSFERS PRIVATE LIMITED	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30509	27440715857V	RUDEKASH PHARMA	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30510	27500596611V	HARI OM SAI STONE METAL	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30511	27530406232V	PRATIK INDUSTRIES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30512	27640584894V	RUSHABH CONSTRUCTIONS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30513	27680155065V	BHAKTI ELECTRICALS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30514	27800528740V	PATIL ENTERPRISES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30515	27720289873V	TIRUPATI ENGINEERING	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30516	27780042975V	ABHILASHA INDUSTRIES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30517	27210045277V	ARIHANT METAL	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30518	27830060359V	NAVKAR INDUSTRIES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30519	27350562889V	DARSHAN GARMENT	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30520	27650583191V	SHREE ENTERPRISES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30521	27130034069V	SKIL GAUGES AND TOOLS PRIVATE LIMITED	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30522	27270184439V	RATNAPRABHA METALS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30523	27360343518V	SUYOG PROVISION	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30524	27840509803V	S P TRADERS / RAJAS CAR CARE	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30525	27205207186V	B I (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30526	27440963498V	QUALITY COTTON GINNERS & FIBERS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30527	27590085905V	CHOUDHARY CEMENT SUPPLIRS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30528	27200363103V	WIN WALK SYSTEMS INC	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30529	27240605193V	DWARKA MOBILES AND COMPUTERS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30530	27360110136V	WAGH TRADERS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30531	27380232927V	PARAM CONTROLS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30532	27380750810V	MGS GRAPES PRIVATE LIMITED	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30533	27441070198V	SHAILESH SHRIHARI KUTE HOTELS AND RESORTS PRI	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30534	27480162935V	DURGAI ELECTRICALS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30535	27540012164V	ABHAY CHANDAMAL JAIN	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30536	27550324450V	GALVI ENGINEERING PVT LTD	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30537	27610011883V	IMPAKT PACKAGING	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30538	27640866776V	GLOBAL INDUSTRIES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30539	27650166479V	LASALGAON VIBHAG SAH KHAERDI VIKRI SANGH LTD	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30540	27680623381V	SHREYAS ENTERPRISES	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30541	27790324512V	SHRIRAM TRADERS	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30542	27850216227V	CONSUMMATE MATERIALS TESTING AND ENGINEER	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30543	27900684176V	SANDEEP SAMPATRAO PHAD	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30544	27930588275V	K P RUNWAL	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30545	27950041960V	VAC CHEM	2017-2018	NAS-VAT-D-001	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30546	27590024795V	VINOD LUTHRA AND ASSOCIATES	2017-2018	NAS-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30547	27610023717V	SHRIPAD AGENCIES	2017-2018	NAS-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30548	27630004694V	MANGLA AGRO SERVICE CENTRE	2017-2018	NAS-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30549	27810509286V	SHREE KUBER SWAMI PETROLEUM	2017-2018	NAS-VAT-D-002	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30550	27040014088V	NASHIK BOTTLE SUPPLIERS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30551	27130739647V	AMVIK ENTERPRISES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30552	27190736316V	SHREE KULSWAMINI TRADERS AND BUILDING MATE	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30553	27220113802V	B M CHAPALKAR AND SONS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30554	27540008090V	HIND INDUSTRIES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30555	27570127917V	SHREE LAXMI PACKAGING	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30556	27830145331V	JAYASHREE TRADERS LASALGAON	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30557	27330763399V	SHREE LAXMI ENTERPRISES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30558	27860528998V	VIJAY GRAINS / NISCHAY VIJAY	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30559	27870036960V	SANSKRUTI	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30560	27970025944V	INDUSTRIAL POLYMERS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30561	27250899825V	SAIBABA TRADER	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30562	27150765826V	KATHIAWAD CLOTH STORES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30563	27290291904V	MOTILAL KACHAROS CHOROYA	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30564	27140097162V	ARIHANT MEDICAL AGENCY	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30565	27275201279V	SAI COATERS AND FABRICATORS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30566	27440216307V	R N CHANDAK	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30567	27200193062V	MICRONICS SYSTEMS AND SERVICES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30568	27300027816V	BHARAT BHOOMI CORPORATION	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30569	27340115288V	JAIGURUDEV GAS SERVICES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30570	27570521543V	ELEMENTS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30571	27790522004V	PLUS INDUSTRIES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30572	27070576914V	P R CHAUDHARI	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30573	27070855595V	SATYAM MECHATRONICS PRIVATE LIMITED	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30574	27200574951V	FOURSOME ENGINEERS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30575	27230059428V	NEW MAHARASHTRA ENGINEERING WORKS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30576	27310808806V	MANAS KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30577	27440624095V	SAMARTH FERTILISERS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30578	27520577006V	META CHEM PAINTS AND ADHESIVES PRIVATE LIMIT	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30579	27580291696V	DATAR POWER MANAGEMENT PRIVATE LIMITED	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30580	27680052633V	SHRIMAN ELECTRIC CORPORATION	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30581	27680824074V	SHREE GANPATI UDYOG	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30582	27710047524V	V M AGROSOFT WINES / HOTEL SAILO WINE BAR	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30583	27750648029V	TRIMURTI CONSTRUCTIONS	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30584	27820288848V	VISHAKHA TRADING CO	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30585	27850410130V	APTE AND APTE ORGANIC COATING PVT LTD	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30586	27880705333V	ECOQUA ENGINEERING SYSTEMS PVT LTD	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30587	27930324241V	SAMEER FABRICATION & FOUNDRIES	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30588	27970769934V	MANOHAR PETROLEUM	2017-2018	NAS-VAT-D-002	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30589	27750258574V	MACK PHARMATECH PRIVATE LIMITED	2017-2018	NAS-VAT-D-003	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30590	27330191681V	ORCHID COOLING AND CLEANING PVT. LTD.	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30591	27680896921V	INNOVATUS AUTOMATION PRIVATE LIMITED	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30592	27330410998V	AMOLRAJ PRINTERS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30593	27225223471V	VISHWA INFRAWAYS PRIVATE LIMITED	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30594	27490048712V	SHASHIKANT AMBADAS SHELAR	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30595	27210576837V	ADITI ENTERPRISES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30596	27520509397V	ANAND INDUSTRIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30597	27340509399V	VAIBHAV INDUSTRIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30598	27250291829V	SHREE LUBRICANTS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30599	27600003983V	KRAFT CONVERTERS PVT LTD	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30600	27770015578V	ABHAY PRODUCTS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30601	27030813810V	VEDANT AGENCIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30602	27200137481V	MODERN ENTERPRISES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30603	27240023969V	ELECTRO CRIMP CONTACTS INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30604	27260291775V	STUTI MOBILE POINT	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30605	27370654640V	HEXACARB ENGINEERS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30606	27440028806V	TALCO INDIA	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30607	27620661729V	NEW LALIT	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30608	27680291641V	ALPS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30609	27750509513V	ORCHID POLYCOATS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30610	27910165463V	GANPATI STONES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30611	27040324003V	GILBERT AND MAXWELL ELECTRICALS PRIVATE LIMIT	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30612	27100115711V	OM INDUSTRIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30613	27130365518V	VIDYUT UDYOG	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30614	27180878475V	MAHAVIR STONE INDUSTRY	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30615	27310784265V	AVDHOT AGRO TECHNICAL SERVICES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30616	27360714349V	PRANITA ENTERPRISES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30617	27400636242V	AYUSH ENTERPRISES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30618	27420570465V	ATHARVA CONSTRUCTIONS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30619	27480183208V	GAJANAN TRADING CO	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30620	27480592742V	UMIYAJEE STONE INDUSTRIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30621	27570119187V	DATTAKRUPA AGRO SERVICES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30622	27570574602V	MUC EMBEDDED CONTROLS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30623	27620016194V	RAKHARAM & RAMJIDAS	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30624	27640105520V	NARESH MANAKAL LUNAWAT	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30625	27660732905V	DNA INFRASTRUCTURE	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30626	27730049065V	ROHIT TRADING COMPANY	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30627	27890301177V	WELD TECH INDIA	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30628	27930183494V	DURGESH ENTERPRISES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30629	27980863679V	PRAGATI STEEL INDUSTRIES	2017-2018	NAS-VAT-D-003	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30630	27300120742V	MANGAL POLYSACKS PVT LTD	2017-2018	NAS-VAT-D-004	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30631	27020022635V	TAS POWERTEK PVT LTD	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30632	27120845528V	KENSO AGRO PRIVATE LIMITED	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30633	27190629325V	SAMARTH ARCADES PRIVATE LIMITED	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30634	27300658607V	PANCHAVATI SHOEPEE	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30635	27390044208V	RELIANCE MOTORS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30636	27590604758V	SHREE PRAMUKH INDUSTRIES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30637	27660509611V	LIBERTY PHARMA	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30638	27880146613V	VAIBHAV STONE CRUSHER	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30639	27980644362V	ANAND G NUNSE	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30640	27170806458V	M K ENTERPRISES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30641	27820151690V	SHREE SAINATH TRADING COMPANY	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30642	27450683405V	RAVE PHARMA	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30643	27540633643V	PRATIK KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30644	27850004573V	JAY TANKS AND VESSELS PRIVATE LIMITED	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30645	27220853427V	SHIVSHAKTI EARTH MOVERS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30646	27680774604V	CHATURBHUI STEEL WORKS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30647	27260588401V	SHREE DURGA KRISHI SEVA KENDRA	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30648	27800575785V	DHANLAXMI PACKAGING INDUSTRIES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30649	27140624357V	SUPRIM ENGINEERING	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30650	27160547910V	SAPTASHRUNGI MEDICAL	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30651	27240202158V	VARAD ENTERPRISES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30652	27350529036V	POOJA ENTERPRISES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30653	27520291729V	MAX MOULD PVT LTD	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30654	27950268067V	APS MACHINE TOOLS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30655	27110638293V	APEX PRINTING TECHNOLOGY INDIA PVT LTD	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30656	27240089056V	GANSAMAI AGRO SERVICES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30657	27260782304V	SAMRUDDHHI TRACTORS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30658	27280300785V	YOGI AYURVEDIC PRODUCTS PRIVATE LIMITED	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30659	27320020336V	JYOTI STORES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30660	27340064751V	HERAMB SALES COORPORATION	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30661	27430738124V	UTKARSH ENTERPRISES	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30662	27515207355V	NASHIK ENGINEERING CLUSTER	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30663	27570064285V	SUPER INDUSTRY	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30664	27620199233V	VISHWA SYSTEMS PVT LTD	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30665	27770138380V	ANJANI STEEL	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30666	27830127483V	CHANDRIKA TRADERS	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30667	27890037628V	SUMMIT ENGINEERS AND CONSULTANTS PRIVATE	2017-2018	NAS-VAT-D-004	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30668	27710080892V	UMIYA ENTERPRISES	2017-2018	NAS-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30669	27710349970V	GANSONS ENGINEERS PRIVITE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30670	27840925448V	BAGAD PROPERTIES	2017-2018	NAS-VAT-D-005	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30671	27020552837V	SUVARNA PACK WELL	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30672	27230009085V	ALLIED METAL PRESSINGS PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30673	27700363119V	SWAROOP AGROCHEMICAL INDUSTRIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30674	27811002046V	JAL ECOTECH INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30675	27900168330V	ROYAL ENTERPRISES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30676	27240153367V	BALANI AGANCIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30677	27960264909V	SANTU AEE INDUSTRIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30678	27040946937V	SHREE ANAND MOBILE	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30679	27660638136V	ABHIJEET CHEMICALS PVT LTD	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30680	27980173912V	NOORANI HARDWARE	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30681	27380265131V	ANAND BHAGAR MILL	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30682	27900651778V	KRISHNA AGENCIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30683	27060025814V	SWAMI SAMARTHA ELECTRONICS PVT LTD	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30684	27240185668V	KACHOLE KIRANA STORES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30685	27250289889V	LUCKY ENTERPRISES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30686	27460152179V	PRAKASH JETHANAND THAKKAR	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30687	27640112019V	DHANSHREE ENGINEERS	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30688	27650004392V	SWIFTS P LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30689	27750798961V	SUPREME EQUIPMENTS PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30690	27970820083V	R D MINING EQUIPMENTS PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30691	27020594838V	BHAGWATI AUTO ELECTRICALS	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30692	27130704436V	R R VARMA	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30693	27270552069V	ADITI ELECTRICALS	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30694	27380858577V	BALAJI ENTERPRISES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30695	27395210331V	BHARATI AHS POWERTECH PVT. LTD	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30696	27500888290V	DINESH NOVELTIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30697	27570132476V	MAHAVIR PROVISION STORES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30698	27590802541V	RAHUL AGRO SERVICES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30699	27630241374V	AMRUTA CONSTRUCTION	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30700	27670007194V	SINGH QUARRY EQUIPMENT PVT LTD	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30701	27670299649V	PARAMOUNT ABRASIVES LTD	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30702	27720007021V	N.V.ENTERPRISES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30703	27720365727V	HITESH ENGINEERING	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30704	27740027768V	MULTIMOL MICRO FERTILIZER INDUSTRIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30705	27740097996V	PEARL ENGINEERING CONSULTANCY	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30706	27790324803V	KALANTRI ENGINEERING PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30707	27800073810V	LAXMI BATTERIES	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30708	27820049549V	D D AND SONS	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30709	27930715927V	S M THAKKAR	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30710	27960736329V	SANGLE AGRO PROCESSING PRIVATE LIMITED	2017-2018	NAS-VAT-D-005	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30711	27370922166V	ADHAV PETROLEUM	2017-2018	NAS-VAT-D-006	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30712	27390324053V	R D KUTE	2017-2018	NAS-VAT-D-006	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30713	27440610806V	AGRAWAL INDUSTRIES	2017-2018	NAS-VAT-D-006	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30714	27090096656V	AJINKYA FIRE PROTECTO N SERVICES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30715	27330026393V	GAJANAN CONSTRUCTION	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30716	27530289347V	SHREE GANESH ENTERPRISES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30717	27670288979V	PRASAD TECHNOCOM	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30718	27680933005V	NASHIK STEEL CORPORATION	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30719	27730903829V	PRECISION AUTO COMPONENTS PRIVATE LIMITED	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30720	27750586337V	UPKAR PRESS METAL WORKS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30721	27760542051V	AMBIKA SWEETS & FARSAN	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30722	27830036982V	SUPER INDUSTRIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30723	27850053073V	OM HARDWARE & ELECTRICALS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30724	27040615294V	PRAMOD FIBRE PLAST PVT. LTD.	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30725	27740820355V	SINNAR POWER TRANSMISSION COMPANY LIMITED	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30726	27220252997V	SUPERB MINERALS INDIA PVT LTD	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30727	27090364958V	H V TRADERS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30728	27470032524V	SAGAR SAMRAT	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30729	27200750618V	NAVKAR FOODS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30730	27640365480V	MANISHA AGENCIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30731	27280022298V	GAUSS ELECTROMAGNETICS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30732	27120746297V	SHREE TILES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30733	27800805190V	BHAVESH POLYMER PRIVATE LIMITED	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30734	27860535303V	FAIRDEAL ELECTRICALS & ENGG PVT LTD	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30735	27170754272V	TECTONICUS SERVICES (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30736	27170791908V	PLASTOMECH INDUSTRIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30737	27200630338V	MIHIR CONSTRUCTION	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30738	27220762538V	SAMRAT KRISHI UDYOG BHANDAR	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30739	27260363167V	NASIK INSULATIONS PVT LTD	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30740	27260830125V	G S INDUSTRIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30741	27280768810V	VINEET APPLIANCES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30742	27310103713V	AMBIKA WOOD PRODUCTS	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30743	27340241000V	MOHASINALI SULTANALI	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30744	27430706793V	SAISHRADDHA KISAN SEVA KENDRA	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30745	27480968520V	OM AGENCIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30746	27520363218V	METRO POLYMERS PVT LTD	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30747	27521019908V	SHIVSHANKAR FRUITS COMPANY	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30748	27530020269V	RATIONAL ENGINEERING INDUSTRIES	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30749	27550669867V	WARTEX SYSTEM PVT LTD	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30750	27740842471V	JAYNIX ENGINEERING PRIVATE LIMITED	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30751	27870658148V	NIPHAD TALUKA VEGETABLE FRUITS & GRAINS PRO	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30752	27940583565V	SHREE CONSTRUCTION	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30753	27450142824V	R V CHUMBLE	2017-2018	NAS-VAT-D-006	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30754	27160738515V	SIGNATURE INTERNATIONAL FOODS INDIA PARIVAT	2017-2018	NAS-VAT-D-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30755	27830880203V	FINOTEX FIBERCAST PRIVATE LIMITED	2017-2018	NAS-VAT-D-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30756	27710686560V	M/S.P.LADKE	2017-2018	NAS-VAT-D-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30757	27300048089V	VISHAL ELECTRICALS	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30758	27630211789V	GURUKRUPA ENTERPRISES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30759	27820575871V	ANAND FOOD PROCESSORS PRIVATE LIMITED	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30760	27490682801V	SINNAR TALUKA SAHAKARI DUDH UTPADAK AND PR	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30761	27870237265V	KALANTRI AGENCIES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30762	27440047527V	D D PACKERS PVT LTD	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30763	27800323876V	LOGIC SYSTEMS	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30764	27170289060V	JAI JALARAM BARDAN DEPOT	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30765	27300006573V	SIDDHIVINAYAK INDUSTRIES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30766	27480693816V	SHREE BHAVIK KIRANA AND GENERAL STORES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30767	27920929284V	EQUINE SERVICES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30768	27030794410V	SANPRAS HEALTHCARE PRIVATE LIMITED	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30769	27040226906V	NILESH KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30770	27240005733V	COX RESEARCH CENTRE PVT LTD	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30771	27310875930V	OM SAMARTH PETROLEUM	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30772	27320023052V	SAURABH POLYMERS LTD	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30773	27360720072V	S V INDUSTRIES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30774	27420289844V	JEETENDRA TRADERS	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30775	27480410964V	NAHAR FROZEN FOODS & ICE CREAM PVT LTD	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30776	27480827773V	SRUSHTI HERBAL REMEDIES INDIA	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30777	27500661116V	ARNAV TRADING COMPANY	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30778	27570023351V	BALAJI PACKAGING	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30779	27600905307V	DYANESHWAR KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30780	27680743758V	S TECHNOC PHILES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30781	27700264858V	SIDDHIVINAYAK AGRO INDUSTRIES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30782	27810693974V	SEQUENCE BIOTECH PRIVATE LIMITED	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30783	27820042759V	MICROMATICE RESEARCH PVT LTD	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30784	27830149890V	RENUKA ELECTRICALS	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30785	27870324856V	NAPHTHALENE CHEMIE PRODUCTS	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30786	27970705914V	SHRI BHAVANI ENTERPRISES	2017-2018	NAS-VAT-D-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30787	27750323855V	AUTOCOMP INDIA PVT LTD	2017-2018	NAS-VAT-D-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30788	27050630178V	SITARAM BUILDERS	2017-2018	NAS-VAT-D-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30789	27230289900V	FAB INDIA	2017-2018	NAS-VAT-D-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30790	27270016047V	PMA AUTOMOTIVE PVT. LTD.	2017-2018	NAS-VAT-D-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30791	27150918504V	ASHOKA INFRAWAYS PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30792	27350528745V	BALAJI ENTERPRISES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30793	27520042342V	MS MADHUR SWEETS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30794	27785231505V	GP (NASHIK) FARM PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30795	27810037090V	LA-BELEE MACHINERY PVT LTD	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30796	27980856598V	H D INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30797	27060144542V	SANGRAM INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30798	27760685223V	AKANKSHA POWER AND INFRASTRUCTURE PVT.LTD.	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30799	27420624397V	SUPRIM BUILDING MATERIAL SUPPLIER	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30800	27380548468V	BIO ORGANIC INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30801	27680198036V	M&M INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30802	27820711089V	NAVRANG DISTRIBUTORS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30803	27050291745V	PRATHMESH ENTERPRISES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30804	27970014304V	ARIHANT SALES CORPORATION	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30805	27920137376V	GARIMA TRADERS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30806	27240509260V	VINAYAKA DISTRIBUTORS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30807	27370840104V	NIKHIL COMMUNICATION	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30808	27380045717V	SOURABH ENTERPRISE	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30809	27810092962V	G M CONTROLS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30810	27880063290V	SADGURU ENTERPRISES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30811	27120662392V	SHRIKANT ENTERPRISES PVT.LTD.	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30812	27180324023V	YASH FOOD PROCESSORS PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30813	27230897993V	THE TURNING POINT ENGG PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30814	27260699563V	CHAUDHARI PHARMA	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30815	27290367273V	BHANDARI INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30816	27310064331V	DELUXE TUBE TRADERS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30817	27310324679V	DEEPAK CONSTRUCTION COMPANY / DEVA INDUSTRIES	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30818	27320205897V	SHIRANG PRAKASHAN PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30819	27330020088V	RELANCE ELECTRONICS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30820	27400799202V	TECHNOMAK	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30821	27420675904V	DS MARKETING	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30822	27440665029V	KAUSTUBH CONSTRUCTIONS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30823	27570621647V	SUPERNOVA ELECTROTECH PRIVATE LIMITED	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30824	27650072195V	LALWANI KRUSHI AGENCY	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30825	27760831402V	SURYODAY TRADING	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30826	27850288880V	R. K. TRADERS	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30827	27950291638V	VAISHALI PRESTICIDES SALES CORPORATON	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30828	27020509381V	LAKHOTIA POLYESTERS (I) PVT LTD	2017-2018	NAS-VAT-D-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30829	27110695717V	SHREETEJ TECHOCRATS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30830	27180509293V	PERFECT SYSTEM	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30831	27390054490V	ROHAN SALES INTERNATIONAL	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30832	27430609696V	MS F C RODRIQUES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30833	27600643116V	YASH ENTERPRISES AND ELECTRICALS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30834	27930114527V	LOKHANDE ENTERPRISES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30835	27610679437V	SAGAR ENTERPRISES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30836	27310799300V	ORION TECHNOCRATS PRIVATE LIMITED	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30837	27690299735V	YASH FIBRO INDUSTRIES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30838	27350833228V	CHANDRAMA AUTOMATION	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30839	27390695175V	J K INDUSTRIAL SERVICES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30840	27190082148V	GEETAI AGENCIES / MOHAK PAPER	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30841	27080575793V	IND FLOR	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30842	27040150470V	ARIHANT PACKERS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30843	27230880824V	KARDA CONSTRUCTION	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30844	27280007166V	AQUARIUS TECHNOLOGIES PVT LTD	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30845	27660509417V	NAVVAR ENTERPRISES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30846	27760048515V	STAR AGENCIES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30847	27190989001V	SIDDHAKALA CONSTRUCTIONS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30848	27220024465V	DESAI UDYOG	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30849	27260324755V	R.K. CONSTRUCTION	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30850	27430733953V	SUNRISE AGRO EXPORTS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30851	27460696446V	NEW PLATINUM COLLECTION / NEW MOBILE CITY	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30852	27470629462V	SHREE EQUIPMENTS AND CONTROLS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30853	27540581069V	SAISON MECH-CHEM INDUSTRIES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30854	27560718216V	RACHANA ETHER INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30855	27590039442V	ADITYA ELECTRICAL SERVICES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30856	27600368509V	RAJESH STEEL ENTERPRISES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30857	27630363012V	SHRADHA ENTERPRISES	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30858	27650576886V	VENKATESH AGRO TECH.	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30859	27720877305V	DRIP INDIA IRRIGATION PRIVATE LIMITED	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30860	27740408881V	OM SAI MOULDS & PLASTICS	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30861	27770814567V	SIP MOULDS PRIVATE LIMITED	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30862	27810291618V	APNA TRADING COMPANY	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30863	27820813521V	SHREE VARDHMAN COLD STORAGE	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30864	27860023725V	PARAMSHAKTI MARKETING	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30865	27580518482V	PLASTOFAB PRIVATE LIMITED	2017-2018	NAS-VAT-D-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30866	27500289218V	SUSHILA ENTERPRISES	2017-2018	NAS-VAT-D-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30867	27630038644V	S.R. METERING PUMPS & SYSTEMS	2017-2018	NAS-VAT-D-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30868	27020827735V	VARUN AGRO PROCESSING FOODS PRIVATE LIMITED	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30869	27160880523V	KARDA CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30870	27230130335V	MIHIR CERAMICS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30871	27260628171V	LAXMI ENGINEERS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30872	27370289338V	SAI GLASS & ALLUMINIUM CORPORATION	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30873	27480933600V	GODAVARI FAB TECH / KADAMBARI CHEMICAL CORP	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30874	27700035065V	HOTEL PRITAM	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30875	27780159181V	UNIQUE BIOCHEM	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30876	27790695440V	SEVEN PEAKS WINERY PVT LTD	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30877	27860111219V	SANJIT MOULOS PVT LTD	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30878	27920368527V	ALFA	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30879	27930615338V	SATYAM TECHNOCRATS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30880	27880614929V	SANIKA ENTERPRISES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30881	27870679391V	J S LIGHT HOUSE	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30882	27740855954V	ANKIT TRACTORS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30883	27800685201V	YASH INDUSTRIES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30884	27080729247V	KRUTIKA TRADERS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30885	27470324397V	PERFECT AGGREGATES PVT LTD	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30886	27030289913V	S B DISTRIBUTORS AND SONS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30887	27460133264V	S B LUMINERS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30888	27500799923V	ADARSH ENGINEERS AND SUGAR EQUIPMENT PRIV	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30889	27400518484V	ANAND UDYOG	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30890	27830509663V	NEW QUALITY ELECTRICALS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30891	27240590740V	VARAD SCHEME HOUSE	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30892	27250552080V	JAIWAL BOTTLES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30893	27540016626V	BHARAT MILLING INDUSTRIES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30894	27760216616V	FLAMINGO WINES COMPANY PVT LTD	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30895	27070174461V	TECHNO PROJECT ENGINEERING	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30896	27090522098V	RENUKA AGENCIES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30897	27160410170V	BHINGE BROTHERS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30898	27200036795V	WINJIT TECHNOLOGIES PRIVATE LIMITED	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30899	27200368535V	VIJAYALAXMI KRUSHI SEVA KENDRA	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30900	27320699336V	SHIVSHAKTI ENTERPRISES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30901	27330016014V	SAI PRASAD ENGINEERS PVT LTD	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30902	27390830975V	PRISTINE ROBOWELD PRIVATE LIMITED	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30903	27430053013V	MILIND ARVIND JADHAV	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30904	27530299047V	JAIVIC ELECTROMECH ENGINEERING PRIVATE LIMIT	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30905	27610289012V	KHABIYA KIRANA STORES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30906	27650617529V	RAJLAXMI STEELS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30907	27670535359V	OM SAI DATTA BUILDING MATERIAL SUPPLIERS	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30908	27720291813V	SARA INFRASTRUCTURE	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30909	27740190437V	RUSHI STONE CRUSHER	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30910	27900661672V	UNICEM VIBRO CAST PIPE INDUSTRIES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30911	27960540583V	DILIP ELECTRICAL & CONTRACTOR	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30912	27970035644V	ARTI ENTERPRISES	2017-2018	NAS-VAT-D-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30913	27220324680V	J. K. ENTERPRISES	2017-2018	NAS-VAT-D-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30914	27310365613V	POOJA CASHEW	2017-2018	NAS-VAT-D-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30915	27150042012V	TUSHAR UDYOG	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30916	27800641066V	IDOLE SKILLS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30917	27910102122V	JOY STONE METAL INDUSTRIES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30918	27940521873V	MOHAN ENGINEERING CO	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30919	27440365687V	SUPER PACKAGING	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30920	27800755235V	KRISHNA WRITING INSTRUMENTS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30921	27540824054V	RAMRAJYA ENGINEERS PRIVATE LIMITED	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30922	27800088845V	CHARANG FURNACES PVT LTD.	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30923	27020253010V	ZUBER ENTERPRISES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30924	27710232115V	F K BHATEWARA	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30925	27460714682V	SHREE ASHAPURA TRADING COMPANY	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30926	27070010531V	ROHEM INSTRUMENTS PVT LTD	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30927	27270743062V	ESDS SOFTWARE SOLUTION PRIVATE LIMITED	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30928	27450670407V	CREATIVE SURFACE ENGINEERS PVT.LTD.	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30929	27570042751V	CORPORSANO MEDI AID	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30930	27580084795V	TAJ BUILDING MATERIAL SUPPLIERS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30931	27730933899V	MEDICO IMAGING SERVICES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30932	27060185670V	B.M. PATIL	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30933	27080007082V	ATUL INDUSTRIES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30934	27080624002V	JAI MATA DI CONSTRUCTION	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30935	27130015445V	K R ELECTRICALS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30936	27140580901V	SHAURYA MOTORS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30937	27160140898V	S T KUNDARIYA	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30938	27230035081V	AMAGIC HOLOGRAPHICS INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30939	27240636815V	H D WIRES PVT. LTD.	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30940	27250252350V	SAJEDA ELECTRICAL INDUSTRIES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30941	27350509345V	SIDHANT ENGINEERING SERVICES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30942	27380074623V	RAHUL TRADERS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
30943	27410089011V	MAHATMA ENTERPRISES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30944	27420035219V	HANS FOODS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30945	27490007196V	NANDINI AGARBATTI COMPANY PRIVATE LIMITED	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30946	27510016400V	C & M FARMING LTD.	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30947	27510018631V	FOURSOME ENTERPRISES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30948	27530750097V	THWISHA STEEL PVT.LTD	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30949	27580365707V	VJAYSHREE EXPORTS	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30950	27610025269V	ADITYA INDUSTRIES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30951	27670933059V	PRASANNA ELECTRO TECH	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30952	27900363106V	VAIBHAV SPUN PIPES	2017-2018	NAS-VAT-D-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30953	27940590064V	N V PHARMA	2017-2018	NAS-VAT-D-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30954	27230264777V	EXCELLENT SALES SYSTEM	2017-2018	NAS-VAT-D-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30955	27720079868V	YASH AGRO CHEMICALS	2017-2018	NAS-VAT-D-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30956	27730002505V	VASAV PRECISION ENGINEERING PVT LTD	2017-2018	NAS-VAT-D-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30957	27880078034V	RAJYOG ENTERPRISES	2017-2018	NAS-VAT-D-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30958	27130056864V	SAILEELA RESTAURENT	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30959	27140800024V	TRIRANGA CEMENT ARTICLES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30960	27240217775V	BABLOO HARDWARE	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30961	27270215382V	TIRUPATI SALES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30962	27570767535V	PRATHMESH ENTERPRISES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30963	27580395001V	VAIBHAV ENGINEERS PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30964	27020715991V	ENTRACO BKS BUSDUTCS PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30965	27410743664V	SAKSHI COMMERCIALS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30966	27080015424V	VINSURA WINERY PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30967	27230778101V	VP ENTERPRISES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30968	27280143936V	SHREE GIFT AND TOYS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30969	27320016941V	PREETI ENGINEERING WORKS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30970	27320026641V	GOLDSMITH FOOD PRODUCTS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30971	27500509602V	SAN AND SAN AUTO PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30972	27730363151V	ALLIED INDUSTRIES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30973	27810399676V	LALCHAND KEVALCHAND LODHA	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30974	27830397143V	VIVEK TRADERS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30975	27870075954V	RUPESH TRADING COMPANY	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30976	27030799454V	ASEAN AGRITECHNOLOGIES (INDIA) PRIVATE LIMITE	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30977	27090730745V	GAURAV PETROLEUM	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30978	27170787058V	SUKRUT CONSTRUCTION	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30979	27200324594V	SHREE NATH ENGINEERING	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30980	27210833305V	AUTO WHEELS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30981	27220140089V	GIRISH ELECTRONICS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30982	27220629163V	R D INFRA EQUIPMENTS PVT LTD	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30983	27330289069V	SUPER CEMENT ARTICLES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30984	27340807674V	UNIVERSAL PACKAGING INDUSTRIES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30985	27360115859V	MAHESHWARI HOT DIP GALVANIZERS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30986	27490699776V	KAYTROSS ACG LIFE SCIENCES LTD	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30987	27570774422V	DESHMUKH SOLAR ENERGY PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30988	27600116406V	SHRADHA ENTERPRISES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30989	27650324783V	SAINI BUILDERS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30990	27650603852V	HARIOM ELELCTRONICS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30991	27790640926V	MARCO ELECTRICAL	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30992	27810842287V	ELECTRONICON SYSTEM ELECTRIC PRIVATE LIMITED	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30993	27820016763V	R D ELCTRICALS	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30994	27820410098V	AMEET POLYFILMS P LTD	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
30995	27820582758V	A TO Z PLASTER	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30996	27960573757V	BALAJI ELECTRICAL SERVICES	2017-2018	NAS-VAT-D-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
30997	27580411006V	POLYGENTA TECHNOLOGIES LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30998	27110003913V	A B LODHA	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
30999	27310760791V	MAXHEAL PHARMACEUTICALS (INDIA) LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31000	27320640845V	B P SANGLE CONSTRUCTIONS PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31001	27400363187V	KIMPLAS PIPING SYSTEMS LTD.	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31002	27600410995V	MEGA FINE PHARMA PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31003	27690005146V	ABELIN POLYMERS	2017-2018	NAS-VAT-E-007	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31004	27390268084V	VINTAGE WINES PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31005	27625239062V	JAMUNA INFRAPROJECTS PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31006	27960289353V	VARDHAMAN KRUSHI CENTER	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31007	27190283423V	R NANDLAL AND COMPANY	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31008	27020301898V	D K ELECTRICAL AND CONTRACTOR	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31009	27660078155V	S P ENTERPRISES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31010	27260017556V	SAI CABLES & SONY WINES / SAI PROPERTIES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31011	27090739863V	ARTHEON BATTERY COMPANY PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31012	27100001542V	INDIAN VALVE PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31013	27270534900V	SEVA TRADERS	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31014	27280068470V	SONY GLASS AND NOVELTIES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31015	27520040305V	TUSHAR INDUSTRIES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31016	27520292020V	TEKNOCRATS CONTROL SYSTEM (I) PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31017	27910368484V	SRP TUNGSTEN PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31018	27180005184V	ACE POLYBOND PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31019	27280053144V	NITCO ENTERPRISES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31020	27330379667V	SNOWCEM PAINTS PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31021	27370519616V	BORASTE ENTERPRISES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31022	27380006917V	BHOOSHAN DEALERS PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31023	27410701760V	NASHIK ISPAT PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31024	27430007326V	M.G. NAIR	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31025	27430634334V	PAWAR PATKAR CONSTRUCTIONS PVT LTD	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31026	27510904823V	MADHU ELECTRONICS	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31027	27520023718V	SHRIPAD AGRO SALES PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31028	27540388718V	ADF FOODS LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31029	27560241461V	RANA STEEL	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31030	27580006419V	PRESS METAL INDUSTRIES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31031	27800095053V	MOHARIR AUTO	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31032	27800126384V	NILRAJ ENGINEERING WORKS PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31033	27850761367V	AUTOFITS PACKAGING PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31034	27920076751V	D VIJAY PHARMA PRIVATE LIMITED / PINK PHARMA	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31035	27980363062V	ARHIANT AUTO INDUSTRIES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31036	27270722983V	CHACHA MEDICAL AGENCIES PRIVATE LIMITED	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31037	27770023047V	KARWA ENTERPRISES	2017-2018	NAS-VAT-E-007	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31038	27060509553V	B.T.KADLAG CONSTRUCTIONS PVT.LTD.	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31039	27370705953V	S.M.MARKETING	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31040	27105218202V	HARSH CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31041	27120561512V	PELICANS AUTOMOTIVE AND PROMOTIONAL PROD	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31042	27280004741V	CROWN CLOSURES PVT LTD	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31043	27400071023V	HOLDEN MEDICAL LABORATORIES PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31044	27420361818V	UB STAINLESS LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31045	27760562906V	ZETEX ENGINEERS PVT. LTD.	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31046	27790324609V	WASAN & SONS	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31047	27860000639V	UNIQUE INDUSTRIAL HANDLERS PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31048	27060627505V	THE MAJESTIK LINK	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31049	27060881839V	VAIBHAV ENERGY SAVING EQUIPMENTENTS PRIVAT	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31050	27300324151V	SANGEETA METAL MARC	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31051	27410099002V	NASHIK TALUKA SHETKI SAHAKARI SANGH LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31052	27580679211V	M R C LOGISTICS (INDIA) PVT LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31053	27600713538V	VALUE	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31054	27700009942V	PARAKH APPLIANCES	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31055	27950252838V	ADINATH TRADING COMPANY	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31056	27105202003V	AUTOMAKERS BODY PVT LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31057	27120036160V	TRAMBAK RUBBER INDUSTRIES LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31058	27180598145V	MS PARMANAND KISHANCHAND	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31059	27190363157V	KLASSPACK PRIVATE LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31060	27260363070V	M.S.SWITCHGEARS PVT. LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31061	27300016661V	SHREE ENGINERS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31062	27440324268V	SMP ENGINEERS AND ELECTRICALS PVT LTD	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31063	27480661127V	NILESH SUPER MARKET PVT.LTD.	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31064	27530003003V	SINGH ENGINEERING WORKS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31065	27660842321V	ATHARVA ENTERPRISES	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31066	27890658040V	VAISHAMPAYAN GAS SERVICES	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31067	27080289352V	WARDHMAN FERTILISERS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31068	27280600030V	BHAVANI MARBLE AND WOODS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31069	27300806241V	SPECTRUM CONTROLS PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31070	27360012554V	PATIL AGROS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31071	27620739911V	MACHINE HOUSE (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31072	27730036358V	WASAN AUTOMOBILES	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31073	27790740254V	SOMANDA VINEYARDS & RESORTS PRIVATE LIMITED	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31074	27810015362V	DHAM FASTNERS	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31075	27850265309V	M R MAHANA	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31076	27910265179V	MADHUKAR AND COMPANY	2017-2018	NAS-VAT-E-008	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31077	27100002124V	PRAKASH CONSTROWELL LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31078	27330509744V	M L T PACK SERVICES	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31079	27440583258V	RAJHANS CONSTRUCTION / RAJHANS BUILDERS	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31080	27530298465V	ISOVOLTA (INDIA) PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31081	27550145485V	AAKAR CONSTRUCTIONS	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31082	27560003908V	SAHNEY KIRKWOOD PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31083	27910364992V	FRESHTROP FRUITS LTD	2017-2018	NAS-VAT-E-009	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31084	27150024649V	LAXMI INDUSTRIES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31085	27520234111V	STARLITE LIGHTING LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31086	27520838809V	VIVEKSHIL AGRO SALES PRIVATE LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31087	27530044810V	SWAN REFRIGERATION	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31088	27570004048V	ARROWHEAD SEPERATION ENGINEERING PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31089	27850007580V	PARAKH ENTERPRISES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31090	27570001720V	GULSHAN TRADERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31091	27230146146V	SHREERAM TRADERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31092	27460363154V	SOMESHWAR METAL PVT LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31093	27550012692V	TEKNOCRATS MARKETING	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31094	27670653699V	MAHARASHTRA STEEL TRADERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31095	27740610738V	ROSE ENGINEERED PRODUCTS INDIA PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31096	27820067494V	AMIT TRADING CENTER	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31097	27820253249V	VARDA ENTERPRISES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31098	27850650787V	JOSTICK ADHESIVE PVT.LTD.	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31099	27920289084V	SHALAKA SHAFTS PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31100	27020397831V	BYMER ELASTONERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31101	27070324035V	J K ENTERPRISES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31102	27150534869V	CELLULAR CARE CENTRE	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31103	27330298478V	HALDEX INDIA LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31104	27370120267V	P K ENGINEERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31105	27430252348V	MONK AUTOMATION PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31106	27460125116V	NEWTRACK COMPUTERS PRIVATE LTD.	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31107	27470410145V	SNEHAL INDUSTRIES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31108	27490362992V	SAICO CRANES PRIVATE LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31109	27630238270V	NASIK DISTRICT POTATO AND UNION GROWERS CO	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31110	27700007711V	ALCON ELECTRONICS PVT. LTD.	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31111	27750012194V	ARSS BIOFUEL PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31112	27760025623V	J M ENGINEERING	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31113	27780075664V	ANAND SALES CORPORATION	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31114	27780298473V	ACRON PLAST PVT LTD	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31115	27940685803V	GURUKRUPA TRADERS	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31116	27960410118V	DOLPHIN INKS PRIVATE LIMITED	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31117	27110229244V	DILIP SALES AGENCIES	2017-2018	NAS-VAT-E-009	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31118	27170362974V	SHRI EKVIRA MANUFACTURERS AND COATS PRIVATE	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31119	27225239476V	EAGLE ELECTRONICS (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31120	27340720956V	VEERAJ CONSTRUCTION	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31121	27340840072V	URJAYANT ENGINEERING PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31122	27380509668V	KLASSIC ASSOCIATES	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31123	27470054058V	VAIBHAV AGRO SERVICES	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31124	27560897957V	YASH WINES PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31125	27850006610V	VIRAJ ENGINEERING COMPANY	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31126	27950012569V	KHUSHAL AGENCY	2017-2018	NAS-VAT-E-010	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31127	27360289198V	NASIK FORGE PVT LTD	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31128	27470298692V	ANIL PRINTERS LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31129	27420606743V	AMBAR AUTO ENGINEERS PVT. LTD.	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31130	27045227741V	SUYASH META TECH PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31131	27070409783V	SAN INFOTEK	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31132	27200025640V	HUPHEN FABRICATORS PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31133	27270061734V	MUNDADA CORPORATION	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31134	27500026154V	CHOPDA STEEL TUBE PVT LTD	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31135	27620921980V	SADGURU TRADERS	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31136	27720299379V	ADVANCED ENZYME TECHNOLOGIES LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31137	27840363236V	CHETNA ENGINEERING CO	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31138	27040113804V	OSTWAL AUTO	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31139	27150041430V	VAISHYA DISTRIBUTORS	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31140	27210177585V	PRAKASH TRADING COMPANY	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31141	27210410094V	PRECISION FORGING & STAMPING	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31142	27440055578V	KALANTRI BROTHERS PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31143	27660198338V	PUSHKRAJ TRADING COMPANY	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31144	27760042695V	OM AGENCIES	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31145	27770010922V	ESSEM TECHNOLINZ PVT LTD	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31146	27810003043V	CATAPARMA CHEMICALS PRIVATE LIMITED	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31147	27840004724V	KEDAR ENTERPRISES	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31148	27860291639V	CEARS DIES & MOULDS PVT LTD	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31149	27940025718V	NIRVAIR CERAMICS	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31150	27970022840V	PANVA ENGINEERING PVT LTD	2017-2018	NAS-VAT-E-010	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31151	27530001742V	Anand Constrowell	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31152	27050363137V	BRITISH SCAFFOLDING INTERNATIONAL LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31153	27201019599V	CHANDRASHEKAR INDUSTRIES	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31154	27510014557V	M T PATIL BUILDERS & CONTRACTORS PVT LTD	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31155	27580324579V	DIAONICS AUTOMATION INDIA PVT LTD	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31156	27710869987V	MOHARIR AUTO PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31157	27750012291V	MONTEX GLASS FIBRE INDUSTRIES PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31158	27900776423V	JITENDRAS AUTOWORLD	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31159	27920253194V	KRANTI CONSTRUCTION	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31160	27960001942V	HINDUSTAN HARDY SPICER LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31161	27300001141V	DELTA MAGNETS LTD	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31162	27760039300V	MANOJ TRADERS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31163	27800009693V	PADEKAR GAS SERVICE	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31164	27880211991V	OM PRESS TOOLS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31165	27130003320V	WELDCON INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31166	27150252890V	NICE COMPUTERS / IT WORLD	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31167	27180624723V	BUILDFAB STRUCTURE SYSTEM	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31168	27240365603V	PRIYA SALES	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31169	27280675787V	ARROW TEXTILES LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31170	27290289188V	VICTOR SWITCHGEAR PVT LTD	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31171	27300026264V	SURAJ FOUNDRIES PVT LTD	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31172	27340206468V	SWATHI ENGINEERS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31173	27360012845V	NARKHEDE UDYOG	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31174	27380008178V	M.S.INDUSTRIAL COMPONENTS PVT LTD.	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31175	27380012931V	SANJAY TOOLS AND ADHESIVES	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31176	27430907292V	VAISHNAVI ELECTRICALS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31177	27570580034V	SUPER PLASTIC COATS PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31178	27580035422V	PARAKH ELECTRONICS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31179	27650031261V	INDUSTRIAL SUPPLIERS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31180	27690761358V	AUTOSHELL ELECTROMECH PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31181	27230265359V	PRIYA SALES AND SERVICES	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31182	27680936303V	EMKAY FORGINGS PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31183	27685226904V	BAFNA BUILDERS AND LAND DEVELOPERS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31184	27730714388V	FINEX KITCHEN PRIVATE LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31185	27790288137V	SOLAR COPYER LIMITED	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31186	27960366565V	VISHVABHARATI FOODS PVT LTD	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31187	27070521236V	SHIVANJALI PETROLEUM PRODUCTS	2017-2018	NAS-VAT-E-011	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31188	27700060602V	ANISH PHARMA EQVIP PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31189	27710564728V	METALS UNITED ALLOYS FUSION PRODUCTS LTD	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31190	27120709631V	VADIVARHE SPECIALITY CHEMICALS LTD	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31191	27310365710V	PATCO PRECISION COMPONENTS PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31192	27625241196V	S A SAWANT CONSTRUCTIONS PRIVATE LIMITED	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31193	27760252894V	SHREE SAPTASHRUNGI CO.	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31194	27870004368V	TECHNO FORCE SOLUTIONSI PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31195	27885206618V	WEHETA INFRASTRUCTURE & HOUSING (I) PRIVATE	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31196	27930048082V	URVISHKUMAR DAYABHAI PATEL	2017-2018	NAS-VAT-E-012	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31197	27340224607V	PRAGATI AUTOUDYOG SAMOOH PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31198	27390670925V	MAYURESH MARKETING PVT.LTD.	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31199	27960025319V	ADITI INDUSTRIES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31200	27720100141V	GANGA ELECTRICALS	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31201	27740324588V	DILIP RAMDAS KALE	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31202	27220977005V	RAVINDRA CYCLE AGENCY	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31203	27200343509V	NIRANJAN PLYWOOD PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31204	27230009279V	TRINITY VENTURES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31205	27270324798V	ANU ENTERPRISES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31206	27540595328V	NITIN M. PEKHALE	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31207	27610287945V	PRECISION AUTO INDUSTRIES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31208	27650003325V	SEAM ENGINEERS	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31209	27810125554V	REKHI PRODUCTS PVT LTD & ASIAN SPICES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31210	27900942002V	GENEXT PRECISION AUTO INDIA PRIVAT LIMITED	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31211	27040570965V	DEEP APPLIANCES / HOTCHAND ZAMANDAS	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31212	27220127576V	D P P S PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31213	27440298466V	DHUMAL INDUSTRIES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31214	27480278850V	BHAGYASHREE CONSTRUCTION	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31215	27480780146V	HARSHVARDHAN ENTERPRISES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31216	27550012013V	MAMATA BUILDING MATERIALS	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31217	27580604424V	PRECI PACK PVT LTD	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31218	27670323899V	DEORE KEVAL KADU	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31219	27680001805V	SUNDER WINES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31220	27700730167V	NEW NASHIK TYRES	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31221	27710410983V	FORTUNE FOODS LIMITED	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31222	27820021904V	HIRANAND BANDHU	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31223	27160298426V	BELMAKS METAL WORKS	2017-2018	NAS-VAT-E-012	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31224	27080363072V	TRIKAYA COATINGS PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31225	27100324552V	FINNS FROZEN FOODS CINDIA LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31226	27210241314V	BHUMIKA ENTERPRISES	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31227	27570300092V	SPECTRUM ETHERS LTD	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31228	27580670384V	OMICRON MACHINE TOOLS PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31229	27660300091V	CUPID LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31230	27740010890V	ABHISHEK SHETI UDYOG BHANDAR	2017-2018	NAS-VAT-E-013	NASHIK	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31231	27260003103V	SUMO AUTO TECH PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31232	27320015486V	DESHMUKH AGRO SERVICES	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31233	27460690335V	SHREEJI STEEL CORPORATION	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31234	27530213396V	MINITEK SYSTEMS (INDIA) PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31235	27570363142V	BHAGYASHREE TRADING COMPANY	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31236	27940364151V	MAHADEO AGENCIES	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31237	27500363229V	SIVANANDA ELCTRONICS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31238	27790886530V	OM STEELS (PROP. KIRTI GANGARAM PATEL HUF)	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31239	27550002216V	ARIHANT POLYMERS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31240	27630324503V	SEVA ENTERPRISES	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31241	27210026168V	HEXAGON NUTRITION PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31242	27400022814V	JYOTI CERAMIC INDUSTRIES PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31243	27600002043V	DYNAMIC PRESTRESS (I) PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31244	27640324546V	SWASTIK MACHINE TOOLS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31245	27680252356V	MUKESH INDUSTRIES	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31246	27740365910V	SUYOG RUBBER INDIA PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31247	27130005454V	H JOSHI BROTERS GAS DIVISION	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31248	27240661356V	SHRUTI TRADERS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31249	27380002067V	HINDUSTAN FASTENERS PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31250	27450833561V	SHRAMLAXMI KRUSHI SEVA	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31251	27460653281V	TECHNOSHELL AUTOMATIONS PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31252	27560003326V	APIDOR ABRASIVE PRODUCTS PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31253	27610008003V	JADHAV ELECTRICALS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31254	27660646963V	SHREEKRIPA AUTOMOBILES PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31255	27680046037V	PRASHANT DISTRIBUTORS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31256	27690023576V	PATWA SALES CORPORATION	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31257	27690657568V	SHARAN SALES CORPORATION	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31258	27710323877V	ABL INFRASTRUCTURE PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31259	27900053676V	RISHIKESH KRUSHI UDYOG	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31260	27900363203V	R D ENGINEERS INDIA PVT LTD	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31261	27960021342V	SHRINATH CONSTRUCTION	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31262	27960057814V	POSITIVE METERING PUMPS INDIA PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT AND CST
31263	27960819749V	BUNTS TOOLS PRIVATE LIMITED	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31264	27850000499V	SAICO ENGINEERS AND FABRICATORS	2017-2018	NAS-VAT-E-013	NASHIK	ISSUE BASED ASSESSMENT	MVAT
31265	27781063706V	SHIRAM PETROLEUM	2017-2018	PUN-BST-C-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31266	27550104454V	HOTEL NATRAJ	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31267	27950296973V	SURAJ FURNITURE	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31268	27970718912V	PARWATI ENTERPRISES	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31269	27971048809V	PUNE TRADERS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31270	27831175180V	SHRI KUKADESHWAR ADIVASI HIRDA AUDYOGIK UT	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31271	27980813627V	DURASIGN CORPORATION	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31272	27070650052V	PRANAV ENGINEERS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31273	27161003810V	SHIV CHIDAMBAR TRACTORS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31274	27170588790V	SHRINIWAS AGENCIES	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31275	27450787680V	VAISHNAVI CONTRACTOR AND SUPPLIERS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31276	27561180809V	GAWADE STEEL TRADERS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31277	27631036483V	SHIVNERI	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31278	27901104768V	GD ENVIRONMENTAL PRIVATE LIMITED	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31279	27935262026V	MATRIX COMPONENTS (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31280	27945255764V	CVG SEATING (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31281	27945262748V	NUTAAN INFRA PROJECTS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31282	27980816537V	DEVKAR SUPPLIERS	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31283	27411127687V	HABER WATER TECHNOLOGIES LLP	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31284	27940394124V	MATOSHRI ENTERPRISES	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31285	27951497736V	M/s TRANSVOLT ENGINEERING PRIVATE LIMITE	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31286	27281452563V	M/s ONE FOODS AND BEVERAGES	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31287	27411440512V	M/s SAGAR PLAZA	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31288	27961466739V		2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31289	27391409871V	Shri VINAYAK DADABHAU SUPEKAR	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31290	27571450706V	M/s RAVANI INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31291	27691459370V	M/s GALAXY PHARMA	2017-2018	PUN-BST-C-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31292	27811492575V	M/s ACME PROCESS SYSTEMS PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31293	27720765367V	OMKAR ENTERPRISES	2017-2018	PUN-BST-C-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31294	27781435216V		2017-2018	PUN-BST-C-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31295	27530899283V	MEGA ENGINEERING	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31296	27550867747V	GURUKRUPA ENGINEERING	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31297	27631039005V	SUMMIT SPORTS PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31298	27660297084V	PRIME AGENCIES	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31299	27845216243V	ZENTEK EXPORT ENGINEERING PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31300	27771069677V	URVI VIVEK MALPANI	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31301	27500776934V	RAM ENTERPRISES	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31302	27881046191V	ALTERNATIVE WORKSHOP	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31303	27970956853V	INNOVATIVE POLYCOATS	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31304	27640686065V	SATYAM SILVER	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31305	27491110377V	SCUBE AIRCONDITIONING PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31306	27601135973V	MIRHAE ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31307	27610990516V	A S ROPALEKAR	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31308	27680917776V	FINORA TECHNOLOGIES PVT. LTD.	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31309	27731143419V	TRINITY INTERNATIONAL	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31310	27441039934V	ELEMENTS	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31311	27471146763V	MITS INTERIOR	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31312	27541072956V	EVENON DEVICES	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31313	27545250455V	NIHVA TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31314	27611120593V	COTTON GENX APPARELS PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31315	27621078344V	OM ENTERPRISES	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31316	27680735222V	SWEET JUNCTION	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31317	27711155167V	REVELL REALTORS	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31318	27720333814V	SANKET HARDWARE AND ELECTRICAL	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31319	27720932013V	INTEGRATED POLYMER PRODUCTS CO.	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31320	27721069656V	KONNET INTER SEC PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31321	27731086771V	TIRUPATI CONSTRUCTIONS	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31322	27760962255V	R D BANKAR AND COMPANY	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31323	27830770981V	GENUS BREEDING INDIA PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31324	27880114894V	SAFFRON HOTELS PVT LTD(WAZWAAN CUISINE)	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31325	27891091145V	IMC GLOBAL TECHNOLOGY SERVICES PVT LTD	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31326	27950910595V	GANESHA SOLUTIONS	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31327	27635283337V	SHREE SAMARTH INFRA BUILDCON PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31328	27685291409V	MEGA PROCESS TECHNOLOGY PRIVATE LIMITED	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31329	27745308739V	M/s KINDER SPORTS LLP	2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31330	27511390987V		2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31331	27971422744V		2017-2018	PUN-BST-C-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31332	27290622189V	SCIVIC ENGINEERING INDIA PVT LTD	2017-2018	PUN-BST-C-003	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31333	27651045299V	SPEC TOOLING	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31334	27191172525V	ACE AUGUSTA	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31335	27655251898V	CHALLENGE FIXTURES INDIA PVT LTD	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31336	27831038992V	AMBITECH PHARMA	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31337	27885302163V	TRANS TECH HVAC PRIVATE LIMITED	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31338	27560307130V	BHAKTI ENTERPRISES	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31339	27701007005V	KULSWAMINI POLYMERS	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31340	27720995160V	AUTUS INTERNATIONAL	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31341	27791129224V	V M FOODS	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31342	27931464573V	Shri BALAJI TATYARAO JAGTAP	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31343	27221212521V		2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31344	27981225683V	Shri ARUN SHRIBALLABH LOYA	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31345	27461240131V	M/s RADHESHAM ENTERPRISES	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31346	27691209886V	M/s SAI SHRADDHA ASSOCIATES	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31347	27191503877V		2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31348	27331202906V		2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31349	27361211280V	M/s SKYONE LANDMARK	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31350	27941502737V	Smt POONAM BHARAT ALAGURE	2017-2018	PUN-BST-C-003	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31351	27600878244V	UMA CONSTRUCTION	2017-2018	PUN-BST-C-004	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31352	27651088949V	SAMARTTHA LANDMARK	2017-2018	PUN-BST-C-004	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31353	27620620116V	S B SAWAI	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31354	27650392780V	UNIQUE SALES CORPORATION	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31355	27601093002V	M/S SENTINEL MANUFACTURING INDIA PRIVATE LIM	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31356	27610063584V	ELECTROMECH SERVICES	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31357	27560936757V	V TECH SOLUTIONS	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31358	27610949776V	PURE AIR LAMINARS	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31359	27691009484V	VIJAY CEMENT PRODUCTS	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31360	27691011036V	UDAY EARTMOVERS	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31361	27700124790V	JAY FIBREGLASS INDUSTRY	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31362	27940854389V	SHIVA ENTERPRISES	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31363	27561486456V	M/s WIBRO FEED TECH & AUTOMATION CENTRE	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31364	27591223133V	M/s DEFIANT RENEWABLES PRIVATE LIMITED	2017-2018	PUN-BST-C-004	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31365	27230986457V	SUNBEAM INFRATECH	2017-2018	PUN-BST-C-005	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31366	27580604618V	LUCKY WINES	2017-2018	PUN-BST-C-005	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31367	27290854982V	SYNERGY SKI INFRADEVELOPMENT	2017-2018	PUN-BST-C-005	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31368	27950722124V	SCIENCE AND TECHNOLOGY PARK	2017-2018	PUN-BST-C-005	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31369	27691177876V	NIRAMAYA HOSPITALS PRIVATE LIMITED	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31370	27911044671V	UNIPET INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31371	27290522279V	CHARBHUA BUILDING MATERIAL AGENCY	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31372	27390999658V	INNOVATIVE ENTERPRISES	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31373	27410340338V	FORCE ENERGY ENTERPRISES	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31374	27461138184V	VISION ALUMINUM EXTRUSION PRIVATE LIMITED	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31375	27671155674V	MAITREE DISTRIBUTORS	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31376	27840643663V	AUTOMOTIVE TEST SYSTEMS	2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31377	27731437814V		2017-2018	PUN-BST-C-005	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31378	27420926552V	GARVE DEVELOPMENTS	2017-2018	PUN-BST-D-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31379	27660942328V	BHOOMI CONSTRUCTION	2017-2018	PUN-BST-D-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31380	27160877613V	PRAKALP TECHNOLOGIES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31381	27450861303V	DARSHAN DECORATORS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31382	27600065675V	RUTUJA ELECTRICAL ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31383	27610715133V	VARAD ENTERPRISES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31384	27620597515V	TUKA ANU UDYOG	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31385	27710057418V	PREMIER SALES CORPORATION	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31386	27830020880V	NEELESH ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31387	27840392821V	DIAMOND ELECTRICAL	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31388	27920020685V	VIGHNESHWARA MARBLE AND STONE COMPANY	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31389	27950150697V	STAR ENTERPRISES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31390	27980091171V	NIRMITEE ENGINEERING CORPORATION	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31391	27740307128V	SAPTASHRUVNGI ELECTRICALS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31392	27680132949V	THE PARSHWANATH METAL PROCESSORS (INDIA) PR	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31393	27120584307V	HEAVY STEEL WORKS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31394	27120682762V	SHREE JAGDAMBA TRADING CO	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31395	27160506685V	PHOENIX POLYMER INDUSTRIES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31396	27370533487V	SEALTECK ENGINEERING	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31397	27380293358V	NEUMAN AND ESSER ENGINEERING (INDIA) PRIVATE	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31398	27410006852V	SEAL JET INDIA PRIVATE LIMITED	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31399	27450709110V	AV INDIA PLASTO POLYMERS PRIVATE LIMITED	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31400	27580748178V	SHREE SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31401	27660153039V	EXCELLENT HYDRAULICS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31402	27710127840V	MUKESH TRADERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31403	27760126018V	ESSEL AIRCON	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31404	27780056361V	REBAN PAPERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31405	27800792386V	MAI TECH ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31406	27940831497V	SAKSHI AUTO PARTS PRIVATE LIMITED	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31407	27040336710V	JETLINE CORRUGATED BOXES PVT LTD	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31408	27080344836V	SUPER ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31409	27150047250V	SUMEDH ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31410	27170065960V	QUALITY STEEL AND METAL	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31411	27280410104V	THERMODORS PRIVATE LTD	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31412	27300003760V	PRIYA CAPACITORS PVT LTD	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31413	27310571253V	RAJ AUTO PRODUCTS & PACKING	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31414	27390564419V	CHOTELAL CHOUHAN	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31415	27420962636V	URJA BIO SYSTEMS PRIVATE LIMITED	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31416	27430241096V	JUNNAR TALUKA SAHAKARI KHAREDI VIKRI SANGH L	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31417	27440557165V	TEJAS ALUMINIUM & GLASS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31418	27510336403V	JOSE BROTHERS INDUSTRIES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31419	27560404809V	S S MOTORS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31420	27590679545V	JAGTAP PATIL PETROLEUM	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31421	27630907667V	SUNDER MARKETING	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31422	27670007097V	UNITED PRESSINGS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31423	27700042243V	LEO ENTERPRISES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31424	27750307656V	AISA INDUSTRIAL AUTOMATION INDIA PVT. LTD.	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31425	27750670242V	M B ELECTRIC AND COMPANY	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31426	27790559834V	QUALITAS EXPORTS PRIV LTD	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31427	27810003237V	BRAZEWELL ENGINEERS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31428	27840780433V	AGROHIT INDUSTRIES	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31429	27870049182V	MAMTA GRAPHICS	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31430	27900847136V	KRANTI METAL	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31431	27940905120V	ALTIUS SALES CORPORATION	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31432	27950135759V	R T SABARWAL	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31433	27970031764V	LOGICON TECHNOSOLUTIONS PVT LTD	2017-2018	PUN-BST-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31434	27160002964V	KALBHOR CONSTRUCTION COMPANY	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31435	27180572537V	BEHR HELLA THERMOCONTROL PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31436	27360523259V	RENISHAW METROLOGY SYSTEMS LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31437	27510784155V	WILLIAMS CONTROLS INDIA PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31438	27540293367V	FINEARC SYSTEMS PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31439	27700410164V	BHARAT TANKS AND VESSELS	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31440	27740667386V	VARRON ALLUMINIUM PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31441	27790003151V	RAMESH & CO	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31442	27820022195V	SHACHI ENGINEERING PVT. LTD	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31443	27930607772V	CU-BUILT ENGINEERS PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31444	27120098240V	RAJ ENTERPRISES	2017-2018	PUN-BST-E-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31445	27210000948V	AROFINE POLYMERS PVT. LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31446	27300241701V	PRAVIN ENGINEERING	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31447	27521072870V	ABN INTERARCH PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31448	27530006398V	SHREE MEHER AUTO PARTS INDUSTRIES	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31449	27930677903V	PUNE EMBASSY PROJECTS PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31450	27950014994V	VIJAY ENGINEERS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31451	27070293383V	RENU ELECTRONICS PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31452	27070753260V	AGARWAL TECHNOPLAST	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31453	27090067459V	PANKAJ HARDWARE AND ELECTRICALS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31454	2709069996V	PRADIP PLASTIC MOULDERS PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31455	27110317029V	MUKESH STEEL CENTRE	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31456	27160318505V	NORTH INDIA STEEL COMPANY	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31457	27340351289V	VIKAS INDUSTRIES	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31458	27450242540V	J N TRADERS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31459	27610009070V	AXAYYA ALLOYS PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31460	27610336736V	M.M. PHARMA	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31461	27770394363V	INDMARK FORMTECH PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31462	27850296834V	GL & V INDIA PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31463	27100370821V	PHI AUDIOCOM SYSTEMS PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31464	27130006812V	FRIENDS ENGINEERING WORKS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31465	27340242164V	RADHESHAM PROVISION STORES	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31466	27440072650V	IMAX ELECTROTUX PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31467	27450345360V	AJAY SYSCON PRIVATE LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31468	27450621422V	PRIME PRODUCTS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31469	27640007162V	ESSEN PRODUCTS INDIA LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31470	27640109594V	CURE MEDICINES INDIA PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31471	27710603431V	ANAND TYRES	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31472	27740658074V	SHREE ELECTRICALS AND ENGINEERS (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31473	27770002580V	VR COATINGS PVT LIMITED	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31474	27780006697V	FINE EQUIPMENTS (INDIA) PVT. LTD.	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31475	27870013777V	SRIROZ CONSULTANTS PVT LTD	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31476	27920522369V	SIDDH CONSTRUCTIONS ENGG & CONTRACTORS	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31477	27060012331V	MAYOOR HEAVY EQUIPMENTS PRIVATE LIMITED.	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31478	27571483395V	M/S REBUS INDUSTRIES LLP	2017-2018	PUN-BST-E-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31479	27210611369V	VICORIA PROPERTIES PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31480	27250558385V	SHINDE DEVELOPERS PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31481	27320393204V	RAJ INFRASTRUCTURE DEVELOPMENT (I) PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31482	27350008825V	ARTECH WELDERS PVT. LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31483	27370280414V	FABTECH PROJECTS & ENGINEERS LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31484	27390885295V	M/S G K WONDERS	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31485	27410336943V	SHREE ELECTRI CALS	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31486	27480241990V	REPUTE ENGINEERS PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31487	27650007302V	CEE DEE VACCUM EQUIPMENT PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31488	27660523288V	SHREE ASSOCIATES	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31489	27720005178V	TATA TECHNOLOGIES LTD	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31490	27770528514V	GREATWELD ENGINEERING PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31491	27840000941V	MAHALAKSHMI INFRAPROJECTS LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31492	27110618602V	HOTEL PUSHKAR GROUP / SHREE SAMARTH R.M.C.	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31493	27440658821V	ALPHA DIES AND PATTERN (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31494	27680051372V	SUJIT ENTERPRISES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31495	27800007074V	LAXMI ENGINEERS	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31496	27880000531V	PRAJ INDUSTRIES LTD	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31497	27890872604V	GOKUL EQUIPMENT	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31498	27120069140V	GUNJAL TRADING CO	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31499	27060351443V	MJU COMPONENTS PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31500	27050344804V	DYNOMERK CONTROLS	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31501	27060821602V	EXCELLENT HANDLING SYSTEMS PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31502	27080009216V	RAVI INDUSTRIES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31503	27180833273V	TEJUS CENTERING AND CONSTRUCTIONS EQUIPMENT	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31504	27370340748V	SOFTCON SYSTEMS PRIVATE LTD	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31505	27460008619V	PRIYA ASSOCIATES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31506	27500008597V	SIDDHITEC COMFORTS PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31507	27760029600V	DEW POINT AIR & SYSTEMS PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31508	27870793366V	INTEGRAL PROCESS CONTROLS (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31509	27910005510V	ULTRASEAL INDIA PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31510	27910018605V	SCHMALZ INDIA PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31511	27040317892V	DEEPAK ENTERPRISES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31512	27090637237V	MINAR SALES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31513	27180286581V	ALCA TECHNOLOGIES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31514	27200005464V	SHREE FABRICATORS	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31515	27210230644V	PLASTO MECH INDUSTRIES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31516	27230794203V	TBK BANSAL CERAMICS PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31517	27290645178V	QLOGIC (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31518	27420394992V	ROHIT INDUSTRIES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31519	27470895727V	TALEGAONKAR PROFILES PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31520	27480336953V	THE INDIAN CARD CLOTHING CO. LTD.	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31521	27570842613V	ADWITIYA PROJECTS (I) PVT LTD	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31522	27650677184V	KRISH AUTO POWER (INDIA) PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31523	27710168774V	NANDLAL HASSANAND	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31524	27750831359V	SHAHABAD CEMENT DEPOT	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31525	27770026151V	N.R. ENTERPRISES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31526	27960598395V	STEELBIRD ENGINEERING	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31527	27470092761V	INDIA COSMETICS	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31528	27650734608V	JAGESHWAR ENTERPRISES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31529	27370002800V	RUBBER CRAFT INDUSTRIES	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31530	27705258321V	REYNAERS ALUMINIUM PRIVATE LIMITED	2017-2018	PUN-BST-E-002	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31531	27140911089V	SHLOK ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31532	27210624270V	KANAK ENGINEERS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31533	27280853394V	VEDANTA METAL PRODUCTS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31534	27290861973V	SHREE AUTO INDUSTRIES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31535	27450046212V	VPLAST	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31536	27690707038V	SAI ENGINEERING	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31537	27700740061V	EXCELLENT TOOL TECH	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31538	27750919144V	GURUKRIPAA TOOLS PVT LTD	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31539	27930700504V	RUBY AILCARE SERVICES PRIVATE LIMITED	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31540	27080088562V	SEEMA PAINTS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31541	27160395329V	AGARWAL ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31542	27270506673V	S P ENGINEERING	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31543	27320519013V	SANNAM ENTERPRISES TRADING	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31544	27420761555V	ZEUTECH ENGINEERS PVT LTD	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31545	27480738339V	SURAJ MINI MARKET	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31546	27490548650V	Q-SHIELD DIESEL & GAS TECHNOLOGIES PVT LTD	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31547	27530808879V	DYNAMIC ENGINEERS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31548	27600796861V	ASCENT AUTOCOMP	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31549	27670522264V	SHIVPRAKASH HARDWARE & ELECTRICALS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31550	27720514137V	SAMARTH UDYOG	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31551	27800007462V	UNIQUE CIRCLE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31552	27920009724V	N G PADWAL	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31553	27950348965V	KIRAN METALS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31554	27080126489V	ARIHANT SALES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31555	27160031967V	DECCAN ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31556	27290368631V	H S R ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31557	27290749550V	SNEHA ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31558	27350957776V	KUNAL SULKASHAN ASSOCIATES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31559	27400351450V	CHAITANYA ENTERPRISES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31560	27470002066V	REWALE ENGINEERING PVT LTD	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31561	27520677401V	RIDHI STEELS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31562	27530336586V	SHIV COMMUNICATION	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31563	27640691594V	HI TECH RECYCLING (INDIA) PRIVATE LIMITED	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31564	27660312119V	NOBEL CONSTRUCTION	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31565	27670024266V	MBK ENGINEERAS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31566	27680709711V	SAIDWARKA PETROLIUM	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31567	27680712039V	GURASHISH EXPORTS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31568	27740006137V	ALOK EQUIPMENTS PRIVAT LIMITED	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31569	27820737182V	SAI GURU ENGINEERS	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31570	27870142593V	MAGNAPLAST TECHNOLOGIES (INDIA) PVT. LTD	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31571	27890333187V	STANDARD INDUSTRIES	2017-2018	PUN-TRA-D-001	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31572	27360913781V	SUYARA CONSTRUCTION TECHNOLOGY PVT. LTD.	2017-2018	PUN-VAT-C-101	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31573	27320989172V	BALAJI REALTY	2017-2018	PUN-VAT-C-101	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31574	27390393893V	MAHALAXMI-B.T.PATIL (JOINT VENTURE)	2017-2018	PUN-VAT-C-101	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31575	27420001172V	RATILAL BHAGWANDAS CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-101	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31576	27910007547V	HONAI CONSTRUCTION	2017-2018	PUN-VAT-C-101	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31577	27420988632V	ADITYA ASSOCIATES	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31578	27825288810V	PNR RETAIL LLP	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31579	27351117923V	SEYASH FINCON PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31580	27501006145V	AASHIRWAD EXPORTS	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31581	27161176567V	GRIH VAIBHAV PLYWOOD CENTER	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31582	27241011526V	SHREEYASH ELECTRONICS	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31583	27370726420V	DIVYALAXMI ENTERPRISES	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31584	27471115820V	HINDUSTAN ECO-TECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31585	27710380234V	JAIPUR JEWELS AND GEMS	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31586	27790865675V	RAHI SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31587	27821148753V	GRACE CONSTRUCTION	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31588	27830778547V	OCEAN HERBAL AND LIFECARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31589	27840963084V	RAAMAYA TECHNOLOGIES	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31590	27800592954V	KALYAN AGRO	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31591	27801391652V	Shri NEERAJ MURLIDHAR VARMA	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31592	27731200843V	M/s GRENOVE SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31593	27341424788V		2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31594	27851237831V	M/S DZINE ARENA PRIVATE LIMITED	2017-2018	PUN-VAT-C-101	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31595	27450219745V	ANANT COMPUTERS AND PRINTERS	2017-2018	PUN-VAT-C-102	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31596	27260825857V	S.B.AUTOMATION	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31597	27331137722V	L K INDUSTRIES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31598	27361066362V	MIRACLE POWER	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31599	27370836903V	ASHTAVINAYAK PRESSING AND ASSEMBLIES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31600	27410976464V	SHAN ENGINEERING WORKS	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31601	27421060024V	ARVIND ISPAT TRADING PRIVATE LIMITED	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31602	27470333224V	BRIGHT TECHNOCRAFTS	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31603	27320278550V	SILVER SCRAP CENTER	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31604	27421011524V	BIG VISION WATER TECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31605	27191180479V	PIYUSH ENTERPRISES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31606	27371058257V	SAIRAJ IRON AND STEEL TRADERS	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31607	27120935641V	RAJ TOOLS	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31608	27160312006V	KAMAL PACKAGING INDUSTRY	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31609	27170019982V	HEMANT INDUSTRIES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31610	27190979398V	VITRAAG POLYMERS	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31611	27231069683V	PADMAJA ENGINEERING GROUP & TECHNOLOGIES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31612	27251031066V	ANSH ENGINEERING	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31613	27370083795V	POONA TRADING COMPANY	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31614	27430640639V	MALIK TRADING CORPORATION	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31615	27450997685V	A K ASSOCIATES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31616	27470558361V	S N STEEL	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31617	27071160854V	SHREE SIDDHIVINAYAK E WAY	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31618	27150848373V	DIVINE INDUSTRIES	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31619	27615301293V	PANACEA ENGINEERING	2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31620	27851216394V		2017-2018	PUN-VAT-C-102	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31621	27961172053V	RAMA SYNERGY SPACES	2017-2018	PUN-VAT-C-103	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31622	27441068743V	SAIRAJ CONSTRUCTION	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31623	27451139887V	T T B TOOLING	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31624	27100070315V	J M ENTERPRISES PURVA ENGINEERS	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31625	27390112981V	NACHI ELECTRONICS	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31626	27090943272V	TOMSA DESTIL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31627	27100967177V	YUMMY BAKER AND FOOD PRODUCTS	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31628	27111088082V	FEDERAL AUTO	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31629	27130921037V	OMKAR ENGINEERING SERVICES	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31630	27380902130V	RUBIX AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31631	27420929559V	A V COMPANY	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31632	27460198448V	MORYA PROVISION AND MASALA SHOP	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31633	27901407214V	Shri PRAMOD VASANT JADHAV	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31634	27761446867V	Shri CHIRAG RAMSARUP BAKSHI	2017-2018	PUN-VAT-C-103	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31635	27101165639V	NANO FORM SOULTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31636	27405249659V	CREST PRECISION SCREWS PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31637	27581159943V	HARSHAL BUILDCON LLP	2017-2018	PUN-VAT-C-104	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31638	27220312167V	PARULEKAR PATTERNS & FOUNDRY	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31639	27271045993V	BISA INDUSTRIES	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31640	27361011363V	SACHIN ENTERPRISES	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31641	27420743901V	ALLIANCE WINDING EQUIPMENT INDIA PRIVATE LIM	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	CST
31642	27431105851V	WEATHER CONTROLLING SOLUTIONS INDIA PRIVATE	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31643	27251071030V	TECHNOSYS EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31644	27420679687V	INSPIRE TOOLING PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31645	27465243709V	KLINGELNBERG INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31646	27230336460V	MEGACRAGFT ENTERPRISES PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31647	27231012744V	BECTOR AUTOMATION RML INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31648	27260336395V	AKSHAY ORGANICS PVT LTD	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31649	27270288617V	MANDAR MINERAL PULVERISING	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31650	27290312662V	SHIV ENGINEERING	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31651	27290663123V	UNIQUE INDUSTRIES	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31652	27310119427V	E P I SYSTEMS	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31653	27321052901V	PRECITECH ENGINEERS	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31654	27340665763V	SHEETAL ENGINEERS	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31655	27380312661V	S V ENGINEERING	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31656	27390012683V	IZAR MACHINES & EQUIPMENT PVT LTD	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31657	27421094071V	ESA MANUFACTURING PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31658	27431035526V	ALBAJ ENGINEERING CORPORATION PRIVATE LIMITE	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31659	27440992016V	KULKARNI TRANSPower PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31660	27470770306V	KRAFT WORKS	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31661	27470887191V	JOSEPH S.D. POWER SYSTEM	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31662	27745290309V	INTACT APPLIANCES PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31663	27370999475V	COMPOSITE CRAFTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31664	27440988039V	KRISHNA ENTERPRISES	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31665	27531559659V	Shri DATTATRAY VITTHAL PACHANGARE	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31666	27271465615V	M/s PJ VALVES MANUFACTURING PRIVATE LIM	2017-2018	PUN-VAT-C-104	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31667	27941401469V		2017-2018	PUN-VAT-C-105	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31668	27190823422V	HOTEL BIRD VALLEY	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31669	27201136775V	PARUL ENGINEERING	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31670	27241019092V	VSK INDUSTRIES	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31671	27395265427V	ASHOKA IRON INDUSTRIES	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31672	27545291971V	SWASTIK ASSOCIATES	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31673	27751151750V	SHWETAYAN CONSTRUCTION	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31674	27120889663V	DEEP JYOTI SOLAR SYSTEMS	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31675	27131036370V	JABRO ENGINEERS	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31676	27140967155V	FOURFRONT SWITCHES PRIVATE LIMITED	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31677	27190625445V	TECHNO AID INC	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31678	27230173888V	VICKY SHOES CENTRE	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31679	27451129896V	MARUTI AYURVED AGENCY	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31680	27741044425V	AMIT AQUA ENTERPRISES	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31681	27035254082V	B K ENGINEERING	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31682	27211009942V	M S INDUSTRIAL SOLUTIONS	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31683	27471137451V	MITALI DISTRUBUTORS	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31684	27471148218V	REFLECTION	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31685	27130864680V	ASEPTIC THERMOPROSYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31686	27561431845V	M/s TESIN PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31687	27431515288V	M/s RISHAAN MOTORS LLP	2017-2018	PUN-VAT-C-105	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31688	27681219155V		2017-2018	PUN-VAT-C-106	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31689	27970136718V	MORYA AUTOMOBILES	2017-2018	PUN-VAT-C-106	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31690	27951012736V	MADHURA ENTERPRISES	2017-2018	PUN-VAT-C-106	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31691	27675274100V	NEW IMAGE FITNESS WORKS	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31692	27050740079V	OM SAI TRADERS	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31693	27080920822V	ASHISH ENGINEERING	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31694	27420041136V	VIMLAI ELECTRIC CORPORATION	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31695	27860819319V	GAURAV ENGINEERING	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31696	27761206307V	SMT ANAGHA BALAJI MALI	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31697	27141521801V		2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31698	27851517773V	M/S J D TRADERS	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31699	27961547152V		2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31700	27611519166V	M/s BVG HEALTH FOOD PRIVATE LIMITED	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31701	27701470956V	Shri KISHORE GOLECHHA	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31702	27731395522V	M/s SWEDSHILP ENTERPRISES	2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31703	27861444775V		2017-2018	PUN-VAT-C-106	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31704	27161171911V	BALAJI ALLIANCE DEVELOPERS LLP	2017-2018	PUN-VAT-C-107	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31705	27270318493V	AQEEDA CONSTRUCTION	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31706	27310978944V	SHREE VISHAL JEWELLERS	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31707	27645275814V	JAYA HIND MONTUPET PRIVATE LIMITED	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31708	27661099565V	PERFECT FITNESS	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31709	27730782676V	SHUBHAM CONSTRUCTIONS	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31710	27335283987V	DENASA BUILDCON	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31711	27455247158V	SAMARTH SYSTEMS	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31712	27520334506V	VIKAS POLYMERS	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31713	27580799879V	ULTRACARE SERVICES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31714	27171029267V	INVOMATIC TECHNOLOGIES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31715	27231150581V	CITY PHARMA	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31716	27335297858V	EXIMIOUS TECHNOLOGIES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31717	27360590965V	HALSIDDHNATH ENTERPRISES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31718	27571087441V	SHIVRAJ ASSOCIATES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31719	27915288033V	SAGAR ENTERPRISES	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31720	27280334444V	R V UMAP	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31721	27961202705V		2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31722	27391505901V	M/s SHANTAI DISTRIBUTION COMPANY	2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31723	27771217796V		2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31724	27791468336V		2017-2018	PUN-VAT-C-107	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31725	27735275813V	ATHARVA POLY PLAST PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31726	27400570573V	BIOTECH ENTERPRISES	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31727	27380646438V	NIZAM ENTERPRISES	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31728	27390224822V	SHRI AMBIKA JEWELLERS	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31729	27381059367V	MACK VALVES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31730	27381094481V	RAJMATA CONSTRUCTIONS	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31731	27460977843V	SAHYADRI AGROTECH AND FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31732	27130381620V	ALFA STEEL CENTR	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31733	27150192750V	N P K FOUNDERS	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31734	27180895935V	RAVECHI ENTERPRISES	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31735	27221084190V	MG ELECTRONICS	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31736	27431048718V	ARCTIC REFRIGERATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31737	27440913446V	HAMDULE INDUSTRIES	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31738	27701177337V	R C TRADING CO	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31739	27721126498V	DELTA SARAS PIPING PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31740	27741130076V	MAISAS PLYWOOD AND HARDWARE	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31741	27760605877V	TRINITY CONSTRUCTIONS	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31742	27771063760V	INDUSHO	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31743	27801470416V	M/s MEGHRAJ SPACES PRIVATE LIMITED	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31744	27561531076V		2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31745	27731210543V	Shri PRATIK DINESH SHINDE	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31746	27931209075V	M/s SYMMETRIX TOOLINGS LLP	2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31747	27111433208V		2017-2018	PUN-VAT-C-108	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31748	27840033824V	ASRANI DEEPA VIJAY PROP. SEM TRAINERS & SYSTEMS	2017-2018	PUN-VAT-C-109	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31749	27525249011V		2017-2018	PUN-VAT-C-109	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31750	27671064397V	DESIGNER CONCEPTS	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31751	27851063328V	METRO MOBILE	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31752	27641073483V	VIPAV MARKETING PVT LTD	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31753	27035249814V	SHREE TYRE JUNCTION	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31754	27510344454V	A K ENTERPRISES	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31755	27605300862V	CHOWGULE AUTOMOBILES PRIVATE LIMITED	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31756	27690946531V	LORANGE DESIGN AND RETAIL PRIVATE LIMITED.	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31757	27700170962V	SH PLASTICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31758	27741099909V	CONPACK POOLING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31759	27835240935V	SHAMROCK FACILITY MANAGEMENT SERVICES PRIV	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31760	27840562280V	SRIRANG INDUSTRIES	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31761	27870712662V	N G CORPORATE SOLUTIONS	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31762	27650344765V	AQUATEX ENGINEERS	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31763	27241479260V		2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31764	27201453092V	M/s BHIMASHANKAR AGRO COLDCHAIN & PROCES	2017-2018	PUN-VAT-C-109	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31765	27601083593V	ESTRON CORPORATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-110	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31766	27871170114V	ICON TURNKEY VENTURES LLP	2017-2018	PUN-VAT-C-110	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31767	27951093731V	YELLOW STONE PROPERTIES	2017-2018	PUN-VAT-C-110	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31768	27561149672V	KINETIC WORLD PRIVATE LIMITED	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31769	27581082440V	SAI GLASS AND ALUMINIUM WORKS	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31770	27600992316V	RACHNA CONSTRUCTION	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31771	27641140704V	KASPATE HOSPITALITY	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31772	27671024433V	D D CONSTRUCTION	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31773	27980661628V	SUYASH SPECIALITY ENGINEERING	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31774	27685254064V	INTEGRID INFRA PRIVATE LIMITED	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31775	27501120314V	SHRI BALAJI MINI MARKET	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31776	27830242234V	RAMA BUILDERS AND DEVELOPERS	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31777	27521066371V	KAMDAR INFRASTRUCTURE PRIVATE LIMITED	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31778	27610895165V	CHARBHUJA COMMUNICATION & GIFT ITEMS	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31779	27611036397V	CEE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31780	27621016361V	KARAN BATTERIES	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31781	27621047498V	LALWANI SALES CORPORATION	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31782	27831456092V		2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31783	27621392818V	M/s IMERY'S MINERALS (INDIA) PRIVATE LIMI	2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31784	27771223325V		2017-2018	PUN-VAT-C-110	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31785	27165258036V	SATARA MEGA FOOD PARK PRIVATE LIMITED	2017-2018	PUN-VAT-C-111	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31786	27931117604V	SK CELLULARS	2017-2018	PUN-VAT-C-111	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31787	27391159805V	AROMA ACR SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31788	27240998916V	FIVE STAR CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31789	27401148790V	SHRI VIGHANAHAR PHARMA	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31790	27790987313V	SHREE BALAJI TRADERS	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31791	27901106611V	G V ENTERPRISES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31792	27930213079V	NEW BALAJI STORES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31793	27181028243V	GUJARAT CERA TILES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31794	27431163566V	ARCA REALITIES LIMITED LIABILITY PARTNERSHIP	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31795	27740948589V	RELAX WINES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31796	27780856805V	ADINATH ENTERPRISES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31797	27861141165V	SHREENATH TRACTOR AGENCIES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31798	27880241867V	REAL FRAGRANCES (PUNE) PRIVATE LIMITED	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31799	27811499462V	M/s RGL CONSORTIUM AND REALTY PRIVATE L	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31800	27871219293V	M/s FUTURISTIC HOMES	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31801	27201483647V		2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31802	27931418207V	M/s BALAJI AND COMPANY	2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31803	27231510645V		2017-2018	PUN-VAT-C-111	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31804	27051001203V	B A CONSULTING	2017-2018	PUN-VAT-C-112	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31805	27540863436V	ELTECH ENGINEERING	2017-2018	PUN-VAT-C-112	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31806	27555264951V	RAKHOH INDUSTRIES PVT LTD	2017-2018	PUN-VAT-C-112	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31807	27621026934V	ANC INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-112	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31808	27311139576V	GIRI HOSPITALITY	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31809	27510821306V	CREATIVE ENGINEERS	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31810	27661004602V	ROHAN INDUSTRIES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31811	27821003447V	K G N ENTERPRISES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31812	27280095436V	PRECISE TECHNOLOGIES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31813	27591075499V	LUMAX GILL AUSTEM AUTO TECHNOLOGIES PRIVAT	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31814	27610918057V	TRITECH AUTOMATION	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31815	27630715316V	PRERANA MACHINE TOOLS	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31816	27701011564V	VARAD AUTOMATION AND ROBOTICS PRIVATE LIMI	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31817	27531023831V	ARSH ENGINEERING	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31818	27541048415V	S M ENTERPRISES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31819	27541068300V	PRABHA INDUSTRIES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31820	27571152431V	MAGOD FUSION TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31821	27660709431V	K M V INDUSTRIES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31822	27700915340V	RELIABLE MECHATRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31823	27981004717V	PRERANA ENTERPRISES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31824	27241392154V	M/s RAJ DEEP ENVIROCON LLP	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31825	27381429519V	M/s TRIDENT TECHNOLOGIES	2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31826	27841435183V		2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31827	27881449711V		2017-2018	PUN-VAT-C-112	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31828	27451442721V	M/s MASK FASTENERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-113	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31829	27711133633V	GALAXY INDUSTRIAL EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-113	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31830	27731035070V	UNIVERSAL COMFORT SYSTEMS	2017-2018	PUN-VAT-C-113	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31831	27800926634V	YASHADA DEVELOPERS	2017-2018	PUN-VAT-C-113	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31832	27921497704V	Smt SEEMA SUBHASH BELHEKAR	2017-2018	PUN-VAT-C-113	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31833	27481177652V	KHUSHI ENGINEERING	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31834	27621166129V	U K FORGE	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31835	27771112842V	JATAN CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31836	27611096634V	NAYAN ENGINEERING CORPORATION	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31837	27641054083V	TREFFER POWER SYSTEM SOLUTION PVT LTD	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31838	27881126410V	IVA EQUIPMENTS	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31839	27545314184V	GREEN LAB EQUIPMENT	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31840	27121453524V	SHRI VIJAY DEVICHAND AGRAWAL	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31841	27691423577V	M/s MAGNESIA CHEMICALS LLP	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31842	27821392320V	SHRI BALRAJ SURESH SHEVADE	2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31843	27571473113V		2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31844	27911499213V		2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31845	27941459184V		2017-2018	PUN-VAT-C-113	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31846	27721118059V	KNEST MANUFACTURERS LLP	2017-2018	PUN-VAT-C-114	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31847	27100234342V	R R TEXTILES	2017-2018	PUN-VAT-C-114	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31848	27451155116V	SWASTIK ENGINEERING TOOLS	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31849	27960336398V	HOTEL POONAM	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31850	27881044736V	DINESH ELECTRONICS	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31851	27410334615V	SUNILKUMAR CHANDMAL SHINGAVI	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31852	27420930626V	PRAYAG CONSTRUCTION	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31853	27580790373V	OM SAI ENGINEERING WORKS	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31854	27600149289V	SACHIN AGENCY	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31855	27600931400V	VIKAS COATERS	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31856	27710848356V	SHREE ENTERPRISES	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31857	27800986774V	PASHUSEVA AUSHADHALAYA	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31858	27301396971V	SHRI PRAVIN RATANLAL BHANDARI	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31859	27921392653V	M/S D. N. R. SHOPPING PRIVATE LIMITED	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31860	27871537550V		2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31861	27971511111V	M/s 9RX JUNNAR PHARMA LLP	2017-2018	PUN-VAT-C-114	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31862	27091155993V	YASHADA BUILDCOM	2017-2018	PUN-VAT-C-115	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31863	27161003907V	ITECH ROBOTICS AND AUTOMATION PRIVATE LIMIT	2017-2018	PUN-VAT-C-115	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31864	27295291478V	CRYSTAL CREATIONS	2017-2018	PUN-VAT-C-115	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31865	27791027180V	KALBHOR AND LANKE BIRJE ASSOCIATES	2017-2018	PUN-VAT-C-115	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31866	27431155030V	BAY LEAF BISTRO (LOLLA PALOOZA) (THE MAGNUM	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31867	27480280208V	R V M ENGINEERING CO .	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31868	27361054140V	JINDAL TRADING COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31869	27520709799V	DIPESH CATERING SERVICES	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31870	27531056520V	SURYA ENTERPRISES	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31871	27570998977V	SENCEE BIOCHEM EXIM PRIVATE LIMITED	2017-2018	PUN-VAT-C-115	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31872	27480381767V	RAJAMAY INDUSTRIES	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31873	27700903215V	SUPRIMO AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31874	27655270619V	GHARPURE ENGINEERING VASAI VIRAR STP PRIVATE	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31875	27660241891V	VIKA ENTERPRISES	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31876	27741151028V	R R LUNKAD CONSTRUCTIONS	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31877	27650028448V	MARS PROCESS ENGINEERING PVT LTD	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31878	27660602440V	POWER WIN ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31879	27701080143V	JHAMTANI PLY LAM	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31880	27860974422V	ALPHA TOOLS	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31881	27881064330V	SHREE SIDHESHWARI CONSTRUCTION	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31882	27921112323V	PRAJAPATI FOUNDRY PRIVATE LIMITED	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31883	27941143449V	SRIDHA MOTORS PVT LTD	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31884	27960393628V	V.R.CONSTRUCTION	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31885	27980312137V	OM SAI PAINTING CONTRACTOR / SAIKRUPA ENTER	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31886	27970949772V	AIRA AND CAIR ENGINEERS	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31887	27761478683V		2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31888	27441458780V		2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31889	27981209969V	M/s PAMM WATER TECHNOLOGIES PRIVATE LIM	2017-2018	PUN-VAT-C-116	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31890	27295280420V	NEEV SAI ASSOCIATES	2017-2018	PUN-VAT-C-117	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31891	27380988848V	EKA TURNKEY SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-117	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31892	27471066932V	MEGA CELLULARS	2017-2018	PUN-VAT-C-117	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31893	27751179977V	MILLENNIUM DEVELOPERS	2017-2018	PUN-VAT-C-117	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31894	27801168455V	TSUBAKI HOOVER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-117	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31895	27250874120V	AUTO SPARK TOOLS	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31896	27361009714V	SHRI SWAMI SAMARTHA ENTERPRISES	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31897	27321011870V	SHREE SHANKESHWAR PROPERTIES	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31898	27941102224V	SAI MOBILE	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31899	27341086937V	SHIV MOBILE AND ELECTRONICS	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31900	27451121942V	S P TRADERS	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31901	27581157227V	SUMMET INFRASTRUCTURE	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31902	27361071988V	MEGA SALES	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31903	27371093953V	SRIVARI COMMUNICATION	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31904	27841179976V	BOMBAY TRADZO	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31905	27981061753V	THAKKAR HOUSEHOLD PRODUCTS	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31906	27755300440V	Shiv Constructions	2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31907	27151479164V		2017-2018	PUN-VAT-C-117	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31908	27331480132V	M/s TRUMP VENTURES	2017-2018	PUN-VAT-C-125	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31909	27145282976V	VVERANDHA VVIBE	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31910	27400171806V	VIJAY AUTOMOBILES	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31911	27160821644V	MARUTI STEEL TRADERS	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31912	27370963488V	ATHARVA ENTERPRISES	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31913	27570969780V	LAXMI ENTERPRISES	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31914	27061112602V	SAYYAD MASTAN KALANDAR STEEL	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31915	27091141734V	SMARTALYSE TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31916	27095265980V	ALTIZON SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31917	27190725840V	HINDUSTAN TYRES	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31918	27260809173V	NATURAL ENTERPRISES	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31919	27290380659V	SHREE VIGNAHARTHA ENGINEERS	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31920	27801027223V	S.K.AUTI CONTRACTORS AND DEVELOPERS	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31921	27241016279V	STITCH OVERSEAS PRIVATE LIMITED	2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31922	27331228223V		2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31923	27271394514V		2017-2018	PUN-VAT-C-125	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31924	27130720829V	PARAMPARA THE WOMENS ERA	2017-2018	PUN-VAT-C-126	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31925	27071096252V	BWV FASHION	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31926	27091143577V	MAYUR ENTERPRISES	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31927	27141019923V	RAINBOW LIFESTYLE FACTORY PRIVATE LIMITED	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31928	27490988933V	SARTHAK ENTERPRISES	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31929	27510626433V	SAMARTH UDYOG	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31930	27530053346V	ANGANA RESTAURANT	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31931	27181134943V	VIVIRA PROCESS TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31932	27161007011V	WATERFIELD RETAIL PRIVATE LIMITED	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31933	27581145102V	ASHTAVINAYAK DISTRIBUTORS	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31934	27020548763V	TIRUPATI ENTERPRISES	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31935	27101506012V		2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31936	27241200870V		2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31937	27371506882V	Shri VISHAL KALURAM DANGE	2017-2018	PUN-VAT-C-126	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31938	27021059565V	QUALITY FASTENERS	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31939	27070165246V	NEXT STEP TECHNOLOGIES	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31940	27070626675V	VENKATESHWAR ENTERPRISES	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31941	27071082090V	SHREE OM TECHNO SERVICES	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31942	27031121009V	PERFECT POLYMERS & ASBESTOS	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31943	27041132595V	DEEPAK ENGINEERS	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31944	27071058131V	MANISHA COMPOSITEK PRIVATE LIMITED	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31945	27020336333V	SEAL JET CORPORATION	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31946	27050946204V	TRIOTEC ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31947	27060170829V	DARADE INDUSTRIES	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31948	27075298486V	QUADROGEN INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31949	27121032156V	SIDDHANT ASSOCIATES	2017-2018	PUN-VAT-C-127	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31950	27031101512V	KONARK ASSOCIATES	2017-2018	PUN-VAT-C-128	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31951	27260803547V	MADHURE INFRA ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-128	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31952	27260138127V	R K MEDICO	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31953	27321119928V	UNIQUE WINDOWS PRIVATE LIMITED	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31954	27110965280V	SMITA AUTOMATION AND CONTROLS	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31955	27180935899V	ARNAV PHARMACEUTICALS	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31956	27050794205V	ADITYA AUTO COMPONENTS	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31957	27201145505V	EFFECTIVE ENVIRO SOLUTIONS	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31958	27280731174V	ANAND ENTERPRISES	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31959	27281070189V	RAJ MARKETING	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31960	27300762688V	ARIHANT CABLES	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31961	27340905159V	LAXMI DISTRIBUTORS	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31962	27305307235V	EMTEX ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31963	27311206700V		2017-2018	PUN-VAT-C-128	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31964	27410943387V	MANAS PROMOTER & DEVELOPER	2017-2018	PUN-VAT-C-129	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31965	27160047293V	SAGAR RESTAURANT	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31966	27380699497V	AADITYA ELECTRICAL SERVICES	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31967	27525259972V	METALUX	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31968	27540752953V	AVISHKAR FLORITECH PVT LTD	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31969	27540984104V	GOLDFINGER KATARIA URBAN DEVELOPMENTS	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31970	27061008230V	KREATIV TOOLING SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31971	27025281296V	BANSAL FORTUNE	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31972	27071024860V	DNYANDA PETROLEUM	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31973	27265282910V	MAXIM PRECISION TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31974	27521048232V	NEW KAILASH TRADERS	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31975	27531030524V	NATIONAL TRADERS	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31976	27210534060V	KRNAWAT KRUSHI AGENCIES	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31977	27495239667V	S.D.AJWANI	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31978	27500986066V	KRISHNA COSMETICS	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31979	27531033628V	NEW SHREE SAI MOBILE	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31980	27081145862V	NATASIAN CORPORATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31981	27321224203V	M/s KAMESH BUILDERS	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31982	27401455795V	M/s R B PAMNANI C DIVISION	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31983	27441440932V	M/s TULSI TEERTH	2017-2018	PUN-VAT-C-129	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31984	27021002529V	3D PRODUCT DEVELOPMENT PRIVATE LIMITED	2017-2018	PUN-VAT-C-130	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31985	27165292762V	YARDHAMAN PROPERTIES	2017-2018	PUN-VAT-C-130	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31986	27945301160V	SUKHAKARTA GENERAL ENGINEERING CLUSTER PRIN	2017-2018	PUN-VAT-C-130	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31987	27960997162V	KINETIC GREEN ENERGY AND POWER SOLUTIONS LI	2017-2018	PUN-VAT-C-130	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
31988	27120628539V	BAJRANGBALI CONSTRUCTION	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31989	27170953122V	UJWAL ASSOCIATES	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31990	27570985203V	S. K. TRADERS	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31991	27950739584V	R N DESIGNER AND MANUFACTURING	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
31992	27961088827V	SAHANE STAMPING AND ASSEMBLIES	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31993	27110919011V	SHREE SATGURU KRIPA STORES	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31994	27120895677V	MAHALAXMI TRADERS	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31995	27165277921V	ADI RUNAL DEVELOPERS	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
31996	27280877450V	SHREE RAJESHWAR MOBAILE AND ELECTRICAL	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31997	27280382071V	MULTIPLE INDUSTRIAL SERVICES	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31998	27310067532V	PAWANA ENGINEERING AND PROJECTS PVT LTD	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
31999	27935262123V	AUTOJI PRIVATE LIMITED	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32000	27131224065V	Shri NILESH VITTHAL BOMBAL	2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32001	27101422107V		2017-2018	PUN-VAT-C-130	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32002	27351234129V	M/s AKSHARA MILK PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-131	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32003	27080956324V	OM SAI CONSTRUCTION AND DEVELOPERS.	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32004	27161080925V	ZELOS FOOD PRODUCTS I PVT LTD	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32005	27530091079V	TRANSWORLD COMPRESSOR TECHNOLOGIES LTD.	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32006	27530042579V	OMKAR ENTERPRISES	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32007	27110599493V	SACHIN AGENCY	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32008	27381077991V	SHRI BALAJI DISTRIBUTORS	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32009	27481085599V	SHREE FIRE & SAFETY ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32010	27500216274V	SHUBHADA WOOD WORKS	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32011	27531082031V	NIRVAA SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32012	27540688060V	NEW BHOR BEE BIYANE	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32013	27561205156V		2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32014	27211518125V	M/s A TO Z MOBILE ZONE	2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32015	27301208985V		2017-2018	PUN-VAT-C-131	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32016	27160515318V	SHREE GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-C-132	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32017	27210107551V	PRAJ ENGINEERING WORKS	2017-2018	PUN-VAT-C-132	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32018	27480069136V	MICA ENGINEERING	2017-2018	PUN-VAT-C-132	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32019	27555241671V	HOTEL SUPREME	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32020	27560515001V	SHAILENDRA SHIVAJI PHALKE & SHREE CONSTRUCTION	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32021	27151010654V	MATRIX COMPONENTS	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32022	27520607852V	SATYAM JEWELLERS	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32023	27235218664V	HORIBA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32024	27330210208V	NEW MODERN BAKERY	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32025	27550623792V	GANGES INTERNATIONAL PRIVATE LIMITED	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32026	27100760664V	NEW DATTATRAY COMMUNICATION	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32027	27130722866V	AVLICON TECHNOLOGIES	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32028	27180046118V	R K ENTERPRISES	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32029	27200872935V	NANOTECH INDUSTRIES	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32030	27231088113V	DATTAGURU ENGINEERING	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32031	27491071092V	MUNEER HEAVY EARTHMOVING EQUIPMENT	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32032	27540907571V	MITALI PHARMA	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32033	27550972895V	PULSE INFOTECH	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32034	27570233162V	VISHAL CIVIL CONTRACTOR	2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32035	27171481093V		2017-2018	PUN-VAT-C-132	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32036	27031024688V	CLARIANT POWER SYSTEM LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32037	27205280615V	SAMARTHA TRIMUTI PROPERTIES	2017-2018	PUN-VAT-C-133	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32038	27711019076V	SHREE BHAIKAVNATH ENTERPRISES	2017-2018	PUN-VAT-C-133	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32039	27221079631V	LIFESTYLE DEVELOPMENTS	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32040	27331028209V	VEDANT ENTERPRISES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32041	27345270062V	S3 SPIRE TECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32042	27370956989V	DIEHL METAL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32043	27400945769V	OM SAI TYRES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32044	27420307498V	S N TRADERS	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	CST
32045	27395252914V	ATC ENSYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32046	27181040853V	SEROO	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32047	27240955654V	SANGAM HARDWARE ELECTRONICS AND PLYWOOD	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32048	27560924050V	SAI ENTERPRISES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32049	27565266061V	ADOR DIGATRON PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32050	27621120151V	SHREE TRADING COMPANY	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32051	27081107353V	SYSTEM TECH	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32052	27085282815V	EMC SOFTWARE AND SERVICES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32053	27130947518V	SANDIP ELECTRICALS	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32054	27150668244V	INDICON INOVATIES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32055	27180854613V	FOXGLOVE ENTERPRISE PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32056	27371091431V	SHREE SAMARTH ENTERPRISES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32057	27400892128V	RECKTRONIC DEVICES AND SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32058	27435270546V	AGNEYA CARBON VENTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32059	27570841449V	SOLANKI AGENCIES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32060	27600685311V	SAKSHI AGENCIES	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32061	27601001337V	LAXMI ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32062	27720832976V	RAJLAXMI MAHILA BACHAT GAT SANGH	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32063	27421407187V	M/s RIDDHISH ELECTRONICS	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32064	27141445074V	M/s PANCHJANYA RESIDENCY PVT LTD	2017-2018	PUN-VAT-C-133	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32065	27220851972V	BALAJI REALTORS	2017-2018	PUN-VAT-C-134	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32066	27471102725V	ECOFROST TECHNOLOGIES PVT.LTD	2017-2018	PUN-VAT-C-134	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32067	27481017893V	MAXROOF CORPORATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-134	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32068	27540351470V	INFOSYS BPO LTD	2017-2018	PUN-VAT-C-134	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32069	27640289820V	DANA INDIA TECHNICAL CENTRE PVT. LTD	2017-2018	PUN-VAT-C-134	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32070	27060797061V	GREENERY FOOD ENGINEERING	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32071	27105276596V	NEW EDGE TECHNOLOGIES	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32072	27130833931V	SWAGAT ENTERPRISES	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32073	27490889120V	A.K. ENTERPRISES	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32074	27025251032V	BHUMI SHELTERS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32075	27081093191V	MICRO PLAST	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32076	27140958813V	JAI SANTOSHI MAA TRADERS	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32077	27020974399V	ASSOCIATE ENGINEERS	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32078	27065288937V	EFFEL ENGINEERS	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32079	27080762712V	B.M. WALUNJ & CO.	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32080	27090973633V	AHURA ICE AND COLD STORAGE	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32081	27101061655V	HERMES GLOBETRADE	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32082	27141074631V	AL SAFA STEEL TRADERS	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32083	27221039085V	PROGRESSIVE INFRA PROJECT INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32084	27391179690V	GET ENERGIETECHNIK INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32085	27441027906V	ACCORD AUTO COMPONENTS	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32086	27480193490V	OM SAI TRADING CO	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32087	27505278219V	SCIFORMIX TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32088	27510341059V	GUPTA ENTERPRISES	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32089	27025283721V	SWAYAMBHU ENGINEERING	2017-2018	PUN-VAT-C-134	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32090	27830744985V	ADITYA ENTERPRISES	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32091	27900647025V	ROSS LIFESCENCE PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32092	27631153853V	KAMDHENU CERAMICS	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32093	27095296632V	DY POWER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32094	27031170576V	ZTRIC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32095	27721059180V	ORCHID INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32096	27721046764V	PRECITECH INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32097	27740927637V	D J BUILDCON	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32098	27771033496V	FINE SHEET METAL WORKS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32099	27901023967V	OMEGA TECHNOCRAFT	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32100	27830613744V	MIRACLE ENGINEERS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32101	27931011486V	GURUNANAK ENGINEERS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32102	27931174349V	SANKEY CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32103	27500781008V	ACCURATE INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32104	27625229265V	YOB INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32105	27715276115V	SMT SYSTEMS LLP	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32106	27720903398V	VIBES TOOLING	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32107	27740033976V	SADHANA ELECTRICALS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32108	27760068885V	ISHA INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32109	27761141899V	RAJHANS FERROUS SCRAP TRADE PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32110	27765282926V	NORVICA REALITIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32111	27771120311V	URBAN SOLUTIONS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32112	27780934211V	MOHAMMED & SONS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32113	27820903925V	CHINTAMANI INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32114	27841102570V	MICRO TECH	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32115	27861151641V	AGZON AGRO PRIVATE LIMITED	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32116	27871018018V	METAL KING	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32117	27901136875V	SHOPPING WINDOW	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32118	27910584503V	GURU ENGINEERS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32119	27921060719V	AKSONS ENGINEERING LLP	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32120	27930932237V	PRECISE PERFORATION INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32121	27510035897V	AMEE INDUSTRIES	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32122	27860177567V	ROHIDAS ENGINEERING WORKS	2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32123	27701499280V		2017-2018	PUN-VAT-C-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32124	27131484219V		2017-2018	PUN-VAT-C-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32125	27521165505V	JONKY FOOD AND BEVERAGES LLP	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32126	27870967869V	RAMA INNOVATIONS	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32127	27901101955V	SHEETH NAVAKAR PIPES & FITTINGS	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32128	27601149553V	OM SAI ENTERPRISES	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32129	27831081963V	SHREE GURUDATTA ENTERPRISES	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32130	27640200483V	INDO BIOACTIVE LABS (PRIVATE) LIMITED	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32131	27881071605V	JAI COSMETICS	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32132	27630982842V	R K MUSIC CENTRE	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32133	27670008261V	ADARSH STEEL	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32134	27791055601V	MINIMAC SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32135	27880514146V	AMBIKA INDUSTRIES	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32136	27885305946V	TECH SEA TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32137	27890814404V	PRIME INDUSTRIES	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32138	27931100920V	AEON PRECISION ENGINEERING	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32139	27641011403V	ECO BIO FUELS	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32140	27181201291V	M/s MORYAA HOSPITALITY SERVICES	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32141	27471230862V	M/s SRIHARI BUSINESS LLP	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32142	27131205829V	M/s VOLKSWAGEN IT SERVICES INDIA PRIVATE	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32143	27521448551V	M/s ECOAIR COOLING SYSTEMS PRIVATE LIMIT	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32144	27681217215V	M/s AUTODYNAMIC TECHNOLOGIES AND Solutio	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32145	27531428030V		2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32146	27141231383V		2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32147	27501500554V		2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32148	27881214777V	M/s METAL FLOW LUBRICANTS & SOLUTIONS PR	2017-2018	PUN-VAT-C-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32149	27751091998V	BENCHMARRK REALTY LLP	2017-2018	PUN-VAT-C-601	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32150	27261455290V		2017-2018	PUN-VAT-C-601	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32151	27820963968V	STRENGTH NUTRITION AND WELLNESS STORE	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32152	27865300234V	FEAST HOSPITALITY SERVICES LLP	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32153	27870814609V	SANKALP ENTERPRISES	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32154	27780649904V	SWATI COLLECTION CENTER	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32155	27790957631V	THE ART CERAMICS	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32156	27870894828V	DEVIKE CONSTRUCTIONS AND DEVELOPERS PRIVAT	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32157	27715312102V	THE DECOR CORPORATION	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32158	27741012706V	KYARA FASHION	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32159	27760788334V	ABGENICS LIFE SCIENCES PRIVATE LTD	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32160	27760992034V	ENPROSYST SOLUTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32161	27761055181V	SAI VIKAS COATINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32162	27831136089V	SUYOG ENTERPRISES	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32163	27855247035V	SAISEVA BIOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32164	27861107991V	GLOBAL PETROCHEMICALS & LOGISTICS	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32165	27881094788V	MOBILE GLOBE ENTERPRISES LLP	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32166	27890058483V	TECHLEADERS ENGINEERING COMPANY	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32167	27321168331V	IVA TECH SURFACE SYSTEM	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32168	27601207365V	M/s SUN EDGE MARKETING PRIVATE LIMITED	2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32169	27651396342V		2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32170	27501480378V		2017-2018	PUN-VAT-C-601	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32171	27775244848V		2017-2018	PUN-VAT-C-602	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32172	27890619240V	RAJDHANI COACH BODYBUILDER AND REPAIRING	2017-2018	PUN-VAT-C-602	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32173	27961063607V	AK AUTO ELECTRIC SYSTEMS (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32174	27031109854V	OM SALES CORPORATION	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32175	27151099797V	KATE JAGTAP ASSOCIATES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32176	27241120651V	A G ASSOCIATES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32177	27741087493V	ZOOMCAR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32178	27801098906V	JAMBHULKAR HP GAS AGENCY	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32179	27861105469V	NIKITA ENTERPRISES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32180	27171145570V	PURVA ENTERPRISES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32181	27740946358V	CREDENCE AUTOMATION AND CONTROL SYSTEMS PVT LTD	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32182	27970953070V	K AND T GAUGE AND FIXTURE ENGINEERING	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32183	27081133252V	OM SHREE JAI JAI MOBILE SHOEPEE	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32184	27670619749V	RATAN METALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32185	27711037603V	ROOTAGE SOFTWARE SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32186	27841040587V	SAMARTH PERSIST	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32187	27901180816V	SHREEYASH ELECTRONICS	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32188	27981102105V	NEW ORBIT ENTERPRISES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32189	27135269062V	M/s HYFLUX ENGINEERING (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32190	27301474668V	Shri DASHRATH SHIVRAJ BHADRASHETTE	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32191	27551524340V	Smt PRANATI SHROFF MUNOT	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32192	27661429365V	Smt RANJITA RAO KATRAGADDA	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32193	27921423984V	M/s SHROFF AMIT INFRA	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32194	27951491819V	M/s RCM FERTILIZERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32195	27951493080V		2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32196	27961510001V	M/s EKATVA ENTERPRISES	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32197	27981507371V	M/s SAAM INFRASTRUCTURE	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32198	27571444207V	M/s FLYGA AUTO PRIVATE LIMITED	2017-2018	PUN-VAT-C-602	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32199	27760963225V	CHEMDIST PROCESS SOLUTIONS	2017-2018	PUN-VAT-C-603	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32200	27890370726V	BUYMEC EXPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-603	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32201	27521051239V	DIVINE INDUSTRIES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32202	27550836901V	SEVA ENGINEERING	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32203	27710778419V	SHRI MANU ENGINEERS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32204	27770963850V	PNEUMATIC TRADING CORPORATION	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32205	27821127995V	POLESTAR INDUSTRIES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32206	27840991117V	L.G. ENGINEERS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32207	27891055643V	SNEHDEEP PRECISION COMPONENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32208	27920931224V	ICON PRESS COMPONENTS PVT LTD	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32209	27820730295V	A. M. INDUSTRIES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32210	27901018244V	Y. P. ENTERPRISES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32211	27625256813V	ADCL-FAFECO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32212	27770978206V	OMSAI PRESS PARTS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32213	27815259473V	NAMOH BUILDERS & DEVELOPERS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32214	27890881916V	MILIND ENTERPRISES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32215	27580878158V	SHREE TOOL TECH	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32216	27610779250V	THE ASHA CASTINGS & ALLOYS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32217	27721091772V	DIBORIDE IMPORTS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32218	27740983800V	ROHITOX INDUSTRIAL GASES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32219	27860886249V	THREE D MAGIC INFO SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32220	27871054199V	A.S.STEEL TRADERS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32221	27920515385V	SUHAIL TRADING COMPANY	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32222	27920962652V	SAKET ENTERPRISES	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32223	27921145400V	POWER MECH SYSTEMS	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32224	27930876074V	M/S SHREE TOOLS AND STAMPING	2017-2018	PUN-VAT-C-603	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32225	27965285532V	FAITH AUTOMATION SYSTEMS & TOOLING PRIVATE LIMITED	2017-2018	PUN-VAT-C-604	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32226	27975239791V	SAN PRO TECH	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32227	27980986772V	MATRIX ENGINEERS	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32228	27321035732V	OX CONSTRUCTION PRIVATE LTD	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32229	27521162207V	SANKET KRUSHI UDYOG	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32230	27341021074V	AVER ELECTROTECH	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32231	27410916809V	MECHCON TECHNOLOGIES	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32232	27211179983V	NEW TECH ENGINEERING	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32233	27290781657V	KATE CONSTRUCTION	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32234	27331147422V	KALPANA ENTERPRISES	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32235	27401074876V	DAMCO ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32236	27460808966V	BHAWANI ELECTRICALS AND ELECTRONICS	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32237	27341037079V	MANAR TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32238	27381221260V	M/s SNAB VENTURES	2017-2018	PUN-VAT-C-604	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32239	27280733308V	TULJAI ASSOCIATES	2017-2018	PUN-VAT-D-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32240	27120554722V	AIRA AUTOMATION ENGINEERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32241	27130624508V	GLOBAL TOOLS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32242	27280242197V	OM SALES AND SERVICES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32243	27340083666V	MATHA ENGINEERING	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32244	27430154184V	SHABBAR TOOLS AND HARDWARE	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32245	27510607809V	LAXMI ELECTRICALS / POWER CARE SYSTEMS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32246	27540629957V	VISION TECH INDUSTRIES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32247	27570681690V	LAXMI SPRINGS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32248	27600280433V	SUAAN TECHMECHS PVT LTD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32249	27710165282V	MARS TEXTURES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32250	27740803574V	AUTOCRAFT ENGINEERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32251	27780930331V	WESTERN ENTERPRISES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32252	27810049603V	G M TOOLS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32253	27860850456V	ATHARV INDUSTRIES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32254	27980543967V	OM METALS & ENGINEERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32255	27290648282V	FORI AUTOMATION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32256	27050683043V	UJALA ELECTRONICS AND FURNITURES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32257	27240097786V	SHARP ENTERPRISES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32258	27290655169V	UTTAM ELECTRICALS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32259	27360838024V	IMPACT AUTOMOTIVE SOLUTIONS LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32260	27470067638V	NITINKUMAR RAMJI THAKKAR	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32261	27580613445V	INITIATIVE	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32262	27750187667V	SHRAMIK FEEDING SYSTEMS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32263	27760021064V	SHREE KALYANPURUSH ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32264	27780345227V	KRAFTSMAN TOOLING PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32265	27840031981V	MAHARASHTRA PAINTS AND HARDWARE STORES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32266	27860380491V	KESARIYB METAL CORPORATION	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32267	27970350894V	VISHAL TRADERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32268	27040018550V	EVOLVE TECHNOLOGIES & SERVICES PVT. LTD.	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32269	27050226755V	FLOW TECH ENGINEERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32270	27110534018V	SAYALI ENGINEERING P LTD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32271	27120061283V	HIND INDUSTRIES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32272	27140141103V	SHIRIRAM KRISHI UDYOG	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32273	27150008644V	B K KHOSE	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32274	27160336353V	PUNE INDUSTRIAL DISTRIBUTORS PVT.LTD.	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32275	27300841549V	EARTH TECH ENGINEERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32276	27320826309V	DHANLAXMI HARDWARE & ELECTRICALS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32277	27370145487V	GAYATRI TRADERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32278	27405233460V	KAMAL ENTERPRISES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32279	27580016507V	ISHA ENGINEERS AND FABRICATORS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32280	27580818212V	OM SAI TRADERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32281	27610590779V	PINNACLE TRADERS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32282	27620870376V	NILYASH ENGINEERING SOLUTIONS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32283	27710515549V	CONVEX LATEX PVT LTD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32284	27720088016V	KOHINOOR ASSOCIATES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32285	27740516551V	SHREE GANESH MEDICAL AND GENERAL STORES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32286	27740797657V	S M YEILWAD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32287	27780904335V	VST ELECTRONIC SECURITY PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32288	27830011180V	CROWN RUBBER PRODUCTS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32289	27870352016V	SURYA ENTERPRISES	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32290	27910788785V	VIKRAM TELEINFRA PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32291	27930003850V	PROTECTO TANKS AND VES SELS PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32292	27950006749V	CREATIVE CONSTRUCTIONS	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32293	27970851705V	TECHBEAN SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32294	27965221027V	ICERTIS SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32295	27550690916V	CHALLENGE AUTO TECH PVT LTD	2017-2018	PUN-VAT-D-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32296	27140560434V	LOKSEVA PETROLEUM	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32297	27520839488V	ROYAL POWER TURNKEY IMPLEMENTS PVT LTD	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32298	27630782246V	KATE BUILDERS	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32299	27670015245V	STEELCON TECHNOVISION PVT LTD	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32300	2782088405V	RETAIL DIRECT PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32301	27950334512V	SHREE GANESH POLYMERS	2017-2018	PUN-VAT-D-202	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32302	27090096947V	BRILLIANT FABRICATORS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32303	27290280652V	VAISHNAVI ENTERPRISES / VAISHNAVI AUTO PARTS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32304	27420558243V	CREATIONS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32305	27540527816V	S T INDUSTRIES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32306	27690616828V	WESTERN ENVIRO SOLUTIONS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32307	27710917711V	SHRI SAMARTH ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32308	27880641313V	SANLEC AUTOMATION	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32309	27950344600V	C.L.SHIROLE	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32310	27460519130V	KAILAS ENGINEERING SYSTMS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32311	27480049639V	ANNANYA INTERFACE AND CONTROL PRIVATE LTD.	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32312	27520946770V	SIRVI MEDICO CHEMIST AND DRUGIST/SHRI KOHINC	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32313	27620771727V	KARUNA DISTRIBUTORS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32314	27870202442V	HRITHIK TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32315	27870380146V	PUJA FLUID SELS PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32316	27890636797V	ZOLLER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32317	27910859789V	J D ENTERPRISES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32318	27940881937V	RENUKA CONSTRUCTIONS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32319	27020033887V	YASH ELECTROLINE	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32320	27040029996V	B J INDUSTRIES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32321	27100210383V	AMBEGAON TALUKA SAHAKARI KHAREDI VIKRI SAN	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32322	27120778501V	LEELA AUTOCOMP AND STAMPING PVT. LTD.	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32323	27170673859V	SHANTECH INTERNATIONAL PRIVATE LIMITED	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32324	27260682491V	MBM AUTOMATION AND ROBOTICS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32325	27350009892V	PRODUCTIVITY AIDS PVT LTD	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32326	27380675538V	MORYA TRADERS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32327	27390703226V	JAI GANESH INDUSTRIES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32328	27550242485V	GALAXY PENCILS MFG.CO	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32329	27560004490V	MITHSAGAR ELECTRONIC SYSTEM P LTD	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32330	27600678715V	ELECTRONIC HOUSE	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32331	27640670739V	SHIWAI ENTERPRISES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32332	27670839745V	M/S METRO TYRES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32333	27680838042V	RAULAXMI TRADERS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32334	27690553293V	SPACESOLUTIONS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32335	27715217527V	APEX ECOTECH PVT LTD	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32336	27720133703V	DWARKA GARMENTS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32337	27720176383V	NITIN MULCHAND GANDHI	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32338	27770574201V	ACEME INDUSTRIES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32339	27820307569V	MAPLE BIOTECH PVT LTD	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32340	27900515299V	V K ENGINEERS	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32341	27310757881V	M/S. HAREKRISHNA AUTOMOBILES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32342	27680100163V	J.P.ENTERPRISES	2017-2018	PUN-VAT-D-202	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32343	27460629613V	GKN LAND SYSTEMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32344	27470911829V	CELESTA DEVELOPERS	2017-2018	PUN-VAT-D-203	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32345	27740815408V	PUREAIR TECHNOLOGIES	2017-2018	PUN-VAT-D-203	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32346	27830003614V	INGAWALE PATIL CONSTRUCTION COMPANY	2017-2018	PUN-VAT-D-203	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32347	27210617577V	SHRI GAJANAN ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32348	27290242240V	P N NAGANE	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32349	27450088504V	SARAS UDYOG	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32350	27450676809V	MIRACLE DIES AND TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32351	27670564459V	SHARDA CONSTRUCTION CIVIL CONTRACTOR	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32352	27850171801V	HANS TRADING COMPANY	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32353	27090605906V	HITEK METAL PROCESSORS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32354	27120071662V	SAI AGENCY	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32355	27040049784V	SAI VENTURE (STORM)	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32356	27220050849V	ASHOK PLASTICS INDUSTRIES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32357	27310336707V	VISHWANATH PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32358	27410364297V	SCIGEN BIO PHARMA PVT.LTD	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32359	27440019591V	MASTER AUTOMATION & ROBOTICS PVT LTD.	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32360	27600142887V	DEVENDRA TRADERS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32361	27610318500V	DEOKAR SHAHAJI PANDURANG	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32362	27680787699V	KAILASH TRADERS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32363	27900613075V	GARLOCK INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32364	27020381341V	VISION MEDICALD EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32365	27030571504V	MULTISKILL CAD/CAM TECHNOLOGY	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32366	27040209446V	RAJ COMMUNICATION	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32367	27050020436V	SUMI ELECTRICAL SERVICES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32368	27130577075V	MAHAVIR TILES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32369	27130713942V	EXCELLENT POWDER COATING	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32370	27180392990V	MIHIR ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32371	27190641159V	SAI RAM ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32372	27230351398V	KAI ENGINEERING WORKS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32373	27250734925V	SHREE VIRATRA STEEL	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32374	27290697364V	RAMDEV STEEL	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32375	27320533757V	NATIONAL RESISTORS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32376	27360746747V	SAI GANESH ENGINEERS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32377	27420017953V	AKASH PLASTICS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32378	27420653303V	FUSION HEAVY ENGINEERS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32379	27420724598V	MUDRA DIES AND PATTERNS PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32380	27420769606V	GALVA DECO PARTS PVT LTD	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32381	27460803146V	ENERGY CORPORATES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32382	27480952709V	ADVIK INNOVATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32383	27540519765V	ATHARVAA ELECTRICALS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32384	27570018889V	FRISTAM PUMPS (I) PVT LTD	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32385	27600506637V	R R TRADING CO	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32386	27640345013V	MAILHEM ENGINEERS PVT. LTD.	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32387	27650868177V	GREEN BUILDING PRODUCTS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32388	27700012076V	K. K ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32389	27720877790V	INDRAYANI HARDWARE	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32390	27770016839V	JAYSHREE PISTONS PVT LTD	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32391	27870763781V	SHEETAL ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32392	27940664075V	TRIGON ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32393	27980723514V	OM SAI ENTERPRISES	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32394	27920533330V	POWER TEK. SYSTEMS	2017-2018	PUN-VAT-D-203	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32395	27510808017V	RETAIL BASKET ENTERPRISES	2017-2018	PUN-VAT-D-815	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32396	27130043284V	SOURABH ENGINEERS AND CONTRACTORS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32397	27320673728V	PROTECH AUTOMATION AND CONTROLS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32398	27380003716V	NIRMITEE ELECTRICALS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32399	27400082081V	STEEL TEK INDIA	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32400	27430515703V	BAFNA JEWELLERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32401	27640917216V	VIJAY ENTERPRISES	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32402	27790029535V	BALSON INDUSTRIES	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32403	27020612104V	SHREE SWAMI SAMARTH AGANCY	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32404	27120131802V	SUDAHAN SALES AGENCY	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32405	27285233526V	HELLER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32406	27550073123V	MUDITA TRADERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32407	27580002927V	P. A. KRIPLANI	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32408	27650901351V	KUKREJA HANDLOOMS AND FURNISHINGS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32409	27660514655V	OM TRADERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32410	27830254262V	INTER NORMEN FILTERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32411	27960905206V	MANGALMURTI CONSTRUCTION COMPANY	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32412	27040618010V	MULTITECH FABRICATORS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32413	27110038930V	WALIA AUTO ANCILLARIES	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32414	27160408812V	MANOJ PLYWOOD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32415	27380676605V	GLOTECH FIRE ENGINEERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32416	27390515434V	S J CONSTRUCTIONS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32417	27420533508V	SUYASH ENGINEERS & AUTOMATION PVT LTD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32418	27570830779V	OMKAAR ENGINEERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32419	27600242118V	SHREE & SHREE UDYOG	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32420	27610789338V	AVANI ENTERPRISES	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32421	27620822264V	HI TECH SUPPORTS AND HANGERS PVT LTD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32422	27660017821V	PANCHAL STEEL	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32423	27660592255V	ACCURATE AUTOMATION & RECONDITIONERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32424	27670633911V	EDWARDS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32425	27770024211V	SUNNY WATER SPORTS PRODUCTS PVT LTD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32426	27830297039V	PATANGE CENTRIFUGE	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32427	27840351014V	GREAT INDIA PHARMACEUTICALS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32428	27860280678V	S K INDUSTRIES	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32429	27900598719V	VIMSON INDIA ENGINEERS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32430	27960695007V	ONYX EQUIPMENTS (INDIA) PVT LTD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32431	27790833956V	BHAGYALAXMI DAIRY FARMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32432	27130134076V	JAGUAR SURFACE COATING EQUIPMENTS	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32433	27380853630V	RAVENBHEL HEALTHCARE PVT LTD	2017-2018	PUN-VAT-D-815	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32434	27050972588V	SIROYA FM INFRADEVELOPMENT PRIVATE LIMITED	2017-2018	PUN-VAT-D-816	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32435	27330605871V	ZEUZER ENGINEERS INDIA PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32436	27640892966V	RDS CONSTRUCTION (JV)	2017-2018	PUN-VAT-D-816	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32437	27870311179V	SNEH INTERIOR	2017-2018	PUN-VAT-D-816	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32438	27150702970V	BHAVIKA ENTERPRISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32439	27180113824V	P SHESHADRI & COMPANY	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32440	27200280071V	MAN MOHAN DECOR	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32441	27290778262V	BHAGYALAXMI STEEL	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32442	27370747760V	TANISHKA HOSPITALITY (INDIA) PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32443	27550634753V	A K ENTERPRISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32444	27670875344V	FAME AUTO COMPONENTS SOLUTIONS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32445	27690015525V	BHALDAR ENGINEERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32446	27720043493V	PRACHAYA ENGINEERING ENTERPRISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32447	27760740125V	SHREE GANESH CONSTRUCTION	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32448	27810657502V	TOOLTEK SYSTEMS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32449	27830884956V	GOBIND BUILDERS & DEVELOPERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32450	27980033844V	GOVIND GARDEN RESTAURANT	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32451	27060660194V	NEHA TRADERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32452	27960735359V	SUTRA	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32453	27830084803V	SHIVAM JEWELLERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32454	27780015330V	SATYAM JEWELLERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32455	27660623004V	MECHATHERM SERVICES(I)PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32456	27020588533V	J D CUTTING TOOLS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32457	27120047994V	MANOJ TRADING COMPANY	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32458	27210023937V	HAMMER HEAD ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32459	27260242208V	S.A.R.INDUSTRIES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32460	27305212078V	ORANE REFRACTORIES PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32461	27410595448V	BIOPHARMAX INDIA PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32462	27440003683V	LITEX ELECTRICALS PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32463	27450524907V	GANESH MARINE SERVICES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32464	27450762848V	PROTON POWER CONTROL PRIVATE LIMITED	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32465	27490607820V	MANISHA ENGINEERING	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32466	27540131571V	SURAJ TRADERS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32467	27560146110V	TROPICOL CAR GADGETS PVT. LTD.	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32468	27710654550V	TRITECH CATALYST AND INTERMEDIATE PRIVATE LIM	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32469	27780015815V	ARC ENGINEERING	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32470	27790167857V	SURBHI DISTRIBUTORS / ACE MARKETING	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32471	27200708326V	BAUER KOMPRESSOREN INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32472	27200779039V	VARADMURTI CONSTRUCTION	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32473	27280112896V	DATTA ELECTRICALS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32474	27290031653V	KALYANI ENTERPISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32475	27300017146V	DEV CONSTRUCTIONS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32476	27330898035V	K D BUILDING SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32477	27350028516V	ADITYA CONSTRUCTION	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32478	27360690681V	BHAVLE TECHNICAL SERVICES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32479	27430102871V	S.D. CHEMICALS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32480	27520350899V	N S AND COMPANY	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32481	27650600166V	MINIMAC SOLUTIONS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32482	27680847936V	SHREE VENKATESHWARA BRICKS	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32483	27700379997V	RISHAP INDUSTRIES PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32484	27740288698V	XL IMAGES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32485	27780796180V	SHREE MAHALAXMI INDUSTRIES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32486	27830617624V	OVI ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32487	27840009477V	DEXCEL PLAST PRIYATE LIMITED	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32488	27890514674V	SUPREME FACILITY MANEGMENT (P) LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32489	27890574329V	SANCHEET CONSTRUCTION	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32490	27920043577V	NAAZ ENTERPRISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32491	27960351433V	SAIPRABHA CONSTRUCTION	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32492	27960745738V	OM SAI PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32493	27960878628V	A K ENTERPRISES	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32494	27970891863V	LOTUS BOILERS & PRESSURE VESSELS PVT LTD	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32495	27850058796V	MACRO MACHINERY INDIA	2017-2018	PUN-VAT-D-816	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32496	27290002262V	ELPRO INTERNATIONAL LTD / BUILDER	2017-2018	PUN-VAT-D-817	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32497	27480075247V	TIME LINK	2017-2018	PUN-VAT-D-817	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32498	27510571919V	SHARANG CORPORATION	2017-2018	PUN-VAT-D-817	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32499	27940015533V	NATIONAL REXINE	2017-2018	PUN-VAT-D-817	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32500	27020392787V	K M PATTERN	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32501	27070333735V	CHAMUNDA ENTERPRISES	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32502	27160900311V	SAVAN TOOLS AND ANCILLARIES PVT LTD	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32503	27320796433V	TECHNOPACK ENGINEERS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32504	27700371073V	SHAILESHKUMAR SHANTILAL CHOROIYA	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32505	27810903882V	MAHADEV CERAMIC	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32506	27820121135V	SHREE MARKETEERS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32507	27830021462V	JNSS ENTERPRISES	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32508	27840781888V	PRECITEK COMPONENTS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32509	27891071357V	HOTEL GRAND EMERALD	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32510	27910125111V	GANESH MANUFACTURING	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32511	27930553355V	HEW PERCISION WORKS PRIVATE LIMITED MANUFA	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32512	27680336455V	METAL IMPREGANTIONS I PRIVATE LIMITED	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32513	27030572668V	JAI VIDESH BAZAR	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32514	27270578453V	SHREE GAJANAN SAWAI TRADING CO	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32515	27440032395V	KONNET SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32516	27520727744V	V TECH ENTERPRISES	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32517	27530307486V	SHREE LAXMI STEEL CENTRE	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32518	27750820107V	SHREE JAGDAMBA TRADING COMPANY	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32519	27830241943V	WESTERN INDIA ELECTROMEDICALS SYSTEMS PVT L	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32520	27060591033V	ESSEM INDUSTRIES	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32521	27070153412V	NITIN POLYMERS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32522	27120747073V	MAHALAXMI SUPPLIERS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32523	27130341462V	KUUALITY ENGINEERS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32524	27260724589V	ACCURATE AUTO TRADING COMPANY	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32525	27260783565V	SAILEELA CONSTRUCTION	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32526	27270371067V	SAHYADRI MOTORS PARTS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32527	27350789966V	PATRA PLUMBING WORKS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32528	27390111332V	A S SCRAP CENTER	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32529	27495236272V	P.J.MOTWANI	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32530	27510056849V	CROSSWORLD EQUIPMENT COMPANY PVT LTD	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32531	27560125546V	ORIGINAL MOTOR PARTS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32532	27640796451V	SHUBHAM CONSTRUCTION	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32533	27710788701V	DIVYA MOTORS	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32534	27950380684V	KETKI DIES AND TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32535	27120810026V	SEIMITSU FACTORY AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32536	27430392707V	GREAT SOFTWARE LABORATORY PVT LTD	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32537	27110826473V	IRY ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32538	27520655673V	TECHNIQUES SURFACES INDIA PV.T LTD.	2017-2018	PUN-VAT-D-817	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32539	27120034899V	QUA WATER TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32540	27155244413V	DERON PROPERTIES PVT. LTD.	2017-2018	PUN-VAT-D-818	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32541	27170810629V	JAYASHREE TUBESTECH COMPONENT PRIVATE LIMIT	2017-2018	PUN-VAT-D-818	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32542	27700653246V	LAXMI ENTERPRISES	2017-2018	PUN-VAT-D-818	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32543	27350198266V	PHOENIX ENGINEERS	2017-2018	PUN-VAT-D-818	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32544	27450527817V	BALAJI RUBBER COATING	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32545	27450644993V	SHREE BEER SHOP AND WINE HOTEL NEW PUNE LO	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32546	27490004383V	ECLIPSE COMBUSTION PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32547	27580226318V	OM SAI RAM FUEL CENTRE	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32548	27620872413V	SAI ENTERPRISES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32549	27700380676V	S. K. ENTERPRISES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32550	27830008658V	SHRI GANESH CNC MICROTCH PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32551	27830242525V	K B ENGINEERING WORKS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32552	27890307191V	PARI COMPUTERS PVT. LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32553	27730814492V	SCI FI BIOLOGICALS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32554	27230005108V	MASS DYE CHEM PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32555	27080601304V	ALTO POWER SYSTEMS INDIA PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32556	27950706992V	V V CHEMICALS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32557	27050005983V	CLASSIC AUTOMOTIVE INDUSTRIES PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32558	27130623441V	ANIMAKE ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32559	27140147796V	NARESH TRADERS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32560	27240662326V	TECHNO TOOLS INDUSTRIES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32561	27300074085V	BUHLER INDIA PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32562	27580884463V	LAPTOP CARE	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32563	27630007119V	NU TECK COUPLINGS PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32564	27700548777V	VARUN ENGINEERS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32565	27720640625V	HAMDULE ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32566	27740011957V	SARVATRA TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32567	27780752724V	ALUBOND DACS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32568	27790795641V	AUTOSMILE AND COMPANY	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32569	27860010824V	BALAJI PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32570	27100542220V	M/S DAIRY TECH INDIA	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32571	27110163963V	JAGDAMBA PIPES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32572	27250506684V	SHRIYASH CONSTRUCTION / BALAJI ASSOCIATES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32573	27320008890V	MEHERTECHNO CONSULTANT PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32574	27340142254V	UNITED TECHNOLOGIES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32575	27345214287V	SUMCONCEPTS TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32576	27420717226V	BRIHANS LABORATORIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32577	27490699485V	TUSHAR MOBILES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32578	27550802951V	ECOMAN ENVIRO SOULTION PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32579	27670777180V	APURVA MOBILE SHOEPEE	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32580	27700680891V	HAPPY HOME	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32581	27760371234V	SUYOG MILK AND AGRO PRODUCTS PVT LTD	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32582	27790798939V	SHIVSHAKTI ENGINEERING	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32583	27850813359V	RAJDEEP INDUSTRIES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32584	27870635935V	BENISON BLOCKS AND STRUCTURE	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32585	27940799875V	SHRIJI PRODUCTS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32586	27980152475V	AKSHAY INDUSTRIES	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32587	27370898013V	M S RAILTECH CONSULTANTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32588	27440370731V	ASEAN RUBBER PRODUCTS	2017-2018	PUN-VAT-D-818	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32589	27095239596V	SATISH BAPUSAHEB KHALAKAR	2017-2018	PUN-VAT-D-819	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32590	27330815197V	PRESSCOMPS ENGINEERING	2017-2018	PUN-VAT-D-819	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32591	27780882704V	SDPL ARTIS JV	2017-2018	PUN-VAT-D-819	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32592	27080125810V	CHAMUNDA TIMBERS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32593	27120590806V	HITEK RUBBER PRODUCTS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32594	27300242477V	R.K MOBILE SALES AND SERVICES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32595	27390528335V	SAMARTHAN SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32596	27530016195V	PINNACLE DIES AND MOULDS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32597	27730829236V	PARADISE ENGINEERING WORKS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32598	27620647955V	ASHA ENTERPRISES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32599	27380893594V	VACUUM IMPREGNATION INDIA PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32600	27650717051V	TELE WORLD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32601	27580881747V	SIDDH ENTERPRISES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32602	27050663061V	PATIL ENTERPRISES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32603	27070037303V	AARCO ENGINEERING PROJECTS PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32604	27100963491V	VIKAS AGRO AGENCIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32605	27220594922V	TIRATHDAS & CO	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32606	27300005894V	NUTECK ENGINEERING COPRIVATE LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32607	27420016498V	QUALITY PATTERN WORKS PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32608	27440018330V	ENERGY SYSTECH	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32609	27720819881V	KUUBERA INDANE	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32610	27730147132V	YASH PLASTEROTECH	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32611	27740823168V	KONZERT TOOLINGS PRIVATE LIMITED	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32612	27770745406V	HINDUSTAN MEDILINE SERVICES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32613	27840807690V	M/S ENDEAVOUR TECHNOLOGIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32614	27910836897V	ALTOTEC INFRARED SYSTEM PRIVATE LIMITED	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32615	27930023541V	SHREE BALASAI INDUSTRIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32616	27030008225V	SAMARTHA ENGINEERS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32617	27090022257V	PROTECH STAMPINGS PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32618	27100652024V	ELECTROMECHANICS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32619	27150380445V	ARCHIVISTA ENGINEERING PROJECTS PVT. LTD.	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32620	27170179741V	MITTAL ENGINEERING	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32621	27170854473V	DEEPAK VACUUM TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32622	27210013267V	WALMIK ENGINEERS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32623	27330548447V	ASHAPURI AGENCIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32624	27390185052V	HUTATMA RAJGURU SERVICES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32625	27410719899V	FRONT LINE TECHNOLOGIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32626	27420020281V	ROHIT RUBBER PRODUCTS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32627	27435259488V	SCOOP ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32628	27520030605V	RAJA PLASTICS AND ENGINEERING COMPANY	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32629	27540316938V	EXCEL MICRON POONA PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32630	27610393675V	INDRAYANI CONSTRUCTIONS	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32631	27620656879V	GALAXY TOOLING	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32632	27630922605V	P S MOBILE SHOPPEE	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32633	27700288429V	M PLUS CNC TECH PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32634	27710007172V	SHREE DEVATA FOODS PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32635	27745234340V	CYRUS VIBRATION MACHINES INDIA PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32636	27820720595V	HINDUSTAN ENGINEERING COMPANY	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32637	27890692766V	KUSHAL RACHANA ASSOCIATES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32638	27920394038V	KIRTI BOOK AGENCY	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32639	27950009174V	SHIVAM ENTERPRISES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32640	27050009281V	SHREE SANT YADAV BABA INDUSTRIES	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32641	27080627785V	SEVCON (INDIA) PVT LTD	2017-2018	PUN-VAT-D-819	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32642	27100826236V	SAI-ESSEN PROPERTIES	2017-2018	PUN-VAT-D-820	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32643	27840613108V	DVS TECHNO SOFT PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32644	27860952112V	SHREE CONSTRUCTION	2017-2018	PUN-VAT-D-820	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32645	27870312052V	BALAJI PETROLIUMS & BALAJI CONSTRUCTIONS	2017-2018	PUN-VAT-D-820	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32646	27970615704V	ABHIRAJ ENGICON PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32647	27040548655V	R R ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32648	27070280676V	TOOL EDGE ENGINEERING	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32649	27110829383V	JEMS MACHINES & SYSTEMS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32650	27250839200V	INNOMOULD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32651	27290125937V	ROHAN PRINTERS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32652	27290288606V	SHREE SAI ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32653	27410092018V	ORIENT ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32654	27540849856V	SMART CARE	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32655	27670732463V	BALAJI MOTOR PARTS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32656	27970565846V	ADITYA KRISHI UDYOG	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32657	27980080113V	TRINETRA ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32658	27930602437V	CHAITANYA TRADERS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32659	27630345358V	ROYLE EXTRUSION SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32660	27150882614V	MUKTAI DAIRY FARM	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32661	27340641319V	SHRI GANESH MOBILE & GIFT HOUSE	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32662	27480809246V	PIYU ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32663	27810644795V	G TECH ENGINEERING	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32664	27230735906V	SUYASH AUTO PRODUCT	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32665	27465247589V	LOKMANYA HOSPITALS PVT. LTD.	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32666	27570027231V	SHRI ENGINEERING ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32667	27685239805V	THYSENKRUPP SYSTEM ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32668	27730350929V	SUNNY WELD PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32669	27850036874V	SUBU CHEM PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32670	27860584579V	K P T CORPORATION	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32671	27070650925V	YANTRAYUG AUTOMOBILE	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32672	27090733170V	VAIBHAV TRADERS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32673	27110026320V	ASHUTOR ENTERPRISES PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32674	27130630425V	MAHALAXMI HARDWARE AND ELECTRICALS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32675	27190122403V	SHREENIWAS EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32676	27240556984V	CHAITANYA KANIFNATH STEEL CORPN	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32677	27250065043V	VIJAY WOOD WORKS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32678	27250380584V	N A STEEL CORPORATION	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32679	27260559786V	EARTHCHEM LABORATORIES PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32680	27360516566V	SHREE INSTRUMENTS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32681	27400017770V	NATIONAL ADHESIVES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32682	27450633741V	BHAGYASHRI MACHINERY	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32683	27480391661V	GENERAL PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32684	27500381950V	HADEED STEEL CORPORATION	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32685	27540410349V	K K POWER CONTROL WIRES PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32686	27540912518V	NEOPRO TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32687	27570336661V	P G CONSTRUCTION	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32688	27650075105V	BENELEC INFOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32689	27680702339V	PINNACLE EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32690	27680717859V	HORIZON CONSTRUCTION	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32691	27730032575V	KOLTE PRESSING WORKS	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32692	27840887327V	N-GEN CONTROLS SYSTEM	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32693	27900080448V	J G MUTHA	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32694	27940013884V	MOTHER CAT MANUFACTURING INDUSTRIES PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32695	27190133364V	RAMKUMAR ENTERPRISES	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32696	27870065866V	T SQUARE TOOLS PVT LTD	2017-2018	PUN-VAT-D-820	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32697	27400514992V	MAXIS MOTION CONTROLS PVT LTD	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32698	27340005387V	VENKATESH ENTERPRISES	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32699	27630044561V	GENIUS RUBBER INDUSTRIES	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32700	27720839766V	ANS AIRCON ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32701	27900699987V	MAULI KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32702	27690565612V	GALAXY MACHINES	2017-2018	PUN-VAT-D-821	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32703	27280786755V	CHAR M TECHNOLOGIES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32704	27291010092V	BHARAT ENGINEERING & TOOLS CORPORATION	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32705	27535236735V	VISION TOOLS & TECHNOLOGY	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32706	27620067604V	HIMGIRI PLYWOOD	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32707	27640084471V	PRABHU PAN MASALA	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32708	27660344420V	META ARCH PRIVATE LIMITED	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32709	27960024155V	HOTEL KALASAGAR	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32710	27970110140V	KUBER AUTO PRESING / KUBER ENTERPRISES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32711	27970722889V	BALAJI AGRO PRODUCTS/JAGDAMBA KRUSHI BHAN	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32712	27170016975V	ESDEE ENTERPRISES & ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32713	27210021415V	VESSELS AND STRUCTURES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32714	27410804289V	IDEAL CHEMTECH	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32715	27640610793V	INDUSPRODUCTS ENGINEERING AND ASSEMBLIES PVT LTD	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32716	27480048087V	SHREE GANESH ENTERPRISES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32717	27450534122V	HEGDE PRECISION ENGG WORKS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32718	27020024672V	KBK FABRICATORS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32719	27110607253V	PENTAGON ASSEMBLY AUTOMATION PRIVATE LTD	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32720	27300187284V	PRERANA ENGINEERING	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32721	27440034432V	DILIP SONIGARA JEWELLERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32722	27700814266V	BARQUE HOTELS PRIVATE LIMITED	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32723	27750057105V	PRAKASH DIESELS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32724	27035206940V	FOURFRONT MANAGEMENT SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32725	27050028390V	SAMUDRA ELECTRONIC SYSTEM PRIVATE LIMITED	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32726	27080852437V	FABRI TEK ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32727	27160929702V	SRI SATHE INFRACON PRIVATE LIMITED	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32728	27210336277V	ROHIT STEEL WORKS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32729	27270595234V	SHREE SAI ENTERPRISES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32730	27380850914V	SWASTIK ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32731	27420533799V	VIPANI UDYOG	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32732	27440137446V	KAIZEN ENVIROTECH INDUSTRIES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32733	27445229655V	EAMS ENGINEERING AND MANAGEMENT INDIA PVT	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32734	27490068403V	CREATIVE SYSTEMS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32735	27500246441V	PRIMA ENGINEERING INDUSTRIES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32736	27510029689V	PRANAV ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32737	27610533937V	SAI SURFACE COATING WORKS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32738	27740121470V	PIYUSH AUTOLUB	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32739	27790006740V	SHARP ENGINEERING SERVICES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32740	27810744705V	ADVANCETEK ENGINEERS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32741	27850685998V	ISHITA BUSINESS COMBINES	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32742	27880559833V	PROCESS MASTERS EQUIPMENTS (INDIA) PVT LTD	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32743	27900074143V	METADEK	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32744	27950643651V	BEP INDIA AUTOMOTIVE SYSTEMS	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32745	27900561568V	INFORMATION AND TELECOM SYSTEMS (INDIA) PVT	2017-2018	PUN-VAT-D-821	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32746	27330598402V	KRUSHNA PETROLEUM	2017-2018	PUN-VAT-D-822	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32747	27420006216V	BAHIRAT BROTHERS	2017-2018	PUN-VAT-D-822	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32748	27070822809V	S.S. ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32749	27150855260V	MARSH ENGINEERS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32750	27150889404V	DECCAN CONCRETE	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32751	27270752471V	SHRI AKRUTI ENGINEERING	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32752	27290705124V	CREATIVE INDUSTRIES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32753	27300888594V	BHARAT INDUSTRIES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32754	27320528131V	SARAL ENGINEERS & CONSTRUCTORS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32755	27450082878V	AUTOPRESS ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32756	27590008014V	PHOENIX ALUMINIUM PRODUCTS PVT LTD	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32757	27620814989V	ENSVS ENGINEERS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32758	27650046005V	DELTA FLOW	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32759	27860348966V	EXCEL ELECTRICALS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32760	27960769891V	AMEYA ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32761	27980949621V	LAXMI NARAYAN PATTERNS PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32762	27160118782V	VIBHAS GLASS CENTER	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32763	27210838446V	BAKERS INDIA PUNE	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32764	27790006837V	DANDEKAR INDUSTRIES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32765	27120008418V	MULTI CRAFTS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32766	27170783954V	ICE N SPICE	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32767	27180558278V	INFINITY AUTOMATION SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32768	27280280609V	FAIZ ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32769	27320514551V	VIJAYASHRI ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32770	27460781806V	JYOTI POLYPACK LLP	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32771	27550861345V	ASHRAFI STEEL CORPORATION	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32772	27660637554V	TEKNOSEAL ENGINEERING SOLUTIONS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32773	27720776037V	UNIQUE CIRCLE AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32774	27800762898V	SAGAR SALES CORPORATION	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32775	27810843451V	VEDANT ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32776	27860059324V	EXOLLOYS ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32777	27875237906V	AAKASH PRESS PARTS PVT.LTD.	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32778	27200396083V	PRAYOG ELECTRICALS PVT LTD	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32779	27240879800V	AUTODYNAMIC ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32780	27260557070V	OMEGA ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32781	27300738923V	RASCO INDUSTRIES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32782	27310091782V	VEERA ELECTRONIC AND ELECTRICAL	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32783	27330687351V	AUMPRASAD CASTING PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32784	27390533476V	UTH BEVERAGE FACTORY PVT LTD	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32785	27610027500V	AMICO BROTHERS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32786	27700104420V	CHAITANYA AGRO TRADERS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32787	27710082541V	GRACE ENGINEERING COMPANY	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32788	27720057170V	SAI PAKS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32789	27730633878V	PUNE CARBONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32790	27810923379V	TRIMURTI ENTERPRISES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32791	27860014025V	T. K. METAL WORKS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32792	27910066523V	G M DHOKA	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32793	27950092691V	SHINGANIA SERVICES	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32794	27980723708V	ACEWELD ENGINEERS	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32795	27985223441V	DE BOER DAMLE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32796	27620582771V	TRANSPRECISION GEARS PRIVATE LIMITED	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32797	27820010846V	MINERAL UDYOG	2017-2018	PUN-VAT-D-822	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32798	27340012759V	HI TECH POLYMERS	2017-2018	PUN-VAT-D-823	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32799	27710336681V	DAS AND BROTHERS ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32800	27930697400V	XAL TOOL INDIA PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32801	27450042623V	BADRIVISHAL CHEMICALS AND PHARMACEUTICALS	2017-2018	PUN-VAT-D-823	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32802	27055236417V	STEEL LIFE KITCHENS AND RAILS PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32803	27110612103V	ASSENT TOOLS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32804	27120241897V	OMEGA THERMO ENGINEERING	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32805	27130090814V	SHREE INDUSTRIAL PROUDTS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32806	27180672738V	MARK TECHNOLOGIES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32807	27270778467V	VAISHNAVI ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32808	27290006336V	SUPRASH ENGINEERING WORKS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32809	27310623342V	SAI HOSPITALITY SERVICES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32810	27390010646V	SHREE GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32811	27410340629V	JAI SHREE SWAMI SAMARTH ENGINEERING PRODUC	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32812	27500822136V	ARVIND INDUSTRIES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32813	27610280670V	SUPER STEEL TRADERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32814	27960165096V	UNIVERSAL GAUGES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32815	27670515571V	UNITED ENGINEERS & CONSULTANT	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32816	27420312154V	SANJEEVKUMAR VISHWANATHRAO BIRADAR	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32817	27710791417V	METALIFE+	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32818	27270664201V	SRIDHA ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32819	27400515574V	BALWADKAR AUTO SERVICE	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32820	27440571424V	N V INDUSTRIES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32821	27580117484V	FURNTECK ENGINEERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32822	27590729597V	SHREE AUTOMOTIVE INDUSTRIES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32823	27600128434V	SAIKRIPA FOOTWEAR TRADERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32824	27720665748V	PROCHEM TURNKEY PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32825	27760533806V	SNEHA POLYMERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32826	27950341496V	SANAS ENGINEERING	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32827	27020534019V	MAYUR CONSTRUCTION	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32828	27030368774V	SUDESH TRANSPORT AND SERVICE STATION	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32829	27100021330V	S K ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32830	27100558419V	TANISHA ENGINEERING	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32831	27110701731V	TOUCHMAGIX MEDIA PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32832	27140644145V	RAJESH CONSTRUCTION CO	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32833	27170368600V	VIKRAM MACHINE SPINDLES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32834	27230598748V	TARATE AND COMPANY	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32835	27260233187V	DURGMAN ENGINEERING CO	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32836	27330062768V	KUMAR INDUSTRIES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32837	27360082879V	TRIMURTI ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32838	27370104165V	CHAITANYA ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32839	27410612326V	RIJ ELECTRICALS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32840	27410826987V	RAMKRISHNA ENGINEERING WORKS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32841	27430241872V	SWASTIK MEDICAL STORES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32842	27430350997V	MADHAV CAPACITORS PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32843	27480043140V	YASH PLASTIC & ENGINEERING WORKS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32844	27520394355V	GANESH FABROTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32845	27530397211V	SAGAR ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32846	27540029236V	YASH SYSTEMS MFG COMPANY PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32847	27550057700V	SATYAM AUTO LINES (INDIA) PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32848	27560894853V	SWASTIK ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32849	27590695550V	SHANIKRUPA ENTERPRISES	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32850	27720016139V	AQUATECH SYSTEMS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32851	27750559856V	SATRAMDAS AIR PRODUCTS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32852	27820586735V	VIJAY STEEL SUPPLIERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32853	27940619940V	VIRTUE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32854	27920613452V	RADHA TRADERS	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32855	27110012740V	MANAS MICRO SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32856	27960000778V	DOVER INDIA PVT. LTD	2017-2018	PUN-VAT-D-823	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32857	27030307955V	YARDI SOFTWARE PRIVATE LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32858	27040048038V	D.G.BELHEKAR AND COMPANY	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32859	27050587304V	DUCATI ENERGIA (INDIA) PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32860	27110336235V	FAURECIA INTERIOR SYSTEMS INDIA PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32861	27110548568V	MAHALAXMI CONSTRUCTIONS	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32862	27160035847V	NAVEEN HYDROCONTROL	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32863	27190559873V	SILVER BRIGHT	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32864	27290000322V	GARWARE WALL ROPES LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32865	27540017111V	INDIA SCRAP MERCHANT	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32866	27560008273V	POLCHEM HYGIENE LABORATORIES PRIVIATE LIMITE	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32867	27560229045V	CLINCY CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32868	27590224518V	S T ELECTRICALS PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32869	27640410585V	BHIMASHANKAR SAHAKARI SAKHAR KARKHANA LIM	2017-2018	PUN-VAT-E-201	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32870	27080010283V	COMPAX INDUSTRIAL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32871	27090109266V	LAXMI ENGINEERING ENTERPRISES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32872	27350766880V	POONAM CONSTRUCTION AND COMPANY	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32873	27370866391V	DALANE INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32874	27460635530V	CELLBIOASIS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32875	27540666914V	SHARP AUTO PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32876	27700003831V	GEMS AUTO MOBILES PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32877	27830575623V	KONZERT TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32878	27910739897V	INVENTAL PROJECTS AND CONSTRUCTION	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32879	27450631025V	NEOLOGIC ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32880	27110555843V	ADITYA ENTERPRISES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32881	27220336708V	ADOR POWERTRON LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32882	27330379764V	INDIAN ELECTRICALS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32883	27390786064V	COTMAC INDUSTRIAL TRADING PVT. LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32884	27510009319V	INNOVATIVE SOLUTIONS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32885	27530562984V	SUMI CYCLO DRIVE INDIA PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32886	27660610491V	L P SALES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32887	27880575547V	ICON TECHNOLOGIES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32888	27890682096V	SACHIN ENTERPRISES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32889	27900033209V	RAJ PROMOTARS & CIVIL ENGINEERS PVT. LTD.	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32890	27130692311V	FIRST ENERGY PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32891	27240660677V	C T DISTRIBUTORS AND PHARMACEUTICALS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32892	27250054276V	JOSHI AGRO INDUSTRIES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32893	27290828508V	DAVI ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32894	27390336275V	RAJESH ELECTRICALS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32895	27440049952V	TEKNIK PLANT & EQUIPMENT COMPANY	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32896	27500737067V	CRANEDGE INDIA PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32897	27510317003V	VIBS INDIA PRESSING	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32898	27565220277V	SUNGARD SOLUTIONS SOFTWARE (INDIA) PRIVATE	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32899	27590710488V	STEEL FAB ENGINEERING AND MANUFACTURING CO	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32900	27610527923V	DISCOVER TOOLING PRECISION WORK	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32901	27630002366V	R K POLIMER INDUSTRIES PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32902	27710017066V	SHREE GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32903	27730003766V	VENKATESHWARA AUTOMATION & CONTROLS PVT.	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32904	27780003205V	SPARCO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32905	27860006750V	ELITE PLASTIC INDUSTRIES	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32906	27880015081V	SURYA ELECTRONICS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32907	27930570621V	PARACOAT PRODUCTS LIMITED	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32908	27950138863V	MONIKA METAL CORPORATION	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32909	27180587572V	PRASAD MACFAB INDIA PVT LTD	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32910	27540056202V	SHUBHAM DISTRIBUTORS	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32911	27950011211V	STEEL INDIA COMPANY	2017-2018	PUN-VAT-E-201	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32912	27080667070V	THERMOTECH ENGINEERING (PUNE) PRIVATE LIMIT	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32913	27240770287V	CLYDE BERGEMANN INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32914	27300792855V	SUNGARD SOLUTIONS (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32915	27320268850V	HARA-HER HYGIENE PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32916	27530003294V	JAYASHREE ELECTRON PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32917	27650628199V	MIND SPACE REALTY PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32918	27850001857V	GHPARPURE ENGINEERING & CONSTRUCTIONS PVT LT	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32919	27925216199V	PUDUMJEE G CORP DEVELOPERS	2017-2018	PUN-VAT-E-809	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32920	27230729892V	JAYA HIND SCIACKY LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32921	27410616303V	SOLANKI DISTRIBUTORS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32922	27440015905V	RADHIKA CONSTRUCTIONS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32923	27570803328V	INOX AUTO PARTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32924	27620107277V	S.S.ENTERPRISES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32925	27475206892V	BAJAJ FINSERV LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32926	27040010790V	DYNAMIC DISTRIBUTORS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32927	27130607824V	RENUKA AUTO COMPONENTS INDIA PVT LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32928	27260026868V	SURYA MARKETING CORPORATION	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32929	27360659447V	ADVANTYS SYSTEMS/GYAN ELECTRIC	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32930	27370380615V	INDUSTRIAL DISTRIBUTORS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32931	27370715944V	STUMPP SCHUELE AND SOMAPPA SPRING PVT LTD.	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32932	27400020971V	ARJUNWADKAR FOUNDRIES PVT LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32933	27500016939V	SAKI AUTO PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32934	27510241537V	POLYGON ADHESIVES AND RESINS PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32935	27640987638V	SUPERWELD SOURCES PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32936	27790208888V	CELL AC	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32937	27920019909V	AGSA SPRINGS PVT LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32938	27970828522V	AUTOFINA	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32939	27980074293V	SIRVI TRADERS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32940	27090729290V	MITTAL SALES CORPORATION	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32941	27240611304V	N G SALES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32942	27240892895V	LOYLI TECHNOLOGIES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32943	27310863708V	JUNIPER CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32944	27380756242V	INTACT AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32945	27440018524V	MICROLINE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32946	27460637858V	SOLIDUS HI TECH PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32947	27550886080V	JAI BHAVANI MATA ENGITECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32948	27590641327V	SHREERAM STEEL	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32949	27610003250V	A Z ELECTRONICS	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32950	27690004564V	RADHIKA SALES CORPORATION	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32951	27760009715V	GOPAL INDUSTRIES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32952	27880336151V	LOKMANYA HOSPITAL MEDICAL STORES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32953	27900242632V	KOMAL ENTERPRISES	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32954	27280564431V	K C MARKETING	2017-2018	PUN-VAT-E-809	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32955	27580336704V	VASANT INDUSTRIES	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32956	27060306726V	SYNECHRON TECHNOLOGIESP LTD	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32957	27070410753V	JAYASHREE POLYMERS PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32958	27200007986V	NANDKUMAR H. JETHANI / NANDKUMAR CONSTRU	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32959	27260021824V	IHAMTANI AGENCIES/ACE BUILDERS	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32960	27400312068V	SPARK ENGINEERS	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32961	27470307422V	PERSISTENT SYSTEMS LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32962	27590019169V	OERLIKON BALZERS COATING INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32963	27590246440V	AUTO STEEL AND RUBBER INDUSTRIES PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32964	27840280689V	ENPRO INDUSTRIES PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32965	27840630374V	QUADRON BUSINESS PARK LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32966	27900121188V	MANISHA TRADERS	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
32967	27960100785V	AQUATECH SYSTEMS (ASIA) PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
32968	27320052637V	MAHESH SURGICAL AND PHARMA CEUTICALS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32969	27810628499V	SUVIJAY BUILDCON(PUNE) PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32970	27980734184V	SHRIYA CIVIL ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32971	27020001780V	R B KRISHNANI	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32972	27025211553V	BROSE INDIA AUTOMOTIVE SYSTEMS PRIVATE LIMIT	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32973	27220006714V	CIPY POLYURETHANES PVT LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32974	27230336945V	MOGORA COSMIC PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32975	27280336287V	LAXMI AGENCIES	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32976	27290701729V	THE COLOUR GALAXY	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32977	27310016898V	EVEREST TRADERS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32978	27550091359V	SURESH PLYWOOD AND HARDWARE	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32979	27560867499V	VJAJYA MANOHAR INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32980	27570010353V	RAVI AND COMPANY	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32981	27660004144V	ELLAB CONDUCTORS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32982	27660014426V	ACME TOOLS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32983	27770029546V	ANIL PLASTIC & ENTERPRISES	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32984	27930141396V	TEJAM SALES CORPORATION	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32985	27970871008V	SHYAMA BUILDERS / HOTEL ALPINE	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32986	27030686546V	SQS INDIA INFOSYSTEMS PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32987	27070041571V	PIONEER ISPAT PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32988	27090404728V	SPARKONIX INDIA PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32989	27105208890V	JAIHIND AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32990	27120805370V	INTELLECTUAL BUILDING SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32991	27125233226V	TREO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32992	27140669171V	RADHIKA COMMUNICATION	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32993	27190544062V	UNIQUE PRESSINGS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32994	27340606787V	FRANCOIS COMPRESSORS INDIA PVT LTD	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32995	27410914093V	SHREE SIDDHESHWARI METAL FORGINGS PRIVATE L	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32996	27610381259V	THE G ENGINEERS GROUP	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
32997	27720002268V	NITIN PRESSINGS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32998	27840002493V	NULIFE PHARMACEUTICALS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
32999	27910018023V	RAKA OIL COMPANY	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33000	27930792363V	STEEL WORLD COMPANY	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33001	27400651568V	SSV ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33002	27640005222V	SPARK ON ENGINEERS	2017-2018	PUN-VAT-E-810	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33003	27340350988V	ELKAY CHEMICALS PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33004	27110298211V	BILTUBE INDUSTRIES LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33005	27120006672V	TRIDENT SERVICES PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33006	27150317007V	D D ENTERPRISES	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33007	27405225409V	SHUBHAM CIVIL PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33008	27570527751V	INDIA SALES CORPORATION	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33009	27580515572V	SAERTEX INDIA PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33010	27690317001V	KISHOR PUMPS PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33011	27730246460V	KINETIC ENGINEERING LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33012	27740000414V	SPACO TECHNOLOGIES (INDIA) PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33013	27860260405V	ADOR WELDING LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33014	27880002180V	FINEPAC STRUCTURES PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33015	27930695751V	FINOLEX J POWER SYSTEMS LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33016	27110677384V	SUNSERVICES FORKLIFT PARTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33017	27450350986V	TAPADIYA DISTRIBUTOR	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33018	27680073003V	BHUSHAN ENGINEERS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33019	27690717902V	JAI BHAVANI MATA STAMPINGS PVT LTS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33020	27760006417V	SHREE GOVIND STEELS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33021	27840573726V	OMSAI AUTO POWER PLANT	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33022	27790521519V	DHOOT TECHNO PROJECTS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33023	27340516286V	INVANTRA TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33024	27380024668V	DINESH INDUSTRIES	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33025	27390336663V	POONAM ELECTRONICS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33026	27910635622V	ACCU TECH ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33027	27020068419V	GREAT PUNJAB	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33028	27040006134V	RADHESHAM WELLPACK PRIVATE LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33029	27090293372V	HINDUSTAN ANTIBIOTICS LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33030	27160004904V	KLEENAIR SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33031	27290031265V	SHANKAR AGENCIES	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33032	27350555905V	MAULI PETROLEUM	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33033	27390050804V	CHANDRALOK AGNCY	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33034	27470857024V	KINGS AUTO RIDERS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33035	27490040855V	PRESSFAB ENGINEERING (I) PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33036	27510019698V	S B ENGINEERS	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33037	27520614933V	MARCURAS WATER TREATMENT INDIA PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33038	27590004813V	H C KATARI	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33039	27610169120V	VAIDYA SANE AYURVED LABORATORIES PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33040	27620599358V	DISCOVER AUTO STAMPING	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33041	27630023415V	PUNE TECHTROL PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33042	27710658430V	JAYASHRI ENTERPRISES	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33043	27780007958V	GHALSASI SMELTING PVT LTD	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33044	27820765021V	ANVIN ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33045	27860795360V	SAKA ENGINEERING SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33046	27970039815V	BHAGYASHREE KRUSHI BHANDAR	2017-2018	PUN-VAT-E-811	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33047	27120533867V	SONIGARA JEWELLERS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33048	27160404059V	TAL MANUFACTURING SOLUTIONS LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33049	27260909083V	JAI MOBILE ZONE	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33050	27270307532V	KNORR BREMSE SYSTEMS FOR COMMERCIAL VEHIC	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33051	27340168347V	M TEK ENGINEERS	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33052	27480028978V	SUVARNA FIBROTECH PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33053	27500032944V	R D S CONSTRUCTION COMPANY	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33054	27540292494V	CLASSIC PROMOTORS AND BUILDERS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33055	27650660500V	BHARATI INDUSTRIES	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33056	27870522251V	SHEETAL RUBBER PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33057	27950003354V	MODERN ENTERPRISES	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33058	27960317871V	DECCAN MECHANICAL & CHEMICAL INDUSTRIES PV	2017-2018	PUN-VAT-E-901	PUNE-001	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33059	27240242122V	HARSHAD ENGINEERS	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33060	27320544039V	SPACE AGE ASSOCIATES POWER-INFRA PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33061	27340719695V	SPARK PLASTOMECH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33062	27500138965V	KASTURI HARDWARE AND ELECTRICALS	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33063	27530847679V	SATNAM TRADERS	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33064	27580031251V	SHREE RAJENDRA DEPARTMENTAL STORES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33065	27680019459V	PRADEEP BHARAT GAS AGENCY	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33066	27910029275V	ANAND TRADING CORPORATION	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33067	27920711034V	ATTITUDE LIFE SCIENCE PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33068	27510410317V	SHANTI OIL INDUSTRIES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33069	27700715714V	GOLDEN STEEL CORPORATION	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33070	27050872290V	COVENTRY INDIA PVT. LTD.	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33071	27060803560V	RAUNAK ELECTRONICS & FURNITURE	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33072	27070007039V	KTR COUPLINGS (INDIA) PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33073	27100351518V	PRADEEP INDUSTRIES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33074	27100834772V	BALAJI TYRES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33075	27140017040V	RAVIRAJ HITECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33076	27290050859V	LUCKY GENERAL STORES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33077	27480686347V	BERLIN MACHINE CORPORATION	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33078	27530653582V	IMPERIAL MARTOR ENGINE TUBES PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33079	27570336952V	JAY TRADERS	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33080	27580552238V	TESTO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33081	27630831425V	SUYASH MART PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33082	27670392769V	SHREE KURMDAS INDUSTRIES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33083	27690038902V	SAHJEEVAN INDUSTRIAL CO-OP-SOCIETY	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33084	27700008196V	PANCHSHIL HOTELS PVT.LTD.	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33085	27840410087V	SAFEPACK INDUSTRIES LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33086	27030350926V	UNITED INDUSTRIES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33087	27060897650V	SAMRUDDHI ENTERPRISES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33088	27100903351V	MSC SOFTWARE CORPORATION INDIA PRIVATE LIM	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33089	27110005077V	TEKNIK PLANT & MACHINERY MANUFACTURING CO	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33090	27160003352V	KIRPEKAR ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33091	27280005808V	MONGA STRAYFIELD PVT.LTD.	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33092	27290014969V	PERFECT PACKING ASSOCIATES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33093	27340410750V	DAI ICHI KARKARIA LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33094	27490002831V	NIRMITI STAMPINGS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33095	27510294014V	REWARD CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33096	27570730772V	BNH GAS TANKS	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33097	27640005513V	TWIN ENGINEERS PVT LTD	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33098	27730728744V	KUNAL COMMUNICATION	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33099	27810312085V	SURYA FURNITECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33100	27860394459V	OVIVO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33101	27870201860V	SHREE BALAJI COMMUNICATION	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33102	27870713923V	WATERFRONT CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33103	27930706518V	KRISHIDHAAN AGRO	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT AND CST
33104	27880160775V	FINETECH ENTERPRISES	2017-2018	PUN-VAT-E-901	PUNE-001	ISSUE BASED ASSESSMENT	MVAT
33105	27130936654V	SAHYADRI CONSTRUCTION / FORTUNE INDUSTRIES	2017-2018	PUN-SUR-C-001	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33106	27870515170V	VIJAYRAJ ENTERPRISES	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33107	27890032875V	M P ENTERPRISES	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33108	27950622408V	SAHIL ENGINEERING SERVICES	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33109	27351077862V	HERMETTIC EQUIPMENTS LLP	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33110	27411061921V	SIMRAN MOBILE SHOPEE	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33111	27630947534V	HOTEL YOGRAJ GARDEN	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33112	27070643262V	SURBHI CONSTRUCTION	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33113	27461143034V	GEOMETRIC STEELS ROLL FORMING PRIVATE LIMITE	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33114	27550922455V	SIDDHIVINAYAK CHEMICALS	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33115	27570981226V	SHRIYASH PETROLEUM	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33116	27660379922V	SAI GANESH MARKETING	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33117	27900890398V	OM SAI STONE CRUSHER INDUSTRIES	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33118	27980749607V	LAXMI CONSTRUCTION	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33119	27980962619V	KEC KIEL JV	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33120	27311514481V	M/s KUBER STAMPINGS LLP	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33121	27711240236V	M/s MYLAB DISCOVERY SOLUTIONS PRIVATE LI	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33122	27841446920V	M/s PLASMA BIOTAL INDIA PRIVATE LIMITED	2017-2018	PUN-SUR-C-001	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33123	27601471981V	M/s YELLOWSTONE NIRMITI LLP	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33124	27770841339V	SHRADDHA & IHP JOINT VENTURE	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33125	27780867669V	AMAR BUILDERS	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33126	27830834710V	RUTU ENTERPRISES	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33127	27885290814V	EFFINGUT BREWERKZ PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33128	27920924143V	YASHODHAN ASSOCIATES	2017-2018	PUN-SUR-C-002	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33129	27801011412V	TOUCHWOOD AUTOMATIONS	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33130	27835241129V	GOKHALE CONSTRUCTIONS	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33131	27921031716V	KUMAR BEHARAY PROPERTIES LLP	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33132	27880595820V	UNIBIS EXIM PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33133	27810922991V	KANCHAN PROPERTIES	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33134	27240654954V	SIMPLY AAWESOME	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33135	27845214400V	ACHALARE ASSOCIATES	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33136	27900809500V	THE RAIKON CONSTRUCTIONS	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33137	27910963676V	LAGOO APTE	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33138	27180590773V	S P BINDING WORKS	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33139	27200681360V	VEER INC	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33140	27920910757V	OTTER CONTROLS INDIA PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33141	27160634919V	EMST MARKETING PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33142	27791071024V	COGEN POWER SOLUTIONS	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33143	27831179157V	M V R ENTERPRISES	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33144	27421510686V	M/s CROISSANCE BIOMED PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33145	27251453210V		2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33146	27351238979V	M/s SARVESH INGENIEUR PRIVATE LIMITED	2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33147	27611225256V		2017-2018	PUN-SUR-C-002	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33148	27631002727V	VILAS JAVDEKAR ECO SHELTERS PRIVATE LIMITED	2017-2018	PUN-SUR-C-003	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33149	27640985213V	SIDDH AUTO	2017-2018	PUN-SUR-C-003	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33150	27530991530V	KALAPI BUILDCON	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33151	27770638124V	TECHNOPAWAN ENGINEERING	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33152	27811064417V	KLOUDWORKS CONSULTING SERVICES LIMITED	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33153	27855287969V	KALAPI CROWN DEVELOPERS	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33154	27800875030V	SIDD CON	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33155	27830657491V	SMW AUTOBLOK WORKHOLDING PVT LTD	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33156	27841158636V	M/S MARQUEE TRADES & SERVICES	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33157	27880096949V	S K ENTERPRISES	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33158	27570393891V	CITY MOBILE	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33159	27600307302V	NETWORK COMPONENTS PVT. LTD.	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33160	27620766101V	KUMBARE ENTERPRISES	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33161	27620978628V	GAYATRI CHEMICALS	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33162	27620983381V	NEWTech ELECTRIC COMPANY INDIA PRIVATE LIMIT	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33163	27631123783V	ANV TECHFAB PRIVATE LIMITED	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33164	27825287937V	KARAN ENCON PRIVATE LIMITED	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33165	27830902125V	REALSTRONG CONSTRUCTIONS	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33166	27850123592V	NEWTech POWER SYSTEMS	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33167	27701440401V	M/s SP DESIGN DEVELOPERS LLP	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33168	27451424291V		2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33169	27201478797V		2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33170	27741474911V	M/s LAUKIK CONSTRUCTION COMPANY	2017-2018	PUN-SUR-C-003	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33171	27791144453V	UNIVERSAL AXIS LIFTING SOLUTIONS PRIVATE LIMIT	2017-2018	PUN-SUR-C-004	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33172	27781093970V	AMBITIONS BIOTECH	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33173	27960898804V	SAI BALAJI STONE CRUSHER	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33174	27765270995V	CONCRETE SOLUTIONS	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33175	27251149018V	GAJANAN ENTERPRISES	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33176	27860967341V	PRAEASTANS PRIVATE LIMITED	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33177	27665269013V	STUDIO B PROJECTS PRIVATE LIMITED	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33178	27730701293V	AERON SYSTEMS PRIVATE LIMITED	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33179	27985302593V	REAL TECHNOLOGY SYSTEMS PRIVATE LIMITED	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33180	27730600801V	S & S HORECA PRODUCTS PVT LTD	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33181	27780782600V	AMBIKA CONSTRUCTION CO	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33182	27781095037V	OMKAR PAINT	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33183	27781140336V	J R ENTERPRISES	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33184	27851176721V	RISHABH JEWELLERS	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33185	27870674832V	EXPERT ENGINEERS	2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33186	27361421576V		2017-2018	PUN-SUR-C-004	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33187	27071156295V	NAVKETAN ASSOCIATES	2017-2018	PUN-VAT-C-118	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33188	27171150808V	MOHAR HOUSING LLP	2017-2018	PUN-VAT-C-118	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33189	27180959179V	RATNARUP PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-118	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33190	27820826519V	NAMRATA DEVELOPERS PVT.LTD.	2017-2018	PUN-VAT-C-118	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33191	27030966779V	MARK REALTORS	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33192	27090808636V	ECO PACK INDIA PAPER CUP PVT LTD	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33193	27240912392V	CHINTAMANI AUTOCOMP AND ENGINEERING PROD	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33194	27281092208V	MAXPRO HOMECARE PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33195	27951089463V	SWAMI SAMARTH AUTOMOBILES	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33196	27760798519V	MOULI ENGINEERS	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33197	27211128573V	MAI-TAT ASSOCIATES	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33198	27811134548V	AAKAR DIES AND MOULDS	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33199	27020124776V	ALBA SALES CORPORATION	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33200	27151112601V	UNITED TRADING COMPANY	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33201	27181006709V	SAI INFRA	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33202	27281086000V	BHAWANI CATERERS	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33203	27330087600V	J R BHALERAO AND COMPANY	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33204	27891015776V	TRIBENI ENGINEERS	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33205	27901117960V	BHONGADE INFRA	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33206	27920803572V	AMAR PETROLEUM	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33207	27890883953V	VEEPRHO LABORATORIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33208	27241448802V	M/s RE TECH ELEVATORS PRIVATE LIMITED	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33209	27231392111V	M/s RISING PROPCON LLP	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33210	27641430346V	M/s KG ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-118	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33211	27611203043V	M/s JAI KUL ASSOCIATES	2017-2018	PUN-VAT-C-119	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33212	27821096082V	XRBA ABODE DEVELOPERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33213	27901004761V	THE BAFANA GROUP	2017-2018	PUN-VAT-C-119	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33214	27921527580V	M/s XRBA AMBIENCE REALTY	2017-2018	PUN-VAT-C-119	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33215	27470878170V	BILLIONSMILES HOSPITALITY PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33216	27710020461V	YANA RESTAURANTS AND HOSPITALITY	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33217	27751067263V	K KONNECT	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33218	27785297465V	20TH MARCH VENTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33219	27810052319V	KUMARDHARA TRADERS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33220	27470850331V	SKP BEARING INDUSTRIES	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33221	27270718909V	NEW MOBILE ZONE	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33222	27811077706V	MOBILE XPRESS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33223	27321061437V	NEW DIGITAL ZONE	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33224	27310949165V	SAI SHRADDHA ELEVATORS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33225	27311021527V	NHP POWERSYSTEMS LLP	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33226	27460998892V	ANSHUL BHOSALE REALTY	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33227	27541166755V	MAVERICK RESTAURANTS LLP	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33228	27780110002V	GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33229	27801173402V	EVERGEEN MICRONUTRIENT PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33230	27861022146V	D N DIGITALS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33231	27280908199V	OCEAN ENTERPRISES	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33232	27290010022V	BHUSHILPA CHEMICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33233	27380806973V	JUPITER TRADECON	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33234	27391164946V	CHAMP SPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33235	27540903594V	OPTIMUM TECHNOLOGIES	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33236	27540949572V	SHREE BALAJI SUPPLIERS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33237	27655310777V	WISDOM PHARMACEUTICALS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33238	27765251595V	AYUGEN BIOSCIENCES PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33239	27770637445V	RAJA LOVEJOY (INDIA) PVT LTD	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33240	27890944578V	KASPRS BUILD MATE PVT LTD	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33241	27920563594V	CREATION FURNISHERS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33242	27930851145V	GOJAL DEVELOPERS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33243	27940698801V	J AND A GLOBAL	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33244	27860056220V	MITCON BIO TECHNOLOGY	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33245	27411507927V	M/s S.S.CONSTRUCTIONS	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33246	27301515796V	M/s VD HOSPITALITY LLP	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33247	27521502677V		2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33248	27771228757V		2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33249	27825313642V	M/s SANGHVI TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-119	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33250	27521061327V	XRBA WARAI DEVELOPERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33251	27600962634V	VENUS SASCON DEVELOPERS	2017-2018	PUN-VAT-C-120	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33252	27650938017V	PANDIT JAVDEKAR ASSOCIATES	2017-2018	PUN-VAT-C-120	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33253	27701097118V	XRBA CHAKAN DEVELOPERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33254	27965215013V	VENKATESHWARA ASSOCIATES	2017-2018	PUN-VAT-C-120	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33255	27111156273V	FAB BATH SOLUTIONS	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33256	27690555912V	NEWTON SOFTWARE PRIVATE LIMITED MFR/TRADING	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33257	27720838796V	WELWORTH ASSOCIATES	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33258	27730161294V	SHABREE RESTAURANT	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33259	27740987971V	J. F. MEDICO	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33260	27931142339V	NIRMAL RMC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33261	27481061252V	DIGITAL ZONE	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33262	27710605565V	SHONAN SIDDHARTH JOINT VENTURE	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33263	27600545437V	P C DAVE & SONS	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33264	27650776221V	QUBIC SUNTRACK ENERGY SYSTEM PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33265	27051158343V	VINAY INFRA	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33266	27301169797V	LIBERTY STORES	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33267	27570792367V	PENGUINS PROMO PRODUCTS PVT LTD	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33268	27640962903V	PLATINUM PROPERTIES	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33269	27341155419V	HELIOKRAFT ENERGY PRIVATE LIMIED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33270	27600026293V	SUNSUI PROCESS SYSTEMS	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33271	27640300490V	MUKESH CONSTRUCTION CO	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33272	27670009910V	P. C SOFT ERP SOLUTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33273	27725241432V	BHS CORRUGATED INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33274	27940902307V	OPTIMUS ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33275	27951142328V	RUDRA ENVIRNOMENTAL SOLUTION INDIA LTD	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33276	27970618323V	ROHAN HOUSING PRIVATE LIMITED	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33277	27971119716V	NANDADEEP ENGINEERING	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33278	27670928597V	RAHUL CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33279	27781489633V	M/s DURACON PROJECTS LLP	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33280	27561472003V	Shri TUSHAR NANDRAM BAMB	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33281	27111219517V	M/s SAURABH CONSTRUCTION	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33282	27761517871V	M/s MAGICPAN HOSPITALITY LLP	2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33283	27921433199V		2017-2018	PUN-VAT-C-120	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33284	27771115946V	AMIT VASTU VENTURES LLP	2017-2018	PUN-VAT-C-121	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33285	27590078048V	ABHISHEK DINNING HALL	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33286	27710307775V	INSTALETION INDIA	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33287	27731076780V	GURUSAI INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33288	27780142109V	THAKKAR TRADERS	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33289	27935309168V	VINPAK MACHINES PRIVATE LIMITED	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33290	27770904874V	EUROTECH INDUSTRIES	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33291	27710667257V	DUNE PC	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33292	27780325730V	CHIRANTAN ELECTRO SYSTEMS/ N N LELE & ASSOCI	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33293	27760160162V	MAHALAXMI STAINLESS STEEL CORPORATION	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33294	27740033491V	AUTOLINK PRODUCTS	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33295	27780799672V	SUNNY NX	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33296	27561037152V	PEARL ENERGY SOLUTIONS INDIA PVT LTD	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33297	27570348204V	TRANS ELECTRICALS	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33298	27571156699V	I KNOWLEDGE SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33299	27581061197V	JOSHI CONSTROTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33300	27705239503V	PINNACLE NEOSTAR CORPORATION PRIVATE LIMITE	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33301	27720808726V	GK ENERGY MARKETERS P LTD	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33302	27740199264V	HIND SADI CENTRE	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33303	27761127446V	MY HOME	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33304	27770343341V	PENTAGON SYSTEMS AND SERVICES	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33305	27780994545V	RHB ENTERPRISES	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33306	27781065840V	GREEN IT RECYCLING CENTER PRIVATE LIMITED	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33307	27981441605V	M/S S P ASSOCIATES	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33308	27691535709V		2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33309	27661476022V	Shri SWAPNIL ARVIND SUSTARWAR	2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33310	27731517451V		2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33311	27191530746V		2017-2018	PUN-VAT-C-121	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33312	27691395738V	M/S ILIN GLOBAL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-122	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33313	27890143843V	RAINBOW FOOD PRODUCTS	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33314	27400072090V	MOTIRAM HOTEL	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33315	27550196604V	LAXMI KIRANA STORES	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33316	27671005906V	SURAJ NOVELTIES	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33317	27900668074V	RUBY ENTERPRISES	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33318	27221102135V	RAJENDRAGURU FOODS / RAJENDRAGURU PACKERS	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33319	27450399389V	M/S MAHAVIR GOLD	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33320	27630978962V	RACHNA DEVELOPERS	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33321	27670340001V	VIKRAM GREENTECH INDIA LTD	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33322	27780758932V	SHREE BALAJI RESTAURENT	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33323	27930643759V	N X TECHNOLOGIES	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33324	27540024192V	MACVIN MOULDERS PVT LTD	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33325	27671426110V		2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33326	27201418366V	M/S SILEAF TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33327	27371486027V	M/S GRATITUDE FABRICARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-122	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33328	27310844308V	SHRADDHA & PRASAD JOINT VENTURE	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33329	27021170048V	MUKAI SALES	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33330	27400947612V	PRIMESPACE REALTY GROUP INC	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33331	27460011820V	SANDEEP JAGDHANE AND ASSOCIATES	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33332	27501420238V	M/S INFRACON ASSOCIATES	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33333	27580683479V	ESSAR STEEL HYPERMARTS LIMITED	2017-2018	PUN-VAT-C-123	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33334	27390706621V	SHANTADURGA WATERPROFERS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33335	27565287304V	VRUNDAVAN INFRA EQUIPMENTS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33336	27641036914V	GOVIND GREEN HOUSE PRIVATE LIMITED	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33337	27715253611V	CRENOVA PLATING PRIVATE LIMITED	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33338	27820961058V	VISHAL CONSTRUCTION	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33339	27610340228V	HI TECH KRISHI CENTER	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33340	27390213667V	G G INSTRUMENTS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33341	27355297556V	PRARAMBHA REALTORS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33342	27395273381V	MOHAR CREATIONS LLP	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33343	27450925614V	RAHUL CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33344	27335306200V	TRANSOR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33345	27351036249V	NETRA ENTERPRISES	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33346	27390058467V	SUAG OPTIC	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33347	27390886556V	AMEYA INSPIRING BOOKS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33348	27425259057V	GUARDIAN MEDIA AND ENTERTAINMENT PRIVATE	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33349	27430111504V	JAGAT TRADING CORPORATION	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33350	27431099740V	RUCHA PROMOTERS AND DEVELOPERS PVT LTD	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33351	27431136794V	THE UPPER EDGE	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33352	27600241827V	RATHOD STEEL AND CEMENTS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33353	27630689029V	KHANDOBA STONE CRUSHER	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33354	27801161180V	R S CONSTRUCTIONS	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33355	27960961466V	HOLEDAYS AUTO SERVICES	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33356	27511517087V	M/S VIHAAN INDUSTRIES	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33357	27521211774V	M/s NKB TECHNOVATIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33358	27531227046V		2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33359	27501239042V		2017-2018	PUN-VAT-C-123	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33360	27680029450V	B N ASHTEKAR	2017-2018	PUN-VAT-C-124	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33361	27645257675V	K PRA FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-124	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33362	27620876390V	HIND SALES CORPORATION	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33363	27640293409V	EME ASSOCIATES	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33364	27690307786V	VINAYAK PARSHURAM VAIDYA	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33365	27620930419V	ANAND ENTERPRISES	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33366	27670625763V	DESIGN CARE	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33367	27701057736V	ANAND ENTERPRISES	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33368	27610114315V	SENEHAL ENTERPRISES	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33369	27630380278V	GOLDEN FOODS	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33370	27641066693V	MAAYANN GAS AGENCY	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33371	27650743144V	TRIGON CHEMICALS PVT LTD	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33372	27681076856V	ULKA INFRAA PRIVATE LIMITED	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33373	27690185372V	EQUIPMENT SALES	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33374	27831176538V	VARAD AUTO COMPONENTS LLP	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33375	27951431485V	Shri AASHIK HAIDARALI KHORASHI	2017-2018	PUN-VAT-C-124	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33376	27660065351V	VIVEK ELECTRONICS	2017-2018	PUN-VAT-C-301	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33377	27861078018V	TIRUPATI ENTERPRISES	2017-2018	PUN-VAT-C-301	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33378	27510811218V	ATHARVA TOOLS AND ACCESSORIES	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33379	27571053006V	N R ENGINEERS	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33380	27630100336V	LAXMI TRADERS	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33381	27681009150V	ADD MART	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33382	27811024162V	ATZ SOLUTIONS	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33383	27701041731V	S R PLASTIC	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33384	27350869797V	NACHIKET ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33385	27390909060V	RAJHERAMB PROPERTIES	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33386	27455276549V	KARES ENGINEERING PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33387	27655283326V	ORANGE MACHINETECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33388	27710523309V	SUN ENTERPRISES	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33389	27850989026V	CARIQ TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33390	27360648292V	ADITYA CONSTRUCTION	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33391	27490934516V	NIKITA ENGINEERS	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33392	27541006802V	GENERAL ENGINEERING CORPORATION	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33393	27560798532V	IFM ENGINEERING PVT LTD	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33394	27620294099V	MADHAV ELECTRONICS AND ELECTRICALS	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33395	27670307603V	MAGNA STEYR INDIA PVT LTD	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33396	27675262654V	SPRINT CONSYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33397	27680629589V	SUPREME WEATHER MAKERS PVT LTD	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33398	27791111958V	VISHAL ENGINEERING COMPANY	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33399	27940662329V	SPECIALITY PRODUCTS RESEARCH GROUP	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33400	27950935039V	SHRI NAKODA GRANITE AND MARBLE	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33401	27381418752V	M/s OM MANGAL MART	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33402	27261431137V		2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33403	27481217034V	Shri CHINTAMAN MORESHWAR KELKAR	2017-2018	PUN-VAT-C-301	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33404	27375297836V	ATLANTIS LIGHTING PRIVATE LIMITED	2017-2018	PUN-VAT-C-302	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33405	27680887318V	T. L. MATE	2017-2018	PUN-VAT-C-302	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33406	27351026646V	VIRTUS TECHNO	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33407	27850149782V	HRINKAR SALES	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33408	27870018142V	GARDWEL INDUSTRIES	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33409	27281179411V	PRAKASH DISTRIBUTORS	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33410	27400059092V	TIRTH ENGINEERING	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33411	27721053554V	PROFESSIONAL ENGINEERING	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33412	27910145384V	YASHRAJ INDUSTRIES	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33413	27020636451V	AP VISION DESIGN AND PRINTS PVT LTD	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33414	27040660496V	OM TRADERS	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33415	27071063660V	LABOTEK PLASTICS AUXILIARIES INDIA PRIVATE LIM	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33416	27120054978V	MGM ENGINEERING CORPORATION	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33417	27260018623V	VATTURKAR INDUSTRIAL	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33418	27331002601V	OM CONSTRUCTION	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33419	27590835133V	GANRAJ ENTERPRISES	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33420	27790045831V	INTERMEDIA INTERACTIVE SOLUTION PVT LTD	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33421	27860527834V	PRECISION TOOL ROOM AND MOULDING HOUSE	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33422	27861143493V	INDITRON ENTERPRISES PRIVATE LIMITED	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33423	27951140582V	PUNE COMPOSITES	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33424	27361238246V	M/s N R ENGINEERS	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33425	27291524483V	Shri RAJESH MANIKRAO KAMBLE	2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33426	27671422327V		2017-2018	PUN-VAT-C-302	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33427	27890903450V	OM SIDDHAKALA ASSOCIATES	2017-2018	PUN-VAT-C-303	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33428	27800109312V	ANISH HYDRAULICS PVT LTD	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33429	27890024630V	DENTSERVE	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33430	27820997821V	LANDMARK E COMMERCE PRIVATE LIMITED	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33431	27840877918V	VIDA LIFESCINCES PVT LTD	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33432	27880913980V	CELL CITY	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33433	27200847909V	UNIVERSAL STEEL INFORMATION TECHNOLOGY IND	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33434	27830369207V	GAJANAN PRINT SOLUTIONS	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33435	27820857074V	K & P INFOTECH	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33436	27880699125V	ANJALI INTERNATIONAL	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33437	27890641744V	REGALIA PHARMACUTICALS (I) PRIVATE LIMITED	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33438	27900036992V	NIRMITTEE HOMELINES PRIVATE LIMITED	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33439	27900237103V	AMIT BUILDERS	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33440	27900942584V	CHAITANYA AUTOMOBILES PRIVATE LIMITED	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33441	27901087599V	SAMARTH SYSTEMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33442	27921023665V	GENERAL PERIPHERALS	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33443	27391387658V	Shri VINOD PRAKASH MENGHANI	2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33444	27861433135V		2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33445	27521397529V		2017-2018	PUN-VAT-C-303	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33446	27891152740V	S K PROPERTIES	2017-2018	PUN-VAT-C-304	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33447	27780685115V	MAXIM TUBES AND ENGINEERING CO	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	CST
33448	27770880527V	PD ENTERPRISES	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33449	27160557028V	K B ENTERPRISES	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33450	27725263936V	DESAI AND COMPANY KOTHRUD	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33451	27791093334V	SWAMI PHARMA SALE	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33452	27910790143V	CORPORATE INFRASTRUCTURE MANAGEMENT SERV	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33453	27100959805V	ICERTIS PRODUCTS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33454	27160678375V	ANMOL MEDICAL AND GENERAL STORES	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33455	27171040907V	SARTHAK ELECTROMECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33456	27540625592V	STACKWELL	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33457	27560139805V	BIOAMIC SYNOPSIS	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33458	27721028528V	CHINTAMANI BUILDCON	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33459	27750819040V	TRIDENT PHARMA	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33460	27860976653V	SASCON INFRASTRUCTURE	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33461	27880175907V	UNIQUE TELECOM	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33462	27191204244V	M/s JAISONS QUALITY SYSTEMS	2017-2018	PUN-VAT-C-304	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33463	27020680683V	NIKHITISH ENTERPRISES	2017-2018	PUN-VAT-C-305	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33464	27100987935V	SHREE SAIRAJ BUILDCON PROJECTS	2017-2018	PUN-VAT-C-305	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33465	27235254651V	VILAS JAVDEKAR LIFESTYLE DEVELOPERS PRIVATE LI	2017-2018	PUN-VAT-C-305	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33466	27571175420V	SANJIVANI SHELTERS	2017-2018	PUN-VAT-C-305	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33467	27180721238V	INSIGNIA E SECURITY PRIVATE LIMITED	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33468	27281102878V	GTK MACHINES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33469	27300516793V	PROMPT ENGINEERS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33470	27891073103V	RAJASHREE FOODS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33471	27911047581V	PRAVIN KESHAV BADHEKAR	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33472	27130014087V	KAMAKSHI CONSTRUCTION	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33473	27180071338V	SAEETRONICS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33474	27240561931V	SHRADDDHA INFRA PROJECTS NIRMAN PVT LTD	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33475	27885289262V	DEOYANI MULTI SPECIALITY HOSPITAL	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33476	27160989357V	AQUATECH INFRA PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33477	27185284118V	INKFISH CREATIONS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33478	27190888800V	ARTIZINE INTERIORS & CONSTRUCTIONS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33479	27200061627V	SHRIKRISHNA ENGINEERING WORKS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33480	27201048602V	SWARA ENTERPRISES	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33481	27210889662V	GAURAVH INFRAA POWER SERVICESS PRIVATE LIMIT	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33482	27220842175V	SHREE SWAMI SAMARTH SERVICES	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33483	27235219343V	A C SOLUTIONS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33484	27621149251V	BABA COMPUTER MALL	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33485	27890053148V	WARNS ENTERPRISES	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33486	27891147017V	OPEL LIFT COMPONENTS LLP	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33487	27160344792V	KOLOKSTAR ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33488	27821484664V	M/s C W GROUP OF HOTELS	2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33489	27251508306V		2017-2018	PUN-VAT-C-305	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33490	27890973387V	ASHA INFRASTRUCTURE	2017-2018	PUN-VAT-C-306	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33491	27760522554V	VINIT ENGINEERING COMPANY	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33492	27621106183V	SARSWATI ENTERPRISES	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33493	27750562960V	RETAILWARE SOFTECH PVT LTD	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33494	27610125664V	EXPERT ENGINEERS	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33495	27590934849V	VIZION CONSTRUCTION	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33496	27930838244V	GENIUS TECHNOLOGY	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33497	27071151251V	RAMANI CREATIONS	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33498	27210345007V	GREEN LAND	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33499	27211163396V	KIRLOSKAR ENERGEN PRIVATE LIMITED	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33500	27631117866V	OM REALTIES	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33501	27660562282V	SWASTIK EXIM	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33502	27670990871V	INFOWORLD TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33503	27691120937V	S.B. WAREHOUSE AND LOGISTICS PRIVATE LIMITE	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33504	27735218001V	GRAM OORJA SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33505	27781107356V	NIRMITI DEVELOPERS AND CONTRACTORS	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33506	27900010802V	SHAILRAJ ENTERPRISES	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33507	27900392982V	RAHUL ENTERPRISES	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33508	27930972007V	VED CONSTRUCTION	2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33509	27311225518V		2017-2018	PUN-VAT-C-306	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33510	27120893058V	ELIXIR SOLTEK PVT LTD	2017-2018	PUN-VAT-C-307	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33511	27100899859V	SUVIDHA PROJECT	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33512	27140955709V	CO EFF FRICTION BANDS	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33513	27150668050V	GHANAON PRODUCTS	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33514	27240174998V	SARANG STORES	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33515	27061147716V	NESTIVA GREENS LLP	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33516	27095239499V	PINNACLE VASTUNIRMAN PRIVATE LIMITED	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33517	27110135639V	CRYSTALINE INFOTEK PVT. LTD.	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33518	27115302926V	ENCON STRUCTURAL DESIGNERS PVT LTD	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33519	27130968179V	ISHA AGRO INDIA	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33520	27170884155V	SHRI SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33521	27171145667V	KRISHNA VALLEY AGROTECH LLP	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33522	27240061217V	RUTUJ ENTERPRISES	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33523	27240088668V	WINGZ INC	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33524	27145219344V	PARTRONICS EBOARDS PRIVATE LIMITED	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33525	27611212355V	Shri DATTATRAYA RAGHUNATH GUJAR	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33526	27771206156V		2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33527	27241465971V	Shri BHERULAL MOHANLALJI MALVIYA	2017-2018	PUN-VAT-C-307	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33528	27351126459V	ISCON CONSTRUCTION	2017-2018	PUN-VAT-C-308	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33529	27461062136V	ENERGGIA SKYI VENTURES LIMITED LIABILITY PARTN	2017-2018	PUN-VAT-C-308	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33530	27345298580V	IDLI AND DOSAS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33531	27370147427V	MUKTA INDUSTRIES	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	CST
33532	27380774381V	INTERIA	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33533	27410563632V	RELIAN ELAVEATORS AND ELECTRICALS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33534	27470192089V	SAI PRASAD TRADERS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33535	27320381564V	VISION ENGINEERING AND MARKETING CO	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33536	27250280577V	RAVIRA INTERIORS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33537	27320519304V	HARIHAR ENTERPRISES	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33538	27330299448V	VISTAR ELECTRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33539	27341060844V	SHREE INTERIOR	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33540	27315270903V	AARADHYA FRUITS PROCESSING PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33541	27321018854V	RUN FASHION	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33542	27330711213V	EXPERT 3D SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33543	27365206516V	A.D.ENGINEERS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33544	27365264619V	INTRAGEN FACILITY SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33545	27370550559V	A V CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33546	27390636684V	GIRIJA ENTERPRISES	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33547	27415285107V	CONVINT TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33548	27420986304V	TEENS & PARAMI	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33549	27440999388V	HOME ETC	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33550	27460723315V	ULTRA MODE ENGINEERING	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33551	27460912853V	SOMA MOHITE J V	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33552	27430647914V	SRUJAN SOLUTIONS	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33553	27975308661V	M/s PORITE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33554	27131226975V	M/s YAZATA TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-308	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33555	27330914040V	AMIT ENTERPRISES PROMOTERS AND BUILDERS PVT	2017-2018	PUN-VAT-C-309	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33556	27330348142V	AMOL PRAKASHAN	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33557	27371054765V	ANANT MAULI JEWELLERS	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33558	27321131665V	SHREE KRANTI SUGAR & POWER LIMITED	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33559	27320886837V	YEMUL & SANCHETI ASSOCIATES	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33560	27330225340V	PHADKE PLASTICS & COMPOSITES PVT LTD	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33561	27400110502V	MAKS ENTERPRISES	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33562	27310147266V	MEHTA PUBLISHING HOUSE	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33563	27340514928V	ARCHANA INTERIORS	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33564	27371061846V	RV TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33565	27450566229V	PRASAD ENGRAVERS	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33566	27701465330V	M/s OM SAI DISTRIBUTORS	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33567	27521452334V	Shri PADMANABH KULKARNI	2017-2018	PUN-VAT-C-309	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33568	27091145032V	ACHALARE WELWORTH ASSOCIATES	2017-2018	PUN-VAT-C-310	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33569	27085276607V	SIDDHASHILA DEVELOPERS	2017-2018	PUN-VAT-C-310	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33570	27031091521V	RCI CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33571	27130979334V	RAUT SERUMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33572	27151051200V	VEDANT PROPERTIES	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33573	27160040018V	TAKSHASHILA HOTELS PVT LTD	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33574	27190340265V	SURYA ENGINEERING POLYMERS	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33575	27551068925V	SENSES ELECTRONICS PVT LTD	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33576	27610340616V	SUPRIYA POLYMER PVT	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33577	27401012699V	MANSI ENTERPRISES	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33578	27515233545V	S.G.INDUSTRIES	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33579	27560585326V	SAIRAM ENTERPRISES	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33580	27080926060V	SP LIFESTYLE BRANDS PRIVATE LIMITED	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33581	27100851262V	COTTON VILLAGE	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33582	27280156643V	VEDIC SUPERCRITICAL & BIOLOGIES PVT LTD	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33583	27300982975V	KWANTUM CHEMICALS AND POLYMERS PVT LTD	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33584	27450514237V	NEMADE ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33585	27481007320V	SMART ENVIRO SYSTEMS	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33586	27515281269V	NOBBLE CABLES AUTO PARTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33587	27691014819V	BANDEKAR & SONS	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33588	27120021901V	MACART EQUIPMENTS PVT	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33589	27495263626V	SUN N WIND RENEWABLES PRIVATE LTD.	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33590	27035309566V	M/s AMAR BUILDERS AND DEVELOPERS	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33591	27161206152V	M/s KUHME VALVES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33592	27501459135V	M/s ACCURATES RMC	2017-2018	PUN-VAT-C-310	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33593	27480838249V	VENKATESH ASSOCIATES	2017-2018	PUN-VAT-C-311	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33594	27531119182V	GUARDIAN HOMES PRIVATE LIMITED	2017-2018	PUN-VAT-C-311	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33595	27541441265V		2017-2018	PUN-VAT-C-311	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33596	27110716281V	NAGESH ERAPPA REUR	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33597	27141068714V	HOT MOLD ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33598	27361143380V	SHREE SIDDHESHWARA ENTERPRISES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33599	27460809742V	SHREE SAI DIESELS / K-SERVICES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33600	27601098822V	TRIMURTI ENTERPRISES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33601	27610610276V	HINDUSTAN ELECTROMAGNETICS	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33602	27530310784V	VIJAYA DAIRY AND FOOD ENGINEERS	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33603	27061001828V	MAHIMNA CONSTRUCTIONS	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33604	27110072880V	CHAUKULKAR & ASSOCIATES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33605	27220892130V	PVC INDUSTRIES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33606	27270934055V	SAI SAMARATH INDUSTRIES	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33607	27420907540V	TORO COOLING SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33608	27531082516V	B.G. LOKARE CIVIL CONTRACTOR	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33609	27420873590V	KUPSA COATING PRIVATE LIMITED	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33610	27511420087V	Shri MANGESH VILASRAO JOSHI	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33611	27291203898V	M/s KALOKHE RMC	2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33612	27341213425V		2017-2018	PUN-VAT-C-311	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33613	27081081066V	NAHAR HOMES LLP	2017-2018	PUN-VAT-C-312	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33614	27541140177V	KASTLE PROPERTIES	2017-2018	PUN-VAT-C-312	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33615	27150978159V	IMPACT INFRAHIGHTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33616	27201140946V	B&G ENTERPRISES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33617	27480939129V	SUDARSHAN FURNISHINGS	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33618	27531040127V	NEW AMAR AGENCIES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33619	27551078043V	FISH CURRY RICE PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33620	27520019159V	DULHAN	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33621	27501004399V	CAFE PARADISE AND STORES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33622	27501145631V	HARI OM MARKETING	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33623	27520031672V	SHREYAS CATERERS	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33624	27020687667V	GREENWICH AIR CONDITIONING SERVICES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33625	27100929347V	CONAN TECHNOLOGIES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33626	27170913158V	NEW GOODLUCK HARDWARE STORES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33627	27491040440V	YASHOMALA FARMING & TOURISM PRIVATE LIMITE	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33628	27531123838V	SHIV ENTERPRISES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33629	27070875577V	NATIONAL CHIKKI MART PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33630	27500191248V	THE POONA PRESS OWNERS ASSOCIATION LTD	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33631	27500701662V	R S GHARGE	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33632	27510665427V	COMPREHENSIVE WATER MANAGEMENT SOLUTION	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33633	27525262009V	KIRAN DESAI AND ASSOCIATES / M/S I K DEAS	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33634	27540288808V	N S TECHNICAL SERVICES	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33635	27541054914V	SINSAN PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33636	27550899563V	GAJANAN GENERATOR PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33637	27560342729V	OMKAR TRADERS	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33638	27570020926V	KIRAN CONSTRUCTIONS	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33639	27241226478V	M/s DR J PHARMACHEM PRIVATE LIMITED	2017-2018	PUN-VAT-C-312	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33640	27060797352V	MAD BEVERAGES PRIVATE LIMITED	2017-2018	PUN-VAT-C-313	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33641	27161041349V	SYNERGY INFRA PROJECTS	2017-2018	PUN-VAT-C-313	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33642	27200881956V	MONT VERT CONSTRUCTION	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33643	27610071635V	CHITALE SWEET HOME	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33644	27051083847V	CHANDERE PETROLEUM	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33645	27050021018V	FORWARD ENGINEERS	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33646	27070306575V	SCI-COM SOFTWARE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33647	27070976845V	SHREE SWAMI CORPORATION	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33648	27150766990V	POWER VISION	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33649	27210625046V	SILICON E SOLUTION	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33650	27220790377V	SHITAL TRANSPORT	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33651	27280674429V	ENERCON SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33652	27521038338V	SHRAVAN JOSHI ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33653	27520782743V	DEXTEROUS PHARMA	2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33654	27391411714V		2017-2018	PUN-VAT-C-313	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33655	27221097285V	SPINE HOTELS AND RESORTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33656	27200978568V	AVIRAJ ASSOCIATES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33657	27070021686V	SURANA NARENDRA FULCHAND	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33658	27140090081V	AMEYA ENTERPRISES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33659	27190831376V	ATHARVA ENTERPRISES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33660	27305294528V	UNIQUE VASTU DEVELOPERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33661	27410502813V	EMIRATES SLEEP SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33662	27020847232V	PHOENIX ENGINEERS AND PROJECTS	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33663	27055300534V	REVA PROCESS TECHNOLOGIES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33664	27090945891V	ALLIANCE THERMAL ENGINEERS	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33665	27120679561V	ORIENT BIOPOWER LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33666	27130027958V	MARVEL ELECTRO SYSTEMS	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33667	27190595278V	VENKATESH ASSOCIATES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33668	27301147002V	OM ASSOCIATES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33669	27330707430V	DOU TECHNOCARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33670	27331131514V	SL POLYCOAT PRIVATE LIMITED	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33671	27340081047V	S S ENTERPRISES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33672	27390542400V	ROYAL ENTERPRISES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33673	27030191555V	PRAKASH INDUSTRIES	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33674	27161405778V	M/s FINE FITTINGS LLP	2017-2018	PUN-VAT-C-314	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33675	27020515686V	M/S SHREE SWAMI BAGS	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33676	27060842748V	EMARKONS AUTO COMPONENTS PVT LTD	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33677	27570986561V	GURUKRUPA INDUSTRIES	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33678	27260022309V	LAXMI P. VAIDYA	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33679	27071091111V	ARRIS INTERIORS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33680	27445256621V	ROCLAND PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33681	27251099354V	A S DISTRIBUTORS	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33682	27430771977V	CHINTAMANI CEMENTATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33683	27570962990V	SYONA INTERNATIONAL	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33684	27575260381V	QUADRA INTERSOL PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33685	27931119738V	TRIO INDUSTRIAL SUPPLIERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33686	27940033478V	MICROMAX INSTRUMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-315	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33687	27360993806V	PRESCIENT GROUP	2017-2018	PUN-VAT-C-316	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33688	27041108248V	SRK AUTOMATION SYSTEMS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33689	27310856530V	S K ENGINEERING	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33690	27370167700V	SHOGINI ELECTRONICS & ELECTRICALS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33691	27380381822V	GAYATRI ENTERPRISES	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33692	27380625195V	HARIOM GRAPHICS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33693	27600993674V	MARK BIMETAL PROCESSING PRIVATE LIMITED	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33694	27331073896V	VARDHAMAN AGENCY	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33695	27600696757V	PARINCHERAK ENGINEERS AND CONTRACTORS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33696	27265236835V	COSIGN INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33697	27320753171V	ORIGAMI MACHINES PRIVATE LIMITED	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33698	27030770936V	NIRMITEE ASSOCIATES	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33699	27250713294V	SHIVKRUPA ENTERPRISES	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33700	27260015422V	TEXLLENCE CNC PVT LTD	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33701	27270280275V	ASHTAVINAYAK PLYWOOD DEPOT	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33702	27281143618V	NEW PRASAD DISTRIBUTORS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33703	27290032914V	PUNE POLYTRONICS PVT LTD	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33704	27310744398V	RAVAL OIL DEPO	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33705	27330882030V	SAI SATYAM ENTERPRISES	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33706	27370914018V	BHAVANI MACHINE TOOLS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33707	27380528486V	SAI ENTERPRISES	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33708	27500128004V	GANESH COMPUTERS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33709	27600299736V	JANNHAVI FILTERS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33710	27600514785V	IDEAL FIRE SOLUTIONS	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33711	27600698115V	DHARESHWAR STONE COMPANY	2017-2018	PUN-VAT-C-316	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33712	27081078641V	PHOENIX REFRIGERATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33713	27090092582V	YASHASHRI ENTERPRISES	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33714	2712088887V	SUMERU TRADING	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33715	27270665462V	PREVENT FIRE ENGINEERS	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33716	27581015801V	PURAB MOBILE GALLERY	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33717	27020658567V	OM FABRICATORS	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33718	27461089102V	KASTURI TRADERS	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33719	27530736905V	AMEY ENTERPRISES	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33720	27085298432V	RM FOODS & BEVERAGES	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33721	27110919108V	BKWT OPCO ENGINEERING SOLUTIONS	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33722	27150996783V	VOICE DATA SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33723	27251112352V	MAHAGANPATI ENTERPRISES	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33724	27591056487V	CREATIVE TURNKEY PROJECTS PVT LTD	2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33725	27111398579V		2017-2018	PUN-VAT-C-317	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33726	27020557008V	GIRIDHAR CREATION	2017-2018	PUN-VAT-C-318	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33727	27055239909V	CALYX ESTATES	2017-2018	PUN-VAT-C-318	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33728	27170667942V	TEIRTH DEVELOPERS AND SATHE SONS	2017-2018	PUN-VAT-C-318	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33729	27540970718V	JAYLAXMI FOOD PROCESSING PRIVATE LIMITED	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33730	27555291626V	H R INDUSTRY	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33731	27040974873V	VEESPA PAINTS AND CHEMICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33732	27080709362V	TARA RELAYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33733	27140008601V	ELF ELECTROLUNECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33734	27030038974V	SHREYAS ENGINEERS	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33735	27030307276V	AAMSEL IMPEX PVT.LTD.	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33736	27030933993V	INDIA PAINTS	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33737	27055298303V	ASHOKA DEVELOPERS	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33738	27091116126V	JKP ENGINEERING	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33739	27151105035V	NST PACKAGING	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33740	27480992867V	POWERTRONIC ENTERPRISES	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33741	27555248849V	MIKRO INNOTECH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33742	27560792324V	CONTROL TECH SOLUTIONS	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33743	27201221165V	M/s INDITECH ELECTROSYSTEMS PRIVATE LIM	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33744	27551237802V	M/s S KUMAWAT N BROS	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33745	27201494511V	Shri SACHIN JANARDHAN MAHAMUNI	2017-2018	PUN-VAT-C-318	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33746	27770942607V	SUMERU DEVELOPERS	2017-2018	PUN-VAT-C-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33747	27950977525V	ACON PROJECTS	2017-2018	PUN-VAT-C-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33748	27440921885V	ADVANCE AGRO RIPE PRIVATE LIMITED	2017-2018	PUN-VAT-C-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33749	27805261273V	SYS LOGIC OUTSOURCING PRIVATE LIMITED	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33750	27381169365V	YOGRAJ CHEMICALS	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33751	27950917482V	UNIQUE SURFACE COATING	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33752	27350708098V	HORIZON TELECOMMUNICATION AND POWER EQU	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33753	27400063554V	NIMBALKAR V S	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33754	27435251049V	ROSYBOW FASHIONS	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33755	27440293810V	BIOVED PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33756	27440294101V	S R INDUSTRIES	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33757	27770802539V	V & V ASSOCIATES	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33758	27951124674V	SAMARTH POLYMERS & SPECIALITIES	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33759	27980016190V	AQULINE CONTROL AND SYSTEMS	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33760	27611206729V	M/s AIM PRECISION INDUSTRIES PRIVATE LIM	2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33761	27461204823V		2017-2018	PUN-VAT-C-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33762	27595269100V	SAMARTH INFRA PROJECTS	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33763	27630359617V	PADMAVATI INDUSTRIES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33764	27630734813V	KRISHNA MOBILE SHOEPEE / KRISHNA STATIONERY	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33765	27700758297V	S.G.ENTERPRISES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33766	27971099152V	COOL AIR	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33767	27620762221V	AASA STAINLESS RAILINGS	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33768	27640712934V	OM SAI ASSOCIATES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33769	27655260919V	SHREE SAI DECOR	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33770	27681072976V	SAMARTHA ENTERPRISES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33771	27690550577V	ATHARVA ENTERPRISES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33772	27690997553V	VARUN PRESSINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33773	27691000172V	VISHAKHA ENTERPRISES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33774	27700966168V	AXIS PARADIGM INFRA PROPERTIES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33775	27950368753V	JAI BHAWANI ASSOCIATES	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33776	27971070925V	KASAT PETROLIUM	2017-2018	PUN-VAT-C-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33777	27925300977V		2017-2018	PUN-VAT-C-503	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33778	27300558406V	SHRI SANT FURNITURE	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33779	27590812144V	ANUSHREE INFRASTRUCTURE	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33780	27880393963V	D R SHAH & SONS	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33781	27281180284V	INSPIRE SERVICES	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33782	27450936866V	VETRINA HEALTHCARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33783	27625212484V	THAKAR SAGAR SHANKAR	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33784	27630650035V	APEX BIO SCIENCES/ METALLICA INDUSTRIES	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33785	27675265952V	INDUS ROBOTICS AND AUTOMATION RESEARCH PRI	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33786	27900905627V	JAIRAJ CONSTRUCTIONS	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33787	27905297011V	REISE ENTERPRISES	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33788	27930047500V	PRIIDE ELECTRICALS	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33789	27641466139V	Shri MAHENDRA SHIVBHA JADEJA	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33790	27851201553V		2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33791	27381412738V		2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33792	27801227819V	M/s PRIDE ELECTRICALS AND ENGINEERS PRIV	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33793	27841466029V	M/s COREQ INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-503	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33794	27171172730V	HARSHDEEP CABLE TRAY	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33795	27180804658V	HI-TECH CONTROL SYSTEM	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33796	27221013283V	S.R. ASSOCIATES	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33797	27230606411V	MECHANIZE INDUSTRIES	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33798	27261036638V	YASHODEEP CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33799	27300896063V	RAJESHKUMAR BHOLANATH MISHRA	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33800	27250553438V	PACK O FLEX	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33801	27180866641V	SAI RAJ ELECTRICALS	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33802	27230082029V	ARM ENGINEERS	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33803	27280301076V	JAIN TRADING COMPANY	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33804	27280718079V	HYDRO TECHNIQUE	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33805	27290881955V	SWASTIK ASSOCIATES	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33806	27300062736V	ASTRA ELECTRO SALES	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33807	27910956110V	SHREE DECOR	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33808	27421522035V	M/s ADDWATT POWER SOLUTIONS PRIVATE LIM	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33809	27141510355V		2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33810	27961238498V		2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33811	27261205903V		2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33812	27731213550V	Shri ATUL MOHANRAO KULKARNI	2017-2018	PUN-VAT-C-504	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33813	27495289622V	SYNERGIE TECHNIK PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33814	27501114009V	MOUNTAIN TRAIL FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33815	27550148298V	BINNY BROTHERS	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33816	27780742442V	S V ENTERPRISES	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33817	27901167139V	TECHDRIVE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33818	27051095196V	KINETIC ELECTRIC MOTOR COMPANY PRIVATE LIM	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33819	27281142357V	FIVE ELEMENTS ERECTORS & LANDMARKS LLP	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33820	27380965180V	ENERGETIC INDUSTRIES	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33821	27760616353V	R K PRESSING	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33822	27130380844V	KANNAYALAL MANIKCHAD	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33823	27390037224V	ENERSYS	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33824	27560670298V	MHALSKAR STONE CRUSHER	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33825	27621051281V	MAHALAXMI ENTERPRISES	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33826	27641086772V	TRIOLOGICS SURFACE COATINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33827	27741058296V	AQUA CLEAN SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33828	27920381331V	ARIHANT ENTERPRISES	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33829	27960975919V	ADITI ENGINEERS	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33830	27701101968V	REGAN ENGINEERING CO.	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33831	27381431071V	Smt REHANA JAMAL KHAN	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33832	27651483642V	Smt SUJATA KIRAN MEHTA	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33833	27231398416V	M/s HYDRAULICS ENGINEERS	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33834	27391213155V	M/s CAM TOOLS INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33835	27761464327V		2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33836	27771449335V		2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33837	27811206425V		2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33838	27661461957V		2017-2018	PUN-VAT-C-505	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33839	27301211507V		2017-2018	PUN-VAT-C-506	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33840	27211006741V	HYPRO ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-506	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33841	27210516406V	MAPS ENGINEERING CONTRACTORS PVT LTD	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33842	27290971971V	KADSUN HEALTHCARE PVT. LTD.	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33843	27320741919V	SKYLINE ENTERPRISES	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33844	27160101807V	ELECTROMATION DEVICES AND INSTRUMENTION TE	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33845	27280516416V	R D C C ENTERPRISES	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33846	27370336480V	VIVEK MINERALS	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33847	27420772516V	MORE MODULAR HOMES PRIVATE LIMITED	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33848	27210616510V	SANTAJI R KADAM	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33849	27250642678V	MAHADEV ELECTRICALS	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33850	27311129488V	VSK INDIA	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33851	27345253669V	ZENITH ENGINEERING	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33852	27360743934V	R K POWER	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33853	27360781376V	SEW BIZSOL	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33854	27400875735V	GURUKRUPA POWER SOLUTION	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33855	27230300861V	DIGITAL SYSTEMS	2017-2018	PUN-VAT-C-506	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33856	27740070739V	UNITTECH	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33857	27780154913V	J S ENGINEERING	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33858	27790520355V	THREE AIM INDUSTRIES	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33859	27801068448V	COSMOLASER INDIA	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33860	27840829709V	NILESH PLAST	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33861	27880734239V	MINSUN INFRAA PRROJECTS PVT LTD	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33862	27770947263V	Q TORK AUTOMATION PVT. LTD.	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33863	27710119304V	BIOMARK LABORATORIES	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33864	27901027265V	SAMARTH PAINTS	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33865	27750986074V	SSBI FIRE PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33866	27790068141V	PRAKASH ENTERPRISES	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33867	27705271513V	FUTURE AUTOMATION PVT. LTD.	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33868	27711085036V	UNIVERSAL ORBITAL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33869	27760843042V	PARCHURE ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33870	27780307688V	EVEREST PHARMA	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33871	27780884547V	WALHEKAR DECORATERS	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33872	27805292604V	ARINDAM PROCON PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33873	27815303511V	GPLD INFRA PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33874	27840172534V	BHAGYASHREE ENTERPRISES	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33875	27850741676V	IMAGE OFFSET	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33876	27860045162V	TRIMOORTI PLASTIC INDUSTRIES	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33877	27870026484V	POSH FOOD PRODUCT	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33878	27880977515V	PENTAGON STEEL BUILDING SOLUTIONS	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33879	27900759157V	SAI SUN SOLAR EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33880	27900909895V	SHREEJEE ELECTRONICS	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33881	27905313598V	REAL TECHNOLOGIES MACHINES PRIVATE LIMITED	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33882	27775217494V	IMPETUS ENGINEERS	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33883	27411237297V	M/s SIGNET AUTOMATION ENGINEERS PRIVATE	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33884	27661444012V	M/s SHRI SHIVA UDYOG LLP	2017-2018	PUN-VAT-C-507	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33885	27270933861V	SHREE VENKATESH CONSTRUCTION	2017-2018	PUN-VAT-C-508	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33886	27351088823V	PGP INFRASTRUCTURE LLP	2017-2018	PUN-VAT-C-508	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33887	27531159922V	NATIONAL ELECTRICAL & ENGINEERING CONSULTAN	2017-2018	PUN-VAT-C-508	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33888	27400400726V	KALAGAR	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33889	27200650514V	INGENIUM ELECTRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33890	27300307467V	SERI PRINTS	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33891	27305281045V	CALYX MERLIN VENTURES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33892	27335260707V	GRAPHICONZ ENGINEERS	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33893	27440837107V	KRISH ELEGANES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33894	27471012321V	ILIFE IT SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33895	27931163679V	R L JAIN EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33896	27081178939V	POLUS EPOTHANE TECHNOLOGIES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33897	27151173614V	SULABH ENTERPRISE	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33898	27200962563V	PRAYEJA REALTY PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33899	27305225755V	EASY SOLUTIONS	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33900	27380076951V	DIVYA ENTERPRISES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33901	27455207970V	NEXT GEN SECURITY SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33902	27471076147V	ALFA PHARMACEUTICALS	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33903	27950608343V	SWAROOP SALES CORPORATION	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33904	27951133501V	ISHA ENTERPRISES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33905	27981058455V	SAI BEVERAGES	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33906	27161179186V	ARKON ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33907	27821494364V		2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33908	27851444150V		2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33909	27931422378V	M/s SHIVALIK I B AUTOWORLD PRIVATE LIMIT	2017-2018	PUN-VAT-C-508	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33910	27090007901V	AIROTEK POLLU CONTROL PROJ & EQPTS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33911	27200380078V	MIDAS AUTOSOFT ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33912	27200566221V	MEGTEC SYSTEMS INDIA PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33913	27690725468V	K T ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33914	27840611362V	AQUA TECH SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33915	27900650032V	PSC INFRACON PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33916	27080012999V	PLAN POWER	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33917	27140914096V	HINDUSTAN ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33918	27220379776V	SCOTLAND SECURITIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33919	27360127887V	PAYAL INDUSTRIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33920	27380792423V	WILL WISHER	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33921	27530184393V	MS VIPRA SALES AND SERVIC ES PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33922	27550340455V	ABC ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33923	27660021507V	BUTIC COSMETICS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33924	27760296835V	SHUBAM	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33925	27850797936V	V H ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33926	27900704643V	SHRAVAN MEDISALES PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33927	27910648814V	GL1 INNOMOLD INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33928	27970559056V	HI TECH INTERNATIONAL	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33929	27750813220V	EXCEL ENGINEERS AND CONSULTANTS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33930	27410548500V	ESKIMO REFRIGERATION INDUSTRIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33931	27085214430V	MULTIAMP ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33932	27160600290V	DITAP V AUTOMOTION P LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33933	27400575714V	KALPESH DISTRIBUTORS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33934	27510350953V	LOTUS TAPES (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33935	27910332400V	ASHTEKAR BROTHERS JEWELLERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33936	27580232817V	JAGTAP HORTICULTURE PRIVETE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33937	27840243538V	SHETTY CHEMICAL AND ENGINEERING WORKS PVT	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33938	27430010139V	PETHE ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33939	27370527764V	MOBILE JUNCTION	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
33940	27020574177V	WELAN TECHNOLOGIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33941	27030733688V	ALSTRON INDIA / GLOBAL ENGINEERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33942	27060774751V	IMAGE CTP	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33943	27070884889V	MONT VERT ESTATES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33944	27090626082V	SHREE SAIKRA BUILDCON	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33945	27090791273V	SWASTIK MEDICAL STORES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33946	27140577797V	PRASHANT ENGINEERING	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33947	27160296971V	KAN BIOSYS PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33948	27200572623V	AUTO POWER GEN SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33949	27250905257V	CLASSIC FLOW CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33950	27360649553V	CRAZE MOBILE	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33951	27390516113V	DELMAN POLYMERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33952	27560011959V	STUDIO MARS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33953	27570936218V	THREE INFRACREATIONSS PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33954	27590043128V	BHAGAT TRADERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33955	27590173884V	KUSHAKO INDIA	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33956	27600066451V	DAS AGRO PLAST PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33957	27650775057V	SHREE SERVICES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33958	27730044409V	M SQUARE ENGINEERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33959	27790307246V	C TECH ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33960	27820344332V	VAIBHAV AUTO PARTS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33961	27880301522V	SADANAND GOVINDRAO JOSHI	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33962	27980895495V	V S PROJECTS AND SYSTEM ENGINEERS PRIVATE LIM	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33963	27025206606V	OYSTER AND PEARL MEDICAL AND GENERAL STORES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33964	27030528436V	RAJEEV ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33965	27040393940V	V-SMART THERMOTEC PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33966	27110268723V	SRICHARAN ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33967	27130040471V	SUSHIL TRADERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33968	27130661756V	OMKAR CONSTRUCTION	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33969	27130727619V	CREATIVE SUGAR CENTRIFUGE INDIA PRIVATE LIMIT	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33970	27140797308V	GREENTECH INDIA	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33971	27160301627V	INTERPACK MACHINES PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33972	27170307296V	SAI SALES CORPORATION	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33973	27200933269V	BHAGWATI ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33974	27230170881V	SHAKTI TRADERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33975	27260280329V	GARGATE AND SONS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33976	27320777130V	RIDDHI SIDDHI MEDICAL DISTRIBUTORS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33977	27350042193V	ACME ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33978	27370661915V	YESHWANT ENGINEERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33979	27590005104V	PYLON ENGINEERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33980	27620872995V	VISHAL FERTILIZERS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33981	27620888806V	IDEAL AGGREGATE INDUSTRIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33982	27650029612V	WARM PRESS E GEN ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33983	27670007485V	BIPIN ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33984	27720639946V	DACCESS SECURITY SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33985	27750073886V	POONA PAINT HOUSE	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33986	27780033857V	PATANKAR KALE CONSTRUCTIONS PVT LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33987	27780779884V	ORBITAL PANELS	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33988	27820003959V	IMECO CLEANING AND WELDING EQUIPMENTS PVT	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
33989	27820103966V	SACHIN ENTERPRISES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33990	27860873542V	HALCYON TECHNOLOGIES	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33991	27970630642V	PRISM SERVICES PROPERTY SOLUTIONS PVT.LTD.	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33992	27980087873V	SHREE MAHALAXMI DRESSES AND TAILORING FIRM	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33993	27080556005V	WALKAR FOOTWEAR INDUSTRIES LTD	2017-2018	PUN-VAT-D-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
33994	27620064403V	SPAN MET TECH ENTERPRISES PVT. LTD.	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33995	27040622860V	SAMARTH CONSTRUCTIONS	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33996	27060862827V	J K SYSTEMS	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33997	27160340039V	MOUNT PACKAGING MACHINERY PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33998	27330344941V	SNEUS HYDEL PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
33999	27470833550V	NAIKNAVARE AND PRIDE AOP	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34000	27560823073V	SHREE VENKATESH BUILDCON PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34001	27590843863V	DRAN CLASSIC AUTOMATION SYSTEMS PVT. LTD.	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34002	27620779778V	WEATHERSPELL AIRCON ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34003	27750594000V	YASHA INTERIORS	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34004	27750722913V	PRAZISION ENGICOMP PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34005	27920851296V	BMK BUILDCON PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34006	27210008417V	KUMBHA CHEMICALS PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34007	27240796768V	JVI PRESTRSSING SYSTEM	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34008	27310109242V	VISHAL INDUSTRIES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34009	27620564438V	MURASPEC DISTRIBUTORS INDIA PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34010	27730518933V	MITSU AUTO PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34011	27790026916V	ANAND ELECTRICAL CORPORATION	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34012	27980798495V	SUNNY INDUSTRIES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34013	27540804848V	TECHMINDS SOLUTIONS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34014	27770931549V	SINGH ENGINEERS & CONTRACTOR	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34015	27590069512V	SANTOSH AGRO AGENCIES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34016	27020769729V	MAHAVIR GRANITES AND TILES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34017	27030023163V	B P LIFTS (ELEVATORS)	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34018	27130093045V	SHREE ENGINEERING ASSOCIATES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34019	27160028281V	MEL SERVICES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34020	27160570802V	RADHA ENTERPRISES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34021	27160867816V	MAJITHIA MEDICAL STORES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34022	27190708768V	DANGAT PATIL CEMENT AGENCIES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34023	27200558267V	G I (INDIA) AUTOMATION & SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34024	27240021544V	GOYAL DAIRY FARM & MINI MARKET	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34025	27330301776V	NAVKAR MEDICO	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34026	27420003112V	MANMAN	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34027	27470005946V	EFFICIENT MACHINE ACCESSORIES PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34028	27475206601V	BLOOM COMBUSTION (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34029	27590048754V	ROHIT ENTERPRISES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34030	27710287696V	NULIFE PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34031	27740006622V	EATOON POWER QUALITY PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34032	27820694211V	SHRIRAM DISTRIBUTORS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34033	27860062234V	LONAVALA BAZAAR	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34034	27920011082V	SHREYES DISTRIBUTOR	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34035	27940301780V	KAUSTUBH UDYOG	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34036	27050026547V	SUDARSHAN STATIONERY MART	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34037	27050307459V	NIRANJAN INDUSTRIES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34038	27060701710V	PALASH ENTERPRISES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34039	27150238437V	SPENCER SYSTEMS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34040	27180307242V	SAVEMAX SOLAR SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34041	27190010368V	VASU INFOSEC PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34042	27240843522V	KALOKHE STONE CRUSHER	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34043	27260051312V	SYSTEM ENGINEERS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34044	27340054081V	TRANSPORE EQUIPMENTS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34045	27440666775V	STAR FIRE SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34046	27450045145V	AKIL HARDWARE STORES	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34047	27470381627V	SURYA ENGINEERS AND CONTRACTORS PVT LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34048	27570070784V	PRECISION INSTRUMENTS AND ENGINEERING	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34049	27595230688V	MAGLEC HANDLING EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34050	27600132702V	RUSHIPRABHA ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34051	27610307539V	NIKHIL EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34052	27650012443V	NIRMITEE INTERIORS PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34053	27650909887V	BMK SERVICE STATION	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34054	27660278654V	IYOTI TRADERS TRADE NAME KAKA HALWAI SWEETS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34055	27690069651V	CHHATRAPATI STONE CRUSHING COMPANY	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34056	27740635473V	OCTAGON PRECISION (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34057	27760607914V	JAYSONS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34058	27760612958V	LAXMI HOME APPLIANCE	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34059	27770173882V	VIVEK FERTILIZERS	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34060	27870578414V	SONHIRA ELECTRIC COMPANY	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34061	27900749166V	SANTULAN AYURVEDA PRIVATE LIMITED	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34062	27940647585V	CLASSIC ELECTRIC	2017-2018	PUN-VAT-D-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34063	27425232673V	ARTUR SCHADE STEEL PRODUCTS INDIA PRIVATE LIM	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34064	27040188979V	ANAND COMPUTER SYSTEMS	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34065	27140370799V	ENERGIA ENGINEERING SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34066	27090675067V	XRBIA DEVELOPERS LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34067	27200022924V	SANGAM PRESS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34068	27270307435V	GOKA ENGINEERING COMPANY PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34069	27335230928V	GODDRES PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34070	27600623328V	NAIKNAVARE HOUSING DEVELOPMENT PRIVATE LIM	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34071	27760789498V	RELYON SOLAR PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34072	27850010975V	KIVI PRODUCTS	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34073	27970402595V	SAI FOODS A DIVISION OF INDRAJEET FOODS (P) LTD	2017-2018	PUN-VAT-D-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34074	27100042476V	AUTOTECH COPORATION	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34075	27260013579V	SPECTRUM OFFSET	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34076	27260396438V	RELIABLE PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34077	27550014826V	SAI CERAMIC ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34078	27580652051V	VAISHVIK FOODS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34079	27640573060V	INFINITY INTERIORS & CONSTRUCTIONS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34080	27670919382V	MURHE READYMIX CONCRETE	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34081	27770807583V	AACK TECHNOCRAT TOOLINGS PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34082	27830003129V	N V KHAROTE CONSTRUCTIONS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34083	27850548452V	ASKARI INFORTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34084	27980007460V	CONCEPT CREATORS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34085	27300670344V	GHULE PATIL LAND DEVELOPERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34086	27150100018V	VIVIAN CONVEYORS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34087	27060835279V	GOEL AGENCIES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34088	27565215136V	CONDUCTIX WAMPFLER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34089	27320555873V	GEETA ENGINEERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34090	27020011480V	KAMDHENU PICKLES & SPICES INDUSTRIES PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34091	27080132988V	COMFORT AGENCIES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34092	27160139928V	SAURABH CABLES & POWERCRAT ENGINEERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34093	27180799711V	SUNIL MEDICAL DISTRIBUTORS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34094	27340396297V	NETFIL TECHNIK PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34095	27380268720V	S G ENGINEERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34096	27390133642V	GANGA SALES COMPANY	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34097	27620345121V	TUNWAL ELECTRONICS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34098	27660022574V	SUBHADRA CME ENGINEERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34099	27670101478V	PUNGALIYA TYRES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34100	27720880797V	SHRI SAI BABA ENTERPRISES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34101	27760527889V	S V MODULAR CONVEYORS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34102	27800042770V	VATS FILTRATION TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34103	27820396906V	SHEETAL WIRELESS TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34104	27830351262V	PELF POWER ELECTRONICS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34105	27830381332V	RACHANA DESIGNERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34106	27880033705V	STRETTO ENTERPRISES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34107	27880576614V	SRESTA NATURAL BIOPRODUCTS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34108	27080030653V	SRIVENK ELECTRICALS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34109	27110944328V	ASIAN MACHINE TOOL CORPORATION PRIVATE LIM	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34110	27200607931V	RAMESH DYEING	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34111	27210720203V	PROGRESSIVE INFRASTRUCTURE	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34112	27260400803V	PET POLYMERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34113	27420048799V	IONISATION FILTRATION INDUSTRIES PRIVATE LIMIT	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34114	27430911463V	SAI KRISHNA PHARMACEUTICALS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34115	27440020658V	EPS WORLDWIDE PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34116	27500055739V	MOHINI ENTERPRISES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34117	27540104023V	CHATURSHRUNGIMATA CEMENT	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34118	27650348063V	TETRAMED BIOTEK PRIVATE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34119	27670565623V	NIRJAY IMPEX PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34120	27760620136V	RAHUL PAINT DISTRIBUTORS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34121	27780885032V	SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34122	27830093533V	RUPESH AGENCIES	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34123	27830733927V	NABIAL CONSTRUCTION	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34124	27920522272V	SHRADDHA CONSTRUCTION CO	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34125	27930011028V	CREATIVE ENGG & CENTRIFUGE CONTROL PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34126	27930340149V	OSWAL TRADERS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34127	27950306576V	ENERTECH UPS PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34128	27980011728V	FERROTHERM INDUCTION PVT LTD	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34129	27560002550V	PRABHAKAR & SONS	2017-2018	PUN-VAT-D-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34130	27020333229V	SAI STONE CRUSHER	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34131	27130340104V	CRONIMET INDIA METALS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34132	27380948787V	DISHA LOHARUKA INFRA TECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34133	27410020141V	PARAKH OILS LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34134	27430008102V	E-ZEST SOLUTIONS LTD	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34135	27650571842V	JAISHIRAM SUGAR & AGRO PRODUCT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34136	27810068033V	U K ENGI NEERING CO.	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34137	27870040355V	M B GHARPURAY ENGINEERS AND CONTRACTORS R	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34138	27970307438V	FLUCON EQUIPMENTS	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34139	27980029867V	ACCOLADE ELECTRONICS PVT LTD.	2017-2018	PUN-VAT-D-502	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34140	27170161602V	AMBIKA FABRICATORS AND INDUSTRIAL WORKS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34141	27230883734V	NIRAJ KUMAR ASSOCIATES PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34142	27250015670V	BHARAT WOOLEN HOUSE	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34143	27280380325V	ARCHITECTS EVOLITION	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34144	27370897237V	JAI GANESH STONE INDUSTRIES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34145	27400203428V	MADHUBAN HOSPITALITIES PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34146	27420711212V	SAHAKAR BAZAAR	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34147	27430845891V	M/S ARRIS INTERIORS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34148	27460124631V	PENCRAET INTERIORS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34149	27570066128V	BASIC ARCH PRODUCTS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34150	27640749018V	EXTREME ENGITECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34151	27835208246V	HAIMER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34152	27880120035V	MEENU SALES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34153	27880380868V	LA-DECOR	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34154	27890518942V	SUMUKHA MEDITEK	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34155	27910042855V	CREATIVE ENGINEERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34156	27970160677V	ANAND ENGINEERING WORKS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34157	27490768355V	MARK INFRASTRUCTURE	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34158	27780794143V	K K INDUSTRIES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34159	27040573099V	MAYA PET FOOD AND ACCESSORIES PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34160	27130576105V	PATSON MACHINES PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34161	27180301616V	POSITRONIC INTERCONNECTS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34162	27190799948V	UNITED PAPER	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34163	27340715136V	SHIV TRADERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34164	27540161641V	KHANDGE AUTOMOBILE	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34165	27555241380V	CEM ELECTROMECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34166	27570010159V	ADEPT FLUIDYNE PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34167	27570045661V	ALTOS ELECTRONICS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34168	27600034829V	ATHARVA ENGINEERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34169	27620579861V	PRESFIELD INDUSTRIES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34170	27660015008V	ISHAN INDUSTRIES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34171	27690075083V	S. J. INFRA	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34172	27730062451V	TRAK HYDRO POWER COMPONENTS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34173	27770621731V	SWASTIK VALVES & PUMPS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34174	27060917729V	NEW WORLD TELECOM	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34175	27070891873V	VEDANT SERVICES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34176	27090348468V	PRINT-O-TECH ENGINEERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34177	27200022633V	FLUIDYNE CONTROL SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34178	27270918826V	AADIT INFRA	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34179	27300867448V	SHREE AMBICA STONE CRUSHER	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34180	27340381359V	ANSHUMAN TECH PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34181	27350521858V	MECHATRONICS SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34182	27360053003V	ACR ENGINEERING SALES & SERVICES PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34183	27360588249V	MADKAR CONSTRUCTIONS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34184	27410667713V	A AND O CAR CARE	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34185	27470678350V	PENTA DESIGNERS AND ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34186	27480734847V	THERMAX SPX ENERGY TECHNOLOGIES LTD.	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34187	27520025658V	UNI-AUTOMATION (I) PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34188	27540548768V	UNITED DISTRIBUTORS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34189	27550075451V	PARCO PHARMACEUTICALS AND CHEMICALS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34190	27560955769V	PRITHVIRAJ PLASTICS PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34191	27580034258V	PRIME TECHNOLOGIES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34192	27580161328V	S L POLYCOAT	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34193	27590307744V	S K INTERPRISES	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34194	27600073726V	SUKRUT ELECTRIC COMPANY PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34195	27620521467V	CIC ENGINEERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34196	27640017832V	FLOWMAC ENGINEERING CORPORATION	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34197	27670849251V	NIRMAL AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34198	27740113031V	SARANG BUILDING MATERIAL SUPPLIERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34199	27770733766V	AMG CORPORATION	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34200	27780380341V	SIDDHI TRADERS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34201	27790307634V	CAROTINO (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34202	27840123452V	SVA ELECTRICALS	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34203	27860651315V	WEDHA COMMUNICATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34204	27870359582V	DYNAMIC CRANE ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34205	27940583759V	OMTECH ELECTRICALS SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34206	27970655280V	KELA AGENCY	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34207	27260874163V	SHRID METAL TECNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-502	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34208	27300268473V	MECHATRONICS SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34209	27270798546V	SIGMA POWER CONTROL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34210	27400731690V	UNIQUE VASTUSHILP AND PROJECTS PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34211	27130802406V	GENERIC HEALTHCARE PVT. LTD.	2017-2018	PUN-VAT-D-901	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34212	27100021233V	ABHILASH ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34213	27250392612V	AXES ENGINEERS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34214	27540368736V	POONA ELEVATORS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34215	27550578784V	TRG INTERNATIONAL	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34216	27710068573V	SHREE VENKATESH CONCRETE PRODUCTS COMPANY	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34217	27800380815V	LONAVALA CONSTRUCTION CO.	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34218	27800577046V	HARSHAD INDUSTRIES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34219	27880780896V	RNK CONSTRUCTION SPECIALITIES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34220	27940348049V	PARVATI ENGINEERS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34221	27390060504V	PRITI SALES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34222	27830003808V	SMASH ELECTRICALS PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34223	27660024029V	PRABHU ENGINEERS AND ASSOCIATES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34224	27800830216V	NEHA ELECON SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34225	27960571720V	SURBHI ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34226	27100624379V	RAHUL PATIL	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34227	27180685736V	VIKRAM PRINTERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34228	27440713141V	SPANDAN HEALTHCARE	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34229	27110812214V	SOFTVIEW TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34230	27120006866V	KANA ELECTROMECHS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34231	27150298577V	JAYASHREE ENCODERS PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34232	27230521439V	C B ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34233	27450808632V	PRIME DISTRIBUTORS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34234	27530698784V	DYNAMIK TRADEKRAFT	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34235	27610521521V	DILIGENT SOLUTIONS TECHNOLOGY SERVICES PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34236	27690097005V	ALFA ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34237	27690559889V	VAISHNAVI ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34238	27750128497V	UMA UDYOG	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34239	27800515063V	NEXGEN DRYING SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34240	27930343350V	ARIHANT TELE SHOPPEE	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34241	27030682472V	KIRLOSKAR INTEGRATED TECHNOLOGIES LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34242	27040634888V	ZYPHAR'S PHARMACEUTICS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34243	27050791489V	MEGA PET INDUSTRIES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34244	27070038855V	SYNSE TECHNOLOGIS LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34245	27100005616V	SYMKRAFT SYSTEMS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34246	27140125680V	SONY TRADERS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34247	27160309096V	AQUILINE INFOMEDIA PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34248	27170917329V	RAJMUDRA PETROLEUM	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34249	27240913265V	GLAZIUM FACADES PVT.LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34250	27250008298V	ABICOR BINZEL PRODUCTION (I) PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34251	27270073956V	PRESIWARE POLYMERS PVT OTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34252	27280665602V	KOKAL INTERIOR CONTRACTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34253	27330802102V	FLAIR NETWORK SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34254	27360583787V	PRAVIN STEEL CORPORATION	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34255	27430392998V	MEHTA CONSTRUCTION CO	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34256	27460215035V	ADITYA ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34257	27500027221V	ELECTRONICA FINANCE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34258	27510028331V	REKHA CONTROL SYSTEMS AND PROJECTS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34259	27510392663V	VAISHNAVI PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34260	27530059651V	SUXESS PRODUCTS MAVRL SRUSHTI	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34261	27580590456V	NEW SOLAR ELECTRICAL & ELECTRONICS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34262	27610351480V	AIR TIGHT NETWORK PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34263	27610787883V	SHEETAL CATERERS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34264	27690665037V	KRISHNA AGENCY	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34265	27720846168V	MUKUND CONSTRUCTION CO.	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34266	27760795803V	J VISHWAS ENTERPRISES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34267	27770013832V	DHAMDHARE GAS HOUSE	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34268	27780691614V	FEV INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34269	27800601878V	G D SOOT BLOWERS (INDIA) PVT LTD	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34270	27850835960V	KLAUS UNION ENGINEERING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34271	27870565610V	DATTGURU TRADERS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34272	27880062902V	BHAVANI ELECTRICALS AND ELECTRONICS	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34273	27980146849V	NANDA TYRES	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34274	27340606690V	TEFF PLAST	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34275	27920662146V	BUFAB INDIA FASTENERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-901	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34276	27090808539V	E SQUARE AUTOMATION	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34277	27130345148V	REFCON ENGINEERING SERVICES PRIVATE LTD.	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34278	27400344175V	TECHMAX PUBLICATIONS	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34279	27460614675V	STERLING HEALTHCARE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34280	27510648646V	OMKAR CONSTRUCTION	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34281	27510785222V	SHRI JEE DEVELOPERS	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34282	27710200202V	JOYTI PETROLEUM / ARNAV DEVELOPERS	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34283	27770008012V	PRATHAM TECHNOLOGIES PVT LTD.	2017-2018	PUN-VAT-D-902	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34284	27020684951V	M/S S B JOSHI AND COMPANY	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34285	27140027904V	SHREE ENGINEERING AND SERVICES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34286	27150058405V	ABHINAV ENGINEERING WORKS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34287	27190743688V	M/S IRIS RETAILING	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34288	27200930553V	LUCKY HARDWARE	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34289	27370655416V	JAYASHREE ELECTROMECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34290	27400716849V	BHHAGYASAAI SWITCHGEARS AND TRANSFORMERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34291	27430620366V	DUMAS ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34292	27440506628V	GLOBAL POWER SYSTEM ENGINEERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34293	27510150357V	COOL TOOP SERVICES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34294	27530953118V	A S GREENHOUSE PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34295	27580672421V	SPACICON ENGINEERING INDUSTRIES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34296	27595250379V	SPNS FURNITURE PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34297	27640561905V	INDIA ROBOTICS & AUTOMATION PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34298	27800815084V	OMEGA PREMISES PVT. LTD.	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34299	27950171164V	DOLPHIN GASSYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34300	27410754819V	NEW DIGITAL MOBILE	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34301	27860169710V	UNIQUE CENTRAL PIPED GASES PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34302	27260026092V	AMOL ASSOCIATES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34303	27020308203V	SHENDE SALES CORPORATION	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34304	27060909872V	EASY DRY SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34305	27160006456V	POONA BRUSH COMPANY	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34306	27210041688V	ULTRA PRECISION SPINDLES PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34307	27230541227V	MAGNETICS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34308	27300345006V	YASH ASSOCIATES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34309	27400019807V	RAHUL ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34310	27515237716V	PILZ INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34311	27520592332V	KULASWAMINEE ENGINEERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34312	27560410435V	PERI NITRATES P LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34313	27580022521V	MANMAN MFG CO PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34314	27580379966V	SALVO ELECTRONICS CORPORATION	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34315	27710652222V	KUEBLER AUTOMATION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34316	27720011095V	UNIRUB TECHNO INDIA PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34317	27740553314V	FERRUM ALLOYS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34318	27740820161V	ARI SERVICES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34319	27810638005V	SUPREET ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34320	27820628251V	PUNE IT SHOP PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34321	27890036949V	V G TRADERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34322	27040594924V	MARK ASSOCIATES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34323	27050655883V	KADAM DIGITAL TRANSPRINTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34324	27090015758V	ISHAN ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34325	27100093692V	TARUN ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34326	27100598771V	S M BIO SYSTEMS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34327	27100710321V	LONARI FOOD PRODUCTS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34328	27130845280V	RELIABLE ELEVATORS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34329	27150100794V	NIKHIL ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34330	27180236626V	PRINT LINK	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34331	27210658996V	SHRUTI ENGINEERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34332	27260003976V	EFICIENT ENVIROTECH PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34333	27285220916V	AEON INDIA CORPORATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34334	27300344521V	CAM ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34335	27310084604V	PRABHAT NEON SIGNS PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34336	27320015777V	YANTRASHILPA TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34337	27340289791V	TECHNICAL PUBLICATION	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34338	27380626844V	HITECH BIO SCIENCES INDIA LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34339	27410854826V	RAVVISH ENTERPRISES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34340	27420623427V	NEW CRAZE MOBILE SHOPEE	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34341	27430069309V	TRANS TECH PROJECTS PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34342	27450294047V	SAI MEDICALS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34343	27450345457V	RUNA GRAPHICS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34344	27470237776V	MERITECH	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34345	27480636101V	VENUS ROBOTICS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34346	27490870399V	A M ECOSYSTEM TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34347	27500268848V	LIFEX ELECTRICALS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34348	27535231691V	OILMAX SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34349	27540916786V	POWERTECH SOLUTIONS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34350	27620381593V	SHIVAM PHARMA	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34351	27650090140V	OM SALES CORPORATION	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34352	27680933296V	VERMONT TECHNOLOGIES PVT. LTD.	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34353	27710280518V	RED AIR FIRE SOLUTIONS (INDIA)	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34354	27710833709V	HORIZON ENVIRONMENTAL PUNE PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34355	27780036282V	UMA INDUSTRIES	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34356	27780055003V	GURUKRIPA ENGINEERS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34357	27780114270V	KOTHRUD PETROL CIRCLE	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34358	27820755030V	M D INFRASTRUCTURE	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34359	27830299464V	SAGAON ENERGY EQUIPMENT PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34360	27880514728V	GENEX COOLING SYSTEMS	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34361	27390010258V	EMS TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-902	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34362	27860351488V	GREENSPAN AGRI TECH PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34363	27110293361V	PYROTEK INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34364	27130662726V	RANDACK FASTENERS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34365	27160002188V	PHOENIX MECANO (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34366	27170742535V	AIRCON GUARDRAILS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34367	27170859420V	H M & COMPANY MEDISALES PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34368	27190870273V	SHREE PARSHWANATH STEEL TRADERS	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34369	27290004978V	BALA INDUSTRIES AND ENTERTAINMENT PRIVATE L	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34370	27300399132V	WEX TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34371	27310018935V	COOLING PEOPLE (PUNE)	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34372	27340002768V	RANKA JEWELLERS	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34373	27420666107V	AMIT ENTERPRISES HOUSING LTD	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34374	27450004114V	INTELUX ELECTRONICS PRIVATE LIMITED.	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34375	27670011559V	AJIT ELECTRICALS	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34376	27770001222V	DEVI CONSTRUCTION CO PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34377	27810778752V	ARIHANT CHEMIST	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34378	27870559790V	H T SWITCHGEARS	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34379	27870856028V	ASSET CARS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34380	27130565241V	MOTILAL DHOOT SAND AND STONE PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34381	27150792501V	CONAIR EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34382	27230004526V	MOHANLAL MATHRANI CONSTRUCTION PVT.LTD.	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34383	27360351569V	MAHAVIR AGENCIES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34384	27470007983V	CYRONICS INSTRUMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34385	27530691121V	SAI STONE CRUSHER	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34386	27660514752V	VOLT- AGE INFRA PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34387	27970379800V	CHAITANYA HEAVE EQUIPMENTS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34388	27080310789V	SHRI SANT TUKARAM SAHAKARI SAKHAR KARKHAN	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34389	27680005394V	SOHAM SURFACE COATINGS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34390	27210112110V	MAHARASHTRA MEDICAL FOUNDATION	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34391	27570002593V	RANKA JEWELLERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34392	27640177009V	ANIL TRADING CO	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34393	27170011543V	AGRAWAL AGENCIES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34394	27180393960V	VILAS JAVDEKAR ECO HOMES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34395	27260001648V	RAUDEEP AUTOMATION PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34396	27330939454V	HIGH SEAS PROPERTIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34397	27370571899V	HELICAL AUTO TECHNOLOGY INDIA PVT. LTD.	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34398	27390771611V	ULTRA FIRETECH SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34399	27420194687V	MEDIECO DISTRIBUTORS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34400	27480017532V	WATERLOO MOTORS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34401	27540047666V	PRITAM ENTERPRISES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34402	2757522066V	SAI SOUND CONTROL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34403	27580005158V	GIRIJA DISTRIBUTORS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34404	27620402545V	UPBRINGING TECHNOLOGIES PVT LTD.	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34405	27640831080V	KUNDAN DISTRIBUTORS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34406	27650729273V	SUYOG PRASAD DIGITAL	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34407	27760352125V	PEEYU DISTRIBUTOR	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34408	27830692993V	DIMPLE CHEMICALS AND SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34409	27870805879V	SUCHI TURNKEY PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34410	27880380771V	VENUS AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34411	27910715938V	ADMACH SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34412	27920027475V	PHARM DEAL	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34413	27930989855V	DYNALC CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34414	27020001392V	GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34415	27080301768V	ARIAS MEDICAL DISTRIBUTOR	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34416	27130631007V	SOURABH CORPORATION	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34417	27150608298V	ARYA ELECTRONICS AND CONTROLS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34418	27170002910V	ACCUSONIC CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34419	27170079540V	BHAKTI AGENCIES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34420	27180519963V	HARMONY ORGANICS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34421	27210014237V	ISHA SALES CORPORATION	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34422	27230045169V	REKHA ENTERPRISES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34423	27290037085V	SHREYA INDUSTRIES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34424	27320009472V	MAHARASHTRA ELECTRONICS CORPORATION	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34425	27390004438V	VIDYUT CONTROLS AND AUTOMATION PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34426	27480002788V	MASTER HANDLERS PVT LTD.	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34427	27510106416V	SHREE ENTERPRISES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34428	27610060189V	TECHNOSALES MULTIMEDIA TECHNOLOGIES PVT LT	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34429	27610893225V	ELCON CABLE TRAYS PRIVATE LTD.	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34430	27650505882V	PRISM DESIGN AND TOOLING TECHNOLOGY PRIVAT	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34431	27670000695V	SHETH & SURA ENGINEERS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34432	27710310782V	THAKUR V S BIDI WORKS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34433	27730586833V	UNITY BUILD TECH PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34434	27750581487V	IASYS TECHNOLOGY SOLUTIONS PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34435	27770010340V	JEET ENTERPRISES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34436	27820041304V	APEX ENTERPRISES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34437	27840799833V	VIKRAM SOLAR PRIVATE LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34438	27930559078V	SAHYADRI HOSPITALS LTD SAHVADRI HOSPITAL KOT	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34439	27960307298V	ANANT INDUSTRIES	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34440	27530008435V	TULIPS AMBIENCE PVT LTD	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34441	27550340261V	VISHWAKARAMA EGINEERS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34442	27750596619V	SOHAM ENTERPRISE	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34443	27950298622V	AURO WORKS	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34444	27161396369V	M/S VARADA ENERGIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-101	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34445	27180336245V	KRANTI INDUSTRIES PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34446	27240050644V	SHANDAR INTERIOR PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34447	27290001777V	SMS CONCAST ENGINEERING (INDIA) PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34448	27320004622V	APARNA ENTERPRISES	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34449	27320008211V	AQUARIUS ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34450	27401061781V	XRBIJA NORTH HINJEWADI DEVELOPERS PRIVATE LIM	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34451	27460242001V	KINETIC TAIGENE ELECTRICAL COMPANY PRIVATE LI	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34452	27570035864V	AJIT ELECTRIC TRADING CO	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34453	27610005190V	PRATIBHA ELECTRICALS	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34454	27620307194V	SPECIFIC ALLOYS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34455	27740014964V	ACCURATE INDUSTRIAL CONTROLS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34456	27750307850V	UNITED CRANE COMPONENTS PVT.LTD.	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34457	27770733378V	MANAS AUTOMOTIVE SYSTEMS LTD.	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34458	27840004821V	COUGAR PAINTS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34459	27870769310V	MAHINDRA CONVEYOR SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34460	27880389113V	SERVICOL	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34461	27930390783V	HIGHTECH ENERGY FEEDS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34462	27950749963V	POSCO TMC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34463	27080033660V	PRISM INDUSTRIES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34464	27680002096V	VEGA CONTROLS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34465	27770015772V	VINNY ELECTRONICS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34466	27890001059V	SHONAN ENGINEERING WORKS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34467	27920533912V	JOSHIRAO ENGINEERING	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34468	27200549731V	ASMI TELESHOPEE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34469	27120910615V	ANALOGIC AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34470	27160008396V	ARIHANT CONSTRUCTIONS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34471	27640002603V	SHRIRAM TRADE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34472	27340018288V	KALYANI CORPORATION]	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34473	27560351459V	MOBILE ZONE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34474	27045226189V	GENIE INFOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34475	27650548756V	SWASTIK MARBLE & GRANITE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34476	27030002890V	KANCHAN DRUGS PLTD.	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34477	27120097270V	MAHAVIR PHOTO EMPORIUM	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34478	27140582938V	CREATIVE SEATING SYSTEMS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34479	27150055398V	AMBIKA DISTRIBUTORS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34480	27170007178V	CLARKE ENERGY INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34481	27210009290V	SAMTEC TOOLS & ACCESSORIES PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34482	27250348186V	MEENA PHARMA	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34483	27260687050V	YOGESH AGENCIES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34484	27350307585V	INFINITE TECHNOLOGY	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34485	27390159541V	SHREE DISTRIBUTORS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34486	27410030714V	PAWAN ELECTRICALS AND ELECTRONICS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34487	27490019515V	SHRIMAN ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34488	27530017068V	VARDHMAN LUBRICANTS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34489	27590012088V	MITTAL AGENCIES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34490	27600515173V	SOHAN HEALTHCARE PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34491	27610300846V	C T DISTRIBUTORS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34492	27620749902V	NAMRATA STONE CRUSHER	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34493	27680696616V	KEYOUR ELECTRONICS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34494	27690010772V	VIKARSH STAMPINGS INDIA PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34495	27740001287V	ELECTRONICA MECHATRONIC SYSTEMS I PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34496	27750009769V	BHARATI MADHYAWARTI SAHAKARI GRAHAK BHAN	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34497	278600015674V	JANATA GRAHAK MADHYAVARTI SAHKARI SANGH M	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34498	27870007472V	ALOK DISTRIBUTORS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34499	27890003969V	RELIABLE CHEMICALS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34500	27890862322V	RIDHISIDHI TECHNO SOLUTION PVT LTD.	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34501	27930037606V	APEX ENGINEERS	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34502	27960402552V	SHAH MEDICO PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34503	27020018076V	ACE BRAIN SYSTEMS & SOFTWARE PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34504	27030630383V	CONSTRUCTION CATALYSERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34505	27040855660V	VISION ENTERPRISES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34506	27080342605V	ROHIT ENTERPRISES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34507	27110528392V	SHRIRAM SALES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34508	27150059957V	R R CONSTRUCTION	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34509	27220060258V	SANTULAN IMPEX PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34510	27280612737V	ORBITAL ELECTROMECH ENGINEERING PROJECTS P	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34511	27290408789V	ORION ENTERPRISES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34512	27290410050V	SYNDICATE EXHAUST SYSTEMS (P) LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34513	27310003027V	GHALSASI CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34514	27320635025V	AQUACHILL SYSTEMS PRIVATE LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34515	27360039617V	MANISHA ENGINEERS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34516	27370901311V	BHAIRAV AGENCIES & RAJENDRAGURU ENTERPRISE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34517	27380164154V	CHANDAN PHARMACEUTICAL	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34518	27440656202V	BNC POWER PROJECTS LTD.	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34519	27540783023V	JYOTI SALES AND SERVICES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34520	27580003800V	RUBICON ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34521	27600004953V	VOHARA AUTO DISTRIBUTORS PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34522	27610308121V	MONARCH TECHNOLOGIES PUNE PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34523	27670031250V	REALTY AUTOMATION & SECURITY SYSTEM P. LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34524	27670825195V	SUBHASH CHEMICAL INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34525	27750583524V	KRIPA ANAND RISHI CELLULAR PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34526	27750745223V	AXIS PARADIGM SPACES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34527	27770004811V	JAYASHREE ELECTRODEVICES PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34528	27790174259V	AVIS INDIA	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34529	27790820570V	SADGURU SRI SRI SAKHAR KARKHANA LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34530	27800003582V	SUKRUT UDYOG	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34531	27810307332V	PATIL ENGINEERING ANDNAYI SALES AND SERVICES P	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34532	27840001426V	HRS PROCESS SYSTEMS LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34533	27850608689V	WARADE PACKTECH PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34534	27910020836V	INDIAN GREENHOUSES PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34535	27910176909V	VENKATESHWARA RESEARCH & BREEDING FARM PV	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34536	27940114182V	KAMLESH PAINTS AND HARDWARE	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34537	27950009562V	SHRO SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34538	27450007606V	DARSHAN TYRES	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34539	27400013987V	PRATAP TEX CHEM PVT LTD	2017-2018	PUN-VAT-E-102	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34540	27820692465V	AOC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34541	27110344286V	VENKATESHWARA HATCHERIES PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34542	27131226005V	SMT VAISHALI BHARAT GITE	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34543	27480003758V	MANOJA STHAPATYA	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34544	27480336177V	GARTECH EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34545	27480345392V	THE NEW BALL BEARING COMPANY	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34546	27510638752V	HUF INDIA PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34547	27550003477V	DATSONS ELECTRONICS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34548	27610808156V	JOSHI & CO	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34549	27690170822V	SOMA ENTERPRISES LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34550	27752457211V	KUNAL SPACES PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34551	27780028910V	VENCO RESEARCH AND BREEDING FARM PRIVATE LI	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34552	27820838159V	CIKAUTXO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34553	27885224369V	YORK TRANSPORT EQUIPMENT (INDIA) PRIVATE LIM	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34554	27910728257V	OMEGA SANE FOUNDRY MACHINERY PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34555	27950075522V	ALEX GRINDERS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34556	27170023862V	LOKMANYA AUTO CENTRE	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34557	27420058208V	CHITRA SALES AND SERVICES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34558	27530009114V	TEJASWINI GAS SERVICE	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34559	27570656470V	MEMOREX HOME APPLIANCES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34560	27640585864V	AMBEY PHARMA	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34561	27700392704V	KISSAN TRACTORS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34562	27780722654V	EXPAT ENGINEERING INDIA LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34563	27800006201V	ELOFIC INDUSTRIES LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34564	27960040742V	QUICK SALES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34565	27050005789V	PUSH ENGINEERING PVT. LTD.	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34566	27300008416V	NITIN SCOOTER WORKS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34567	27210656862V	MUKAI STEEL & CEMENT AGENCY	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34568	27900241662V	SWASTIK ENTERPRISES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34569	27560013996V	PRABHAT TYRES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34570	27260006886V	CABINET SYSTEM & CONTROLS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34571	27070352068V	SOLCON ENGINEERS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34572	27150050645V	MAHAVIR DISTRIBUTORS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34573	27240522452V	TECH-MARK AUTOMATION & CONTROL	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34574	27260006983V	INNOVATORS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34575	27350049565V	VINTECH ELECTRONIC SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34576	27380959748V	CENTRAL POLICE CANTEEN	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34577	27420914330V	READYMIX CONSTRUCTION MACHINERY PRIVATE LI	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34578	27490410037V	RATHI DYE CHEM PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34579	27550889184V	CAS PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34580	27570565290V	APEX ENTERPRISES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34581	27610975966V	NIDEESHWARAM AVENUE LLP	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34582	27620584032V	PAWAR STONE CRUSHAR	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34583	27650702307V	JAIPAL	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34584	27670005060V	PRAVI AUTO SWING PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34585	27810241566V	ANAND MEDICAL DISTRIBUTORS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34586	27870343383V	TAPADIA DISTRIBUTORS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34587	27905249675V	KENT INTELLIGENT TRANSPORTATION SYSTEMS IND	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34588	27940348437V	ADITI ENTERPRISES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34589	27950010338V	VEERAJA INDUSTRIES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34590	27120045569V	SHOE WORLD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34591	27150585115V	UNITED ENTERPRISES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34592	27280345017V	C DOT SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34593	27350073039V	AIRTECH ENGINEERING & SOLUTION	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34594	27360026425V	SUJATA COMPUTERS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34595	27360111591V	GAYATRI TRADERS/PRAGATI REFRIGERATION AND A	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34596	27360392891V	TOX PRESSTECHNIK INDIA PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34597	27430122077V	SANJAY AGENCY	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34598	27440661925V	BHAGYASHREE INFRA PROJECTS / BHAGYASHREE CO	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34599	27520730557V	SUPREME COMPUTERS AND SOFTWARES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34600	27570561895V	FENIX PROCESS TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34601	27640002409V	SPECTRA SPECIALITIES	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34602	27730594884V	YASHGANGA STONE COMPANY	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34603	27750006374V	CALTHERM THERMOSTATS PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34604	27760003701V	KBK CHEM ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34605	27770006654V	CHETAS CONTROL SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34606	27800905391V	UNIVERSAL CONSTORE PRIVATE LIMITED	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34607	27900317516V	INDUSTRIAL ELECTRONIC & ALLIED PRODUCTS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT AND CST
34608	27910605552V	MAHAVIR PLYWOOD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34609	27960025416V	SHREE LUBRICANTS	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34610	27060410807V	ECOBORD INDUSTRIES LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34611	27810548668V	ROHAN DISTRIBUTORS PVT LTD	2017-2018	PUN-VAT-E-501	PUNE-002	ISSUE BASED ASSESSMENT	MVAT
34612	27320012382V	CONVENIENCE FOODS PVT LTD	2017-2018	PUN-VAT-C-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34613	27511177296V	MGB MOTOR AND AUTO AGENCIES PVT LTD	2017-2018	PUN-VAT-C-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34614	27535274177V	TRINITY LANDMARKS LLP	2017-2018	PUN-VAT-C-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34615	27541000497V	BALAJI ROSE NURSERY	2017-2018	PUN-VAT-C-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34616	27561170915V	METAL SURFTECH	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34617	27590999257V	NAMO FURNITURE	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34618	27701087127V	M/S PARIJAT ENTERPRISES	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34619	27921060913V	RUTVIRA BRICKS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34620	27721101278V	KIRAN SPUN PIPE	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34621	27480954261V	SHIVSHAMBHO ENTERPRISES	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34622	27850542244V	GANESH CONCRETE	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34623	27611159005V	NEW BALAJI TRADERS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34624	27020865468V	MANTHAN SPAN PIPE	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34625	27180822603V	SHREE GANESH AGRO AGENCIES	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34626	27310878355V	SANIKA PLAST	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34627	27380888065V	PRADIP PACKAGING INDUSTRIES	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34628	27461083573V	ANVIE VENTURES	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34629	27461173686V	GOVERNMENT PHOTOZINKO PRESS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34630	27471004270V	KRUPA ROSE NURSERY	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34631	27641141480V	K G N MOTORS PRIVATE LIMITED	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34632	27900085395V	SAINATH COOLING SYSTEMS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34633	27211386496V		2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34634	27371423171V		2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34635	27811499365V	Shri AKSHAY BHARATKUMAR SHAH	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34636	27171493703V	M/s MODERN FOODS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34637	27511216775V		2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34638	27551232079V		2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34639	27591228953V	M/S ENCON EXPORTS	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34640	27811216513V		2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34641	27921212039V	M/s FRONTIER ROBOTICS & AUTOMATION PRIVA	2017-2018	PUN-VAT-C-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34642	27350793361V	MAKS ENERGY SOLUTIONS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34643	27411088014V	SHREE SAI ESTATES	2017-2018	PUN-VAT-C-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34644	27045303983V	TALES & SPIRITS HOSPITALITY PVT LTD	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34645	27331050325V	K STAR TECHNOLOGIES	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34646	27400742166V	COLOURMEN	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34647	27340701071V	BHAIRAV JEWELLERS	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34648	27470949174V	ELECTRONICS INDIA	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34649	27311119885V	GANESH SALES	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34650	27341001577V	SUJYOTH DEVICES	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34651	27361002536V	ARCTIC AGRO FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34652	27361122234V	JANAVI MOBILE	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34653	27390280694V	ANOML PRAKASHAN	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34654	27410519594V	SMART TECHNOLOGIES	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34655	27410797693V	PARSHWA PHARMA	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34656	27455254336V	TECHNOCRAT POLYCOATS PRIVATE LIMITED	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34657	27460351514V	REGENT STEEL	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34658	27460581792V	RAJENDRA STEEL	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34659	27711205995V	Shri KANTILAL MALI	2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34660	27671207375V		2017-2018	PUN-VAT-C-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34661	27700558380V	SERUM BIO-PHARMA PARK	2017-2018	PUN-VAT-C-803	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34662	27931014978V	SAAKAR CORPORATION	2017-2018	PUN-VAT-C-803	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34663	27730815559V	DHANLAXMI JEWELLERS	2017-2018	PUN-VAT-C-803	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34664	27790694276V	PRANJAL CORPORATION	2017-2018	PUN-VAT-C-803	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34665	27661142148V	SHREE SHYAM ENTERPRISES	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34666	27690903269V	TECHNO ELEVATOR AND ERECTOR	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34667	27741129688V	ALEXIS BUSINESS SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34668	27910552202V	RAJ WIRE NETTING WORKS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34669	27780987173V	FORTUNATE AGRO SOLUTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34670	27920978075V	EDGE ENTERPRISES	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34671	27801143332V	CHOWDHARY TRADERS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34672	27910811095V	MAYUR ENTERPRISES	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34673	27640791795V	LAVENDER LABORATORIES PVT LTD	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34674	27651056648V	RADIANCE KITCHENS AND MORE	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34675	27651101947V	YMK SOLUTIONS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34676	27670848378V	INDIAN SPICE FACTORY	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34677	27710306611V	EXCEL INNOVATIONS PVT LTD	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34678	27721095458V	MOTOCOM SYNC TECHNOLOGIES LLP	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34679	27751059697V	NNR IT SOLUTIONS LLP	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34680	27770885474V	S.N.ELECTRICALS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34681	27785255367V	PERPETUUITI TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34682	27810982743V	RUDRAS INTERIOR POINT	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34683	27901091770V	MULTI TECH COMBINES	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34684	27910770258V	AMRUTYOG DEVELOPERS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34685	27931033796V	S.A.S FACADE SYSTEMS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34686	27931071723V	STARLINE ELECTRICALS	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34687	27171467028V	M/s COCONUT GROVE HOTEL AND RESTAURANT P	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34688	27351503983V	Shri GHANSHYAM VISHANDAS BAJAJ	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34689	27851493329V	M/s AMDOCS DEVELOPMENT CENTRE INDIA LLP	2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34690	27861435560V		2017-2018	PUN-VAT-C-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34691	27021105834V	KALBHOR GAVHANE LANDMARKS	2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34692	27181484434V		2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34693	27195282997V	BHAGWAT PARDESHI REALTY	2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34694	27405303979V	MAJESTIQUE LIFESPACES LLP	2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34695	27190584511V	JAIHIND GOLD	2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34696	27251518491V		2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34697	27021115146V	NEW WORLD REALTY LLP	2017-2018	PUN-VAT-C-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34698	27210995198V	LUCKY ELECTRICAL	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34699	27215264750V	TRI POLARCON PVT. LTD.	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34700	27271155991V	JANHVI ERECTORS	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34701	27241171964V	PEARL POLYTUFF PRIVATE LIMITED	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34702	27481155924V	GANPATI JUTE	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34703	27180138753V	RATAN STORES	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34704	27191064952V	HARI MOTOR CYCLE CO.	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34705	27195298517V	RAINBOW CONSTRUCTION	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34706	27200520146V	PRAGATI AUTO SPARES	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34707	27211100249V	SHREE ENTERPRISES	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34708	27220982728V	T F KOTHARI	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34709	27231095194V	NKS AROMAS	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34710	27040841401V	PROJECT ENGINEERING COMPANY	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34711	27791516739V	M/s OSWAL AGRO CHEMICAL AND FERTILIZERS	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34712	27801492920V		2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34713	27381478698V	M/s SHREE ELECTRONICS	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34714	27581210383V		2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34715	27681486099V	M/s VIACOM REALTY PRIVATE LIMITED	2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34716	27701230008V		2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34717	27881453397V		2017-2018	PUN-VAT-C-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34718	27911078621V	NUVO CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34719	27541094587V	V V MANDAVE ENTERPRISES LLP	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34720	27651062468V	SHRI S M AUTADE PRIVATE LIMITED	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34721	27635297596V	SRUJAN TECHNOLOGIES	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34722	27830691053V	UNIVERSAL ENTERPRISES	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34723	27871092514V	HYKNOW CONSULTANCY SERVICES	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34724	27590785275V	URJA ENTERPRISES	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34725	27600351340V	ANINKYA SUPPLIERS	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34726	27785270887V	SAJ ELECTRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34727	27175250222V	M/s GALANI FASHIONS	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34728	27781477993V	M/s SHREE BALAJI TRADERS	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34729	27951420330V	Shri BHARAT SARJERAO BANDAL	2017-2018	PUN-VAT-C-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34730	27421447733V	M/s INTERBUILD INFRASTRUCTURE PRIVATE LI	2017-2018	PUN-VAT-C-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34731	27830846447V	JEEVEE KARAN TRADERS	2017-2018	PUN-VAT-C-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34732	27890998801V	PATPERT TEKNOV SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34733	27711151578V	ADMARQ DIGITECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34734	27741026189V	DACCESS IT INFRA PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34735	27751088991V	ATHARV ENTERPRISES	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34736	27820963580V	KUMAR AND SONS	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34737	27700834927V	SHREESAMARTH TECH PROCESS ENGINEERING PRIV	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34738	27261158470V	SRLAXMI ENTERPRISES	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34739	27791136111V	AGRA INDIA	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34740	27900958007V	MEDICO POINT	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34741	27915266984V	RENDER TECHNOLOGY SOLUTIONS	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34742	27670953332V	SETPAL PROPERTIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34743	27690681721V	UNIQUE FABRICATORS AND TRADERS	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34744	27700739091V	FERNIS FINE FOODS PVT.LTD	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34745	27721077513V	AUTO WINGS	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34746	27765264690V	NIRMAANN SANKALP DEVELOPERS	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34747	27790919801V	PRIVILEGE BIKSONS BOILERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34748	27850018347V	K AND COMPANY	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34749	27970981782V	INSPIRED CONTROL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34750	27971232721V		2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34751	27971479004V	M/s SHRI HARIKRUPA ENTERPRISES	2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34752	27481472532V		2017-2018	PUN-VAT-C-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34753	27071087813V	VERTIAS ENGINEERS AND ERECTORS	2017-2018	PUN-VAT-C-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34754	27290843349V	ANDISANA INDUSTRIES	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34755	27440965632V	DHANSHREE PETROLIUM KISAN SEVA KENDRA	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34756	27130990780V	GTN ENGINEERING (INDIA) LIMITED	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34757	27270903403V	SHIVPRASAD DAIRY INDUSTRIES PVT. LTD.	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34758	27720930946V	SHREE SIDDHIVINAYAK MEDICO	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34759	27721058307V	ABHIR AIRCON SYSTEMS	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34760	27811105448V	SIDDHAKALA MARBLE AND TILES	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34761	27860943285V	VANDANA TRADING COMPANY	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34762	27110735584V	SANGHAVI MARBLE	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34763	27170851272V	TEJWANEE APPARELS PVT LTD	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34764	27380986617V	R V FABRICATIONS	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34765	27411040969V	SHRI SIDDHESHWAR TRADERS	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34766	27411078896V	MAHALAXMI AGRO AGENCIES	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34767	27660991410V	TRIMURTI ENGINEERING COMPANY	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34768	27751172896V	SWAROOP SALES & SERVICE	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34769	27871094066V	SWARAJ ENTERPRISES	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34770	27970950548V	INDRADHANU ENTERPRISES	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34771	27791401115V	M/s YANTRIK PROCESS AUTOMIZATION LLP	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34772	27841508321V	M/s PRIDE READYMIX CONCRETE	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34773	27371453047V	Shri VAIBHAV SHRIKANT KATE	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34774	27451212734V	M/s AJINKYA BAZAR MALL	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34775	27481456721V	Shri DHAWAL VIDYACHANDRA DOSHI	2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34776	27641234115V		2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34777	27911207340V		2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34778	27921479274V		2017-2018	PUN-VAT-C-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34779	27511485368V	M/s RATNA LIFESCIENCES PRIVATE LIMITED	2017-2018	PUN-VAT-C-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34780	27055307809V	MAIN LAND BUILDERS LLP	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34781	27081112591V	RAJESH TRADERS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34782	27041119985V	RAMESHLAL AND SONS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34783	27050723783V	GURUKRIPA FURNITURE	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34784	27060999209V	ENERRGIA DEVELOPERS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34785	27950076492V	R MAHENDRAKUMAR JEWELLERS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34786	27960307395V	H M SUGANDHI	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34787	27960395568V	F. MANIKAL BALDOTA	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34788	27961022091V	BHAVANA TRADERS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34789	27441408825V	Shri RAHUL MANSUKHLAL BORA	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34790	27971444763V	M/s EMPIRE PROJECTS & DEVELOPMENTS PRIVA	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34791	27291231543V	M/s SAIPRABHA PHARMA	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34792	27281397564V	M/s H V JEWELS	2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34793	27301499597V		2017-2018	PUN-VAT-C-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34794	27525225440V	KASTURI RASHI CONSTRUCTION	2017-2018	PUN-VAT-C-809	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34795	27560997479V	SUNTECK TELECOMMUNICATIONS	2017-2018	PUN-VAT-C-809	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34796	27275291101V	UBER HOSPITALITY VENTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34797	27491147431V	HOTEL SHUBHAM	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34798	27540987208V	SUNNY SALES CORPORATION MUMBAI	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34799	27551100159V	HATIMI ENTERPRISES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34800	27875312984V	FRUITION HOSPITALITY LLP	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34801	27540998848V	PUSHKARAJ ENTERPRISES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34802	27571136523V	KAKADE AND SONS	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34803	27275306427V	GALAXY ROOFING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34804	27291035409V	TRIGON ENTERPRISES PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34805	27510997846V	SHREE DATTA KRUPA AGENCY	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34806	27540380861V	CLASSIC ENTERPRISES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34807	27831158981V	S K SALES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34808	27901152007V	EKLAVYA NOTEBOOKS LLP	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34809	27525266665V	P.D. SHAH & SONS COLD STORAGE PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34810	27581095147V	MVM TEAM INFRATECH PVT LTD	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34811	27741171398V	R M ENTERPRISES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34812	27805313750V	NAGNECHI CONSTRUCTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34813	27881165307V	FORTUNE AGRI EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34814	27891174371V	J P ENTERPRISES	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34815	27531019272V	MERMAID SWIMMING POOLS	2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34816	27861220123V		2017-2018	PUN-VAT-C-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34817	27981223355V	M/s BAULI INDIA BAKES & SWEETS PRIVATE L	2017-2018	PUN-VAT-C-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34818	27391109365V	MOBILE CAFE	2017-2018	PUN-VAT-C-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34819	27411089275V	MANGAL TRADERS	2017-2018	PUN-VAT-C-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34820	27721443785V	M/s SUZLON STRUCTURES LIMITED	2017-2018	PUN-VAT-C-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34821	27921209905V		2017-2018	PUN-VAT-C-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34822	27350393915V	S K ELECTRICALS	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34823	27621168554V	INFRA CORPORATION	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34824	27530116493V	GAURAJ JEWELLERS	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34825	27360971399V	PRAVIN AGENCIES	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34826	27410895566V	SHRINATH AGENCIES	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34827	27390962410V	GAURI ASSOCIATES	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34828	27410722130V	SHAHU CONSTRUCTION	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34829	27431039891V	RESONIC CONSTRUCTIONS	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34830	27695314247V	NAVNATH AUTOMOBILES	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34831	27721152106V	TRIMETRIC ENGINEERING & MANUFACTURING SOLU	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34832	27685288499V	M/s KLOUTIX SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34833	27891202113V	Shri SUNIL RAMDAS GAIKWAD	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34834	27731400178V	Shri KEDAR MADHAV BIDVAI	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34835	27415255231V	M/s SONIGARA INFRASTRUCTURE PRIVATE LIM	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34836	27431453887V	M/s REDEEM ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34837	27451389953V	M/s NEEL MOTORS LLP	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34838	27581423977V		2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34839	27631402852V	M/s ISR FOODS	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34840	27761552791V		2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34841	27921203503V		2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34842	27931431399V	M/s SURESH MALPANI & ASSOCIATES	2017-2018	PUN-VAT-C-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34843	27185255600V	VEDA AND SHAH VENTURES	2017-2018	PUN-VAT-C-811	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34844	27431172975V	BURHANI LIGHT HOUSE	2017-2018	PUN-VAT-C-811	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34845	27170817031V	SANGITA ENTERPRISES	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34846	27955264731V	STOROPACK INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34847	27960528264V	SHAHAIN ENTERPRISES	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34848	27961045759V	I BUILD SUPREME UNION JV	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34849	27970880902V	D AND D ELECTRICALS	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34850	27030603417V	TECH MART	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34851	27091083437V	GURUKRUPA CONSTRUCTION	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34852	27180077837V	VIKRAM VILAS KAKDE	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34853	27021016400V	GLOBAL SNACKERS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34854	27050635416V	WEB DUNIYA	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34855	27050979572V	NUCLEONICS TRAFFIC SOLUTIONS PRIVATE LIMITE	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34856	27060393056V	GALA TRADERS	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34857	27080612750V	DHANASHREE AGRO INDUSTRIES	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34858	27080976500V	PUSHPAK INFRA STEEL PRIVATE LIMITED	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34859	27101008014V	SHREE MAHADEV TRADING COMPANY	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34860	27120351216V	RANKA GARMENTS PVT LTD	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34861	27130533522V	KIMAYA INFOTECH	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34862	27341158232V	S J SALES	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34863	27970918344V	NILESH TARAWADE CONSTRUCTION	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34864	27110670982V	SANTRON MEDITRONIC	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34865	27201461434V	Shri MAHESH SHAMLAL SINGHAL	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34866	27221479368V	M/s RISHABH POLY PAPER INDUSTRIES PRIVAT	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34867	27371448973V		2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34868	27571449154V		2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34869	27691204454V	M/S K N ASSOCIATES	2017-2018	PUN-VAT-C-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34870	27190971250V	SHIVAM BUILDCON	2017-2018	PUN-VAT-C-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34871	27481536552V		2017-2018	PUN-VAT-C-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34872	27360615312V	GAYATRI TRADERS	2017-2018	PUN-VAT-C-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34873	27430040306V	GANESH SAW MILL	2017-2018	PUN-VAT-C-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34874	27150676974V	ASCEND TELECOM INFRASTRUCTURE PRIVATE LIMIT	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34875	27451026882V	SUNBIRD INTERIORS	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34876	27461035558V	ATTAR ENTERPRISES	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34877	27101153126V	OMSUPERMARKET	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34878	27170977372V	NILESH LAD DESIGNERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34879	27950979562V	PLATINUM AUTO	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34880	27071170554V	LAXMI AGENCY	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34881	27140670432V	OPTIC ZONE	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34882	27190949425V	POWERLIGHT SOLUTIONS / ORCHID ENTREPRISES	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34883	27201091282V	RESU INFRA TECH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34884	27210812450V	SHANTITARA CREATIONS	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34885	27365262582V	ENRICH SOLAR SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34886	27381132214V	NAVKAR DISTRIBUTORS	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34887	27411062503V	MAHIMA TIMBER TRADERS	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34888	27451004572V	RED BRICK STUDIO	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34889	27951012542V	HEAVEN INTERIORS	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34890	27381432332V	Shri AZIZ ABIDHUSAIN BETMAWALA	2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34891	27841410254V		2017-2018	PUN-VAT-C-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34892	27380954316V	N P BRIDGE INFRASTRUCTURE P LTD	2017-2018	PUN-VAT-C-813	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34893	27380969545V	PANAMA SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-813	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34894	27490942761V	GANESH DEVELOPERS AND COMPANY	2017-2018	PUN-VAT-C-813	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34895	27350861455V	K D S ENTERPRISES	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34896	27430848219V	AKANKSHA ANALYTICAL AND RESEARCH LABS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34897	27300056722V	PROCESS EQUIP INDIA	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34898	27291100496V	CHANDAN CERA LLP	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34899	27391166692V	MILAN TRADING	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34900	27420945467V	YASHODHAN HARDWARE SOLUTIONS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34901	27270987599V	MAGICAL SPORTS TURF	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34902	27290985163V	CHANDAN IMPEX LLP	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34903	27291061017V	SWARRNNIM JEWELLERS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34904	27291072657V	MUDRA ENTERPRISES	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34905	27301047965V	GOYAL ENTERPRISES	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34906	27311089912V	UNIVERSAL POWERTECH	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34907	27350669492V	OPTIC ZONE	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34908	27401080890V	HORTICOLD SYSTEMS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34909	27441126458V	SAMYAK DECOR	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34910	27450114791V	AASHIAN INTERIORS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34911	27460238024V	A.R.ENGINEERING & CONSULTANT. & ROBIN METAL	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34912	27501151839V	UNICLEEN SOLUTIONS LLP	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34913	27741450952V	M/s BHUMI GREEN ENERGY	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34914	27521212356V		2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34915	27411230119V	M/S NEW AAIJI TRADERS	2017-2018	PUN-VAT-C-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34916	27810905628V	MAHATI HYDRO POWER VIDHARBHA PVT LTD	2017-2018	PUN-VAT-C-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34917	27811136876V	BORA MOBILITY	2017-2018	PUN-VAT-C-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34918	27640802368V	RUDRA ENTERPRISES	2017-2018	PUN-VAT-C-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34919	27650642167V	CYNERGY 3 AURO TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34920	27800780649V	S M KADAM INFRASTRUCTURE PRIVATE LIMITED	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34921	27675214930V	RISING LANDSCAPES	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34922	27615301681V	INLED LIGHTING LLP	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34923	27641118200V	ZORBA CONSTRO PRODUCTS INDIA LLP	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34924	27641131101V	AARNA CORPORATION	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34925	27661058922V	SHRI MAHADEV SALES CORPORATION	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34926	27701080337V	ANAND ENTERPRISES	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34927	27640113765V	SOMAN ELETROMECH ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34928	27650519171V	HARSH COMMUNICATION	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34929	27651008536V	EGIANT AGROCONNECT PRIVATE LIMITED	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34930	27651122899V	M/S AARYA ENTERPRISES	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34931	27680610286V	LALCHAND TRADERS	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34932	27740910565V	UMA MAHESHWARI AGRO FOODS	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34933	27740934039V	R S KAMTHE INFRASTRUCTURE DEVELOPERS PVT LT	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34934	27800554833V	DURGA ENTERPRISES	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34935	27941151403V	HANSRAJ PAPER WORKS	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34936	27181400820V	M/s NEW BALAJI TRADERS	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34937	27241231037V	M/s SIDDHARTH SALES CORPORATION	2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34938	27941203201V		2017-2018	PUN-VAT-C-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34939	27931143503V	SAI MARKS ASSOCIATES	2017-2018	PUN-VAT-C-815	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34940	27941084279V	NISHA CHEMICALS	2017-2018	PUN-VAT-C-815	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34941	27951131270V	BORA AND BORA TECHNOLOGIES LLP	2017-2018	PUN-VAT-C-815	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34942	27890533395V	S G CONSTRUCTION	2017-2018	PUN-VAT-C-815	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34943	27880029146V	R C SHAH	2017-2018	PUN-VAT-C-815	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34944	27781063803V	V K AGENCIES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34945	27980886280V	OCTOPUS ADVERTISING VERTICALS	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34946	27531178837V	EQUIPMENT EXPRESS	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34947	27860345280V	MACHINOCRAFT	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34948	27531164675V	YOGESH TRADERS	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34949	27870999297V	H N ENTERPRISES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34950	27871058952V	V R SALES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34951	27891063015V	SHANKAR CHOUDHARY AND COMPANY	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34952	27940935869V	RUSHABH ENTERPRISES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34953	27971091004V	SUYOG DEVELOPMENT CORPORATION UNIT 12 LLP	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34954	27511179624V	KAMYA ENTERPRISES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34955	27541150653V	H VIKAS INFRA STEEL LLP	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34956	27751176873V	CHAWRA TRADING LLP	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34957	27860888383V	SAMARTH TRADING COMPANY	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34958	27881024948V	DMSS INFRA (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34959	27890657070V	AKASH SERVICES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34960	27900808045V	JAY BIOZYME TECHNOLOGIES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34961	27901142307V	IC POINT ELECTROSALLES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34962	27940028628V	VIJAYLAXMI METAL INDUSTRIES	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34963	27121504934V	M/s RADHE KRISHNA TRADING COMPANY	2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34964	27341406358V		2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34965	27171457425V		2017-2018	PUN-VAT-C-815	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34966	27295301081V	CHHORIYA & KELA DEVELOPERS	2017-2018	PUN-VAT-C-816	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34967	27730924781V	GANDHI BAFNA CONSTRUCTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-816	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34968	27830702402V	KIRTI APPARELS PRIVATE LIMITED	2017-2018	PUN-VAT-C-816	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34969	27831173143V	EISHA ASSET DEVELOPERS PHASE II	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34970	27851002509V	JAINAM INTERIOR SOLUTIONS	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34971	27911176882V	PENTAGON INFOTECH	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34972	27681146793V	BOMBAY TILES	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34973	27490660491V	ASHWIN ENTERPRISES	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34974	27561131533V	KOTHARI GLASS & PLY	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34975	27641049427V	JAWAHAR PROVISION STORES PUNE	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34976	27680642684V	D R TYERS	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34977	27700924167V	C.D. ENTERPRISES	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34978	27770861903V	STUVET PHARMACEUTICALS	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34979	27601457819V	M/s YASHRAJ CONCRETE	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34980	27731219855V	Shri VASANAJI PRABHUJI RABARI	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34981	27771429838V	M/s AVANZA MARKETING SOLUTIONS LLP	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34982	27811388882V	Shri BHARAT SOHANRAJ RATHOD	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34983	27871395154V	M/s AARNA TRADING	2017-2018	PUN-VAT-C-816	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34984	27240408962V	GANESH BHINTADE AND COMPANY	2017-2018	PUN-VAT-C-817	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
34985	27231089277V	AMIX INFRA CONCRETE SOLUTIONS	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34986	27691158864V	DEVEER DECOR PRIVATE LIMITED	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34987	27170527971V	ARCHANA ENGINEERING	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34988	27100892487V	YASHRAJ AND COMPANY	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34989	27160545485V	TRANSIFT AUTOMATION AND SYSTEMS	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
34990	27020025254V	ANADIG SERVICES	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34991	27175237515V	VIKRAM CORPORATION	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34992	27210703907V	RAMDEV CLOTH CENTRE	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
34993	27251175208V	DHARMANATH ELECTRICAL AND HARDWARE	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34994	27391077161V	FRIENDS ELECTRONICS	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34995	27410301538V	GLASS CENTRE	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34996	27411060078V	MALHAR CATERING SERVICES	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34997	27501157562V	BLUE FROG HOSPITALITIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34998	27351516593V	M/s SHREE LAXMI TYRES	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
34999	27571435574V	Shri POPATLAL SAMRATMAL JAIN	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35000	27571504056V	M/s SAACHI GARMENTS	2017-2018	PUN-VAT-C-817	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35001	27875254202V	SATURN RINGS & FORGINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-818	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35002	27861023892V	ADITYA CHEMICALS	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35003	27151175263V	GOODLUCK MOTORS	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35004	27851141704V	CSK CONCRETE	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35005	27921143363V	SIDDHI COMMUNICATION	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35006	27880967039V	SAMRUDHEE HOMES	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35007	27901145702V	MARUTI ENTERPRISES	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35008	27921082932V	SHIVAM JEWELLERS	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35009	27925243844V	GLOCAL LIFESCENCE PRIVATE LIMITED	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35010	27930312698V	TRIDENT DIESEL SYSTEMS PVT LTD	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35011	27920917353V	SIDDHATECH ENGINEERING SOLUTIONS	2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35012	27721227572V		2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35013	27391511818V		2017-2018	PUN-VAT-C-818	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35014	27401006394V	YASH COMPUTERS AND HARDWARES	2017-2018	PUN-VAT-C-819	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35015	27560975072V	AMEYA PRECISION ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35016	27070951431V	UNIVERSAL TUBE ACCESSORIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35017	27310014570V	CRISTAL PHARMA PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35018	27430669351V	DURVESH LASER COMPANY	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35019	27520989644V	TRILUX LIGHTING (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35020	27631176551V	MH SIGNAGES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35021	27790711639V	SINGHAD SERVICES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35022	27850883781V	ARHAM ELECTRONICS AND ELECTRICALS	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35023	27500034690V	ASHWINI PAINTS & ALLAI INDUSTRIES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35024	27140996546V	SALUNKE TRADING COMPANY	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35025	27791173650V	COLORTRADES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35026	27040951981V	JAY INDUSTRIES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35027	27281079113V	BHARAT TRACTORS	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35028	27311040054V	METRO AUTO SPARES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35029	27450978576V	CRAB AND TAUR ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35030	27690955552V	PANGARE AGRO AGENCY	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35031	27740185102V	DHANASHREE AUTOMOBILES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35032	27740401121V	TEJAL TRANSMISSIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35033	27761129095V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35034	27761172745V	WELLBUILD MERCHANTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35035	27861178995V	PRIYADARSHANI CORPORATION	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35036	27701465815V	Shri AMAR GANPATRAO SHEDGE	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35037	27851200486V	M/s KARTAR CRUMBS PRIVATE LIMITED	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35038	27581509919V	Shri SHEKHAR SHIVAJI BATHE	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35039	27151205333V		2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35040	27931449732V	Shri RAQIBALI SAHIL ISMAIL	2017-2018	PUN-VAT-C-819	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35041	27201165099V	CHHAJED GARDEN AGRO SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35042	27291469096V		2017-2018	PUN-VAT-C-820	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35043	27400996306V	NANDE SALES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	CST
35044	27451066749V	TEJFIRE SAFETY INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35045	27541084208V	CREATIVE INDUSTRIES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35046	27591131177V	ARNON ENTERPRISES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35047	27600155594V	VIJAYA ENTERPRISES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35048	27650381431V	VENUS ENGINEERING	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35049	27680117041V	RUTUJA ARTS	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35050	27881167053V	MANGAL TRADING COMPANY	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35051	27680877618V	METASIS ENGINEERS	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35052	27680981990V	SHARAYU ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35053	27751068815V	KARTIKI MOBILE SALES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35054	27431006038V	ABHIYANTA CONSTRUCTION CO	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35055	27480935540V	SHRI SWAMI SAMARTHA PROPERTIES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35056	27521117199V	ELECTRICITY TRADING CORPORATION	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35057	27531101237V	IOSX TRADING PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35058	27610936293V	J S W ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35059	27700180662V	RAJGAD ENTERPRISES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35060	27901180622V	RUTUJA AUTO PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35061	27530725265V	OM REFRIGERATION INDUSTRIES	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35062	27851455208V	Shri POKAR RAM PARIHARYA	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35063	27851486830V		2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35064	27961421828V	M/s VEM TOOLING (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-820	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35065	27970730649V	INDERJIT MEHTA CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-C-821	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35066	27340242552V	JAYHIND SILVER	2017-2018	PUN-VAT-C-821	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35067	27340053693V	KADAMBARI DRESSES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35068	27631120194V	CRAFTSTORES CORPORATION	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35069	27720880603V	SETLAB INDIA	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35070	27950019747V	PENACHE FURNISHING	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35071	27961144990V	GEOMEDICS PHARMA PRIVATE LIMITED	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35072	27260031233V	JAI AMBICA SALES SERVICE	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35073	27141177160V	KANDHARI ENTERPRISES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35074	27161059100V	MAYURESH ENGINEERS & FABRICATORS	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35075	27261072528V	PRATIBHA ELECTRICAL CONTRACTOR LLP	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35076	27411050766V	LITECH ELECTROSYSTEMS PVT LTD	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35077	27540964898V	SYNTEL TELECOM LIMITED	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35078	27961119382V	BODY BASICS RETAIL PRIVATE LIMITED	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35079	27065242086V	SHREE GANESH FORGE	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35080	27261113947V	JALARAM AUTO AGENCIES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35081	27270963543V	S K MENS WEAR	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35082	27310133007V	KUMAR SHOES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35083	27311035301V	KOHINOOR STONE CRUSHING COMPANY	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35084	27341179281V	BHAKTAMAR INDUSTRIES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35085	27535254292V	PAYPER BAGGING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35086	27550666084V	M S TRADERS	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35087	27930913516V	GURUKRIPA ENTERPRISES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35088	27951132822V	SAKSHI TRADELINK	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35089	27971109919V	IDRIS AUTOMATION	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35090	27971136691V	VIBHA ENTERPRISES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35091	27381127655V	ADS TECHNOLOGIES	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35092	27941135495V	AQUA WORLD	2017-2018	PUN-VAT-C-821	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35093	27035296665V	PPMS ENTERPRISES	2017-2018	PUN-VAT-C-822	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35094	27560883407V	MALOI AND SONS	2017-2018	PUN-VAT-C-822	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35095	27610944150V	A M CATERERS	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35096	27020707649V	SAMRUDHI CHOPRA JWELLERS	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35097	27151000178V	JAIN HOME APPLIANCES	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35098	27591114299V	NEW BALAJI TRADERS	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35099	27030720205V	P K DIAMONDS	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35100	27160351873V	UNICO MANUFACTURERS & TRADERS	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35101	27255270257V	J.J.R ENTERPRISES	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35102	27351024027V	SHREE SWAMI SAMARTH STONE CRUSHER	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35103	27380990788V	PROFESSIONAL DIGISIGN E-SERVICES PRIVATE LIMIT	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35104	27561131921V	RUMITECH NUTRITION (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35105	27601145867V	KONARK INDUSTRIES	2017-2018	PUN-VAT-C-822	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35106	27790103546V	RAHUL AGENCIES	2017-2018	PUN-VAT-C-823	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35107	27790949871V	SIDDHAKALA RENEWABLE ENERGY SYSTEM PRIVATE	2017-2018	PUN-VAT-C-823	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35108	27121103548V	CITY CENTRAL MALL	2017-2018	PUN-VAT-C-823	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35109	27160931933V	PERFECT PACKAGING INDUSTRIES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35110	27241083888V	SAMARTH CONSTRUCTION	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35111	27800970187V	OYSTER ENTERPRISES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35112	27221145397V	HERAMBA INDUSTRIES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35113	27131112418V	CHANDUKAKA SARAF AND SONS	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35114	27800119691V	SOMO INDUSTRIES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35115	27880171833V	KAPADIA HARDWARE AND GENRAL STORES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35116	27051014298V	VYANKATESH VASUDEO MANDKE	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35117	27060648166V	SHREE VIJAY JEWELLERS	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35118	27160997699V	SHRI CHAITANYA AUTOMOBILES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35119	27171047406V	ABHAY MOBILE	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35120	27511096592V	KISAN RAKSHAK SEVA SAHAKARI SANSTHA MARYAD	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35121	27810740049V	SHRI CONTRACTS	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35122	27831130560V	ATHARVA ENERGY SOLUTIONS	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35123	27880981589V	BHAIRAV PROFILES	2017-2018	PUN-VAT-C-823	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35124	27210703519V	SHREE COMMUNICATION	2017-2018	PUN-VAT-C-824	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35125	27290993796V	ALF ENTERPRISES	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35126	27291096907V	NEW KRISHNA SALES	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35127	27100555897V	LAXMI GOLD ORNAMENTS	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35128	27130966336V	LAXMI ASSOCIATES	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35129	27210909547V	AMANORA SUPER SHOPEE	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35130	27501078798V	P D SHAH & SONS TRADERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35131	27141046695V	SHAILASH CONSTRUCTION CO.	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35132	27290903586V	PRINCE ENTERPRISES	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35133	27481097918V	NAKODA CREATIONS	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35134	27200856542V	GO FASHION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-824	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35135	27160986059V	UKT CONSTRUCTIONS	2017-2018	PUN-VAT-C-825	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35136	27050180098V	S & S SALES	2017-2018	PUN-VAT-C-825	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35137	27051064641V	SHREE DEVRAM STONE CRUSHER	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35138	27080794916V	KRISHNA TECHNO SYSTEMS	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35139	27150647971V	NIRMITEE ENTERPRISES	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35140	27151140634V	PATEL MOBILE SHOPEE	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35141	27045290694V	TECHNOLINE EQUIPMENT PVT.LTD	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35142	27051128855V	SURFACES	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35143	27100853687V	RELIABLE ENTERPRISES	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35144	27150514596V	VINOD AGENCY	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35145	27160654028V	RK AGRO INDUSTRIES	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35146	27265301146V	SATAV AUTOMOTIVES	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35147	27280769295V	MANTTRA WOODCRAFTS	2017-2018	PUN-VAT-C-825	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35148	27190912274V	RAVINANDA LANDMARKS	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35149	27231127010V	SECUIPX TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35150	27351049635V	ALLIANCE PRO IT PRIVAT LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35151	27140912156V	SHREE AMBE PLY AND HARDWARE	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35152	27130983505V	SUYOGDHAM INFRASTRUCTURE LLP	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35153	27550937878V	T AND T INFRA PRIVATE LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35154	27111164324V	HI-FOCUS ELECTRONICS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35155	27210850765V	JAMBHEKAR AUTOMATION SOLUTIONS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35156	27230092893V	SANTANA RESTAURANT AND PERMIT ROOM	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35157	27501087043V	RAVINANDA LANDMARKS UNIT 3	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35158	27161135730V	SHREE MAHADEV HARDWARE	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35159	27131004554V	VIJAY VALLABH TRADERS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35160	27131087101V	ATHENA SOLUTIONS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35161	27260621381V	SPRAY ENGINEERING DEVICES LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35162	27051153493V	VNM TELECOMMUNICATIONS LLP	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35163	27181152694V	S.S.RETAIL	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35164	27195282027V	VAISHNAVI ENTERPRISES	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35165	27210209401V	VENKATESH METAL	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35166	27220545452V	PARADISE SALES CORPORATION	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35167	27230128007V	SHREE AMBIKA AUTO SPARES	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35168	27260348423V	N N METAL WORKS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35169	27360956461V	PARSHWANATH ENTERPRISES	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35170	27485208099V	SAMARTH CONSTRUCTIONS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35171	27530747866V	LUCRATIVE EXIM OUTSOURCING PRIVATE LIMITED	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35172	27571026816V	SHREE BALAJI DHANYA TRADERS	2017-2018	PUN-VAT-C-826	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35173	27481063968V	GANGOTRI EXPORTS	2017-2018	PUN-VAT-C-827	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35174	27371109473V	JAHHIND CONSTRUCTIONS	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35175	27380605407V	PYARAMOUNT CONSTRUCTIONS	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35176	27521064237V	CREATIVE WOOD CRAFT	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35177	27511049644V	GANESH SHARDA DISTRIBUTORS	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35178	27050789258V	SALASAR BALAJI FURNITURE	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35179	27070712811V	PPS ENERGY SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35180	27070947551V	SELF GURU EDUCATIONAL TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35181	27071131366V	KLASS MOLD PRIVATE LIMITED	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35182	27121113927V	ASHTAVINAYAK PRAMOTERS AND BUILDERS	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35183	27260599750V	KAUSHAL ENTERPRISES	2017-2018	PUN-VAT-C-827	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35184	27151017250V	AVIS PROJECTS AND INFRASTRUCTURE PRIVATE LIMITED	2017-2018	PUN-VAT-C-828	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35185	27161026993V	CHINTAMANI CONSTRUCTIONS	2017-2018	PUN-VAT-C-828	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35186	27781101148V	MA MACHINERY AND CHEMICAL INDUSTRIES	2017-2018	PUN-VAT-C-828	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35187	27790793604V	SAI-RAJ AUTOMATION & CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-C-828	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35188	27931018276V	TWIN ENERGY SOLUTIONS PVT.LTD	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35189	27261066126V	SHREE SHIVGORAKSH	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35190	27771007209V	EMTLSALES& SERVICES LTD	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35191	27821141769V	RAJDEEP ENTERPRISES	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35192	27021077898V	DATTATRAYA MALHARI KAD	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35193	27040183547V	PRIYA ENTERPRISES	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35194	27235251353V	PRECISION AUTOMATION WORKS	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35195	27240980001V	MEGHMALHAR DAIRY	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35196	27461002481V	E STORE ENTERPRISES	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35197	27600776782V	BALALESHWAR AGRO FOOD PRODUCT	2017-2018	PUN-VAT-C-828	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35198	27300995100V	GOYAL TRADERS	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35199	27531003364V	AISHWARYA ALLIED FOODS	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35200	27341056285V	AKSHAY TYRES	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35201	27475290700V	E LIGHT CONCRETE PRODUCTS LLP	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35202	27471167521V	EFFICIENT FIRE AND SECURITY SOLUTIONS PVT LTD	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35203	27560734512V	BARAMATI TRACTORS	2017-2018	PUN-VAT-C-829	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35204	27300994033V	RE TECH ENTERPRISES	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35205	27621176314V	NUTRIFERT CROP CARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35206	27750893536V	J R STRONG MAGNET	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35207	27490960900V	PRITAM ENTERPRISES	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35208	27531028875V	LANDMARK LOGISTIX	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35209	27531057781V	SIDDHIVINAYAK TRACTORS	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35210	27320981315V	SHAGUN INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35211	27330920539V	SHIVDATT DEVELOPERS	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35212	27360853932V	NIRMAL HARI TRADING COMPANY	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35213	27510206326V	SUBODH ENGINEERS	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35214	27530810431V	RHEA AND COMPANY	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35215	27581028411V	AVANTHI MARKETING AND SUPPLY CHAIN PRIVATE LIMITED	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35216	27690684049V	DEEPA ENTERPRISES	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35217	27700653052V	GEETA ENTERPRISES	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35218	27750897901V	SHREE BHEKRAI TRADERS	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35219	27760630321V	SHREENATH TILES AND STONES	2017-2018	PUN-VAT-C-829	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35220	27190986576V	SUPER HYGIENE	2017-2018	PUN-VAT-C-830	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35221	27605268367V	LINAMAR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-830	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35222	27191062721V	STARKENN SPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35223	27620886284V	SURAJ FIRE SERVICES	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35224	27870268790V	TRADE ZONE	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35225	27670058604V	RAJDHANI SALES CORPORATION	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35226	27031056407V	ESP MECHATRONICS	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35227	27081027619V	AMBIENCE ENGINEERS	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35228	27190351711V	SARIKA ENTERPRISES	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35229	27611029801V	ROYAL DISPOSAL	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35230	27821172712V	BHANDARI ENTERPRISES	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35231	27831119502V	N. RANGA RAO & SONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35232	27841071433V	VIRAJ SUPPLIERS	2017-2018	PUN-VAT-C-830	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35233	27051090249V	BOTHARA AGENCIES	2017-2018	PUN-VAT-C-901	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35234	27061086800V	BNB COATINGS INDIA LIMITED	2017-2018	PUN-VAT-C-901	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35235	27625290860V	ALLSTATE SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-901	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35236	27950957058V	PUNE HANDLOOM HOUSE	2017-2018	PUN-VAT-C-901	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35237	27311455699V		2017-2018	PUN-VAT-C-901	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35238	27311036368V	GURUKRUPA AGENCY	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35239	27321079285V	S P TRADERS STEEL	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35240	27030745328V	ROHAN INDUSTRIES	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35241	27081119866V	KOTHARI FASHIONS	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35242	27120122878V	R K STEEL CORPORATION	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35243	27130392775V	AL MAIF	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35244	27151155378V	SHIVSHAMBHO HARDWARE	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35245	27190611186V	DONGRE SILVER WORK	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35246	27190852619V	MUKTA ENTERPRISES	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35247	27260941578V	GANRAJ HARDWARE & PAINTS	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35248	27321144178V	MY SHOE FASHION	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35249	27351037219V	SHREE CYCLES	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35250	27461132073V	SHREYAS TYRES	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35251	27470791064V	KALYAN INDUSTRIES	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35252	27670950034V	SHREENATH MHASKOBA PETRO PRODUCTS	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35253	27671003869V	ARK INCORPORATION	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35254	27831048595V	KARNE CONSTRUCTIONS	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35255	27921021628V	JPS INDUSTRIAL SUPPLIERS	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35256	27980903255V	PURSHOTAM COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35257	27781503892V	M/s IRIS POLYMERS INDUSTRIES PRIVATE LIM	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35258	27221421265V		2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35259	27261485457V	M/s GURU CONSTRUCTION	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35260	27281405421V		2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35261	27321474269V	Shri ASIF MOHAMMAD KHAN	2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35262	27581236864V		2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35263	27761206210V		2017-2018	PUN-VAT-C-901	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35264	27131479369V	Smt ARCHANA MANGESH DOMBE	2017-2018	PUN-VAT-C-902	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35265	27401138993V	VARADRAJ CONSTRUCTION	2017-2018	PUN-VAT-C-902	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35266	27451165301V	YFC PROJECTS PVT LTD	2017-2018	PUN-VAT-C-902	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35267	27581485184V		2017-2018	PUN-VAT-C-902	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35268	27740804059V	SHREE VIGNAHARTA KRISHI SEVA KENDRA	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35269	27891092503V	SHARDA ENTERPRISES	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35270	27981076885V	AURUM PHARMACON	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35271	27541075478V	RAJ POLYFABRICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35272	27491173427V	PAAREKH IMPERIAL LOGISTICS LLP	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35273	27620902580V	SURYA AUTOMOTIVE	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35274	27295287889V	ANCHOR TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35275	27320858222V	SHAIKESH BABAN KHAIRE	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35276	27360626273V	HANUMANT JAYSING TEKWADE	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35277	27460703236V	SAI SIDDHI PAVING BLOCK MAKERS	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35278	27561005433V	EKKI PUMPS	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35279	27711112875V	RAJITILAK TRADELINK	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35280	27811018633V	JSS AIR TECHNOLOGY	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35281	27830805998V	PURANDAR FINE CHEMICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35282	27835275855V	ROYAL TRADERS	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35283	27940840324V	CONSUMER ELECTRONIC SALES CORPORATION	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35284	27600966708V	CPL ENERGY INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35285	27781446468V	M/s INDUCARE PHARMA PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35286	27901484717V	M/s MAYUR SALES	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35287	27971503351V	M/s RAJYOG PAINTS	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35288	27781456847V		2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35289	27481425487V	Smt PRITI VIJAY BHINTADE	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35290	27601433860V		2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35291	27811451156V	M/s DHONE CARS PRIVATE LIMITED	2017-2018	PUN-VAT-C-902	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35292	27591147376V	SARSAN DEVELOPERS	2017-2018	PUN-VAT-C-903	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35293	27621112391V	TRIMURTI SAI NATH INFAS LLP	2017-2018	PUN-VAT-C-903	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35294	27671112897V	TANISH NIRMITI LLP	2017-2018	PUN-VAT-C-903	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35295	27700834733V	GOLDEN GROUP	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35296	27730020159V	GOODLUCK PERFUMERS	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35297	27591146794V	SHREE GANESH SALES	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35298	27810136612V	N N CABLES AND ELECTRICALS	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35299	27611006521V	SKYLARK ENGINEERING TECHNOLOGIES	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35300	27680981699V	AABHA CONTRACEPTIVES PVT LTD	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35301	27690061503V	PRIMO INCENSE	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35302	27721075185V	PURPLE PRIVE RESORT PRIVATE LIMITED	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35303	27731078817V	AARUSH ENTERPRISES	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35304	27755264938V	VISHWAKARMA GLOBAL EDUCATION SERVICES PVT	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35305	27851206597V	M/s POOJA MARKETING	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35306	27461451494V	M/s HERAEUS TECHNOLOGIES INDIA PRIVATE L	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35307	27301232168V		2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35308	27301389114V	Shri VIJAY SOMNATH TEKAWADE	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35309	27455291584V	KIRAN POULTRY AND BREEDING FARM PRI	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35310	27825314321V	NISSU DYNAMIC RADIATORS PRIVATE LIM	2017-2018	PUN-VAT-C-903	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35311	27765291365V	ARYAN BOILERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35312	27551059710V	MAITREE INDUSTRIES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35313	27330957884V	ANS INTERNATIONAL	2017-2018	PUN-VAT-C-904	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35314	27640115996V	MACHINE FABRICO	2017-2018	PUN-VAT-C-904	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35315	27261106672V	VISHAL INTERIORS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35316	27350611583V	AMIN PLASTICS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35317	27541131447V	VIRAL GLASS LLP	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35318	27481179980V	NUTRIFRESH TASTY FOODS AND BEVERAGES PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35319	27621081739V	VISHAL INFRA TECH	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35320	27640121331V	R G BHAGAT ELECTRICALS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35321	27171158471V	DHAVAJI ENTERPRISES	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35322	27210963964V	TECHSOL SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35323	27251136602V	A STAR BREED FARMS AND DAIRY PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35324	27371102004V	S N DECORATORS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35325	27411117793V	ROYAL ENTERPRISES	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35326	27430857240V	H P CIVIL WORKS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35327	27490997857V	MAHALAXMI MOBILE GALLERY	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35328	27491077688V	MKB CABLE GRIPS LLP	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35329	27555287261V	BHRAMAA SOFTWARE SOLUTION PRIVATE LIMITED	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35330	27591444293V	M/s NIRMANN ENCON DEVELOPERS	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35331	27351491276V	SHRI CHOONARAM MOOLARAM CHOUDHARI	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35332	27471508185V	Shri SUBHASH BABURAO SHINGATE	2017-2018	PUN-VAT-C-904	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35333	27255264243V	M/s VTP MOHITE ASSOCIATES	2017-2018	PUN-VAT-C-912	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35334	27280984053V	SUROJ BUILDCON PRIVATE LIMITED	2017-2018	PUN-VAT-C-912	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35335	27900117114V	ABHINAV SALES AND SERVICES	2017-2018	PUN-VAT-C-912	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35336	27281416188V		2017-2018	PUN-VAT-C-912	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35337	27180919118V	CHHAJED AGRI PLASTIC PRIVATE LIMITED	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35338	27051132832V	AMIT SHIVAJI GHULE	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35339	27101152835V	TRISHALA TRADING CORP.	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35340	27151179434V	SHANTI SALES	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35341	27030920413V	SANJAY POLYHOUSE SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35342	27091069760V	SHREERAM ENTERPRISES	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35343	27131065373V	JB GLAZE	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35344	27191153028V	SHREE SIDDDESHWAR ENTERPRISES	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35345	27281084351V	BALAJI TRADERS	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35346	27391153112V	AVANTIKA PLASTICS	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35347	27711164576V	S K GROUP	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35348	27741177703V	SURJAN INFRASTRUCTURE	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35349	27161504233V	M/s VARMORA FURNITURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35350	27241476156V		2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35351	27511477802V		2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35352	27521207797V	M/s SUNDEEP AND COMPANY	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35353	27621208227V	M/s SHREERAM DEVELOPERS	2017-2018	PUN-VAT-C-912	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35354	27350847681V	GREENSTAR FERTILIZERS LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35355	27640848734V	YASH MARKETING	2017-2018	PUN-VAT-D-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35356	27430205788V	DAUND TALUKA KHAREDI VIKRI SANGH	2017-2018	PUN-VAT-D-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35357	27400717916V	MANSI AGENCIES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35358	27450672735V	SUVARNA ELECTRICALS PVT LTD	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35359	27480660351V	SHREE ELECTRONICS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35360	27810929878V	INNOVATION ELECTRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35361	27930023929V	RAJESH ENTERPRISES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35362	27120665593V	ASHVEE ERRECTOR	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35363	27060379767V	C V CORPORATION	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35364	27860046714V	SHREE VASUPUJIYA TRADING COMPANY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35365	27860745308V	RAJ DISTRIBUTORS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35366	27940023196V	GOEAL AUTOMOTIVE	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35367	27980731953V	SHARDA AGENCY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35368	27520392609V	S. B. KQUALITY CHAINS PVT.LTD	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35369	27050704383V	SHREE ASHAPURI HARDEARE	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35370	27060112920V	MS. SHAGJADI AGENCIES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35371	27070003547V	GOLE PRECISION TOOLS PVT LTD	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35372	27180716485V	VNS INTERNATIONAL	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35373	27220097700V	PATANKAR INDUSTRIES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35374	27270737242V	VENUS TRENDS AND COLLECTIONS PVT LTD	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35375	27330832075V	S . S . ENTERPRISES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35376	27370668705V	SHREE KRISHNA AGENCY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35377	27520076486V	NOBALE WATCH AND ELECTRICALS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35378	27020031947V	ASTER TECHNOLOGIES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35379	27060870781V	NARAYAN MOBILE SHOPEE	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35380	27090826387V	SHRADDHA STONE CRUSHER	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35381	27140802934V	ABIR FOODS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35382	27160093562V	IMAGE ELECTRICALS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35383	27200064537V	SHANKAR RAMACHANDRA AUCTIONEERS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35384	27280676563V	SHRI SAI PACKAGING	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35385	27290619958V	CORE INTERIORS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35386	27300096492V	MEENA ENTERPRISES	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35387	27350855150V	PRESTIGE COMPUTERS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35388	27410629592V	PADMAVATI RESINS PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35389	27450032729V	RACHANA CONSTRUCTION	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35390	27450637427V	SHANTI METAL	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35391	27450824928V	S & J BUILDCON PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35392	27500087749V	SINGH LIGHT COMPANY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35393	27560026897V	ACE DIESEL POWER	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35394	27570870161V	K & K CONTECH ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35395	27670141054V	NOBLE HOSIERY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35396	27690107093V	KOKIL AGENCY	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35397	27690351921V	TURBODYNE ENERGY SYSTEMS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35398	27740545457V	SHREE HARDWARE	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35399	27760896198V	ROHINI SIGNS PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35400	27860563627V	PRISM IT SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35401	27900527909V	ADITYA TRADERS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35402	27930210848V	SHREE RAMKRISHNA OIL MILLS	2017-2018	PUN-VAT-D-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35403	27130611704V	YASH TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35404	27230219866V	VASANTDADA SUGAR INSTITUTE	2017-2018	PUN-VAT-D-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35405	27540773129V	RAMESHWAR PETROL CENTRE	2017-2018	PUN-VAT-D-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35406	27620809848V	ART LIGHT DISTRIBUTORS	2017-2018	PUN-VAT-D-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35407	27840899452V	REMY SULA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35408	27160641127V	A R INDUSTRIES AND COMMpany	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35409	27270813387V	SUDARSHAN SALES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35410	27640698578V	KRISHA TRANS POWAR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35411	27650925407V	RANJEET PROPERTY DEVELOPERS INDIA PRIVATE LIM	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35412	27690031239V	GUJRAT TRADERS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35413	27900707068V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35414	27820109398V	SHIVSHAKTI MARBLE AND GRANITE	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35415	27520074352V	ATUL MAHAVIR & COMPANY	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35416	27180868678V	ADISAN LABORATORIES PVT.LTD.	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35417	27190019195V	MPTV CORPORATION	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35418	27220006811V	S.A.YADAV	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35419	27220590169V	SHIV STONE CRUSHERS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35420	27230814282V	MUKTAI STEEL	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35421	27310893875V	SHREE DATTAKRUPA KRUSHI BHANDAR	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35422	27330061022V	SENSOMATIC	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35423	27570336370V	STAR MECH CONTROLS (I) PVT LTD	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35424	27740527900V	ROYAL ALUMINIUM	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35425	27870026775V	J D SALES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35426	27940749629V	BHAKTI NOVELTIES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35427	27950854141V	KRISHNA GRAIN SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35428	27210016274V	AGARWAL MILK AND MILK PRODUCTS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35429	27250026340V	MUNOT SONS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35430	27350901419V	QM AGENCY / VISHAKHA ENTERPRISES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35431	27370684807V	YOG SIDDHI DISTRIBUTORS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35432	27390070689V	RUPA STATIONERS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35433	27430381940V	VITRONICS CONTROLS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35434	27480020636V	TANDEM C T	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35435	27500116364V	JAIN METAL CORPORATION	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35436	27750074371V	ABHAYRAJ ELECTRICALS	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35437	27790797484V	KUUBERA DAL AND BESAN MILLSZ	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35438	27830139317V	MUKESH PAPER BAGS RADDI DEPOT	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35439	27830673884V	HOME BUILDTECH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35440	27850241641V	MIST RESSONANCE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35441	27850611502V	KENT PHARMA	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35442	27870005532V	PRASHANT ENTERPRISES	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35443	27960109903V	SPILLBAN CONVENOR EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35444	27970132353V	HIGHWAY SERVICENTRE	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35445	27360753246V	CHEMOLEUMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35446	27860710970V	AMAR ELECTRICALS / KOHINOOR PROPERTIES	2017-2018	PUN-VAT-D-803	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35447	27040334673V	AARTI ENTERPRISES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35448	27100799464V	JAYCEE EQUIPMENT PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35449	27170409049V	SUMA MARKETING	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35450	27270029627V	GANESH ENGINEERING WORKS	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35451	27600719261V	RITI CORPORATION	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35452	27740687368V	WINTEK INFOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35453	27760905316V	VIGHNAHARTA STONE PRODUCTS	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35454	27800533590V	UNITED DISTRIBUTORS	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35455	27830015254V	PRIYA IRRIGATION SYSTEM	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35456	27850080815V	ASIAN SUNPOWER	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35457	27870605574V	SHIVAMRUT DISTRIBUTORS	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35458	27485221097V	SUPRABHAT CORPORATION LLP	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35459	27840704676V	SHETI UDYOG BHANDAR PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35460	27050670530V	SANIKA GROUP OF COMPANY	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35461	27060550681V	SHETH SALES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35462	27240307597V	SPECTRA SYSTEMS	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35463	27250794677V	DEEP SUN INDUSTRIES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35464	27270075217V	UGAM AGRO AND DAIRY PRODUCTS PVT. LTD.	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35465	27400533810V	JASBIR AUTOMOBILES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35466	27420044046V	GALA ENTERPRISES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35467	27730634945V	R N D AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35468	27820514082V	SUNNY SALES CORPORATION	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35469	27980838168V	NEW POONA COTTON FACTORY PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35470	27080862525V	PSQUARE TECHNOLOGIES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35471	27110602985V	AMBA ENTERPRISES LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35472	27170558332V	OPEL ENERGY SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35473	27210884230V	MAHAVIR TRADING COMPANY	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35474	27250344500V	OTR LAMINATED TYRES I PVT LTD	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35475	27260289738V	RAVI TRADING CORPORATION	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35476	27290794558V	BATT POWER COMPANY	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35477	27410009083V	NATRAJ ENTERPRISES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35478	27520857336V	GAURANG GREEN ENERGY	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35479	27540810862V	BOMBAY GLAZE	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35480	27570665297V	SUNSHINE FINE CHEMSOL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35481	27610034581V	HITESU PACKAGING	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35482	27770741914V	PADMASHRI WATER SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35483	27780964863V	UNIQUE ENTERPRISES	2017-2018	PUN-VAT-D-803	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35484	27050230344V	SHIVAJI SERVICE STATION	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35485	27300068556V	NP ENTERPRISES	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35486	27490908035V	UTKARSH PRIVATE LIMITED	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35487	27745253546V	GEMINI HOUSING	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35488	27315239475V	RHEAL SOFTWARE TECHNOLOGY SOLUTIONS LLP	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35489	27530380624V	SAI RAJ SYSTEMS & SERVICES	2017-2018	PUN-VAT-D-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35490	27020528102V	NISHA ENGINEERING WORKS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35491	27040834708V	MANOJ FIRE EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35492	27060691816V	PRAGATI ENGINEERING	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35493	27140133731V	RONAK HARDWARE	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35494	27370870659V	SWARAJ ENTERPRISES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35495	27460078265V	LORDS ELECTRICAL	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35496	27650037081V	P R S INSTRUMENTS MFG INDUSTRIES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35497	27900825699V	YASHRAJ TRADING CORPORATION	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35498	27930755503V	MARCK VALVES N FLANGES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35499	27970644513V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35500	27520078038V	V. RANGILAS & CO.	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35501	27170029100V	SYSTEM ENGINEERING	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35502	27140046237V	GYANI MOTORS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35503	27310010205V	SIDDARTH APPLIANCES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35504	27540716093V	SIDDIHI DEVELOPERS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35505	27660018403V	PEARLITE AUTO COMPONENT	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35506	27700163687V	BALAJI DISTRIBUTORS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35507	27800519913V	RATNADEEP CASTINGS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35508	27170561630V	SAURABH ASSOCIATES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35509	27320954058V	VIJAYLAXMI TRADERS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35510	27390238402V	EXPRESS STATIONERY MART	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35511	27620931777V	CHAIKAPI SERVICES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35512	27810061049V	OM HYDRAULIC SPARES.	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35513	27840831649V	KRISHNA CONSTRO PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35514	27900142431V	SHAMBHU TRADERS	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35515	27920045517V	NACH ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35516	27960576667V	PRIYA ENTERPRISES	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35517	27630023124V	DELTA ENGINEERING	2017-2018	PUN-VAT-D-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35518	27120406991V	INDICON CONSTRUCTION PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35519	27410858512V	RDK CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35520	27970007514V	BEKAERT CARDING SOLUTION PRIVATE LTD	2017-2018	PUN-VAT-D-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35521	27760736148V	MAHAKALI ENTERPRISES	2017-2018	PUN-VAT-D-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35522	27710392941V	EFFICIENT FIRE SERVICES	2017-2018	PUN-VAT-D-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35523	27100080306V	JAY ENGINEERS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35524	27390402526V	MAMATA PLYWOOD	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35525	27580870883V	SCHEMATIC AIRCON AND AUTOMATION PRIVATE LI	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35526	27550842818V	MANGAL KQUALITY FOOD PRODUCTS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35527	27790393964V	SEJAL MARKETING SERVICES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35528	27070190078V	BHAVESH TRADERS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35529	27160020812V	AUTO ANCILLARIES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35530	27020596584V	SHIV SHAKTI ELECTRICAL & ELECTRTONICS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35531	27070522303V	SHREE WADHESHWAR DISTRIBUTORS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35532	27090399393V	SYSTEMS POINT	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35533	27120516213V	HARSH AGRO PIPE	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35534	27140842316V	SHREE SVS SYSTEMS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35535	27160754035V	THREE COLOURS APPLICATOR	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35536	27180807956V	SUDA INFRASTRUCTURES PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35537	27260720806V	ADHAR ELECTRICAL CONTRACTOR AND SONS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35538	27270136715V	KALPASHEET ENTERPRISES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35539	27300882289V	SFS FIRE PROTECTION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35540	27370301560V	A D MARK	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35541	27430739967V	AMIT MOBILE SHOPEE	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35542	27500242464V	CITIZEN STEEL CORPORATION	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35543	27530020754V	TEJWANEY BROTHERS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35544	27570005600V	PRAKASH DEPARTMENTAL STORES PVT LTD	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35545	27680395237V	TRIMURTY ENGINEERS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35546	27740745859V	DIGITAL EYE COMPUTERS AND MOBILES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35547	27750528428V	TAMBOLI ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35548	27770709516V	AMEYA INTERIORS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35549	27790102188V	AMBIKA SUGANDHALAYA	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35550	27800154417V	INTELLIGENT MOTION TECHNOLOGY PVT LTD	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35551	27850631581V	ADITI IRRIGATION TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35552	27920910563V	BHAIRAVNATH ENTERPRISES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35553	27960578413V	PALLAVI ENTERPRISES	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35554	27980351713V	SIDDESH STEELS	2017-2018	PUN-VAT-D-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35555	27250019162V	RANE DOMESTIC APPLIENCIES	2017-2018	PUN-VAT-D-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35556	27760381419V	P S AND COMPANY	2017-2018	PUN-VAT-D-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35557	27150005734V	BADAWE ENGINEERS PVT LTD	2017-2018	PUN-VAT-D-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35558	27040579792V	SAGAR ENGINEERING	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35559	27240667564V	ROHIT ENTERPRISES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35560	27360682824V	SRI BIOTECH LABORATORIES INDIA LTD	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	CST
35561	27480799740V	SAIBABA GLOBAL	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35562	27540287741V	MANILAL MULCHAND BHANDARI	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35563	27580514796V	ARMY ASSOCIATES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35564	27790862571V	SUPREME ENTERPRISES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35565	27230635608V	VAPARIMAL SAVALDAS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35566	27610150011V	SANA OIL AND MINI MARKET	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35567	27240026200V	JAIN MARBLE INDUSTRIES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35568	27480031888V	POONAM PRINTING PRESS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35569	27030068947V	MADHURAM ENTERPRISES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35570	27100741652V	GANESH MARKETING	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35571	27230832421V	KESHAR AGRO AND FOOD PRODUCTS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35572	27520126344V	SAI SIDDHI STONE CRUSHER	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35573	27660300964V	SHROFF PETROLEUM	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35574	27790137690V	DEV MOTORS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35575	27980796943V	OM SAI SHYAM STEEL	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35576	27020344578V	METROLOGY INSTRUMENTS & GAUGING P LTD	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35577	27040370951V	MUKTAI TRADERS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35578	27150815587V	K ENTERPRISES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35579	27210557146V	SNEHA STEEL & SCRAP CENTER	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35580	27220091007V	KOKARE BROTHERS	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35581	27300307564V	AVALON TECHNOLOGIES (INDIA) PVT LTD	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35582	27310057153V	SHREE MAHAVIR METAL INDUSTRIES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35583	27410720675V	SHAKTI ASSOCIATES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35584	27420340284V	WASTUSHILP CONSTRUCTION	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35585	27450020022V	IMPEX AGENCIES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35586	27520832116V	MKM PACKAGING	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35587	27700600284V	NEMIL ENTERPRISES	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35588	27830396755V	CHINTAMANI THERMAL TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35589	27140340341V	SAFELINE ENTERPRISES	2017-2018	PUN-VAT-D-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35590	27760804048V	AKRUTI JAY DEVELOPERS	2017-2018	PUN-VAT-D-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35591	27310650987V	OSWAL MARBLE	2017-2018	PUN-VAT-D-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35592	27460036264V	TRIVENI ELECTRONCS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35593	27610654799V	BREWCRAFTS MICRO BREWING PRIVATE LIMITED	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35594	27670820539V	RIAN HOSPITALITES PRIVATE LIMITED	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35595	27880094330V	PARWATI GRANITES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35596	27910533384V	OMNI DISTRIBUTORS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35597	27800016386V	ARI ARMATUREN STEAMLINE LLP	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35598	27700704656V	SUB AGRO PRIVATE LIMITED	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35599	27700708439V	SURANA ENTERPRISES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35600	27780207681V	JEEVAN MEDICO	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35601	27960882023V	PRAMUKH ELECTRICALS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35602	27020533825V	RUPALI TRADING COMPANY	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35603	27050001909V	RANDEY MICRONUTRIENTS PVT LTD	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35604	27070002577V	FERROCARE INTERNATIONAL	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35605	27190703918V	VED PROVISION STORES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35606	27240584047V	DEEPAK DAIRY	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35607	27320834069V	RAMDEV TRADING COMPANY	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35608	27850047738V	INTEL ELEMTECH COMPANY	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35609	27850344558V	ASSOCIATES WINES PRIVATE LIMITED	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35610	27870127655V	MAYUR PIGGERY FARM	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35611	27880009843V	MARK ELEKTRIKS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35612	27890647370V	BALAJI ELECTRONICS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35613	27020775258V	M.S.PUNJABI	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35614	27160654319V	TEJAS ENTERPRISES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35615	27260703443V	ASHTAVINAYAK INDUSTRIES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35616	27280307478V	PEARL ENTERPRISES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35617	27340296775V	ELECTRONET EQUIPEMENT PVT LTD	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35618	27510054424V	REGAL ELECTRIC STORES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35619	27620033654V	SAZ BOILERS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35620	27740308001V	PRECISE CONTRACTORS & SUPPLIERS	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35621	27740660693V	J V S ENGINEERING	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35622	27820038782V	SURBHI INDUSTRIES	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35623	27860031485V	DIAMOND LIGHTS HOUSE	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35624	27980009109V	SHAH CONSTRUCTION	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35625	27780003981V	BAL PHARMA LTD UNIT III	2017-2018	PUN-VAT-D-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35626	27300345297V	MAGNAFLUX SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35627	27320927577V	ACROPOLIS PURPLE DEVELOPEPRS	2017-2018	PUN-VAT-D-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35628	27420392955V	SHANKAR RAO PAWAR SEAT CORNER	2017-2018	PUN-VAT-D-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35629	27330552133V	BHOSALE ENGINEERING	2017-2018	PUN-VAT-D-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35630	27070031580V	PRAGATI ENTERPRISES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35631	27090588543V	K M ASSOCIATES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35632	27095236104V	SAITECH FIRE SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35633	27300393118V	MAYURESH ENTERPRISES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35634	27920884082V	SUREFIRE DIE CASTING TECHNOLOGIES PRIVATE LIM	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35635	27660601567V	CREATIVE MOBILE SERVICES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35636	27110904655V	ARGENTUM HOUSE	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35637	27480173411V	PRATHAMESH ENTERPRISES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35638	27120816816V	PADMAVATI FANS AND APPLIANCES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35639	27030228997V	SHREE ENGINEERING	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35640	27230866856V	JAI AMBIKA CD AND ELECTRONICE	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35641	27270194139V	VARDHAMAN MEDICAL CENTRE	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35642	27310704046V	NATRAJ PACKAGING PVT LTD	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35643	27530799955V	OLIKARA LIGHTING TOWERS PVT LTD	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35644	27620015515V	SAHYADRI INDUSTRIES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35645	27870351337V	MAYURI STEEL	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35646	27940213704V	ANANDSHANTI OIL SUGAR DEPOT	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35647	27150618580V	SHREE MAULI ENGINEERING	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35648	27190301853V	PRIYATECH SOLUTIONS (PUNE) PVT LTD	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35649	27270679624V	SQUARE 9	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35650	27320642494V	RAVI ELECTRICS	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35651	27330749431V	RED AND BLUE PAINT SHOPPEE AND CONTRACTORS	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35652	27460069826V	OM STEEL INDUSTRIES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35653	27560013317V	VISHWAS SALES CORPORATION	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35654	27560096640V	LUBRI CHEM	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35655	27630410154V	TWALKERS PHARMACEUTICALS P. LTD.	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35656	27640008908V	VAIBHAV ELECTRICS	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35657	27650794457V	DEEPAK GLASS & ALUMINIUM	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35658	27660298927V	SUBODHAN ENGINEERS PUNE PVT LTD	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35659	27705213992V	POWERLINE ELECTRICALS	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35660	27710010858V	AMEET LUBRICANTS AND CHEMICALS	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35661	27840007052V	SAIKRUPA INDUSTRIES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35662	27910073216V	ABHAYRAJ ENTERPRISES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35663	27910703910V	SHIV TILES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35664	27970027205V	GOYAL ENTERPRISES	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35665	27380075205V	AIRPEL TECHNIC	2017-2018	PUN-VAT-D-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35666	27470369211V	TUKAI EXOTICS	2017-2018	PUN-VAT-D-809	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35667	27560247766V	VINOD CONSTRUCTION	2017-2018	PUN-VAT-D-809	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35668	27260024734V	PANORAMA POWDER COATING	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35669	27290768562V	OM HYDRO POWER	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35670	27340071056V	M-S. KAPARE ELECTRICALS KAPARE VILAS NIVRUTI	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35671	27360351957V	GURUKRUPA MARKETING/ M/S AJINKYTARA ENTER	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35672	27520755195V	GREEN INDIA IRRIGATION LIMITED	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35673	27560664769V	LOTUS ENGINEERING	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35674	27720792139V	GURUKRUPA INDUSTRIES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35675	27820048676V	KRISHNA PAINTS	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35676	27940336312V	RAVI TRADING COMPANY	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35677	27540797185V	SHIVPRATAP SALES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35678	27480351212V	SUPER AGRO ENGINEERS	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35679	27100064301V	YASH ENTERPRISES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35680	27140113167V	HEMRAJ AUTOMOBILES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35681	27380587268V	TRADEMAX	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35682	27480177097V	KUNAL ENTERPRISES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35683	27600382089V	DECIMIN CONTROL SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35684	27770897114V	MEGATRADE	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35685	27920023595V	NEW SINDH HOSIERY MART	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35686	27920177631V	R R SARDA	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35687	27950712036V	BALAJI DISTRIBUTORS	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35688	27020241758V	S A AGENCIES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35689	27090056304V	PRAKASH KOLHAPURI MASALE	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35690	27130542155V	ALANKAR ENTERPRISES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35691	27190971444V	AMRUTA MOBILE SHOPEE	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35692	27200410439V	VENTURE STEELS	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35693	27220553309V	UNIQUE SYSTEMS AND ENGINEERING	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35694	27260055386V	BAIF DEVELOPMENT RESEARCH FOUNDATION	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35695	27260241723V	NIRALI PRAKASHAN	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35696	27390553361V	ARJUN INDUSTRIES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35697	27520885563V	RTURUNJ ENTERPRISES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35698	27630094031V	SHREE KRISHNA FURNITURE	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35699	27660766273V	CENTRIEXPERT ENGINEERS P LTD	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35700	27665224102V	PUNE KONDHWA REALTY PRIVATE LIMITED	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35701	27710058776V	ALI EXPLOSIVES AND CO	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35702	27800020557V	S A BHAGWAT	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35703	27810169010V	MANGALAM ENTERPRISES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35704	27840410475V	BIYANI ALLOYS PVT LTD	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35705	27850018444V	PUNE GASPARTS AND SERVICES PVT LTD	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35706	27850635267V	MAZDA AND COMPANY	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35707	27870379758V	NATIONAL TRADERS	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35708	27940146580V	ANUJ SALES	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35709	27950906715V	B K CHAVAN BUILDERS PVT LTD	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35710	27960177803V	NIR A CANALSOC Khardi Vikri Sing LD	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35711	27960907631V	BELDARE PATIL PETROLEUM	2017-2018	PUN-VAT-D-809	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35712	27220690661V	DURGA MARBLES	2017-2018	PUN-VAT-D-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35713	27320053413V	AASHU ENGINEERING WORKS	2017-2018	PUN-VAT-D-810	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35714	27090618904V	NUTRI INTERNATIONAL	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35715	27105253607V	FAITH MACHINERY STORES PRIVATE LIMITED	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35716	27170182845V	R K ELECTRICALS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35717	27260066638V	BAJAJ GLASS HOUSE	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35718	27260351333V	SAMRAT PLAST	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35719	27450935896V	SUYASH CORPORATION	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35720	27480195527V	SEJAL ENTERPRISES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35721	27820019770V	A S DESHMUKH	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35722	27820715939V	JAI BHAWANI STONE CRUSHER	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35723	27880643059V	M/S RACHANA CONSTRUCTIONS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35724	27900880504V	CHAITRA ENTERPRISES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35725	27950806611V	SHREE GANESH STONE METAL	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35726	27560085097V	SHRIPAD SHANKAR NAGARKAR	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35727	27060514694V	OJAS GIFT SHOPPEE	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35728	27340017997V	NAILESH TRADING COMPANY	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35729	27100562978V	SHREE TRADERS / GAYATRI TRADERS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35730	27240057531V	BARAMATI HARDWARE STORES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35731	27360011002V	PRECOMP TOOLS PVT LTD	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35732	27730060705V	SURESH INDU LASER PVT LTD	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35733	27740725295V	ADITYA LOGISTICS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35734	27840604281V	NITIN SALES CORPORATION	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35735	27050926610V	SUPER THERMO SENSORS PRIVATE LIMITED	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35736	27090030405V	KIRTI DISTRIBUTORS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35737	27110740143V	SHUBTECH SERVICES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35738	27110970227V	SHARP ENTERPRISES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35739	27250079496V	QUALITY ENGINEERING RECLAIMERS PVT LTD	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35740	27250083473V	CENTRAL SPARES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35741	27280716721V	BAGHEL AGENCIES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35742	27300380799V	NITIN SALES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35743	27320280490V	FORTUNE HARDWARE	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35744	27360022739V	ARW FILTERS PVT LTD	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35745	27380823172V	SAI SALES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35746	27440785697V	ORIENTAL SCAFFOLDING PRIVATE LIMITED	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35747	27500392911V	MAHARASHTRA AUTO LINES	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35748	27530392652V	MOOLCHAND SONS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35749	27580092167V	SHIVSHAKTI TRADER	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35750	27590776448V	RAJENDRA TRADERS (PLY)	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35751	27610112569V	JAIN TRADING CORPORATION	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35752	27740691830V	KRISHNA HYDRO AND PNEUMATICS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35753	27770031001V	GURUKRUPA ENGINEERING WORKS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35754	27770729110V	AIRTECH SOLUTIONS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35755	27770745503V	SAR AGROCHEMICALS & FERTILIZERS PVT.LTD.	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35756	27860616298V	FRONTLINE ELECTRO SYNDICATE	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35757	27890617397V	AJINKYA MOTORS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35758	27930520084V	Y.A.K STEEL CENTER	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35759	27560406846V	SHRIRAM ENGINEERING WORKS	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35760	27850004767V	STUD CRAFT (INDIA) PVT LTD	2017-2018	PUN-VAT-D-810	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35761	27470677380V	THEYSOHN EXTRUSIONSTECHNIK (I) PRIVATE LIMITE	2017-2018	PUN-VAT-D-811	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35762	27210407669V	SAMIKSHA CONSTRUCTION	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35763	27740803768V	DEO CONSTRUCTION	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35764	27800410206V	ZOIS CHARGE AIR COOLERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35765	27120033056V	APPLIED ENGINEERING SERVICES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35766	27080380629V	MADERN APPARELS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35767	27130125443V	JAI AGENCIES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35768	27280671422V	SANTOSH BAPUSAHEB BODHE	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35769	27550359758V	HASMUKH METALS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35770	27560188790V	VAIBHAV TRADERS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35771	27790946961V	CENTPRO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35772	27060035514V	GIRISH JEWELLERS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35773	27060739831V	M/S B. L. CHAINS AND SPARES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35774	27100091655V	SUYASH EQUIPMANTS PVT LTD.	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35775	27100351712V	SIDDHESH TRADERS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35776	27270879056V	TIRUMALA ENTERPRISES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35777	27320031103V	SAI HI-TECH PRODUCTS	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35778	27320795463V	MADAN ENTERPRISES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35779	27450606775V	SUBHSHREE ENTERPRISES	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35780	27460893744V	TAS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35781	27570024612V	NET CHECK SOLUTION INDIA PVT LTD	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35782	27660344614V	P G KADAM	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35783	27670293344V	VAL PRODUCTS INDIA PRIVATE COMPANY	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35784	27680005588V	PNEUMATIK ENGINEERING CORPORATION	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35785	27720951025V	TURTLE INFRA	2017-2018	PUN-VAT-D-811	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35786	27360380087V	DHAVAL TECHNOLOGIES	2017-2018	PUN-VAT-D-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35787	27920110604V	KARTHIK FLEXO GRAPHICS	2017-2018	PUN-VAT-D-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35788	27180606681V	PRECIOUS ELECTROFLOCK INDUSTRIES	2017-2018	PUN-VAT-D-812	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35789	27330922382V	KUUBERA AGENCY	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35790	27560344378V	S K SYSTEMS	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35791	27810562927V	HINDUSTAN TRADERS	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35792	27020241564V	CHINTAMANIS	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35793	27300812158V	S R SHAH AND COMPANY	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35794	27100019875V	K.D.SONAWANE	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35795	27110580869V	DVC PROCESS TECHNOLOGISTS	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35796	27260336298V	UNIK ALUMINIUM	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35797	27330934507V	INCON AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35798	27370073222V	SANGAM AGENCIES	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35799	27060815394V	SAMYAK DEPARTMENTAL STORES PRIVATE LIMITED	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35800	27080182555V	JAY BHOLE TYRES	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35801	27180782736V	MAHALAXMI STONE CRUSHER	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35802	27240046085V	RAJ PRODUCTS	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35803	27290064730V	BALAJI TRADING CO	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35804	27590122668V	SANJAY PLY	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35805	27870878823V	YASH ENTERPRISES	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35806	27890661920V	SHREE SPARES	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35807	27950694188V	MAHATI HYDRO POWER PROJECTS PVT LTD	2017-2018	PUN-VAT-D-812	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35808	27900351272V	HUECO ELECTRONICS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-813	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35809	27220169383V	HOTEL AAVEES / PARNABI ENTERPRISES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35810	27240515371V	SMART AUTOMATION TECHNOLOGIES / M/S S. P. EN	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35811	27260625746V	EFFICIENT PRECISION AND SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35812	27530700239V	D R AUTO PRESS COMPONENTS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35813	27750022379V	D. S. ENGINEERING WORKS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35814	27030301165V	SHREE NAVELI	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35815	27470049596V	AAKAR PAINTS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35816	27610410165V	GORE PLASTICS & CARBOUYS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35817	27060047639V	PRAVIN SALES DIVISION	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35818	27410147114V	MOHAN ENTERPRISES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35819	27900024673V	SHREEYASH AUTO ANCILLARIES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35820	27910033543V	VENUS FURNITURES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35821	27940733527V	PRATIK ENTERPRISES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35822	27950336743V	SHIRSAI PHARMACEUTICALS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35823	27950369141V	MAHALAXMI HARDWARE	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35824	27970089382V	NIRU PLASTICS PVT LTD	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35825	27030522519V	VAMA AUTOMOBILES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35826	27090154759V	BANSIWALA ENTERPRISES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35827	27140280201V	KRISHANA SHAKTI ELECTRICALS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35828	27190381975V	INDPRO ENGINEERING SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35829	27200557103V	SAHYADRI ELECTROMECHANICAL PVT LTD	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35830	27270598338V	SATYAM IMPEX	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35831	27390409316V	KONKAN MELLEABLE INDUSTRIES	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35832	27480037999V	SUNDEEP & COMPANY	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35833	27550698288V	A S JAGTAP AND COMPANY	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35834	27620017552V	DCE REFRIGERATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35835	27640225703V	ROYAL ENGINEERS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35836	27650743532V	YASH MOBILE SHOPPY	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35837	27680753749V	KASHINATH SITARAM KUMAVAT	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35838	27745230169V	NAVNATH MILK AND MILK PRODUCTS PRIVATE LIM	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35839	27750795469V	ACCENTURE ENGINEERING WORKS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35840	27900040872V	RAUKAMAL STONE METAL WORKS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35841	27970379897V	NACHIKET STONE METAL	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35842	27980232694V	PRAVAIN KIRANA STORS	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35843	27910775981V	D.J.PETROLEUM	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35844	27945243445V	ALLIED NIPPON COMPONENTS LIMITED	2017-2018	PUN-VAT-D-813	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35845	27710791611V	NUTRIVITA FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-D-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35846	27870560954V	K B INGAL	2017-2018	PUN-VAT-D-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35847	27030651238V	OSWAL GRANITE	2017-2018	PUN-VAT-D-814	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35848	27570154786V	OMKAR EARTHMOVER SOLUTIONS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35849	27770828244V	MHATOBA JOGESHWARI SHETI BHANDAR	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35850	27880801266V	V A TAMBE ASSOCIATES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35851	27020730735V	HEER BEAUTY CENTER	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35852	27200006919V	SIZE CONTROL GAUGES AND TOOLS PVT LTD	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35853	27280648627V	SCANDIC FOOD INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35854	27320918362V	RAO NURSING HOME	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35855	27350333193V	GURUKRPA ENTERPRISES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35856	27440133760V	SHIVAM ENGINEERS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35857	27720754697V	STEPON ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35858	27790735695V	SAIKRUPA CONVEYORS PVT .LTD	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35859	27910553269V	NAYAN TRADING COMPANY	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35860	27040078593V	SHREEPAL JEWELLERS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35861	27040640126V	NAVNATH CONSTRUCTION	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35862	27050779461V	ATHARVA BUILDCON PUNE PRIVATE LIMITED	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35863	27060612955V	VITAL CENTRIFUGE CONTROL & ENGINEERS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35864	27080013096V	PATEL ENTERPRISES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35865	27130812688V	OM TRADERS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35866	27190582862V	BALAJI GRAINS HOUSE	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35867	27190651538V	AYUGEN PHARMA PVT LTD	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35868	27200663900V	ANAND INDUSTRIES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35869	27320195906V	NOBAL SYSTEM	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35870	27320949402V	IQS INDUSTRIES LLP	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35871	27340344887V	KANCHAN CONSTRUCTION COMPANY	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35872	27430065429V	LAXMI WATCH COMPANY	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35873	27490034744V	SHAH ENTERPRISES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35874	27500351880V	NORTH INDIA DIESEL SPARES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35875	27500658109V	R J ENTERPRISES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35876	27510336209V	SNEHAL FOODS & FEEDS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35877	27560041738V	A SQUARE TECHNOSOLUTIONS	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35878	27630912711V	KARAN ENTERPRISES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35879	27660703902V	SHREE AMBAJI TEMPO HOUSE	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35880	27730533774V	RAJA INDUSTRIES	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35881	27850768157V	CRESCENT FURNISHINGS PVT LTD	2017-2018	PUN-VAT-D-814	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35882	27420410221V	BARAMATI CATTLEFEEDS PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35883	27100001445V	PIONEER COATS	2017-2018	PUN-VAT-E-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35884	27130344372V	JAWAHARLAL DUGAD AND SONS	2017-2018	PUN-VAT-E-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35885	27190001250V	PAREKH TRADERS	2017-2018	PUN-VAT-E-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35886	27630570980V	KAMTHE AUTO AGENCIES (PUNE)	2017-2018	PUN-VAT-E-801	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35887	27100020651V	BHOLENATH ENTERPRISES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35888	27770410077V	ACCURATE ENGINEERING COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35889	27840020729V	LAXMI CROCKERY PUNE PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35890	27120850863V	BINDRAS HOSPITALITY SERVICES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35891	27130662338V	INNOVEN INFRACON PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35892	27200001099V	BORA AGRO FOODS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35893	27260643400V	DHONE AUTOMOBILES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35894	27270004601V	RANKA JEWELLERS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35895	27410625033V	NAMOH GLASSES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35896	27540402104V	MINILEC(INDIA) PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35897	27770022368V	NAVKA COMMUNICATION	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35898	27810003528V	SEINUMERO NIRMAL PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35899	27870745642V	MEHTA SALES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35900	27100306122V	RAJDEEP ENGINEERS SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35901	27260009214V	DALAL & CO	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35902	27360677489V	DESIGNERS ELEMENTS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35903	27440811499V	M D CORPORATION	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35904	27480118703V	STEAM AND FUEL ECONOMY ENGINEERS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35905	27600006117V	DEMECH CHEMICAL PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35906	27600015235V	LAXMI WATCH & ELECTRONICS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35907	27620003293V	STAFIELD EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35908	27630621711V	PAUL STRIPS AND TUBES PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35909	27670065782V	JAY FOODS	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35910	27680340432V	OMKAR AGENCIES	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35911	27700670415V	UNIVERSAL MARBLE AND GRANITE	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35912	27760002537V	ARYA OMNITALK WIRELESS SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35913	27760591618V	EMPOWER GENSETS PVT LTD	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35914	27820393608V	JINDAL TRADING COMPANY	2017-2018	PUN-VAT-E-801	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35915	27150410127V	INDIANA CONVEYORS PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35916	27250008492V	KANKOO PAINTS PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35917	27330009127V	NITIN AGENCIES	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35918	27520006646V	PENNANT ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35919	27680003745V	M B CHITALE CONSTRUCTIONS	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35920	27830233213V	AESSEAL INDIA PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35921	27950047974V	BASANT TRADING CO	2017-2018	PUN-VAT-E-802	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35922	27650670976V	AWATE ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35923	27670345433V	TUSHAR INDUSTRIES	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35924	27870796179V	BENCHMARK SALES	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35925	27980280321V	PACIFIC FOODS	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35926	27260029390V	SAKET ELECTRONICS	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35927	27310798136V	ALFA FACADE SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35928	27340347797V	VAISHNODEVI FOOD PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35929	27380014968V	SAKAL PAPERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35930	27530348420V	PARSHWA TRADERS	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35931	27700895067V	S VINOD AND CO	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35932	27770515807V	SUNDER DISTRIBUTORS	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35933	27810003625V	SBEM PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35934	27840671211V	TRIMURTI SERVICES	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35935	27040392970V	S R DATE AND ASSOCIATES PVT LTD	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35936	27110404717V	UNITED ENVIRETECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35937	27190404091V	TRANSPARENT ENERGY SYSTEMS PVT.LTD.	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35938	27590096187V	B CHANDRAKANT & CO	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35939	27760083823V	MAHARASHTRA MULTI DISTRIBUTORS LTD	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35940	27230703217V	SAFRI TRADELINK PRIVATE LIMITED	2017-2018	PUN-VAT-E-802	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35941	27160002576V	FERROCARE MACHINES PVT LTD	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35942	27360013621V	BARAMATI TALUKA SAHAKARI DUDH UTPADAK SAN	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35943	27700001891V	K R TRADERS	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35944	27740351942V	MAYUR DISTRIBUTORS	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35945	27960001069V	INDIANA GRATINGS PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35946	27970003634V	KRAFTPOWERCON INDIA PVT LTD.	2017-2018	PUN-VAT-E-804	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35947	27100005228V	GANESH AUTO PARTS PVT LTD	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35948	27240961862V	PURECRETE RMC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35949	27370242390V	NEOTERIC INVESTMENT & TRADING COMPANY PVT	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35950	27520515799V	MAHALAXMI ELECTROMECH PVT LTD	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35951	27590754720V	PENTAGON STEELS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35952	27610344399V	S TECH COMPUTERS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35953	27750086108V	MISRIAL AND SONS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35954	27870601597V	SHITAL METALS PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35955	27900170561V	NECLEUS NUTBITION	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35956	27470078502V	MS. AJINKYA BIG BAZAR	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35957	27980003580V	PARTS PARADISE	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35958	27080682493V	STEEL FAB CORPORATION	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35959	27110782823V	TRIMURTI STONE METAL COMPANY	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35960	27110815221V	KATARIYA PET	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35961	27180007512V	PIPES & FLOW PRODUCTS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35962	27220002252V	NEELAM METALS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35963	27250015476V	SUYOG ENTERPRISES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35964	27270709888V	METAL DEALS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
35965	27390381671V	STEEL FAB	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35966	27470182098V	LIBERTY STORES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35967	27670280540V	T G DHAMANI	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35968	27700381937V	UL AUTOMATION SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35969	27840292523V	JEEVAN MEDISALES PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35970	27220786400V	POOJA TRADERS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35971	27270874885V	MAHAVEER MARKETING	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35972	27400836353V	ELECTRONICA HITECH MACHINES PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35973	27460097762V	SANDEEPA POWERLINES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35974	27500659855V	NOBLE WATCH AND MOBILES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35975	27530051212V	SAKSHI SALES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35976	27630039420V	NEW PAINT TRADERS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35977	27630724046V	AUTADE TRACTORS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35978	27660350919V	NOVEL HOME APPLIANCES	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35979	27680058259V	N MEHATA WHEELS	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35980	27980113966V	DIKIBI TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35981	27180543631V	INDO FARM EQUIPMENT LTD.	2017-2018	PUN-VAT-E-804	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35982	27110707745V	GEBERIT PLUMBING TECHNOLOGY INDIA PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35983	27120001240V	SPAN ASSOCIATES	2017-2018	PUN-VAT-E-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35984	27420344649V	M S GOURAV ENGINEERS	2017-2018	PUN-VAT-E-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35985	27815226105V	PRECISE TECHNOFAB INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
35986	27050009475V	ENGICON AIRTECH PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35987	27050336947V	LUBRICARE PVT. LTD.	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35988	27440996187V	ABHIJEET AUTO COMPONENTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35989	27050523284V	JMD ENGINEERING	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35990	27150005540V	VENUS TRADERS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35991	27180012071V	SHREE MAHALAXMI AGENCIES	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35992	27290021468V	JAYASHREE SALES CORPORATION	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35993	27310336804V	CHAMPION DAI-ICHI TECHNOLOGIES INDIA LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35994	27380078503V	MS. AJINKYA BAZAR	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35995	27420782507V	POPATLAL DHANRAJ DUGAD AND SONS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35996	27580004770V	LAXMINARAYAN BEST CHIVDA	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35997	27680632790V	ROCHI ENGINEERS PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
35998	27690821983V	GANESH ENTERPRISES & GANESH BHINTADE ENGINEERING	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
35999	27820016569V	P.D. SHAH & SONS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36000	27830053084V	BORANA DISTRIBUTORS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36001	27870015523V	FURNITECH SEATING SYSTEMS (INDIA) PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36002	27930684208V	SHANKAR CHAUDHARY AND COMPANY / S.CHAUDH	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36003	27980522433V	SUYASH SOLUTIONS PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36004	27980684035V	G J PLY MARKETING PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36005	27070033714V	ATAL DTSTRIUTORS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36006	27150812386V	ANAND TRADING COMPANY	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36007	27210215706V	ECO AGRO SERVICES	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36008	27230351883V	ASHOK TYRES	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36009	27280533391V	SANGHAR BATHS & CERAMICS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36010	27420813547V	KOSMIC WOODS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36011	27510005051V	SANVA AUTO COMPONENTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36012	27510013781V	MS. SANA INDUSTRIES	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36013	27550002119V	INTECH SURFACE COATING PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36014	27580005740V	VENTILE COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36015	27580844014V	INAUTIX TECHNOLOGIES INDIA PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36016	27590054865V	VENTURE STEELS PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36017	27660175543V	NAKODA PHARMACEUTICALS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36018	27700050197V	DIVGI METALWARES PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36019	27830006233V	N S JAIN & CO PVT LTD	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36020	27880242352V	AVS LUMINARIES	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36021	27890352005V	MANIK MOBILE SHOPPY	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36022	27930008118V	ABDUL HUSAIN ABDULALI HAKIM	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36023	27980852912V	N V DUGAD AND SONS	2017-2018	PUN-VAT-E-805	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36024	27240062381V	EMBARK	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36025	27880009746V	TUFF COAT POLYMER PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36026	27110311985V	CHIMANLAL GOVINDDAS	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36027	27340344499V	INDUS BIOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36028	27400552240V	M/S VALUNJ DISTRIBUTERS	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36029	27450017015V	PREM ELECTRICALS	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36030	27750001136V	CONSOLIDATED HOISTS PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36031	27795207783V	MARUTI STEEL FAB	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36032	27830527996V	SAI LIFE SCIENCES LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36033	27870134057V	BHU VAIBHAV	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36034	27910632809V	RIVOLTECH AUTO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36035	27930854734V	GOEL EISHA CAPITALS	2017-2018	PUN-VAT-E-806	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36036	27130025145V	BHANJJI BHIMJI PATEL AND COMPANY	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36037	27430312682V	VENUS INFOTECH	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36038	27470719478V	INNOPLEX LAMINATORS PRIVATE LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36039	27530022209V	GOPALA KRAFT PACK PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36040	27610584765V	VINOD FERTILIZERS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36041	27620141421V	MS. VIPUL AGENCIES	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36042	27870333198V	D P JAGTAP AND COMPANY	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36043	27240015433V	M S AMICHAND MANAJI AND CO	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36044	27240034542V	BHOOMI	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36045	27860340430V	SANJAY ELECTRICALS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36046	27230410471V	FAIRFIELD PRESSINGS PRIVATE LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36047	27290988752V	S B K TIMBERS AND PLYWOOD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36048	27355225097V	MEDSOURCE HEALTH CARE PRIVATE LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36049	27370008135V	SWASTIK AGENCIES	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36050	27380359706V	KOMAL SYSTEMS PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36051	27540336920V	TAJ FROZEN FOODS INDIA LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36052	27730370717V	J K AND SONS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36053	27810238365V	VAIDHYANATH OIL AND CHEMICALS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36054	27820011913V	V H KHATRI	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36055	27860006265V	LEXON WINDERS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36056	27910359754V	GHAJ CONSTRUCTIONS LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36057	27060770774V	SARDAR CYCLE	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36058	27350032687V	SHANKAR HARDWARE	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36059	27390005408V	SNAP MARKETING PRIVATE LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36060	27470021466V	AVIRAJ AGENCIES	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36061	27480886458V	MAYUR TRADING COMPANY	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36062	27480959499V	SOMANI AUTOMOBILE COMPONENTS PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36063	27515260317V	SAHYADRI AGRO AND DAIRY LIMITED	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36064	27600868835V	SWASTIK DISTRIBUTER	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36065	27660264298V	POONA COUPLINGS PVT LTD	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36066	27770280291V	S K MARBLS	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36067	27900301802V	AMBIKA DRUG HOUSE	2017-2018	PUN-VAT-E-806	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36068	27240071305V	PRANAM ENTERPRISES	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36069	27180002080V	RAMESH AND COMPANY GHOTAWATE	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36070	27240700641V	ONENESS CONTROL PANELS PRIVATE LIMITED (FORN	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36071	27310396071V	CHINIWALAS PVT LTD	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36072	27330715481V	ELECTRONICA PLASTIC MACHINE LIMITED	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36073	27420582299V	ACCORD ENGINEERING WORKS	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36074	27620770854V	FINE ELECTROCOATING	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36075	27870300994V	R B TUPE & SONS/DISHA WASTE MANAGEMENT	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36076	27930089016V	JAYANTILAL AND CO	2017-2018	PUN-VAT-E-807	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36077	27050515912V	GANARAJ CORPORATION	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36078	27240280534V	PARSHURAM CONSTRUCTIONS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36079	27390528238V	U S AUTO CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36080	27510013296V	GAWADE AND COMPANY	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36081	27730585863V	SILVER ICE BEVERAGES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36082	27790381160V	M.E. ENERGY PVT LTD	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36083	27860902642V	SURYA TRACTORS COMPANY	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36084	27930393305V	ANANDI AGENCY	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36085	27980062653V	SHIVSHAKTI STORES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36086	27960344546V	RAJGAD S S K LTD	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36087	27120024326V	SIDDHARTH LUBRICANTS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36088	27120521936V	NIRA VALLEY GRAPE WINES PVT LTD	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36089	27140012966V	QUALISURGE SURGICALS PVT. LTD.	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36090	27530102816V	SHALIMAR WINE SHOP	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36091	27550001246V	LUNKAD BROTHERS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36092	27585208432V	SHRI RUSHABH ELECTRA AND CABLES PRIVATE LIMIT	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36093	27020893113V	SHREEJI SALES CORPORATION	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36094	27280027245V	S T SALES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36095	27400918512V	NEW JAYSHREE SALES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36096	27430151177V	MS TEKAWADE SERVICE STATI	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36097	27430344304V	TECHNOFOUR ELECTRONICLS PVT LTD	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36098	27460876090V	JAY MOTORS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36099	27550210475V	MICRO INDIA ENGINEERING	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36100	27580013403V	S.G. DATE & SON	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36101	27590680127V	KOTHARI AGENCIES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36102	27630003239V	S. P. TRADERS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36103	27780035700V	RAJAN TYRES	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36104	27820016375V	ARVIND AGENCY	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36105	27820345205V	NEW TIRUPATI CELLULAR	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36106	27820404666V	CONNEXIONS	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36107	27970048545V	ROYAL PAINTS AND HARDWARE	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36108	27490561939V	SPECIAL TOOLS PVT LTD	2017-2018	PUN-VAT-E-807	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36109	27020003720V	CLEAN ENERGY SYSTEMS	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36110	27110000518V	VISHAY COMPONENTS INDIA PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36111	27290241658V	KOMAL AGENCY	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36112	27300778790V	MANISHA CONSTRUCTION	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36113	27450512685V	UNIVERSAL CONSTRUCTION MACHINERY AND EQUIP	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36114	27470821910V	MULANE INFRACON PRIVATE LTD	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36115	27650685332V	INOXPA INDIA PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36116	27970651206V	ARIHANT COMPUTERS	2017-2018	PUN-VAT-E-808	PUNE-003	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36117	27050785087V	SURYA TRACTORS CO BARAMATI	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36118	27200903975V	SUCCESS ENTERPRISES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36119	27390396318V	CENTURY WINES PVT LTD.	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36120	27610527729V	KRISHNA KRISHNA DESING MANUFACTURING PVT L	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36121	27690008541V	PARAG MARKETING SERVICES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36122	27710293419V	V K SANGHVI AND SONS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36123	27730072830V	NIRMAL SALES AGENCIES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36124	27840034503V	T K ENTERPRISES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36125	27440018912V	BARAMATI HARDWARE STORE	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36126	27060820826V	IMPULSE	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36127	27190242392V	KACHARADAS MANILAL	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36128	27240039004V	UMA MARKETING AGENCIES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36129	27290348261V	MS. PIYUSH SALES CORPORATION	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36130	27330873106V	CHANDAN DISTRIBUTORS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36131	27470344379V	BALAJI TRADERS / J. K. TRADING COMPANY/ BALAJI	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36132	27550022489V	PRAKASH ELECTRICALS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36133	27600543982V	PRINCIPAL GLOBAL SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36134	27620063239V	KIRTI GENERAL STORES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36135	27830368722V	CHINTAMANI AGENCY	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36136	27870336302V	VIKAS MEDISALES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36137	27870660185V	SHREE SATGURU AGRO AND OIL PRODUCTS PRIVATE	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36138	27900057556V	MANIKCHND PLYWOOD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36139	27950692733V	OM SAI PAINT AND HARDWARE	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36140	27020642950V	PHONE TYRES SERVICE	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36141	27180307630V	ADITYA PROFILES PRIVATE LTD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36142	27190009495V	SAI DEEP ELECTRICAL	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36143	27240559894V	VOGUE-9	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36144	27310410039V	MUNDRA STEEL AND ALLOY PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36145	27390410577V	G. M. SANGHVI ASSOCIATES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36146	27430707666V	GAJRAJ DISTRIBUTOR	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36147	27470783498V	ANAND ENTERPRISES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT AND CST
36148	27491075554V	NIRVAN FASHIONS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36149	27580347762V	GOYAL AND COMPANY	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36150	27720238269V	S T STEEL	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36151	27740344667V	BARAMATI AUTOMOTIVES	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36152	27750059142V	AMBICA TRADERS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36153	27890682387V	SUNFIX PLAST PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36154	27930808271V	TEAM 4 LOGISTICS	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36155	27980812948V	SHAKUN TILES AND SANITATION PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36156	27500005008V	SASWAD HEAT TRANSFER AND ENGINEERING CO PVT	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36157	27560591728V	NEW AQUARIA ELECTECH PVT LTD	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36158	27760844594V	FENACE AUTO LIMITED	2017-2018	PUN-VAT-E-808	PUNE-003	ISSUE BASED ASSESSMENT	MVAT
36159	27621518918V		2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36160	27141175996V	SANTOSH OIL MILL	2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36161	27251238840V		2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36162	27411450891V	M/s FURNTECK ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36163	27981393202V		2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36164	27631487339V		2017-2018	PUN-VAT-C-401	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36165	27271076548V	INTELLECTUAL CONSTRUCTION AND INFRASTRUCTURE	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36166	27321178904V	DEWAS HYDROQUIP PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36167	27331063129V	KRISHNAL REALTIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36168	27290548760V	THE INDIAN WATER PROCFING CO	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36169	27220865455V	MAX AIRCON	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36170	27341155516V	PAHWA METALTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36171	27671139960V	QUORUM INFRA LLP	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36172	27031167375V	ESSKAY POLY PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36173	27101163893V	SAMEER TANAJI SHINDE	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36174	27251103428V	S G GARMENTS	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36175	27251149794V	SHARTH ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36176	27270514045V	KOTHARI DIAMONDS & JEWELLERS	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36177	27330814033V	GOEL MOHATA ASSOCIATES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36178	27131045100V	ADVAYAS TECHNOLOGY AND PROJECTS PRIVATE LIM	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36179	27251143780V	CONTINUUM ELECTROPRODUCTS LLP	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36180	27211391734V	ADP PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36181	27871389819V	M/s RDS ENTERPRISES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36182	27911396102V	M/S KSGT ELECTROMECH	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36183	27935248155V	M/s VTP CORPORATION LLP	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36184	27141447208V	M/s SAI INDUSTRIES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36185	27241472858V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36186	27121470596V	Shri SANTOSH DATTATRAY SHEVKARI	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36187	27161212942V	M/s SWAMI SAMARTH ASSOCIATES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36188	27321435663V	M/s PETALS NX	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36189	27491431350V	Smt SIDRAH AIJAZ HAKIM	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36190	27561217087V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36191	27591480765V	M/s TECHNO PLAST INDUSTRIES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36192	27811464057V	M/s IMPRESSION AUTO COMPONENTS PRIVATE L	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36193	27181506938V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36194	27221488680V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36195	27241203586V	M/s INDMARK PAPERFORM PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36196	27291237460V	M/s GLORIA ALLUMINIUM INDIA PRIVATE LIM	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36197	27335309207V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36198	27371516097V	M/s VANTAGE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36199	27591428773V	M/s NIS ENTERPRISES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36200	27821499505V	M/s MITIL POLYMER PRIVATE LIMITED	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36201	27851460931V	M/s MAJESTIC WELD-TECH LIMITED LIABILITY	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36202	27941481882V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36203	27971429631V	M/s MEENAKSHI INDUSTRIES	2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36204	27531204639V		2017-2018	PUN-VAT-C-401	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36205	27441139650V	DOREA HOMES LLP	2017-2018	PUN-VAT-C-402	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36206	27301225960V		2017-2018	PUN-VAT-C-402	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36207	27445250607V	CRIS MODA PARFUMS/SAMART MOULDS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36208	27561171788V	GURUDATTA ENTERPRISES	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36209	27651154424V	NAGESHWAR TRADERS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36210	27940685512V	FOURTECH INDUSTRIES	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36211	27961158085V	JAGUAR INVESTCAST	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36212	27501167941V	KSS ABHISHEK SAFETY SYSTEMS PVT LTD	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36213	27410897700V	DHANG JEWELERS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36214	27481171735V	PRECIOUS POWERTECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36215	27651166161V	R K MART	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36216	27831164801V	SHREE SHYAM INDUSTRIES	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36217	27301075222V	ENTECO ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36218	27321076957V	KUDOS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36219	27370049360V	KHARI PEDHI JEWELLERS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36220	27411140006V	H2E POWER SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36221	27421008517V	ROYAL AGENCY	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36222	27431139413V	SWAPNIL MOBILE SHOPEE & SERVICE	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36223	27470991563V	ASSOCIATED THERAPEUTIC CARE PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36224	27841152525V	PACKTIME INNOVATIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36225	27941033645V	MAHALAXMI POLYMERS	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36226	27951091306V	GADE INDUSTRIES	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36227	27961051482V	JAI ANAND KRUSHI UDYOG PRIVATE LIMITED	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36228	27411064928V	ECO GREEN SYSTEMS LLP	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36229	27405273230V	M/S BONFIGLIOLI TRANSMISSIONS PRIVATE LI	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36230	27351433658V	M/s BLAZE AUTOMOTIVES	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36231	27541389758V	M/s MATRIX FAST TOOLS TECHNOLOGIES PRIVA	2017-2018	PUN-VAT-C-402	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36232	27821142157V	LIONIA LED INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36233	27821499214V	Smt JAYASHRI KAILASH WANI	2017-2018	PUN-VAT-C-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36234	27841068814V	SUNFLOWER HEALTH SERVICES PVT LTD	2017-2018	PUN-VAT-C-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36235	27951480858V	M/s HUARO PROJECTS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36236	27611062005V	EUREKA INTERIO SOLUTIONS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36237	27660400971V	SAFARI ARMS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36238	27840514071V	REDDY RESTAURANTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36239	27930978991V	SHREE BALAJI REALTY	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36240	27640980848V	EXTREME ADVENTURE SPORTS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36241	27641117036V	MELI INTERNATIONAL IMPORT AND EXPORTS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36242	27660007636V	ROOTS & HERBS (1) PVT LTD	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36243	27890750869V	KIVA ELITE WEARS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36244	27890806450V	DINESH MOTORS	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36245	27905253361V	DRIPTech INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36246	27910924779V	BHANDARI INFRASTRUCTURE AND CONSTRUCTION D	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36247	27910976480V	DISHA MARKETING	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36248	27971168507V	ALBUS ELECTRONICS & HOME APPLIANCES	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36249	27981156328V	INDO STEEL CRAFT	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36250	27801447718V	M/S VISION HOMES PROJECT	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36251	27881201197V	M/s P&M ASSOCIATES LLP	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36252	27921408561V	M/s DREAMBIKES VIMANNAGAR SALES AND SERV	2017-2018	PUN-VAT-C-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36253	27921231633V		2017-2018	PUN-VAT-C-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36254	27965219766V	ANISHKA DEVELOPERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36255	27631024649V	S M ENTERPRISES	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36256	27870989694V	MOHIT ENTERPRISES	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36257	27911013922V	ESSEN TECHNOLOGIES	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36258	27950992560V	FINE DINE VENTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36259	27950131879V	SUREKH JEWELLERS	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36260	27640668799V	PRAKASH ZUMBARLAL GANDHI/CHUNILAL RATANCI	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36261	27130307221V	ANIL MEDICAL & GENERAL STORES	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36262	27550982886V	TRIMASTER METROLOGY	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36263	27750977150V	SSK LED LIGHTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36264	27815284111V	FABER SINDOORI MANAGEMENT SERVICES PRIVATE	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36265	27801075335V	RAGURU FOODS	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36266	27805262146V	LAXMI TRADERS	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36267	27810894473V	VISHAL ENTERPRISES AND TRADING COMPANY	2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36268	27921237841V		2017-2018	PUN-VAT-C-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36269	27711095221V	TRIMURTI REFRIGERATION	2017-2018	PUN-VAT-C-703	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36270	27911134687V	AXLE TECH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-703	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36271	27731147493V	NARANG VENTURES INDIA	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36272	27900839376V	HINDUSTAN METALS	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36273	27841063285V	SHOPDRIVE	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36274	27770292513V	IT SOLUTIONS	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36275	27830658073V	RAJIV DAIRY	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36276	27901143374V	SATYAM AGENCIES	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36277	27720559824V	PANAMA WIND ENERGY PRIVATE LIMITED	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36278	27730515150V	DWARKADAS SHAMKUMAR PHALTAN	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36279	27760129995V	TRADOLL	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36280	27770239454V	VYAPARI MITRA PUBLICATIONS PVT LTD	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36281	27881098765V	SUYOG ENTERPRISES	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36282	27925243262V	ANSEC HUMAN RESOURCE SERVICES PRIVATE LIMIT	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36283	27911034874V	INTEGRATED CONSTRUCTIVE SOLUTIONS	2017-2018	PUN-VAT-C-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36284	27421034998V	UNITY EARTHTECH	2017-2018	PUN-VAT-C-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36285	27451114667V	M B ASHTEKAR JEWELLERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36286	27940077710V	KISAN DAIRY EQUIPMENTS INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36287	27330206037V	KUMBA VINAYAK PRODUCTS	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36288	27240867093V	HINDUSTAN WINDOWS SYSTEM	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36289	27680981214V	LIFTECH SYSTEMS	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36290	27270839577V	DINESH ENTERPRISES	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36291	27360596494V	HOMELINK ENTERPRISES	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36292	27470990884V	MIDAS	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36293	27661052520V	BHAGWATI FOOTWEAR	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36294	27970104126V	ARTI ENTERPRISE	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36295	27251518394V	M/s FAIR AND SQUARE HOSPITALITY	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36296	27941404864V	M/s PB MELTERS	2017-2018	PUN-VAT-C-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36297	27261173505V	NORTHERN OPERATING SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36298	27401168093V	PHYTOSCIENCE TRENDMAKERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36299	27771228660V	M/s EATON INDIA INNOVATION CENTER LLP	2017-2018	PUN-VAT-C-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36300	27841069202V	FOX APPLIANCE MANUFACTURERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36301	27860735414V	SHREE BALAJI CORPORATION	2017-2018	PUN-VAT-C-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36302	27365307881V	VODAFONE MOBILE SERVICES LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36303	27851143353V	ZENITH BIO CHEMICAL INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36304	27805298424V	KONFETY FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36305	27471129691V	PANACEA ALLOYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36306	27741011445V	NATH PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36307	27410023245V	CHANDRATARA INDUSTRIES	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36308	27750345292V	STANDARD ENGINEERING COMPANY	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36309	27860514642V	MRUNALI ELECTRICALS	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36310	27861075593V	NAFEES MOBILE	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36311	27865291019V	P P BAFNA VENTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36312	27870631861V	AMBIKA ELECTRICAL HARDWARE AND PAINT STORE	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36313	27985226448V	CORECENTRIC ENGINEERING SOLUTIONS INDIA PRIV	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36314	27621080090V	NUTECK POWER SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36315	27651393626V	Shri SUHAIL MATIN SHAIKH	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36316	27691417563V	Smt SHARAYU SHARAD PAWAR	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36317	27151423874V		2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36318	27511483913V	M/s COSMOS SAHARA ELEVATORS	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36319	27791439527V	Shri MULARAM GOPARAMJI PATEL	2017-2018	PUN-VAT-C-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36320	27660962601V	ONS TRADING CORPORATION	2017-2018	PUN-VAT-C-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36321	27491087097V	IH ENGINEERED ELEMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36322	27645255541V	STRATFORD REALTY LLP	2017-2018	PUN-VAT-C-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36323	27420392567V	SHREE HAROWARE AND GENERAL STORES	2017-2018	PUN-VAT-C-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36324	27230704090V	SATISH BABU SAWANT	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36325	27761153636V	AN ENTERPRISES	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36326	27450219551V	SAI RAJ GENERAL STORES	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36327	27490658648V	DE ANNPNURA CONTRACTS INDIA PVT LTD	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36328	27515255661V	MAGNA CLOSURES AUTOMOTIVE PRIVATE LIMITED	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36329	27531173502V	POONA ENGITECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36330	27641180765V	IBHA SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36331	27651110968V	NEW GALAXY MOBILE SHOPEE AND COMPUTER ACC	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36332	27861154454V	MODERN SERVICES	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36333	27885309244V	V P GHADGE & CO	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36334	27961143729V	NKS IMPEX LLP	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36335	27451429432V	M/s ULH RESTAURANTS LLP	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36336	27911517158V	M/s EPITOME INFOTECH SOLUTIONS PRIVATE L	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36337	27661444206V	M/s TEJUS VERTRAGE INFRA LLP	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36338	27241399429V	M/s COTIVITI INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36339	27961487012V		2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36340	27915305881V	HYOSUNG T&D INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36341	27631082364V	SEAGATE TECHNOLOGY HDD INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36342	27661140499V	VERITAS SOFTWARE TECHNOLOGIES INDIA PRIVATE	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36343	27661392699V	M/s VINSEL CONSTRUCTIONS LLP	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36344	27670888245V	MALKANI PROPERTIES	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36345	27881073642V	RADIUS SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36346	27441169817V	NEMINATH ELECTRONICS	2017-2018	PUN-VAT-C-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36347	27591082968V	BINGE & BINE HOSPITALITY PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36348	27615280341V	GBRN PROJECTS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36349	27640586640V	CONCUR ARCHITECTS & INTERIOR DESIGNERS	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36350	27650765066V	VISHAL AND AKASH ASSOCIATES	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36351	27670159484V	HOTEL PLAZA RESTAURANT & PERMIT ROOM	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36352	27920218662V	SHREE GANESH ENTERPRISES	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36353	27671101645V	LEELA METALS	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36354	27391171154V	MEHTA CERAMICS NX	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36355	27575286862V	GURU AUTOLINES	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36356	27880796707V	ELIXIR ENGINEERS	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36357	27495258291V	ULINK BIOENERGY PVT LTD	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36358	27550970761V	P P FOODS	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36359	27570979286V	ASAP INTERIORS	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36360	27590975880V	DIVYA ENTERPRISES	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36361	27640902957V	LIVE HEALTHCARE	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36362	27660379825V	JITENDRA FABRJ CATION	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36363	27670024848V	ZENSOFTE SERVICES PVT LTD	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36364	27885266273V	RYB POWER ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36365	27911112280V	PADMAVATI RETAIL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36366	27591227207V	Shri SURESH RAM	2017-2018	PUN-VAT-C-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36367	27071020883V	SAI SAKSHI AUTOMOTIVE PRIVATE LIMITED	2017-2018	PUN-VAT-C-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36368	27131153546V	SRS PROJECTS JV	2017-2018	PUN-VAT-C-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36369	27345281508V	CREDENCE RESOURCE MANAGEMENT PRIVATE LIMIT	2017-2018	PUN-VAT-C-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36370	27521510922V	M/s SMARTCHEM TECHNOLOGIES LIMITED	2017-2018	PUN-VAT-C-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36371	27531225106V		2017-2018	PUN-VAT-C-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36372	27120979388V	ENSINGER INDIA ENGINEERING PLASTICS PVT LTD	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36373	27240860400V	VEDANT GRAPHICS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36374	27251119627V	SHARDA CABLE TRAYS PRIVATE LIMITED	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36375	27355292900V	HRS FLOW INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36376	27460542216V	D D CONSTRUCTIONS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36377	27260779879V	SHREE GANESH I.T.SOLUTIONS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36378	27100975907V	PRAYA RETAIL	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36379	27250345082V	CALVIN ENTERPRISES	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36380	27251069187V	VIDYA TELECOM	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36381	27280687815V	ALAM ENTERPRISES	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36382	27300102991V	PRECIES CUT ENGINEERS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36383	27311081570V	BALAJI TRADERS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36384	27351027519V	VAISHNAVI ENTERPRISES	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36385	27451042887V	FOUR TECH I	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36386	27761174006V	JVJ CONTRACTORS	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36387	27661434700V		2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36388	27241507099V	Smt SANGEETA LALIT CHOUDHARY	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36389	27861547498V	M/S THE COAL SHED	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36390	27221406230V		2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36391	27501491727V	M/s SAFELIFE MEDIZONE PRIVATE LIMITED	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36392	27531386708V	M/s WANI PROJECTS AND INFRA PRIVATE LIM	2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36393	27641464199V		2017-2018	PUN-VAT-C-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36394	27251035237V	OMKAR DEVELOPERS	2017-2018	PUN-VAT-C-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36395	27410920495V	GANESH TRADERS	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36396	27451090514V	SHREE BALAJI MARKETING SERVICES PRIVATE LIMIT	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36397	27961055265V	JYOTI ENTERPRISES	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36398	27241060220V	METEC DESIGN AND CONSTRUCTION ENGINEERS IN	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36399	27430981691V	HBC RADIOMATIC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36400	27380340888V	JEEVAN MEDICAL AND GENERAL STORES	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36401	27385286239V	GLOBAL CONSUMER PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36402	27430954143V	ELECTROCOAT EQUIPMENTS (I) PRIVATE LIMITED	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36403	27435219233V	EPSS INFOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36404	27470863814V	J.V. BROTHERS AND COMPANY / MAITREY CORPORA	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36405	27960839731V	POOJA MARBLE AND TILES	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36406	27545217892V	TRIENTE GLOBAL SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36407	27351212401V		2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36408	27251228752V		2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36409	27931468356V	Shri RATAN KUMAR SINGH	2017-2018	PUN-VAT-C-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36410	27755257566V	INDEPENDENCE BREWING COMPANY PRIVATE LIMIT	2017-2018	PUN-VAT-C-710	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36411	27250559840V	RAMA ELECTRICALS	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36412	27850514890V	UNIVERSAL ENTRPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36413	27850394222V	MUKESH ELECTRIC COMPANY / WHITE CANVAS & IN	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36414	27131173819V	CHAMADIA ENTERPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36415	27051081034V	M/S.MAURYA BROTHERS	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36416	27131171006V	INDIRA IVF HOSPITAL PRIVATE LIMITED	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36417	27371138282V	P B ENTERPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36418	27220967887V	SUIJATA ENTERPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36419	27331071471V	AMAN FIRE SYSTEM	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36420	27370701685V	MATOSHRI ENTERPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36421	27421038975V	B4S INFRATECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36422	27840238785V	NAYAN ELECTRONICS	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36423	27961012973V	SHRIRAJ FURNITURE HOMES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36424	27031024979V	LIVFUTURE AUTOMATION & SECURITY PRIVATE LIM	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36425	27885286837V	AQUATIC SWIMMING POOLS PRIVATE LIMITED	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36426	27931103151V	S R ENTERPRISES	2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36427	27891438211V		2017-2018	PUN-VAT-C-710	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36428	27690849919V	MANVI NONFERROUS VARITIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-711	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36429	27951175308V	ROYAL DEVELOPERS	2017-2018	PUN-VAT-C-711	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36430	27460368683V	CREATIVE MACHINE RECONDITIONERS	2017-2018	PUN-VAT-C-711	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36431	27320809916V	DILIP ELECTRICALS	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36432	27331156443V	RAMCHANDRA INFRASTRUCTURE	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36433	27421095332V	PUNA STORE	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36434	27960922278V	SAHYADREE ARTS	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36435	27410735128V	R D PHUGE CONSTRUCTIONS AND BHAGYALAXMI CO	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36436	27430695541V	S G M PRECISION	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36437	27451152497V	NICETY ENGINEERS	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36438	27925310871V	ELEGANT FACILITY SERVICES	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36439	27380544006V	OM SAI ENTERPRISES	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36440	27381136870V	SHREE JAINAM MOBILE CAFE	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36441	27430754129V	NEW SAHIL FURNITURE AND ELECTRICALS	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36442	27521060939V	G S CORPORATION	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36443	27381059464V	J S MOTORS AND LUBRICANTS	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36444	27460743297V	PAVAN GLASS CENTER	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36445	27580579786V	EXCELL AGENCY	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36446	27951174920V	ORIANE REALTY	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36447	27350992696V	PROJECT ENGINEERED VALVES PRIVATE LIMITED	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36448	27420944497V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36449	27431434972V		2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36450	27951220122V	M/S SARTHAK ENTERPRISES	2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36451	27491409428V		2017-2018	PUN-VAT-C-711	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36452	27251201301V		2017-2018	PUN-VAT-C-712	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36453	27481024392V	OXFORD ASSEMBLY AUTOMATION	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36454	27645264853V	SHREE RAM CORPORATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36455	27675228704V	CREATIVE VISION ELECTRICAL	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36456	27511100569V	MATRIX PROCESS EQUIPMENT AND AUTOMATION P	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36457	27195286877V	D R GAVHANE LANDMARKS LLP	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36458	27521099060V	RABBANI INDUSTRIES	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36459	27521151828V	ETERNIS ENTERPRISES	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36460	27490394032V	SUPER ENTERPRISES	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36461	27651106118V	SKYLINE PROJECT & ENGINEERS	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36462	27690588213V	BALAJI SCRAP CENTER	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36463	27901157827V	MAXINE ELECTRICAL ENGINEERING PRIVATE LIMITE	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36464	27961170016V	CREASE AND CUFF CLOTHING PRIVATE LIMITED	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36465	27500923695V	ALFOTECH FANS	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36466	27611395879V	M/s V D TOOLS AND EQUIPMENTS PRIVATE LIM	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36467	27551206665V	M/s THE SPIRIT AUTOMOTIVE PRIVATE LIMITE	2017-2018	PUN-VAT-C-712	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36468	27171208814V	M/s MOZE PROPERTIES	2017-2018	PUN-VAT-C-713	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36469	27860516776V	BHAMA ENGINEERING	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36470	27960840604V	BHARAT ENTERPRISES	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36471	27980930318V	SHREERAM FABRICATION AND ENGG WORKS	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36472	27480997814V	VISHNUPARVATI PETROLEUM	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36473	27600854673V	SARASWATI ENTERPRISES	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36474	27641058545V	SHREE SAI PETROLEUM	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36475	27810586304V	OM ELECTRONICS & COMMUNICATIONS	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36476	27840809145V	POLYMER PRODUCTS / PRANAV MOBILE SHOEPEE & S	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36477	27841082879V	KIRTI SALES CORPORATION	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36478	27850655443V	MAHADEV STEEL CORPORATION	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36479	27870554843V	SHRI GANESH INDUSTRIES	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36480	27880887887V	GOODLUCK TRADERS	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36481	27961115405V	M R ENGINEERING	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36482	27291218739V	SMT NASIM AKBAR ATTAR	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36483	27691412131V	M/s SHREE ENTERPRISES	2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36484	27931434018V		2017-2018	PUN-VAT-C-713	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36485	27131232407V		2017-2018	PUN-VAT-C-714	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36486	27961094647V	JAI HIND FEEDS	2017-2018	PUN-VAT-C-714	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36487	27141066095V	AZZURRA PHARMACONUTRITION PRIVATE LIMITED	2017-2018	PUN-VAT-C-714	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36488	27910667826V	MAYUR MEDICAL & GENERAL STORES	2017-2018	PUN-VAT-C-714	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36489	27675298641V	M M POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	CST
36490	27871083590V	VRC TECHNOPLAST	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36491	27120773457V	ANANT BHAIJIPALA & SHETIMAL KHAREDI VIKRI SAN	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36492	27220311294V	SUJLAM CHEMICALS	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36493	27680902644V	BHAIRAVNATH ELECTRICALS AND WORKS	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36494	27720067452V	SHWETA ELECTRIC	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36495	27950351293V	BHAGYALAXMI STONE INDUSTRIES	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36496	27811437867V	M/s GANGSUN INDIA CONSTRUCTION COMPANY	2017-2018	PUN-VAT-C-714	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36497	27075253963V	VEDANT ESTATES AND PROPERTIES	2017-2018	PUN-VAT-C-831	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36498	27731118975V	DEM ENTERHUB	2017-2018	PUN-VAT-C-831	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36499	27060667760V	HOTEL VIKRAM	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36500	27710985805V	ELEVERA ELEVATORS	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36501	27275310113V	LF RETAIL PRIVATE LIMITED	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36502	27181180339V	AAHAA STORES PRIVATE LIMITED	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36503	27371157876V	CENTER POINT STATIONERY	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36504	27711144109V	SINGH CYCLE AND MOTOR CO PRIVATE LIMITED	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36505	27510812964V	SPARSH INFRATECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36506	27705269185V	MY OWN ECO ENERGY PVT.LTD	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36507	27720659152V	JOSHI ENTERPRISES	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36508	27755298403V	KARIA MINT BUILDCON LLP	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36509	27115307873V	ALPHA SMART SOLUTIONS	2017-2018	PUN-VAT-C-831	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36510	27030865608V	ROHAN TRADERS	2017-2018	PUN-VAT-C-832	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36511	27491053632V	RAJ ENTERPRISES	2017-2018	PUN-VAT-C-832	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36512	27075304597V	ALUMAX	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36513	27085279420V	BRINTON PHARMACEUTICALS LIMITED	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36514	27255268026V	WALKO QSR COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36515	27050995189V	ARCANE SOL SYSTEMS	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36516	27071061235V	AZTECH INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36517	27080528360V	PAYAL GOLD	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36518	27220326038V	UPSLOGISTICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36519	27250138957V	BIO TECHNICAL	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36520	27250967822V	DYNA BIOTECH	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36521	27255258423V	HITACHI CONSULTING SOFTWARE SERVICES INDIA P	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36522	27310964297V	SYSTEMS PLUS TRANSFORMATIONS LIMITED LIABILI	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36523	27320939120V	BARKAT ENTERPRISES	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36524	27330848662V	FUTOM ENGINEERS PVT LTD	2017-2018	PUN-VAT-C-832	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36525	27161137864V	SHIRKE CLUB MANAGEMENT LLP	2017-2018	PUN-VAT-C-833	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36526	27401139575V	MIDAS WIRE INDUSTRIES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36527	27501018076V	S R ENTERPRISES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36528	27081036446V	AARYA SIDDHI INDUSTRIES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36529	27261171856V	AUTO POWER CONTROL	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36530	27030620489V	SUYOG ENTERPRISES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36531	27361087702V	SYNERGY BUILDING SERVICES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36532	27390976281V	YASH TYRES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36533	27421148585V	WTE INFRA PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36534	27051114790V	UTC ENTERPRISES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36535	27280891612V	SHREE SINDURWARAD ELECTRICALS	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36536	27390601861V	ERAM STEEL	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36537	27401132494V	P K ROAD CONTRACTOR AND SUPPLIERS	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36538	27590994407V	PRADEEP G TAWHARE & ASSOCIATES	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36539	27080790260V	LASER ASIA	2017-2018	PUN-VAT-C-833	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36540	27021071981V	SILVER GROUP	2017-2018	PUN-VAT-C-834	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36541	27210985304V	KCTR VARSHA AUTOMOTIVE PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36542	27021062184V	BHARAT INTERNATIONAL PET FOODS	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36543	27060872527V	EMC ENTERPRISES	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36544	27111051222V	GKR TOOL TECH INC	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36545	27540951609V	DUROFIT TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36546	27090515987V	R.P.ENGINEERING MFG/RESELLER-STEEL FABRICATIO	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36547	27051006150V	SAS AUTOMATIN PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36548	27645253213V	NITTA CORPORATION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36549	27020983226V	JEMKON PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36550	27040979335V	SANJANA TRADING COMPANY	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36551	27140860843V	SPECTRA TECH	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36552	27211156800V	DIVYA IRRIGATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36553	27290036891V	ACTION MEDICAL MARKETING PVT LTD	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36554	27360952872V	MODERN CORN AGRO FOODS	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36555	27561072751V	SARTHAK ELECTRICALS	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36556	27690915394V	VEDANT ENTERPRISES	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36557	27710316990V	ATUL AUTO SPARES	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36558	27050940578V	WESTERN FLOOR PRIVATE LIMITED	2017-2018	PUN-VAT-C-834	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36559	27130023496V	BHAVRILAL JUGRAJ FULFAGAR	2017-2018	PUN-VAT-C-835	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36560	27180618321V	DEEP WINES	2017-2018	PUN-VAT-C-835	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36561	27970515988V	OM PLASTIC	2017-2018	PUN-VAT-C-835	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36562	27171000846V	SAUNDARYA CRUSHER INDUSTRIES	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36563	27230840278V	SHRI OM SAI GARMENTS & SANIKA PACKAGING	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36564	27971137661V	ORBIT INDUSTRIAL CORPORATION	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36565	27780052481V	PEARL PACKAGING	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36566	27070880621V	TEJAS INDUSTRIAL SERVICES	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36567	27075292375V	WIKUS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36568	27181011559V	AMER NSM INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36569	27731150015V	REVINE TECHNOLOGIES	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36570	27821068631V	DNYANESHWARI STONE COMPANY	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36571	27051180750V	KESHAV ASSOCIATES	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36572	27085305125V	ACUTECH SOLAR PRIVATE LIMITED	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36573	27100997538V	STERLING ENGINEERS AND BOILERS PRIVATE LIMITE	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36574	27105262628V	RUHLAMAT AUTOMATION TECHNOLOGIES (INDIA) P	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36575	27111055878V	SANT SAVATAMALI KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36576	27151097857V	MOHAN GENBA CHITALKAR	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36577	27830015157V	WIRE TECHNIC	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36578	27901168788V	AMEYA ASSOCIATES LLP	2017-2018	PUN-VAT-C-835	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36579	27781024033V	SHILPA MACHINERY TECHNOLOGIES PRIVATE LIMITE	2017-2018	PUN-VAT-C-905	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36580	27721175871V	MOZE PROPERTIES	2017-2018	PUN-VAT-C-905	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36581	27780948664V	ROHIT PRECISION TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36582	27621061757V	SHIVAM ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36583	27661056400V	SAI SIDDHI CORPORATION	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36584	27791104780V	V. S. ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36585	27801034110V	MECHTROTECH PROJECTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36586	27821143224V	MORAYA STONE CRUSHER	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36587	27830993014V	PROCESS EQUIPMENTS AND SYSTEMS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36588	27631136490V	A K AUTO COMPONENTS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36589	27870721004V	SHREE SWAMI SAMARTH KRUSHI VIKAS KENSRA	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36590	27641013634V	AZLAAN TRADERS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36591	27651134539V	PATIL AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36592	27680688759V	KONGSBERG AUTOMOTIVE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36593	27691107648V	ACCURUB TECHNOLOGIES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36594	27700956080V	AMPCO METAL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36595	27730393609V	SYSCON ENGINEERS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36596	27910064486V	NIKHIL ELECTRONICS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36597	27681124677V	INNOVATIVE ELECTROSOFT (INDIA) PRIVATE LIMITE	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36598	27725299244V	INTORQ INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36599	27735246325V	REXEL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36600	27770084448V	D G S ASSOCIATES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36601	27810829677V	ARIA INDUSTRIES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36602	27811088667V	IAI ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36603	27831067219V	SUNITI ENGINEERING SOLUTIONS	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36604	27841103831V	SHREE ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36605	27861090725V	ARIA ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36606	27891029453V	SAI ENTERPRISES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36607	27921038118V	BHAMA PETROLEUM	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36608	27950753746V	BHOSALE INDUSTRIES	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36609	27785284176V	99RPM WEB PRIVATE LIMITED	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36610	27891217245V		2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36611	27781443849V	Smt BHAGYASHREE YOGESH TODKAR	2017-2018	PUN-VAT-C-905	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36612	27341024663V	KRISHNA DEVELOPERS	2017-2018	PUN-VAT-C-906	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36613	27921153645V	JAGADGURU STONE CRUSHER	2017-2018	PUN-VAT-C-906	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36614	27761455791V		2017-2018	PUN-VAT-C-906	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36615	27590985095V	ALLIGATOR AUTOMATIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-906	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36616	27411130306V	SCON READYMIX	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36617	27430934161V	JAI GANESH BRICKS & SUPPLIERS	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36618	27670312162V	METAL TECH INDUSTRIES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36619	27835312230V	SANSKAR SAMRUDDHI	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36620	27891131206V	VINIMAX INDUSTRIES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36621	27911068533V	SHANIRAJESHWAR DIE CASTING PRIVATE LIMITED	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36622	27905281394V	GREENS POWER EQUIPMENT INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36623	27671145392V	GLOBAL PLASTIC INDUSTRIES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36624	27371140416V	VINAYAK MEDICO CHEMIST & DRUGGIST	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36625	27220850323V	MUKUND ENGINEERS AND CONTRACTORS	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36626	27390280403V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36627	27521146105V	PRIME ENTERPRISES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36628	27581002512V	PIONEER STEEL TRADING CO	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36629	27801155166V	TLC POLYMERS (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36630	27870970003V	JAY MALHAR SUPPLIERS	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36631	27910585861V	SHREE PADAMAWATI AUTOMOBILES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36632	27600961858V	SHREE BHAIKAVNATH ENGINEERING SERVICES	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36633	27701236604V	Shri SHARAD SUBRAO SAWANT	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36634	27591400934V		2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36635	27611499863V		2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36636	27311205148V	M/s JIMCAP ELECTRONICS PRIVATE LIMITED	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36637	27671449681V	Shri ANURAAG ANAND AGARWAL	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36638	27951204602V	M/s VIRTUOSO PROJECTS & ENGINEERS PRIVAT	2017-2018	PUN-VAT-C-906	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36639	27680307937V	TATA POWER SOLAR SYSTEMS LIMITED	2017-2018	PUN-VAT-C-907	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36640	27800559101V	V J GOTE BROTHERS	2017-2018	PUN-VAT-C-907	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36641	27851134817V	S.O.L. DEVELOPERS	2017-2018	PUN-VAT-C-907	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36642	27361520807V		2017-2018	PUN-VAT-C-907	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36643	27980962134V	GCENTRI FORCE ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36644	27411119054V	SNEH PRECAST PRODUCTS	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36645	27461109957V	PAWAR BUILDING MATERIAL SUPPLIERS PWAR PIPE	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36646	27790820861V	HINDAVI ENTERPRISES	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36647	27591083065V	MOA ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36648	27715297552V	R R INDUSTRIAL PACKAGING PRIVATE LIMITED	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36649	27791027956V	SAI TRADING COMPANY	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36650	27420936834V	UNDRE PETROLEUM KISAN SEVA KENDRA	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36651	27465276786V	NETLAB SOLUTIONS INDIA PVT.LTD	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36652	27770718537V	OM SAI INDUSTRIES	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36653	27810998651V	GURUKRUPA ENTERPRISES	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36654	27901084301V	VIRAJ ENTERPRISES	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36655	27331085827V	TIRTH AGRO TECHNOLOGY PRIVATE LIMITED	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36656	27471221647V	M/s SATAV PATIL FOODS AND BEVERAGES OPC	2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36657	27581220083V		2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36658	27371489713V		2017-2018	PUN-VAT-C-907	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36659	27500565862V	KUNAL AUTOCOMP	2017-2018	PUN-VAT-C-908	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36660	27660955132V	UNIPACK PACKAGING PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36661	27241029180V	S P PRESSING AND FABRICATION	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36662	27421138109V	SAMRUDDHI INDUSTRIES	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36663	27620552119V	ARCHANA DHABA	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36664	27850992033V	EXON MACHINES PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36665	27581065465V	SYSKOM CORPORATION LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36666	27891081639V	OVEE INDUSTRIES	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36667	27391101120V	KALE ENGINEERING	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36668	27391059701V	SAMARTH PLASTIC	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36669	27451131157V	AMRUT PAPER PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36670	27571161452V	M/S NEW BHARGAVI AGENCY	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36671	27971046772V	ELIXIR SALES CORPORATION LLP	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36672	27395256115V	PYN AUTOCOMP PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36673	27411140685V	PUGMARKS INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36674	27460142673V	BHAWANI ELECTRIC AND HARDWARE STORES	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36675	27461170194V	K M G AGRO FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36676	27471175863V	MAULI NAMKEEN PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36677	27480998687V	AAKASHLAHARI ELECTRONICS	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36678	27481162132V	RE -GREEN ENERGY PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36679	27690986980V	OMKAR SALES CORPORATION	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36680	27721171797V	SUNSTAR PLASTOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36681	27901011648V	SURAJ COLOUR ROOF	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36682	27950921556V	SARASWATI PRINTERS	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36683	27851448224V	Shri NIRBHAY SINGH	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36684	27731216751V	Shri VINOD VASUDEO JALAN	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36685	27191444416V		2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36686	27281407458V	SHRI NAGNATH RAJENDRA GAVHANE	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36687	27381453090V	M/s RUDRA MOTORS	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36688	27521460191V	M/s FORTIS CABLES PRIVATE LIMITED	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36689	27571431791V	Shri PRAFULL SANJABRAO BHUJADE	2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36690	27801236646V		2017-2018	PUN-VAT-C-908	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36691	27261082907V	FLASH VIVEN MACHINING TECHNOLOGIES PRIVATE	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36692	27371101519V	DXN MARKETING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36693	27421079521V	HALAN LAMINATES & ALLIED PRODUCTS PVT LTD	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36694	27430633364V	RENAULT INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36695	27460992102V	AMTEK INDIA LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36696	27501177447V	AMZEN MACHINIED PVT. LTD.	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36697	27615314097V	M/s YANFENG INDIA AUTOMOTIVE INTERIOR SY	2017-2018	PUN-VAT-C-909	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36698	27271098761V	SUB ZERO INSULATION TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36699	27290991274V	ACCURA MOULDS AND DIES (INDIA) PRIVATE LIMITE	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36700	27291143176V	S V TECH ENGINEERS	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36701	27361138530V	FUJIKURA KASEI COATING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36702	27415267550V	SVAM CASTING PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36703	27431057739V	PLASTO4GE INDIA PVT LTD	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36704	27581168673V	KRISHAA AUTO PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36705	27440967475V	SAIRAJ INFRASTRUCTURE	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36706	27311148209V	HIMTEJ STAMPINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36707	27221085839V	AKSHAR SALES CORPORATION	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36708	27290898348V	GROUP JYOTIRLING PEB ENGINEERING & CONSTRU	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36709	27321100916V	INDAUX INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36710	27350040738V	SAMRUDHI ENTERPRISES	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36711	27355297265V	CLARCOR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36712	27111147252V	NHB BALL & ROLLER LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36713	27130514316V	JAGADISH METAL WORKS	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36714	27210897131V	MANGALMURTI ENTERPRISES	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36715	27241118226V	SUYOG GLASS INDUSTRIES	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36716	27260936437V	STAR FASTNERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36717	27280577817V	SONAWANE STONE CRUSHER	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36718	27290573592V	CHOUGULE & CHOUGULE ENGG	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36719	27291104182V	PRACHI FIXTURES PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36720	27301098308V	M PLUS ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36721	27341093145V	SHESHNATH STEEL CORPORATION	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36722	27361017862V	TN PACKAGING PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36723	27391091129V	SBR INDUSTRIES	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36724	27400625184V	VIGHNAHAR STONE MAKERS	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36725	27410985097V	COLOURMET INFRATECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36726	27415242233V	METALIS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36727	27431135921V	VAISHNAM ENGINEERS	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36728	27460940304V	WAFGAONKAR DEEPLAXMI SILVER	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36729	27461056510V	ALFA PEB LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36730	27451066264V	PKB INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36731	27351392627V	M/s VAIVA METALS AND ALLOYS PRIVATE LIM	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36732	27211205009V	M/s SKY TECH STAMPINGS AND ASSEMBLIES	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36733	27301491934V	Shri SAMEER RAMDAS GAWAREE	2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36734	27311390030V		2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36735	27681455641V		2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36736	27731406192V		2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36737	27751457300V		2017-2018	PUN-VAT-C-909	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36738	27575298308V	HOERBIGER INDIA SERIAL TECHNOLOGY PRIVATE LIN	2017-2018	PUN-VAT-C-910	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36739	27581431155V	M/s SRI SRI MILK AND FOOD PRODUCTS	2017-2018	PUN-VAT-C-910	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36740	27880733657V	MORYA ENTERPRISES	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36741	27791128545V	STANDARD AGENCY	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36742	27220953822V	SARADA TRADERS	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36743	27401012214V	INABATA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36744	27711023538V	CAN-TEK	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36745	27020951895V	TRIMURTI FERTILISERS	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36746	27720620449V	NAMO INTERIORS	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36747	27880197538V	UNIVERSAL MANUFACTURING COMPANY	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36748	27845240008V	JAY JASUD ENTERPRISES	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36749	27821063878V	ZEOLITE HERBALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36750	27321474851V	M/s SAI ENTERPRISES	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36751	27511208433V	M/s INDIA SEAH PRECISION METAL PRIVATE L	2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36752	27841314612V		2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36753	27871218711V		2017-2018	PUN-VAT-C-910	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36754	27695297466V	TOWELL ENGINEERING INTERNATIONAL LLP	2017-2018	PUN-VAT-C-911	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36755	27701455824V		2017-2018	PUN-VAT-C-911	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36756	27041003294V	ADITYA CONSTRUCTION	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36757	27105253025V	PHADTARE FABTECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36758	27260809464V	HOTEL SHIVAMRUT	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36759	27850996107V	RUSHIHARSH INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36760	27280847671V	JAI KISAN AGRO SERVICES	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36761	27401138314V	M/s. VENKATESHWARA KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36762	27791053952V	ARIHANT ELECTRONICS	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36763	27841062606V	MAHENDRA TRADING COMPANY	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36764	27031018674V	YASHRAJ PETROLIUM	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36765	27120711571V	AMBIKA ENGINEERS	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36766	27241018607V	DARSHAN AGENCY	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36767	27300235202V	MALEGAON KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36768	27610661783V	JAYDEEP ENGINEERS	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36769	27455311566V	SONAI CATTLE FEED PRIVATE LIMITED	2017-2018	PUN-VAT-C-911	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36770	27165253962V	VEDANT LANDMARKS	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36771	27185238819V	WEBER HYDRAULIC INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36772	27530865236V	GARDEN WADA PAV CENTRE	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36773	27090960247V	PHARMACIA OVERSEAS	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36774	27091084892V	SWIPE TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36775	27130306639V	DECCAN EMBROIDERY MANUFACTURING CO OP LTD	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36776	27191146044V	SETU E-TAIL PRIVATE LIMITED	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36777	27200808236V	BALAJI SERVICES	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36778	27531137903V	SAI TOTAL GAZ DISTRIBUTORS	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36779	27801010927V	SHIVSAGAR TRACTORS	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36780	27920114387V	SUNIL AGRO ENGINEERS	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36781	27161498704V	M/s RAMPRASAD ROLLER AND FLOUR MILL	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36782	27151491483V	Shri PUNIT SANJAY KUMAR SHAHA	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36783	27101201529V	M/s KARMA CONSTRUCTION	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36784	27191519494V	M/s SAKS CULINARY LLP	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36785	27341200621V	M/s ARIHANT GAS AGENCY	2017-2018	PUN-VAT-C-913	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36786	27125239919V	SHAGUN MANAV SPACES LLP	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36787	27551159038V	SIDDHIVINAYAK GOVIND VENTURES	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36788	27611159781V	THE KINGS WAY AOP	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36789	27755305387V	PUNE PROJECTS LLP	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36790	27821225383V	M/s SAI BALAJI PROPERTIES	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36791	27881155316V	MEGA CHEMICALS	2017-2018	PUN-VAT-C-914	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36792	27481175809V	ENCLOTHE	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36793	27611175592V	CHAMADIA AGENCY LLP	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36794	27551092496V	ADD INTERIOR PRIVATE LIMITED	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36795	27560638385V	SURANA CYCLE WORLD	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36796	27581017450V	GLOBE MOBILITY PRIVATE LIMITED	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36797	27160947938V	VIVARA ASSOCIATES	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36798	27551000055V	TECHNO HUB	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36799	27711169620V	SOLTECH INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36800	27791140670V	CHAMADIA INDUSTRIAL SERVICES LLP	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36801	27901003306V	FOURTH PARTNER ENERGY PRIVATE LIMITED	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36802	27181452812V	M/s SATPAL TRADERS	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36803	27341231758V	M/s ULTRA HOSPITALITY	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36804	27411426738V	Shri MOHAMMADGDOUSH BASHU SHAIKH	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36805	27691220847V	Shri SIDDHARTH SATISH AGARWAL	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36806	27111520896V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36807	27181386464V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36808	27251206054V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36809	27611203722V	M/s SHREE VISION	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36810	27631440003V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36811	27251213426V	Shri SANDEEP DIGAMBER GAIKWAD	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36812	27531476336V	M/s MALAHAR POWERTRONICS LLP	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36813	27741209131V	M/S BAGGA DEVELOPERS	2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36814	27911467785V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36815	27951206154V		2017-2018	PUN-VAT-C-914	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36816	27051080452V	MAK SQUAD GADGETS LLP	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36817	27090927364V	KARIA DEVELOPERS AND BUILDERS	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36818	27511120648V	FLOOR SPACE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36819	27775269001V	MANBRAS PLASTRONICS PVT. LTD	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36820	27171038967V	SHREEYASH PRINTING SERVICES	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36821	27500528226V	VIGHNESH TRADE LINKS	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36822	27760792602V	ASSOCIATES MARKET VENTURES	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36823	27781008610V	KIRAR CEMENT AGENCY	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36824	27071055803V	REGENT CONSTRUCTIONS & INFRASTRUCTURE CO.	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36825	27191071160V	GREEN WORLD	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36826	27705282668V	VISMAYA ASSOCIATES LLP	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36827	27711031298V	ENH INTERIOR PROJECTS	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36828	27730332402V	CENTRAL INDIA POULTRY BREEDERS PVT LTD	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36829	27741003588V	VINAYAK PIPES AND TUBES PVT.LTD.	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36830	27771431487V	Shri RAJAT SATISH KEER	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36831	27151516703V		2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36832	27345291790V	M/s DRESSER VALVE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36833	27611432254V	M/s HI CHOICE FRESH MART	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36834	27111428164V	M/s SKYFOODS	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36835	27191206184V	M/s TRANSPORT ENGINEERING SOLUTIONS INDI	2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36836	27531459458V		2017-2018	PUN-VAT-C-915	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36837	27040805123V	R JAYSINGAN ENGINEERS	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36838	27161147564V	MESSUNG SYSTEMS PVT LTD	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36839	27170614010V	BEYOND 5 ENTERTAINMENT PRIVATE LIMITED	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36840	27200550604V	GOA ELECTRICALS	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36841	27540705132V	MARRAKESH	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36842	27720837632V	SOFTGEAR SYSTEMS	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36843	27141069684V	AD DESIGN	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36844	27120589060V	ABHAY ENTERPRISES / GARGI DINING HALL	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36845	27121110338V	HALYARD HEALTH INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36846	27155298442V	PARSHVANATH TRADING COMPANY	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36847	27231023220V	CLASSIC ENTERPRISES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36848	27120190002V	AARIHANT COAL DEPO	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36849	27121145161V	VANDAN SWEETS AND DRYFRUITS	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36850	27130380747V	B N ASSOCIATES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36851	27131076528V	VARUN SHAKTI LAND AND INFRA PRIVATE LIMITED	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36852	27131095540V	VERMA ENTERPRISES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36853	27170983289V	ODDISYS INDIA IT SOLUTIONS PVT LTD	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36854	27181023587V	V R PRAJAPATI AND CO	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36855	27540881381V	AAYUSH ENTERPRISES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36856	27711132178V	VAKRATUNDA ENTERPRISES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36857	27191090366V	FAST TRACK ALLIED SERVICES	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36858	27131204568V	M/S MILLARD FILTERS INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36859	27171423378V	M/s MASTERCAM INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36860	27271394902V	Shri KHIYARAM JALARAM CHOWDHARY	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36861	27601457528V	M/s SAIALEXIN PHARMACEUTICAL PRIVATE LIM	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36862	27671212710V	SMT DIPALI SUCHISMITA ROUT	2017-2018	PUN-VAT-C-916	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36863	27220334574V	MASTER FOODTECH	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36864	27290812600V	SHREE BASAV ENGINEERS	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36865	27130890482V	SANTKRUPA ELECTRONICS	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36866	27241132097V	WESTERN HEAT AND FORGE PVT LTD	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36867	27271064520V	SINGHAL TRADERS	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36868	27300910710V	IMPERIAL AUTO PRODUCTS	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36869	27720533537V	HEXATECH ENGINEERS	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36870	27121426558V	M/s CONTINUAL RENEWABLE ENERGY PRIVATE L	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36871	27111235231V	Shri GANESH LAXMAN GOSAVI	2017-2018	PUN-VAT-C-917	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36872	27231421890V		2017-2018	PUN-VAT-C-918	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36873	27031034679V	PRAS PHARMA PRIVATE LIMITED	2017-2018	PUN-VAT-C-918	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36874	27401537178V		2017-2018	PUN-VAT-C-918	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36875	27041142780V	S.V.ELECTRICALS AND ENGINEERS	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36876	27630749945V	KKANCHAN VEG	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36877	27690381312V	SAI TRAYS	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36878	27640983564V	SOPAN KHEDEKAR TRANSPORT	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36879	27951109542V	SAVVY INDUSTRIES	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36880	27741061012V	MEDELA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36881	27791087417V	MAHADEV ELECTRONICS	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36882	27020515201V	K.T. CONSTRUCTION	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36883	27300856196V	MAHALAXMI AGRI IMPLEMENTS & ENGINEERING W	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36884	27811048703V	BRIGHTWELL ENGINEERS	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36885	27880991580V	MAHATI INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36886	27111505764V		2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36887	27901496066V	Shri SURESH DILIP DOLWANI	2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36888	27821515122V		2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36889	27971387824V		2017-2018	PUN-VAT-C-918	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36890	27021059080V	DNYANADA BUILDERS	2017-2018	PUN-VAT-C-919	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36891	27141400260V	M/s SIAC SKH INDIA CABS MANUFACTURING PR	2017-2018	PUN-VAT-C-919	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36892	27151428142V	Shri SUNIL TUKARAM RUPNAR	2017-2018	PUN-VAT-C-919	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36893	27365260060V	B V REDDY CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36894	27600041910V	NIHAR PLASTIC IND. PVT. LTD.	2017-2018	PUN-VAT-C-919	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36895	27021119317V	SUMAN PLASTIC INDUSTRIES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36896	27061035972V	FUSION INDIA	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36897	27341161045V	ASP ENVIRO ENGINEERS	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36898	27491011340V	SWAGAT GARDEN RESTAURENT	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36899	27510981065V	SHREE VENKATESHWAR INDUSTRIES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36900	27511039168V	MILESTONE BUILDCON	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36901	27560776513V	GAUTAM HARDWARE AND ELECTRICALS	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36902	27580986313V	PADMAVATI FITTINGS PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36903	27330999497V	MAULI ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36904	27360645188V	YOGESH ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36905	27310792607V	OCEAN ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36906	27050890914V	SHRIPAD POLYMERS PVT LTD	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36907	27521004097V	FIBOX INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36908	27590666644V	A ONE ELECTROMECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36909	27061090098V	OM BALESHWAR ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36910	27070917966V	SHIV TECHNOLOGY	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36911	27291180812V	UTCON AUTOMATION INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36912	27371145654V	NAGESHWAR ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36913	27480242184V	STAR ENTRPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36914	27485252913V	VIHAAN PIPES AND TUBES LLP	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36915	27581134432V	EXCELLENT LASER	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36916	27590115587V	YASH ENTERPRISES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36917	27591013419V	GANESH INDUSTRIES	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36918	27611030480V	POOJA PROFILE	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36919	27611063460V	ARIHANT PRINT PACK	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36920	27511071857V	LALGARHIA TIMBERS	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36921	27211221887V	M/s AVANI METACAST PRIVATE LIMITED	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36922	27571224405V	M/s GAYATRI FACILITIES AND CORPORATE SER	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36923	27601437061V		2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36924	27161463784V	Shri SHESHIKANTH NAGNATHAPPA BIRGE	2017-2018	PUN-VAT-C-919	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36925	27070515998V	RAJ ENTERPRISES	2017-2018	PUN-VAT-C-920	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36926	27361047544V	KUSHWAHA ENGINEERING CONSTRUCTION PRIVATE	2017-2018	PUN-VAT-C-920	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36927	27361165399V	PANCHARATNA POLYMERS	2017-2018	PUN-VAT-C-920	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36928	27100950202V	YASH ENGINEERING WORKS	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36929	27110711916V	SUCCESS TECHNOLOGY	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36930	27191108117V	SAMARTH PACK TECH	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36931	27311058678V	MERSEN INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36932	27320852208V	PACKWELL SOLUTIONS INDUSTRIES	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36933	27345253572V	PMD CHEMICALS PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36934	27500706027V	MUSKAN ENTERPRISES	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36935	27261068842V	ZEN TECHNO ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36936	27380945295V	GLOBLE TECH SERVICES	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
36937	27020900194V	SANAS PRECISION ENGINEERING	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36938	27041059651V	GAJANAN PLASTIC	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36939	27291135319V	TVS AUTOMOBILE SOLUTIONS LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36940	27310982145V	ACTIVE CHROMEWELL EXHAUST PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36941	27335299701V	DNYANO PROJECTS CIVIL	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36942	27391045733V	USHA LUBES PVT LTD	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36943	27101150992V	TRINITY INDIA FORGETECH PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36944	27135287589V	GURUDATTA CRANE SERVICE	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36945	27215276196V	CORPAK PACKAGING PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36946	27221019879V	PUNE PETROTECH	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36947	27240964966V	SIDDESHWAR PACKAGING	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36948	27331006675V	MAKS TECHNOLOGIES	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36949	27370038302V	HOTEL SANJEEVAN	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36950	27380963822V	DEVYANI ENTERPRISES	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36951	27400820833V	BRAIN & IRIS TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36952	27431178795V	SANJAY SALES CORPORATION	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36953	27440872512V	RADHE RADHE PETROLEUM	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36954	27101440925V	M/s EOM TECHNOLOGY PRIVATE LIMITED	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36955	27331452196V		2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36956	27251225357V	M/s HUGE TECHNOCRAT	2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36957	27161429931V		2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36958	27211215582V		2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36959	27231404236V		2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36960	27212536944V		2017-2018	PUN-VAT-C-920	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36961	27351487493V		2017-2018	PUN-VAT-C-921	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36962	27485301607V	M/s PH4 FOOD & BEVERAGES PRIVATE LIMITED	2017-2018	PUN-VAT-C-921	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36963	27491494885V		2017-2018	PUN-VAT-C-921	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36964	27151397781V		2017-2018	PUN-VAT-C-921	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36965	27275283147V	ATHARVA CORRUGATIONS PRIVATE LIMITED	2017-2018	PUN-VAT-C-921	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36966	27150983979V	TRU FORM INDUSTRIES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36967	27540992446V	GENUINE SALES AND SERVICES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36968	27510746228V	JAI JAWAN STONE INDUSTRIES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36969	27151019772V	MULAY POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36970	27170866016V	S.L. AGRO FOODS	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36971	27200986910V	MIRACLE ENTERPRISES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36972	27125296761V	CUBRAL ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36973	27150980293V	R T STEEL TRADERS	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36974	27170995414V	GOODLUCK STEEL TRADERS	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36975	27180715127V	VARUN AGRO INDUSTRIES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36976	27190583735V	UDAY STEEL TRADERS	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36977	27440982510V	OM ENTERPRISES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36978	27621049147V	BHARANE AUTOMOTIVE	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36979	27551003062V	CALIFORD ENGINEERING CORPORATION	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36980	27671051399V	CADOLITE INDUSTRIES	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36981	27140907015V	CLOOS INDIA WELDING TECHNOLOGY PRIVATE LIMIT	2017-2018	PUN-VAT-C-921	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36982	27030853968V	ROHIT PRESS COMP PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36983	27130641483V	MAAN HOSPITALITY PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36984	27200646440V	EATON TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36985	27470006819V	I R TUBES PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36986	27640014340V	KOTKAR ENERGY DYNAMICS PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36987	27640380418V	STRESSTECH ENGINEERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36988	27820020934V	CHEMDLAST INDUSTRIES	2017-2018	PUN-VAT-D-001	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
36989	27080093703V	SAMARTH GAUGES & TOOLS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36990	27080241531V	PRAGAU TOOLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36991	27160625316V	ADITYA ENTERPRISES / ADITYA DEVELOPERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36992	27230735130V	ARYALAXMI ENTERPRISES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36993	27320952894V	SARVESH MACHINES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36994	27410241592V	SAI INDUSTRIES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36995	27470799697V	DDM ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36996	27515223166V	CAVOTE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
36997	27580667086V	SHRIRAM CONSTRUCTIONS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36998	27600207974V	SHREE VINAYAK METALS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
36999	27640816336V	SHREE GANESH ENTERPRISES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37000	27670306633V	SPICER INTERNATIONAL PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37001	27700280572V	NATH TRADING COMPANY	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37002	27890550564V	ADITYA TRADERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37003	27360850925V	R L SINGH ENGINEERS AND BUILDERS PRIVATE LIMIT	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37004	27790347695V	SUYASH ORGANICS PVT.LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37005	27920826076V	MAHAVIR GAS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37006	27730700517V	SHREE SADGURU PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37007	27070228878V	SAI CEMENT SUPPLIERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37008	27090128569V	HITECH ELECTRICALS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37009	27250003739V	YOGI STRUCTURED PACKINGS & ENGG .PVT .LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37010	27350868827V	KIDA RETAIL PVT.LTD.	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37011	27450296763V	JAIPURIA ENGINEERING	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37012	27570087468V	PANKAJ GARMENTS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37013	27660803424V	ADVANCED NUTRIENTS INDIA PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37014	27750654819V	RAJENDRA STORES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37015	27880394157V	RIDHE SIPHI SENTERPISES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37016	27020232155V	SHRI SADGURU TRANSPORT PETROLIEUM	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37017	27030336182V	A T S ELECTRICALS COMPANY	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37018	27030345106V	BF UTILITIES LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37019	27050028972V	PICATYPE SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37020	27100750382V	BALAJI TRADERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37021	27130913859V	CASCADE ENGINEERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37022	27230961916V	BARAMATI SPECIALITY STEELS LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37023	27490722668V	SHRI VYANKATESHJI CEMENT AND STEELS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37024	27510605869V	PUNE HYDRAULICS SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37025	27520782549V	VISHAL CONSTRUCTION	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37026	27570095228V	VICTORY TELE SERVICES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37027	27630410348V	SANCHEI FAMILY FOOD(INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37028	27640861926V	OPTIMA LIFE SCIENCES PVT LTD.	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37029	27710533688V	IFC OVERSEAS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37030	27720096067V	AKSHAY ENTERPRISES	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37031	27780085752V	SINGHAL TRADING CORPORATION	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37032	27880086958V	KISAN AGRO & ADITYA INFRA SAFETY SOLUTIONS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37033	27920668257V	ALLIGATOR AUTOMATIONS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37034	27930910218V	TULJAI CONSTRUCTION	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37035	27950794971V	JALSA TRADERS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37036	27960394404V	V K ELECTRICALS	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37037	27380408788V	ALTAIR INDUSTRIAL TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-001	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37038	27130793191V	K Y AGROTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37039	27610695539V	V N SALES	2017-2018	PUN-VAT-D-002	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37040	27770927475V	SIDDHIVINAYAK KOHINOOR VENTURE	2017-2018	PUN-VAT-D-002	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37041	27980900054V	BALAJI INFRA	2017-2018	PUN-VAT-D-002	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37042	27380686790V	BOBBY TYRE	2017-2018	PUN-VAT-D-002	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37043	27040009432V	INDAK INVESTCORP PVT LTD	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37044	27100840883V	H K S INDUSTRIES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37045	27140744443V	SHREE GANESH FERTILIZERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37046	27200579219V	NAVALAKHA TRANS LINES (WINDMILL DIVISION)	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	CST
37047	27340017900V	SHAHABAD CEMENT DEPOT	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37048	27340975969V	MAJESTIQUE MANTRA ELEGANCE	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37049	27480785869V	ABK IMPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37050	27490555925V	PLASTECH SOLUTIONS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37051	27660519505V	MHASKE HOTELS PVT LTD	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37052	27700718624V	MANGALMURTI TYRES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37053	27790920577V	URBAN INFRACON	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37054	27830745470V	SHRI LAXMINARAYAN INTERIOR EXTERIOR SHOPEE	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37055	27970010133V	SPAN FILTERMIST INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37056	27390344811V	NECTAR PROJECTS PVT LTD	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37057	27740702015V	LAXMI TRADERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37058	27690088469V	SANGAM DISTRIBUTORS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37059	27380687663V	ABHISHEK STONE CRUSHER	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37060	27100634370V	KANGARU POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37061	27105248466V	N A CONSTRUCTION	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37062	27330842842V	GURUDEV PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37063	27600359585V	CORP ONE PROMOTIONAL CLOTHING & ACCESS PVT	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37064	27730048483V	S S EQUIPMENTS AND MACHINES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37065	27730804307V	CONTRINEX AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37066	27880603968V	KUMARS AUTOTECH (PUNE) PVT LTD	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37067	27030054785V	ROHIT PATTERN WORKS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37068	27030812258V	S S MORE AND SONS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37069	27050616501V	VIGEL MANUFACTURING TECHNOLOGIES PVT LTD	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37070	27100352003V	AFCL INDUSTRIES LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37071	27140859970V	JAY GANESH PETROLEUM	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37072	27260135702V	GUNJAL TRADERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37073	27310333700V	BHAGWATI GLASS CENTRE	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37074	27310692988V	SHARMA ENTERPRISES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37075	27330019021V	PERMAG TRADELINK	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37076	27330241636V	SULTAN DISPOSAL STORES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37077	27350910052V	V-TECH INDUSTRIES INDIA PVT. LTD/	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37078	27360675646V	SHREE BALAJI TRACTORS AND MOTORS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37079	27415209544V	SUNNY ENGINEERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37080	27420654564V	SAI BUILDCON	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37081	27510071593V	CROWN ENTERPRISES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37082	27520650144V	SHUBHAM PROPERTIES & DEVELOPERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37083	27540371355V	KRUSHI VIKAS KENDRA	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37084	27560194998V	GURUKRUPA DAIRY AND MINI MARKET	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37085	27560341565V	BHOR BEE BIYANE	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37086	27570718938V	M/S SACHIN FABRICATION	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37087	27610515992V	MATOSHREE FABRICATORS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37088	27610644129V	H R COOLING SYSTEM	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37089	27640022003V	MURPHY BATTERY	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37090	27680533753V	K M ELECTRICALS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37091	27700021679V	ASHTAVINAYAK GAS AGENCY	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37092	27710368594V	CHHAGANLAL DALICHAND BALDOTA	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37093	27730666082V	SHREEJI CONSTRUCTIONS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37094	27730763276V	MASTER ZIPPEL CLEANING SYSTEMS PRIVATE LIMITE	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37095	27740293354V	HALIDES CHEMICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37096	27740869922V	SANSKRITI ENGINEERS	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37097	27940567560V	HERITAGE HANDICRAFT EMPORIUM	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37098	27110799022V	DYNAMIC INDUSTRIES	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37099	27520523268V	SHREE ENGINEERING CO	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37100	27690912193V	PENNANT INTERNATIONAL CORPORATION INDIA PR	2017-2018	PUN-VAT-D-002	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37101	27030555887V	K G N TRADERS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37102	27080753594V	MOOOD CREATION	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37103	27115230370V	FUKOKU INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37104	27150065777V	USE TECH GAUGES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37105	27220151147V	AXIS ENGINEERING AND TECHNOLOGY	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37106	27400719274V	GREEN VISION TECHNOCAL SERVICES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37107	27440606344V	ZP VENTURES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37108	27650085775V	SWAN ENTERPRISES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37109	27630828224V	KAPIL TRADERS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37110	27570715155V	LAWARE ASSOCIATES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37111	27650293452V	BBP ELECTRICALS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37112	27020014584V	ELECTRONICS SYSTEMS AND DEVICES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37113	27430542184V	ASHISH CONSTRUCTION	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37114	27330147934V	LEELA POWER SYSTEM	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37115	27430692340V	GEA WESTFALIA SEPARATOR INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37116	27460957667V	SAINATH MEDICAL STORES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37117	27800024728V	E.G.KANTAWALLA PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37118	27060591906V	HEMNIL METAL PROCESSORS PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37119	27130753324V	UNICON	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37120	27170627687V	VAISHALI ENTERPRISES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37121	27200308104V	JAIPURIYA ENGINEERS INDIA PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37122	27210379830V	SHREE ELECTRO CONTROLS PRIVATE LIMITED	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37123	27220095469V	PARAS HARDWARE & MACHINERY	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37124	27250003351V	LAXMI SUGANDHALAYA	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37125	27370515154V	ARUN ENTERPRISES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37126	27390044014V	FOTOFAST PUNE PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37127	27400345048V	BHAGYASHRI AGRO INPUT AND SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37128	27470521986V	PANCHRATNA STEELS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37129	27490381713V	VIWA SUPER SHOPPE & SHRI SAI SALES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37130	27530544069V	VAIBHAV MARKETING	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37131	27550745333V	P.VENKU REDDY & AVINASH CONSTRUCTIONS JOINT	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37132	27560737228V	SUNMAG MINES AND MINERALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37133	27580371236V	DIAMAND STEEL TRADERS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37134	27620006785V	HITECH CRANE INDUSTRIES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37135	27620554835V	SHREE GANESH PIPES	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37136	27620580152V	SAIKRUPA STEEL CORPORATION	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37137	27650909208V	BRAMHA MOTORS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37138	27730906448V	PITNEY BOWES SOFTWARE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37139	27740349032V	MILKMAX ENGINEERS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37140	27765238306V	SUWARNA BUILDCON PVT. LTD.	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37141	27790615318V	KATLYN PROCESSORS PVT LTD	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37142	27830714042V	ACE FEEDS PRIVATE LIMITED	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37143	27860351779V	SOFTBYTE SYSTEMS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37144	27870269469V	SWAROVSKI INDIA PVT LTD.	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37145	27890794228V	MEJAR FERTILIZERS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37146	27930305811V	DEO KIRPA SERVICE STATION	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37147	27940770484V	AUTOMOTIVE SURFACE SOLUTIONS	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37148	27970043889V	N MUNOT AND COMPANY	2017-2018	PUN-VAT-D-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37149	27400306636V	GERA DEVELOPMENTS PVT LTD	2017-2018	PUN-VAT-D-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37150	27400796583V	PUNE POLYTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37151	27690343385V	SWASTIK METAL ROLLING MILLS	2017-2018	PUN-VAT-D-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37152	27240393927V	SHIV TRADING CO	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37153	27290031168V	OMKAR INDUSTRIES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37154	27310527991V	CHANDRAMUKHI SALES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37155	27320562954V	RYB POWER ELECTRICLAS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37156	27340899824V	KRISHNA MEDICAL AND SURGICAL	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37157	27560725297V	DEVKAR EARTHMOVERS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37158	27650754784V	VARAD AUTO	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37159	27860839689V	OMKAR AUTO PRESS COMPONENTS & ASSEMBLY	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37160	27940828102V	A ONE COATING INDUSTRIES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37161	27670348246V	MEHER AGRO SERVICES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37162	27830336615V	MISHRA AND COMPANY	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37163	27100522529V	VENKATESH AUTOMOBILE PVT LTD	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37164	27100830795V	SAIRAM STONE KRESHAR	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37165	27120223661V	SHETKARI KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37166	27120891215V	AQ MECHANICAL & ELECTRICAL MANUFACTURING I	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37167	27570839703V	VIWA SUPER SHOPPE	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37168	27670592201V	ADITYA INDUSTRIES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37169	27675229868V	FORTUNE DEVELOPERS AND INFRASTRUCTURES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37170	27730040626V	PIN A KIN GARMENTS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37171	27730614478V	S S P PATTERNS WORKS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37172	27830380750V	CHORDIYA AND SONS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37173	27860875094V	P S R TOOLINGS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37174	27870984359V	SAKSHI H P GAS GRAMIN VITARAK KALAB	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37175	27020666909V	TIRUPATI ENGINEERING WORKS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37176	27060012137V	MURPHY BATTERY CORPORATION	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37177	27110575728V	SPENCER FIRE SYSTEMS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37178	27170332516V	SIGMALLOY PVT LTD	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37179	27200340308V	SHREE PANCHGANGA AGRO IMPEX PRIVATE LIMITE	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37180	27210135487V	A S ENGINEERS & FABRICATORS	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37181	27290311304V	METALEX CRYOGENICS LTD	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37182	27310113510V	RAJESH STONE COMPANY	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37183	27450800872V	YASH ENTERPRISES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37184	27600734490V	MAYUR ENGINEERING & FABRICATION	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37185	27640553369V	SUCCESS MANUFACTURING & SERVICES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37186	27850694922V	JIVAN ENTERPRISES	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37187	27950573811V	BAJAJ CARPET INDUSTRIES LTD	2017-2018	PUN-VAT-D-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37188	27480793532V	IWIS ENGINE SYSTEMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37189	27955219917V	CITICORP SERVICES INDIA LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37190	27120011328V	DISPOTRONICS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37191	27160672555V	SHAHADE FABRICATORS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37192	27230845225V	LAXMI STONE CRUSHER	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37193	27300029756V	PERFECT ENGINEERING WORKS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37194	27400807447V	PLASTOTECH INDUSTRIES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37195	27450162709V	S.S. INSULATION	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37196	27540145539V	PRAGATI ENGINEERING	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37197	27680885863V	K S R AUTO PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37198	27740699396V	SHREE MAKAR ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37199	27830807259V	SHREE SAI ASSOCIATES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37200	27780343384V	R K ENGINEERING WORKS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37201	27085239456V	KOIKE CUTTING AND WELDING INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37202	27140141685V	JAIMALHAR KIRANA AND GENERAL STORES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37203	27320688860V	CLOVER CONSTRUCTION	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37204	27510533313V	BUSINESS MACHINES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37205	27540344874V	GIRISH SALES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37206	27590145463V	R S ENTERPRISES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37207	27660773548V	BETEE ELEGANCE	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37208	27680853756V	SHRI SHIVSHAMBHO MOBILE SHOPPEE	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37209	27740680578V	SURENDRA INFRASTRUCTURE PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37210	27820069628V	KAMAKSHA THERMOCOL	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37211	27820299421V	ABRA SALES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37212	27205211939V	MANIKCHAND KUMAR PROPERTIES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37213	27240008837V	AMP CONTROL EQUIPMENT PVT LTD	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37214	27260853987V	SANJIVANI MEDICINES MARKETING AND TRADING	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37215	27330380637V	SAURABH FLEXIPACK SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37216	27355227037V	WMS GAMING SOLUTIONS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37217	27370636695V	VAISHNAVI INDUSTRIES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37218	27440072068V	A B POWER SYSTEM SOLUTION	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37219	27450340316V	SWANAND FOODS PVT LTD	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37220	27490011755V	B N CHAVAN	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37221	27490336220V	PRODUCTIVE ENGINEERS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37222	27530212911V	ACCUPAK (INDIA)	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37223	27530798597V	JAYKIRAN FARMERS MALL	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37224	27540724047V	RISE N SHINE BIOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37225	27580086250V	SUSHEEL ELECTRICALS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37226	27590919523V	ALANKAR SALES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37227	27610800396V	ATHARVA TYRES	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37228	27660577802V	PRANIK FUELS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37229	27685247468V	RISE N SHINE LALITHA AGRI UDYOG LLP	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37230	27720893310V	PROTESA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37231	27730410584V	ORBIT COATINGS PRIVATE LIMITED	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37232	27900689899V	SHRIRAM KRUSHI TRADERS	2017-2018	PUN-VAT-D-703	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37233	27020381729V	YOUNGSH SERVICES STATION	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37234	27030503410V	TECHNOGREEN ENVIRONMENTAL SOLUTIONS	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37235	27240873204V	PVRPL APRCL J V	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37236	27240880091V	ORANA INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37237	27270927944V	PRISTINE DEVELOPERS	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37238	27350283723V	SYNTEL INTERNATIONAL PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37239	27430917283V	DEODA CONSTRUCTION AND DEVELOPERS	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37240	27910211926V	VISCON RUBBER INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37241	27980554734V	CAFE HIGH SPIRITS	2017-2018	PUN-VAT-D-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37242	27020689898V	SHELKE BEVARAGES PRIVATE LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37243	27270049027V	RITWIK ENTERPRISES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37244	27290605408V	UNIVERSAL SALES CORPORATION / VIKAS TRADING	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37245	27401171682V	LOTUS BELLA	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37246	27420621002V	S D HARPALE	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37247	27470595318V	PUSHPA ENGINEERING	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37248	27510673672V	PALL INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37249	27570693524V	SAI UTILITY SERVICES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37250	27590734738V	ADVANCED METALWORKING SOLUTIONS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37251	27640583439V	SHIRDI COUNTRY INNS PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37252	27730514083V	MANISHA HARDWARE & ELECTRICAL	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37253	27755242531V	EURO BUILDING SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37254	27780800933V	INNOVATIVE FASTENERS AND AUTOCOMP PRIVATE	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37255	27830176565V	ANIMESH PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37256	27620008143V	MAHARASHTRA LIGHT INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37257	27260819843V	KANHAIYALAL N BHATEWARA	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37258	27210648617V	AYUKA PETROLIUM	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37259	27220798525V	DAR AL-HANDASAH CONSULTANTS (SHAIR AND PARTNERS)	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37260	27800015125V	GANDHI CONSTRUCTION	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37261	27860044774V	KRISHNA STONE INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37262	27020037864V	N B TRADERS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37263	27020348264V	S J INAMKE WORKS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37264	27040057350V	SANTOOR CAR CARE	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37265	27130204498V	KRISHNA MEDICARE	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37266	27200371154V	PARAS ENTERPRISE	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37267	27280312134V	AASADAIDS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37268	27310046677V	VILLOO'S GREENFIELD FARMS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37269	27320022276V	LIBRA DRUGS INDIA	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37270	27350905202V	BECK & POLLITZER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37271	27370774241V	SHIVAM REFRIGERATION	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37272	27400710059V	VINSON ECO-ENERGY INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37273	27420707914V	MUKTA ENGINEERING PROJECTS AND CABLES PRIVA	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37274	27460396425V	RAHUL INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37275	27490038818V	SHIVLAL PREMCHAND	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37276	27580301881V	PERFECT HARDWARE AND ELECTRICALS / VENUS TR	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37277	27600410316V	SHRIRAM AGRI. IMPLIMENTS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37278	27630617928V	KALA BUILDERS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37279	27640674619V	VIJAYLAXMI TRADERS	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37280	27680924178V	KRUSHI GRANTH BHANDAR	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37281	27700882457V	SHANTAI SERVICE CENTER	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37282	27740221962V	VILAS GENMAL BHALGAT	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37283	27760026981V	POOJA INDUSTRIES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37284	27770914574V	AMRITH COOLING AND VENTILATION SYSTEMS PRIV	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37285	27880134488V	AYOKI FABRICON PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37286	27900033500V	CHIRANJEEV RESTAURANT AND FOODS PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37287	27910543569V	MASTER FLUID SOLUTIONS (INDIA) PVT LTD	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37288	27980101065V	MENKUDALE ENTERPRISES	2017-2018	PUN-VAT-D-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37289	27210737954V	PREMIUM SERUMS AND VACCINES PRIVATE LIMITE	2017-2018	PUN-VAT-D-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37290	27450713281V	SARVESH ENGINEERS	2017-2018	PUN-VAT-D-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37291	27570318619V	TEK COMPONENT PVT LTD	2017-2018	PUN-VAT-D-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37292	27300892183V	MAHALAXMI ENTERPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37293	27070542479V	SIMRAN ENTERPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37294	27120122587V	SHRINATH AUTOMOTIVE SERVICES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37295	27210816427V	OMKAR MOBILE SHOPEE	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37296	27360083267V	THE SOUND FACTOR	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37297	27220405966V	AMAR ENTERPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37298	27120241703V	DURGA ALLOYS	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37299	27050085135V	KAMAL MOTORS	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37300	27340051074V	MAHARASTRA AGENCY	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37301	27350116010V	ASHOK PROVISION STORES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37302	27370024722V	RAI SHREE INDUSTRIES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37303	27510036964V	WEBASTO ROOFSYSTEMS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37304	27520379902V	DEPALI STONE CRUSHER SAND	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37305	27600548444V	ARTI ENTEPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37306	27900683788V	STARCKE ABRASIVES INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37307	27020661768V	M TECH INFRASTRUCTURE	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37308	27030016761V	KISHOR PRESSING	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37309	27050593415V	GIRIJA FERTILIZERS	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37310	27070545389V	JAI AUTO INDUSTRIES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37311	27110011479V	SHRI NATH AND COMPANY	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37312	27150229222V	TAKAVE FARMS	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37313	27180235947V	RATHI TURBOFLEX PVT LTD	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37314	27180336730V	LA CHEMI CHEMOMORGS PRIYATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37315	27240053748V	DECCAN PAINTS & CHEMICALS	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37316	27270410158V	POONA MIGWELD PRIVATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37317	27360007219V	IVCON	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37318	27370011142V	MEGA DIGITAL	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37319	27460021326V	MITTAL ENTERPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37320	27510004178V	SUBHASH LIQUORS LTD	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37321	27550010946V	COOL SPRING BEVERAGES PRIVATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37322	27580633233V	ESKAY ENTERPRISES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37323	27640097760V	SAI PACKING	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37324	27740910371V	R D STEEL CORPORATION	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37325	27780875914V	AK KITCHEN MATE PRIVATE LIMITED	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37326	27870351822V	PRAJ REFRIGERATION INDUSTRIES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37327	27640605652V	KEKAN L P G CORNER	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37328	27910345301V	B U BHANDARI AUTO PVT	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37329	27100103004V	TECH KNOW EARTHMOVING SERVICES	2017-2018	PUN-VAT-D-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37330	27025253845V	EMPEE EQUIPMENTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37331	27050747257V	SANIKA SYSTEMS AND SERVICES	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37332	27815235902V	VEDANT REALTORS	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37333	27820545413V	AGARWAL MOBILE AND ELECTRONICS	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37334	27660192809V	MAHALAXMI STEEL TRADERS	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37335	27560024472V	SOMANI TILES	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37336	27880684672V	PROWESS ENGINEERING PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37337	27750644343V	ROSS PROCESS EQUIPMENT PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37338	27030002308V	MONAA HOTELS PVT LTD HOTEL AURORA TOWER	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37339	27050008214V	LECMEC ENGINEERING PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37340	27060069561V	SHRADDDHA TOOLINE SYSTEM	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37341	27270824736V	MAHA INDIA AUTOMOTIVE TESTING EQUIPMENT PR	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37342	27470041933V	JAINAM AUTO INDUSTRIES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37343	27510341738V	SHRI RISHAB DISTRIBUTORS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37344	27630112073V	SHINDE STONE COMPANY	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37345	27660639106V	RAJESH ENGINEERING	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37346	27690793659V	RANGOLI ENTERPRISES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37347	27760013013V	WOODLAM	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37348	27770767716V	NISARG KRISHI BHANDAR	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37349	27790717556V	NATIONAL TRADERS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37350	27820583049V	TIRUPATI ELECTRICALS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37351	27900717544V	PARADISE	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37352	27920614616V	UNNATTI CONSTRUCTION PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37353	27960023282V	SAJAVAT	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37354	27250058835V	BORA TRADERS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37355	27730351802V	UNITRON ENERGY SYSTEM PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37356	27060669118V	DEEPAK STEEL ENGINEERS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37357	27090706301V	PANKAJ MARKET	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37358	27260614009V	DREAM SPORTING GEAR	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37359	27550022392V	E SONS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37360	27640268868V	POONAWALLA ASTONISH STUD PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37361	27680128196V	ASHIRWAD TRADING COMPANY	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37362	27690516433V	M A ENTERPRISES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37363	27730345109V	SIZE MASTER GAUGES AND TOOLS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37364	27780727698V	AAYAN INDUSTRIES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37365	27840064864V	MAHAVIR ELECTRONICS AND ELECTRICS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37366	27880293471V	M M DIESEL SPARES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37367	27070079983V	R K ENTERPRISES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37368	27200409663V	B P AGARWAL AND COMPANY	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37369	27245244800V	GIFTEASE TECHNOLOGIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37370	27290401126V	UNITED TYREKRAFTS PVT LTD.	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37371	27300652205V	VENUS FAB ENGINEERING	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37372	27340515122V	SHREE SWAMY SAMARTH AGRO AGENCY	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37373	27380410825V	VIGHNAHAR AUTO PARTS PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37374	27400117777V	AMRIT SURGICAL COMPANY	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37375	27480021606V	MONSOON AGRO BIO LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37376	27630605609V	P & B CONSTRUCTIONS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37377	27645214316V	FASTER HYDRAULICS PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37378	27690802583V	ASV ENGINEERING ASSEMBLIES PRIVATE LIMITED	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37379	27720410832V	ELMECH ENGINEERS	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37380	27760627120V	OM COMPONENTS AND SYSTEMS PVT LTD	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37381	27810209071V	ROHIT HARDWARE & MACHINERY STORES	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37382	27850242029V	SANDIP KRISHI SEVAKENDRA	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37383	27965244016V	RISE N SHINE AGRI HITECH LLP	2017-2018	PUN-VAT-D-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37384	27680776059V	TRANSFIX (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-D-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37385	27720703966V	PANCHSHIL INFRASTRUCTURE PRIVATE LIMITED	2017-2018	PUN-VAT-D-707	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37386	27020396182V	DEGLOOKAR STONE CRUSHER	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37387	27040049881V	SAI SHRADHA PRECISION	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37388	27070288630V	NAV PRAKASH STONE CRUSHER	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37389	27100106981V	POOJA TRADERS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37390	27125247776V	JALAN MAPLE SHELTERS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37391	27220549720V	AMEX ENGINEER	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37392	27320098712V	A. B. ENGINEERING & FABRICATION WORKS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37393	27340136434V	SHREYA DISTRIBUTORS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37394	27510336597V	RAJESH PETROLEUM & RAJESH TYRES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37395	27555234299V	PRATIBHA MILK INDUSTRIES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37396	27580036198V	KRISNA AIRCONDITIONING	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37397	27780650292V	SURAJ AUTO COMPONENTS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37398	27810760710V	GHODKE STEEL	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37399	27900754210V	VARHADI PAINTS AND HARDWARE	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37400	27650777094V	SIDDHI VINAYAK AGRI PROCESSING PVT LTD	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37401	27050312115V	R.R.INDUSTRIES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37402	27105236244V	CORDSTRAP INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37403	27230716700V	SHREE TRADERS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37404	27370825554V	MAHALAXMI BHARAT GAS GRAMIN VITRAK	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37405	27680214332V	OM TRADING COMPANY	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37406	27860832996V	JAI MALHAR INDUSTRIES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37407	27880632292V	ZENITH HARDWARE STORES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37408	27910844754V	SIDDHI CERAMICS AND LAMINATES / SIDDHI PLYWO	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37409	27930846101V	S J INDUSTRIES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37410	27080693357V	FUTURA BIOPANTS PRIVATE LIMITED	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37411	27150674258V	ALLIANCE ASSEMBLING AND STAMPING PRIVATE LI	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37412	27210069721V	APA ENTERPRISES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37413	27230773057V	VOITH INDUSTRIAL SERVICES INDIA PVT LTD	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37414	27240037840V	STRAPTIX INDIA PVT LTD	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37415	27250056022V	ASCENT PACKAGING SYSTEMS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37416	27250868494V	MARTIN ENGINEERING COMPANY INDIA PRIVATE LI	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37417	27280533876V	M/S BITFLIGHT ELECTRONIC SYSTEMS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37418	27340629582V	EXEL FINISHING PRIVATE LIMITED	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37419	27350610031V	RAVIRAJ COLLECTION	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37420	27420182271V	S.K.PACKAGING INDUSTRIES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37421	27590832320V	AGARWAL TRADERS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37422	27710516228V	SIDDHI ENGINEERS / SIDDHI CERAMICS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37423	27770613486V	SALIM CONSTRUCTION	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37424	27810672731V	SHREE SAI ENTERPRISES	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37425	27550865613V	REFU SOLAR ELECTRONICS PVT LTD	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37426	27715209379V	HYDROTEK ENGINEERS	2017-2018	PUN-VAT-D-707	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37427	27790923099V	ARIHANT VENKTESHWARA HOUSING	2017-2018	PUN-VAT-D-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37428	27860703210V	ASIA S S INDUSTRIES	2017-2018	PUN-VAT-D-708	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37429	27450872167V	SOFTGRIP POWER PRODUCTS LLP	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37430	27560750032V	S COMFORT SEATING SYSTEMS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37431	27640548422V	AARU FOUNDERS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37432	27910722437V	VISHWANATH ELECTRIC AND ELECTRONICS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37433	27740722870V	COOL LOGISTICS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37434	27210648326V	SNEH ENTERPRISES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37435	27520528118V	SPEED AUTOMATION	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37436	27520015958V	PRECISION TOOLINGS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37437	27720344193V	ATASH STEEL	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37438	27180241670V	SHREE GANESH SALES CORPORATION	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37439	27210118900V	ANAND ENTERPRISES I B BHATEWARA	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37440	27210819434V	OZONE ENVIROTECH	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37441	27225259943V	GARDNER DENVER ENGINEERED PRODUCTS INDIA P	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37442	27320832711V	CONVEYTECH INDUSTRIES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37443	27610392802V	TITAN AERATION CO PVT LTD	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37444	27650005944V	NOBLE CONSTRUCTION COMPANY	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37445	27700379803V	KIRAN AUTO SPARES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37446	27760187128V	NEW PRINCE SHOPPING CENTRE	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37447	27840340053V	SUMA CONSTRUCTION	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37448	27840519600V	DHANESHWAR CONSTRUCTION	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37449	27060265792V	LOCUZ ENTERPRISE SOLUTIONS LTD	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37450	27080548536V	J P ENTERPRISES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37451	27170011058V	GOLD MART JEWELS PVT LTD	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37452	27190133170V	ANAND ENTERPRISES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37453	27360800194V	PACE AIRCON	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37454	27430019257V	SHREE DHANVANTARY PHARMACEUTICALS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37455	27440242206V	SNEHA INDUSTRIES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37456	27560049013V	POWERCON EQUIPMENTS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37457	27660684211V	ROYAL MULTISCAPES PRIVATE LIMITED	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37458	27810911157V	JETROLL PRIVETE LIMITED	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37459	27830610155V	SHAMA ENTERPRISES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37460	27880717070V	KUNAL WIRE NETTING INDUSTRY	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37461	27980633110V	KUSHWAHA INDUSTRIES	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37462	27090011199V	NAMOLECTRIC CONTROLS	2017-2018	PUN-VAT-D-708	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37463	27040837618V	VIRAJ PROPERTIES	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37464	27180998852V	KENSHA	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37465	27230008891V	SAPCE MAGNUM EQUIPMENTS PVT.LTD.	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37466	27360590771V	THORO BUILD CARE	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37467	27640795772V	PARADIGM BUILDING SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37468	27980803345V	GREATWALL CORPORATE SERVICES PRIVATE LIMITE	2017-2018	PUN-VAT-D-709	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37469	27090010520V	AGARWAL BUSINESS HOUSE	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37470	27110010121V	KAVNDER ICE CREAM & FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37471	27410732800V	SIDDHIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37472	27470516748V	SAI TOOLS & COMPONENTS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37473	27500864137V	SAMRUDDHI INDUSTRIES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37474	27530514872V	K R KUSHWAHA	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37475	27600888332V	SIDDHIVINAYAK HOSPITALITY SERVICES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37476	27660793821V	G K R TECHNO PLAST INDUSTRIES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37477	27680612517V	GADGIL HOTELS PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37478	27810723171V	BAALAJI MILK AND MILK PRODUCTS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37479	27840016170V	KWALITY RESTAURANT	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37480	27920776315V	POOJARY PREFAB PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37481	27950732018V	OM SAI ENTERPRISES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37482	27370344725V	SANDEEP TUBE CLEANING EQUIPMENTS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37483	27040514899V	GARG PEDHI	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37484	27160834642V	K. K. ENTERPRISES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37485	27160878777V	VENUS PLASTOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37486	27220915992V	RINGSPANN POWER TRANSMISSION INDIA PVT LTD	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37487	27290792812V	BETTINELLI AUTOMATION COMPONENTS PRIVATE L	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37488	27450515789V	ACER INDUSTRIES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37489	27460583053V	PARIKH ENGINEERING CORPORATION	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37490	27540708333V	S B R MACHINES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37491	27800691215V	NEDERMAN INDIA PVT. LTD.	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37492	27850790079V	ALSONS CORPORATION	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37493	27080769017V	MODERN AGRO FOODS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37494	27110506664V	GANESH ELECTRICAL & AIRCONDITION	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37495	27170588111V	ROHINOOR SCRAP CORPORATION	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37496	27170943325V	VENKATESH DEVELOPERS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37497	27200841604V	KISAN AGRO MALL	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37498	27250344209V	SHREERAM CONSTRUCTIONS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37499	27260123674V	RAHUL ENGINEERING COMPANY	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37500	27270707754V	SHOE KING CLASSIQUE	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37501	27330351731V	SHREEPAL AGENCY	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37502	27360863147V	GAJAKUMAR HIRACHAND GANDHI	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37503	27370351709V	THE MOBILE CORNER	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37504	27490410425V	J P LABORATORIES P LTD	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37505	27620581801V	SRI SAI AGRIGATE PROCESSORS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37506	27640820604V	GANESH ENTERPRISES	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37507	27650514321V	BHAGYALAXMI ELECTRICALS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37508	27760013207V	L P CORPORATION	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37509	27770340334V	CHARMS CHEM PVT LTD	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37510	27820835540V	KINETIC ELEVATORS & ERECTORS	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37511	27850339999V	STEP UP ELECTRICALS PRIVATE LIMITED	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37512	27915210724V	UNIQUE PETROLEUM	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37513	27930402520V	MINAXI STEEL CENTRE	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37514	27950768102V	MTA AUTOMOTIVE SOLUTIONS PVT LTD	2017-2018	PUN-VAT-D-709	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37515	27471204575V	M/S NEXTEER AUTOMOTIVE INDIA PRIVATE LIM	2017-2018	PUN-VAT-E-604	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37516	27061095433V	P SQUARE BUILDERS LLP	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37517	27120801296V	KUMAR PROPERTIES AND REAL ESTATE PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37518	27130336806V	BURCKHARDT COMPRESSION INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37519	27190648822V	BEKAERT MUKAND WIRE INDUSTRIES PRIVATE LIMIT	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37520	27290554871V	ZENSAR TECHNOLOGIES LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37521	27500410468V	STERLING CHEMICALS & ALCOHOLS PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37522	27540860526V	SHREE RADHE HYGIENE PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37523	27580769809V	ALICON CASTALLOY LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37524	27760223406V	KF BIOPANTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37525	27770613874V	DEPAK NOVOCHEM TECHNOLOGIES LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37526	27830031841V	SHREENATH MHSKOKA SAKHAR KARKHANA LTD	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37527	27840917785V	MAHINDRA DEFENCE NAVAL SYSTEMS PRIVATE LIM	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37528	27880647909V	CHARMAR POKPHAND (INDIA) PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37529	27950690696V	DESAI INFRA PROJECTS (INDIA) PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37530	27090225181V	CHANDAN LIGHTS	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37531	27120843491V	ATUL RMC	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37532	27170010379V	SAMARTH INDUSTRIES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37533	27270712313V	P K INFRAPROJECT AND REALITY INDIA PRIVATE LIM	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37534	27300107162V	SUMMIT SPORTS AND EQUIPMENTS	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37535	27360561574V	K R CONSTRUCTION	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37536	27520307928V	PITTIE POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37537	27520849867V	SHREE BALAJI AUTO PARTS	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37538	27550542312V	MATRIX TOOLS & METAPLAST PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37539	27580575130V	RANJEET HOSPITALITY SERVICES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37540	27640613218V	PATIDAR INDUSTRIES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37541	27690350951V	THERMO PRODUCTS PTV LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37542	27860280872V	ALCOB INDIA PVT.LTD.	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37543	27860842987V	SUDDPRAM AUTO ENGINEERING COMPANY PRIVAT	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37544	27890336776V	SHARPLINE MACHINERY PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37545	27950004615V	HUNS DIGITAL HOME PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37546	27030734367V	NEHA ENTERPRISES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37547	27410410081V	PATODIA GLASS INDUSTRIES LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37548	27090003827V	PIONEER ENTERPRISES (I) PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37549	27110640815V	T T AUTOCOMPONENT SYSTEMS PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37550	27140900516V	THERMAX ONSITE ENERGY SOLUTIONS LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37551	27250001993V	PRADEEP LAMINATORS PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37552	27300410481V	PAACK IN INDIA	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37553	27490677369V	EVERGREEN SEAMLESS PIPES AND TUBES PRIVATE L	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37554	27510312153V	RAMANAND EXTRUSIONS PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37555	27530608865V	SIDDHARTH SALES CORPORATION	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37556	27540045435V	METCAP TUBES PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37557	27750901393V	ACCCESS SALES CORPORATION	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37558	27910699739V	OMKAR KRUSHI SEVA KENDRA	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37559	27940005057V	BUDHANI BROTHERS	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37560	27170746803V	SIGMA GAS SERVICES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37561	27180003826V	STAUFF INDIA PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37562	27180822215V	FERRETERRO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37563	27275221552V	SEARS IT & MANAGEMENT SERVICES INDIA PRIVATE	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37564	27320345286V	ANAGHA PHARMA PVT. LTD.	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37565	27320409597V	PAVAN SALES CORPORATION	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37566	27320410179V	PAN AUTOCOMP PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37567	27360019053V	VINAYAK TUBES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37568	27410514065V	TRANTER INDIA PVT.LTD.	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37569	27415236704V	SAMARTH FOAM PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37570	27450006733V	SHRUTI INDUSTRIES	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37571	27450955684V	PRETTL ELECTRONICS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37572	27460635821V	MUNTERS INDIA HUMIDITY CONTROL PRIVATE LIMIT	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37573	27470368726V	SYNERGY MARKETING	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37574	27590005298V	BEEJAY ASSOCIATES (CONTRACTS)PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37575	27720788550V	ACCURATE POWERTECH INDIA PVT LTD	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37576	27760766315V	NEW DIGITAL GALLERY	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37577	27810006147V	PLVWOOD KENDRA	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37578	27830077043V	RAI IMPORTS	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37579	27905235804V	KALYANI TECHNOLOGIES LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37580	27030064970V	KRISHNA TOOL ROOM	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37581	27610875571V	D.R. INTERNATIONAL PRIVATE LIMITED	2017-2018	PUN-VAT-E-701	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37582	27080336785V	KALA GENSET PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37583	27120410095V	MAXIM PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37584	27150000496V	AHLUWALIA CONTRACTS INDIA LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37585	27180380283V	SHREERAM ELECTRONICS	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37586	27330097688V	NNK CONSTRUCTION	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37587	27420813644V	S.S. ENTERPRISES	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37588	27430407742V	PRASAD & COMPANY (P. W) LTD TUPARI	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37589	27450241764V	PARWANI BUILDERS PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37590	27480565873V	SHRI ANAND TRADERS	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37591	27620352008V	JAPFA COMFEED INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37592	27640634461V	BARCLAYS TECHNOLOGY CENTRE INDIA PRIVATE LIM	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37593	27660836889V	MASCHIO GASPARDINO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37594	27680841922V	DIGITAL AGE RETAIL PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37595	27760641476V	BENNINGER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37596	27800821292V	SUNGARD IT AVAILABILITY INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37597	27910308053V	KALRA OVERSEAS & PRECISION ENGINEERING LTD.	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37598	27060003698V	KHOSLA ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37599	27090542274V	UNISOURCE PAPERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37600	27200410051V	MITTAL PRECISION STEEL TUBES P LTD	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37601	27440351816V	IKE ELECTRIC PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37602	27675238404V	METRO ACCOUNTING CENTER OF EXCELLENCE PRIV	2017-2018	PUN-VAT-E-702	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37603	27110821429V	AJANTA ENTERPRISES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37604	27130726843V	SAKRI IT SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37605	27930692065V	SANGO AUTO FORGE PRIVATE LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37606	27820703911V	STAR MOBILE SHOPPEE	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37607	27111073532V	FS CIBC COMPRESSORS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37608	27130025921V	NAVNITLAL AND SONS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37609	27230859872V	HYLITE GALVANISERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37610	27290542358V	PEE AAR EXIM PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37611	27400287818V	G V SALES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37612	27490793478V	ARK MACHTEK PVT.LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37613	27530007368V	INDUSTRIAL MINERAL AND REFRACTORIES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37614	27650610739V	DHANSHREE ENTERPRISES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37615	27680004230V	SANT ENGINEERING WORKS PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37616	27860021009V	INTERICS INTERIOR MANAGEMENT PRIVATE LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37617	27880005284V	M/S L B KUNJIR	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37618	27960380921V	HIRA AGENCIES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37619	27080067804V	BHAGYALAXMI INDUSTRIES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37620	27080883283V	KUMAR AGRO PRODUCTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37621	27090136426V	COSMOS CONSTRUCTION MACHINARIES AND EQUIP	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37622	27100004161V	VIRAJ PROJECTS (INDIA) PVT.LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37623	27120005508V	LAXMI SOAP FACTORY	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37624	27210408057V	WINE ENTERPRISES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37625	27240002629V	DESAI ENGINEERS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37626	27260004558V	SHANKAR RAMCHANDRA EARTHMOVERS PRIVATE L	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37627	27290050568V	OPTIMUM ELECTRONIC INSTRUMENTS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37628	27350041223V	ZENITH POWER CONTROLS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37629	27400002347V	PAVEWAY CONTRUCTION PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37630	27420153656V	PHONE WORLD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37631	27440202533V	SACHIN MACHINERY STORE	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37632	27470351654V	SURAJ ENTERPRISES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37633	27480528431V	SUDALLOYS PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37634	27550381098V	MADHUR TRADING CO	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37635	27570605642V	BLUE RAYS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37636	27590269526V	SAJ TEST PLANT PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37637	27690147833V	ADROIT AUTO ACCESSORIES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37638	27760074123V	MARUTI STEEL FAB	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37639	27770334417V	JEHANGIR HOSPITAL	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37640	27780350950V	RANI SATI ROLLER FLOOR MILLS PTV LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37641	27790023521V	SHREE SAI TYRES	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37642	27820241803V	GLOBAL HEALTH CARE	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37643	27830004099V	VERSATECH PRODUTS	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37644	27860371276V	M R J S LEAD PVT LTD	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37645	27980779871V	TREDEGAR FILM PRODUCTS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37646	27810865858V	GSV POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-702	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37647	27020903104V	JAYASHREE POLYMER EXPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37648	27070350904V	ORIENTAL RUBBER INDUSTRIES LTD.	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37649	27090002081V	SCHRADER DUNCAN LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37650	27170001358V	NYATI ENGINEERS AND CONSULTANTS/ NYATI HOU	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37651	27250410266V	CHHEDA ELECTRICALS AND ELECTRONICS PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37652	27305226531V	BRAINBEES SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37653	27400674072V	EXCEL PLANTS AND EQUIPMENT PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37654	27430340327V	ADICO FORGE PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37655	27460410005V	KALYANI FORGE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37656	27470024085V	SHORE AUTO RUBBER EXPORTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37657	27690000490V	POLYBOND INDIA PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37658	27780818781V	TUSCAN REAL ESTATE PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37659	27790568871V	REICHHOLD INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37660	27810001394V	VACCUM PLANT AND INSTUMENTS MFG CO LTD	2017-2018	PUN-VAT-E-704	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37661	27120380316V	HARI OM SALES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37662	27170010961V	SHREE BHAGWAN TUBES AND CONTAINERS PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37663	27170627784V	BYSTRONIC LASER INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	CST
37664	27395247288V	BOSCH REXROTH INDIA LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37665	27620216402V	SUMAN ELECTRICALS	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37666	27320798664V	JAEPAN MANUFACTURING CO	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37667	27020521797V	L K SONS ALLOY PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37668	27030015985V	AAR-EM ELECTRONIC PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37669	27050516009V	SATGURU AGRO OIL INDUSTRIES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37670	27090124107V	SAKET ENTERPRISES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37671	27100015219V	GOKUL ELECTRICAS	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37672	27100557158V	SUR TEC CHEMICALS INDIA PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37673	27130031935V	SHRI LAXMI STEEL CENTRE	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37674	27210410482V	HASSIA PACKAGING PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37675	27370033355V	ARS ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37676	27370241614V	R ENGINEERING	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37677	27410011314V	RIGHT CONSTRUCTION	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37678	27430916119V	SHREE BALAJI TRADING COMPANY	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37679	27500793230V	MAHINDRA GEARS & TRANSMISSIONS PVT.LTD.	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37680	27530036080V	BHARAT INDUSTRIES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37681	27570624557V	SEVEN STAR POLYMERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37682	27710064208V	PRIYA AGENCIES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37683	27720381053V	RAJLAXMI ENTERPRISES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37684	27825226633V	BELLFLOWER PROPERTIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37685	27830060456V	PREMIER AIRCONDITIONING	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37686	27880020319V	THE MAHARASHTRA STORE	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37687	27905215531V	MARSH AUTOMATION PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37688	27950344988V	CHAKRA STEELS	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37689	27980674626V	DECCAN EXPLOTECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37690	27040037659V	JAHHIND TRADING COMPANY (NARAYANGAON) PV	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37691	27190118717V	SANKALP TRADERS	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37692	27240001271V	SUPRABHA PROTECTIVE PRODUCTS PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37693	27300311250V	RAJKUMAR FORGE LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37694	27300902271V	ARIHANT SALES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37695	27310519552V	SAHUWALA CEREALS(P) LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37696	27315236856V	ARIHANT MARBLES	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37697	27380006044V	KUKSONS ELECTRONICS PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37698	27410794104V	RATNESH INFRA	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37699	27420559795V	INDUSTRIAL METAL POWDER (INDIA) PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37700	27590671688V	CHETANA TRADERS	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37701	27790053494V	COLORPLUS FASHION LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37702	27870336787V	RUSHABH INVESTMENT PVT LTD	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37703	27770580118V	ARVIND ENGINEERING WORKS LIMITED	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37704	27311204857V	M/S INFINITY SWITCH TECHNOLOGIES PRIVATE	2017-2018	PUN-VAT-E-704	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37705	27760010782V	SPICA ELASTIC PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37706	27550284098V	VODAFONE INDIA SERVICES PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37707	27520005094V	CHAMADIA DISTRIBUTORS	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37708	27175208221V	WEIKFIELD FOODS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37709	27200002360V	SECO TOOLS INDIA PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37710	27330763981V	DREAM PLAST INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37711	27470340305V	SPAN PUMPS PVT. LTD.	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37712	27590345283V	PARAKH AGRO INDUSTRIES LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37713	27610037782V	KIRLOSKAR ELECTRIC CO LTD	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37714	27645248460V	B K ENTERPRISES	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37715	27940010101V	A ONE OIL INDUSTRIES	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37716	27940751375V	HIRSCHVOGEL COMPONENTS INDIA PRIVATE LIMITE	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37717	27420010484V	SHREE SHIVASIDDHANNM STEELS	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37718	27330410319V	KOTESTU ENGG PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37719	27100584512V	ANKITA PLAST INDUSTRIES	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37720	27290597745V	GLOWLITE INDUSTRIES	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37721	27420268310V	FUJIFILM SERICOL INDIA PRIVATE LIM ITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37722	27440881048V	MATRIX TOOLS & SOLUTIONS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37723	276600727894V	SUMATILAL DALICHAND DUGAD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37724	27490410813V	NEERA BHIMA SAHAKAR SAKHAR KARKHANA LIMITE	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37725	27140643660V	KASCO INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37726	27260094865V	CHANDRAKANT MANGILAL CHOPDA	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37727	27290815704V	LUNKAD REALTY	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37728	27400022911V	ATLAS CHEMICALS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37729	27450038646V	ANAND AGENCY	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37730	27510392760V	WUERTH INDUSTRIAL SERVICES INDIA PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37731	27560307906V	INLAKS AND BUDHRANI HOSPITAL MEDICAL STORES	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37732	27560795913V	SURYA STEEL TRADING COMPANY	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37733	27680293387V	NAV GASES AND CHEMICALS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37734	27700825421V	BALAJI PETROLIUM	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37735	27715207633V	FIBRO INDIA STANDARD PARTS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37736	27720933953V	SHIRKE RECREATION ENTERPRISE	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37737	27740832965V	CHOICE TRADERS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37738	27750368766V	ASK CHEMICALS INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37739	27870047921V	THE SHOE BOX INC	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37740	27020380953V	RAHUL STEEL TRADER	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37741	27030834762V	MITTAL PRECISION HITECH STEELS PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37742	27110822884V	SSK RETAILS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37743	27180004893V	ATUR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37744	27180008191V	FLASH POINT EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37745	27190024239V	STEEL & METAL COMPANY	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37746	27250410072V	JRD PRINTPACK PRIVATE LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37747	27280519714V	KRIKITA ENTERPRISES	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37748	27300014527V	KIZEN ENGINEERING (IND)PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37749	27300021414V	KAVNEEL AUTO	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37750	27350822558V	SAFE LIFTERS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37751	27440001161V	INNOVATIVE TECHNOMICS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37752	27450861109V	FORBO SIEGLING MOVEMENT SYSTEMS INDIA PVT L	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37753	27480003273V	AKSHAY INSULATED CONDUCTORS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37754	27480514851V	AUDIO KRAFT	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37755	27510381120V	HIGHTEMP FURNACES LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37756	27550009685V	ATCO TOWERS PVT LTD	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37757	27560585132V	CREST PREMEDIA SOLUTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37758	27690612754V	SONA MOBILES	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37759	27790001987V	KSH INTERNATIONAL PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37760	27860392616V	SAPTASHRUGI ENGINEERING WORKS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37761	27885227473V	ALLEVARD IAI SUSPENSIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37762	27970015759V	HRISHIKESH TRADERS	2017-2018	PUN-VAT-E-705	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37763	27755248739V	INGEMETAL SOLAR INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37764	27055213137V	MONTANARI LIFTS COMPONENTS PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37765	27200293360V	GARWARE BESTRECH LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37766	27210307371V	RENFRO INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37767	27220673298V	ZIEHL ABEGG INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37768	27420344552V	MEMBRANE FILTERS I PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37769	27510336791V	TASTY BITE EATABLES LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37770	27510410026V	HARITA SEATING SYSTEMS LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37771	27650301018V	P V SONS CORN MILLING COMPANY PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37772	27680010923V	PAN INTERNATIONAL	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37773	27890410011V	SULZER INDIA LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37774	27895206758V	R J BUILDCON PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37775	27900393661V	MAASS FLANGE INDIA PVT.LTD.	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37776	27380410437V	SHIV SHAKTI OXALATE P LTD	2017-2018	PUN-VAT-E-706	PUNE-004	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37777	27160992267V	STRIDE AUTOPARTS LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37778	27210841550V	RBK CONSTRUCTIONS PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37779	27320410470V	ILPEA PARAMOUNT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37780	27510381411V	ELOQUENT ENGINEERING WORKS	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37781	27530288377V	EMINENCE EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37782	27590652385V	CATALYST ROBOTICS AND AUTOMATION PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37783	27720842482V	PRAKASH CORRUGATED PUNE PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37784	27790410066V	NTB INTERNATIONAL PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37785	27830554865V	WOOSHIN ENGINEERING PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37786	27880653632V	M/S POWER TELECOM	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37787	27900670984V	AIM FILTERTECH PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37788	27900818230V	PRAVIN TELECOM	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37789	27040410042V	KAYGEE FOAM PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37790	27100000572V	DESAI AUTOCOM INDUSTRIES PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37791	27140846487V	OM INDUSTRIES	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37792	27180004020V	HI-TECH CORPORATION	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37793	27250921068V	SWIPE TELECOM LLP	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37794	27410543941V	LAPTECH SOLUTIONS PVT. LTD.	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37795	27480805560V	L & L PRODUCTS SHROFF PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37796	27481075802V	RAMAKRISHNA ELECTRO COMPONENTS PRIVATE LIM	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37797	27500006754V	LECMEC SALES & SERVICES	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37798	27520009847V	THE POONA CLUB LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37799	27520130418V	BMC SOFTWARE INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37800	27635229308V	MAX HYPERMARKET INDIA PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37801	27810795533V	SATAV STONE COMPANY PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37802	27020857805V	VARAD BHARAT GAS GRAMIN VITRAK	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37803	27035216058V	DANIELI CENTRO COMBUSTION INDIA PRIVATE LIMIT	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37804	27155212306V	AGGREKO ENERGY RENTAL INDIA PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37805	27200002069V	V T PALRESHA AND CO PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37806	27230379819V	SHRI GANESH AGENCIES	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37807	27240021641V	SWAMIRAJ ENGINEERING	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37808	27300008319V	FLASH POINT	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37809	27370004934V	SPARKON ENGINEERS	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37810	27370727196V	ESSEM TECHNODESIGN PRIVATE LIMITED	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37811	27450369222V	UTTARA FOODS & FEEDS PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37812	27470003909V	TECHNOFOUR	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37813	27700009166V	THE POONA CONCRETE PRODUCTS COMPANY	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37814	27710816928V	SHREE BALAJI SALES	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37815	27785236355V	TIETO TELECOM R&D SERVICE (INDIA) PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37816	27830000898V	RATHI TRANSPower PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT AND CST
37817	27890710323V	SILVERLINE ELECTRICALS	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37818	27910867840V	GROUP SURYA PEB ENGINEERING AND CONSTRUCT	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37819	27920622279V	FISERV INDIA PVT. LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37820	27920748864V	SIDDIVINAYAK ENTERPRISES	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37821	27930670434V	ESBEE ENGINEERING EQUIPMENTS PVT LTD	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37822	27960405850V	SHELKE CONSTRUCTION	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37823	27700013240V	VISHAL TYERS	2017-2018	PUN-VAT-E-706	PUNE-004	ISSUE BASED ASSESSMENT	MVAT
37824	27601095621V	DEEP MILAN ENTERPRISES	2017-2018	ALI-SUR-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37825	27691089897V	J.M.MHATRE INFRA JV	2017-2018	ALI-SUR-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37826	27420971463V	SHREE SIDDHIVINAYAK ENTERPRISES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37827	27491126964V	SUDITI DESIGN STUDIO LIMITED	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37828	27561104858V	UNIVERSAL PORTABLE SYSTEMS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37829	27571124204V	PEARL WINDOW	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37830	27751095878V	SHRISTI INTERNATIONAL	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37831	27760082368V	SWAGAT HOTEL RESTAURANT AND BAR	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37832	27790861310V	ARNAV AGENCY	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37833	27971086251V	SHREE BALAJI SOLUTIONS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	CST
37834	27551116358V	SHIVRAJ SUPER MARKET	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37835	27600219226V	CHEMCLEAN SERVICES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37836	27601109977V	MAYUR ELECTRONICS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37837	27611128159V	PETALS PAPER PRODUCTS LLP	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37838	27631103801V	DEEPAK ENTERPRISES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37839	27970919023V	JOG INFRASTRUCTURES & KALASGIRI BUILDERS & D	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37840	27971105845V	S S FLOUR MILLS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37841	27521123892V	SHIVRAJ SUPER MARKET	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37842	27561020953V	HARRIT HEALTHCARE PVT.LTD	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37843	27571128666V	STAR VISIBILITY	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37844	27601116282V	ULTRAS ELEVATORS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37845	27951116235V	A 1 MART	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37846	27511104158V	MARDI STRUCTURAL SOLUTIONS PRIVATE LIMITED	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37847	27601066618V	SHREE BALLALESHWAR PETROLEUM	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37848	27601103672V	GURMUKH AUTO AND LUBE	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37849	27610257196V	SANMITRA CONTRACTORS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37850	27610994105V	DREAM HOME ENTERPRISES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37851	27611114676V	E-TECH SOLUTIONS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37852	27625285137V	PI-PROCESS INTENSIFICATION EXPERTS LLP	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37853	27650652934V	MEHTA CONSTRUCTION	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37854	27681116432V	NEW STAR AUTOMOBILES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37855	27721126110V	SHREE SAINATH ENTERPRISES	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37856	27731104716V	PRATHAMESH BUILDING MATERIAL SUPPLIERS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37857	27751081425V	N. B. FIBER WORKS	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37858	27951114974V	RISHABH COMMUNICATION	2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37859	27251439145V		2017-2018	ALI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37860	27131013187V	ASHCONS INFRASTRUCTURE PRIVATE LTD	2017-2018	ALI-VAT-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37861	27341503067V	PRIVI ORGANICS INDIA LIMITED	2017-2018	ALI-VAT-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37862	27611511309V	M/s LASA SUPERGENERICS LIMITED	2017-2018	ALI-VAT-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37863	27690507315V	HEMENT WINES	2017-2018	ALI-VAT-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37864	27040250283V	SEEMA CONSTRUCTION	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37865	27590250320V	S S ASAGI	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37866	27610047967V	RAIMENS SALES CORPORATION	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37867	27151073316V	MANIRATNA JEWELLERS	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37868	27121074836V	KALPESH TRADING CO	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37869	27510881252V	AARYA ENTERPRISES	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37870	27080103985V	M S HARI OM TRADING CO	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37871	27190878809V	SAKSHI CONSTRUCTIONS	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37872	27210672188V	SOUMYA CONSTRUCTION	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37873	27400621110V	A A GANDHI	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37874	27440176149V	CHAITALI PETROCHEM INDUSTRIES PVT LTD	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37875	27440398376V	KISHORE TRADERS	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37876	27520906418V	OM SAI KRUPA CONSTRUCTION	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37877	27675210080V	K PRASAD	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37878	27770276799V	TWINKLE ELECTRICALS & BRS TEXTILE ENGINEERING	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37879	27311223869V		2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37880	27871206974V	SHRI RAJENDRA NARAYAN METHA	2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37881	27751207137V		2017-2018	ALI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37882	27411062697V	NIRANJAN MARBLE AND GRANITE	2017-2018	ALI-VAT-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37883	27770616881V	P S CONSTRUCTION	2017-2018	ALI-VAT-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37884	27190589361V	ANKITA ELECTRICALS	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37885	27380700952V	ARYAN AQUATECH PVT. LTD	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37886	27215284344V	SOUBHAGYA ENGINEERING PRIVATE LIMITED	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37887	27301100733V	LIMRA GENERAL TRADING & CONTRACTING PRIVAT	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37888	27351170594V	UNIQUE CONSTRUCTION	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37889	27390313480V	CLASSIC AUTOMOBILES	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37890	27410573526V	NISHANT ENTERPRISES	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37891	27451086537V	WE ONE ELEGANCE	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37892	27470829185V	JANHVI FILLING POINT	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37893	27680223935V	STROYA CONSTRUCTION	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37894	27730696249V	GANESH SHARAD RAJESHIRKE	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37895	27941053336V	SURBHI CONSTRUCTION	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37896	27235263866V	JSW TECHNO PROJECTS MANAGEMENT LIMITED	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37897	27441448498V		2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37898	27371160010V	M/s GANGAI FOODS	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37899	27801438018V	Smt ASHWINI SUHAS NAYAKVADI	2017-2018	ALI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37900	27051072304V	PACY FIRE ENGINEERING LLP	2017-2018	ALI-VAT-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37901	27351093576V	THALIA AKSHAR DEVELOPERS	2017-2018	ALI-VAT-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37902	2782066857V	JAGUAR INTERNATIONAL LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37903	27091123110V	RELIABLE PACKAGING	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37904	27111092350V	RICH PERSONAL CARE	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37905	27301099278V	R R PACKAGING	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37906	27375288815V	ELINOR INFRA LLP	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37907	27411128657V	VIN TECH ENGINEERS	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	CST
37908	27831093991V	R.K TUBES	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37909	27941179048V	KESARIYA TRADING COMPANY	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37910	27041117075V	R. D. HP GAS AGENCY	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37911	27151112310V	PLZ RECYCLE PRIVATE LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37912	27181058701V	CHONDHI BAZAR	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37913	27231126137V	S.P.STEEL MARITECH PRIVATE LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37914	27095297020V	MANOJ INFRACON PRIVATE LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37915	27101117430V	SIDDHAKALA PRINT SOLUTION	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37916	27151094462V	E NNOVATIVE WASH CARE	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37917	27220817246V	SIDDHESHWAR AUTO ELECTRIC WORKS	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37918	27230165643V	MAROTI PLYWOOD & ALUMINIUM	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37919	27291110972V	FILTRATION TECHNOLOGY GROUP	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37920	27311101746V	DIVYA ENTERPRISES	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37921	27321107318V	R S TELESOLUTIONS PRIVATE LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37922	27351096971V	AVS PROPACK	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37923	27390125397V	SHREE ELECTRICAL & PLUMBING WORK & HARDWA	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37924	27431095569V	JAY FOOD PRODUCTS	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37925	27431104687V	SKY BIRD INC	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37926	27441116467V	RAINBOW ENTERPRISES	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37927	27461092982V	PARASSINI INFRA PRIVATE LIMITED	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37928	27870859229V	PRITHVIRAJ INFRASTRUCTURE	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37929	27871116279V	PARMESHWARI CORPORATION	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37930	27291440869V	Smt REENA DEEPAK JAIN	2017-2018	ALI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37931	27961503502V	Shri DHARMENDRA MITHALAL JAIN	2017-2018	ALI-VAT-C-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37932	27930619703V	PMM ENTERPRISES	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37933	27560946845V	VIJAY LUB CHEM AND SPECIALITIES	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37934	27171057882V	TANISH ENTERPRISES	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37935	27610096758V	AMBIKA MARBLE	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37936	27650999515V	FINESSAC FOOD INGREDIENTS & COLORS PRIVATE LI	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37937	27880565168V	PATIL TRADERS	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37938	27110972555V	ADITYA ENTERPRISES	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37939	27140631050V	NIMBUS PHARMA	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37940	27191163989V	MANIRAM ORGANICS PRIVATE LIMITED	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37941	27601097367V	SUHEB ZUBER DESHMUKH	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37942	27621012578V	RAMESHWAR BUILDERS & DEVELOPERS & RAMESHW	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37943	27971162978V	NAQ GLOBAL PRIVATE LIMITED	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37944	27645275135V	VECTOR JOINERY AND WORKS PVT LTD	2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37945	27131392166V		2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37946	27221215625V		2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37947	27921201757V		2017-2018	ALI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37948	27130257266V	VIRAL ALKALIES LIMITED	2017-2018	ALI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37949	27140538318V	SONAL ENGINEERING PLASTIC FABRICATOR PVT LTD	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37950	27310016413V	STAR REWINDERS AND ELECTRICALS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37951	27560151445V	THERMAL ENGINEERS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37952	27780257054V	NAIK TRADERS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37953	27900695234V	JAY ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37954	27200825114V	PRINCE PLY AND HARDWARE	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37955	27490884755V	SHREE SHARADA ARTS M/S SHREE SHARADA UDYOG	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37956	27250875672V	SHIVAM TRADERS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37957	27130397819V	ROHA HARDWARE STORES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37958	27020507344V	MAHAVIR KIRANA STORES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37959	27250837163V	SHLOK ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37960	27300581589V	AAPLA BAZAR	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37961	27350831773V	CEYEN TECHNO PROJECTS PRIVATE LTD.	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37962	27440397600V	BHAVARLAL PUKHRAJ & COMPANY	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37963	27510924029V	ANKUR DRY FRUITS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37964	27620100002V	NEW BHARAT AGENCY	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37965	27660372938V	SHAILESH MEHTA	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37966	27720097522V	JAY NAGODA TRADERS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37967	27801005301V	KHATRI TRADING COMPANY	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37968	27890581313V	ARNAV ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37969	27020771960V	MAHAVIR SALES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37970	27120846983V	RAMCHANDRA PANACHAND SHETH	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37971	27130237381V	KARANI AGENCY	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37972	27130667964V	AMBIKA ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37973	27130706182V	B R ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37974	27250107141V	MY SHOP	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37975	27300267115V	ANEK PRAYOG PVT LTD	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37976	27380093053V	JANATA ELECTRICAL STORES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37977	27390668015V	AKSHAY AUTOMOBILES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37978	27470077629V	M S K K ENTERPRISES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37979	27730233850V	AKSHAY AGENCIES	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37980	27770223837V	RUCHAS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37981	27830753230V	A 1 CONSTRUCTIONS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37982	27880929985V	SANGHVIS ELECTRONICS	2017-2018	ALI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37983	27920507237V	MALLAK SPECIALITIES PVT LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37984	27710404484V	NEELIKON FOOD DYES AND CHEMICALS LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37985	27520297452V	DUFLOON INDUSTRIES PVT LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37986	27050410570V	MAHARASHTRA ALDEHYDES & CHEMICAL LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37987	27405228901V	LASA LABORATORY PRIVATE LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37988	27520000341V	SEMPERTRANS NIRLOON PRIVATE LIMITED	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37989	27710411080V	ROHA DYSEHEM PVT LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
37990	27740070157V	SUN PETROCHEMICALS PRIVATE LIMITED	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37991	27890653384V	R S CONSTRUCTION	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37992	27940276948V	ELPPE CHEMICALS PRIVATE LIMITED	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37993	27950723870V	AARYAN DEVCON PVT. LTD	2017-2018	ALI-VAT-E-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
37994	27370000569V	CALCHEM INDUSTRIES (INDIA) LTD	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
37995	27940410420V	DEVA DRILL TECH (I) LIMITED	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37996	27300299416V	SHREEBAG SAHKARI MADHY AVARTI GRAHAK MANDAL	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37997	27420771449V	CHANDRAKANT DISTRIBUTERS	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37998	27570142370V	NEW BHARAT PROVISION STORES	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
37999	27820766088V	UNITED DISTRIBUTORS	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38000	27950037110V	NITIN MAHADEO PATANGE	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38001	27060276947V	MALLAK OILCHEM PRIVATE LIMITED	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38002	27160110634V	S. A. SHETH	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38003	27350404488V	KEY ORGANICS PVT LTD	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38004	27490572221V	HITKARI HITECH FIBRES PVT LTD&HITKARI FIBRES LTD	2017-2018	ALI-VAT-E-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38005	27681220028V	M/S SHREE KULSWAMI DEVELOPERS	2017-2018	RAI-BST-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38006	27871212988V		2017-2018	RAI-BST-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38007	27941076228V	SATYAM BUILDERS & DEVELOPERS	2017-2018	RAI-BST-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38008	27971128058V	THERMOPAC PROCESS ENGINEERING LLP	2017-2018	RAI-BST-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38009	27960127169V	NEW TIP TOP ELECTRONICS	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38010	27760977775V	HARIPRASAD STEEL	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38011	27980934004V	SHOBHA FABRICATORS PRIVATE LIMITED	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38012	27755269982V	SEABON SHIPPING PRIVATE LIMITED	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38013	27101177473V	ELEMENTS ELECTROMECH PRIVATE LIMITED	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38014	27395310338V	APPLE ENERGY SOLUTIONS LLP	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38015	27425252558V	CORROSION CONTROL EQUIPMENTS PRIVATE LIMITED	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38016	27655251219V	GLOBAL ENGINEERING SERVICES	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38017	27881227969V	Smt CHANDRIKABEN NARANDAS PANCHAL	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38018	27621509509V	Smt CHAMPABEN JAIRAM PATEL	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38019	27501436437V		2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38020	27581469567V		2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38021	27591469416V		2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38022	27821215974V	M/S FOOD SERVICE (INDIA) PRIVATE LIMITED	2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38023	27591201890V		2017-2018	RAI-BST-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38024	27105213837V	LOMA IT PARK DEVELOPERS PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38025	27650951694V	JUHI HABITAT PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38026	27721007382V	GAJRA HOME MAKERS PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38027	27835285652V	SOLENI CHEMICALS INDIA PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38028	27905238132V	PRAJAPATI DEVELOPERS	2017-2018	RAI-BST-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38029	27680909143V	KONNARK INFRA PROJECTS PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38030	27930912934V	RAMDEV GRANITE	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38031	27730365382V	KAILASHCHANDRA DILIP KUMAR & CO	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38032	27751151168V	TRANSIFT SYSTEM ENGINEERS & CONSULTANTS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38033	27201156660V	SERRAO HOSPITALITY	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38034	27481162229V	STONE TECHNICS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38035	27650983607V	EBIZ SUPPLIERS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38036	2770099342V	VASHI PETROLEUM	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38037	27755291710V	INDIACRETE READY MIX PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38038	27871054393V	NANDA ELECTRONICS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38039	27121164464V	SD TECHNOLOGIES	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38040	27311166736V	SHUBH ENTERPRISES	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38041	27530975525V	GREENRAYS ENERSOL PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38042	27650542742V	WAGHELA STEELS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38043	27701130874V	SHREE SAI CONSTRUCTION	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38044	27715252835V	BONDOLI AND PAVESI INDIA PVT LTD	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38045	27730047028V	ALKA ELECTRONICS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38046	27801172723V	SEPARATION TECHNIQUES PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38047	27830500739V	NUTAN JEWELLERS (INDIA) PVT. LTD.	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38048	27830996991V	TEKNIC EUCHNER ELECTRONICS PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38049	27831178672V	SAI COMMUNICATION NX	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38050	27840979283V	KHATAU POLYPLAST	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38051	27841077932V	CELL WORLD	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38052	27841146608V	GALAXY AURA	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38053	27880517735V	ALFA AUTO SPARE PARTS	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38054	27891007725V	GDPK RETURNABLE SOLUTIONS INDIA P LTD	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38055	27920959063V	MARS COMMERCE COMPANY PRIVATE LIMITED	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38056	27920988066V	S R DIGITAL	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38057	27920999900V	YASH ENTERPRISE	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38058	27791471537V	M/s NAYAN INFRASTRUCTURE	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38059	27691231808V	M/s RIGMEKK MACHINERIES LLP	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38060	27741470837V		2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38061	27831422918V	M/s KENMAR INFRASTRUCTURE	2017-2018	RAI-BST-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38062	27161149698V	SHRI GAJANAN INDUSTRIES	2017-2018	RAI-BST-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38063	27360824347V	MAHAHAVIR IMPEX	2017-2018	RAI-BST-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38064	27371152153V	PARAGON BRIGHT BARS	2017-2018	RAI-BST-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38065	27711415515V	M/s UNIQUE FRAGRANCES	2017-2018	RAI-BST-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38066	27790973830V	ARIHANT VATIKA REALTY PRIVATE LIMITED	2017-2018	RAI-BST-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38067	27205258208V	OM BUILDERS & SUPERSTRUCTURES	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38068	27370619817V	TIRUMAL TIRUPATI INFRA PROJECTS PVT LTD	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38069	27481180562V	N A CONSTRUCTION	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38070	27210053328V	PALLAVI JEWELLERS	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38071	27791090618V	ROYAL OAK	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38072	27120827195V	RICHY RICH	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38073	27190941568V	JAI MATADI HOME CONSTRUCTION PRIVATE LIMITE	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38074	27215242052V	OS3 INFOTECH PRIVATE LIMITED	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38075	27220977975V	VIGHNESH PACKAGING	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38076	27230349749V	DILIP PUNCH MAKER	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38077	27240962929V	DEEPA INFRA PROJECTS PRIVATE LIMITED	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38078	27370326586V	SHREE BAG CENTRE	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38079	27411059690V	JALARAM STATIONERS	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38080	27760798907V	AASTHA IMPEX	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38081	27771004687V	GOLDEN TRANS IMPEX	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38082	27781095522V	SWASTIK SALES CORPORATION	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38083	27191072809V	PHOENIX INTERNATIONAL	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38084	27651406624V	M/s BWW GLOBAL PRIVATE LIMITED	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38085	27491488192V		2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38086	27651221742V	M/s MOBILE EMPIRE	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38087	27521436814V		2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38088	27851202717V	M/s GIRISH LIGHT HOUSE	2017-2018	RAI-BST-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38089	27090808830V	SUYOG ASSOCIATES	2017-2018	RAI-BST-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38090	27230038573V	MAHAHAVRAO N KALBHOR	2017-2018	RAI-BST-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38091	27250864226V	IQRA PORTABLE SYSTEM PRIVATE LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38092	27790892932V	VIJAY STEEL CORP	2017-2018	RAI-BST-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38093	27800006104V	ANICARE PHARMACEUTICALS PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38094	27055225165V	SIMPLEX PREFAB INFRASTRUCTURE INDIA PVT. LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38095	27150697441V	ABHINANDAN CATERERS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38096	27260026577V	OMNISCIENT PROCESS EQUIPMENTS PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38097	27310080724V	AMRIT PLYWOOD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38098	27390646578V	SHREE SAI SHRADHA ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38099	27470326725V	QUST FIRE SAFETY ENGINEERS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38100	27910844269V	AAKRUTI INDUSTRIES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38101	27950703985V	STAR WINDOWS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38102	27960349493V	MIRAJ BATTERIES SA	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38103	27560850815V	MAHALAXMI ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38104	27240754573V	M/S OMSAI BOXES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38105	27260144141V	MURLIDHAR INDUSTRIES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38106	27740686689V	SHRI DATTAGURU PRASAD ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38107	27460041696V	SHANKESHWAR ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38108	27300112594V	GREEN VIEW	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38109	27980005035V	PATEL AUTO ENGG CO INDIA PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38110	27080007567V	HORIZON AIRTECH & HORIZON REFCON	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38111	27210970851V	SHREE LAKSHMI ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38112	27410041481V	SUN-UP (INDIA) PACKAGING MACHINERY CO PVT LT	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38113	27560353593V	HOLLOWARE MANUFACTURING SYNDICATE	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38114	27610776243V	M/S HMS INTERNATIONAL	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38115	27640755517V	DASMESH AEROFROST INFRA PRIVATE LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38116	27840536963V	STALLION SYSTEMS AND SOLUTIONS PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38117	27850291014V	MOTION DRIVETRONICS PVT. LTD.	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38118	27930093381V	GANESH ENGINEERING WORKSHOP	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38119	27940024748V	SHREE MAHARAJA PAINTS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38120	27040737708V	TAPOVAN ENTERPRISE	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38121	27050558495V	REINFORCED EARTH INDIA PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38122	27070811751V	PRAKASH GAS SERVICE	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38123	27080396925V	CHENDUR DRESS MANUFACTURES PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38124	27140118987V	G. SOURCE TECHNOLOGIES (INDIA) PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38125	27150303524V	J J SANITATION	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38126	27150624303V	SHREE SAMARTH ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38127	27160162820V	BIO TECH ENVIROCARE SYSTEMS LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38128	27200818712V	DELTATECHS CONSTRUCTION PRIVATE LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38129	27240874562V	RAJ PACKAGING INDUSTRIES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38130	27330535643V	MACHINE & CONTROLS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38131	27380385411V	INTER TECH FITTINGS INDIA PVT. LTD.	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38132	27450595717V	HARIOM ENTERPRISE.	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38133	27460005224V	B.G. CONSTRUCTION	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38134	27470094604V	V S INTERNATIONAL ENTERPRISES	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38135	27540684083V	SATYAM WATERPROOFING & REPAIRS SOLUTIONS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38136	27680968507V	VIJAYKUMAR LALCHAND	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38137	27690921796V	SANDEEP ENTERPRISES (A UNIT OF VISION VANIJYA	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38138	27730262659V	LA SHIVE EXIM PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38139	27760140374V	METAL CRAFT	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38140	27760681149V	SHREE KRISHNA TRADERS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38141	27790013142V	LOGIX INFOSECURITY PRIVATE LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38142	27810251266V	J K SURFACE COATINGS PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38143	27880541015V	HAMS MACHINERY (I) PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38144	27930002783V	STATOMAT SPECIAL MACHINES INDIA PVT LTD	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38145	27940795801V	SHREE AAI JEE GLASS & ALUMINIUM HOUSE	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38146	27180245938V	PRAJAWAL & CO.	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38147	27820050907V	PRAGATI ENGINEERS & CONSULTANTS	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38148	27970008969V	XMAS STEELS PRIVATE LIMITED	2017-2018	RAI-BST-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38149	27871031986V	ADHYA PROPERTIES	2017-2018	RAI-SUR-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38150	27921077694V	SHUBHANGI HOMES	2017-2018	RAI-SUR-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38151	27360937740V	S N ENTERPRISES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38152	27380947817V	DHARSHAN ENTERPRISES PRIVATE LIMITED	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38153	27440641458V	JAY SITARAM ENTERPRISES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38154	27441080868V	SAFIYA ENTERPRISES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38155	27571160191V	BALAJI CONSTRUCTIONS	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38156	27681153292V	PBS GOURMET FOODS PRIVATE LIMITED	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38157	27820820311V	NEWA REALITY INFRASTRUCTURE	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38158	27871049155V	SARANSR BEER SHOP	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38159	27930863755V	ALIF OVENS	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38160	27851024140V	MICRO CERAMICS	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38161	27411038059V	ADNAN EXPORTS AND IMPORTS & ADNAN ENTERPR	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38162	27430955404V	TULSI CONSTRUCTIONS	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38163	27450961601V	BALAJI TARMAT PRIVATE LIMITED	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38164	27470852950V	GANESHA TRADING CO.	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38165	27830913280V	PRATIK ENTERPRISES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38166	27380041934V	GHANSHAM DAS MEWAWALA	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38167	27380332158V	SELMOR AGENCIES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38168	27395266688V	WAB INDIA PRIVATE LIMITED	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38169	27400958864V	PROMETHEAN SPENTA TECHNOLOGIES PVT. LTD.	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38170	27420506542V	AKSHAR ENTERPRISES	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38171	27460018804V	SAI SAGAR PLASTIC	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38172	27470039411V	GOPINATH DAIRY PRODUCTS PVT LTD	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38173	27470868955V	DYNAMIC CONSTRUCTIONS	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38174	27511170894V	SRI SAI CIVIL & TECHNO ENGINEERS PRIVATE LIMITE	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38175	27731176690V	QUALITY SPECIALITY CHEMICALS LLP	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38176	27820603322V	SIDDHIVINAYAK CONSTRUCTION	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38177	27840050993V	HASMUKHLAL DHIRAJAL & CO	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38178	27840689253V	PHOENIX CORPORATION PRODUCTS PVT. LTD.	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38179	27851137048V	RICH FOODS INTERNATIONAL	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38180	27541424581V	M/s JEO MODULAR PRIVATE LIMITED	2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38181	27781393894V		2017-2018	RAI-SUR-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38182	27630975373V	DISHA TRADE LINKS	2017-2018	RAI-SUR-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38183	27911499989V		2017-2018	RAI-SUR-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38184	27171167686V	HAWARE PROPERTIES	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38185	27560601525V	MAHAPE AUTOMOBILE	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38186	27500800214V	SHREE RUBBER ENGINEERING PRODUCTS	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38187	27531069033V	RIGHT CHOICE	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38188	27661080747V	ANGAD IMPEX IMPORTER & EXPORTER	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38189	27721123588V	VAISHNAVI ENGINEERING WORKS	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38190	27761064978V	BEST BOXES MFG. CO.	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38191	27971427206V	M/s MARINE SAFETY PRODUCTS	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38192	27771450499V	M/s KOPIKAR GAS SERVICE	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38193	27661387461V	Shri ASHOK SINGH JASHWANT RAO	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38194	27711507762V	Smt SHILPA SHARAD PARTE	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38195	27801432000V	M/s SHREEYA FABTECH PRIVATE LIMITED	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38196	27871404175V	Shri NITIN BHARAT SANGAVE	2017-2018	RAI-SUR-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38197	27120716712V	MECHTECH INDUSTRIES	2017-2018	RAI-TRA-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38198	27340283389V	SHELTER BUILDERS AND DEVLOPERS	2017-2018	RAI-TRA-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38199	27540824345V	MAHAHAVIR ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38200	27810080449V	VEKA INDIA PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38201	27790865772V	ACUTE INSTRUMENTS PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38202	27420780179V	PROJECT CONCEPTS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38203	27450713378V	AQUA FIRE CONTROLS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38204	27610039043V	YASH ELECTRONICS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38205	27840792752V	BHAVESH TRADING CO	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	CST
38206	27950933584V	TRAMBAKESHWAR TRADE PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38207	27400005936V	FABWELL ENGINEERS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38208	27690264912V	ULTRA ELECTRICAL CO (I) PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38209	27510005924V	ALPHA CHEMICALS PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38210	27250043800V	KANGAROO LEATHER PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38211	27830653320V	V KRISHNA STEEL TRADING CORPORATION	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38212	27040535851V	C K EXPORT IMPORT	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38213	27540372810V	ATOMIC VACUUM COMPANY EXPORTS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38214	27640549101V	AUTO TRANZ	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38215	27100158003V	SAIKRUPA ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38216	27020023605V	N.S. ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38217	27130015930V	OM TEX CHEM PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38218	27210332300V	BIZERBA INDIA PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38219	27350004363V	SHEETH SONS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38220	27560299855V	SHAH PREMCHAND KESHAVJI AND CO	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38221	27580014470V	ZEPHYR TOYMAKERS PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38222	27700692919V	MAHAVIR TRADING	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38223	27750762295V	AIRCON PLUS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38224	27800851847V	BONAFIDE AGROTECH	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38225	27850276852V	TAP CONSTRUCTION AND TECHNOLOGIES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38226	27930012289V	SUNESONS ENGINEERING & FABRICATIONS PVT LTD	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38227	27980582476V	B L G INTERNATIONAL	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38228	27250639186V	SACHO SATRAM ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38229	27260077017V	MORYA GLOBAL PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38230	27260791713V	JAI AMBE ENTERPRISE	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38231	27370148009V	TAHERI ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38232	27380366011V	EMNAZ	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38233	27410002584V	HEMANI AROMATICS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38234	27420003209V	SAINATH PLASTOCHEM PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38235	27420885812V	DRYSTAR DESICCANT ROTORS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38236	27460038398V	MUTUAL TRADERS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38237	27480156727V	ISMATH INDUSTRIES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38238	27480804396V	SHUBHAM TRADERS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38239	27540326735V	ALPAP BARRING TECHNOLOGY	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38240	27610370492V	JIWANI FOOTWEAR	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38241	27690955358V	CHAMPIONS ENTERPRISES	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38242	27730774722V	KELVIN ENERGY SOLUTIONS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38243	27800331539V	R G FOODS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38244	27810293170V	OPTILINE OPTICS PRIVATE LIMITED	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38245	27920283361V	VISHWAS ENTERPRISE	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38246	27980266741V	UBC ENGINEERS PVT. LTD.	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38247	27300833304V	M/S NEW BOMBAY PETROLEUM CENTRE	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38248	27670536038V	UDLY ENGINEERS	2017-2018	RAI-TRA-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38249	27280738061V	J K ENTERPRISES & J KREATION	2017-2018	RAI-VAT-C-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38250	27131082154V	LUBRITA INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	CST
38251	27221027154V	JEJURKAR AGENCIES HUF	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38252	27230622998V	PAWAN CONSTRUCTION CO	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38253	27471174602V	GREENACT ENVIRO ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38254	27190638831V	MVR CONSTRUCTIONS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38255	27211056405V	KAVERI LAMINATES	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38256	27961074374V	SHREE VAIBHAV ENTERPRISES	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38257	27220359115V	SWARNAMALA JEWELLERS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38258	27160787015V	R S LAL INTERNATIONAL	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38259	27180690198V	SHEETAL STATIONERY & XEROX	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38260	27551181057V	SAFAL IMPEX	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38261	27960773092V	JABIL GLOBAL SERVICES INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38262	27961027135V	OM ENTERPRISES AND KQUALITY DRYFRUITS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38263	27125285606V	TUBECARE INTERNATIONAL PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38264	27130947712V	MANTHAN DEVELOPERS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38265	27140772185V	ARIHANT TRADERS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38266	27160958996V	VIMO FOODS PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38267	27170793751V	UNITED ENGINEERS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38268	27191045843V	BHARTI ENTERPRISE	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38269	27210703228V	SHARDA ENGINEERS & CONSTRUCTIONS	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38270	27230395921V	RUBMAN POLYMERS PVT LTD	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38271	27940778923V	NACOF OF INDIA LTD	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38272	27950525117V	CHINDALIA INDUSTRIAL PRODUCTS LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38273	27955261918V	THERMAL ENERGY SERVICE SOLUTIONS PVT. LTD.	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38274	27975211273V	ACKRUTI SAFEGUARD SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38275	27280728943V	XERAGO ANALYTICS SOLUTIONS PVT LTD	2017-2018	RAI-VAT-C-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38276	27220958187V	SHREE SAMARTH RESIDENCY	2017-2018	RAI-VAT-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38277	27441428419V	M/s PRIVI BIOTECHNOLOGIES PRIVATE LIMITE	2017-2018	RAI-VAT-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38278	27761161105V	VAGAD CONSTRUCTIONS	2017-2018	RAI-VAT-C-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38279	27331083499V	OM SAI HOSPITALITY SERVICES	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38280	27380029518V	SAMADHAN RESTAURANT	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38281	27450957624V	SICON	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38282	27960973494V	SUNLIGHT GAS & EQUIPMENTS PRIVATE LIMITED.	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38283	27280689270V	DEEPLINE INTERIORS AND EXTERIORS	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38284	27431022043V	SPLASH EQUIPMENTS AND SERVICES INDIA PRIVATE	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38285	27435248042V	ORIENTAL YEAST INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38286	27251119821V	ATHARVA MARKETING CO	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38287	27280615647V	INDELEC ELECTRICAL PVT.LTD	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38288	27320941254V	COTTON PLUS NX	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38289	27345233784V	SEJAL ENTERPRISES	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38290	27431079467V	EMERALD SNACKS PRIVATE LIMITED	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38291	27450845880V	ADITYA ENTERPRISES	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38292	27450940746V	SHREEJI HARDWARE	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38293	27461091139V	AZI ENTERPRISES	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38294	27261386323V		2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38295	27851479652V		2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38296	27171412514V	M/s BAIT AL TAMUR CO	2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38297	27761460059V		2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38298	27941423876V		2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38299	27801425214V		2017-2018	RAI-VAT-C-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38300	27900892144V	LAKHANI BUILDERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38301	27570739599V	RED CONSULTING PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38302	27711098907V	DEWANG CORPORATION	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38303	27735235461V	NEELKAMAL BUILDERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38304	27780010286V	JYOTI RAMESHALAL	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	CST
38305	27911008781V	MAITRI INTERIOR PROJECTS PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38306	27760999018V	DELIGHT TRADING CO.	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38307	27861178704V	PRITAM ENTERPRISES	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38308	27811081198V	ACT LIFESCENCES PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38309	27780260837V	KUSUMCHANDRA DAMODAR & CO	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38310	27561074109V	OM ENTERPRISES	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38311	27730049453V	C.M.M INTERNATIONAL	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38312	27881102451V	RASOI VEG NON VEG RESTAURANT	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38313	27901062476V	SUNNEN INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38314	27590056902V	HASTKALA NX	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38315	27590366332V	PARTYTIME ICE PVT LTD	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38316	27720820269V	PARMAR FOOD PRODUCTS	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38317	27750960854V	KRISHNA ENTERPRISES	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38318	27775250959V	PAONA CHEMPRO PRIVATE LTD	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38319	27841168336V	UNIQUE MAX	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38320	27880803109V	PRIVANKA REGENCY BUILDERS AND DEVELOPERS PV	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38321	27920979336V	VKL SEASONING PRIVATE LIMITED	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38322	27740981472V	SHAKUN DISTRIBUTION	2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38323	27731434807V		2017-2018	RAI-VAT-C-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38324	27175295812V		2017-2018	RAI-VAT-C-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38325	27510526038V	REFEX INDUSTRIES LIMITED	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38326	27605267106V	MANZIL ENTERPRISES	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38327	27820078067V	P R ENGINEERING CORPORATION	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38328	27825250883V	JHURANI ENTERPRISES	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38329	27901069654V	YASH AGENCY	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38330	27740974294V	S V P BUILDING MATERIAL SUPPLIER	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38331	27711057585V	ROYAL FIRE PROTECTION SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38332	27831039380V	D A I ENTERPRISES	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38333	27840664033V	SAVYA ENGINEERING SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38334	27570979092V	SHUBHAM ENTERPRISES	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38335	27590817091V	SIDDHIVINAYAK PRINT MAIL	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38336	27750712340V	ORIGIN HELTH CARE	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38337	27780964378V	SHEHAR INDUSTRIES PRIVATE LIMITED	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38338	27830553798V	MITATRONICS	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38339	27930843482V	ALKEMI DECOR DESIGNS PRIVATE LIMITED	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38340	27891446165V	Shri PRABHANJAN SADASHIV KHOT	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38341	27651494021V		2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38342	27721394024V	Shri OMKAR VISHNU DHANAWADE	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38343	27921520790V	M/s BALAJI WHEELS	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38344	27571467778V	Shri PUKHRAJ	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38345	27691463929V	M/s POLLUX MARINE SERVICES PRIVATE LIMIT	2017-2018	RAI-VAT-C-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38346	27685250960V	M/S INVENTURUS KNOWLEDGE SOLUTIONS PRIVA	2017-2018	RAI-VAT-C-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38347	27511426780V		2017-2018	RAI-VAT-C-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38348	27541040946V	DR TANEJA HOSPITAL	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38349	27461021493V	GANESH ELECTRIC AND HARDWARE STORES	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38350	27271105939V	S.S.D MOBILE GALLERY	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38351	27330991349V	STERIMAX ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38352	27161086551V	ASIAN FRESH	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38353	27185274418V	MANALI INTERIOR	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38354	27250086383V	DINESH INDUSTRIES	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38355	27280609439V	SHIRIN TRADERS	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38356	27315241609V	SANJAY CONSTRUCTION	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38357	27340727552V	DS MOULDS & ENGINEERING WORKS	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38358	27341029998V	OZONE ENTERPRISES	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38359	27450885262V	MUSTAQA ENTERPRISES	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38360	27451040268V	EXCEL PRINTING AND PACKAGING	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38361	27585239957V	EMIRATES LOGISTICS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38362	27921180611V	LIQUIGAS POWER PRIVATE LIMITED	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38363	27961003079V	K M INTERNATIONAL	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38364	27381218156V	M/s ADITYA ENTERPRISE	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38365	27331537265V		2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38366	27741211750V	Shri OMPRAKASH GOYAL	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38367	27801484675V	Shri KIKARAM VAJARAMJI CHAUDHARY	2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38368	27161496085V		2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38369	27711396212V		2017-2018	RAI-VAT-C-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38370	27821040113V	RADIANT INFRASTRUCTURE	2017-2018	RAI-VAT-C-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38371	27771119535V	SAINTSEBA EXPORTS	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38372	27525219717V	DELTA POWER SOLUTIONS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38373	27790608625V	ANIL ENGINEERING WORKS	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38374	27881097795V	AARTI FIBRE INDUSTRIES	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38375	27910987150V	SIDDHAKALA BARRELS PRIVATE LIMITED	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38376	27630357289V	SAPSONS INDUSTRIAL EQUIPMENT PRIVATE LTD	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38377	27660795664V	FLAGSHIP BIOTECH INTERNATIONAL	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38378	27660821466V	REANNON PHARMACEUTICALS	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38379	27721131833V	CLEAR WATER RESEARCH & INFRA PRIVATE LIMITED	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38380	27770692929V	TECHNOMARINE WORKS AND SERVICES	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38381	27781007737V	SANTOSH SALES CORPORATION	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38382	27800357438V	PANKAJ PATWARDHAN	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38383	27810729767V	VED INFOSERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38384	27870669400V	SAI CONSTRUCTION	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38385	27891075237V	SHIVDEEP CORPORATION	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38386	27771038734V	GOLD STAR INTERNATIONAL	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38387	27800870180V	S.D.PHARMA MACHINERY	2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38388	27621224717V		2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38389	27101434523V		2017-2018	RAI-VAT-C-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38390	27675257028V	ROYAL FOODSTUFFS PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38391	27690823244V	SAI MAHAABIR DEVELOPERS	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38392	27691088151V	AVITA PROPAC	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38393	27981052829V	ARIHANT AASHIYANA PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38394	27440366366V	NARANG ENTERPRISES	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38395	27470791937V	AKSHAR SPACE PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38396	27301038362V	OPTION PRINT	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38397	27670935290V	SUNSHINE LABORATORIES INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38398	27690267531V	AMUL & SONS	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38399	27690927907V	AKSHAR SKYWARDS CONSTRUCTION	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38400	27961096490V	TAJ TRADING	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	CST
38401	27470671851V	LEMIS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38402	27970989736V	CHEMMANUR GOLD PALACE INTERNATIONAL LTD	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38403	27061155282V	NEW PATEL ELECTRIC HARDWARE AND SANITARY W	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38404	27311139867V	EVA AIR TECHNOLOGIES	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38405	27420684440V	PERFECT HYDRAULIC SYSTEMS	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38406	27425278942V	FIRST TIME US PHARMACEUTICALS INDIA PRIVATE L	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38407	27431133787V	ALUMIL SYSTEMS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38408	27441124033V	ROYALE DISPLAY	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38409	27560141260V	RELIABLE METAL REFINERY	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38410	27680517942V	NINATH LAND DEVELOPERS PVT LTD	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38411	27690018241V	EASY PACK PLASTICS PVT LTD	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38412	27940853128V	AL RAIYAN EXPORT	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38413	27981024311V	ASHIRWAD CONSTRUCTION	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38414	27460951265V	J P GUPTA SCRAP MERCHANT	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38415	27411502301V	M/s EASTERN SAI SWAYAM	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38416	27491483536V		2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38417	27901494999V	M/s SIDDHESHWAR SPICES	2017-2018	RAI-VAT-C-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38418	27380838013V	BAKEBEST FOODS LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38419	27395287737V	ANAND MANUFACTURING AND MARKETING PRIVAT	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38420	27570777332V	CHENNAI NETWORK INFRASTRUCTURE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	CST
38421	27801071261V	SHREE CABINS	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38422	27920840238V	M/S DATTATRAYA PANDURANG DOMBE & CO	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38423	27430357302V	GTL INFRASTRUCTURE LTD	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38424	27520333148V	QUALITYKIOSK TECHNOLOGIES PRIVATE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38425	27830972256V	FORUM ENTERPRISES	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38426	27880349537V	GGE POWER PVT. LTD.	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38427	27891069611V	ANIL ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38428	27951152125V	CLARIANT MEDICAL SPECIALTIES INDIA LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38429	27130888930V	ABHI MARINE PRIVATE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38430	27395301705V	MAJESCO LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38431	27400645069V	SHREE GURU BEER SHOP	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38432	27411139424V	ORIANO CLEAN ENERGY PRIVATE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38433	27500783627V	HARIOM STATIONERY & XEROX	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38434	27520764410V	G.P.ENTERPRISES	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38435	27680238000V	MOHAN MADHAVJI BHANUSHALI	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38436	27701177919V	3 D INFRA	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38437	27721018925V	PARTH ENTERPRISES	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38438	27741136090V	S S PRINT TO PACK PRIVATE LIMITED	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38439	27825301711V	MAJESCO SOFTWARE AND SOLUTIONS INDIA PRIVA	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38440	27880963644V	AUTOPLANT SYSTEM INDIA PVT LTD	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38441	27701083829V	INDOTIME ENTERPRISES	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38442	27811155791V	S S ENTERPRISES	2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38443	27861403162V		2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38444	27275272962V		2017-2018	RAI-VAT-C-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38445	27530881047V	KELLEY MATERIAL HANDLING EQUIPMENT INDIA PR	2017-2018	RAI-VAT-C-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38446	27391153985V	GUPTA ICE AND COLD STORAGE	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38447	27781068750V	YES MECH ENGINEERING CO. PVT. LTD.	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38448	27761146167V	YASH CONCRETE	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38449	27821147395V	MUKASH METALS	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38450	27590991885V	SAI CHIRAG INFRA PROJECT PRIVATE LIMITED	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38451	27230374290V	RANKA SEMICONDUCTORS	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38452	27370256843V	BHARAT WOOD WORKS	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38453	27970845885V	DOLPHIN CONSTRUCTION	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38454	27311141807V	A B INFRA	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38455	27390538326V	VANSA BIOTECH PRIVATE LTD	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38456	27470280068V	SANDEEP ENTERPRISES	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38457	27671092818V	JAKHOTIA DISTRIBUTORS	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38458	27691149358V	GURUKRUPA BUILDCON	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38459	27731108014V	SHREE SAI ENTERPRISES	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38460	27890135210V	REBON LUBRICANTS	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38461	27890566375V	S D PATIL STONE CRUSHER	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38462	27351390590V	Smt NAMITA NIRAJAN NAKATE	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38463	27731432091V	Shri KAMAL MOHANLAL VERMA	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38464	27435308861V		2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38465	27611206147V	M/s M/S TRINITY DIE CASTING & MACHINING	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38466	27871206004V	Shri RAJESH SHARMA	2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38467	27691210565V		2017-2018	RAI-VAT-C-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38468	27320940575V	SIDHI VINAYAK BUILT HOME SPECIALITIES PRIVATE LI	2017-2018	RAI-VAT-C-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38469	27221035011V	MANGALMURTI CONSTRUCTIONS	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38470	27261138585V	TRUE ISPAT LLP	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38471	27291171403V	NITESH ELECTRICALS AND ENGINEERING WORKS	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38472	27301177557V	ORGANIC RECYCLING SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38473	27321147864V	NEELKANTH SUPER MARKET	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38474	27135281284V	SHOP ELECT PRIVATE LIMITED	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38475	27211021194V	GALAXY DEVELOPERS	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38476	27220629454V	SHIV SHAMBHO CONSTRUCTION	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38477	27230837562V	ANIL CONSTRUCTION	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38478	27240972241V	SANT KRUPA MARKETING	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38479	27270384065V	CRYSTAL DECORATIVE SANDTEX /PRAKASH CONSTR	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38480	27301170670V	DORCAS MARKETING PRIVATE LIMITED	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38481	27360382221V	SAI DISTRIBUTORS	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38482	27591206546V	M/s WAVETECH ELEVATORS AND ENGINEERS	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38483	27751454487V	M/s BIO CLEAN INTEGRATED AIR SYSTEM PRIV	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38484	27475287208V	Shri ANILKUMAR VEDHAKAN CHINTAMONY	2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38485	27211450128V		2017-2018	RAI-VAT-C-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38486	27821425009V		2017-2018	RAI-VAT-C-011	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38487	27705284511V	CASTER PROJECTS	2017-2018	RAI-VAT-C-011	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38488	27731137017V	NEELKANTH LIFESPACE LLP	2017-2018	RAI-VAT-C-011	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38489	27781083882V	NAVKAR ELECTRONICS	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38490	27801031976V	GULSHAN ISPAT PRIVATE LIMITED	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38491	27475310876V	MEDISERVE SOLUTIONS PRIVATE LIMITED	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38492	27771025445V	M M STEEL CO	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38493	27361146193V	MAHADEV TRADERS	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38494	27711075142V	SAIPRASAD SPARE PARTS	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38495	27730752121V	SRI NAGANIVES ENGINEERING & SERVICES	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38496	27730994912V	BHAGYASHREE TRADERS	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38497	27750616019V	SOBHA ENTERPRISES	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38498	27771105276V	SAI SERVICES	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38499	27775241356V	ADISHAKTI ELECTRICAL ENGINEERS & CONTRACTOR	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38500	27780736428V	PHENNIX SURFACE DECOR	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38501	27460987834V	BALAJI ENTERPRISES	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38502	27741470352V		2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38503	27211237504V	PRINT IT INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38504	27651483157V		2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38505	27381224655V		2017-2018	RAI-VAT-C-011	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38506	27651160438V	ANANTA ENGINEERING	2017-2018	RAI-VAT-C-012	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38507	27860560814V	S R WASKAR	2017-2018	RAI-VAT-C-012	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38508	27911400855V		2017-2018	RAI-VAT-C-012	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38509	27971224573V	Shri GIRISHCHAND NANDLAL PANDEY	2017-2018	RAI-VAT-C-012	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38510	27251148921V	SHREE SAI BUILDING MATERIAL SUPPLIERS	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38511	27930972104V	HILTCON ENGINEERS AND CONTRACTORS	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38512	27351154007V	NIRMITI ENGINEERING WORKS	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38513	27821140799V	SHREE VARADVINAYAK GAS AGENCY	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38514	27840560340V	MAHADEV ENTERPRISES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38515	27845247962V	NR ENERGY SOLUTIONS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38516	27871054005V	NATIONAL OK TYRES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38517	27900802807V	EMINENT LIGHTING COMPANY	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38518	27691000463V	DARYA SAGAR ENTERPRISES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38519	27870135027V	INSTOTECH	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38520	27870974562V	SHIVAM ENTERPRISES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38521	27881131842V	J M MHATRE INFRA PRIVATE LIMITED KHILARI INFRA	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38522	27920993789V	PASSION PARTY SALES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38523	27111466673V	M/s MISHKAT PACKAGING INDUSTRIES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38524	27701475030V		2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38525	27861398118V	M/s S S D MOBILES	2017-2018	RAI-VAT-C-012	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38526	27181062484V	VEENDEEP OILTEK EXPORTS PVT.LTD.	2017-2018	RAI-VAT-C-013	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38527	27261130146V	APURVAKRITI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	RAI-VAT-C-013	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38528	27070847156V	DISHA ENTERPRISES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38529	27101135860V	SIDDHIVINAYAK FISH MEAL	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38530	27290730441V	NEPTUNE BUILDING MATERIAL SUPPLIERS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38531	27340943280V	A S BRICKS AND SAND SUPPLIERS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38532	27741077793V	OSCAR TRADERS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38533	27690176836V	BEST BRICKS AND SAND SUPPLIERS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38534	27031137596V	DOORHAN-IN PRIVATE LIMITED	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38535	27120297866V	NYKA ENGINEERING CO	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38536	27765261683V	ROYAL TREXIM PRIVATE LIMITED	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38537	27851068760V	S S ENTERPRISES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38538	27955244846V	LASER TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38539	27970681761V	MIRANI MEDICAL & GENERAL STORES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38540	27980969021V	SATO AUTO ID INDIA PVT LTD	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38541	27981074363V	SME ENTERPRISES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38542	27071029322V	WESTERN SUPERFRESH CORPORATION	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38543	27110048242V	SHREE KRISHNA INDUSTRIES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38544	27151083986V	GLOBAL MARINE EXPORTS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38545	27160926404V	RIDHI SIDDHI STEEL & STRIPS MANUFACTURING PVT	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38546	27200700372V	SHREE DATTA KRUPA ENTERPRISES	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38547	27340546647V	MOHMED AYUB MOHAMED YUSUF PATEL	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38548	27440963789V	CONCRETECH INDIA	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38549	27470063273V	ANUJ ORGANICS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38550	27541142020V	SABAL PACKAGING	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38551	27890636312V	INDRADHANUSH CHEMICALS PVT LTD	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38552	27961105705V	SHYAM SUNDAR TRADING CO	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38553	27301209470V	M/s PVR CONTROLS	2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38554	27321225658V		2017-2018	RAI-VAT-C-013	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38555	27475302146V	LAKHANI CONSTRUCTION LLP	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38556	27705275975V	NANDADEEP HOMES PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38557	27760753899V	AISHWARYA FISH ACQUARIUM	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38558	27851431152V	M/s SUPER LABEL MANUFACTURING LLP	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38559	27971495009V	M/s SWADESHI CIVIL INFRASTRUCTURE PRIVAT	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38560	27880012753V	RESHAM PRINTERS	2017-2018	RAI-VAT-C-014	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38561	27300093194V	J P C ENTERPRISES	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38562	27310797651V	SHREE KRISHNA CATERERS	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38563	27810733550V	HITECH ELECTRICALS	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38564	27811143084V	AMBE ENTERPRISES	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38565	27881005936V	NLB PROJECT MANAGEMENT INDIA PRIVATE LIMITE	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38566	27740795717V	WATER SYSTEMS & CONSULTING ENGINEER	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38567	27091048808V	ACE FURNACES PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38568	27591150189V	RESOURCE RECOVERY AND RECYCLING PRIVATE LIM	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38569	27731066595V	SHERWIN WILLIAMS COATINGS INDIA PRIVATE LIM	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38570	27750251784V	TULSI GRAPHICS PVT LTD	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38571	27800911987V	BENDER INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38572	27880900206V	MKP ENGINEERS INDIA PVT LTD	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38573	27250778672V	CHLOROPHYLL ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38574	27311148015V	KASCAP GLASS PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38575	27731143807V	VINSAK INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38576	27750095420V	STEJO PLASTIC	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38577	27771140196V	O S TRADING CO	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38578	27800126481V	AMIGO APPLIANCES PVT LTD	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38579	27801152838V	ENRICH MOBILE GALLERY	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38580	27810008378V	GOLDEN PHARMACEUTICALS	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38581	27871169823V	RADHE SHYAM DEVELOPERS	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38582	27890827499V	GURUKRUPA PROCESSED FOODS PVT LTD	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38583	27940598018V	GANTREX INDIA CRAINE RAILS PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38584	27950979853V	NYSA INTERNATIONAL	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38585	27921202727V	SHRI KIRAN MANOHAR JADHAV	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38586	27131200203V	M/s GREENLEAF COMMERCE PRIVATE LIMITED	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38587	27251495211V		2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38588	27301470206V		2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38589	27681398120V	Shri NAIM MOHD HANIF SHAIKH	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38590	27821460220V	Smt SUPRIYA PRAVIN GODSE	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38591	27901239113V	M/s SPARKLECLEAN - TECH SYSTEMS PRIVATE	2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38592	27501432945V		2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38593	27681222453V		2017-2018	RAI-VAT-C-014	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38594	27040999317V	MANAS INFRASTRUCTURES	2017-2018	RAI-VAT-C-015	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38595	27941010171V	GEOMATRIX DEVELOPERS LLP	2017-2018	RAI-VAT-C-015	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38596	27451033963V	WINZIA PNEUMATIC SOLUTIONS	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38597	27700990418V	AJANTA TRADING	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38598	27940854874V	A1 BRICKS AND SAND SUPPLIER	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38599	27960981642V	LAXMIPATI ENGINEERING	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38600	27041085938V	VARDAN PLY & LAMINATE	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38601	27691027720V	NAUREN PAINTS	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38602	27611172391V	QASWA ENTERPRISES	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38603	27035287838V	MARUTI CONSTRUCTION	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38604	27120676651V	MICROTECH ENGINEERING	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38605	27551151084V	MASTERBATCH TECHNOLOGIES LLP	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38606	27600223300V	STAMCO INDUSTRIES	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38607	27900843256V	G.S.COMPUTEL PVT LTD	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38608	27951153289V	COMPLETE CAR CARE	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38609	27771153194V	MIMAKI INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38610	27795263946V	INDEV LOGISTICS PRIVATE LIMITED	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38611	27900991666V	JSD INFRASTRUCTURE SOLUTIONS	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38612	27511404276V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38613	27141398805V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38614	27781239955V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38615	27471437666V	Shri PAKA RAM	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38616	27271432926V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38617	27331437355V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38618	27351446850V	Shri RAJESHWAR DEEPAKRAO JADHAV	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38619	27391469138V	M/s SRG INFRATECH PRIVATE LIMITED	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38620	27441425412V	Shri RAMESH KUMAR LASAJI PUROHIT	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38621	27491206310V	M/s CHOUDHARY PRAMOD N HUF	2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38622	27741230471V		2017-2018	RAI-VAT-C-015	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38623	27181234659V		2017-2018	RAI-VAT-C-016	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38624	27471171304V	SUN ENTERPRISES	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38625	27690239886V	JEET ENTERPRISE	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38626	27741155296V	SPERRY ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38627	27781104640V	THE STRAIGHT PATH ENTERPRISES	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38628	27861018751V	KHUSHBOO FRAGRANCE PRIVATE LIMITED	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38629	27860899150V	SHREE RAM WHEELS	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38630	27591115851V	PARMESHWARI AGENCIES	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38631	27760800653V	GLOBAL SOLUTION SYSTEMS	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38632	27851021424V	BLG FINVEST COMPANY	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38633	27900847524V	SHIV SHAKTI STEEL	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38634	27901143083V	PRAMUKH APPARELS LLP	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38635	27931030692V	GAURI IMPEX	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38636	27341438756V	Shri VIKAS VITHAL KADAM	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38637	27401494886V	Shri WASEEM ANWAR ADHAL	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38638	27811399940V	Shri RAMESH KUMAR CHOUDHARY	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38639	27711201630V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38640	27961226761V	Shri JACKSON MICHAEL NADAR	2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38641	27121389116V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38642	27271437873V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38643	27411212368V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38644	27641228780V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38645	27831493825V		2017-2018	RAI-VAT-C-016	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38646	27441139941V	PRARTHNA PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38647	27660827577V	CANI MERCHANDIZING PVT. LTD.	2017-2018	RAI-VAT-C-017	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38648	27761021813V	PURVI METALS PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38649	27921134439V	JAY JAGDAMBA FORGINGS PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38650	27720928618V	RUPAL ENTERPRISES	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38651	27791012339V	BHARAT PIPE INDUSTRIES	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38652	27931047182V	POWER KING BATTERY & TYRES SERVICE	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38653	27970887595V	SHIV SAJAN CONTRACTOR	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38654	27710994341V	CLUSTER STEEL PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38655	27030885105V	PETALS AQUA AND AGRO FOODS	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38656	27121148750V	DARSH ASSOCIATE	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38657	27550934386V	H D TRAILERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38658	27841031372V	MAMTA TELECOM	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38659	27061068758V	SRS ENTERPRISES	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38660	27211024977V	GREEN RUBBER CRUMB PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38661	27680761606V	PHARMA VALID	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38662	27720679134V	PRAVIN TRADERS	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38663	27810616083V	BHARAT AUTOMOBILES	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38664	27820063129V	JOY THOMAS ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38665	27871026166V	AVON TUBE CO	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38666	27570534929V	RATNA ENTERPRISES	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38667	27801239944V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38668	27491404481V	Shri VIKAS KUMAR	2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38669	27471480249V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38670	27701469210V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38671	27711389228V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38672	27181474540V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38673	27281435491V		2017-2018	RAI-VAT-C-017	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38674	27171166231V	JALPAC TRADERS AND CONTRACTORS PVT. LTD.	2017-2018	RAI-VAT-C-018	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38675	27221532912V		2017-2018	RAI-VAT-C-018	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38676	27565216397V	SALS SHIPPING PRIVATE LIMITED	2017-2018	RAI-VAT-C-018	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38677	27610959767V	BROWN SPARROW	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38678	27890775798V	WISKA INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38679	27921175470V	SAIDEEP AGENCIES	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38680	27591169007V	PRIMANI INDUSTRIES LLP	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38681	27645262913V	ABHISHEK ENTERPRISES	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38682	27680331605V	BAUWA MARINE SERVICES	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38683	27681167454V	SAMS TECHNOCRAFTS	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38684	27711150414V	JAI HO EXPORTS	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38685	27721015918V	PIONEER CARGO PRIVATE LIMITED	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38686	27725292939V	PYRAMID TECHNICAL SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38687	27920613064V	HASTI ENTERPRISE	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38688	27601155858V	SGBJ & SONS	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38689	27721469199V	Shri PRAKASH KUMAR	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38690	27781489827V	M/S APEEJAY SURENDRA PARK HOTELS LIMITED	2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38691	27361411391V		2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38692	27601427264V		2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38693	27621429290V		2017-2018	RAI-VAT-C-018	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38694	27090832304V	MAHESH ESTATE BUREAU	2017-2018	RAI-VAT-C-019	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38695	27511133840V	METRO DEVELOPMENT	2017-2018	RAI-VAT-C-019	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38696	27530083319V	RAMESH METALS	2017-2018	RAI-VAT-C-019	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38697	27051036899V	YASH NIRMAN ENGINEERS & CONTRACTORS	2017-2018	RAI-VAT-C-019	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38698	27480994322V	ZEST INTERTRADE LLP	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	CST
38699	27521109342V	MCS ELECTRICALS & VIJAYA ELECTRICALS & ENGINEERS	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38700	27531141589V	NAVARTI TILES	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38701	27310757396V	JOYAL CONSTRUCTION	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38702	27021143664V	SHREE SAMARTH SUPPLIERS	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38703	27201108063V	TISSAAI AUTOMOBILES	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38704	27070641710V	THACKER VELVET INDUSTRIES PVT LTD	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38705	27071005945V	NAYAK REALTY	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38706	2708059073V	SILICON SOFTECH INDIA LIMITED	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38707	27501014196V	THE VERSATILE GROUP ENTERPRISE	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38708	27505233599V	INSTEEL ENGINEERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38709	27510841967V	JAY CORPORATION	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38710	27515245185V	ARC AND FUSION INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38711	27531052252V	GOLDEN AGRO TRADES PRIVATE LIMITED	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38712	27560524119V	SHREE CONSTRUCTION COMPANY	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38713	27570615633V	SSG ENTERPRISES	2017-2018	RAI-VAT-C-019	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38714	27300925648V	KEsar HOUSING & DEVELOPMENT CO.	2017-2018	RAI-VAT-C-020	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38715	27071042902V	LAXMI TRADERS	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38716	27071146304V	SPANSCO ENTERPRISES	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38717	27175264384V	RNP SCAFFOLDING AND FORMWORK PRIVATE LIMITED	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38718	27291001847V	AKADEMIKA LAB SOLUTIONS	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38719	27050326277V	SUDIPTA PAL ENTERPRISES	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38720	27055268621V	SOM PROJECTS PRIVATE LIMITED	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38721	27091098084V	SMAF FORGE LLP	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38722	27150890762V	MASPERO INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38723	27251005070V	INNOVATIVE TESTING TECHNOLOGIES PRIVATE LIM	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38724	27261070200V	SINGH TYRE WORLD	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38725	27280366454V	V& V COMPTech SYSTEMS PRIVATE LTD	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38726	27280932061V	GARIB NAWAJ TRADERS	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38727	27290992535V	SEEMA TRADING CO	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38728	27300761718V	HARI SWISS AGROTECH PVT LTD	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38729	27300971335V	SRI ENTERPRISES	2017-2018	RAI-VAT-C-020	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38730	27125309662V	RISEING STARS MOBILE INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-021	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38731	27391096658V	VARUN ENTERPRISES	2017-2018	RAI-VAT-C-021	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38732	27670178011V	TRIS ENTERPRISES	2017-2018	RAI-VAT-C-021	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38733	27620945260V	SHRISIDDHI IND GASES & EQUIPMENTS PRIVATE LIM	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38734	27411072591V	SAINATH FORWARDERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38735	27490349897V	SANCHITA FROZEN FOODS PRIVATE LIMITED	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38736	27390773357V	M/S RAJ INFRASTRUCTURE	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38737	27490911721V	A ONE	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38738	27501007309V	ENVIRONMENTAL GREENLINES	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38739	27661137201V	INDUSTRIAL INNOVATION & TECHNOLOGIES	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38740	27101145463V	JAI MATADI INTERNATIONAL	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38741	27111171017V	ARHAM MOTORS	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38742	27361082464V	CLASSIC PLASTER	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38743	27510239500V	SHIVA INTERNATIONAL	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38744	27510715770V	DAIRY PRODUCTS CORPORATION	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38745	27521012148V	TECH IT INFO SOLUTIONS	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38746	27620766586V	BETHEL ENGINEERING PVT LTD	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38747	27660585174V	GODAVARI CONSTRUCTIONS	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38748	27510042493V	THERMOSONICS PVT LTD	2017-2018	RAI-VAT-C-021	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38749	27521138927V	PRAKASH ELECTRICAL	2017-2018	RAI-VAT-C-022	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38750	27480832623V	EVERGREEN RECYCLEKARO (INDIA) PRIVATE LTD	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38751	27520916506V	MAS AUTO SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38752	27220815015V	UNICORE PAPER PACKAGING INDUSTRIES	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38753	27530993082V	SAIRAJ PAPER PRODUCTS PRIVATE LIMITED	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38754	27090028077V	CREATIVE DRUG INDUSTRIES	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38755	27441041098V	MASS ENTERPRISES	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38756	27610852970V	SAHJANAND DRYFRUIT	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38757	27050988690V	STARCAP MEDICAL PRIVATE LIMITED	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38758	27080918688V	GLOBE ENGINEERING AND FABRICATION	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38759	27250375831V	IMPERIAL PRODUCTS	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38760	27270022934V	KROWN CAN WORKS	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38761	27270313449V	AMPTRONICS	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38762	27410963660V	SHASHIKALA SAROJ CONTRACTORS	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38763	27421133550V	FORCE MOTION TECHNOLOGY LLP	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38764	27650032910V	SAR TECH CONSTRUCTIONS	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38765	27650857022V	SHREE ENTERPRISES	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38766	27650988651V	JAY TULSI SHYAM SPICES	2017-2018	RAI-VAT-C-022	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38767	27111151908V	PALAK ENTERPRISES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38768	27125225563V	SRUSHTIRAJ ENTERPRISES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38769	27300660159V	EKVEERA ENTERPRISES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38770	27361130576V	VIAAN PACKAGING SOLUTIONS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38771	27360960341V	BHAGWATI TRADERS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38772	27131167611V	MOBILE SOLUTION INDIA	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38773	27145284043V	MAHAVIR TRADERS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38774	27150976510V	GREEN BRICKS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38775	27281002192V	JAKHOTIA ENTERPRISES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38776	27281059034V	SHREE AGENCIES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38777	27340004223V	KHOPOLI POLYMER PRODUCTS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38778	27400623535V	NAVNEET AUTOMOBILES	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38779	27481062513V	NOOR TRADING WORKS	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38780	27590712622V	TIPL S N NAIK JV	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38781	27121178432V	BALAJI FORMALIN PRIVATE LIMITED	2017-2018	RAI-VAT-C-023	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38782	27100815954V	R K DEVELOPERS	2017-2018	RAI-VAT-C-024	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38783	27521070736V	SIDDHIVINAYAK HOMES	2017-2018	RAI-VAT-C-024	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38784	27135255773V	SATYAMANI CONSTRUCTION	2017-2018	RAI-VAT-C-024	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38785	27190836226V	V. N. INDUSTRIES	2017-2018	RAI-VAT-C-024	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38786	27311019684V	ADVANTEK AIR SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38787	27480943397V	D VISTA ENTERPRISES PVT LTD	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38788	27510881640V	TAJ ENTERPRISES	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38789	27510997555V	MHATRE ENTERPRISES	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38790	27511142667V	SKY INFRASTRUCTURE	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38791	27520984503V	ADARSH ENTERPRISES	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38792	27230783436V	A AND A STAMPING	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38793	27490912691V	RAPTIM RESEARCH LIMITED	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38794	27190366164V	BENSARA PHARMACEUTICALS PRIVATE LIMITED	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38795	27190837681V	AVIGNA POWER SYSTEMS	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38796	27260814120V	FREEZETECH ENGINEERING	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38797	27500951146V	S P GHARAT	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38798	27510840221V	PALAK DESIGNER STUDIO	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38799	27511079908V	SIMECTIVE ELECTROINFRA PVT LTD	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38800	27541084693V	SHRI MAHAVIR ENTERPRISES	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38801	27551066597V	GELTRON TECHNO SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38802	2756059444V	SYSTEM AUTOMATION AND CONTROLS TEK	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38803	27115264611V	JAYANI TECHNOLOGIES LLP	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38804	27121124791V	ITC ESSENTRA LIMITED	2017-2018	RAI-VAT-C-024	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38805	27131133273V	GOLDPRISM REALTY PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38806	27241075643V	JAY JAGDAMBA PROFILE PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38807	27290773703V	POWERMECH SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38808	27111120189V	REEFER CARE SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38809	27190634369V	GALAXY ENTERPRISE	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38810	27235297525V	E SHOPPE	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38811	27211113150V	SHRIPATI INFRAPROJECTS PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38812	27315218814V	PESMEL PACKAGING INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38813	27060921415V	NAWALALITA ENTERPRISES	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38814	27190899761V	ETTRO	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38815	27070987224V	J S ENTERPRISE	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38816	27080776098V	SAM ENGINEERING CONSTRUCTION	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38817	27181176847V	RGS INNOVATIVE	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38818	27191114034V	RAMAN ELECTRICALS	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38819	27040892714V	SHREE CHAMUNDA ENTERPRISES	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38820	27070851618V	SIDDHIVINAYAK METALS	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38821	27121050780V	PENNNAR ENVIRO LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38822	27200399090V	FLORA DRUGS & PHARMACEUTICALS	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38823	27200547500V	BULK CEMENT CORPORATION (INDIA) LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38824	27200644015V	ACHIEVERS ZONE INDIA PVT LTD	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38825	27200968965V	SHUBHAM CONSTRUCTION	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38826	27210773941V	VISION ENGINEERS & CONTRACTORS	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38827	27331169441V	METAL TECH ENGINEERS	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38828	27651150156V	VETRIVAL INDIA	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38829	27921159950V	SHIVSAHYADRI ENTERPRISES	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38830	27421166821V	BMR CONSTRUCTIVE SOLUTIONS PRIVATE LIMITED	2017-2018	RAI-VAT-C-025	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38831	27361221756V	M/s NIRMAYA HEALTH FOOD	2017-2018	RAI-VAT-C-026	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38832	27631393346V		2017-2018	RAI-VAT-C-026	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38833	27601112111V	ALLWYN TRADERS	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	CST
38834	27620804804V	OMKAR TRADES	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38835	27601008903V	SUN TRADER	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38836	27291011644V	INDIAN CONCAST	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38837	27160594761V	AMBIKA TRADINGS COMPANY	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38838	27290960622V	ADVENT CHEMBIO PRIVATE LIMITED	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38839	27390082038V	ROYAL THERMOSET P LTD	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38840	27641110731V	TULAJA TRADING COMPANY	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38841	27131008046V	PRAVAS PACKAGING INDUSTRIES	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38842	27150890859V	SILVER PACKERS AND TRADERS	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38843	27170536022V	SUN INSULATION	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38844	27170833133V	AADITYA INNOVATIONS	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38845	27180037679V	PLASCAP INDUSTRIES	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38846	27180929303V	SHRI ENTERPRISES & SAI IMPEX	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38847	27290331577V	PATEL COLOUR SAGAR AND PATEL & CO	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38848	27300342678V	SIDDHESH STEEL TREATMENT PVT LTD	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38849	27610995657V	AASHA PACKAGING	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38850	27321024383V	SEA BAUFORMAT INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38851	27201397705V	M/s RAJ HOMES PYRAMID GROUP	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38852	27351425122V	Shri ARVINDKUMAR MASHARAMJI SUTHAR	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38853	27111392953V		2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38854	27165252798V		2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38855	27221439792V		2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38856	27301493971V	M/s SUN RUBBER CRUMB MFG CO.	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38857	27531430261V	M/s PRAKASH KHOKHAWAT (HUF)	2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38858	27231447886V		2017-2018	RAI-VAT-C-026	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38859	27091066947V	LA MER DEVELOPERS	2017-2018	RAI-VAT-C-027	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38860	27165229421V	E V HOMES CONSTRUCTION PVT LTD	2017-2018	RAI-VAT-C-027	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38861	27090892832V	RIO UNIVERSAL	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38862	27150827615V	CHAITANYA ELECTRICALS	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38863	27100930026V	ISHA ENTERPRISES	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38864	27120185055V	SWATI DISTRUBUTORS	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38865	27341113127V	NEW BHAGYASHREE TRADERS	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38866	27090330329V	SIDDHI INDUSTRIES	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38867	27090880707V	A V CONTRACTORS & ENGINEERS PRIVATE LIMITED	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38868	27100991815V	ELITE INTERNATIONAL	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38869	27180331395V	TECHCONS CONSTRUCTIONAL ENGINEERING CO	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38870	27320978502V	VSR ENPRO CONSULTANTS	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38871	27335227048V	VEOL MEDICAL TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38872	27395286767V	MEGA WATER PROOFING INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38873	27410517945V	G & G CONSTRUCTIONS	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38874	27411007407V	PRASHANT ENTERPRISES	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38875	27420085562V	NATIONAL PLYWOOD	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38876	27141474271V	Shri AMIT KUMAR	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38877	27321227307V		2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38878	27055223516V	SONAR MARINE CONSULTANT PRIVATE LIM	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38879	27151433380V	M/s BMH CONCARE TECHNOLOGY PRIVATE LIMIT	2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38880	27121208308V		2017-2018	RAI-VAT-C-027	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38881	27551106076V	SAZ CARGO SERVICES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38882	27560555062V	BILLWIN INDUSTRIES TRADING	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38883	27570692748V	HARSH ENTERPRISES & C.K.CONSTRUCTIONS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38884	27550625247V	PURNIMA ENGINEERING & FABRICATORS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38885	27565230656V	PATIL & ASSOCIATES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38886	27560349616V	ASIAN EXPORTERS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38887	27140357316V	HI TECH ENGINEERS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38888	27581077687V	SIMCOM TECHNOLOGIES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38889	27041176245V	K.K.PACKAGING	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38890	27531078054V	M/S. ELIA ENTERPRISES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38891	27530733122V	D G INFRASTRUCTURE & CONTRACTS PRIVATE LIMIT	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38892	27540842872V	INNOVATIVE TECHNOLOGY RESOURCES ENGINEERS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38893	27540954519V	SHREE GANESH FABRICATOR	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38894	27541083432V	JAICO ENTERPRISE LLP	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38895	27561047822V	R N S WIRES & CABLES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38896	27961166039V	LUBRONIC LUBRICANTS & SPECIALITIES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38897	27021006700V	ADONIS BIZ UNIT OF R K DISTRIBUTORS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38898	27081064188V	AARON GRAPHICS	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38899	27111002043V	SANYO TECHNOLOGY INDIA	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38900	27421218619V	Smt PALAK TRISHUL PARMAR	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	CST
38901	27471387808V	M/s ELEGANT ENTERPRISES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38902	27291207390V	Smt TARANNUM BANO KHAN	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38903	27131219215V	M/s MGX ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38904	27151213384V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38905	27191216272V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38906	27221457737V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38907	27501439929V	M/s LAAPEX	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38908	27771211491V	M/s JASWANT B BINDRA	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38909	27131431354V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38910	27151386432V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38911	27301482913V	Smt ASWATHY LEKHA ABY	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38912	27411454286V	M/s MERCURY FIRE PROTECTION LLP	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38913	27471209328V	M/s FIRST CHOICE ENTERPRISES	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38914	27511430951V		2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38915	27571436738V	Shri NAVRATAN MADANLAL SONY	2017-2018	RAI-VAT-C-028	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38916	27020256987V	NAKSHATRA TELECOM	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38917	27165215356V	M L LABADE	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38918	27250365840V	Z-TECH INDIA PVT LTD	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38919	27020614141V	SHILPI AND ASSOCIATES	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38920	27281006654V	EXICOM TELE-SYSTEMS LIMITED	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38921	27111135806V	SHREE ENTERPRISES	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38922	27280968242V	SHREE BHAIKAVNATH SCAFFOLDING AND ENGG. PR	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38923	27021135128V	PRANAM ENTERPRISES	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38924	27100887346V	SAMARTH RASAYAN	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38925	27111050058V	UNIQUE STEEL AND POWER PRIVATE LIMITED	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38926	27170238911V	K K PHARMA	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38927	27261076214V	ARYA DEVELOPERS	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38928	27311000769V	OM SAI SUPPLIER & CONTRACTOR	2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38929	27251230013V		2017-2018	RAI-VAT-C-029	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38930	27200113328V	APNA GHAR	2017-2018	RAI-VAT-C-030	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38931	27660541912V	R K CONSTRUCTION	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38932	27590101134V	MINIMAT ENGINEERING CO.	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38933	27590048560V	RAJENDRA PERFUMARY PRODUCTS	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38934	27660507283V	OM AGRO CENTRE	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38935	27200772540V	S.N. CHEMICALS	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38936	27415298396V	QUALTEL SOLUTIONS	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38937	27660507089V	ARUN CONTRACTORS	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38938	27451496653V	Shri HAKIKULLAH AZIZULLAH KHAN	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38939	27661238178V	M/s SANKET HOMES	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38940	27341473191V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38941	27421486921V	Shri DEEPAK KUMAR SURENDRA UBHAN	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38942	27701208377V	Shri KRISHNA KUMAR	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38943	27751472141V	M/s PLUS POINT MOBILE GALLERY	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38944	27261471004V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38945	27331485564V	Shri AADITY KUMAR	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38946	27331491093V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38947	27381447658V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38948	27491443184V	Shri SIDDARAM GUNDAPPA KHANAPURE	2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38949	27451397616V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38950	27411440318V		2017-2018	RAI-VAT-C-030	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38951	27440335617V	ARVEE INDUSTRIES & V M DEVELOPERS	2017-2018	RAI-VAT-C-031	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38952	27640975222V	B AND M BUILDCON	2017-2018	RAI-VAT-C-031	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38953	27680660726V	DIXON ASIA PACIFIC PRIVATE LIMITED	2017-2018	RAI-VAT-C-031	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38954	27611136695V	OSTEON SURGICAL	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38955	27951069675V	A.P. CONSTRUCTION	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38956	27651045493V	UMIYA PAINTS & H/W	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38957	27941035003V	DRG ENTERPRISES	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38958	27651031816V	PANCHMUKHI VASTU BUILDCON PRIVATE LIMITED	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38959	27560621798V	HYDROPOWER SOLUTIONS	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38960	27610025657V	BENCHMARK PACKAGING PVT LTD	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38961	27671083894V	SPECIALITY FOODS	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
38962	27671147526V	UBM ENGINEERING	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38963	27690771640V	ANEW TOWER TECH	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38964	27471034631V	TECHMAX CORPORATION	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38965	27540845006V	SOLAS FIRE AND SAFETY CORPORATION	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38966	27630052515V	VITECH FABRICATORS PVT LTD	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38967	27681020014V	MICROFILT FILTER MEDIA PVT LTD	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38968	27691114050V	SHREE SADGURU ENTERPRISES	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38969	27720915426V	RASAYAN INDIA	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38970	27121210054V	M/s ORION MOTORS	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38971	27301396389V	Smt SANGITA RAM GAVHANE	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38972	27211510656V	Smt PARU JANAK KOTAL	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38973	27471218349V		2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38974	27321450795V		2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38975	27691425032V	Shri SURESHSINGH VENSINGH RAJPUROHIT	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38976	27691501953V	M/s AKSHAR AGENCIES ELECTRADE PRIVATE LI	2017-2018	RAI-VAT-C-031	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38977	27231222167V	Kumari RINKI SAROJ JHA	2017-2018	RAI-VAT-C-032	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38978	27440925959V	MAULI ENTERPRISES	2017-2018	RAI-VAT-C-032	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38979	27395244960V	CRES INTEGRATED SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38980	27360647904V	VARDHAMAN CLOTH CENTER	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38981	27341075103V	PAYAL MOBILE	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38982	27375260588V	EXIM FREIGHT LINE PRIVATE LIMITED	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38983	27250647916V	V V L PHARMA PRIVATE LIMITED	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38984	27280793060V	FREYSSINET MENARD INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38985	27300833498V	VITECH SOLUTIONS	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38986	27381070910V	ASAI VISHWA SPECIALITY CHEMICALS PRIVATE LIMIT	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38987	27391004411V	HANCO PIPE & FITTING	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
38988	27461032842V	J M MEDICAL AND GENERAL STORES	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38989	27271208371V	Shri NEERAJ JAIN	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38990	27161226037V	Shri KASIAH MENIGAH	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38991	27161478819V		2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38992	27431519265V		2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38993	27551516095V	M/s HEALTH FOREVER MEDICAL SERVICES INDI	2017-2018	RAI-VAT-C-032	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
38994	27260828961V	SUNNY BUILDTECH PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38995	27375308312V	TRICITY REALTY LLP	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38996	27451423903V	M/s QUALITAS NAMAN HOME MAKERS LLP	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38997	27485239721V	SAI PROVISIO DEVELOPERS	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38998	27491075360V	SIDDHARTH INFRATECH	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
38999	27501451084V	M/s RTC PRODUCTS PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39000	27071036791V	ECOGLOBE PACKAGING PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39001	27250776732V	SHREE MUKUND ASSOCIATES	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39002	27501018658V	ASHIRVAD PROJECTS	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39003	27550349767V	PHARMA SERV SOLUTIONS PVT LTD	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39004	27080313505V	YASHODATTA TRADING COMPANY	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39005	27590906816V	MEMSAB DESIGNER WEAR	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39006	27040853041V	V M POLYMERS & COATINGS	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39007	27281172815V	GLOBAL LASHING AND LIFTING SOLUTIONS LLP	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39008	27361157542V	SAMANVII DIGIMEDIA ART AND SOLUTIONS PRIVAT	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39009	27391156022V	NOBLE ENTERPRISE	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39010	27070366036V	MAY & WIN ENTERPRISES PVT LTD	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39011	27070846089V	MAXIMA SOLUTIONS	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39012	27281161369V	VVIDHI INDUSTRIES	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39013	27411153683V	MASALA KING EXPORTS	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39014	27475251803V	PPMS NETWORKS PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39015	27480628826V	REYA ENTERPRISES	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39016	27590831738V	VVM PHARMA CHEM	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39017	27020015069V	NAMRATA ENGINEERING	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39018	27025272760V	MACGREGOR MARINE INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39019	27270836570V	CENTEC RRR SYSTEMS AND SENSORS PRIVATE LIMIT	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39020	27481054171V	SEA LIVING INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39021	27521202074V		2017-2018	RAI-VAT-C-033	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39022	27160813011V	YASHODA ORGANIC FOOD PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39023	27190002996V	SHARPLINE AUTOMATION PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39024	27270824348V	MAHAHAVIR UNIVARSAL HOMES PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39025	27385251125V	KHUSHI INTERNATIONAL	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39026	27470738781V	SOLAPUR BIOENERGY SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39027	27930304259V	MAHALAKSHMI DYEING AND PRINTING I PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39028	27970956174V	C S CONSTRUCTION COMPANY PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39029	27410001711V	S S KHILARI	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39030	27520631132V	SUSAKA PROJECTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39031	27700014501V	KNOX IMPEX PVT. LTD.	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39032	27960346486V	VERITEK ENGINEERING (P) LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39033	27070696515V	BLUE-FIN FROZEN FOODS PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39034	27040097411V	SHIV SHANKER TEXTILE PROCESSORS PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39035	27460251798V	ANTHEA AROMATICS PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39036	27900044946V	RAIGAD CHEMICALS PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39037	27360071627V	ENAYATALI & SONS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39038	27630241471V	FAVOURITE FABRICATORS PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39039	27910263724V	ANCHOR ENGINEERING CORPORATION	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39040	27070313656V	NERAL SERVICE CENTRE	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39041	27270073665V	URAN TALUKA GRAHAK SAHKARI SANTHA MARYADI	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39042	27310366389V	SILVERLINE METAL ENGINEERING PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39043	27390012877V	HONEY TRADING CORPORATION	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39044	27600251818V	SANMATI TRADERS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39045	27740030581V	SYNDICATE MACHINES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39046	27760771165V	H.S.TRADERS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39047	27930349364V	WINNER SCREEN MACHINES PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39048	27950027313V	VISHAL PHARMAKEM	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39049	27980360152V	MANDAGINI AGENCIES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39050	27030001823V	M R BUILDERS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39051	27040616652V	SPECIFIC ENGINEERING CORPORATION PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39052	27050824760V	SHRI SWAMI SAMARTH KRUPA STONES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39053	27080033563V	GEM PHARMA MACHINERIES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39054	27100837876V	SHREE JAGESHWAR TRADING CO	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39055	27230829220V	EXPERT AIRCON PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39056	27250331405V	PET TOOLS PVT LTD	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39057	27270370582V	RAIGAD OXYGEN PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39058	27305232836V	SATYAM DEVELOPERS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39059	27340690110V	SUPREME INTERNATIONAL	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39060	27440909663V	PROWILL PHARMACEUTICALS PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39061	27470045716V	PRICE	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39062	27490599090V	NOBLE HEALTH CARE	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39063	27500014611V	ROMA CHEMICALS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39064	27500771017V	SWASTIK SYNERGY ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39065	27560007012V	PHARMA PRODUCTS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39066	27600018921V	REFLEX TECHNOLOGIES PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39067	27610668088V	SAFFRON INDUSTRIES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39068	27670331174V	VITAL ELECTRONICS AND MANUFACTURING CO	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39069	27800008141V	RIOCARE INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39070	27860905261V	KOSCO STEELS & TUBES	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39071	27890016870V	IMPEX ELECTRICALS	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39072	27100781422V	ALPHA TECH	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39073	27575226722V	ECOKEM TECHNOLOGIES PRIVATE LIMITED	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39074	27580862735V	SUVARNA ADDITIVES PVT. LTD.	2017-2018	RAI-VAT-D-001	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39075	27070632883V	LEENA ELECTRO MECHANICAL PVT. LTD.	2017-2018	RAI-VAT-D-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39076	27850050745V	GOVARDHANI CONSTRUCTION COMPANY	2017-2018	RAI-VAT-D-002	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39077	27020844128V	CHAMPION ENTERPRISES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39078	27090098305V	RAMESH ELECTRICAL & HARDWARE STORE	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39079	27430821156V	DEEPAK & SAHIL ENGCON PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39080	27590618823V	NEO ENTERPRISES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39081	27660109389V	CRYSTAL HARDWARE	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39082	27740154838V	R NCHOWDHARI BROS.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39083	27800559974V	JAY ELASTOMERS PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39084	27850686095V	MARINE SOLUTIONS DISTRIBUTORS AND SERVICES P	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39085	27870015717V	A V PLASTIC EQUIPMENTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39086	27900694943V	JMD ENGINEERING	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39087	27460261692V	JAI MAHAKLI ENTERPRISES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39088	27040619659V	JIGMI STEEL & ALLOYS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39089	27050551123V	THAKAR EXPORTS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39090	27030017246V	SOLANKI TEA CO PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39091	27320402128V	PULLANI ENGINEERS PVT. LTD.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39092	27180140208V	USHA CHEMOTEX	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39093	27020812603V	SHEETAL TRADERS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39094	27220276956V	HARIDASS AGGARWAL AND SONS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39095	27300034315V	DAILY NEEDS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39096	27420562317V	TECHNOMAX ENTERPRISES (I) PVT LTD.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39097	27490266380V	DEEPAK STATIONERY STORES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39098	27530596158V	CROWN CORRUGATORS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39099	27640038202V	NAVATRAN ENTERPRISES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39100	27910815266V	FOOD MART	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39101	27930771993V	SHILPA MEDICAL AND GENERAL STORES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39102	27020723848V	BLUE OCEAN PACKAGING	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39103	27100072740V	SAHYADRI	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39104	27140909149V	KONNARK REALTORS	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39105	27150006898V	SUPER MECHANICAL SEAL PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39106	27170712271V	BEAUTIFUL	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39107	27280350643V	ADONIS LABORATORIES PVT.LTD.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39108	27280717691V	VIRAJ BUSINESS ASSOCIATES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39109	27290007306V	FORMERTRON ENGINEERING INDIA PVT. LTD.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39110	27290688925V	VRISHA PHARMACEUTICALS PRIVATE LIMITED.	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39111	27300897130V	ADITYA INDUSTRIES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39112	27370517579V	SOLANKI SALES CORPOR ATION & SOLANKI TRADING	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39113	27440326790V	AMN LIFE SCIENCE PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39114	27495236563V	UMDA ENGINEERING	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39115	27560007594V	MIT-MOL CONVEYORS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39116	27620620698V	ASHAPURA TIMBER MART	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39117	27630791946V	AKSHAR LAND DEVELOPERS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39118	27680405131V	RAS TEK PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39119	27690814805V	BENZSAL CORPORATION	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39120	27760874955V	BIOLINX LABSYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39121	27800349872V	VISA POWERTECH PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39122	27830844604V	TOMAC ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39123	27860790025V	DEEP DARSHAN TYRES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39124	27930276711V	SAHIL ENTERPRISES	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39125	27980296423V	B R STEEL PRODUCTS PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39126	27980629424V	TOTAL PRINT SOLUTIONS PRIVATE LIMITED	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39127	27420366280V	THERMOSET POLYPRODUCTS (I) PVT LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39128	27450331489V	DRY STAR ENTERPRISES & DRY STAR DESICCANT RO	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39129	27750011806V	SHREE STEEL WIRE ROPES LTD	2017-2018	RAI-VAT-D-002	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39130	27110645762V	SPJ INFRASTRUCTURE PVT. LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39131	27785215791V	R.P.PRODUCTS PHARMA EQUIPMENTS PVT. LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39132	27320535988V	SANJEEVANI ENTERPRISES & ABHIYANTA CORPORAT	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39133	27460060320V	MINDCRAFT SOFTWARE PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39134	27520801949V	TACHION ELECTRICALS AND CONTROLS PRIVATE LIM	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39135	27530705089V	HILIFE FURNITURE PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39136	27660349949V	KBS COMPUTERS PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39137	27770525119V	SAHIB EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39138	27920015447V	AHURA ENTERPRISES P LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39139	27290865756V	FLAGSHIP BIOTECH INTERNATIONAL PRIVATE LIMITE	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39140	27540331876V	CONCEPTS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39141	27280139474V	SHRINIWAS PETROLIUM	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39142	27040005940V	SPEED FAM INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39143	27120287487V	CREED ENGINEERS PVT.LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39144	27140042163V	GLOBAL PACKAGING	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39145	27180013914V	MARVEL TOUCH ALUMINIUM PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39146	27210700803V	WENGLOR SENSORIC INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39147	27290332741V	SHRIJI TRADERS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39148	27340773821V	UFI FILTERS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39149	27350672790V	SOFTBOX SYSTEMS (INDIA) PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39150	27420004664V	MAHARASHTRA CHEMICAL PRODUCTS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39151	27430396684V	TVS ELECTRONICS LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39152	27580544284V	TECHNO SHOP	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39153	27610648688V	S. K. FABRICATORS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39154	27670054433V	MLC INDUSTRIES PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39155	27740063852V	B AND V AGRO IRRIGATION CO	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39156	27870356769V	D C DYDES AND PIGMENTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39157	27910325416V	AQUANOMICS SYSTEMS LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39158	27030798775V	BUILD CARE ENGINEERS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39159	27040593081V	QM PACK	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39160	27060523327V	SHRI SAI ENTERPRISES & SHREE SAI PRASAD AUTOM	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39161	27200209746V	TIP TOP ALUMINIUM	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39162	27260018526V	VALSONS FABRICATORS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39163	27280557738V	SPENCER LUBI OILS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39164	27320370506V	YOGESHWAR CHEMICALS LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39165	27330041331V	ASHISH ENTERPRISES	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39166	27540122453V	MOHAN TRADERS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39167	27550326584V	KITEK TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39168	27570556172V	PAINT HOUSE	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39169	27620824689V	V ENSURE PHARMA TECHNOLOGIES PVT LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39170	27650005362V	MARKOLINE TRAFFIC CONTROLS PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39171	27650025441V	PUROSHOTTAM SHAMJI & CO	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39172	27680584872V	SPARKLE CLEAN TECH PVT. LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39173	27700607462V	MITALI ENTERPRISES	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39174	27730807023V	WASTIK TINS PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39175	27740538376V	LENSTECH OPTICALS P LTD & LENSTECH ENG(DIV OF	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39176	27750045368V	MULTIDIMENSIONS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39177	27780009704V	PERFECT FITNESS TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39178	27820276820V	HKS IMPEX PVT LTD	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39179	27850634879V	SICON PACKS PVT. LTD.	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39180	27910006771V	MANAS ENGINEERS	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39181	27930624650V	UNIVERSAL TYRES	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39182	27320517946V	A K ENTERPRISES	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39183	27540825412V	PREETI PETROCHEM PRIVATE LIMITED	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39184	27760105745V	VARDHAMAN SPICES FOOD CO	2017-2018	RAI-VAT-D-003	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39185	27110920466V	YUVRAAJ HYGIENE PRODUCT LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39186	27140326664V	WRAPTECH MACHINES PRIVTE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39187	27270305398V	SMCC CONSTRUCTION INDIA LTD	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39188	27395239722V	BKS GALAXY REALTORS PVT. LTD.	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39189	27420031921V	SACHINS IMPEX	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39190	27610396779V	INDIAN DRYFRUITS TRADERS	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39191	27970022355V	PRITHVI CONSTRUCTION	2017-2018	RAI-VAT-D-004	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39192	27150517894V	VASUDHA AIRCON PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39193	27270863051V	TIP TOP ELECTRONICS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39194	27380647117V	MAYURESH CONSTRUCTIONS CO	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39195	27500313662V	MANOJ ENTERPRISES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39196	27560945293V	SABVE ROHINI CONTRACTORS PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39197	27620733800V	CHITSONS DESIGN SPACES PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39198	27710034914V	H N INDUSTRIES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39199	27800777157V	JAGGI AND JAGGI MACHINE TOOLS (INDIA)	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39200	27850788527V	SADGURU AGENCY	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39201	27910808864V	PARESH PHARMACEUTICAL DISTRIBUTORS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39202	27920004680V	MARINE ELECTRONICS & NAVIGATION SYSTEMS PVT	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39203	27230780720V	KHARGHAR TYRES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39204	27280750477V	G R ENTERPRISES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39205	27130006133V	INDUS THERMAL SYSTEM PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39206	27260326792V	STERDILL EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39207	27480911872V	GAMZEN INFRASTRUCTURE PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39208	27440313501V	MAYUR STATIONERS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39209	27410529294V	ARYAN SALES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39210	27820045863V	SKANDWIL INDIA PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39211	27050058363V	UJWAL REOIO & WATCH SERVICES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39212	27150067232V	SANGHI TYRES & AUTOMOBILES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39213	27250326943V	C.P.FLUID SYSTEMS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39214	27330745648V	M/S DAILY NEEDS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39215	27580007874V	SEPTODONT HEALT CARE INDIA PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39216	27620669392V	VALVE TECH INDUSTRIES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39217	27670004478V	GANSON RADIATORS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39218	27670016894V	CCL OPTO ELECTRONICS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39219	27700023716V	S. DAMJI & SONS.	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39220	27780302353V	ADVANCE GEOTECH AND CONSTRUCTION	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39221	27030257030V	KM SALES AGENCIES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39222	27060365896V	VIKAS LABORATORIES PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39223	27070009270V	ORIENTAL WEAVING & PROCESSING MILLS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39224	27075236503V	SPECTRUM UV PVT. LTD.	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39225	27120326966V	MAHARASHTRA ELECTRO MECHANICAL WORKS PVT	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39226	27140869088V	S M TRADERS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39227	27210176324V	AAI JEE ENTERPRISE	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39228	27210671606V	INDIAN ENTERPRISES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39229	27250947258V	ROCKWORTH INFRA EQUIPMENTS & SERVICES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39230	27370332212V	KABRA PRINTING & PACKAING INDUSTRIES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39231	27400764185V	SIDDHI TRADE ENTERPRISE	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39232	27420145023V	JAY SHYAM SPICES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39233	27530250450V	MITTAL TRADING COMPANY & JIGAR NAVIN & CO &	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39234	27580064522V	NIKITA JEWELLERS PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39235	27580875248V	PYROCRAT SYSTEMS LLP	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39236	27630377659V	DRUPE ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39237	27640302430V	R P SYNTHETICS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39238	27650153869V	OFFSHORE MARINE COMPLEX	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39239	27720857032V	ARYAN CERAMICS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39240	27740016710V	D M PRINTERS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39241	27740350681V	M M INTERNATIONAL	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39242	27740865848V	SHIVAM DIGITECH PRIVATE LIMITED	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39243	27790017507V	EMPIRE ENGINEERING	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39244	27810014877V	AMEET INDUSTRIES	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39245	27840298246V	SHREEJI HARDWARE K TOOLS	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39246	27900409569V	KINITRON	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39247	27910651627V	SPECTRA LAB INSTRUMENTS PVT LTD	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39248	27970597662V	NITHYA CONSTRUCTION	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39249	27780149384V	SRI BALAJI PETROLEUM	2017-2018	RAI-VAT-D-004	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39250	27380726463V	PINNACLE INFRAHEIGHTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39251	27110584846V	EXCEL GAS & EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39252	27140598943V	INNOVATIVE FOODS LTD	2017-2018	RAI-VAT-D-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39253	27620757080V	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39254	27360680302V	SHRIDEVI CATERERS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39255	27380331382V	TITAN ANTONY AVIATION INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39256	27840566548V	SHREE CONSTRUCTION	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39257	27850022033V	CERAMIC GALLERY	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39258	27940373172V	ANAND AGENCIES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39259	27020535862V	DINESH ENGINEERS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39260	27850690848V	BALRAJESHWAR ENGINEERING CO.	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39261	27770669843V	THORON TURNKEY SOLUTIONS PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39262	27370815660V	DRAPER	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39263	27670004090V	MANOJ MULTIFOODS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39264	27610542667V	CORNICHE INDIA PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39265	27020614044V	ADITYA ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39266	27110533145V	GOLTENS INDIA PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39267	27130536044V	EDGE MULTITRADE PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39268	27350365979V	METAL MAN	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39269	27570382251V	GLASSPAANE ALUMINIUM INDIA PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39270	27570854253V	ARIHANT STEEL TRADERS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39271	27630055522V	NEW BOMBAY HARDWARE STORES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39272	27630863047V	OM ASHTAVINAYAK ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39273	27670942177V	SHIVAM ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39274	27680655973V	K G N ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39275	27930141978V	J KETANKUMAR CO.	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39276	27930573143V	MATHEW ASSOCIATES HOOK-UP & WELD SERVICES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39277	27090863926V	AVADHOOT PACKWELL INDUSTRIES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39278	27140757635V	NEW WELCOME HOTEL PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39279	27180113048V	POOJA HOME APPLANCES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39280	27180529275V	SOLAS MARINE SERVICES PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39281	27190138893V	SHANKAR ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39282	27200366401V	REDWING	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39283	27220130292V	SAI ENGINEERING WORKS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39284	27220588908V	M K EXPORTS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39285	27240597530V	PATIL ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39286	27270640824V	MICRO METAL & ALLOYS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39287	27320507082V	PLASTIC PRODUCTS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39288	27340011013V	INDOCEN ELECTRONIC SYSTEMS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39289	27350624096V	HARIOM ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39290	27360519282V	ZENITH ENTERPRISES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39291	27430130904V	MAJITHIA CHEM-PHAR COMPANY	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39292	27430594758V	EXSAN SPECIALITIES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39293	27470005267V	NIRAJ METAL & ALLOYS PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39294	27470095186V	SHRIKRUPA STONE CRUSHING CO	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39295	27490366387V	MEDORE EQUIPMENTS (INDIA) PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39296	27520551495V	SUPREME INDUSTRIES	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39297	27530536018V	STANTEC & PHARMACEUTICALS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39298	27550536977V	GARDEN FLAVOURS COMPANY PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39299	27570175544V	SHREE VENAKATESHWARA PETROLEUM	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39300	27570536966V	OASIS BUSINESS SOLUTIONS PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39301	27600771738V	AASTRID LIFE SCIENCES PRIVATE LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39302	27750003852V	KRASNY MARINE SERVICES PVT LTD	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39303	27780864371V	OMKAR ELECTRONICS	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39304	27840012678V	DEE DEE LABEL	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39305	27880078810V	KEDARNATH MARKETING	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39306	27960686665V	MAHAN CORPORATION	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39307	27980349385V	MICRON INDUSTRIES PVT LIMITED	2017-2018	RAI-VAT-D-005	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39308	27570366440V	EDICON PNEUMATIC TOOL CO PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39309	27430923006V	ABHAYA EXPORTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39310	27180060959V	BRAHANS POLYMERS PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39311	27340560324V	DHANALAXMI ELECTRICAL	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39312	27420349693V	G M CHEMIE PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39313	27710871636V	PROVISO BUILDERS AND DEVELOPERS	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39314	27810360100V	YASHRAJ BIOTECHNOLOGY LTD	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39315	27840711466V	VAG POLYTECH PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39316	27060775527V	SRIJITH FIRE	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39317	27380025444V	SAI PRESS METAL COMPONENTS PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39318	27410840179V	B. K. ENGINEERS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39319	27430051364V	SHEETAL MARKETING	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39320	27540366408V	HYDROAIR TECTONICS (PCD) LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39321	27580507327V	MANGALMURTI ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39322	27600357257V	KCN EXPORTS LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39323	27720001783V	SIGN TECHNIC INDUSTRIES PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39324	27800009596V	MEGA DRIVES PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39325	27980541639V	ADITI CONSTRUCTIONS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39326	27560742466V	CSI COMPUTECH INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39327	27810013422V	AJIT TRADERS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39328	27850027562V	MODERN PACKAGING INDUSTRIES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39329	27080078086V	KARANI ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39330	27100542705V	RAJKOT TANDON DISTRIBUTORS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39331	27180198602V	OMKAR ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39332	27410529682V	SHREEJI SUPER MARKET	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39333	27475225322V	PENETRON INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39334	27480026553V	NISAN SCIENTIFIC PROCES EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39335	27530655813V	XCELLANCE MEDICAL TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39336	27590897892V	TELAWNE CROMPTER ELECTRICALS PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39337	27820663462V	HI TECH INTERNATIONAL	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39338	27930250230V	TECHNOPET MACHINERIES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39339	27020709589V	BIONEXT PHARMA PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39340	27020839278V	SURFACE COATINGS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39341	27050542684V	MAC IMPEX	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39342	27130505586V	PRO-TECH ENGINEERS AND FARICATORS PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39343	27140251295V	JOIST O MECH ENGINEERING PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39344	27200826181V	SCANTECH LASER PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39345	27240111560V	MAHALAXMI TRADERS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39346	27260160922V	A-MART	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39347	27300638237V	TIRUPATI ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39348	27320299405V	MIKI EXPORT INTERNATIONAL	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39349	27370507103V	SAI CONSTRUCTION CO.	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39350	27440354144V	NIMA ENTERPRISES PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39351	27460076616V	BALAJI ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39352	27510251916V	GLOW PLAST MACHINES PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39353	27600085851V	CHANDRAKANT MUNOTH AND COMPANY	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39354	27630851116V	RAJESH HIRING CO	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39355	27700370491V	RUSHABH TYRES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39356	27700837449V	ISHWAR ELECTRICAL AND HARDWARE STORE	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39357	27750691194V	EKAVIRA UDYOG SAMUHA	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39358	27770251288V	MAYUR SCREEN	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39359	27780544271V	RAJOG ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39360	27790974606V	RADIUM CREATION LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39361	27830349419V	KJUMBO EXIMP PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39362	27860803508V	ENVYTECH SYSTEMS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39363	27880269318V	JAI RAMDASS KHUSHIRAM	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39364	27880611922V	LEO FRAGRANCES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39365	27900349914V	PANKAJ EXPORTS	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39366	27930624747V	PRAVIN ENTERPRISES	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39367	27560387737V	IAHMED & CO COLD STORAGE & EXPORTS PVT LTD	2017-2018	RAI-VAT-D-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39368	27240825771V	GEEPAS INTERNATIONAL PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39369	27330627502V	RITU CONSTRUCTION	2017-2018	RAI-VAT-D-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39370	27600845749V	SURAJ ENTERPRISES	2017-2018	RAI-VAT-D-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39371	27080002814V	PROTEGO INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39372	27090326643V	A C ELECTROMECH ENGINEERS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39373	27110007987V	SHIVAM PACKAGING INDUSTRIES PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39374	27140611650V	FIRE FIGHTING SOLUTIONS PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39375	27295251417V	OLYMPIC WINDOWS PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39376	27370252090V	MARS TRADING & CO (SMART MARKETING)	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39377	27470031942V	MOKHA INDUSTRIES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	CST
39378	27490828010V	U C C INFRASTRUCTURE PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39379	27690544272V	RAMESHWAR INDUSTRIES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39380	27710065954V	RAPAL & SONS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39381	27730814589V	SONALEE ARCHITECTURAL SYSTEMS PRIVATE LIMITE	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39382	27780906566V	VIJAYA ENTERPRISES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39383	27880208693V	KRUPA CONTAINERS PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39384	27930629500V	JAI GANESH TRADERS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39385	27340676918V	METRO CERAMICS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39386	27790370587V	METALLURGICAL PRODUCTS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39387	27340365839V	PUJAN ENTERPRISES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39388	27840332196V	NATIONAL RUBBER ENGINEERS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39389	27340655481V	ADITYA TRADING CORPORATION	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39390	27490350188V	AMAN ENTERPRISES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39391	27070229169V	SIDDESH ENTERPRISES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39392	27110405202V	VISHNU SECVRITIES & FINANCE PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39393	27140382245V	M J COATERS PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39394	27160366423V	MEGA ENGINEERING PVT. LTD.	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39395	27220765642V	ARIHANT TRADERS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39396	27220934325V	PRIME HVAC	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39397	27260404489V	ION ELECTRICALS PRICATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39398	27270010712V	INDIA ELECTRIC POLES MANUFATURING COMPANY	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39399	27350005042V	WILLIAM INDUSTRIES PVT LTD.	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39400	27380558459V	ACTUATE CONTROLS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39401	27400397622V	FLOTECH MACHINERIES PVT. LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39402	27460536978V	C G MOTORS AND C G AUTO	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39403	27580956437V	GEONET IT MALL PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39404	27680722515V	BISHAN INFRASTRUCTURE PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39405	27740700657V	SWEGON BLUE BOX PVT.LTD.	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39406	27850535939V	OMKAR PUF INSULATION PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39407	27870711498V	SHASWATH BAR &RESTAURENT	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39408	27050300378V	PROTON GASES (INDIA) PVT. LTD.	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39409	27060672222V	MCT CARDS & TECHNOLOGY PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39410	27070014508V	TECHNITRON INDUSTRIES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39411	27100517582V	DYNAMIC IMPRESSION	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39412	27110884673V	D. J. EXPORTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39413	27160012470V	A R ENGINEERING CO	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39414	27560935205V	MAK ELECTRONICS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39415	27630365922V	OIL FIELD INSTRUMENTATIO (INDIA) PRIVITE LIMITE	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39416	27650333125V	NIKITA AGENCIES	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39417	27720790587V	SWIFT TECHNOPLAST PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39418	27820366351V	TAWAKKAL EXIM	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39419	27890031711V	RELIABLE FABRICATING & ENGINEERING INDUSTRIE	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39420	27900834332V	POWERCON SWITCHGEARS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39421	27910011136V	TEX FAB ENGINEERS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39422	27910663558V	OMKAR TRADERS	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39423	27360366410V	TELEBYTE TECHNOLOGIES PVT LTD	2017-2018	RAI-VAT-D-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39424	27980299333V	SANIKHA CHEMICALS PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39425	27810347296V	GLINT COSMETICS PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39426	27030659289V	JAGDISH EXIM PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39427	27140009765V	HITECH CONSTRUCTION GROUP	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39428	27260881729V	MORAJ INFRATECH PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39429	27380871284V	LIFT TRADE	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39430	27470722776V	GEP SOLUTIONS PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39431	27500126355V	PRAYAS ELECTRO SYSTEMS THANE PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39432	27770892167V	LAKHANI MEGA STRUCTURE LLP	2017-2018	RAI-VAT-D-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39433	27060655732V	SHREE RAJ ENTERPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39434	27380793878V	BUILDTECH SCAFFOLDING & FORM WORKS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39435	27540579129V	CONSEP ENGINEERING PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39436	27590006850V	RADINCE MEDICARE	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39437	27720897384V	PERFECT ENTERPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39438	27630016625V	A.S ELECTR CORPORATION	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39439	27940741869V	ZAI JEWELLERY TOOLS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39440	27580912690V	SECURENS SYSTEMS PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39441	27430643743V	TRINITY ELECTRICALS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39442	27930562764V	KALYANI ENTETRPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39443	27230269045V	SATKAMAL EXPORTS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39444	27800366168V	MARIYA ENTERPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39445	27960135608V	GANGAL MOTORS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39446	27590726493V	RIDDHI ENTERPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39447	27100638638V	GURUKRUPA TOBACCO AND GENERAL STORES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39448	27140004042V	DAMODHARTECH INTERNATIONAL PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39449	27310733437V	FORTUNE CHEMICALS AND ALLIED INDUSTRIES HUF	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39450	27360370581V	CHEM VAC ENGINEERS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39451	27370032191V	SHRADDHA AGENCIE & KRISHIRAJ CORPORATION &	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39452	27370382264V	NEW ENGINEERING WORKS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39453	27460020356V	JAES CONSTRUCTIONS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39454	27600553197V	P D EARTHMOVERS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39455	27610006645V	KACHABO GUMS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39456	27610639376V	APPLE CHEMIST AND DRUGGIST	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39457	27840196008V	SUPERMAX BOILER ENGINEERS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39458	27855236559V	NISARG NIRMAN DEVELOPERS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39459	27880326645V	SUNRAJ CORRUGATORS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39460	27910599635V	SURPRISE GIFT & STATIONERY	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39461	27920578532V	SCHLUMBERGER SOLUTION PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39462	27050058266V	TRIMEC MACHINERY MPG CO PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39463	27050776745V	KESHODWALA FOODS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39464	27110267268V	KARANDIKARS CASHELL PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39465	27140382536V	S. S GROUP (INDIA)	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39466	27150591420V	NITYADAR ELECTRICAL WORKS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39467	27190801791V	NANA ENTERPRISES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39468	27260914321V	PRINCE PLY AND LAMINATE	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39469	27290304320V	R C BIDDE	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39470	27330015141V	ASSOCIATED PLASMATRON PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39471	27340725224V	MANIPAL TECHNOLOGIES LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39472	27540022737V	INTERCER ENGG WORKS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39473	27610029731V	CHAMPAK INDUSTRIES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39474	27665217506V	GEBBS HEALTHCARE SOLUTIONS PRIVATE LIMITD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39475	27670913077V	PRABHA ENGINEERING PRODUCTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39476	27740591532V	DOMECH FABRICATORS PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39477	27770558487V	PRAGATI ENGINEERING WORKS	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39478	27770763933V	ASAWA INSULATION PRIVATE LIMITED	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39479	27810007796V	CHEMTRON SCIENCE LABORATORIES PRIVATE LIMIT	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39480	27860373216V	LEXMARK INTERNATIONAL INDIA PVT LTD	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39481	27890609831V	VEKRAM INDUSTRIES	2017-2018	RAI-VAT-D-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39482	27030875114V	FAISAL ROOFING SOLUTION (I) PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39483	27330597820V	KHILARI INFRASTRUCTURES PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39484	27370373049V	CELOGEN PHARMA PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39485	27920734411V	A V CONSTRUCTION	2017-2018	RAI-VAT-D-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39486	27980657166V	PETER LACKE INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39487	27110005853V	PROCHEM INDUSTRIES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39488	27130012244V	RANGRAJ ELECTRO PRODUCTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39489	27290826762V	DISHA FOODS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39490	27300010938V	EJEYES COMPONENTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39491	27440743987V	ELIXIR SOLUTIONS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39492	27520807478V	SUHAN INTERNATIONAL	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	CST
39493	27570674318V	GURUKRUPA ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39494	27630917173V	VAGAD MART PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39495	27670317109V	NILESHKUMAR VINODCHANDRA AND CO	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39496	27700878868V	SINDHU CONSTRUCTION PRODUCTS AND SERVICES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39497	27750838634V	JYOTI PROCESS EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39498	27860816021V	MHE NEXT ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39499	27640864351V	A S C ENGINEERS PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39500	27740877585V	SIDDHI AGENCY & SIDDHI TRADERS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39501	27610359143V	AAHA IMPEX PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39502	27660143339V	BEND N FAB ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39503	27460003672V	AMTIK PACKAGING PVT LTD.	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39504	27360012069V	AMTIK POLYMERS PVT LTD.	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39505	27860603785V	OM AADIYA ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39506	27120729904V	HANNA EQUIPMENTS (INDIA) PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39507	27150889695V	MAESTROS ELECTRONICS AND TELECOMMUNICATI	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39508	27600739437V	INDUS CONSTRUCTION COMPANY	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39509	27650086260V	INDUSTRIAL GLASS CO	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39510	27670313714V	MODI SPECIAL PURPOSE MACHINES PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39511	27740002742V	SCHMETZ INDIA PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39512	27770630170V	INDUS EXIMTECH PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39513	27810027778V	DEVANSI ELELCTRONICS PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39514	27840025482V	ONUS ENGINEERING	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39515	27840572562V	FOOD MARKET	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39516	27840726598V	IHC PARTS AND SERVICES INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39517	27900015555V	K. SOBHAGCHAND CO.	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39518	27910574803V	QETIKER INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39519	27960326989V	JEJURKAR ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39520	27970721531V	MITALI ALLOYS PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39521	27070010337V	RUKSON PACKAGING PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39522	27110645859V	KANCHAN TRADING COMPANY	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39523	27120326869V	PANCHSHEEL TRADING CO	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39524	27190519036V	HARE KRISHNA BOXES PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39525	27230005302V	VAUTID SHAH HARDFACE PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39526	27240035706V	WARDEN SURGICAL COMPANY PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39527	27300350050V	LEENA DYE CHEM	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39528	27310834899V	ATHARV ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39529	27320010248V	PERFECT CERAMICS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39530	27320739785V	VARDHMAN EXOTIC HERBS & SPICES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39531	27330822084V	SHREENATH TYRES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39532	27350878527V	PERFECT CONSTRUCTION CO.	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39533	27360085110V	RASWITA CONSTRUCTION	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39534	27400030380V	S D CONSTRUCTION CO	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39535	27440696457V	NAREN CONSTRUCTIONS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39536	27460087577V	GLOBAL FOAM & FURNISHINGS	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39537	27470018944V	INDYCHEM INDUSTRIES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39538	27590365944V	NEW EAGLE CONSTRUCTION CO	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39539	27610001698V	RUBY ORGANICS PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39540	27620074685V	SHREE SUKHAKART	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39541	27620299337V	NAKODA SALES CORPORATION	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39542	27730000468V	ARYAVART CHEMICALS PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39543	27750915458V	QUALITY SYSTEMS AND EQUIPMENTS PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39544	27770677118V	NS ROLLING STEEL PVT. LTD.	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39545	27810542654V	ABHISHEK ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39546	27830924047V	BRAHAMANI DRY FRUIT	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39547	27910731846V	KEVAL EXPORTS PVT LTD	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39548	27930758316V	SATARA CHEMICAL CORPORATION	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39549	27940865253V	BHASKAR INDUSTRIES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39550	27940917827V	SENAPATHY WHITELEY PRIVATE LIMITED	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39551	27960302448V	SANTOKH ENTERPRISES	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39552	27900366404V	GOLDEN SPICES CORPORATION	2017-2018	RAI-VAT-D-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39553	27340777313V	S.K.B BUILDERS INDIA LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39554	27190001444V	HI-TECH RADIATORS PVT.LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39555	27410645791V	TECHNO INFRACON PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39556	27540372907V	MYSORE AMMONIA PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39557	27570889852V	JAHHIND ROAD BUILDERS PVT. LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39558	27620727786V	PRATAP ORGANICS PRIVATE LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39559	27640570538V	ENALTEC LABS PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39560	27670366385V	ZYDUS TAKEDA HEALTHCARE PVT.LTD	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39561	27880692917V	GRAVITY MOBILE	2017-2018	RAI-VAT-E-006	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39562	27450662453V	NATURON HEALTHCARE LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39563	27630026810V	MAHARASHTRA POLYBUTENES LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39564	27890012893V	PRINT HOUSE INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39565	27020251749V	NEW IMPRESSION	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39566	27030250240V	S KANT AGENCIES	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39567	27160001703V	J. P. ELECTRONIC DEVICES (I) PVT. LTD.	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39568	27165226317V	AUTONICS AUTOMATION INDIA PVT. LTD.	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39569	27170897153V	ESTERS AND SOLVENTS LLP	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39570	27510350177V	ALUMAYER INDIA PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39571	27510360168V	HARNESS CABLE CONNECTOR PRIVATE LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39572	27520370590V	NYKA STEEL PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39573	27640002312V	STRIDES ARCOLAB LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39574	27660005308V	MIDAS HYGIENE INDUSTRIES PVT. LTD.	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39575	27720630052V	VELOCITY ELECTRONICS	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39576	27850016310V	GOPAL INTERNATIONAL	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39577	27890587909V	B K INFRA TECH PRIVATE LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39578	27970011103V	DOLPHIN LUBRICANTS & SPECIALITIES PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39579	27060642734V	BHAVANI SHIPPING SERVICES (I) PVT.LTD.	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39580	27130697161V	R. K. PATIL	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39581	27170115042V	GAJANAN TRADERS	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39582	27180507353V	SOHAIL ESTABLISHMENT	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39583	27295206700V	SHRI DEVI HOSPITALITY SERVICES	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39584	27300020250V	ASHISH MARKETING	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39585	27340594274V	GAUTAM MARKETING	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39586	27390045857V	ROBONIK (INDIA) PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39587	27420695110V	JHS CHEMI PHARMA PRIVATE LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39588	27490020873V	SANJAY ENTERPRISE	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39589	27610262337V	THYROCARE TECHNOLOGIES LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39590	27620077304V	MANGAL PHARMA	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39591	27660326960V	SHIV-RAJ PLASTICS PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39592	27660648709V	VENUS SAFETY & HEALTH PVT. LTD.	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39593	27860637929V	CENTRIC STEEL LIMITED	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39594	27950002093V	RAJ ENGINEERING CO	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39595	27370350351V	SHREE KESHAV AGRO PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39596	27530411082V	HMTD ENGINEERING PVT LTD	2017-2018	RAI-VAT-E-006	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39597	27530026283V	MEHK CHEMICALS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39598	27120810414V	KWALITY CHEMICAL INDUSTRIES PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39599	27140000938V	PRAGATI ELECTRICALS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39600	27160003158V	ARCEE ELECTRONICS	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39601	27190898597V	APEX STEEL AND ALLOYS	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39602	27240797544V	LOGON INDIA INFRASTRUCTURE PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39603	27330001367V	ARDH METALS AND ALLOYS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39604	27380555064V	DASMESH AIRCONDITIONING ENGINEERS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39605	27520322575V	SHARPLEX FILTERS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39606	27730027919V	POOJA TRADERS	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39607	27810863239V	SUNSHAKTI OIL REFINERY PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39608	27241070017V	SHAH GROUP BUILDERS LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39609	27480078157V	VAGAD MARKETING	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39610	27910841165V	M S INFRA TRANSMISSION PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39611	27940300131V	WARTSILA INDIA LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39612	27390010840V	SRIKEM LABORATORIES PVT LTD.	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39613	27060003795V	SICGIL INDUSTRIAL GASES LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39614	27100276925V	AVM ENGINEERING	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39615	27150624012V	DYNABRADE INDIA ABRASIVE POWER TOOLS PVT LT	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39616	27230018785V	TOP TEN ELECTRONICS SHOPPE	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39617	27280002316V	EMERSON ELECTRIC COMPANY INDIA PRIVATE LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39618	27520366807V	TIT BIT FOODS (I) PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39619	27540262327V	PROMAS ENGINEERS PRIVATE LIMITED.	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39620	27630826963V	MAHAVIR TRADING CO.	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39621	27650623543V	ULKA SEAFOODS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39622	27730002408V	ROMIT RESINS PVT. LTD.	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39623	27730246557V	ARZO PLASTICS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39624	27750326668V	NANDAN GROUND SUPPORT EQUIPMENT PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39625	27780004078V	KITTEN ENTERPRISES PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39626	27820773266V	SAMRAT WIRES PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39627	27880595335V	INVENIOLIFE TECHNOLOGY PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39628	27020960819V	MAHESHWARI SUPPLIERS	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39629	27230299406V	JPB CHEMICAL INDUSTRIES PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39630	27230762096V	OM SHREE SIDDHIVINAYAKA TYRES	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39631	27310004967V	R-PAC (INDIA) PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39632	27350576372V	M & W HIGH TECH PROJECTS (I) PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39633	27380631597V	NDTS INDIA PVT. LTD.	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39634	27410070387V	DAS OFFSHORE ENGINEERING PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39635	27590313467V	RACHANA COMMUNICATION	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39636	27640007356V	SOHAM POLYMERS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39637	27680004036V	SIDDHARTH ENGINEERING COMPANY	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39638	27710257044V	COLOUR ROOF (INDIA) LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39639	27820250242V	PANVEL INDUSTRIAL FASTNERS PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39640	27850249401V	NOBLE PRINTING PRESS	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39641	27860731340V	FAB TRADE PRIVATE LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39642	27910326483V	SHREE VENKATESHWARA INFRASTRUCTURE PVT LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39643	27920555446V	FINO PAY TECH LIMITED	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39644	27870253852V	B J SERVICES COMPANY MIDDLE EAST LTD	2017-2018	RAI-VAT-E-007	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39645	27180359137V	VJAY CHEMICAL INDUSTRIES	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39646	27680366137V	ECONOMIC FORGE PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39647	27820696151V	DRT - ANTHEA AROMA CHEMICALS PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39648	27735224597V	PS TOLL ROAD PRIVATE LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39649	27150001078V	KALPANA STRUCT CON PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39650	27060002049V	PARAGON STEELS	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39651	27300003372V	SAAN ENGINEERS PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39652	27340370689V	ISINOX STEELS LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39653	27510783185V	KONNARK RESIDENCY (I) PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39654	27560326627V	PROGRESSIVE CIVIL CONSTRUCTION COMPANY PVT	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39655	27590016065V	M K PRECISION METAL PARTS PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39656	27690777557V	ART EXIM PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39657	27770349549V	SVIZERA LABS PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39658	27870006599V	3I INFOTECH LTD	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39659	27900333133V	WANBURY LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39660	27960033952V	AMIKRUPA ENTERPRISES	2017-2018	RAI-VAT-E-008	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39661	27370350739V	MAHADEV MEDICAL AGENCIES PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39662	27620004748V	SANCHITA MARINE PRODUCTS PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39663	27750382249V	KALPUSUTRA CHEMICALS PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39664	27700001794V	SUNRAJ PLASTICS	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39665	27150556403V	HOYA LENS INDIA PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39666	27190226775V	KING SUMITRA TRAILERS	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39667	27270904082V	MOBILE KINGDOM	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39668	27310276955V	PALANPUR ENGINEERING AND FABRICATION LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39669	27370541635V	A M AGENCIES	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39670	27430639863V	BRICK AND BYTE INNOVATIVE PRODUCTS PRIVATE L	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39671	27450542658V	ANALYTICAL AND MEDICAL TECHNOLOGIES	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39672	27460213483V	MS HASTIMAL MANEKCHAND	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39673	27480031015V	KAJAL STEEL	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39674	27850544281V	SUPERSLIDES & BALLSCREWS CO INDIA PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39675	27860016644V	TRIPTI GASES PVT. LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39676	27900249907V	SELLWELL CORPORATION & SELLWELL DISTRIBUTOR	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39677	27920372698V	SAFE ENTERPRISES	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39678	27950894784V	WONDER SIGNS	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39679	27050208325V	MAARU NX	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39680	27130372890V	EFC LOGISTICS INDIA PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39681	27140517851V	CRYSTAL INDUSTRIAL SYNDICATE PVT LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39682	27190236766V	HEXAWARE TECHNOLOGIES LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39683	27210342679V	CHASE BRIGHT STEEL LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39684	27210619808V	SANJIVANI TRADING PVT LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39685	27480094162V	SAIRAM BRIGHT INDUSTRIES PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39686	27490003510V	ELECTRICA ENGINEERS INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39687	27540014298V	AMIT CONSTRUCTION	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39688	27600006602V	SUPREME TECHNOLOGY	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39689	27610031865V	JAI AMBIKE PETRO CHEMICALS	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39690	27640574515V	TINITA ENGINEERING PVT. LTD.	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39691	27800266452V	J B HOME STORE PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39692	27860326559V	IUS EQUIPMENT PVT LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39693	27440378103V	HLL LIFE CARE LTD	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39694	27740259210V	VISHAL STRUCTURALS PRIVATE LIMITED	2017-2018	RAI-VAT-E-008	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39695	27300357325V	TRANSWORLD FURTCHEM PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39696	27260378784V	HILDA AUTOMATION	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39697	27270608232V	KAMAL AUTOMOBILES	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39698	27310409069V	KONKAN RAILWAY CORPORATION LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39699	27380003619V	GAUGES BOURDON INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39700	27380624225V	ARIHANT SUPERSTRUCTURES LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39701	27630040875V	INNOVASSUNTH TECHNOLOGIES (INDIA) LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39702	27720349140V	KMK AGRI FOODS	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39703	27810368345V	SAVAIR ENERGY LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39704	27870370543V	TFL QUINN INDIA PVT. LTD	2017-2018	RAI-VAT-E-009	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39705	27260276740V	SHREYASH COMMUNICATION	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39706	27370851744V	S B SYSCON PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39707	27460922359V	EAGLE STEELS ROLLING MILLS PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39708	27585221721V	SWASTIK INFRA-LOGIC (INDIA) PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39709	27810557301V	CRISH METAL WORKS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39710	27850366383V	ARKEMA CHEMICALS INDIA PVT. LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39711	27950008301V	KARAN OVERSEAS CORPORATION	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	CST
39712	27210326868V	VITECH EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39713	27800822359V	EVERSHINE SALES CORPORATION PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39714	27850068399V	KRISHNA PETROLIUM CENTRE	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39715	27140010056V	HOTEL NAVARATNA	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39716	27180019831V	SHILPI ENGINEERING PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39717	27250198806V	TIRUPATI DISTRIBUTORS	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39718	27250800594V	NEXT EDUCATION INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39719	27350767656V	YOGIRAJ POWERTECH PRIVATE LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39720	27380734611V	SANKALP HYDRAULIK PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39721	27400730235V	S S K ENTERPRISES	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39722	27410350620V	SHAKTI VEGOOLS LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39723	27550338224V	RUBINSHA EXPORTS PVT. LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39724	27760357266V	PRADEEP METALS LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39725	27040002448V	P P KHARPATIL CONSTRUCTIONS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39726	27090304333V	FAZLANI EXPORTS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39727	27150716744V	SHANDONG WEICHAI HUAFENG POWER INDIA PVT.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39728	27190141997V	KARTIKI KEM	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39729	27340399595V	BABA STEELS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39730	27380041061V	PRANAV CONSTRUCTIONS SYSTEM PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39731	27390378761V	ENKI LIFE SCIENCE LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39732	27430014019V	TELAWNE POWER EQUIPMENTS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39733	27430809128V	INDUSTRIALSTEEL CORPORATION	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39734	27440728661V	TOTAL EARTH MOVERS PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39735	27590903712V	BIG BOSS	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39736	27600371516V	KHETAN PACKFINE PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39737	27630011484V	SHRESATH CORPORATION	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39738	27690876012V	GLOBAL IT PARK INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39739	27770003162V	GAYATRI PAPER MILLS PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39740	27810003140V	Q-RAILING INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39741	27810008281V	JASMINO POLYMERTECH PVT LTD	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39742	27840326570V	INTIME FIRE APPLIANCES PVT. LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39743	27970075026V	M/S.SAISONS TECHNOCOM PRIVATE LIMITED	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39744	27550514376V	SWITCHING AVO ELECTRO POWER LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39745	27830257075V	PARAS LUBRICANT LTD.	2017-2018	RAI-VAT-E-009	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39746	27650199459V	HAWA VALVES (INDIA) PVT LTD.	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39747	27890276927V	NILSAN NISHOTECH SYSTEMS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39748	27230003847V	COATINGS & COATING INDIA PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39749	27040396753V	TRIMURTI FABRICATORS PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39750	27080821397V	NEEL SIDHI DEVELOPERS	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39751	27100628938V	SEASAGA ENTERPRISES PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39752	27170299730V	VAID ELASTOMER PROCESSORS PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39753	27180245162V	IMA-PG INDIA PRIVATE LTD	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39754	27250002866V	KINGS ELECTRONICS PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39755	27270906410V	HPCL MITTAL ENERGY LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39756	27680357892V	MECHEMCO RESINS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39757	27690826736V	BITUSH AND RAJIB CONSTRUCTION PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39758	27730939331V	MACHINFABRIK INDUSTRIES PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39759	27740012733V	MADHUNIL ENGINEERING SERVICES PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39760	27400261337V	TWINSTAR INDUSTRIES LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39761	27500183973V	S S PATIL AND SONS & ASWAD PETROLIUM	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39762	27630305394V	SHRIRAM IMPEX INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	CST
39763	27720372808V	RAJAT WIRES PVT. LTD.	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39764	27765207654V	SACMI ENGINEERING INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39765	27960132407V	PALADION NETWORKS PVT. LTD.	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39766	27970748982V	JADHAV CONSTRUCTION & POWER COMPANY PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39767	27640276919V	M. K. ENGINEERS & CONTROLS PVT. LTD.	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39768	27720137389V	PURUSHARTHA AUTO SERVICE	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39769	27090724925V	MAIT INDIA FOUNDATION EQUIPMENT PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39770	27280002801V	VELPACK PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39771	27340382426V	SHREE HINGAL MARKETING	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39772	27370371594V	KAMAL DISTRIBUTORS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39773	27440276835V	BALAJI STONE CRUSHING PLANT & BALAJI CONSTRU	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39774	27510538357V	SHREE SAI KRUPA ISPAT PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39775	27620649119V	BITZER INDIA PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39776	27660056912V	MICRO CLOUD COMPUTING PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39777	27750326183V	GLOBAL ELEVATORS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39778	27760366384V	SMOOTHLINE WRITING INSTRUMENTS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39779	27770257690V	FOAM HOME (INDIA) PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39780	27910299032V	SKY INDUSTRIES LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39781	27930330740V	MYLAN PHARMACEUTICALS PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39782	27070591755V	TWINKLE SYSTEMS AND SERVICES	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39783	27080001553V	SUPREME HEATREATERS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39784	27190534653V	SHIVAM SALES AGENCY	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39785	27210313579V	KAJAL CEMENTS	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39786	27250846863V	SAAHARA ENTERPRISES	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39787	27280004256V	SMITHERS OASIS (INDIA) PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39788	27290304223V	MELTROLL ENGINEERING PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39789	27320510865V	GOLD ISPAT & STEEL	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39790	27380001970V	PROTOCHEM INDUSTRIES PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39791	27470326531V	YASHRAJ INFRASTRUCTURE	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39792	27470706189V	JAHANVI TRADING CO	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39793	27590007044V	PAVAN STRUCTURALS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39794	27590299014V	VIRAMA LAMINATES PVT LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT AND CST
39795	27610256226V	OMEGA KEMIX PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39796	27900039126V	SHRIYA CHEMICALS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39797	27120276914V	AGRIMAS CHEMICALS LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39798	27450897096V	KAMAR INFRASTRUCTURE PRIVATE LIMITED	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39799	27680277964V	APPOLO SOYUZ ELECTRICALS PVT LTD	2017-2018	RAI-VAT-E-010	RAIGAD	ISSUE BASED ASSESSMENT	MVAT
39800	27771172788V	SATISH STEEL INDUSTRIES	2017-2018	BAR-SUR-C-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39801	27381046951V	SAI TYRES	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39802	27471051315V	HOTEL LINISHA	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39803	27911014989V	BHAGYALAXMI MINERAL WATER PRIVATE LIMITED	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39804	27131161500V	LAXMI FEEDS AND FOODS	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39805	27420807436V	SAINATH KRISHI KENDRA	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39806	27670818017V	VISHWA UDYOG	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39807	27820790823V	GOPAL CONSTRUCTION	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39808	27910976674V	NAVIGIRE PETROCHEMICALS	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39809	27920370370V	INDIAR AGRO INDUSTRIES	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39810	27950181931V	NAKODA FOOD AND PACKAGING	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39811	27950962296V	BANDEWAR PULSES PRIVATE LIMITED	2017-2018	BAR-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39812	27890883371V	HOTEL VARSHA PERMIT ROOM	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39813	27210875694V	MATOSHRI ENTERPRISES	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39814	27460319310V	KANHAIA CHEMICALS	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39815	27620827987V	SNEHAL BHARAT GAS GRAMIN VITARAK	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39816	27810974498V	K K TRADERS	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39817	27040855563V	ANAND ELECTRONICS	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39818	27060273261V	RAMCHANDRA BHAGWANDAS SOMANI	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39819	27160805154V	ROHIT KRISHI KENDRA	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39820	27285285906V	MILLENNIUM BOARDS PRIVATE LIMITED	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39821	27321153975V	SHREE BADAMIYA TELECOM	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39822	27560973811V	MAHARSHTRA AGRO AGENCY	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39823	27701022234V	NEW HARSHDHAVAL MOBILE SHOPEE	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39824	27501467671V		2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39825	27131508372V		2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39826	27291422245V	M/s PRASANNADATA ELECTRONICS	2017-2018	BAR-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39827	27130637700V	DEVESH TRADING COMPANY	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	CST
39828	27440358606V	DWARKADAS BAGWANDAS SOMANI	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	CST
39829	27030551716V	POONAM TRADING CO.	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39830	27081092124V	KAPURBA MOBILE GALLERY	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39831	27141059208V	KOTHARI JEWELLERS	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39832	27230930585V	LAXMI PIPE AND PROFILES	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39833	27271066654V	SADASHIV BABURAO HONRAO	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39834	27280226580V	SUNIL STORES	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39835	27371082798V	RAHUL AGRO ENTERPRISES CONSULTANCY	2017-2018	BAR-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39836	27570370417V	DESHMUKH AND COMPANY	2017-2018	BAR-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39837	27750111328V	BABAR AGENCIES	2017-2018	BAR-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39838	27050704577V	HOTEL SUMIT EXECUTIVE	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39839	27440897344V	SHIRISH BANDEWAR AGRO SERVICES PRIVATE LIMIT	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39840	27530006204V	SANGHVI QUALITY PRODUCTS PRIVATE LIMITED	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39841	27550597505V	VJAY AUTOMOBILES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39842	27650030388V	KISHOR GENERAL STORES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39843	27730406704V	AMAR AGENCIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39844	27980358600V	SHRADHA HARDWARE	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39845	27300319398V	YEWANKAR STEEL TRADERS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39846	27040825396V	DHIRAJ KRUSHI URJA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39847	27220320218V	BHARAT OIL INDUSTRIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39848	27250034294V	BANDEWAR TRACTORS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39849	27340095694V	CHAITANYA ELECTRONICS AND FURNITURS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39850	27350167614V	ASHIRWAD TRADERS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39851	27530204860V	GAURAV AGENCIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39852	27580671063V	GANESH AGENCIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39853	27650781750V	DHANSHREE KRISHI KENDRA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39854	27780696270V	SHIVANAND TRADERS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39855	27030217648V	BALIRAJA KRISHI KENDRA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39856	27110036796V	MEHTA SCRAP MERCHANT	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39857	27210087860V	ANIL AGRO ELECTRICALS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39858	27300212601V	NAVIGIRE AND COMPANY	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39859	27340358467V	SHIVA BLEACHERS PVT LTD	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39860	27350125807V	MUKUND KRISHI BHANDAR	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39861	27390319397V	SAVALA DAL MILI	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39862	27420513623V	LAXMI-ANAND TYRE REMOLDING	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39863	27440357636V	S L LADDHA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39864	27450904274V	YASHWANT HIGHTECH AGRO	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39865	27460078847V	SAI SALES CORPORATION	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39866	27460663272V	KOKATE AGRO AGENCIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39867	27480761425V	UMESH KRUSHI KENDRA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39868	27530138124V	VIPIN KRUSHI BHANDAR	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39869	27600142305V	MAHAVIR AGRO AGENCY	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39870	27660076118V	SANJIVANI CYCLE STORES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39871	27660406694V	SONAR MAHARAJ KRUSHI KENDRA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39872	27710233085V	AKHATAR KIRANA STORES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39873	27710320191V	GURUKRUPA DISTRIBUTORS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39874	27710399925V	SHA VELJI MONA AND COMPANY	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39875	27740162307V	GAJANAN KRISHI BHANDAR	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39876	27750022864V	SONAL CEMENTS	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39877	27800572196V	CHHAYA INDUSTRIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39878	27890602847V	CHOPRA MOBILES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39879	27900043782V	RITEESH ENTERPRISES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39880	27900320232V	KIRAN INDUSTRIES	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39881	27900662254V	GAVSANE KRUSHI KEANDR	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39882	27910319402V	VITTHAL ENTERPRISES PRIVATE LIMITED	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39883	27910406702V	KUNAL KRUSHI KENDRA	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39884	27940182567V	SATISH STEEL AND HARDWARE	2017-2018	BAR-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39885	27261069812V	RAJVEER TRADERS	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39886	27201003982V	NATIONAL AGENCY	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39887	27821179696V	BIRDICHAND HARAKCHAND BALAI	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39888	27261162641V	SHREE GANESH AGENCY	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39889	27391160387V	VISHWARUPA FARMERS PRODUCER COMPANY LTD	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39890	27650137185V	SWATI TRADERS	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39891	27940990189V	ADITYA CONSTRUCTION	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39892	27950681869V	TEJUS SUPERSTRUCTURES PVT. LTD.	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39893	27980751741V	RAHUL KRUSHI SEVA KENDR	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39894	27251412179V	Shri RIYAJ SALIM SHAIKH	2017-2018	OSM-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39895	27845287732V	PATWARI ELECTRICALS PVT LTD	2017-2018	OSM-BCP-C-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39896	27641040697V	HOTEL MAYURI	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39897	27940367158V	HOTEL HARSHA	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39898	27911091134V	S PHOENIX ALUMINIUM COLOR ANODIZING	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39899	27730982690V	PRUTHVI ELECTRICALS AND ENG. WORKS	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39900	27430743168V	RONAK ENTERPRISES	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39901	27700819019V	M.M MARKETTING AND ELECTRONICS	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39902	27761115224V	AVISHKAR MOBILE SHOPEE	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39903	27140244699V	REVANSIDDH SIDRAM BACHATE	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39904	27190669968V	TULJAI STONE CRUSHER	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39905	27200870413V	MADAN ELECTRONICS	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39906	27750893633V	PARTH AGRO SERVICES	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39907	27880563810V	RAJE ELECTRICAL COMPANY	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39908	27891045167V	SHRI SAMARTH KRUSHI SEVA KENDRA	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39909	27751429170V		2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39910	27561493149V		2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39911	27781440357V	SMT SUVARNA MAHAVIRCHAND BALAI	2017-2018	OSM-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39912	27051145636V	M/S SAGAR AGRO TECH	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39913	27651100686V	KUNBI SHETI UPYOGI KRUSHI VYASAYIK SAHAKARI S	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39914	27040250671V	AADI CONSTRUCTION	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39915	27080803355V	VACCUM DEVICES	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39916	27061016184V	VIJAYSHREE TRADERS	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39917	27441142851V	HIMGIRI TRADERS	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39918	27145217889V	WORKS CONTRACTOR GODAGE VIKAS RAMADAS	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39919	27211046511V	D R PACKERS	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39920	27221028415V	DATTAPRASAD CONSTRUCTION	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39921	27390134806V	MAHAVIR KRISHI SEVA KENDRA	2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39922	27671446577V		2017-2018	OSM-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39923	27870999879V	ALCON ORGANICS	2017-2018	OSM-VAT-C-002	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39924	27840250037V	SIDDHESHWAR KRUSHI SEVA KENDRA	2017-2018	OSM-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39925	27310882720V	AVINASH KIRANA	2017-2018	OSM-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39926	27750936022V	MAHASHAKTI TRADERS	2017-2018	OSM-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39927	27900969647V	SOHAM CONSTRUCTION	2017-2018	OSM-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39928	27240367155V	RACHANA CONSTRUCTION CO.	2017-2018	OSM-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39929	27320026156V	BALAJI CONSTRUCTION	2017-2018	OSM-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39930	27780628370V	JAI SAI CONSTRUCTION	2017-2018	OSM-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39931	27070004614V	KATARE SPINNING MILLS LIMITED	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39932	27660027036V	BAJAJ TRADERS	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39933	27710720219V	R.K.WATCH AND ELECTRONICS	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
39934	27880154373V	KASTURKAR KRUSHI SEVA KENDRA	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39935	27160787209V	M/S JYOTI AGRO SERVICES	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39936	27120804982V	STAR MARKETING	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39937	27250250701V	BHARATE KIRANA STORES	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39938	27490643225V	SALIM MOBILES WACHT SHOPY	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39939	27510250073V	SUDARSHAN ELECTRIC ENGINEERING WORKS	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39940	27730648137V	NATIONAL MOBILE	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39941	27830230400V	RENUKA KRISHI SEVA KENDRA PARANDA	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39942	27070518229V	MAHAVIR AGENCIES	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39943	27270163681V	SARASWATI TRADERS	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39944	27380273861V	SHRI VITTHALSAI SAH. SAKHAR KARKHANA LTD	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39945	27440552024V	SAHIL TRADERS	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39946	27455207776V	SHIVENDRA CONSTRUCTION	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39947	27540554491V	VENKATESH TELECOM	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39948	27550657742V	RAJ ELECTRICAL ENGINEERING WORK	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39949	27580013888V	VIKRAM STOVES AND FABRICATION	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39950	27850139500V	MOTICHAND RAOJI GANDHI	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39951	27880730262V	TIRUPATI KRISHI SEVA KENDRA	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39952	27940597436V	RAHUL ENTERPRISES BHOOM	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39953	27720273771V	SHETKARI KRISHI SEVA KENDRA	2017-2018	OSM-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39954	27840273123V	YESHRAJ CONSTRUCTIONS	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39955	27231011968V	SHIVRATNA AGRO AGENCIES	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39956	27670821800V	ARATI AGENCIES	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39957	27680352363V	RAMCHANDRA BUCHAYYA KURAPATI	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39958	27781078159V	ALFA ELECTRONICS	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39959	27970298999V	MIKRO WEIGHNG SYSTEM	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39960	27151503414V	M/s SHEELA WEAVING INDUSTRIES	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39961	27561223004V	Kumari JAGDEVI BAPU SETHSANDI	2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39962	27571449639V		2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39963	27881392772V		2017-2018	SOL-BCP-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39964	27371055153V	HADEED TRADERS	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39965	27170318839V	PINNAC ENTERPRISES/PRAGATI STEEL FABRICATION	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39966	27420111073V	B R K AGENCIES	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39967	27081165068V	BASVESHWAR KRISHI KENDRA	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39968	27140388162V	VITHAL HANMANTU MALPEDDI	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39969	27381126879V	RAHUL COLLECTION	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39970	27420756608V	MEERA AUTO	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39971	27501011868V	SATYAM MARKET	2017-2018	SOL-BCP-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39972	27790968592V	KALA TEX	2017-2018	SOL-BCP-C-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
39973	27611068019V	SWASTIK ROTOMATIC	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39974	27771144270V	ATHARVA ENTERPRISES	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39975	27980242976V	BAJRANG INDUSTRIES	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39976	27720996421V	VISHWADEEP TEXTILES	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39977	27870352210V	RAUGOPAL GANESHLAL MANDHANIA	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39978	27930352371V	JAY TEXTILES	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39979	27951084225V	SAIRAM AGENCIES	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39980	27381427288V		2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39981	27141501431V	Smt NIRMALA ATUL DHUMAL	2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39982	27401237448V		2017-2018	SOL-BCP-C-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39983	27030687322V	HOTEL NATRAJ	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39984	27030764340V	SANDESH AUTOMOBILES	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39985	27081145571V	ATLANCE	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39986	27170886192V	PRATHMESH SERIVES	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39987	27241096207V	ABHIJIT HOTEL	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39988	27250021102V	PRADEEP HIMMATLAL PHADE	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39989	27331023262V	SHAKTI INDUSTRIES	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39990	27390941070V	CHANDRAKANT DISTRIBUTORS	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39991	27500949497V	SAMRAT KRISHI KENDRA	2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39992	27501457874V		2017-2018	SOL-BCP-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39993	27800319123V	JADHAV DIGAMBAR KERU	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39994	27951126711V	PANCHARATNA FOUNDATION	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39995	27960951475V	RAMCHANDRA SAUDAGAR KSHIRSAGAR	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39996	27951144171V	VAISHALI FABRICATORS	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39997	27020691547V	MAHAANAR	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
39998	27141027489V	ESPEE INDUSTRIES	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
39999	27180675745V	NEW AMOL TRADING COMPANY	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40000	27370059351V	SHIV KRIPA CONSTRUCTION/SHIVJYOTI BHARATGAS	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40001	27380692998V	PHATE NAGESH EKNATH	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40002	27430218883V	GAIKWAD KRUSHI KENDRA	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40003	27541178492V	SHIVRAJ AGENCY	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40004	27545304387V	VISA ENGINEERING PRODUCTS (INDIA) PRIVATE LIMIT	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40005	27910101346V	VISHNU POLY-CHEM PRJVATE LIMITED	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40006	27401055767V	SPEED DRY MIX INDIA PRIVATE LIMITED	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40007	27151236373V	Shri BALAJI LAXMAN BHOSALE	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40008	27261423474V	M/s MATHURA PULSES	2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40009	27511391860V		2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40010	27821512503V		2017-2018	SOL-BCP-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40011	27461078141V	RAVIRAJ CORN PRODUCTS PVT.LTD.	2017-2018	SOL-BCP-C-006	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40012	27350761157V	HOTEL SIDDHI GARDEN	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40013	27770242752V	CHAVAN RAMCHANDRA MAHADEO	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40014	27431068894V	AJANTA PRECAST	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40015	27581096214V	JAMDAR JEWELLERS	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40016	27690163838V	VIJAY CONSTRUCTION	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40017	27701165600V	SUMAN SALES	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40018	27801176797V	CHARBUHA BIDI WORKS	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40019	27820983562V	PATEL PLYWOOD	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40020	27901144344V	KIRAN DOKE FRUIT SUPPLIER	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40021	27925207469V	SHIV CONSTRUCTION	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40022	27965251776V	SONAJ INFRA CORP	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40023	27181489478V	Shri GANESH BAPU PAWAR	2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40024	27871452675V		2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40025	27971216328V		2017-2018	SOL-BCP-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40026	27600212436V	DHEKALE AGRO CENTRE/DIVYA ENTERPRISES	2017-2018	SOL-SUR-C-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40027	27435218457V	SACHIN VILAS INGALE	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40028	27561097874V	VIRANTESHWAR OIL INDUSTRIES	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40029	27190589846V	BHALU KUMKUM	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40030	27440150347V	KRUSHI VIKAS SAHAKARI SANSTHA LTD	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40031	27160774114V	JAY SHRI KRISHNA STONE CRUSHER	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40032	27491080501V	KIRANALLI BROTHERS	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40033	27531013840V	STAR DISTRIBUTORS	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40034	27770764903V	SURYAKANT SIDRAMAPPA BIRAJDAR	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40035	27971006614V	NEW AKASH MULTIBRAND	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40036	27830838687V	DEEPAK ENGINEERING AND WELDING WORKS	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40037	27671538630V	Shri MALLIAKARJUN MALASIDDHA NANDURE	2017-2018	SOL-SUR-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40038	27030388368V	SOMANY EVERGREEN KNITS LTD	2017-2018	SOL-TRA-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40039	27250243426V	SAMARTH GAS AGENCY	2017-2018	SOL-TRA-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40040	27110914161V	SHREE SWAMI SAMARTH PLASTIC	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40041	27210758227V	N M MANTHALKAR	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40042	27300125786V	SII SOLUTION	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40043	27470029032V	GAJANAN RAMCHANDRA RATNAPARKHI	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40044	27800675792V	SHARMA FOOD PRODUCTS	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40045	27250594372V	M/S CHETAN CONSTRUCTION COMPANY	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40046	27640295737V	MUTKIRI SPINNING MILLS PVT LTD	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40047	27070334996V	ASHWINI AUSHADHI BHANDAR	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40048	27220400437V	CYLIN VALVE INDUSTRIES	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40049	27230010831V	RATHISON	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40050	27490747500V	RAJ ELECTRONICS	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40051	27540175803V	NARENDRA GRAH VASTU BHANDAR	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40052	27560945584V	APANA BAZAR SUPER MARKET	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40053	27610400465V	G L DEUSANI / VIVEKANAND TRADERS	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40054	27800055865V	POORNIMA AUTOMOBILES & GENERAL AGENCIES	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40055	27880186577V	HOTEL BLUE DIAMOND/ M/S SIDHANATH CONSTRU	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40056	27260025122V	J D PATIL & CO	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40057	27270407054V	SATYAJIT ENTERPRISES	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40058	27280015605V	SANDEEP SHRICHAND ROOPCHANDANI	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40059	27430214421V	MS PHADE TRADING COMPANY	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40060	27480319590V	RADHAKRISHNA AGRO	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40061	27490834994V	SHRI SIDDHESHWAR INDUSTRIES	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40062	27570242765V	SHRI SIDDHESHWAR ROLLER AND FLOUR MILL P LTD	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40063	27630011096V	KIMAYA CONSTRUCTIONS COMPANY PVT LTD	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40064	27650407330V	RAGHOJI CEMENT HOUSE	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40065	27750048957V	BAPUCHAND VEERCHAND DOSHI	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40066	27920929672V	CITY MEDICAL AND GENERAL STORES	2017-2018	SOL-TRA-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40067	27320987814V	JAINAM ASSOCIATES	2017-2018	SOL-VAT-C-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40068	27601004635V	RAGHUNATH ANANDA NAGANE	2017-2018	SOL-VAT-C-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40069	27721040265V	YOGIRAJ TRADERS	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40070	27930828835V	NIKHIL AGRO MARKETING	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40071	27541070434V	SUDHAKAR MAHADEO KHATAVAKAR	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40072	27720148641V	VIRBHADRA KRISHI KENDRA NAZARE	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40073	27130894168V	SHRI MAHALAXMI KRUSHI AGENCIES	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40074	27640978617V	SAHARA CONSTRUCTION COMPANY	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40075	27730629998V	SHIVASHANKAR CONSTRUCTION & D.K.THORBOLE	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40076	27880181630V	SHETKI BHAVAN	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40077	27621202601V	Shri KRISHAN	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40078	27871437543V	SHRI SANJAY JAYAWANT KATTE	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40079	27601491187V		2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40080	27711502136V	Shri NITEEN SHAYAMSUNDER MARDIA	2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40081	27421402337V		2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40082	27821231300V		2017-2018	SOL-VAT-C-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40083	27410335003V	KIRAN TRADING CO	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40084	27081054876V	SUPER BAZAR	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40085	27881044057V	VIRBHADRA AGRO AGENCIES	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40086	27080243083V	VIJAYA DIGITAL COLOUR LAB & PHOTO STUDIO	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40087	27081085625V	SHREE BHAIROBA AGENCY	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40088	27470754204V	SHIVAKRUPA KRUSHI KENSRA	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40089	27520897688V	SUMIT TILES AND HARDWARE	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40090	27780319134V	GANDHI PETROLIUM	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40091	27790958310V	BASVESHVAR KRISHI KENDRA	2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40092	27761464521V		2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40093	27761224252V		2017-2018	SOL-VAT-C-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40094	27880079004V	SHANKAR SAMBHAJIRAO JADHAV	2017-2018	SOL-VAT-C-004	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40095	27830335548V	HARIRAI NETWORK	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40096	27870280721V	SUGANLAL BALKISAN JOSHI JOSHI BIDI WORKS	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40097	27930071071V	UDESHI TIMDERS	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40098	27920267841V	DHANRAJ SAMBHAJI KAMBALE	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40099	27780024254V	NIKKI DISTRIBUTORS	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40100	27250319474V	SUMIT TEXTILES	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40101	27270978675V	G M SONS	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40102	27781116959V	CHANMALLAPPA MANGRULE AND SONS	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40103	27850931990V	SHIVSHANKAR AGENCY / SANVI INFRASTRUCTURE	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40104	27900996516V	SAHYADRI ENTERPRISES	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40105	27930319391V	SHUBHAM TEXPORT PVT LTD	2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40106	27971454754V		2017-2018	SOL-VAT-C-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40107	27545305551V	GOKUL MAULI SUGARS LIMITED	2017-2018	SOL-VAT-C-005	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40108	27601108716V	M/S RADHA KRISHNA ENTERPRISES	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40109	27670120102V	P V CHADCHANKAR JEWELLERS	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40110	27771152127V	H. R. ENTERPRISES	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40111	27510844974V	SIDDHANT TRADING COMPANY	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40112	27571049708V	HI TECH RUBER INDUSTRIES	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40113	27601035966V	VYANKATESH STONE CRUSHER SOLAPUR	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40114	27620163634V	JAYLAXMI TRADERS	2017-2018	SOL-VAT-C-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40115	27690575991V	R. R. INDUSTRIES	2017-2018	SOL-VAT-C-006	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40116	27300930110V	GLOBAL TECH PRECURES TREADE RUBBER INDUSTRI	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40117	27560353496V	TEJASHREE TEXTILES/SOU TEJASHREE INDUSTRIES	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40118	27500566735V	CHAVAN MOTORS	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40119	27410352366V	YOGESH TEXTILES	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40120	27410388256V	N B MERGU	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40121	27430519486V	JAMUNA INDUSTRIES	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40122	27440597420V	SUHAS LAXMINARYAN GADDAM	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40123	27450889045V	GAJUL CONSTRUCTION	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40124	27490243100V	CHANDRAYYA MUTTAYYA IRRABATTI	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40125	27540352731V	MOUNT TEXTILES	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40126	27690352600V	SAIBABA EXPORTS	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40127	27690959238V	KANCHEE TEXTILE	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40128	27251138930V	SILICON TRADERS	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40129	27131502164V	M/s CHANDAK TRADING COMPANY	2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40130	27521533426V		2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40131	27551397561V		2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40132	27941225608V		2017-2018	SOL-VAT-C-006	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40133	27931234198V		2017-2018	SOL-VAT-C-008	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40134	27410824950V	HANUMAN KRISHI KENDRA	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40135	27600637005V	M/S BABA CONSTRUCTION	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40136	27670624890V	NATIONAL TRADERS	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40137	27451092551V	SHRAVNI KRUSHI KENDRA	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40138	27680335000V	LOKHANDWALA BUILDERS	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40139	27251075104V	KALPASHRI MANAGEMENT SERVICES PRIVATE LIMIT	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40140	27600705390V	HIGH TECH PRODUCTS	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40141	27551097928V	KRISHNA STEEL CORPORATION	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40142	27760528665V	B Y FASHION	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40143	27770585647V	SAMARTH SALES	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40144	27850707047V	S S CONSTRUCTION	2017-2018	SOL-VAT-C-008	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40145	27080278779V	DHANLAXMI TRADING COMPANY	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40146	27120043047V	HOTEL NEW RAMKRISHNA	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40147	27121129641V	LAXMINARAYAN SPINNERS (I) PRIVATE LIMITED	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40148	27120944856V	AVDHUT AGENCY	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40149	27441006954V	KAUSHAL INDUSTRIES	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40150	27050318808V	SIPS N BITES	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40151	27130872246V	TRISHA ELECTRICAL ENTERPRISES	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40152	27150734980V	YAMAI CONSTRUCTIONS	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40153	27200952572V	SAI KRISHI SEVA KENDRA	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40154	27201092058V	PANDURANG COMMUNICATION	2017-2018	SOL-VAT-C-009	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40155	27081173604V	NEELAM AQUA & SPECIALITY CHEM PVT LTD	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40156	27211031670V	ANITA ENTERPRISES	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40157	27030991902V	GUNTUK TEXTILES	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40158	27120357715V	HARDIDAS VYANKAPPA SAMLETI	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40159	27121130417V	KOTA ENVIRON PRIVATE LIMITED	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40160	27200996416V	KAMAKSHI DYING	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40161	27220924625V	M/S PRIME ESTATE COMPANY	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40162	27311129100V	ATHARVA ELECTRONICS	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40163	27311168385V	K SONS AGRO TECH	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40164	27721499172V	Shri SHRIRANG LIMBRAJ TALKHADE	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40165	27451452421V	M/s A R ENGINEERING	2017-2018	SOL-VAT-C-010	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40166	27951073846V	SRC COMPANY INFRA PRIVATE LIMITED	2017-2018	SOL-VAT-C-012	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40167	27850166563V	DOSHIBA WATERTREATMENT	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40168	27940076643V	TRADEWELL	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40169	27430846667V	SRUJAN	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40170	27970121877V	BALKRISHNA TATYA KANDLE	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40171	27750959399V	GANESH DOUBLING FACTORY	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40172	27360352345V	YALLAPPA VISHVANATH YAYDI	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40173	27490970115V	KMV PROJECTS LTD	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40174	27500713690V	VEENA KANKAYYA ANNALDAS	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40175	27850603742V	RICHWOOD	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40176	27601430562V	Shri SOMNATH LAXMAN JOGI	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40177	27761396039V	M/s ARPI INFRA TEC	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40178	27871227053V	Shri SUTSHEKHAR SHADANAN KHANDEKAR	2017-2018	SOL-VAT-C-012	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40179	27161387930V	Shri GAURISHANKAR SHIVSHARAN RUGGE	2017-2018	SOL-VAT-C-013	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40180	27095252497V	SURELAND FIRE AND SECURITY PRIVATE LIMITED	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40181	27631179364V	SHRI SADGURU CONSTRUCTION	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40182	27020955969V	SAI SAMARTH CONSTRUCTION	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40183	27021093903V	ANMOL ENTERPRISES	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40184	27140906627V	SIDDHESHWAR ENTERPRISES	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40185	27180577678V	SHRIKRISHNA CONSTRUCTION	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40186	27200816869V	DATTATRAYA SANDIPAN MULE	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40187	27471116111V	CHOUDHARY FILLING CENTER	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40188	27480803329V	PRATIK ENTERPRISES	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40189	27610731623V	VASHAVI TRADING COMPANY	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40190	27211431116V		2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40191	27191229658V	M/s LAXMI KRISHI KENDRA	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40192	27441229084V	M/s DNK FOODS PRIVATE LIMITED	2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40193	27631403822V		2017-2018	SOL-VAT-C-013	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40194	27150078193V	SUNIL TRADING COMPANY	2017-2018	SOL-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40195	27180024487V	DHEKALE ENTERPRISES	2017-2018	SOL-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40196	27650839465V	B B KNITTING WORKS PVT LTD	2017-2018	SOL-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40197	27840036831V	SOLAPUR CONSTRUCTION & FABRICATION PVT LTD	2017-2018	SOL-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40198	27940003990V	POPAT RAJARAM PATIL	2017-2018	SOL-VAT-D-001	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40199	27220528865V	NETAJI ENTERPRISES	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40200	27300370517V	ANNAPURNA NAMKIN	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40201	27720907957V	GAUTAM EXPORT	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40202	27760849250V	NEW ANJANAYYA DISTRIBUTORS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40203	27790858497V	M/S N.K. CONSTRUCTION	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40204	27610186095V	SRIRAM PLAYWOOD AND HARDWARE	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40205	27180189290V	BAJRANG CEMENT AND STEEL TRADERS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40206	27130848384V	SHRI AVDHOT SALES	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40207	27190318925V	TIRUPATI TRADERS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40208	27710833030V	SHRI DATTA CONSTRUCTIONS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40209	27940849248V	BALAJI SUPER MARKET	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40210	27030739605V	MATHURA AGRO INDUSTRIES	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40211	27060319433V	RACHARLA TRADING COMPANY	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40212	27250305506V	KANSWA TEXTILE	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40213	27330546798V	GANDHI MOBILE SHOPPY	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40214	27410513968V	UNIQUE BUILDERS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40215	27500318803V	SHANTI TRADERS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40216	27570181752V	PATEL TRADERS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40217	27650689406V	RAHUL KRUSHI KENDRA	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40218	27660243249V	NAGENDRA TRADING CORPORATION	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40219	27710297590V	M S SURYA CONSTRUCTION	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40220	27760399364V	MAHESH DYEING / KURAPATI TEXTILE MILL	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40221	27800124541V	GAMAN AUTOMOBILES	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40222	27840041681V	VARDHMAN SALES CORPORATION	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40223	27840775486V	B R BAKALE AND SONS	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40224	27910062158V	S G & CO	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40225	27930017915V	ASSOCIATED ENGINEERING	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40226	27950877518V	VISHAL KRISHI KENDRA	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40227	27960010672V	PANDURANG PAPER AND BOARD MILL	2017-2018	SOL-VAT-D-001	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40228	27090683700V	NIKS ENTERPRISES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40229	27240318946V	HUMA GALLERY	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40230	27460565884V	SHRI SIDDHESHWAR CONSTRUCTION	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40231	27470113131V	KIMAYA SALES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40232	27610626572V	VARSHA CONSTRUCTION	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40233	27670358431V	ABHJEET AGENCIES / A.G. POWER	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40234	27800242784V	SAI COMPUTERS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40235	27280038594V	APTE KANADE JEWELLERS PRIVATE LIMITED	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40236	27700056890V	GUJRAT GENERAL STORES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40237	27100242878V	NIKHIL TRADERS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40238	27270528692V	SARANG VILAS PHADE	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40239	27340653638V	AMIT AGENCIES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40240	27360810379V	ATHARV WELDING TECHNOLOGIES (INDIA) PRIVATE	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40241	27380396760V	RATHI DISTRIBUTORS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40242	27470945197V	M/S. GANESH RAMCHANDRA APTE	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40243	27690059854V	K NAGDEV AGENCY	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40244	27930566741V	S G ELECTRONICS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40245	27150155599V	KARAN AGRO AGENCY	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40246	27170342701V	SHREE PARAMSHETI YARNS & KUSHAL LIGHTS & ELE	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40247	27230388258V	TRUSHITA YARNS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40248	27270358554V	RASAYAN DRUGS PRIVATE LIMITED	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40249	27270868677V	SAIRAJ CONSTRUCTIONS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40250	27390055072V	SAPPHIRE BUILDERS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40251	27420682403V	SWEET WORLD	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40252	27440044714V	SUGARCANE [PRODUSERS V.K. SAHAKARI SOCIETY L	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40253	27440151608V	SAMARTH AGENCIES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40254	27450318782V	KOTHARI CABLES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40255	27550739416V	CONCENTRIS METAL STRATEGIES INDIA PRIVATE LIM	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40256	27590877522V	BHAINATH KRISHI SEVA KENDRA	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40257	27610370395V	TEJRAJ AND COMPANY	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40258	27640144708V	JINEDRA GENERAL STORES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40259	27640228031V	CHIRANJIV AGENCIES	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40260	27690242699V	SHRI MAULI SHETI UPAYOGI SADHAN PURVATHA SA	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40261	27700674198V	A.K. CONSTRUCTION	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40262	27710733217V	SWAAN COLLECTION	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40263	27720149417V	TAHERALI ALIBHAI	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40264	27740124962V	KANCHAN IRRIGATORS	2017-2018	SOL-VAT-D-002	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40265	27460528927V	RAMKRISHNA ENTERPRISES	2017-2018	SOL-VAT-D-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40266	27090082009V	S. S. MHETRE/SAMARTH PETROLEUM	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40267	27200663415V	NAVJEEVAN TYRES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40268	27430335380V	MARDA IMPEX	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40269	27680157781V	JYOTI TELECOM	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40270	27060706948V	DALAVE PATIL AUTOMOBILES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40271	27330805788V	DNYANESHWAR AGENCIES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40272	27510181785V	MANAS TRADING CORPORATION	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40273	27130175592V	VIJAY CUTLERY STORES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40274	27150653597V	SWASTIK LIME INDUSTRIES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40275	27220069570V	MODHE MOTORS	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40276	27280930121V	SHIVRATNA KRUSHI KENDRA	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40277	27350731281V	SUIJT KRUSHI KENDRA	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40278	27410528906V	GANESH ENTERPIRSES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40279	27460111730V	BAHUBALI AGENCIES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40280	27470202759V	SHAFI TRADING COMPANY	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40281	27730208727V	SUMITRA PETROLEUM	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40282	27790103740V	MAHAVIR AGENCIES	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40283	27940619649V	SHREE GANESH MOBILE SHOPPE	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40284	27980280709V	KADE BROTHERS AGRO AUTO CENTRE MOHOL	2017-2018	SOL-VAT-D-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40285	27950303472V	BHAGWANT KRUSHI UDYOG SAMUHA	2017-2018	SOL-VAT-D-004	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40286	27310777863V	NEHA SEEDS AND PESTICIDES	2017-2018	SOL-VAT-D-004	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40287	27370386144V	VARDHAMAN FERTILIZERS AND SEEDS PVT LTD	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40288	27680922529V	SANTOSH KIRANA STORES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40289	27960913063V	LAXMI TRACTORS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40290	27530187982V	SHIVANAND KIRANA MERCHANT	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40291	27920334965V	LEKH EXIM	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40292	27410319580V	SUSHANT KRUSHI KENDRA	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40293	27970021579V	RATNAKAR AGENCIES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40294	27050319293V	ANMOL MINERALS PVT.LTD	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40295	27320351106V	SUYASH WOODEN WORKS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40296	27550783260V	PRAMOD TRADERS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40297	27610711738V	RAHUL KIRANA MERCHANT	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40298	27830624705V	ANUPAM VARITIES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40299	27080229988V	OM SHIVSHANKAR TRADERS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40300	27100027247V	AKIL ENTERPRISES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40301	27140013451V	MANIKRAJ TRADING COMPANY	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40302	27160318796V	PEPI FABRICS PVT LTD	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40303	27200661184V	SAMEER AMRUT GANDHI	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40304	27280335026V	YASHODEEP CONSTRUCTION	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40305	27310042797V	AMAR TRADING COMPANY	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40306	27530404874V	KUKREIA AGENCIES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40307	27540358551V	VAMSI LABS LTD	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40308	27630166878V	KAMAL ELECTICALS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40309	27670672420V	VARAD DISTRIBUTORS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40310	27700052525V	ANKITA ENTERPRISES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40311	27720352147V	SHETAKARI KRUSHI BHANDAR	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40312	27750647835V	DAYAL ELECTRONICS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40313	27780725758V	VAISHNAVI TYRES	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40314	27790287846V	ADITI PHARMACEUTICALS PRIVATE LIMITED	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40315	27850901532V	PAWAN TRADERS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40316	27860022076V	GODAVARI INDUSTRIAL TRADERS	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40317	27920319639V	SHRI SWAMI SAMARTH CONSTRUCTION	2017-2018	SOL-VAT-D-004	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40318	27150318753V	SAIRAM ENTERPRISES	2017-2018	SOL-VAT-D-005	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40319	27190219694V	SANDESH AUTOLINES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40320	27340003932V	RAJANI ENTERPRISES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40321	27700762371V	M/S SHRIRAM CONSTRUCTION	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40322	27380710652V	THE SOLAPUR AGENCIES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40323	27680736580V	JOYTIRLING AGRO SERVICES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40324	27500709131V	DANGRE ASSOCIATES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40325	27530352300V	SHREEPAD TEXTILES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40326	27220242812V	SAKHARE ENTERPRISES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40327	27340189687V	ASHISH ELECTRONICS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40328	27670086540V	PHADE BHAICHAND BAPUC HAND AND SONS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40329	27730399332V	PATIL AND COMPANY	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40330	27810067257V	AMRUT SALES CORPORATION	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40331	27840774128V	SAMRUDDHI TRACTOR	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40332	27100614873V	VIJAYPRATAP ELECTRICALS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40333	27180243028V	KASTURI AGENCY/ KUNAL MARKETING	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40334	27290145725V	N K DHAYAFULE DYEING WORKS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40335	27300243253V	DEV LIME INDUSTRIES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40336	27320352561V	M/S HIMALAYA TEXTILES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40337	27320519401V	SAFFROSHINE ORGANICS PRIVATE LTD	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40338	27320908080V	SAGAR AUTOGAS CENTRE	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40339	27490358433V	VIJAYSHRI TRADERS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40340	27500145755V	VIJAY KRUSHI KENDRA	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40341	27570827287V	CHAVAN TRADING COMPANY	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40342	27620633987V	MAHESHWARI AGRO PRODUCTS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40343	27650036790V	AMEET TRADING COMPANY	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40344	27760058312V	PRAMILA AUTOMOBILES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40345	27770835131V	SRI KRISHNA PHARMACEUTICALS LTD	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40346	27780686764V	GOSKI TERRY TOWELS	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40347	27820633586V	NUTS MITHAI AND RESTAURANT	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40348	27910100182V	LONAWAT ASSOCIATES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40349	27910519416V	VISHNUKANT TEXTILES	2017-2018	SOL-VAT-D-005	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40350	27150047832V	S K LONAWAT	2017-2018	SOL-VAT-E-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40351	27245221326V	PANDHE INFRACONS PRIVATE LIMITED	2017-2018	SOL-VAT-E-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40352	27260633797V	SUYOG DIGITAL PRIVATE LIMITED	2017-2018	SOL-VAT-E-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40353	27830528966V	RAMKRISHNA TRADERS	2017-2018	SOL-VAT-E-003	SOLAPUR	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40354	27150851865V	SAI TELECOM	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40355	27660396800V	ATRE ASSOCIATES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40356	27800335031V	BALDAWA ENTERPRISES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40357	27020005951V	PRABHU ROCK SHAPE MACHINERY PVT LTD	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40358	27150411097V	MAHATMA PHULE ANUSUCHIT JAMATI SHETKAR SA	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40359	27160334995V	SHREEJI INDUSTRIES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40360	27220407324V	SHIVRATNA CONSTRUCTION COMPANY	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40361	27510016788V	SAIKRUPA SUPER MARKET PVT LTD	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40362	27540029818V	SHIVAMRUT DUDH UTPADAK SAHAKARI SANGH LTD	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40363	27540749655V	NAVNATH ELECTRONICS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40364	27590278838V	MODERN STEEL	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40365	27590953958V	METRO STEEL MART	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40366	27760609078V	MINIYAR STEEL & CEMENT	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40367	27980688206V	HIND TRADERS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40368	27080528942V	CHANDAK TRADING COMPANY	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40369	27100087872V	SIDDHARTH TRADING CO	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40370	27130395588V	SHRI GANESH BAMBOO DEPOT	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40371	27140020823V	JAYCO TRADERS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40372	27190002123V	SHIR SWAMI SAMARTH SHETKARI VA VINKARI SAHA	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40373	27190386146V	SMRUTHI ORGANICS LIMITED	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT AND CST
40374	27220010691V	BHAGWAT ASSOCIATES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40375	27280011919V	BADAMIKAR AND SONS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40376	27420183241V	SIDDHESHWAR PATRA WAKHAR	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40377	27440726139V	SAI SAMARTH ENTERPRISES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40378	27510575993V	SHRI SIDDHESHWAR DISTRIBUTORAS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40379	27540189383V	VAISHNAVI HIGH-WAY SERVICES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40380	27590012767V	DYNAMIC MARKETING SERVICES	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40381	27630598722V	SHRI BALAJI AGENCY	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40382	27910013949V	BHUMKAR TRADERS	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40383	27320808364V	DANGE AGRO PRODUCTS PRIVATE LIMITED	2017-2018	SOL-VAT-E-003	SOLAPUR	ISSUE BASED ASSESSMENT	MVAT
40384	27020975563V	NAVIN CONSTRUCTION COMPANY	2017-2018	KAL-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40385	27301477384V		2017-2018	KAL-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40386	27790520161V	SIDHI PLASTICS	2017-2018	KAL-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40387	27781079808V	ARCHIE ENTERPRISES	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40388	27220035232V	MOTIRAM ASSARDAS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40389	27331011331V	M/S ASHA ELECTRONICS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40390	27381129983V	GREEN SOUL ONLINE SERVICES	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40391	27570686443V	HIRANAND T. AHUJA (HUF)	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40392	27810939190V	BHAGWAN CONSTRUCTION CO.	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40393	27155286608V	LAXMI FABRICS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40394	27370167118V	SHRI SATYAWARAIN MASALA	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40395	27450878860V	PREM ELECTRICALS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40396	27520322866V	SHRI SATYANARAYAN FLOUR MILLS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40397	27531088045V	SAQI SHIV ELECTRICALS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40398	27851077975V	KRISH TELECOM	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40399	27440075269V	BALAJI TRADING	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40400	27341401023V	M/s SAI GARMENTS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40401	27321408212V	M/s KITES BAKERS	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40402	27381519341V	M/s HARE KRISHNA DEALERS (I) PRIVATE LIM	2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40403	27521478136V		2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40404	27631477930V		2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40405	27981509602V		2017-2018	KAL-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40406	27730327164V	HIDROCHEM SYSTEM (I) PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40407	27320008599V	BELCHEM INDUSTRIES INDIA PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40408	27310814626V	ASOLUTION PHARMACEUTICALS PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40409	27440243855V	CONVEYING MACHINE MFG CO	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40410	27560709971V	EARLY BIRD EXPORTS PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40411	27620096607V	R.K. TRADERS	2017-2018	KAL-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40412	27480248780V	KAMAL ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40413	27620592374V	AAYUSH CONSTRUCTION	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40414	27800124056V	SHREE KRISHNA TRADERS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40415	27740379199V	HINDUSTAN MONOMERS PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40416	27950053600V	RADIANT CHEMICALS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40417	27360009838V	SHREE AGENCIES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40418	27730633781V	DIPS BIOSCIENCE PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40419	27070636375V	S. N. CONSTRUCTIONS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40420	27430829789V	MEGHRAJ CONSTRUCTIONS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40421	27270035932V	KREMOINT PHARMA PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40422	27600676193V	UNIVERSAL TRADERS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40423	27770713396V	MAYFAIR COLORTECH PVT.LTD.	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40424	27760244358V	BID TEXTILES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40425	27130303826V	CHIRAG FAB	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40426	27500379331V	VIRAL SILK MILLS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40427	27280327266V	SACHAI TEXTILES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40428	27280379258V	PREMSUKH SILK MILLS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40429	27070537823V	NATION DISTRIBUTORS/ M/S NAVINO DISTRIBUTOR	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40430	27090122555V	HIRA PHARMA DISTRIBUTORS PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40431	27180322180V	PLIOGRIP RESINS AND CHEMICAL PVAT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40432	27250032160V	APT CONTROLS AND APPLIANCES PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40433	27380651191V	NIKITA MOULDS PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40434	27440744860V	PAPPU DEVELOPERS AND COMPANY	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40435	27730892771V	LVR BUILDERS & DEVELOPERS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40436	27750391755V	MITECK SYSTEMS PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40437	27760156379V	SHREE BALAJI TRADING COMPANY	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40438	27870347069V	KOMAL FASHION	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40439	27030843977V	ALANKAR ELECTRONICS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40440	27080038122V	BHARAT TYPE SERVICES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40441	27140053803V	MITUL PHARMA CHEM	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40442	27150775623V	VIJAYAKRISHNA GAS SERVICE	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40443	27200345546V	MARU ENTERPRISES PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40444	27220045126V	ELECTROSOFT AUTOMATION	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40445	27320683040V	S. B. STEEL INDUSTRIES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40446	27320686920V	SHREE ASHAPURA TEXTILES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40447	27330326608V	MELGIRI ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40448	27350278388V	RACHNA CONSTRUCTIONS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40449	27360245451V	SUDARSHAN ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40450	27370389927V	BEARING HOUSE	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40451	27400197511V	ADULT COMPUTER LITERACY CONCEPT	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40452	27450951610V	RAHI ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40453	27460249567V	ASHA ELECTRONICS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40454	27460783261V	GOSRANI IMPEX PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40455	27480041297V	JAI ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40456	27480622424V	TOMASETTO ACHILLE INDIA PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40457	27500667615V	B. K. FAB CORPORATION	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40458	27510078189V	VIJAY ENTERPRISES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40459	27550616323V	NANCY TRADERS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40460	27560769917V	BUSHAL CHEMI-PHARMA PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40461	27590091628V	ROYAL ALUMIGRILL PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40462	27590390388V	SAHARA SILK MILLS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40463	27630689999V	DISHA INTERNATIONAL	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40464	27670625860V	GUARDEX FIRE SYSTEMS (INDIA) PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40465	27700002667V	SATVEEKA TRADING COMPANY	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40466	27700579235V	ROSHAN FOOD PRODUCTS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40467	27710761735V	VISHAL PRINT WORLD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40468	27730148490V	RAJESH GENERAL STORES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40469	27790215290V	RAVIRAJ KNIT PROCESSING PVT LTD	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40470	27840635127V	ACE ENTERPRISE	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40471	27880722502V	SAI S S K INFRASTRUCTURES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40472	27960327765V	SHAKTI STEELS	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40473	27970391246V	GAYATRI CONSTRUCTION	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40474	27650828601V	M S SAI KRIPA GAS AGENCIES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40475	27370554924V	YES SERVICES	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40476	27400379095V	HI-TECH REFINERIES (I) PRIVATE LIMITED	2017-2018	KAL-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40477	27641136242V	MARUTI DEVELOPERS I V	2017-2018	KAL-SUR-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40478	27891202695V		2017-2018	KAL-SUR-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40479	27970900981V	OM SAI CONSTRUCTION	2017-2018	KAL-SUR-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40480	27491158974V	DHEERAJ BATTERIES	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40481	27650045035V	MAHALAXMI ALUMINIUM	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40482	27540391434V	SWASTIK PRODUCTS	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40483	27635260057V	NEW TECH CORPORATION	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40484	27510912098V	SHREE KRISHNA ENTERPRISES	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40485	27531171465V	DELLAS MICA STUDIO	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40486	27950030611V	PUSHPGIRI CONSTRUCTIONS	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40487	27501161927V	SHREE GAJANAND DYING	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40488	27601133742V	SONIA MARKETING	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40489	27650654389V	SATNAM TRADING COMPANY	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40490	27670806862V	RISHI CONSTRUCTIONS	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40491	27690848852V	SOFT TOUCH TEXTILES	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40492	27780542816V	NEON PLUS	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40493	27891472840V		2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40494	27591486003V		2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40495	27701510823V	Shri JEETU ASHOK HARCHANDANI	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40496	27771463885V	Shri MANOJ INDER VARLIANI	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40497	27931511618V	M/S DILYA INDUSTRIES PRIVATE LIMITED	2017-2018	KAL-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40498	27351137226V	KONARK LIFE SPACES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40499	27650390064V	VIJAY ENTERPRISES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40500	27880923486V	RAJESH S. DUSEJA AND JAI SAI RAM EARTH MOVERS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40501	27800807712V	BHAUJI INDUSTRIES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40502	27910900141V	MOSFIT INDUSTRIES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40503	27330512460V	MIMI FOODS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40504	27760859726V	FERRO PLAST	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40505	27181072960V	S D K TEXTILE INDUSTRIES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40506	27890390029V	MAA SHAKTI ENTERPRISES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40507	27231062214V	KAREENA ASSOCIATES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40508	27660816616V	P S INSTRUMENTS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40509	27731016834V	NEW JANTA CHANA AND FARSAN MART	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40510	27191173010V	AIVVA ENTERPRISES PRIVATE LIMITED	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40511	27201177127V	HARI OM TIMBERS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40512	27221170908V	K M INDUSTRIES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40513	27301002181V	JEWEL LIGHTS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40514	27311119303V	NEW SANTOSH BAG HOUSE	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40515	27691110946V	PUSHPAK RAIL CONSTRUCTION PRIVATE LIMITED	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40516	27750615437V	SHAKTI PLYWOOD	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40517	27771068416V	POOJA PRINTERS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40518	27780154428V	JAI GANESH TRADERS	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40519	27790892253V	TYCOON COMMUNICATION	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40520	27791010205V	NATIONAL ENTERPRISES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40521	27811120580V	ASHWIN TEXTILES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40522	27840908182V	DHIRAJ ENTERPRISES	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40523	27820031022V	ERAM ENGINEERS PVT LTD	2017-2018	KAL-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40524	27451226896V	Shri PARMANAND MADANLAL LOKWANI	2017-2018	KAL-VAT-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40525	27051144860V	S.S. TRADING CO	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40526	27370267998V	HINDUSTAN ELECTRICALS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40527	27930391947V	MONA TRADERS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40528	27021095940V	SHREE KRISHNA ENTERPRISES	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40529	27300039262V	MAHESH & COMPANY	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40530	27431173557V	DEEP TRADERS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40531	27701133881V	KRISHNA ENTERPRISE	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40532	27940206623V	SAINATH GENERAL STORE	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40533	27020746061V	SHRI SAMARTH KRUPA ENTERPRISES	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40534	27025286631V	SAI KRISHNINLAL FABRICS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40535	27070899148V	JINDO CHEMICAL SOLUTIONS PVT LTD	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40536	27220885631V	GURUDEV FABRICS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40537	27435304496V	RAMSON & BROS.	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40538	27691017632V	RAHUL PACKAGING	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40539	27741160243V	ACME TRADING CO.	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40540	27970796512V	ARNAV EXPORTS	2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40541	27571428008V		2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40542	27951233896V		2017-2018	KAL-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40543	27461499703V	M/s QUICKROUTES INTERNET PRIVATE LIMITED	2017-2018	KAL-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40544	27501153779V	SBA ENTERPRISES PRIVATE LIMITED	2017-2018	KAL-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40545	27730986570V	ANTARIKSH LOGITECH LLP	2017-2018	KAL-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40546	27571143701V	SCHULKE INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40547	27591113620V	JAI BHOLE TRADERS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40548	27661026136V	N. M. GARMENTS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40549	27901010581V	M.R.DEVELOPERS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40550	27611019907V	SUPERTECH ENGINEERS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40551	27660137325V	MAHESH TRADERS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40552	27370391576V	SONA TRADERS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40553	27521132331V	S MOHAN ENTERPRISES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40554	27550092620V	KRISHNA ELECTRIC INDUSTRIES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40555	27740814438V	MAHARASHTRA STORES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40556	27810042522V	J B GARMENTS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40557	27861000321V	LOG IN JEANS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40558	27941174683V	OM SAI RAM IMPEX	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40559	27400390444V	CHETSON FOOD PRODUCTS PVT LTD	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40560	27580390054V	MAHALAXMI CONSTRUCTION	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40561	27631030663V	DALSON FOOD INDUSTRIES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40562	27661180172V	SVS IMPEX	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40563	27671086707V	ELCON PRODUCTS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40564	27800672300V	BUDHRANI DHARMU	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40565	27920278414V	BHARAT ELECTRIC INDUSTRIES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40566	27951008856V	M/S. PRINCE CONSTRUCTION CO.	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40567	27471136190V	KRISHNA ENTERPRISES	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40568	27540064059V	MY CHOICE COLLECTION	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40569	27680078144V	M KRISHNA GARMENTS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40570	27890390417V	SHREE GANESH GARMENTS	2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40571	27601458498V		2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40572	27531515427V		2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40573	27691432016V		2017-2018	KAL-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40574	27231209751V		2017-2018	KAL-VAT-C-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40575	27551208605V	SHRI AJAY BANSAL	2017-2018	KAL-VAT-C-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40576	27381135027V	PHILIPS LIGHTING INDIA LIMITED	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40577	27920973322V	SAMBHAV ENTERPRISE	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40578	27861158043V	V K ENTERPRISES	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40579	27851129288V	AMAZE CELLULAR PRIVATE LIMITED	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40580	27720967903V	ZEPHYR XEEM	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40581	27800880365V	EASY CLEAN AUTOMATION SYSTEMS	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40582	27781081554V	SAARA EARTHING SOLUTION	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40583	27720700086V	JAPS AIRCON	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40584	27200807751V	WORKFORCE ENGINEERING PRIVATE LIMITED	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40585	27391007321V	JASHRAJ PLASTICS	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40586	27720594356V	HINDUSTAN MONOMERS(UNIT NO.II) PVT.LTD.	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40587	27841061345V	AIR KINETICS	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40588	27891085519V	KHUSHI ENTERPRISES	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40589	27920757400V	ALTRA ORGANICS & CHEMICALS PRIVATE LIMITED.	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40590	27151238507V	Shri ANAND DATTA PAWAR	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40591	27601211245V		2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40592	27311465399V	M/s AKSHAYA GAS SERVICE	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40593	27651455900V		2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40594	27841495905V		2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40595	27201213211V	Shri AJAY PANCHAMLAL GUPTA	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40596	27551217626V		2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40597	27561239591V	Shri DARSHAN JAYANT GOGRI	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40598	27911422389V	Shri JAGDISH SHIRISH TAYADE	2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40599	27911511532V		2017-2018	KAL-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40600	27161475715V		2017-2018	KAL-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40601	27660244316V	NILESH CONSTRUCTION COMPANY / SANGAM BEER	2017-2018	KAL-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40602	27680698071V	UNIQUE TELECOM NOKIA CARE CENTRE	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40603	27690723334V	RADIANT CHEM	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40604	27510020280V	UNIQUE ENGINEERS	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40605	27560176762V	RUCHIT ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40606	27650983995V	RIDDHI ORGANICS	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40607	27641116551V	AYUSH EXPORT	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40608	27580057441V	THE LEGEND RESTAURANT	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40609	27610619879V	PROMOTION UNIFORMS	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40610	27631031148V	SBRROGE ENGINEERING	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40611	27531063989V	S.P.ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40612	27531070294V	UMIYA TYRES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40613	27550249081V	LAXMI ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40614	27580711609V	MUKTA ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40615	27585229772V	DEN NEW BROAD COMMUNICATION PRIVATE LIMIT	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40616	27590982767V	GANESH OIL TRADING CO	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40617	27611144261V	FATE SHOES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40618	27630605221V	SWASTIK ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40619	27641095793V	FINETECH CONSTRUCTION CO	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40620	27641122080V	PARAS ENTERPRISES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40621	27651072653V	GAJANAN SURGICO	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40622	27661065712V	SPARK PRECISION ENGINEERING LLP	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40623	27680792161V	MORESHWAR EARTH MOVERS	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40624	27690390721V	P S G DRYIECH	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40625	27501017300V	MANGALAM INDUSTRIES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40626	27601150329V	SOUTHERN STEELS	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40627	27721390532V	M/s DARSHAN ENTERPRISE	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40628	27971202069V	Shri ABHISHEK SUNIL GUPTA	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40629	27161422074V		2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40630	27221450074V	M/s TAO VENTURES	2017-2018	KAL-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40631	27230303674V	KHARVAD CHEMICALS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40632	27340704854V	VALTECH ENGINEERS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40633	27351064476V	PUNDRIK STEEL	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40634	27441000552V	MAMATA NX	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40635	27291101951V	PARAM DEVELOPERS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40636	27311016871V	JAGDAMBA CHEMIST	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40637	27341134467V	SAI HARI BUILDERS AND DEVELOPERS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40638	27380804354V	OFFSHORE TRADING SERVICES	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40639	27201095744V	AARHAM CHEMICALS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40640	27230788383V	ROYAL IMPEX	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40641	27251080342V	DEV IT SERV PRIVATE LIMITED	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40642	27260911217V	NETWORK AGENCIES / BEARING & BEARINGS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40643	27270248847V	PARSHWA PHARMA CHEM	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40644	27271142993V	SHRIJEE POLYCHEM	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40645	27281098707V	SRS INTERIORS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40646	27331068270V	NEW PARTH MOBILE	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40647	27340871597V	ICC WHEELS	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40648	27351056037V	EXCALIBUR INDUSTRY	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40649	27355297362V	BALAJI CAR CARE	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40650	27375289494V	ZENITH AUTO CORP	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40651	27431075490V	PAVANPUTRA ENTERPRISES	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40652	27431134466V	SOHAM INFRA	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40653	27420718002V	MINAXI PHARMA EQUIPMENT	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40654	27181204783V	Shri MEHERAN RAFIQUE AHMED SAYED	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40655	27631528661V		2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40656	27611493073V	Smt KIRAN SANJAY KARIA	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40657	27861474554V	M/s SWASTIK MOBILE SHOP	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40658	27221240166V	M/S TECH-FAB INDUSTRIES	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40659	27371511441V		2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40660	27921534661V	M/s BHAGWATI SPACE CONVENTURE	2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40661	27611537790V		2017-2018	KAL-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40662	27100989487V	GANGA ESTATE DEVELOPERS	2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40663	27160026535V	GANESH CONSTRUCTION COMPANY	2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40664	27381458425V		2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40665	27651441350V		2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40666	27950327140V	DORTMUND LABORATORIES PVT LTD	2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40667	27355252354V	ARYAN ELECTRICALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40668	27110977987V	LIFE GUARD ENTERPRISES	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40669	27980792869V	MANGALMURTI KNIT INDUSTRIES	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40670	27940846047V	INSTRUMECH ENGINEERS PRIVATE LIMITED	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40671	27160031385V	NEW MODERN CAFE	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40672	27401162564V	ALERT GAS SERVICE	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40673	27041029387V	AMBROSOL AND CO	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40674	27150109427V	SHRIJEE KRUPA ENTERPRISES	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40675	27230820102V	GALAXY IEC INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40676	27250742006V	ADVANCE EQUIPMENTS	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40677	27280548814V	ARAR IMPEX	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40678	27411161249V	SAI SAKSHI ASSOCIATES	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40679	27660878502V	AMI ENTERPRISE	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40680	27940245035V	AKSHATA BALING CORPORATION	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40681	27621397474V		2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40682	27381215537V	M/S J K MEDICALS	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40683	27221508177V	Smt MONICA RAM SHINDE	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40684	27281498056V	M/s GAJRA PRIDE HOTELS PRIVATE LIMITED	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40685	27501518499V		2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40686	27531204251V	Shri UMESH PRALHAD KARANDE	2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40687	27601438807V		2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40688	27631232714V		2017-2018	KAL-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40689	27731020811V	ESG HOUSING PRIVATE LIMITED	2017-2018	KAL-VAT-C-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40690	27640930505V	KULSWAMINI BUILDERS	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40691	27961141886V	GREAT MARINE AND LOGISTICS	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40692	27640033740V	ARU ORGANICS PVT LTD	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40693	27750583136V	AKSHAY BUILDING MATERIAL SUPPLIERS	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40694	27775281417V	PARASRAMPURIA ENGINEERS PVT LTD	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40695	27580603939V	SIDHHACHINTAMANI POLYMERS	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40696	27590603109V	SHUBH ENTERPRISE	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40697	27661150296V	SHREE RANA CHEMICALS	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40698	27670784940V	PRYANKA ENTERPRISE	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40699	27701104587V	M SQUARE	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40700	27720736461V	MANGALMURTI ENTERPRISES	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40701	27720979931V	MICROJET PRINTER	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40702	27770041089V	S.B. ENTERPRISES	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40703	27860751419V	PANKAJ APPLIANCES	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40704	27871047021V	M R ELECTRICALS AND CONTRACTOR	2017-2018	KAL-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40705	27660969391V	EVERGREEN FOODS	2017-2018	KAL-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40706	27980989488V	VERSATILE DEVELOPERS	2017-2018	KAL-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40707	27640996756V	FERTIBON PRODUCTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40708	27571177651V	VORTEX ENGINEERING WORKS INDIA PVT. LTD.	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40709	27581019584V	SHIV PLASTIC INDIA	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40710	27200984194V	LIFEON LABS PRIVATE LIMITED	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40711	27401070123V	EAGLE ELECTRICALS & AUTOMATION	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40712	27670391314V	WINTEX KNIT (INDIA) PVT LTD	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40713	27391097143V	DINESH ENTERPRISES	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40714	27630390075V	VINAYAK METAL CORPORATION	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40715	27210955137V	REGPORT TECHNOLOGIES PVT. LTD	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40716	27601114342V	SHREE SATYAM ENTERPRISES	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40717	27611058804V	GRUHA RACHNA INTERIOR & EXTERIOR PRIVATE LIM	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40718	27761106494V	ROYAL SUPER MARKET	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40719	27970809219V	ORGANZ BIOTECH INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40720	27250652475V	SHARDA LETEX CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40721	27300379344V	AUM ELECTROTECHNOLOGY PVT LTD	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40722	27490749731V	NIMBUS CHEMICALS	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40723	27511137817V	R I N S GROUP	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40724	27560869536V	RENUKA ENTERPRISES	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40725	27561124064V	CRIMSON TEXTILES LLP	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40726	27580379190V	AAKAR RASAYAN PVT LTD	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40727	27591061240V	GURUDEV TEXPRO DYEING PRIVATE LIMITED	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40728	27620608088V	SHARDA PLASTIC INDUSTRIES	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40729	27661038455V	SUNRISE FORGE & FITTINGS	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40730	27780550770V	THAKUR ENTERPRISES	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40731	27670345724V	COTEX CHEM PVT LTD	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40732	27891217051V	Shri SANJAY BABANRAO KUTE	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40733	27371406196V	M/S AADHAR STUMBH TOWNSHIP PRIVATE LIMIT	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40734	27551467207V	M/s SHREE BALAJI DIGITAL	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40735	27931506768V	Shri DIMPESH PANKAJ DOSHI	2017-2018	KAL-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40736	27460945930V	SAINATH STONE CRUSHER	2017-2018	KAL-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40737	27280927987V	PAWAN BUILDER & DEVELOPER	2017-2018	KAL-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40738	27371094632V	ROHIT RAVINDRA KALE	2017-2018	KAL-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40739	27230042938V	DEVKI ENTERPRISES	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40740	27300961829V	C S AGENCY	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40741	27340740065V	STAR ENTERPRISES	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40742	27230124806V	SANGHAVI ENTERPRISES & HARSH TELECOM	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40743	27280046160V	MALHAR ELECTRIC WORKS	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40744	27431012440V	K K ENTERPRISES	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40745	27430964619V	IVA BULK HANDLING EQUIPMENTS PVT. LTD	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40746	27301149912V	PRABHAT KITCHEN	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40747	27341154061V	JAIN NATURO THERAPY CENTRE	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40748	27371147109V	INTEGRATED PROJECTS	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40749	27380671076V	ADITYA ENGINEERS	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40750	27421147518V	SIDDHIVINAYAK CONSTRUCTION COMPANY	2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40751	27281517650V		2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40752	27811506058V		2017-2018	KAL-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40753	27551170096V	SESCON BUILDERS PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40754	27911065041V	SHRI AADINATH REALTY	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40755	27920889805V	PADMA DISHA PARADISE	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40756	27910986762V	SCHUH LIFESTYLES PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40757	27890868530V	S R (ANSARI) WEAVING PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40758	27850303624V	MASEENA SIZERS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40759	27821153118V	ADEWAR TEXTILES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40760	27920260857V	SHANKESHWAR FABRICS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40761	27870827898V	SHREE DURGA WEAVING MILLS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40762	27890327561V	KAILASH SYNTHETICS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40763	27871060019V	SOBHAGYA SILK MILLS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40764	27571066004V	ARIHANT UNIGLOBE PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40765	27801163217V	TECHNO AUTO SERVICES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40766	27830977591V	SMART HOME PRODUCTS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40767	27841171537V	AUGST OVERSEAS PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40768	27861013707V	VATSAL DYED YARNS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40769	27911140895V	ORTHO CLINICAL DIAGNOSTICS INDIA PVT LTD	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40770	27920914928V	HECTOR BEVERAGES PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40771	27821041665V	P. M. CLOTHINGS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40772	27830881658V	SYMBOLIC FABTEX PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40773	27850636334V	M. Z. ENTERPRISES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40774	27860231887V	EKTA SIZERS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40775	27860592048V	PRASAD CONSTRUCTION	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40776	27860739197V	SUWEAVE SIZERS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40777	27870794142V	INDO BLOW PLASTIC INDUSTRIES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40778	27870945268V	AUTOMATIONS MACHINE TOOLS PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40779	27871115406V	BAPUJI ENTERPRISES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40780	27871137813V	ADINATH METAL INDIA	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40781	27890914605V	PLANET PLY AND HARDWARE	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40782	27900936570V	OEM GURU INDUSTRIES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40783	27905234252V	TERIX COMPUTER SERVICE INDIA PVT LTD	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40784	27911031867V	RATNAJYOT SIZERS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40785	27911073383V	RAIVATH FASTENER	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40786	27920303925V	KRISHNA WEVES	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40787	27920391031V	AMBA SILK FABRICS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40788	27930391365V	SIMMI SYNTHETICS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40789	27821038658V	MARUTI FABRICS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40790	27840856093V	ALIF TRADERS	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40791	27915291719V	MAGNUM SADOSHIMA ISPAT PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40792	27341203046V		2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40793	27341445740V	Shri WAHID ALI ASLAM SHAIKH	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40794	27451442527V		2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40795	27491234246V	M/s TREZURE	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40796	27681200725V	M/s VIEGA INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40797	27191201916V		2017-2018	KAL-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40798	27511163800V	SWARAJ INFRA FACILITIES PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40799	27541120971V	ALP AEROFLEX INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40800	27571162228V	SOMERSET INFRASTRUCTURE PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40801	27481093747V	KOHINOOR CASTLES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40802	27530737390V	RATNAGIRI CERAMICS PVT LTD	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40803	27531091052V	M K TRADERS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40804	27571138948V	GOLDSTAR DRY OFFSET PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40805	27590718151V	GREEN TECH	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40806	27610909230V	SAI TEXTILES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	CST
40807	27611162788V	SIDDHACHAL DEVELOPERS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40808	27521068214V	JAY SHREERAM CORPORATION	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40809	27510981453V	MEGHANA TEXTILES LLP	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40810	27610971019V	KINGSTON TEXTILE MILLS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40811	27530379266V	HARIA TEXTILES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40812	27601074669V	PEARL TEX	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40813	27521110409V	AKASHDEEP TEXTILES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40814	27501053869V	SHREE SAIBABA AUTO AGENCIES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40815	27511128796V	K B S FABRICS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40816	27590390873V	J. R. C SYNTHETICS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40817	27550327554V	SHREE SOHAM ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40818	27640327359V	MASAWAT TEXTILES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40819	27511019865V	SANDEEP ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40820	27541031343V	JAI KARTAR DIGITECH PRIVATE LTD	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40821	27550355781V	CHAMPION COMPUTERS PVT LTD	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40822	27550870463V	TECHNOBIND SOLUTIONS PVT LTD	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40823	27591108964V	BALAJI REGENCY PROPERTIES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40824	27611169772V	NAVIN PRABHUDAS MEHTA	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40825	27221025796V	AMAZON WHOLESALE INDIA PVT LTD	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40826	27510302647V	FIDA SIZING WORKS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40827	27510993093V	PARAM GLOBAL PRODUCTS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40828	2751112729V	ROYAL TRADE LINKS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40829	27530933233V	VENUS FABRICS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40830	27535278736V	SAGAR ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40831	27540278235V	ADNAN SIZERS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40832	27540969554V	MIRAYA PRINTS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40833	27541107391V	ANTARIKSH BUILDTECH LLP	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40834	27550303595V	P G CORPORATION	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40835	27551040989V	IMW ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40836	27551113157V	WRITEFINE PRODUCTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40837	27581131813V	WHITE HOUSE FURNITURE PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40838	27581151892V	TRITORC EQUIPMENTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40839	27590248865V	ARUNKUMAR & CO.	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40840	27590391067V	KAMAL TEXTILES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40841	27590823396V	SAMBHAV SILK MILLS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40842	27600012810V	SHREE GURUDEV INTERNATIONAL	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40843	27601009291V	GALAXY PHARMACEUTICALS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40844	27601168274V	ELITE ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40845	27610040789V	SHREE KEROSENE AGENCY	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40846	27611018840V	NAMASVI INDUSTRIES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40847	27611108565V	RENEWCELL COSMEDICA .LLP	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40848	27611115840V	M N ENTERPRISES	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40849	27751079582V	VSV FASHION LLP	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40850	27581480528V	M/s LEPHONE TECHNOLOGY PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40851	27881232625V	Shri MAHESH TIRTHANI	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40852	27731458960V	M/s SEED MOBILE PRODUCT DEVELOPMENT PRIV	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40853	27511425325V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40854	27801213560V	M/s SHREYASH RETAIL PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40855	27891421139V	M/s WALDNER INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40856	27121434609V	M/s KRISHTINA FOODS	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40857	27201429715V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40858	27231230412V	Shri DEVANG CHINUBHAI SHAH	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40859	27231471845V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40860	27751222366V	M/s S R PAPER PACKING	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40861	27781206199V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40862	27791390154V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40863	27871231030V	Shri NITIN SHANTILAL GADA	2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40864	27881223895V		2017-2018	KAL-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40865	27240786680V	RADHA KRISHNA TRADING COMPANY	2017-2018	KAL-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40866	27061143642V	ONUS ENTERPRISE PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40867	27101178540V	JUMBO DISTRIBUTORS	2017-2018	KAL-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40868	27141049993V	ARADHYA STEEL PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40869	27151094850V	ARK ENTERPRISES	2017-2018	KAL-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40870	27141152134V	HARI OM DEVELOPERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40871	27160727166V	SEVEN STAR TILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40872	27221159753V	ELLORA ASIAN FURNICOM PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40873	27231052320V	DVKSP IMPEX PVT. LTD.	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	CST
40874	27060970691V	MANGAL MURTI TEXTILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40875	27230946202V	BLUE BLEND WEAVING MILLS PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40876	27240666885V	D. L. TEXTILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40877	27150327677V	MIHIR TEX	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40878	27130980789V	SHREE RAJ FASHION FABRICS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40879	27140327731V	QUARTZ METAL INDUSTRIES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40880	27021165489V	SWAGAT AGRO AGENCY	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40881	27070793418V	BALAJI METALS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40882	27050790810V	SHREE MAHAVIR TEXTILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40883	27170327278V	LEELA CORPORATION	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40884	27220839071V	DOLLAR SYNTHETICS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40885	27150390824V	JITAL TEXTILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40886	27231056685V	SAIBABA INFOCOM	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40887	27050660151V	ALTAMASH SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40888	27060304107V	M S ALOK TEXTILES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40889	27060996978V	JANYANI TEXTILE INDUSTRIES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40890	27061173809V	VALCHAND POLY COT INDUSTRIES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40891	27091166178V	HINDSIAM BEVS PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40892	27140248676V	RAUSHREE RAYONS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40893	27141002851V	SHAKAMBARI LOGISTIC LLP	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40894	27141069296V	AMS GLOBAL ENGINEERING COMPANY	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40895	27150304203V	UNI GLORY TEXTILES PVT LTD	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40896	27150618386V	NEW RUPA SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40897	27170327763V	LALIT SILK MILLS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40898	27170918202V	MOTI SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40899	27171002107V	SHREE SWASTIK OM ENTERPRISES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40900	27180232261V	JAI HIND SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40901	27180664105V	M. M. SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40902	27180916790V	HARSH ENTERPRISES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40903	27180990801V	K B TEXFAB PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40904	27181072378V	AAC INDIA	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40905	27191156520V	MONARCH PLAST	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40906	27220664956V	SIMRAN PLASTIC INDUSTRIES	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40907	27221083220V	DAMANI HARDWARE	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40908	27221083317V	FUSION APPLIANCES LLP	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40909	27230158368V	MAHESH STONE CRUSHERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40910	27230634638V	AMITA SILK MILLS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40911	27231081614V	SHAHNEEL SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40912	27240596366V	SABA SIZERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40913	27141032824V	SAI SHRADDHA COLD DRINKS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40914	27161128552V	PRINCE INTERNATIONAL	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40915	27171135482V	SUDHARSUN TRADERS	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40916	27271220981V		2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	CST
40917	27631508679V	M/s SLH LUGGAGE MANUFACTURER PRIVATE LIM	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40918	27661502406V	M/s VI-TEK	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40919	27871490311V	M/s MEDSMART LOGISTICS PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40920	27251203241V	Shri DAYACHAND RAMBAHADUR GUPTA	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40921	27541430692V		2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40922	27671467529V	Shri JUGAL SHAH	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40923	27171480608V	M/s ERMAN METALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40924	27351204253V		2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40925	27641423653V	Shri JITENDRA SINGH	2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40926	27691466936V		2017-2018	KAL-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40927	27301235951V	M/s KAPLESHWAR FOOD PRODUCTS	2017-2018	KAL-VAT-C-013	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40928	27481024198V	ASHAPURA COMBINES	2017-2018	KAL-VAT-C-013	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40929	27591139034V	SHANKLESHA CONSTRUCTION	2017-2018	KAL-VAT-C-013	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40930	27611032808V	SHREE KRISHNA TRADERS	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40931	27680929901V	MAHAVIR ALUMINIUM CENTRE	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40932	27681095577V	S D TELECOM	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40933	27090645288V	PRAJAPATI BEAUTY CENTRE	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40934	27600691034V	PRAKASH CHAPPAL HOUSE	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40935	27601115312V	P. S. SAWANT	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40936	27650842569V	VASTUSANKALPA DEVELOPERS	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40937	27120073505V	SANJAY MKT.CO.	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40938	27121081820V	R D GEMS AND JEWELLERS	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40939	27130391223V	M R CONSTRUCTION	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40940	27510740020V	ANKITA ENTERPRISES	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40941	27610719401V	OM TELECOM SERVICES	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40942	27610917087V	GAGANGIRI PETROLEUM	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40943	27660909251V	PADMAVATI TEXTILE	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40944	27371450622V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40945	27361204102V	M/s SURYA CERAMICS	2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40946	27381504209V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40947	27701445736V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40948	27831204377V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40949	27871494967V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40950	27881215456V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40951	27921493824V		2017-2018	KAL-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40952	27891102591V	WADHWA BUILDCON LLP	2017-2018	KAL-VAT-C-014	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40953	27790740642V	NEW SALASAR MARBLES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40954	27801025768V	SIDDHIVINAYAK ENTERPRISES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40955	27870612170V	POOJA ENTERPRISES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40956	27910989575V	MUKTA ENGINEERS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40957	27740578631V	USHA ENGINEERS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40958	27931161836V	GLOBAL TECHNOLOGIES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40959	27731024594V	MEGHDHARA ENTERPRISES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40960	27781091545V	SHEETAL TRADERS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40961	27900946076V	HAYER TRADING CO	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40962	27900979929V	SAIKRIPA TRADING CO.	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40963	27721159284V	SATYAM TELECOM	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40964	27730849121V	C.J.TRADERS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40965	27730942338V	B R SONS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40966	27745262858V	BALSAM LIFE SCIENCE AND TECHNOLOGIES PRIVATE	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40967	27791105362V	SAPNA TELECOM	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40968	27830886508V	NAHUR ENTERPRISES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40969	27841166784V	HORIZON CORPORATION	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40970	27895263018V	M/S HONEST INFRA	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40971	27971165112V	LOTUS ENTERPRISES	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40972	27611403736V	M/s CARRON FASHIONS	2017-2018	KAL-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40973	27781150133V	COSMO INDUSTRIAL PRODUCTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
40974	27800249671V	NAVBHARAT MEDICAL & GENERAL STORES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40975	27790957437V	VEENA PROCESSORS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40976	27741073719V	A J INDUSTRIES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40977	27971019321V	DESTINY ENVIRO SOLUTIONS PRIVATE LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40978	27811135712V	V J JADHAV AGRO INDUSTRIES PRIVATE LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40979	27810901360V	SARONG FABRICS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40980	27800652415V	TRUESHAPE ENGINEERS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40981	27701168607V	ISHA ENTERPRISES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40982	27791027568V	AVON ENTERPRISES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40983	27790327519V	BHAVIN TEXTILES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40984	27761106009V	SRD INFRA	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40985	27775258040V	PERRIGO LABORATORIES INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40986	27980858441V	A.G.ENTERPRISES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
40987	27090921738V	ANSYS ENGINEERING PRIVATE LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40988	27760888632V	KRISHNA SILK MILLS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40989	27770277284V	RAJLENE FABRICS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40990	27770682647V	SHREE SILK MILLS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40991	27770970252V	DEEPSHELL ENTERPRISE	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40992	27771163476V	SANSKRUTI PRINTING & GRAPHICS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40993	27780862140V	SARA SIZERS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40994	27790270095V	ARUBHI INTERNATIONAL	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40995	27790277273V	ARZOO TEXTILES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40996	27790761303V	JAY GANESH SIZERS / ASHTAVINAYAK SIZERS	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
40997	27790961996V	SEVENSEAS INTERNATIONAL	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40998	27801098033V	SHILPA LITES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
40999	27810358839V	MARUDHAR POLYCOT (I) PVT LTD / MARUDHAR SPIN	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41000	27810770895V	CHIRAG TEXTILES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41001	27810790877V	SRI SRI AYURVEDA TRUST	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41002	27855201445V	KKALPANA INDUSTRIES (INDIA) LIMITED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41003	27941143740V	SHANKLESJA JEWELLERS NX	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41004	27961062831V	B. S. ENTERPRISES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41005	27965267199V	SOURABH CONSTRUCTION	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41006	27970379412V	KUMAR AGENCIES	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41007	27975286933V	LEADTECH INFRASTRUCTURE AND PROJECTS PRIVAT	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41008	27811130571V	TAMS OVERSEA LLP	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41009	27331393802V		2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41010	27261441225V	Shri MOHAMMEDASIF ABDULRAZZAK SAYED	2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41011	27301224117V		2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41012	27731224220V		2017-2018	KAL-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41013	27100949426V	SPIEGEL CORPORATE SOLUTIONS PVT LTD	2017-2018	KAL-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41014	27321210526V		2017-2018	KAL-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41015	27101058745V	ROYAL RIDERS HELMET & ACCESSORIES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41016	27651169847V	RUBY TRADERS & EXPORTERS LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41017	27660638718V	MODERN TOOLS & HARDWARE	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41018	27130322644V	POOJA PEARL BEADS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41019	27151165078V	DARSH MARKETING	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41020	27691107066V	KASTUR POLYCOTT	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41021	27700620460V	ARIHANT SILK MILLS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41022	27120244322V	BHAIRAV TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41023	27650278320V	B D TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41024	27620273244V	RAJESH TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41025	27100388572V	HIMALAYA ENTERPRISES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41026	27105259815V	MAHESH INFRA PROJECTS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41027	27121093848V	MANIRATNA PLAZA	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41028	27671130745V	LANDSCAPE VENTURES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41029	27680524247V	ARYAN ENGINEERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41030	27020702120V	PATIL ELECTRICALS & HARDWARE	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41031	27100832638V	KHAMKAR SIZERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41032	27100966013V	PALLAVI POLYMERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41033	27100986771V	WINTRADE EXIM PVT LTD	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41034	27110941515V	SAI SIZERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41035	27120744745V	SHREE RAMESHWAR KRUPA MEDICAL AND GENERA	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41036	27120763272V	SAINATH TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41037	27221167028V	KAAMDHENU WOOD CRAFT	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41038	27620248994V	OMKAR TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41039	27620681517V	EZZI	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41040	27620800439V	SUYASH SIZERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41041	27630529755V	NAVAKR FABRICS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41042	27660240048V	SWARUPA TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41043	27660390980V	SHREE LAXMI TEXTILES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41044	27660675966V	KADAR STONE CRUSHING	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41045	27670523331V	ABHIJIT CORPORATION	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41046	27670960898V	SIDDHACHAL FAB PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41047	27671033648V	GRIPPO SOLUTIONS INDIA PVT LTD	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41048	27671059644V	B N MOULDS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41049	27671130357V	AL-RAHMAN FABRICS PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41050	27671152085V	NEW LOGIC AUTOMATION	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41051	27680030323V	TEX FAB ENTERPRISES	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41052	27680822716V	MAHAVIR SYNTHETICS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41053	27690184402V	SAIF TRADING	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41054	27690244348V	SOMESH SIZERS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41055	27690928974V	NUPONT MANUFACTURING COMPANY	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41056	27690983973V	KARAN EMBOSSEING PVT LTD	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41057	27691005992V	STAR DECOR PROCESSORS	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41058	27691125108V	ONKAR ELECTRONICS PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41059	27471180422V	JUPITER ILLUMINATION PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41060	27661117510V	NAPIN IMPEX PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41061	27661159899V	SKP MERCHANTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41062	27441446655V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41063	27291523028V	M/s FORTE FURNITURE PRODUCTS INDIA PRIVA	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41064	27901215348V	M/S QH TALBROS LIMITED	2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41065	27151505257V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41066	27331458501V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41067	27441457907V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41068	27481463220V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41069	27641498828V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41070	27685311876V		2017-2018	KAL-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41071	27281059907V	DEEPLAXMI DEVELOPERS	2017-2018	KAL-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41072	27291208263V	M/S S MOBILE DEVICES LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41073	27321060079V	NEER IRRIGATION PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41074	27330634389V	SAI GAJANAN INFRASTRUCTURE DEVELOPERS	2017-2018	KAL-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41075	27320111031V	PRAKASH BAG HOUSE	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41076	27340954047V	GIMI INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41077	27341059389V	S L SYNTHETICS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41078	27341134952V	AARNA ENTERPRISE	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41079	27251050757V	PATHWAYS MARKETING & CONSULTING GROUP	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41080	27350638355V	SKY SIZERS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41081	27260248610V	ZZEEL FAB	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41082	27320254397V	KELVIN SILK MILLS PVT LTD	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41083	27280327751V	KHAZANA INTERNATIONAL	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41084	27320928353V	LEMON CRAFT TEXTILES	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41085	27270930466V	SAIMAN SYNTHETICS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41086	27310852650V	P. D. POLYCHEM PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41087	27341094212V	S S D ELECTRONICS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41088	27330788522V	SUKH SAGAR TEX FAB	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41089	27250784880V	GLOBAL TRADING CORPORATION	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41090	27250994691V	AMPLE TECHNOLOGIES PVT LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41091	27261150710V	SIDDHIVINAYAK INDUSTRIES	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41092	27285255351V	MIRKA INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41093	27291123776V	MOKA BUSINESS PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41094	27301168633V	SKS ENTERPRISES	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41095	27310968274V	PATTON REFRIGERATION INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41096	27321169689V	HANDFAB A LIVING	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41097	27331093490V	SUNRISE PHARMA	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41098	27340942213V	AADITYA FINECHEM PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41099	27241162846V	WADIYA MARKETING	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41100	27280847574V	AVON TUBE TECH PRIVATE LIMIED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41101	27281021980V	NIKHIDEEP PLASTICOLORS PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41102	27291097295V	SKYPHONE ENTERPRISES	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41103	27300881028V	MAA ARTS AND CRAFTS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41104	27301014306V	R S ELECTRICALS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41105	27311058096V	SUHAL PLASTIC BEADS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41106	27321109452V	SINDHU AGENCIES	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41107	27331011913V	BAROULIYA FRAGRANCIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41108	27331066136V	KUPOOBA SILK MILLS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41109	27340968500V	WEAVETEX TECHNOLOGY AND SERVICES PVT LTD	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41110	27350215920V	BINDU SIZING WORKS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41111	27350398959V	VINOD SIZERS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41112	27251227588V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41113	27371533266V	M/s AVINASH BUILDERS AND DEVELOPERS	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41114	27931393666V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41115	27971206628V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41116	27271468719V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41117	27571219458V	Shri GOVINDPRASAD RAMHARI SHARMA	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41118	27251462231V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41119	27531480992V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41120	27691391955V	Shri BABUKUTTY ABRAHAM KALAYIL	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41121	27761235310V	M/s M/S VLM GROUP	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41122	27771474749V	M/s TECH WRITE	2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41123	27181203813V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41124	27431399276V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41125	27641386599V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41126	27931409089V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41127	27981212200V		2017-2018	KAL-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41128	27391089383V	INFINI DEVELOPERS	2017-2018	KAL-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41129	27940940719V	J.P. FASHIONS PROCESSORS	2017-2018	KAL-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41130	27951150961V	TIRTH EXIM	2017-2018	KAL-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41131	27951178509V	C.K. TRADING COMPANY	2017-2018	KAL-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41132	27460736895V	SHREE-POOJA PLASTIC	2017-2018	KAL-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41133	27391142636V	KRUSHNAI STONE AND METEL SUPPLIERS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41134	27411084619V	METAL CARE MUMBAI PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41135	27411144759V	RIDA PORTABLE CABINS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41136	27421134811V	MOTOCARE INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41137	27440998418V	VTS TF AIR SYSTEMS PVT LTD	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41138	27470129233V	JAIN BAG HOUSE	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41139	27520094916V	SPACE WITHIN	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41140	27981176407V	GUNJAN INDUSTRIES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	CST
41141	27440929451V	SHIV HARI TEXTILES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41142	27420379278V	CAPITAL PLASTICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41143	27930880051V	NIRAV SILK MILLS PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41144	27940211085V	VIKAS OIL DEPOT	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41145	27450032923V	DIAMOND AGARBATTI & CO	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41146	27410327534V	SUMARIA SYNTHETICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41147	27951160855V	S P ENTERPRISES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41148	27941030444V	SHREE SAI FABRICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41149	27400322641V	ANJALI SYNTHETICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41150	27450584465V	DURGA COTTEX INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41151	27401121630V	HOME TRAIL LOGISTICS PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41152	27431174721V	SHIDHIVINAYAK ENTERPRISES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41153	27445292705V	EURO PANEL PRODUCTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41154	27931075118V	SHIV AGENCY	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41155	27971153278V	VIKING FIRE PRODUCTS (INDIA) PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41156	27390248878V	RAJENDRA RAYON	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41157	27390989376V	SHREE DHANLAXMI PEARL BEADS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41158	27400708604V	SANGEETA PHARMA	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41159	27400858760V	MITTAL POLY- COTT	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41160	27401121533V	SHIFA TEXTILES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41161	27401176532V	CHROMOLIN CAPITAL CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41162	27410768690V	SHREE KESHAV FABRICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41163	27430852875V	VINOD GOYAL AND SONS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41164	27460962905V	RUPAWA SYNTHETICS	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41165	27461153025V	EMPIRE FURNITURE	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41166	27931104606V	J J TEXTILES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41167	27940686288V	ENTERCITY MOBILE	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41168	27951149797V	RAMA ENTERPRISES	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41169	27441432008V	M/s ARYA TIMBER TRADING CO	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41170	27951509182V	Shri PARESH MOHANLAL SHAH	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41171	27971218559V	M/S SIGHT AND SOUND INDIA PRIVATE LIMITE	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41172	27161484639V	M/s ALL MART CHEMIST & SUPER MARKET	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41173	27101221220V	M/s GOVARDHAN NATURALS LLP	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41174	27161205958V		2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41175	27161240005V	Shri RAVINDRA VINOD KANJARIYA	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41176	27321403847V	M/s CASA BRANDS INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41177	27611201103V		2017-2018	KAL-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41178	27181215453V		2017-2018	KAL-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41179	27421208531V		2017-2018	KAL-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41180	27831452503V	M/s KELWEEN CONSTRUCTION	2017-2018	KAL-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41181	27220626253V	OM SAIRAM STONE CRUSHER	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41182	27255273070V	PRAKALP ENERGY VERTICAL PRIVATE LIMITED	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41183	27981163409V	MICRO CONCRETE MARKETING PVT. LTD.	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41184	27041139676V	PYRAMID ENGINEERING AND TECHNOLOGY CO.	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41185	27441177868V	SANJAY ENTERPRISE	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41186	27320735032V	ADITYA ENTERPRISES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41187	27231114012V	DHARMESH ENTERPRISES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41188	27061049164V	SHREYAS TRADING COMPANY	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41189	27130925499V	GOPALKRISHNA DEVELOPERS	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41190	27261102598V	SAPTASHRUNGI ELECTRONICS NX	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41191	27645252922V	SS MICROTECH PRIVATE LIMITED	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41192	27961053422V	INKY PONYKIDS WEAR	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41193	27121112084V	ASTHA ENTERPRISES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41194	27390996360V	SHREE SATERI ENGINEERING SERVICES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41195	27621019077V	OM ENGINEERING CO	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41196	27631035998V	AYODHYA STARCH PRODUCTS	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41197	27650992919V	MILAN ENTERPRISES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41198	27681049696V	HARI OM ENTERPRISES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41199	27871099013V	INNOVIA PACKAGING	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41200	27951105177V	VINTAGE ORGANIC CHEMICALS	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41201	27831234835V	M/s INNOVEN CHEM LLP	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41202	27101522890V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41203	27501204025V	SHRI TARUNKUMAR LOONCHAND BAGRECHA	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41204	27251466014V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41205	27341433712V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41206	27381442226V	M/s AIMTEC TECHNOLOGIES	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41207	27421429885V	Shri RAVINDRA GOVIND GHOLAP	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41208	27561461624V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41209	27621447623V	Smt NILAM SAMIR DOSHI	2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41210	27971520714V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41211	27981442672V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41212	27871445400V		2017-2018	KAL-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41213	27871510972V		2017-2018	KAL-VAT-C-020	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41214	27311400312V	M/s DODHIA SPECIALITY CHEMICALS LLP	2017-2018	KAL-VAT-C-020	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41215	27890012020V	PINTU WINES	2017-2018	KAL-VAT-C-020	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41216	27450630443V	SAI PNEUMATICS / S. P. EXPORTS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41217	27725248319V	M/S JEEVAN PRODUCTS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41218	27660342383V	FOUR M POLYMECH INDUSTRIES	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41219	27440248899V	SHIVSHAKTI PLASTICS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41220	27300248588V	A S CHEMICALS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41221	27940094976V	PINAK ENGINEERS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41222	27770239163V	SHRI KRISHNA ELECTRICALS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41223	27051146703V	RAVAGO SHAH POLYMERS PRIVATE LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41224	27141147478V	PRIME TRADING	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41225	27471018529V	ARISTO FOAM PRODUCTS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41226	27590745602V	NAVNEET ENTERPRISES	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41227	27125292299V	UNIVERSAL NARROW FABRICS LLP	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41228	27221085257V	SHREEJI PACKAGING	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41229	27250783619V	SHIVKRUPA PLASTICS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41230	27311169549V	FACADE ONE SYSTEMS PRIVATE LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41231	27360512395V	SAAD ELECTRICALS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41232	27375249530V	ASMEETA INFRATECH LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41233	27420797639V	BHASKAR RESOURCES PRIVATE LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41234	27471119991V	ASTRON CLOTHING LLP	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41235	27571128860V	MEHRUN SIZERS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41236	27610590100V	SURYODAY TECHNOLOGIES	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41237	27690986786V	MUBARAK SIZERS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41238	27710017163V	EUMARK PHARMACEUTICALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41239	27850597437V	SHIVAM ENTERPRISES	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41240	27981127810V	RANJEET MOBILE AND ELECTRONICS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41241	27651136188V	INDENT ONLINE SUPPLIES PRIVATE LIMITED	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41242	27891148957V	KHANDELWAL PHARMA & COSMETIC EQUIPEMENTS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41243	27621429969V	Kumari TRISHA SURESH RAJANI	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41244	27201482677V	M/s SUNDARLENE SYNTHETICS	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41245	27301535487V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41246	27801426378V	M/s DIVINE DECOR	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41247	27551431220V	Smt LALITA AMARATLAL JAIN	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41248	27231426837V	Shri DURGESH DAYARAM BHANDARI	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41249	27491436588V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41250	27211482526V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41251	27601531636V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41252	27281236738V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41253	27291391787V	Shri ZAHID KADEEM AHMED ANSARI	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41254	27441441805V	M/s LENOVO GLOBAL TECHNOLOGY (INDIA) PRI	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41255	27611211191V	M/s VENTURINI FOOTWEAR INDIA PRIVATE LIM	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41256	27111476955V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41257	27171223655V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41258	27341502291V	Shri RAVISHU MAHESH PUNIA	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41259	27361482686V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41260	27431430607V	Shri SAJANKUMAR RAMCHANDRA HARYAN	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41261	27491509823V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41262	27591200047V	Shri MOHD IMTIYAZ ZIAUDDIN SHAIKH	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41263	27591464954V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41264	27591493860V	Shri VIKASH VIMAL MANOT	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41265	27741470643V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41266	27751403368V	Shri MASUKHLAL VAJABHAI GADA	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41267	27761217753V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41268	27861217892V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41269	27931459335V	M/s V 4 VISION	2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41270	27401501870V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41271	27751484654V		2017-2018	KAL-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41272	27535290376V	APACE REALTY	2017-2018	KAL-VAT-C-021	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41273	27600851181V	PREME NUTRITION	2017-2018	KAL-VAT-C-021	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41274	27801073589V	FRESH FOOD INDUSTRIES	2017-2018	KAL-VAT-C-021	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41275	27490987090V	AMI INFRA	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41276	27651033756V	MADHUSUDAN FERROMETS PRIVATE LIMITED	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41277	27890973581V	GLOBAL IMAGING	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41278	27900674476V	METRO CHEMIST	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41279	27731076683V	KSHITIJ KITCHENCARE PRIVATE LIMITED	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41280	27521086450V	NARSINH SWAMI CONSTRUCTION	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41281	27605223650V	A S ENGINEERS & FABRICATORS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41282	27850346983V	KOHLI BUILDERS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41283	27480391564V	A P ENGINEERS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41284	27370777636V	LATEST POLYMERS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41285	27480613403V	PERFECT FABRICATORS AND ENGINEERS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41286	27595282486V	ELITE INFRASTRUCTURE	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41287	27680978013V	JALARAM ENTERPRISES	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41288	27701071413V	SEW TECH	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41289	27791007877V	SIDDHIVINAYAK AGENCIES	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41290	27860784399V	RIDDANCE ENGINEERING	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41291	27350832452V	S K TECHNOLOGY	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41292	27400600837V	LAXMI FINE CHEMICALS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41293	27470796399V	PARAG SULPHA CHEMICALS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41294	27501170075V	PATIL ENTERPRISES	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41295	27531102498V	BIOPHARM SOLUTIONS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41296	27610996045V	M/SKRISHNA MOBILES AND ELECTRONICS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41297	27631001466V	SRI NARAYANI ENGINEERING WORKS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41298	27690034149V	ACHARYAS FABRICATION	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41299	27721111948V	AVANEESH ENTERPRISES	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41300	27730661135V	GAURAV ELECTRONICS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41301	27760919090V	PHOENIX ENTERPRISES	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41302	27450822891V	MHALASA TECHSOL	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41303	27600847398V	HEADERS AND FORMERS	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41304	27891518333V	Shri VINOD SUDAM BHOR	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41305	27471226109V	M/s FOURWAY REALTY	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41306	27671487414V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41307	27841533250V	M/s SARASWATI CORP	2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41308	27301444792V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41309	27431489292V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41310	27751230805V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41311	27401497117V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41312	27861450401V		2017-2018	KAL-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41313	27880942207V	SHREE KISAN TEXTSTYLE MILLS PRIVATE LIMITED	2017-2018	KAL-VAT-C-022	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41314	27325308485V	M/s LIGHTSABER FOOD VENTURES PRIVATE LIM	2017-2018	KAL-VAT-C-022	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41315	27851071961V	SHREE UMIYA GROUP	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41316	27870068388V	ESSP MEDITEK PVT LTD	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41317	27680304057V	PREM POOJA TEXTILE PROCESSORS P LTD	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41318	27670857593V	VEDANT COMMODITIES	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41319	27800858540V	R R ELECTRICALS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41320	27550588678V	HIPAX ESTER PRIVATE LIMITED	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41321	27320950760V	BADLAPUR TRADERS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41322	27530390324V	PRATIK ELASTOMER	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41323	27650962461V	VINAYAK ELECTRICAL & HARDWARE STORES	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41324	27781098917V	KRISHNA ENTERPRISES	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41325	27870949439V	PAREKH INFRAPROJECTS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41326	27871134321V	SHREE DEVELOPERS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41327	27321158825V	GAIKAR ENTERPRISES	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41328	2750005881V	UNICAT CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41329	27550192239V	KATIAL SPORTS AND CHEMICALS PVT LTD	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41330	27560833646V	BHAWANI ELECTRONICS SALES & SERVICE	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41331	27590907398V	RASH ELECTRICALS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41332	27625309872V	RASINO DRUGS PRIVATE LTD	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41333	27795217871V	POOJA BUILDING CONTROLS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41334	27801078924V	SIDDHI ENTERPRISES	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41335	27860266225V	LALCHAND MOURYA CO	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41336	27875255851V	JAI MARKETING	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41337	27340907390V	EASE SYSTEMS	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41338	27341397240V	Shri SUDHIR SHRINIWAS WAGLE	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41339	27171445785V	M/s RAUT HP GAS SERVICE	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41340	27381205837V	M/s ATHARVA INFRA	2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41341	27471234160V		2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41342	27841472916V		2017-2018	KAL-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41343	27230925541V	AJAY REALTORS	2017-2018	KAL-VAT-C-023	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41344	27420905503V	VASANI ENTERPRISES	2017-2018	KAL-VAT-C-023	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41345	27470906397V	VARAD VINAYAK DEVELOPERS	2017-2018	KAL-VAT-C-023	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41346	27490051622V	FEGDE PLASTI CHEM PRIVATE LIMITED	2017-2018	KAL-VAT-C-023	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41347	27300720299V	GALAXY ENGINEERING CO	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41348	27411049990V	ECOGREEN BUILDERS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41349	27320861908V	SAI FERTILIZERS & PHOSPHATES PVT LTD	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41350	27410304060V	SHREE SUBHLAXMI DYEING PVT LTD	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41351	27350303511V	SPACETECH CRYO EQUIPMENT PVT LTD	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41352	27550648721V	SLR DYE CHEM	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41353	27190395070V	METALCRAET	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41354	27040640320V	SUMATI PACKAGING	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41355	27210037711V	NRUGENDRA PHOSPHATE PRODUCTS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41356	27231096261V	SAI SAMRUDDHI CONSTRUCTION CO	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41357	27270940263V	SWANAND HEIGHTS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41358	27450606581V	POWER POINT INDUSTRIES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41359	27980244237V	MARASHTRA KIRANA STORES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41360	27200941126V	TURMALIN CHEMICALS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41361	27211167470V	ATHARVA METALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41362	27241056728V	BEFARED INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41363	27290008082V	SANRAJ ENTERPRISES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41364	27301082497V	ANB PHARMATECH SOLUTIONS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41365	27371077851V	SHREE CHINTAMANI ENTERPRISES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41366	27381038027V	VIHANG FOOD INDUSTRIES PVT.LTD.	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41367	27400962938V	ABHINAV POLYCHEM PVT.LTD.	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41368	27400980786V	V.S.BOILER SPARES AND SERVICES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41369	27430537043V	PRINTEC INDUSTRIES	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41370	27470223129V	S. K. SURGICALS / AYUSH CONSTRUCTIONS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41371	27530303509V	MONTAGE CHEMICALS PVT LTD	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41372	27571036322V	CHAMUNDA ELECTRONICS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41373	27630835111V	ZEN TURNKEY SOLUTIONS PVT. LTD.	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41374	27690849143V	PHOENIX ENGINEERING WORKS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41375	27741095641V	M/S. RAHUL INTERNATIONAL	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41376	27950958804V	SHIVALIK INDUSTRIAL ENGINEERING	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41377	27951095768V	FABULA COATINGS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41378	27970031279V	CHLORAL CHEMICALS (INDIA) PVT. LTD.	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41379	27970930081V	GAYATRI DEVELOPERS	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41380	27460734179V	VIKING AUTOMATION	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41381	27131509051V	M/s KRITA SHOPPEE	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41382	27701235149V	M/s A PLUS REALTY	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41383	27731401633V	M/s SADGURU INFRA	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41384	27671202816V		2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41385	27141445171V	SMT SWATI AADISH SHINDE	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41386	27221506625V	M/s JUPITER PETROCHEM	2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41387	27161487258V		2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41388	27791448354V		2017-2018	KAL-VAT-C-023	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41389	27971180438V	SAVARMAL FOOD PRODUCTS LLP	2017-2018	KAL-VAT-C-024	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41390	27955298487V	KALPATARU CARTONS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41391	27840557236V	SHAZEN HERBALS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41392	27910391473V	YASH LAMINATES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41393	27880646454V	SATISH ELECTRICAL ENGINEERS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41394	27550404572V	PRANAY TIN WORKS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41395	27800546879V	KAMAL MOBILES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41396	27851086414V	POWER PLAST	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41397	27461154965V	SHRAVAN ENTERPRISES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41398	27631178491V	KAMAL ENTERPRISES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41399	27960998132V	REBUILD TECHNOLOGIES SERVICES PRIVATE LIMITED	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41400	27380401125V	SHRI SAI DATTA CONSTRUCTIONS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41401	27431091786V	J D INDUSTRIES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41402	27521156387V	SUPER MULTI GASES LLP	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41403	27720390656V	SHEETAL BAKERY	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41404	27761067888V	M K STEEL INDIA	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41405	27780056264V	PRASAD PLASTICS / POOJA POLYMERS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41406	27850760882V	CLIFFKUMAR HEAVY ENGINEERING PRIVATE LIMITED	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41407	27860345668V	PANDAV FURNITURE MART	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41408	27901040942V	GLOBAL PACKAGING INDUSTRIES	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41409	27920967405V	SKYLINE CORPORATION	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41410	27940248818V	ELASTO MECH	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41411	27940892510V	DIANA DYEING ENGINEERS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41412	27980594019V	PREMIER GALVANIZERS	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41413	27231424994V	Shri SACHIN RATANSHI GALA	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41414	27711512321V		2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41415	27881432251V		2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41416	27151431343V		2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41417	27471492762V	M/s JSW PAINTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41418	27791392676V	M/s SHAHAPUR BHAGAR FOODS LLP	2017-2018	KAL-VAT-C-024	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41419	27260086426V	VENERA BIOTECH SYSTEMS PVT LTD	2017-2018	KAL-VAT-C-025	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41420	27290935887V	BALAJI BUILDCON	2017-2018	KAL-VAT-C-025	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41421	27351180779V	Paradise Lifespaces LLP	2017-2018	KAL-VAT-C-025	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41422	27080100590V	PERFECT PLAST	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41423	27121080462V	MAHAVIR TRADERS	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41424	27250392030V	MOHIT INDUSTRIES	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41425	27110165612V	PINKY PLASTIC	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41426	27251051921V	K M AGENCIES	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41427	27141126623V	V.V. FABRICS	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41428	27500390195V	PAIMANA BAR	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41429	27560600555V	POONAM TEX	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41430	27060052295V	ROME CONFECTIONERY	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41431	27300670732V	SHREE GOVINDA GARMENTS	2017-2018	KAL-VAT-C-025	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41432	27360711245V	RENUKA ENTERPRISES	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41433	27370900147V	PUSHPA TRADERS	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41434	27280633010V	SAGAR CONSTRUCTION	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41435	27120511751V	SUPER WOOD WORKS	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41436	27370266349V	WESTO CHLORO CHEMICALS	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41437	27070723093V	DIKSHA PACKING	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41438	27190083894V	LEELADHAR CHEMICALS	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41439	27280391577V	SONA TRADING COMPANY	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41440	27671070896V	UNICON MARINE SERVICES LLP	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41441	27130978849V	TANUL LABORATORIES (INDIA) PVT.LTD	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41442	27150690554V	MAGGIE CHEM. INDUSTRIES	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41443	27160670033V	JAI SHREE KRISHNA AGENCY	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41444	27250546551V	GANESH HARDWARE & PLYWOOD	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41445	27370388569V	KRISHNA FURNITURE	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41446	27390954068V	JEWEL BUILDERS AND INFRAPROJECTS LIMITED	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41447	27380278517V	SONI ENGINEERING WORKS	2017-2018	KAL-VAT-C-026	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41448	27090035449V	HOTEL VIJAY	2017-2018	KAL-VAT-C-027	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41449	27080637194V	R. K. CORPORATION	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41450	27100092237V	HOTEL SHVSAGAR TANVIARCADERAMNAGAR DOME	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41451	27360948701V	BHOOMI BUILDING MATERIAL SUPPLIER	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41452	27511025006V	KULSWAMINI DEVELOPERS	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41453	27120126758V	SMITHA PETROCHEMICALS PVT LTD	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41454	27181175586V	SWAROOP ENTERPRISES	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41455	27201076635V	CHAURASIYA TRADING CO	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41456	27361017959V	JAY GANESH VALVES & FITTINGS PVT. LTD.	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41457	27470070063V	VISHAL ENTERPRISES	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41458	27510350759V	GLOBE TRADING CO	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41459	27030856005V	P. S. EXIM	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41460	27060633131V	KRYSTAL CELL POINT & NOVELTY	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41461	27071086358V	POWERMAX ENERGIES PRIVATE LIMITED	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41462	27100529319V	V TECH ELECTRICAL WORKS	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41463	27160939984V	SCR PROJECTS PRIVATE LIMITED	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41464	27455293718V	CHROM SPECIALITIES	2017-2018	KAL-VAT-C-027	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41465	27491172942V	LAXMI TEXTILES	2017-2018	KAL-VAT-C-028	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41466	27581038208V	RICH LAND DEVELOPERS	2017-2018	KAL-VAT-C-028	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41467	27791172292V	S D ENTERPRISES	2017-2018	KAL-VAT-C-028	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41468	27490997081V	BHAIRAV IMPEX	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41469	27491140738V	M T TRADERS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41470	27581046841V	M/S.ADESHWAR SYNTHETICS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41471	27561103888V	SADBHAVNA INTERNATIONAL	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41472	27480616313V	VERSATILE INDUSTRIES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41473	27490906677V	CHHAJAL SYNTHETICS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41474	27490769422V	B D BRUSH INDUSTRIES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41475	27130983311V	DIVYA CREAMICS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41476	27430391349V	OM ELECTRICAL	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41477	27570829421V	A. K. INDUSTRIES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41478	27801173693V	LIFELONG ONLINE RETAIL PRIVATE LIMITED	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41479	27111161899V	METALIC INDUSTRIES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41480	27140983839V	SHREE SAI ENTERPRISES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41481	27161031455V	SAYOG ENGINEERS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41482	27161085290V	REXTON CHEMICALS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41483	27210885297V	TRADEON BAND	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41484	27251180737V	INFINITY ENTERPRISES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41485	27431154060V	A K TRADING COMPANY	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41486	27471090794V	YOGDEEP SILK MILLS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41487	27481172996V	MIRAGE MULTIVENTURES PRIVATE LIMITED	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41488	27490656126V	SHIV SHAKTI TRADERS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41489	27571016631V	SHREE GANESH CONSTRUCTION	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41490	27580704528V	SOMANI SYNTAX PRIVATE LIMITED	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41491	27820302622V	OSWAL FABRICS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41492	27820803530V	UMIYA SAW MILL	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41493	27820961446V	SOMANINX SYNFA PRIVATE LIMITED	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41494	27170624583V	MALHAR ENTERPRISES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41495	27481113147V	CONDOR FOOTWEAR (UP) LIMITED	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41496	27591180647V	LOLLIPOP MAKERS	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41497	27820590421V	HINDUSTAN REFRIGERATION STORES	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41498	27820974444V	SARDA PIPES AND FITTINGS PVT LTD	2017-2018	KAL-VAT-C-028	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41499	27020890397V	THARWANI REALTY	2017-2018	KAL-VAT-C-029	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41500	27580880098V	TINY TOES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41501	27030995006V	JIYA ENTERPRISES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41502	27581070121V	EAGLE Q&T/TMT SERVICES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41503	27030390987V	DEVENDRA CORPORATION	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41504	27710229787V	RACHNA PRINTS	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41505	27031025367V	NEETA ENTERPRISES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41506	27040127675V	R K URJA PVT LTD	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41507	27041140355V	GAURAV ENTERPRISES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41508	27080962629V	MAHAN SAI BUILDERS AND DEVELOPERS	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41509	27550378867V	SUPREME HEAT EXCHANGERS	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41510	27705280631V	BDC DISTRIBUTION PRIVATE LIMITED	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41511	27021120578V	MAXFORD HEALTHCARE	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41512	27030981232V	MAHAVIR REALITY	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41513	27050057296V	SHIVGAN ENTERPRISES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41514	27050391946V	TANVEER SIZING WORKS	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41515	27085265161V	PRABHAT KITCHEN	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41516	27281181060V	L.K. TRADING	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41517	27510737013V	MANAS CONSULTANTS	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41518	27580147845V	MASOOM	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41519	27700954431V	RAHAT ENTERPRISES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41520	27701004386V	DEEPAK SYNTAX	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41521	27701110116V	SHREE TIRUPATI TEXTILES	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41522	27701153669V	BGR REALTY	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41523	27031060190V	BAYSIDE GLOBAL ELECTRONICS PVT LTD	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41524	27231460205V	M/S OM SPINTEX	2017-2018	KAL-VAT-C-029	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41525	27081159830V	GLOBAL WATER SOLUTIONS PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41526	27080391008V	GAUTAM SILK MILLS	2017-2018	KAL-VAT-C-030	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41527	27090985370V	MAHAVIR & SONS	2017-2018	KAL-VAT-C-030	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41528	27091087996V	MAGNIFICO MINERALS PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41529	27211076678V	AGARWAL BROS.	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	CST
41530	27211111501V	TRENDZ ENTERPRISE	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41531	27370025110V	HOTEL KIRTI	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41532	27370638344V	AAKASH SIZERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41533	27721155598V	ULTRON COMMERCE PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41534	27730970662V	M/S PREM PRAKASH SILK MILLS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41535	27721095070V	SAMEER & COMPANY	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41536	27380245052V	POOJAA TEXTILES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41537	27360787778V	SHIV SHAKTIKUPRA PLASTICS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41538	27330384614V	S. ARVINDKUMAR	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41539	27371010048V	TAPOLA CAR STUDIO	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41540	27100249474V	VINAYAK SALES CORPORATION	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41541	27201009996V	SHREE DIVYAPRAKASH TEXTILES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41542	27190685197V	SHREE BALAJI CORPORATION	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41543	27370327265V	MAHESH TEXTILES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41544	27020634123V	MAYUR GROUP	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41545	27370964749V	L B POLYMERS PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41546	27380140195V	SHREE MAHAVEER TOBACCO AND GEN STORES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41547	27020600561V	PARVEEN SIZERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41548	27020943747V	SIRI FABRICS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41549	27070987127V	RAJ TRADING INC	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41550	27080302544V	R.L. TEXTILES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41551	27100218046V	UNITY SIZERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41552	27190615648V	YUKTA TRADERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41553	27190832734V	RAMESHWARI SIZERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41554	27191045649V	GAURAV TEXTILE INDUSTRIES	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41555	27210088054V	MAHAVIR TRADE LINK	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41556	27210249656V	RUPA SIZERS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41557	27210793244V	SHREE NAKODA FABRICS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41558	27241064779V	PADMA MARKETING	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41559	27241114346V	MADHUR CREATIVE STATIONERY LLP	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41560	27241115607V	INNOVA FABTEX PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41561	27241117062V	SAVITA CONSTRUCTION CO	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41562	27320327632V	SK FABRICS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41563	27330248620V	A ONE SIZING WORKS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41564	27360968489V	FAIR PLAST	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41565	27361085568V	RISHAB TEX FAB	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41566	27711004526V	JUMBO DISTRIBUTORS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41567	27711038476V	INNOVA FABTEX PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41568	27720378919V	KAY BEE TEX	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41569	27720512100V	FLORAL AROMATICS (INDIA) PVT LTD	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41570	27721101860V	KRYSTAL WORLD	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41571	27730622141V	DISHA WIRE PRODUCTS	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41572	27730989577V	TBD TRADELINK PRIVATE LIMITED	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41573	27730327772V	SANTOSH TRADING CO.	2017-2018	KAL-VAT-C-030	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41574	27161103332V	PATIL BUILDERS & DEVELOPERS	2017-2018	KAL-VAT-C-031	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41575	27391008000V	RUTVIK ENGINEERING PRIVATE LIMITED	2017-2018	KAL-VAT-C-031	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41576	27041179834V	MAHALAXMI YARNS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	CST
41577	27641101613V	UNIQUE TRADING COMPANY	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41578	27790523362V	SAI SURKSHA	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41579	27970953167V	RATHI IMPEX	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41580	27971140280V	A ONE TRADER	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41581	27980553667V	MOTI & BEADS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41582	27980267129V	KELVIN SILK MILLS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41583	27380820650V	SHREE RADHA KRISHNA COTTONS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41584	27980278478V	S QAMAR TEXTILES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41585	27390161093V	PAWAN TEXTILES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41586	27970989348V	A 4 ELECTRONICS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41587	27941116095V	AVISH SILK MILLS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41588	27970907771V	AKSHAY TEXTILES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41589	27931151263V	RELIABLE TREND	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41590	27181009910V	JASRAJ MULTITECH CNC	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41591	27181089450V	METRO MATERIAL HANDLING EQUIPMENT PVT LTD	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41592	27200397926V	K D INSTRUMENTS SERVICES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41593	27251092758V	AMRITA ENTERPRISES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41594	27380817158V	SHREE BALAJI HARDWARE AND ELECTRIC STORES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41595	27385281098V	COOLDECK AQUA SOLUTIONS PRIVATE LIMITED	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41596	27500952989V	DARSHAN NETWORK SYSTEMS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41597	27580877964V	SAMARTH CONTROL	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41598	27951141067V	AARSH ENTERPRISES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41599	27970986438V	SHANTI FLEX	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41600	27971006517V	BHAGYAREKHA INDUSTRIES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41601	27980992786V	S.K.TEXTILES	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41602	27190989389V	PETRELPLUS INC	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41603	27501004108V	HRT JEWELLERY TECHNIQUES PRIVATE LIMITED	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41604	27951081315V	ACE INTERNATIONAL LLP	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41605	27971081304V	ALPHA OVERSEAS	2017-2018	KAL-VAT-C-031	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41606	27031177075V	LAXMI NARAIN PRINT N PACK	2017-2018	KAL-VAT-C-032	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41607	27100304182V	NARMADA CHEMICALS	2017-2018	KAL-VAT-C-032	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41608	27101130234V	GARAVA ENTERPRISES	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41609	27311091367V	SOHAM CONSTRUCTIONS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41610	27330944110V	VBERA TECHNOLOGIES PRIVATE LIMITED	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41611	27940608106V	KANAD CHEMICALS PVT LTD.	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41612	27030082721V	PRAVEEN FILTERS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41613	27050849204V	SAIRAJ ENTERPRISES	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41614	27150692300V	PRASAD COMMUNICATION	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41615	27180741899V	GAYATRI BUILDING MATERIAL SUPPLIERS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41616	27180924259V	VANITA ENTERPRISES	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41617	27230826601V	SADGURU RUBBER PRIVATE LIMITED	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41618	27941000762V	ARABIAN PETROLEUM LIMITED	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41619	27051094614V	ME MAHAVIR CERAMICS AND HARDWARE	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41620	27060646129V	AAROS ELECTRICALS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41621	27080108544V	VISHAL ENGINEERING WORKS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41622	27081001623V	VJAY CONSTRUCTION	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41623	27091144741V	KISHOR EENTERPRISES	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41624	27121068628V	RADHIKA INDUSTRIES	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41625	27141156499V	REAL STEEL PORTABLE CABINS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41626	27141174250V	MAHAKALI STEEL	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41627	27190276342V	M. K. PLASTICS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41628	27241045185V	PRANAY ENTERPRISE	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41629	27250039144V	PRIME ENGINEERING WORKS	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41630	27970303849V	SAIBABA TRADING CORPORATION	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41631	27090923484V	A R AND D CO	2017-2018	KAL-VAT-C-032	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41632	27390855710V	SHRI SIDDHIVINAYAK STEEL	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41633	27050592930V	ROCK TEC ENGINEERS AND CONTRACTORS / V.A.CO	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41634	27070628324V	KRISHNA PROCESSORS & INDUSTRIES PRIVATE LIMIT	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41635	27180897099V	BEW ENGINEERING PVT.LTD.	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41636	27310798039V	JAI AMBE MAA PROCESSORS	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41637	27390606517V	ACCORD ASSOCIATES	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41638	27640787527V	SHUBH SHANTINATH SILK MILLS	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41639	27710762317V	R.K. BAKEWELL MARKS PRIVATE LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41640	27760002731V	AMOGH CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41641	27580327586V	VISHNU TRADERS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41642	27610248369V	DAMSA VIDYUT APPLIANCES PVT LTD.	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41643	27790069208V	PRAGATI INDUSTRIES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41644	27850101864V	ALUMINITE SALES CORPORATION	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41645	27390024905V	SAGAR JEWELLER	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41646	27440327372V	MAMTA SIZERS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41647	27130092366V	DHANLAXMI FABRICS LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41648	27150391503V	RAJENDRA TEXTILES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41649	27770675372V	BLOSSOM FABRICS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41650	27040756041V	LIBERTY TYRES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41651	27100651733V	TRG ENTERPRISE	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41652	27180953165V	KAAMDHENU TIMBER PRODUCTZ	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41653	27240244256V	MAYUR TRADING CO	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41654	27285206463V	MINDRAY MEDICAL INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41655	27440926056V	VASANT BUILDERS AND DEVELOPERS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41656	27530198749V	ZOJWALLA HIGHWAY SERVICE	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41657	27530925473V	WESTERN ARCH ENTERPRISES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41658	27570171955V	MOHAN ENTERPRISES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41659	27680120436V	MANOJ ENGINEERING	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41660	27730007258V	VEEKAY CHEMICALS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41661	27090392118V	MOHAN SILK MILLS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41662	27090742676V	NAVJEEVAN TIMBER MART	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41663	27100688108V	PARVATI FOOD PRODUCTS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41664	27190097668V	TYRE BEST	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41665	27200391912V	ANOO FORGINGS PVT LTD	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41666	27280962422V	TELE TALK ENTERPRISES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41667	27290731314V	SYNDICATE PLASTIC	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41668	27290785731V	MAITRI PLASTIC INDUSTRIES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41669	27300302520V	LAXMI ENTERPRISES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41670	27320723101V	MUSKAN PRODUCTS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41671	27420347074V	MAMILON TEXTILE MILL PVT LTD	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41672	27520767223V	ASHRAJ INDUSTRIES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41673	27530327080V	PAKO HINDUSTAN	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41674	27600548832V	SHREENOX SYNTHETICS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41675	27620779390V	HIMANK TELECOM	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41676	27640718851V	UNIFLOW CONTROL INSTRUMENTS PRIVATE LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41677	27660889366V	OMSAI PRINTS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41678	27700649269V	SAFE A&T TECHNOLOGY PRIVATE LIMITED	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41679	27720327509V	SUKHANI TEXTILES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41680	27720861203V	VIGO CLEAN AND CARE	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41681	27770843473V	LD ELECTROVISION	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41682	27780007667V	CHIN CHEM	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41683	27790897976V	JAI MATADI SAMSUNG SMARTPHONE CAFE	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41684	27800019781V	MEDITEK ENGINEERS	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41685	27870170723V	SHRADDHA ENTERPRISES	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41686	27870391592V	B S KHATTAR	2017-2018	KAL-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41687	27320303673V	ULLENGAL BROTHERS TEXTILES PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41688	27860396787V	SHREE BALAJI DISTRIBUTORS	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41689	27070021104V	ALTRA PHARMA CHEM PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41690	27530346868V	BLUE CIRCLE ORGANICS PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41691	27580379093V	LAXMI NARAYAN STONE INDUSTRIES	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41692	27930248775V	SHRI SHIVKRUPA SYNTHETICS PRIVATE LIMITED	2017-2018	KAL-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41693	27080664354V	TINCO CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41694	27130278509V	NATIONAL LAMINATES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41695	27170719449V	EESHWAR AND COMPANY	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41696	27380655362V	SHREYCAST FOUNDERS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41697	27470644012V	SHREE GANESH TEXTILES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41698	27480640078V	EASE ELECTRONICS SYSTEMS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41699	27600760874V	VEDAS HEALTHCARE	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41700	27920801923V	JANAK TRADING CO	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41701	27980017742V	SUMANGALA MACHINERIES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41702	27225241707V	ESHEETEX POLYCOTT	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41703	27030571698V	KHONA IINC	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41704	27230023150V	NIMMIT PHARMACEUTICALS PRIVATE LIMITED	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41705	27030244323V	SUMIT TEXTILES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41706	27480024710V	SHIV TIMBER MART	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41707	27040164826V	DIPTI AGENCIES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41708	27430904479V	JAIDEEP MOBILE WORLD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41709	27590861808V	GTECH EQUIPMENTS & SYSTEMS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41710	27660304068V	MAHAVEER THREAD TRADING CO.	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41711	27670063066V	SHEETAL ENTERPRISES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41712	27840006567V	SIP TOOLS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41713	27880827068V	CHANDA ENTERPRISES / PUNAM FAB TEX	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41714	27070379131V	K G SILK MILLS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41715	27110278520V	YAAHOO LIMITED FOOD PRODUCTS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41716	27120921576V	SANGAM DYNE & PRINTING PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41717	27170378979V	BATTERY BEST SALES-N-SERVICE	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41718	27180158541V	ZEN CHEMICAL PVT. LTD.	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41719	27180273292V	DARSHAN SILK MILLS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41720	27190901701V	MATESHWARI ENTERPRISES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41721	27210680142V	SAFFRON SPECIALITY PAPERS PVT.LTD.	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41722	27260267622V	SWASTIK HEAVY ELECTRICALS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41723	27320244212V	MAHAVIR ALUMINIUM CENTRE	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41724	27360537712V	SOLAR RESINS PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41725	27380135248V	SIMCOS ENGINEERING CORPORATION	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41726	27410650156V	ESTER (INDIA)	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41727	27430327814V	DIXIT PROCESSORS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41728	27440327760V	HARSH FINECHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41729	27460327361V	NIKHIL TRADERS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41730	27500379234V	TAPALE INORGANICS PRIVATE LIMITED	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41731	27510265399V	SHREEKAR SILK MILLS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41732	27530327274V	KHETAN TEXTILES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41733	27530716050V	GUDHKA PACKAGING SERVICES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41734	27530919459V	ADITYA MEDICAL STORES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41735	27550031413V	S R FRAGRANCE	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41736	27650004780V	AARTI PHOSPHATE	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41737	27650558553V	ASIAN INSTITUTE OF MEDICAL SCIENCES PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41738	27650585325V	MANISHA GAS AGENCY	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41739	27690168688V	SHREEJI AGENCIES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41740	27710624674V	AKSHAY ENTERPRISES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41741	27760322540V	APEETAX FABRICS PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41742	27800022400V	KALYANRAO METAL WORKS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41743	27830391129V	R.K CHANDNANI	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41744	27860103556V	BEHAGAL ENTERPRISES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41745	27880838223V	SHREENATH ENTERPRISES	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41746	27900390848V	M S B SUMIT TRADERS	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41747	27920054732V	S S ELECTRIC COMPANY	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41748	27940391990V	REMCO SILK MILLS PVT LTD	2017-2018	KAL-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41749	27280248696V	SARAS COLLECTION	2017-2018	KAL-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41750	27440806455V	SPAAS SERVICES/ ATHARVA STEEL CORPORATION	2017-2018	KAL-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41751	27590572942V	KRISH FOOD INDUSTRY (INDIA)	2017-2018	KAL-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41752	27710379264V	RK TEXTILES	2017-2018	KAL-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41753	27110003331V	MAYEKARS SPECT EYE	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41754	27130029413V	PREYAS TRADERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41755	27550847862V	FAVORITE ELECTRONICS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41756	27570585175V	PAWAN AGENCIES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41757	27680609025V	HARESH PHARMA AGENCY / MASTER TRADERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41758	27700511626V	NARAYAN ENTERPRISES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	CST
41759	27730244132V	KRYSTAL PHARMACEUTICAL DISTRIBUTORS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41760	27140714567V	MANISHA TEXTILES PRIVATE LIMITED	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41761	27540141853V	RHEIN CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41762	27050833393V	ORANZE GALLERY	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41763	27070678764V	DEEPTI INDUSTRIES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41764	27100897822V	GMC GENERAL (INDIA)	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41765	27270292788V	G G DANDEKAR MACHINE WORKS LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41766	27310088193V	BHARAT ELECTRIC & HARDWARE STORES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41767	27370502544V	AIRCO ENGINEERING WORKS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41768	27400008943V	AMAZON CHEM I PRIVATE LIMITED	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41769	27480891890V	CALPRO FOODS PRIVATE LIMITED	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41770	27660080095V	PLASTIC INGENUITIES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41771	27070062814V	NEW BHARAT TYRES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41772	27090044276V	MALVE CHEMICALS (INDIA) PVT LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41773	27110345547V	BALAJI POLYSTER PVT LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41774	27120702938V	V. K. CONSTRUCTION	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41775	27140511837V	ALLIED CORPORATION	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41776	27150011748V	OASIS CONSTRUCTION COMPANY	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41777	27160672943V	JUVEN PHARMACEUTICALS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41778	27210050806V	CREATIVE AGENCIES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41779	27270239050V	MAHAVIR TEXTILES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41780	27360006443V	NIKAVA PHARMACEUTICAL INDUSTRIES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41781	27360663133V	SIMRAN SYNTHETICS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41782	27380083741V	R K TRADING CO	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41783	27380827343V	D S TRADERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41784	27400573774V	DHINGAR CLOTHING	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41785	27460327167V	V M ENGINEERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41786	27480081649V	KUMAR AGENCY	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41787	27480327641V	JAYANT WARPING WORKS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41788	27510015042V	MAYA GAS SERVICES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41789	27540327511V	CARE PHARMA	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41790	27600318263V	KARISHMA EXPORTS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41791	27610273298V	MANISHA ENTERPRISES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41792	27610834055V	RAJ ENTERPRISES	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41793	27610884786V	J.V. POLYMERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41794	27670003411V	CONSOLIDATED CHEMEQUIPMFR CORPORATION	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41795	27670094106V	CHINNAYYA STEEL TRADERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41796	27790709311V	M V K CHEMICALS PRIVATE LIMITED	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41797	27800379360V	PRATHAMESH DYE HEM PVT LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41798	27820625826V	SHUBH SIZERS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41799	27850636140V	VISION DISTRIBUTION PRIVATE LIMITED	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41800	27960004561V	SIGMA SOLVENTS P LTD	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41801	27980278284V	GANESH ELECTRONICS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41802	27470011863V	AMBIKA DISTRIBUTORS	2017-2018	KAL-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41803	27870578317V	MODY PUMPS (INDIA)PVT. LTD.	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41804	27235228461V	MILESTONE SPACE	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41805	27350003102V	PACIFIC ORGANICS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41806	27440379073V	SEGULL CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41807	27610327812V	VIMI SILK MILLS	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41808	27910302524V	SHREE NAVKAR FABRICS	2017-2018	KAL-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41809	27100347153V	SKYLARK ELECTRONICS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41810	27210345589V	VINAYAK ENTERPRISES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41811	27220628096V	VENKATESH CAR CARE	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41812	27230679161V	BHAWANI ELECTRONICS SALES & SERVICE / BHAWANI	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41813	27360710760V	SHREE MAA CONSTRUCTION COMPANY	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41814	27480391467V	MAXWELL INDUSTRIES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41815	27630292784V	PANCHSHEEL WATERPROOF INDUSTRIES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41816	27670595402V	UNITY CONSTRUCTION	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41817	27930327151V	SUDEVI CHEMICALS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41818	27710244143V	RANISATI FABRIC MILLS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41819	27290819875V	EAGLE QUENCHING & TEMPERING SYSTEM	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41820	27540053001V	MITOOL EQUIPMENTS PRIVATE LIMITED	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41821	27740304024V	K K TEX ENTERPRISES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41822	27300161094V	SHYAM TEXTILES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41823	27320052152V	MEET ENTERPRISES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41824	27030060120V	AMIT ELECTRONICS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41825	27150711312V	BHANU SALES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41826	27340070474V	GGs DESIGNERS AND FABRICATORS PRIVATE LIMITED	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41827	27480006862V	BLAST CARBOBLOCKS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41828	27480008996V	JOLLY POLYMERS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41829	27650687757V	KRISHNA DISTRIBUTORS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41830	27970767412V	METAFORM ENTERPRISE	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41831	27050035665V	SQUIRE FOOD INDUSTRIES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41832	27050322494V	CHEMSTAR & SANKALP	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41833	27130391708V	SAGAR FOOD PRODUCTS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41834	27150304106V	SATGURU MOBILES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41835	27160163402V	VIJAY ENGINEERING WORKS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41836	27240244353V	FAB INDIA	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41837	27240327773V	HEERA GAUTAM SILK MILLS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41838	27350703054V	IRRIGATION PRODUCTS INTERNATIONAL PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41839	27350712463V	DHANLAXMI COTTON MILLS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41840	27370219789V	EKSHMI TRADERS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41841	27410400866V	STEEL TECH ENGINEERS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41842	27450200345V	VERMA ENGINEERING WORKS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41843	27500546850V	SHREE NARAYANI FABRICS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41844	27570017822V	BRISH CHEMICAL INDUSTRIES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41845	27610650822V	SRS POLY YARN	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41846	27640910911V	GEW RADIATORS INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41847	27650578923V	SANJURAI AGROCHEM AND SPEEEECIALITY CHEMICALS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41848	27700302397V	NOVA COSMETICS PVT LTD	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41849	27740286564V	SUMGO ENGINEERING PVT. LTD.	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41850	27800303603V	LAHOTI ASSOCIATES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41851	27850705398V	PINEAPPLE FASHION PRIVATE LIMITED	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41852	27850806375V	VISHE AGRO TRADERS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41853	27880770614V	SAKARIA SILK INDUSTRIES	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41854	27890243850V	AVIDITYA CHEMICALS & PHARMACEUTICALS	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41855	27490562036V	A TO Z	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41856	27980006490V	MAHALAXMI RADIO & FAN CO	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41857	27680019944V	FLUIDTECQ PNEUMATICS PVT. LTD.	2017-2018	KAL-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41858	27020966251V	KAGAJ DIGITAL PAPER PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41859	27350391102V	SHREE GANESH PHARMACEUTICAL DISTRIBUTORS	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41860	27630345746V	M R DYEING PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41861	27660590412V	NEMAST ELECTRICALS	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41862	27700345562V	MANISHA ELECTRONICS / MANISHA NX	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41863	27750645119V	DKI APPARELS PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41864	27820037618V	VIDEOTRON	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41865	27130605108V	JAIDEEP SILK MILLS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41866	27720346909V	INDIAN AGROCHEM INDUSTRIES PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41867	27500104045V	M S SHREE GANESH PAINTS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41868	27060884167V	AJIT HARDWARE CHOICE	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41869	27420708399V	KSHITU HEALTHCARE & SPECIALITIES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41870	27880725703V	PHARMADEAL CORPORATION	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41871	27570866281V	ZEN EXIM PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41872	27290621122V	HARIA SILK MILLS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41873	27290391038V	S N TEXTILES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41874	27650046102V	MEDIFAB EQUIPMENTS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41875	27120322698V	ROYAL MICRO IRRIGATION SYSTEMS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41876	27180541400V	ALTRA PURECHEM	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41877	27350936339V	KITCHEN KRAFT MODULER SYSYTEMS PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41878	27460808190V	SHIV TEX	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41879	27470783789V	NATIONAL TRADERS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41880	27540809989V	PREM PRAKASH TRADING CO.	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41881	27560303638V	AMRUT TRADING CO.	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41882	27630004791V	EASTWELL INDUSTRIES PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41883	27650595122V	VAIBHAV RUBBERS PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41884	27730789563V	K MOHAN ENTERPRISES & BATTERIES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41885	27760574255V	ELASTOMER LINING WORKS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41886	27770771790V	JAI AMBE MOBILE WORLD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41887	27780321947V	GRAPHICKS INDIA	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41888	27790399105V	MAKSUR ANALYTICAL SYSTEMS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41889	27810332649V	SEFAR FILTRATION (I) PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41890	27890795877V	LAXMI HARDWARE AND CEMENT	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41891	27030249076V	SEAGULL AROTECH	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41892	27030273229V	SHIV SAI TEXTILES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41893	27040322548V	HIMALAYA INDUSTRIES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41894	27060296929V	SHREE GANESH TRADING CO	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41895	27110322849V	SHRI SATYANARAIN PHARMA DISTRIBUTORS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41896	27120278369V	BALLY ELECTRICALS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41897	27130408392V	LOTUS SYNTAX	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41898	27140707195V	RADHIKA DISTRIBUTORS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41899	27200905236V	SHREE AJAY INTERNATIONAL PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41900	27270016241V	JAI BHARAT CONSTRUCTIONS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41901	27280303598V	ARADHANA SILK MILLS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41902	27370303597V	SANKALP WEAVING INDUSTRIES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41903	27390063026V	MUTHA JEWELLERS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41904	27390295729V	THOMAS BAKER CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41905	27390704584V	SAGAR SYNTHETICS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41906	27410197069V	M G ELECTRONICS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41907	27460379159V	RUCHI AROMATIC CHEMICALS (I)	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41908	27470712785V	NOEL ENGINEERING PVT LTD.	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41909	27500877426V	SHANKESHWAR KREATERS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41910	27570244123V	RUNGTA SIZING WORKS & PROCESS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41911	27580248919V	SURAJ FABRICS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41912	27610148071V	AMRUT ENTERPRISES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41913	27620090108V	NEXUS SYNTHETICS	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41914	27650709388V	NISHANT POWER SOLUTION PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41915	27670818114V	FERRO OILTEK PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41916	27800775605V	EXOTIC FABTECH PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41917	27820541242V	ALVI TECH SERVICES PVT LTD	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41918	27830132333V	NOOR TRADING	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41919	27840657728V	SUPREME TRANSFORMER PRIVATE LIMITED	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41920	27850710442V	RECTIFIERS & CONTROL ELECTRONICS TECHNOLOGI	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41921	27890391484V	SHREE LAXMI PASTIC INDUSTRIES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41922	27930571979V	ALFA TEXTILES	2017-2018	KAL-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41923	27880911943V	H.P. TRADING COMPANY	2017-2018	KAL-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41924	27900277261V	INDIAN DYESTUFF AND CHEMICALS MFG CO	2017-2018	KAL-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41925	27190118523V	SHRI K. R. CHEM	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41926	27230694196V	HARSH ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41927	27590689924V	GUTS CIRCUIT BREAKERS PRIVATE LIMITED	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41928	27510948085V	KIRAN PLASTICS INDUSTRIES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41929	27130788438V	SHRI SHIVSHAKTI UDYOG	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41930	27750044398V	GANESH TRADING	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41931	27360379020V	S B TRADING CO	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41932	27090034285V	INDUS INSTRUMENTS PRIVATE LTD	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41933	27150248816V	PROCESSORS & SUPPLIERS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41934	27150718005V	SQUARE CHEMICALS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41935	27370868913V	SOUTHERN CHEMICALS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41936	27670108074V	BRIGHT INDUSTRIES S V TYRES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41937	27830761669V	NEELKANTH TRANS CHEM INDUSTRIES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41938	27840065737V	COOL CORNER	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41939	27840303581V	DARSHANA TRADING CO	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41940	27890296424V	SURESH DISTRIBUTORS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41941	27030550746V	ANGEL TECHNO POWER	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41942	27030736113V	SHREERAM ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41943	27140794204V	PARSHWANATH MEDICAL SYSTEMS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41944	27190846120V	TAMARINDDRUGS AND COSMETICS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41945	27210058760V	PRASD ELECTRICAL ENGINEERING PRIVATE LTD	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41946	27210783156V	RAMSONS PERFUMES PRIVATE LIMITED	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41947	27230273216V	ARIHANT TEXTILES CO	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41948	27290022244V	ROHIT TRADERS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41949	27290768465V	MAGNUM TRADERS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41950	27310212256V	RAMESH AGRO CHEMICAL CORP	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41951	27330249590V	CREATIVE ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41952	27350277224V	RAJENDRA CORPORATION	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41953	27370193308V	WOODFIELD SYSTEMS INDIA PVT LTD	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41954	27390003856V	GRP ACCESSORIES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41955	27410346837V	SHAKTI FOOD PRODUCTS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41956	27440010764V	INDERDEEP CONSTRUCTION COMPANY	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41957	27510789102V	KHUSHAL ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41958	27570297279V	YASH TEX	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
41959	27580095659V	SHAH ENGINEERS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41960	27580115059V	SANDEEPMI DISTRIBUTORS PRIVATE LIMITED	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41961	27600004080V	SOHAN DYECHEM PVT LTD	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41962	27700009457V	PADMAVATI CONSTRUCTION COMPANY	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41963	27720603183V	AKSHAT CHEMICALS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41964	27770303862V	SHREE NAKODA WEAVING MILLS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41965	27770809329V	PADMAVATI INDUSTRIES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41966	27820012398V	A TO Z GLASS CENTRE	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41967	27860360024V	SAMMAAN FABRICS PVT. LTD.	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41968	27870038900V	VIJAY GAS INDUSTRY	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41969	27890537081V	MAULI ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41970	27890695482V	J. J. PROCESS HOUSE	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41971	27900244281V	SATYANARAIN STEEL TRADERS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41972	27910621945V	SAIKRUPA SYNTHETICS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41973	27930379046V	SHREE BHAIKAV FABRICS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41974	27940322538V	SUVIDHA FABRICS (INDIA) PRIVATE LTD.	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41975	27950095019V	ARIHANT ENTERPRISES	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41976	27960391494V	IMA BOILERS P LTD	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41977	27980563270V	KRISHNA ENTERPRISE / KRIPA COMMUNICATIONS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41978	27250060096V	AJANTA FOOD PRODUCTS	2017-2018	KAL-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41979	27070630749V	GOPAL KRISHAN FABRICS PRIVATE LIMITED	2017-2018	KAL-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41980	27210853093V	SATNAM FLEXI PAC	2017-2018	KAL-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41981	27310799882V	SHUBHLAXMI SILK MILLS	2017-2018	KAL-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41982	27370082631V	SANTOSH INDUSTRIES	2017-2018	KAL-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41983	27640248983V	ATLAS STEEL	2017-2018	KAL-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
41984	27020219448V	PARIMAL SALES AGENCY	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41985	27220132717V	WHEEL CARE	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41986	27310345825V	NEW GOLDEN PLASTIC	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41987	27500028288V	M S AASHIRWAD CHEM	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41988	27890120660V	RAJLAXMI CLEANING SYSTEMS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41989	27955230199V	HOTEL ADITI GARDEN RESTAURANT & BAR	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41990	27280303501V	INDUSTRIAL BUREAU	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41991	27110379206V	SHRIPAD ENGG. WORKS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41992	27900565933V	SWASTIK FOOD PRODUCTS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41993	27550396521V	NATIONAL BISCUITS AND SWEET MANUFACTURING	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41994	27410571974V	VIVA FAB	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41995	27310035619V	MODERN HARDWARE STORES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41996	27800023758V	OM SCOOTER (INDIA)	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
41997	27120028303V	BEST BOXES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41998	27060847210V	HOTEL SUYOG	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
41999	27180610173V	S. M. ELECTRICALS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42000	27840249358V	KELVIN INDIA EXPORTS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42001	27090828133V	MADAN MOHAN CURTAINS LLP	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42002	27500244113V	SAMARTH ENGINEERS AND CONSULTANTS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42003	27200576988V	ATLAS ENGINEERS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42004	27370050136V	JAI GAJANAND STORE	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42005	27400391414V	RAHUL INSTRUMENTS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42006	27480824572V	SAI INDUSTRIES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42007	27500155261V	HARRIES AGENCIES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42008	27500225392V	UNITED TELELINK (BANGLORE) PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42009	27660015590V	SWITRON DEVICES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42010	27930855995V	SAVLA TRADING CORPORATION	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42011	27020090923V	ASHIRWAD ENGINEERING CORPORATION	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42012	27030240055V	MEHUL STEEL TRADERS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42013	27030862601V	NISARG TEXTILES PRIVATE LIMITED	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42014	27130001283V	MOHIT LIQUORS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42015	27130816859V	SHRIRUP TEXTILES PRIVATE LIMITED	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42016	27140632311V	SIGMA CHEMICAL INDUSTRIES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42017	27180627245V	PRAKASH ELECTRIC & HARDWARE	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42018	27280297099V	RAKSHA FABRICS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42019	27330014850V	RAJKUMAR POLYESTER	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42020	27350546884V	NATIONAL STEEL TRADERS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42021	27380050567V	BAJRANG GARMENTS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42022	27390009191V	TPI INDIA LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42023	27410302411V	SONY DISTRIBUTORS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42024	27470296558V	J. D. ELECTRIC WORKS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42025	27500069125V	ALA INDUSTRIAL CORPORATION	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42026	27500707579V	SUVISHRHH SPECIALITY CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42027	27510173637V	SATYAM AUTOMOBILES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42028	27550082823V	MEERA PERFUMERY WORKS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42029	27550201066V	S. SADHRAM ENTERPRISES PVT. LTD.	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42030	27560390841V	OHM PACKAGING PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42031	27590327144V	BEKAY FINOCHEM PVT. PTD.	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42032	27670605102V	SUSHIL SILK MILLS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42033	27730637176V	SHREE KRISHNA COTSYN PVT. LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42034	27760796094V	MAHALAXMI ELECTRIC WORKS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42035	27780390817V	JEWEL ENGINEERING PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42036	27800919941V	CRYSTAL PLAST INDUSTRIES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42037	27820139177V	SHIV ELECTRIC STORE / SPARK ENTERPRISES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42038	27820327745V	SADALENE SILK MILLS	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42039	27830150278V	RAMKRISHNA BAZAR	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42040	27840882865V	RAJ GIRI COLLECTION	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42041	27870878435V	ZALAK ENTERPRISES	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42042	27875241592V	ANIL SHILPAYATAN PRIVATE LIMITED	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42043	27970179980V	RAMDAS PHARMA DISTRIBUTORS PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42044	27860858701V	RAF STATIONARY MFG CO	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42045	27590379233V	AROMATIC AND INDUSTRIAL CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42046	27850020093V	AMEYA PERFORMATT PRIVATE LIMITED	2017-2018	KAL-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42047	27080327764V	RONAK DYEING LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42048	27270654695V	PASSIM MEDICHEM AGENCIES	2017-2018	KAL-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42049	27780043169V	JET CHEMICALS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42050	27840296694V	AMBER BUSH RUBBER INDUSTRIES PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42051	27890005812V	VISMA PLASTICS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42052	27290606087V	CITY-ZONE MOBILE & ACCESSORIES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42053	27310903575V	KOHINOOR SALES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42054	27460875896V	S.S.INFRASTRUCTURE	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42055	27680288440V	SHANKAR TRADERS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42056	27060345817V	T R PRODUCTS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42057	27550303983V	RAJLAXMI METAL CORPORATION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42058	27140848815V	M/S TANVI ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42059	27560327500V	EUROSOF PHARMA PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42060	27790723667V	MOKSH ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42061	27520745301V	ADVANCE POWER SOLUTION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42062	27070778674V	BHOOMI SALES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42063	27130010304V	KRISHNA CONSTRUCTION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42064	27170023668V	CAMAWI ELECTRICALS ELECTRONICS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42065	27170891915V	KJEET STEELS INDUSTRIES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42066	27200830449V	PRATISTHA CHEM TRADE PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42067	27210378860V	UMESH & BROS. CONSTRUCTION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42068	27540143017V	YASH ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42069	27580616064V	G. J. MULTI GASES PVT. LTD.	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42070	27690046856V	MARU APPLIANCES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42071	27780049571V	PUSHPAM ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42072	27790021872V	MS. SHRI SATYANARAIN MEDICLS AGENCIES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42073	27960631472V	COLOURTECH COATING (INDIA) PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42074	27020042423V	KRISHNA ALKALI (BOMBAY) PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42075	27030925360V	MITALI CONSTRUCTION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42076	27050511935V	SYMBOLIC FABRICS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42077	27070777898V	RACHNA TRADING CO.	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42078	27080249485V	GANESH ELECTRONICS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42079	27080605766V	NEW ZAVERA MOP & BROOM	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42080	27170914710V	TAPARIA TEXTILES PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42081	27210620681V	VRAJ ENGINEERS AND CONSULTANTS PVT LTD.	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42082	27210808376V	SUPER STAR INTERNATIONAL	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42083	27230327730V	MARU SHIRTING PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42084	27230681101V	HARDIK PET	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42085	27250012372V	SOLAR DIAMOND	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42086	27260742437V	SATGURU ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42087	27310262890V	SAMRUDDHI WEAUING MILLS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42088	27340278248V	EXPO GAS CONTAINERS LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42089	27400055018V	RUCHI ORGANICS / M. V. K. CHEMICALS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42090	27410512028V	FAB COT PLUS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42091	27480770931V	MANAV YARNS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42092	27490327587V	KARAN TEXTILE	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42093	27520753740V	ADITYA CRANES PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42094	27530851365V	BALAJI APPLIANCES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42095	27550288657V	NAMAN FABRICS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42096	27620563274V	NEXGEN PLASTLE & METAL COMPONENTS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42097	27660850954V	RADHIKA ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42098	27720009155V	POLYTECH MILLENNIUM INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42099	27750933403V	SAI DHAM FUEL STATION	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42100	27760027466V	APF WATER SYSTEMS PVT LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42101	27760778440V	KARAN STEEL	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42102	27830396852V	JAGRUTI CHEMICAL INDUSTRIES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42103	27830789217V	PADMANSHA TECHNOLOGIES PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42104	27850379381V	NEW KRISHNA TEXTILE	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42105	27870077215V	HEM ENTERPRISES	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42106	27890683842V	SHARAD TEXTILES PRIVATE LIMITED	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42107	27900668656V	VEERA FRAGRANCES PVT. LTD	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42108	27380025250V	DHIREN ENGINEERS	2017-2018	KAL-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42109	27960379078V	VANILA FOOD PRODUCTS	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42110	27450558566V	MULTY FOOD PRODUCTS	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42111	27090940362V	RAI RESIDENCY PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42112	27170004947V	D K PHARMA CHEM PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42113	27360645091V	ASHAR LOCKER (INDIA) PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42114	27560002453V	NEW EMPIRE TEXTILE PROCESSORS PVT LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42115	27960639329V	RUD INDIA CHAIN PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42116	27030211925V	MAHARASHTRA ELECAND HARDWARE STORES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42117	27590248574V	PRANAY CONES & TUBES PVT. LTD.	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42118	27660597299V	AMBIKA GLASS HOUSE	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42119	27710004844V	SPACETECH EQUIPMENT AND STRUCTURAL PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42120	27720135449V	MAHAVIR ELECTRONICS & KUNVAR MENS WEAR	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42121	27750830874V	JINESHWAR ENTERPRISES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42122	27450730741V	CHIRAG CORPORATION	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42123	27560520045V	HI TECH CHEMO EQUIP PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42124	27840288352V	YES DRUGS PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42125	27970736566V	PARAG ELECTRIC & HARDWARE STORES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42126	27970671091V	MARUTI ENTERPRISES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42127	27310288595V	JAY AMBE SYNTHETICS PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42128	27230072329V	J.K. TRADERS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42129	27390327836V	SATKAR ENTERPRISES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42130	27260717023V	GANESH COLD DRINKS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42131	27670848669V	SAHIL TEXTILES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42132	27370278183V	DEEP SILK MILLS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42133	27940109720V	VIJAY STEEL FABRICATORS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42134	27240181594V	MAHADEV BUILDING MATERIAL	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42135	27760042016V	POONAM BLDG MATERIAL SUPPLIERS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42136	27890066728V	VIRAJ ENTERPRISES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42137	27950084543V	MAYA GARMENTS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42138	27060843039V	MOKSHA CHEM / ARIHA PETRO CHEM	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42139	27130012535V	GOMUR FABRIC MILLS PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42140	27140680423V	SHREE SILK MILLS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42141	27150810058V	GREENWAVE GLOBAL LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42142	27170725948V	TRINITY FILTRATION TECHNOLOGIES PRIVATE LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42143	27210165557V	SHRI MANGALAM TRADERS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42144	27230001034V	SAI TRADERS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42145	27230248675V	EMPIRE DYEING	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42146	27240303523V	PREM PRAKASH SYNTHETICS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42147	27250021296V	R S SAMANT ENGINEERS PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42148	27310001475V	SHRI KRISHNA PAPER AND BOARD MILLS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42149	27330131832V	SAPAN ENTERPRISE	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42150	27330350373V	INDUS INDUSTRIES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42151	27340327815V	NILESH TEXTILES PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42152	27370331533V	ANAND ACID AND CHEMICALS COMPANY	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42153	27390034799V	TIMS FOODS PVT LTD	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42154	27410322490V	KUMAR ASSOCIATES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42155	27450639270V	H2O SYSTEMS & SOLUTIONS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42156	27450794567V	TOP TRADERS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42157	27460619913V	NAKRANI HARDWARE & PLYWOOD & PAINTS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42158	27510027555V	CHANDER TYRES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42159	27540345650V	CHEITNA CHEMICALS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42160	27550563264V	DISHA TRADING CO	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42161	27560264547V	ESKAYLENE	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42162	27570037513V	BHARAT FOOD PRODUCTS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42163	27570963281V	VYALI INTERNATIONAL	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42164	27600106997V	ANUPAM SALES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42165	27710286920V	AURA COSMETICS PRIVATE LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42166	27720400162V	RIDDHI TEXTILES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42167	27760872336V	SPEED TYRES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42168	27770085418V	ALCHEM INDUSTRIES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42169	27780057234V	SHREEJI SALES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42170	27790837739V	JAKHARIA SILK MILLS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42171	27810012937V	RAMGOPAL JAGANNATH SIKCHI AND CO.	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42172	27820562582V	SUBHASH ENTERPRISES	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42173	27910081655V	M S LAKSHITA CHEMICALS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42174	27960778039V	LEBEN SOLUTIONS	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42175	27060763693V	MIELE INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42176	27810846264V	ONE UP APPARELS PRIVATE LIMITED	2017-2018	KAL-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42177	27970297835V	VIVA FOOD PRODUCTS	2017-2018	KAL-VAT-D-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42178	27130785140V	BALAJI ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42179	27200899319V	NOVELTY FABRICS N FLEXI FOAM LLP	2017-2018	KAL-VAT-D-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42180	27510327382V	ALLIANCE MACHINES PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42181	27890278285V	JAI AMBE ELECTRONICS	2017-2018	KAL-VAT-D-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42182	27050049342V	DINESH ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42183	27480598368V	SHREE GANESH PROCESS EQUIPMENTS PRIVATE LTD	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42184	27710570936V	NIRMAL AGENCIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42185	27950529773V	MIRANDE INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42186	27830052987V	LAXMI METAL & CO	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42187	27440724975V	LEADING EDGE SYSTEMS PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42188	27290327600V	DEEPAK METAL CORPORATION	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42189	27030809251V	GYANSAGAR TEXTILE PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42190	27490848671V	SHRI LAXMI VISHNU TEXTILES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42191	27660823309V	SAI SHAKTI ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42192	27300379053V	KHUSHBU TEXTILES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42193	27200541389V	SURESH ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42194	27210511750V	LAXMI SUPER MARKET	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42195	27300640759V	ALLTIME INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42196	27380529747V	ADITS COLLECTION	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42197	27490103808V	MANA ELECTRIC & ENGINEERING SERVICES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42198	27540391143V	SUNRAJ CHEMICAL CO.	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42199	27630771188V	ORMED SYSTEMS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42200	27660688576V	CONVERTEX GASES PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42201	27680080666V	DEEP RUBBER PRODUCTS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42202	27740014382V	FAINGER ENGINEERING	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42203	27800058484V	M C CHANDNANI CONSTRUCTION COMPANY	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42204	27920392001V	PRATHAM ENTERPRISE / CRONA EXIM	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42205	27060244258V	SANTDAS SILK MILLS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42206	27070049816V	VAISHNAVI ESTERS PVT LTD	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42207	27080644663V	HELBON ENGINEERS PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42208	27080747580V	KSHITEEJ ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42209	27130029607V	D.S. CONSTRUCTION	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42210	27180012265V	SWASTIK WOOD DEPOT	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42211	27220023592V	HYPER TECH INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42212	27240392084V	KHEEMEE DYEING & BLEACHING WORKS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42213	27280087967V	RAJESH VIDEO VISION	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42214	27410922241V	SAMRAT BOOK INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42215	27450040101V	IDEAL POLYMERS (INDIA) P LTD	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42216	27520248370V	STERLING STRIPS LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42217	27520695346V	HARIOM COLLECTION / ASHAPURA ELECTRONICS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42218	27590728821V	M/S SHREE GANESH ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42219	27620600619V	R K ENGINEERING WORKS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42220	27660537062V	SAGARSAI ENTERPRISES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42221	27790391927V	SHREE BHARAT TEXTILES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42222	27800060036V	NATRAJ COLOUR AGENCY	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42223	27810018951V	BHARAT AGENCIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42224	27810563897V	NEHA STEELS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42225	27830679316V	INDO PLAST INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42226	27850244163V	PREMCHAND SONS	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42227	27890016094V	KARUNANAND HYDRO PNEUMATIC CONTROLS P. LT	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42228	27970858786V	JAYANT INFRATECH PRIVATE LIMITED	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42229	27970898071V	SOLAR DIAMOND TOOLS INDIA PVT LTD	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42230	27110598911V	SHELAR AUTOMOBILE	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42231	27820390310V	ONAM OIL INDUSTRIES	2017-2018	KAL-VAT-D-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42232	27330000979V	CENTENIAL SURGICAL SUTURE LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42233	27035271057V	K V AROCHEM PRIVATE LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42234	27030297770V	CHAVARE ENGINEERING PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42235	27060070531V	JUMBO DISTRIBUTORS PVT. LTD.	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42236	27130780096V	KANCHAN AUTO PRIVATE LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42237	27140391460V	SHIVAM STEELS AND TUBES PVT LTD.	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42238	27360379214V	A R SULPHONATES PRIVATE LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42239	27490765445V	CHHAYA ENTERPRISE	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42240	27550322704V	NIRMAL INDUSTRIAL CONTROLS PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42241	27580298098V	DODHIA SYNTHETICS LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42242	27720298797V	WIMCO LIMITD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42243	27740278513V	SAAN GLOBAL	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42244	27750005792V	S. GANESH & CO.	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42245	27770327239V	ASTRA PHARMACEUTICALS	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42246	27830015836V	MIRACLE CABLES INDIA PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42247	27980000961V	RAJCO METAL INDUSTRIES PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42248	27470591535V	MAHARASHTRA MEDICAL AGENCY	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42249	27780003399V	SPRING STEEL PRODUCTS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42250	27840206872V	JAI MATA DI ELECTRONICS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42251	27910359948V	KOHLI INDUSTRIES	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42252	27390002304V	MAYUR CHEMICALS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42253	27200379011V	D B CHEMICALS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42254	27030655894V	K. M. ASSOCIATES	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42255	27110000712V	TIGER STEEL ENGINEERING (INDIA) PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42256	27210950384V	SPX FLOW TECHNOLOGY INDIA PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42257	27620149763V	KARACHI MEDICAL AGENCY	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42258	27660831845V	RANU GAS SERVICE	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42259	27730674327V	PRESS FIT PIPE AND PROFILE	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42260	27750027811V	PANKAJ TRADERS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42261	27890278188V	J. J. TRADING CO	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42262	27030002114V	SPECTRA INDUSTRIES LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42263	27030930501V	FINETECH ALLOYS PRIVATE LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42264	27100390221V	GURUKRIPA MARKETING	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42265	27140001908V	TULSI TRADING CORPORATION	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42266	27210296507V	CONTROLWELL INDIA PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42267	27220303534V	ALKEY SYNTHETICS PVT LTD	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42268	27290027967V	SHANTI SALES CORPORATION	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42269	27580002442V	JOHN GALT INTERNATIONAL	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42270	27660555007V	ARNEG INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42271	27710125512V	MANGHWANI TYRES	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42272	27830016030V	MANGHWANI STORES	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42273	27840603214V	LINDE ENGINEERING INDIA PRIVATE LTD.	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42274	27790557215V	ARIHANT ELECTRONICS	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42275	27740921332V	NAVAPAD TRADE IMPEX	2017-2018	KAL-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42276	27800378875V	CHUR SYNTHETICS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42277	27020817841V	SHETRUNJAY DYEING & WEAVING MILLS LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42278	27310024561V	R KANTILAL	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42279	27030649492V	PATEL RETAIL PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42280	27190640286V	NEXUS ELECTRO STEEL LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42281	27200105374V	OMKAR COMPUTERS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42282	27260546885V	PRAKASH INDUSTRIAL INFRASTRUCTUR PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42283	27390004632V	SOLAR CHEMFERTS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42284	27740005652V	JAIHIND ROAD BUILDERS	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42285	27750390203V	R R PLAST EXTRUSIONS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42286	27860529386V	ORIENTAL CONTAINERS LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42287	27870364626V	PERRIGO API INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42288	27920876710V	UNIQUE COOKWARE (INDIA) PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42289	27220391901V	SHANKAR MAHADEV & CO	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42290	27310008750V	SEEMA ENTERPRISES	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42291	27810322173V	MEHER TRAILERS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42292	27250391351V	PLY COTTAGE	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42293	27020699210V	MONACHEM ADDITIVES PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42294	27040084704V	OMKAR TRADERS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42295	27040895527V	APS PETROCHEM PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42296	27050585170V	SAICHARAN AGENCY	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42297	27090730260V	NANDI MARKETING	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42298	27120009776V	M K TRADING CORPORATION	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42299	27140248579V	RAIN PROFF EXPORTS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42300	27210511653V	KONARK INFRASTRUCTURE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42301	27290322168V	PACE BUSINESS MACHINES PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42302	27480512329V	PRAGATI CONSTRUCTION CO.	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42303	27250119476V	GLOBAL IMPEX / PURE GAS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42304	27780029783V	M S GAJANAN TRADERS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42305	27900329738V	SUPER CASTINGS BOMBAY PRIVATE LIMITED3	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42306	27250760921V	F T TEXTILTES PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42307	27280597605V	POLYPEPTIDE LABORATORIES PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42308	27290029325V	SIDDHI TRADERS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42309	27460008231V	GLOBAL WOOL ALLIANCE PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42310	27480649584V	KRISHNA PROMOTIONS PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42311	27540390076V	DEEPALI DURG DISTRIBUTORS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42312	27610511724V	VALUKKO INDUSTRIES PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42313	27680183001V	BIFRIENDS ENGINEERING WORKS	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42314	27720276487V	KHANNA INDUSTRIAL PIPES PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42315	27780563283V	SKI PLASTOWARE PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42316	27870378885V	SPECIALITY POLYMERS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42317	27880346821V	RAMKRISHNA IRON WORKS PVT LTD	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42318	27930611846V	K. B. PRODUCTS PRIVATE LIMITED	2017-2018	KAL-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42319	27150728869V	METMILL FOOTWEAR PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42320	27090743452V	AADINATH POLYFAB PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42321	27740680287V	MAHADEV AGENCIES	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42322	27090651108V	INDO NISSIN FOODS LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42323	27130327785V	AHUJA SYNFAV PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42324	27190379065V	MONARCH CATALYST PVT LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42325	27330004180V	MUKESH OIL CORPORATION	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42326	27500001516V	DEMBLA VALVES LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42327	27500506886V	V. RAMESHCHANDRA & CO.	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42328	27520327813V	ADITYA VIDYUT APPLIANCES LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42329	27570379244V	IDEAL CHEMI PLAST PVT LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42330	27780160830V	JAYESH NOVELTY	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42331	27910001824V	INDO AMINES LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42332	27940000886V	VIKAS INDUSTRIES	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42333	27940895905V	PINKKU TRADERS	2017-2018	KAL-VAT-E-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42334	27220802793V	KURZ INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	CST
42335	27480054101V	CORE CHEMICALS (MUMBAI) PVT LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42336	27670390635V	RAJA MEDICAL STORE	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42337	27420655340V	SRK MARKETING PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42338	27210303588V	SONA SYNTHETICS	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42339	27690511971V	SHANKAR VIJAY SAW MILLS	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42340	27040744110V	GENERAL MOTORS TECHNICAL CENTRE INDIA PVT. L	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42341	27270006929V	INFINITY INDUSTRIES PVT LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42342	27270707463V	ON ASIA	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42343	27270752956V	MADHUKRISHNA GAS SERVICE	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42344	27290829478V	J K ELECTRONICS AND APPLIANCES PVT LTD / J.K.EN	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42345	27660390204V	ORANGE ELECTRODES INDUSTRIES	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42346	27680676052V	VILBERRY HEALTHCARE PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42347	27850984564V	RADIANT INDUSTRIES	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42348	27880916987V	RAMRATNA ELECTRICALS LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42349	27980546877V	JUMBO AGENCY	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42350	27020027970V	AMBIKA STORE	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42351	27120161387V	REAL COLLECTION	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42352	27220108467V	SATNAM COMMUNICATION/SATNAM SALES AND SE	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42353	27250006552V	KODUMAL & SONS	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42354	27260756599V	JYOTI ELECTRON	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42355	27280747470V	SHIRIRAM DISTRIBUTION SERVICES PVT LTD	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42356	27380004783V	SAMCON INDUSTRIAL CONTROLS PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42357	27380009730V	MAHARASTRA STEEL TUBE COMPANY	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42358	27630003530V	SHREE SATYANARAYAN INDUSTRIAL SUPPLIERS PVT	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42359	27820668797V	SNEHA MARKETING	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42360	27970687678V	REVERSE LOGISTICS COMPANY PVT.LTD.	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42361	27491062071V	UNICITY HEALTH PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42362	27610673617V	HERO PRODUCTS INDIA PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42363	27880020707V	RAMCO EXTRUSION PRIVATE LIMITED	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42364	27960897349V	NAVBHARAT JEWELLERY TOOLS	2017-2018	KAL-VAT-E-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42365	27581115323V	JAY BHOLENATH CONSTRUCTION CO.	2017-2018	THA-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42366	27695299212V	JAGDALE INFRASTRUCTURE PRIVATE LIMITED	2017-2018	THA-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42367	27790802625V	SINE AUTOMATION AND INTEGRATION PRIVATE LIM	2017-2018	THA-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42368	27891501261V		2017-2018	THA-BST-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42369	27551062135V	VIJAYESH PROJECTS PVT LTD.	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42370	27270829295V	TEXMECH ENGINEERS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42371	27811137652V	SAI KRIPA INDUSTRIES	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42372	27570547054V	SOFTRON CONTROL SYSTEMS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42373	27251075492V	ADIMAYA ELEVATORS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42374	27251124574V	S K GLAZING PRIVATE LIMITED	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42375	27041171783V	SHIVAM TELECOM	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42376	27275246481V	K2 METALS PRIVATE LIMITED	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42377	27280988806V	SHREE GANESH TRADING	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42378	27355244788V	CHEMTECH SERVICES	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42379	27480157309V	YAIKTRON ENTERPRISES	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42380	27491111638V	GEWINN INFRA LLP	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42381	27531027711V	MAA MUMBRADEVI ENTERPRISES	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42382	27791052400V	S D R ENGINEERING & PROJECTS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42383	27800091173V	ATHARVA ENGINEERS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42384	27810010609V	MACHINO TECHNICKS	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42385	27271084696V	J R ENTERPRISES	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42386	27351234614V	Smt NEELA SHASHIKANT BHOSLE	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42387	27431237674V	M/S CREAM ZONE III	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42388	27821504064V	Shri DALPAT SINGH PRATAP SINGH RAJPUT	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42389	27351509027V	Shri HITESH GHISULAL JAIN	2017-2018	THA-BST-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42390	27960332809V	VAISHNAV CONSTRUCTION & SINI ENTERPRISES	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42391	27040642066V	M B CONSTRUCTION	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42392	27190836129V	SEVEN ELEVEN SOLUTIONS	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42393	27290302477V	INFOBAHN TECHNICAL SOLUTIONS (INDIA) PRIVATE	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42394	27510970395V	SHREE SUMATINATH ENTERPRISES LLP	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42395	27550277114V	SHREE KUSH MACHINERY AND SPARES	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42396	27930331128V	VICTORY PLANT & MACHINERY PVT LTD	2017-2018	THA-BST-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42397	27040786887V	TAJ AGENCY	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42398	27100619432V	THR MANAGEMENT COMPANY	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42399	27100630490V	SHREE RAMKRISHNA COOLTECH PVT LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42400	27160902445V	WELCOME SWEET AND SNACKS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42401	27380672822V	SWARG GOLD TOUCH LIMITED	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42402	27590732604V	CERAMICPOINT/CERAMIC POINT PLUS/CERAMIC PO	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42403	27610202391V	BHARAT HARDWARE AND MILL GEN STORES	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42404	27630710757V	M/S NEW DARSHANA ENGINEERING WORKS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42405	27695239848V	PRECIA PHARMA PRIVATE LIMITED	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42406	27700583018V	PRAYAG PACIFIC ORGANIC	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42407	27690824214V	K. J. INTERIORS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42408	27540001882V	SHAH FORGED ROLLS PVT LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42409	27480251302V	MARC CONSTRUCTIONS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42410	27440952440V	HI-TECH ELEVATORS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42411	27890045485V	NM ENGINEERING CO	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42412	27020708425V	SUNRAJ MANUFACTURING & MARKETING PVT. LTD.	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42413	27460250440V	B NARAYAN&ASSOCIATES	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42414	27690029299V	INDIAN RUBBER MANUFATRURERS RESEARCH ASSN	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42415	27780124455V	PRATHAMESH SERVICES	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42416	27780809566V	LUBROTECH ENGINEERS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42417	27870681137V	ESHITA RUBBER (P) LTD.	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42418	27890556190V	V OAK ENGINEERS PVT LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42419	27900800576V	MAHAVIR MARKETING	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42420	27940067234V	DIVINE TREASURY	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42421	27050875103V	JACK ENTERPRISES	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42422	27200765459V	SAI STEEL TREATMENT PVT.LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42423	27320298726V	SUBODH ENGINEERING PVT.LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42424	27470222644V	SHUBHAM ELECTRICALS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42425	27480817879V	BHAVANI ELECTRONICS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42426	27570712051V	AMBAT ICONCRANES PVT.LTD.	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42427	27580047353V	ACHALA ENGINEERING AND ELECTRONICS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42428	27620015903V	JAPRO ENGINEERING PRIVATE LIMITED	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42429	27680002872V	SKYLARK CONSTRUCTIONS PVT LTD	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42430	27720133509V	CHETAN ENTERPRISES	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42431	27830764579V	DSK HEATING SYSTEMS	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42432	27890357243V	PULSARS ENGINEERING AND MERRILLYNCH POWDE	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42433	27920037272V	WOOD MALL	2017-2018	THA-BST-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42434	27871454615V	M/s NVR MAHASOLAR PRIVATE LIMITED	2017-2018	THA-SUR-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42435	27075271326V	AROTEK SCIENTIFIC INSTRUMENTS PRIVATE LIMITED	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42436	27081017240V	NISHAN ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42437	27530960296V	TIRUPATI ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42438	27570031693V	ASHTAVINAYAK STONE CRUSHING CO	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42439	27420100791V	STARCHEM ADHESIVES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42440	27100801016V	WOOD STOCK PLYWOOD	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42441	27121136528V	CITIUS COMMUNICATIONS PRIVATE LIMITED	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42442	27350236872V	JAI BHAVANI MEDICAL AND GENERAL	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42443	27520858306V	KUSUM VIKAS PAINTING WORKS	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42444	27571075898V	SAMRUDHA TRADES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42445	27151178270V	SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIM	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42446	27351113849V	ADITYA ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42447	27400618200V	ESSAKI CORPORATION	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42448	27431109828V	RISING STAR ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42449	27600953516V	SUBZERO TUBE TOOLS PRIVATE LIMITED	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42450	27650149407V	VIJAYA CONSTRUCTION CO.	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42451	27670065491V	GAURAV ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42452	27311055283V	DARSHAN GAS SERVICE	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42453	27601139659V	A D ENTERPRISES	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42454	27380166191V	ANNA ENGINEERS & CONTRACTORS	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42455	27181427592V	Shri SAMEER UDAY KANITKAR	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42456	27251480564V	Smt MINI JOY CHEERAN	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42457	27701429343V	M/s EXCEL IMPORTS	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	CST
42458	27261426675V	Shri ANTHONY ALEX DIAS	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42459	27661447795V	Shri RAMESH PANDIT JAGTAP	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42460	27661480775V	M/s NITIN CASTINGS LIMITED	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42461	27841228185V	Shri PRAVIN RAVJI PATEL	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42462	27121433348V	M/s URJA AGRO FOOD AND DAIRY LLP	2017-2018	THA-SUR-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42463	27021003208V	SOHAM CONSTRUCTIONS	2017-2018	THA-SUR-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42464	27071116719V	AMR PRINT & PACK	2017-2018	THA-SUR-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42465	27090153983V	GULABCHAND RAJMAL	2017-2018	THA-SUR-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42466	27020963729V	ASHA VENTURES PJVT. LTD.	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42467	27040022721V	SUPERPOWER GENERATORS PRIVATE LIMITED	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42468	27230918460V	MIDAS CONSTRUCTION	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42469	27231009640V	IT NET SOLUTIONS	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42470	27121122754V	AASHVI ENTERPRISES	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42471	27020090826V	C N C ENGINEERS	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42472	27100895882V	CENTURY HARDWARE	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42473	27020208002V	LAXMI TOBACCO AND GENERAL STORES	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42474	27050064862V	SHAIL EXPORTS	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42475	27110902521V	NEELKANTH PROPERITES	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42476	27120607490V	JAYSHREE CONSTRO CARE	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42477	27240995618V	GAJANAN SOAP CENTER	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42478	27041123671V	NAGRIK MENS STUDIO	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42479	27061108237V	AROMA ENTERPRISES (INDIA) LIMITED	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42480	27070519102V	SMART VISION	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42481	27070965884V	SOHAM PIPELINE SERVICES TECHNIC INFRA JV	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42482	27091136205V	U S AQUATREAT CO.	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42483	27311154029V	PASHEEMA INTERNATIONAL	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42484	27445266806V	VIDYAN BIOCOMMERCE PRIVATE LIMITED	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42485	27121054757V	GAJANAN ENTERPRISES	2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42486	27801493502V		2017-2018	THA-SUR-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42487	27410027513V	M THAKKAR AGENCIES	2017-2018	THA-TRA-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42488	27480737078V	SANGEETA TEX DYES PVT LTD	2017-2018	THA-TRA-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42489	27600751271V	PARIJAT ENTERPRISE	2017-2018	THA-TRA-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42490	27940740317V	G G SERVICE STATION	2017-2018	THA-TRA-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42491	27030011329V	HI TECH ENGG WORKS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42492	27435224374V	ANTONY LARA ENVIRO SOLUTIONS PRIVATE LIMITE	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42493	27670152209V	SHREE SAI ENTERPRISES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42494	27800107663V	QUICK SERVICES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42495	2710062652V	GLOBAL ENTERPRISES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42496	27250898661V	CAPITOL NONWOVENS PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42497	27280061874V	PERFECT HYDRAULIC MACHINES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42498	27500172333V	EDEN GENERAL STORES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42499	27560838981V	SHASHWAT HOMES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42500	27710138510V	SHUBHAM DEPARTMENT	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42501	27710790738V	NIRMAL CLOTHING PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42502	27750503014V	ABHINAVV PHARRMAA CHEMM	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42503	27790606491V	DENSEN TECHNOLOGIES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42504	27800005716V	GEORGE RAO & CO. ENGG PVT LTD	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42505	27890047716V	MODERN AGENCIES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42506	27940331656V	SAICON SYSTEMS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42507	27950943866V	BGM INDUSTRIES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42508	27980556189V	V MARK AUTOMATI ON & MFG CO	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42509	27040829276V	PRUDENT ARTS AND FAB PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42510	27070645202V	CREATIVE IT INDIA PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42511	27080797341V	JAYESH STEEL ROLLING MILLS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42512	27090842489V	SHREE SWAMI PACKING PVT. LTD	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42513	27100811201V	SUNSTREAM CITY PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42514	27110016620V	LINUX MACHINES INCORPORATION	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42515	27130405094V	RAJ ASSOCIATES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42516	27200760997V	M/S:IDEAS UNLIMITED.	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42517	27200868570V	ROYAL PORTABLE CABINS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42518	27220005841V	SOMAN ASSOCIATES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42519	27320009763V	JANUS INTERNATIONAL PVT LTD.	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42520	27380031749V	DABIR INDUSTRIES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42521	27510084591V	SHIVAM SAND SUPPLIERS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42522	27520903411V	METALUBE PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42523	27560267263V	VEERA INDUSTRIES	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42524	27620040056V	ASIAM HARDWARE & TOOLS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42525	27650029709V	MACHINE MAKERS R S	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42526	27790332757V	KAMAL FIRE FIGHTING SYSTEMS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42527	27810801644V	SPANTECH ENGINEERS PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42528	27070009464V	SYNERGY DIAGNOSTICS PRIVATE LIMITED	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42529	27190016867V	HEMENT ENGINEERING WORKS	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42530	27640733983V	SYNERGY MECHANICS PVT. LTD	2017-2018	THA-TRA-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42531	27191050790V	BHUMI ASSOCIATES	2017-2018	THA-VAT-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42532	27521477360V		2017-2018	THA-VAT-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42533	27581240453V	Shri RAMESH AMBAVI PATEL	2017-2018	THA-VAT-C-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42534	27380933946V	CREDENCE REMEDIES PRIVATE LIMITED	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42535	27140842995V	AVANI ENTERPRISES	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42536	27141073273V	LOTUS GLASS	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42537	27150595979V	SHREE KRISHNA ELECTRICALS	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42538	27160350224V	KHUSHI ENTERPRISES	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42539	27191088426V	GRAPHITE & CARBON INDUSTRIES INDIA PRIVATE LI	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42540	27400958476V	KLIK WRITING INSTRUMENTS	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42541	27401024533V	AUDUMBAR INDUSTRIES	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42542	27415278026V	KONKAN DHARA KRUSHI UTPAD PRIVATE LIMITED	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42543	27181472018V		2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42544	27331505061V	Shri NILESH ARVIND KARIA	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42545	27161514224V		2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42546	27311439209V	M/s AM ENTERPRISES	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42547	27891498060V	M/s SAHAJANAND CONSTRUCTION	2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42548	27131525153V		2017-2018	THA-VAT-C-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42549	27221542030V		2017-2018	THA-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42550	27465260393V	DEEP HOMES AND CONSTRUCTIONS LLP	2017-2018	THA-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42551	27751151847V	JAI BHAWANI DEVELOPERS	2017-2018	THA-VAT-C-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42552	27420990087V	VISHAL TRADING CO. NX	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42553	27261036541V	JASPAT CORP.	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42554	27131113582V	SCIENTIFIC SUPPLIER	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42555	27160864324V	SHREE SAI RJT INTERIORS PRIVATE LIMITED	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42556	27251120888V	MAULI COLOURS	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42557	27260728857V	PRATAP SHARMA	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42558	27361114377V	ASHAR VENTURES	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42559	27385298170V	SPANDAN LABORATORIES PRIVATE LIMITED	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42560	27410079505V	CHITERI BIOTECH PVT LTD	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42561	27440349973V	CHITTE ELECTRICAL CONTRACTORS	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42562	27460725934V	SPRING ALLOYS PVT LTD	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42563	27460996758V	TRYMAX FURNACES AND TECHNOLOGIES	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42564	27320408336V	THANE MUNICIPAL TRANSPORT	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42565	27261132959V	INTECH FURNACES PRIVATE LIMITED	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42566	27215213243V	M/s THEME DEVELOPERS PRIVATE LIMITED	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42567	27161496279V		2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42568	27321441192V		2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42569	27431225355V	M/s SKY SQUARE INFRA LLP	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42570	27241477417V	M/s SSPL-PIONEER (JV)	2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42571	27411508412V		2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42572	27481450222V		2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42573	27961524066V		2017-2018	THA-VAT-C-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42574	27435282671V	ANNAPURNA LIFESPACES LLP	2017-2018	THA-VAT-C-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42575	27311056835V	ANJALI INFRA BUILD	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42576	27331100668V	VISHRAM CONSTRUCTION	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42577	27455232608V	MINERALS TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42578	27255292082V	CELLULAR LITE CONCRETE COMPANY	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42579	27455298374V	NDS INFOTECH LIMITED	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42580	27470798921V	GAJANAN ENTERPRISES	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42581	27321051834V	JAINAM EXIM	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42582	27250895169V	NEW VISION TECHNOLOGY AND ENGINEERS	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42583	27441118601V	SHREE SIDDHANATH MARKETING	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42584	27330740119V	WELDTTRADE ENTERPRISES	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42585	27341026700V	INNOVATIVE INDUSTRIES	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42586	27421071276V	JEEL ENTERPRISES	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42587	27430137791V	PRATHAM TRADERS	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42588	27431089943V	MANI ENTERPRISES	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42589	27440868341V	SHREE GANESH ENTERPRISES & CUTE WEARS	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42590	27895300557V	MEHTA REALTORS	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42591	27330541463V	MOTI PROFILE	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42592	27341087131V	OPPLE LIGHTING INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42593	27101201238V	Shri DALPAT SINGH NARAYAN SINGH CHOUHAN	2017-2018	THA-VAT-C-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42594	27025245697V	K. E. INFRASTRUCTURE PRIVATE LIMITED	2017-2018	THA-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42595	27511216290V	M/s SHREE NEMINATH BUILDPRO	2017-2018	THA-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42596	27941136465V	NEW ERA VENTURES	2017-2018	THA-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42597	27971112053V	TRIMITY CONSTRUCTIONS	2017-2018	THA-VAT-C-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42598	27345270547V	AANAND DEVELOPERS AND BUILDERS	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42599	27661110623V	ASIAN MAXX ELEVATORS	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42600	27901169273V	NICE CONSTRUCTIONS	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42601	27801149928V	ALMIGHTY ENTERPRISES	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42602	27941172937V	ELEMENT INVESTMENT PRIVATE LIMITED	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42603	27100935264V	SHREE SWAMI SAMARTH DEVELOPERS	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42604	27961028299V	PRATHMESH CONSTRUCTION	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42605	27660799156V	SHREE NARSIMHA ENTERPRISES	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42606	27775264733V	VIRAT MEGA PROJECTS PRIVATE LIMITED	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42607	27821150402V	SMC-IVRCL-VUB JV	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42608	27981000740V	CROYANCE TECHNOLOGY PRIVATE LIMITED	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42609	27910159449V	SWATI TRADING COMPANY	2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42610	27661437513V		2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42611	27701508883V		2017-2018	THA-VAT-C-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42612	27111447370V	M/S ORGANICO AGRO-FOODS & BEVERAGES PRIV	2017-2018	THA-VAT-C-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42613	27611138732V	NCC-J.KUMAR-SMC JV	2017-2018	THA-VAT-C-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42614	27685276083V	EFFWA INFRA & RESEARCH PRIVATE LIMITED	2017-2018	THA-VAT-C-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42615	27601128310V	SHREE KRISHNA AGENCIES	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42616	27650951112V	DEV METAL REFINERY	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42617	27680967828V	SHREE SAINATH	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42618	27620761930V	T & T PHARMACARE PRIVATE LIMITED	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42619	27651009797V	WATER MASS SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42620	27700018478V	UMIYA CHEMICALS	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42621	27700980136V	PRAVIN AUTO PARTS AND AUTO GARAGE	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42622	27201465508V	M/s R Y CORPORATION	2017-2018	THA-VAT-C-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42623	27771095673V	CENTRAL NX	2017-2018	THA-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42624	27971232624V	Shri PRAVIN VERSHI GALA	2017-2018	THA-VAT-C-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42625	27755300828V	BIOLINX INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42626	27780966415V	MAHALAXMI PLYWOOD PVT LTD	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42627	27895275822V	CITRUS PHARMACEUTICAL	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42628	27730882004V	SAPTAMAHA BIOTECH	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42629	27760332822V	A. M. TRADERS	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42630	27780900164V	GAURAV ENTERPRISES	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42631	27811129213V	SUYASH ENTERPRISE	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42632	27881076746V	STANLEY ENGINEERED FASTENING INDIA PRIVATE LI	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42633	27751120419V	DCC FOODS	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42634	27761020067V	PRINT TOOL	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42635	27780656500V	JOSHI ENGINEERING	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42636	27881096728V	FORTUNE GLOBAL TRADE PRIVATE LIMITED	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42637	27780026582V	LAVIN ENTERPRISES	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42638	27191457608V	M/s MILIND PATIL (HUF)	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42639	27461462455V		2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42640	27751421313V		2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42641	27881435452V	Smt DHAPU MOHAN RATHOD	2017-2018	THA-VAT-C-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42642	27141206163V	M/S VIHAN ELECTRIC PRIVATE LIMITED	2017-2018	THA-VAT-C-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42643	27961088245V	SAHARSH ENTERPRISES	2017-2018	THA-VAT-C-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42644	27971124566V	N G ENTERPRISES AND INFRASTRUCTURE	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42645	27960805878V	DIGICHEM INDUSTRIES	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42646	27870738658V	SHUBH ORNAMENTS	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42647	27871009967V	AURIGA INTERNATIONAL	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42648	27061168377V	MANGO	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42649	27091170252V	EKDANTH AGENCY	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42650	27860965983V	ECOGREEN HVAC SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42651	27861070646V	VASTU RACHANA JV	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42652	27915296569V	A. V. MOTORS	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42653	27960813444V	COOL TECH	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42654	27965260797V	SYNERGY EARTH RESOURCES PRIVATE LIMITED	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42655	27985292311V	AG ENVIRO INFRA PROJECTS PVT LTD	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42656	27851106881V	TRIVENI GLOBAL PVT LTD	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42657	27741468412V	Shri PRASHANT SHRIRANG NARKAR	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42658	27691395544V		2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42659	27391434703V	M/s SHRIAN BUSINESS SOLUTION PRIVATE LI	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42660	27461480206V		2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42661	27751207622V	M/s GREENFIELD ADVANCE SYSTEMS PRIVATE L	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42662	27391218393V	M/s AV XPLORE PRIVATE LIMITED	2017-2018	THA-VAT-C-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42663	27171200569V	M/s SHIVAM DEVELOPERS	2017-2018	THA-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42664	27685250766V	OASIS INFRA VENTURES PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42665	27701075002V	SAPTASHREE REALITY PVT. LTD.	2017-2018	THA-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42666	27790251277V	U S PHARMA PVT LTD	2017-2018	THA-VAT-C-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42667	27595263862V	SBK CIVIL PROJECTS PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42668	27860676535V	M/S EYEVAM	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42669	27925259655V	SANGHVI CONSUMERS APPLIANCES PRIVATE LIMITE	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42670	27740956834V	TRITAN REALINFRA PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42671	27760950615V	RISHIKESH INFRASTRUCTURE AND DEVELOPERS	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42672	27800867561V	SANKET CONSTRUCTION	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42673	27680733670V	LIFE ARC SOLUTIONS	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42674	27760549132V	YOGI SYNTAX	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42675	27621111227V	SHROFF PHARMA LLP	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42676	27731128869V	STUDIO ELEMENTS	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42677	27880738895V	SPARK MOTORS PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42678	27690250459V	ROHIT CHEMICALS	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42679	27700764408V	DONGA & ASSOCIATES	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42680	27731123243V	SAHYOG PLUMBING SOLUTIONS	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42681	27740948007V	UNITOP MAV TECHNOLOGIES PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42682	27791037947V	KAY BEE AGRO FARMS PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42683	27820349667V	ALDOWIN	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42684	27920784463V	KLIK PLASTIC ART PRIVATE LIMITED	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42685	27111304101V	M/s KALANIDHI COUTURE	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42686	27461436265V	Shri BHAIKAV ASHOK DHRUV	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42687	27931460014V	SMT NEETI SACHIN KHUTHIA	2017-2018	THA-VAT-C-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42688	27221053926V	AEIPL NACPL JV	2017-2018	THA-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42689	27351203865V	M/s SHUBAN BUILDPRO LLP	2017-2018	THA-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42690	27471022991V	SQUAREFEET INFRASTRUCUTRE LLP	2017-2018	THA-VAT-C-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42691	27021041329V	E AND S FOOD TECHNOLOGIES PRIVATE LIMITED	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	CST
42692	27110162508V	S R SONS	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42693	27120119677V	AMEYA ENGINEERING COMPANY	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42694	27030996655V	KORUM MARKETING	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42695	27395259316V	LABORATORY SUPPLIERS	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42696	27080395179V	J K DIAMONDS PVT LTD	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42697	27020667976V	SHEETH ASSOCIATES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42698	27220978460V	ASHWINI	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42699	27035267953V	NATU PARANJAPE REALTORS	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42700	27400277051V	JAYCHEM ENTERPRISE PRIVATE LIMITED	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42701	27021132121V	AAYUSH ENTERPRISES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42702	27101131495V	SAMAIEKA PROJECT ENGINEERS LLP	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42703	27121076970V	THAKUR ENTERPRISES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42704	27240049383V	BAROULIA INDUSTRIES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42705	27420047926V	SHAGUN CONSTRUCTION	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42706	27691161871V	VEEKSHA CONSTRUCTIONS	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42707	27841160285V	RAJ INDUSTRIES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42708	27160976553V	BAROULIYA FRAGRANCIA	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42709	27100126575V	SWAPNIL INDUSTRIES	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42710	27161456800V		2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42711	27131217566V	Shri MANSUKH BHANJI BORICHA	2017-2018	THA-VAT-C-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42712	27831049080V	ALIVIRA ANIMAL HEALTH LTD	2017-2018	THA-VAT-C-010	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42713	27750599626V	ROOPAM BEER SHOP	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42714	27770612031V	RALPH DENTACARE	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42715	27945273806V	VASTU WATERPROOFINGS LLP	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42716	27411150482V	SPACE HARDWARE & DESINGS PRIVATE LIMITED	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42717	27840565384V	BHAGYALAKSHMI ENTERPRISES	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42718	27865297615V	JUST BUY LIVE ENTERPRISE PRIVATE LIMITED	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42719	27900977019V	HERITAGE WHEELS PRIVATE LIMITED	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42720	27690366374V	TRADECINK ENGINEERING WORKS	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42721	27711070583V	SHREE SALES CORPORATION	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42722	27720331098V	PRIYANKA MARKETING	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42723	27790154374V	YADAV STEEL	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42724	27831132015V	NA SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42725	27871025681V	DHAVAL ENTERPRISES	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42726	27910989866V	MIKRON TEKNIK PRIVATE LIMITED	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42727	27661162906V	NEXA TECHNOLOGIES	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42728	27421409903V		2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42729	27231430911V	M/s PIONEER TRADING COMPANY	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42730	27921429513V	Shri MAHADEVARAM BHOMAJI DEWASI	2017-2018	THA-VAT-C-010	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42731	27141228376V	M/s ANUDAN PROPERTIES PRI VAT E LIMITED	2017-2018	THA-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42732	27481076190V	R K CONSTRUCTION	2017-2018	THA-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42733	27625282906V	KANCHAN CONSTRUCTION	2017-2018	THA-VAT-C-011	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42734	27490147943V	PHOENIX ENGINEERS & CONSULTANTS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42735	27550073511V	SILICA SCIENTIFIC WORKS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42736	27580853035V	ASHWAMEDH BUILDERS & DEVELOPERS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42737	27661084530V	SPAREAGE SEALING SOLUTIONS LLP	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42738	27280236668V	TECHNO SALES CORPORATION	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42739	27540920957V	FILLPACK TECHNOLOGY	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42740	27520331596V	SANIKA ENTERPRISES	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42741	27490793769V	RENESSEN PACKAGES PRIVATE LIMITED	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42742	27491015996V	OM SAI TRADERS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42743	27300082524V	CONCEPT ELECTRONICS & SUNCREST SYSTEMS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42744	27520681572V	APNA GHAR DEPARTMENT STORE	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42745	27281158071V	EURO PIPES INDUSTRIES	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42746	27290961980V	POOJA ENTERPRISES	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42747	27530535727V	ROSHNI TRADING	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42748	27540071819V	NANAK FOOD INDUSTRIES PRIVATE LIMITED	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42749	27670581628V	SWASTIK STEELERS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42750	27695293392V	STERIS (INDIA) PRIVATE LIMITED	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42751	27660250427V	ELITE ENGINEERS	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42752	27231497841V	Shri ABDULRAZZAQE ABDULHANNAN SHAH	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42753	27901216997V	M/s OM SHREE KARDHAR METAL CORPORATION	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42754	27921427379V	Shri NILESH PARSHURAM SALVI	2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42755	27181431181V		2017-2018	THA-VAT-C-011	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42756	27701396266V	M/s ROGER INDUSTRIAL OILS PRIVATE LIMITE	2017-2018	THA-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42757	27031088999V	ASEEN POWER PRIVATE LIMITED	2017-2018	THA-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42758	27111130083V	AMOGH SPECIALITY	2017-2018	THA-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42759	27940108071V	MOTILAL DISHED ENDS WORKS P LTD	2017-2018	THA-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42760	27981431032V	M/s M.K. INFRASTRUCTURE	2017-2018	THA-VAT-C-012	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42761	27055296169V	FLEXITECH CONSULTANTS PRIVATE LIMITED	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42762	27070734927V	UNIQUE CONSTRUCTION CO.	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42763	27220250378V	HITESH MECHANICALS	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42764	27740550986V	KARTHIK INDUSTRIES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42765	27051175803V	UNIQUE STEEL	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42766	27091065104V	ACE HEAT TECH	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42767	27971067918V	ISTRON CORPORATION PRIVATE LIMITED	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42768	27050227434V	KAMAL INDUSTRIES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42769	27050739206V	SHUBHAM ENTERPRISES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42770	27050990048V	RAJ ENTERPRISES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42771	27111156855V	MK MINES & EXCAVATORS	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42772	27120563937V	SHIVAM INTERIOR	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42773	27181124564V	AQUAKRISH TECHNOLOGIES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42774	27210023064V	MARUTI DENTAL SUPPLIERS	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42775	27320331124V	NAMAU CHEM (P) LTD	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42776	27951135635V	NOVOTA THERMOTEC PRIVATE LIMITED	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42777	27051086563V	ELATE INTERNATIONAL	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42778	27841217030V	M/s SUNRISE VENTURES	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42779	27201202638V	M/s ZYCURE HEALTH CARE PRIVATE LIMITED	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42780	27661424612V	Shri KALLON SANOMAN MAURYA	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42781	27711427252V	Smt VINOD VIJAY SAWALE	2017-2018	THA-VAT-C-012	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42782	27741301669V	Shri MORESHWAR ATMARAM PATIL	2017-2018	THA-VAT-C-013	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42783	27861095381V	LUDWIG PFEIFFER HOCH- UND TIEFBAU GMBH AND	2017-2018	THA-VAT-C-013	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42784	27640727484V	SHIVAM TEX CORPORATION	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42785	27740938598V	S.K.GRAPHICS	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42786	27910995589V	WOOD PLY	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42787	27811013007V	VAIDEHI EXTERIOR FACADE	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42788	27900848300V	COLOUR POINT	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42789	27745298457V	SWASTIK SCIENTIFIC INSTRUMENTS PRIVATE LIMITE	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42790	27770706800V	SIDDHIVINAYAK CONSTRUCTIN	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42791	27780976600V	OZONE INTERNATIONAL	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42792	27860096863V	ENHANCE SPECIALITIES	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42793	27861123220V	WORLD PACK MACHINE AND AUTOMATION SYSTEM	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42794	27890404385V	AUXINDIA	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42795	27901044337V	POWER SOLUTIONS	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42796	27920883597V	SHRI LAXMI NARAYAN INFRASTRUCTURE	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42797	27825213538V	VACC-SYN BIOTECH PVT LTD	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42798	27111438252V	Shri BHARAT BHUSHAN MALIK	2017-2018	THA-VAT-C-013	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42799	27711162054V	AARTI ELECTRO TECH	2017-2018	THA-VAT-C-014	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42800	27981449462V		2017-2018	THA-VAT-C-014	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42801	27220542639V	M/S.SHREE ELECTRICAL & ENGG.CO.	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42802	27400596375V	SANJYOT ENGINEERING WORKS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42803	27391035548V	PRATIK INDUSTRIES	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42804	27400332147V	SHREYAS INTERNATIONAL	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42805	27070850939V	SHIVAM ENGINEERING WORKS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42806	27211089385V	J.R.D.ENTERPRISES	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42807	27021035703V	GURUDEV GLASS HOUSE	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42808	27070718728V	SHRADDDHA CHEMICALS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42809	27080367243V	TEJAS PLASMACHINERY	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42810	27150879704V	S.K.INFRA	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42811	27391130899V	PACSOIL INDIA	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42812	27875299889V	REAGIONAL FOODS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42813	27980796264V	ADARSH ELECTRICALS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42814	27980986190V	ASHA ENGINEERS AND CONTRACTORS	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42815	27030658319V	TORC-ON TOOLS CO.	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42816	27371397563V		2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42817	27551227714V	Shri RAJA HARIHARAN PILLAI	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42818	27431389576V	Smt ARCHANA GORAKSHANATH GAIKAR	2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42819	27461501740V		2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42820	27721432533V		2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42821	27281474194V		2017-2018	THA-VAT-C-014	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42822	27085258759V	LARKINS REALTORS	2017-2018	THA-VAT-C-015	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42823	27021128726V	HORIZON FABTECH INFRA PRIVATE LIMITED	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42824	27080590440V	RAMJI FAMILY RESTAURANT & BAR	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42825	27181069177V	RUHAAN SKYSCRAPERS INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42826	27110977793V	VENTURE PANACEA	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42827	27381129886V	PRITHVI INDUSTRIES	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42828	27221103687V	HIRANI ENTERPRISES VAISHNAV CONSTRUCTION JO	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42829	27181129511V	SECCO ELECTRONICS	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42830	27370542605V	NEELKANTH ENGINEERING	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42831	27065266239V	AVENUE TURNKEY SOLUTIONS	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42832	27145289475V	CHEMICO HEALTH AND BEAUTY INDIA PRIVATE LIM	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42833	27165268900V	PAPER VANTAGE POINT PVT LTD	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42834	27361078487V	EDEN SUPER MARKET	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42835	27365270924V	EPITOME TECHNOLOGIES	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42836	27400779026V	PET SHOP	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42837	27070874122V	SHREE RAMDEV ELECTRIC & HARDWARE	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42838	27080808108V	ADROIT	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42839	27091055307V	HI TECH MACHINERIES	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42840	27120957757V	BINNY GRANITE MACHINERY	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42841	27150834308V	NEW MONICA REFRIGERATION	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42842	27370350157V	QUALITY PRINTS & PACK & SHREENATH PACKAGING	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42843	27411164450V	AARYA ENTERPRISES	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42844	27420972724V	SONAM ENGINEERING WORKS	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42845	27451049483V	L' SUN SOLAR INC.	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42846	27641180474V	SUN ENTERPRISES	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42847	27441471196V	M/s SCHNELL MACHINE TOOLS	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42848	27681490367V	M/s PUSHPAK DEVELOPERS	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42849	27741203699V	M/s HEM AUTO	2017-2018	THA-VAT-C-015	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42850	27211229453V	M/s REVES TECHNOPACK	2017-2018	THA-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42851	27491088358V	ULTRA FINE CHEM & INST	2017-2018	THA-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42852	27535276602V	ANANT SQUARE	2017-2018	THA-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42853	27640570829V	BHARATI INTERIOR	2017-2018	THA-VAT-C-016	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42854	27321104796V	RASHIV BUILDCON	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42855	27440999970V	SHREE ENTERPRISES	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42856	27621123061V	SPACE INTERIO PRIVATE LIMITED	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42857	27321129434V	OHM BIO LIFESCIENCES PRIVATE LIMITED	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42858	27551123536V	M. K. JEWELS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42859	27285262141V	LAVISH LIVING	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42860	27251141646V	TECHNOVA METAL PRODUCTS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42861	27261124035V	ADALBERT HEALTHCARE PRIVATE LIMITED	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42862	27340973641V	PNEUCON AUTOMATION PVT LTD	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42863	27650888062V	MECH CHEM ENGINEERS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42864	27231174734V	RELIANCE ELECTRONIC SYSTEMS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42865	27275279655V	GS3 ENGINEERING SOLUTIONS PRIVATE LIMITED	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42866	27480573924V	PLASTECH INC	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42867	27510985042V	AUXILIA TECHNOLOGIES PRIVATE LIMITED	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42868	27570582168V	INDIAN DRUGS & VITAMINS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42869	27575282982V	SATYA CONSTRUCTION	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42870	27621112779V	ARNAV INFRA PROJECTS	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42871	27630173377V	CHIRAG ENTERPRISES	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42872	27521054634V	JAYVEER PHARMA	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42873	27281464397V		2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42874	27121507068V		2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42875	27541207495V	M/s UNIQUE BUILDWELL	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42876	27921200981V	Shri RAHUL PRAVEENKUMAR JAIN	2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42877	27631217000V		2017-2018	THA-VAT-C-016	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42878	27725267622V	FAB LAB ENGINEERING INDIA PVT. LTD.	2017-2018	THA-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42879	27761039176V	PIRAMAL ESTATES PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42880	27691086599V	SUPREME TECHNOLOGIES & SAHYADRI TRADING CO	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42881	27875295233V	A & M BUILDCON	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42882	27820948351V	ASCENT TECHNO SOLUTIONS PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42883	27680607570V	RANGGLA PUNJAB FAMILY RESTURANT & BAR	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42884	27745264798V	JAMEKS ENGINEERING PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42885	27891116365V	SCINNOVA INTERNATIONAL PVT LTD	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42886	27700151562V	GEETA FURNITURE	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42887	27105286490V	KAVERI ENTERPRISES	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42888	27670934223V	PRAMUKH SALES	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42889	27765274487V	STUCKE ELEKTRONIK INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42890	27780636906V	RAJ MEDICO AND SUPER MARKET	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42891	27861100425V	WELCOME ELECTRIC AND HARDWARE	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42892	27865228648V	VIJAY GROUP HOUSING PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42893	27241177202V	AADHARSHIL CONSTRUCTION	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42894	27341150181V	OM SHIV SAI ENTERPRISES	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42895	27670326906V	NIKRAJ COMMODITY	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42896	27680331799V	CIMWORKS TECHNOLOGIES (I) PVT LTD.	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42897	27711055257V	NISARGA NX	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42898	27821091523V	P D L SPECIALITY CHEMICAL	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42899	27835285749V	EPC INDIA ENGINEERING SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42900	27845286180V	ENVIRO SAFETY PVT LTD.	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42901	27860955507V	PHARMATEX HEALTHCARE PRIVATE LIMITED	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42902	27881012144V	MAHARAJA GLOBAL	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42903	27891125677V	MY D MALL	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42904	27911102677V	STAR PANELS	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42905	27981110544V	BHAVANI REALTY	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42906	27581386535V	M/s ADNYAA FOOD AND BEVERAGES PRIVATE LI	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42907	27621458875V	Shri RUPESH JAYANTIL GALA	2017-2018	THA-VAT-C-017	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42908	27320952409V	UMA ENTERPRISES	2017-2018	THA-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42909	27350959037V	SCHEMA ENTERPRISES PRIVATE LIMITED	2017-2018	THA-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42910	27425251103V	MESPACK INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-018	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42911	27270948023V	AARYAN CERAMICS CENTER	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42912	27480974922V	ROSHNI BUILDERS AND DEVELOPERS	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42913	27511039847V	SUNNY VISION	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42914	27350185850V	VGT ENGINEERS PHARMA PRIVATE LTD	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42915	27425282628V	UNITRADE REMEDIES PRIVATE LIMITED	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42916	27381151614V	PETKING MACHINERIES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42917	27541058018V	SPECIALITY REINFORCED MATRIX PRIVATE LIMITED	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42918	27260802383V	NIDIS ALUFAB PVT LTD	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42919	27320810013V	BHADANI ASSOCIATES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42920	27420630605V	FREXOTIC FOODS	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42921	27441094254V	GREENFIELD TECHNOLOGIES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42922	27450838120V	SHREE KANCHAN ELECTRICALS	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42923	27460013275V	K A PATIL	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42924	27470366398V	COMMERCIAL PACKING SERVICES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42925	27510847302V	GALA ASSOCIATES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42926	27555281344V	GASIFPOWER TECH PRIVATE LIMITED	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42927	27610727161V	PAREKH AUTOMOBILES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42928	27330741186V	PRADEEP INDUSTRIES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42929	27571175129V	RAJMA ENGINEERING SYSTEMS LLP	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42930	27471203799V	M/S MAUER CARE SERVICES	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
42931	27651204670V	M/s L K DEOLE & CO	2017-2018	THA-VAT-C-018	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42932	27395298019V	GRENEYS PROJECTS INDIA PRIVATE LIMITD	2017-2018	THA-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42933	27650814051V	MITTAL FILES AND TOOLS PVT. LTD.	2017-2018	THA-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42934	27951083255V	SAI RAJ PACKAGING	2017-2018	THA-VAT-C-019	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42935	27180519381V	SAGAR ENTERPRISES	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42936	27320822914V	SHREE MALHAR ENGINEERING CO.	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42937	27781172734V	SUNIL FABRICATION	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42938	27850560480V	MILLENNIUM CONSTRUCTIONS	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42939	27861105954V	M/S DIAMOND INTERIORS	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42940	27881180051V	ANSELM PHARMACEUTICALS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42941	27131180124V	VIBSOL	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42942	27400945963V	HEKO CHAINS INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42943	27911146618V	NOVELTY SUPER MARKET	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42944	27140637840V	JUHI ENTERPRISES	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42945	27300932244V	UNICRAFT MANUFACTURING SYSTEMS LLP	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42946	27320946880V	SHAYONA TECHNOLOGIES	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42947	27485208584V	GAMY FURNISHING	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42948	27511149748V	SAI ASIS MARKETING	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42949	27540779434V	SUKHMANI TRADING CO.	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42950	27551131393V	PREMIJ MOTORS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42951	27590743662V	GAURAV SWEETS & NAMKEEN	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42952	27650727624V	GRECHEM CHEMICALS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42953	27660979867V	PRITAM OVERSEAS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42954	27681038153V	NEW MONAD FOAM FURNISHING	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42955	27720965866V	TEXEL ENTERPRISES	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42956	27741074107V	ARVIND HYDROPACK PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42957	27860898665V	ASP ASSOCIATES	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42958	27870677548V	S. K. STEEL	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42959	27871114533V	KIRAN KUMAR TOOLS AND CO.	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42960	27920898729V	GURU PROCESS EQUIPMENTS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42961	27941091360V	AIRSEAL TECHNOLOGY	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42962	27960866406V	ACTECHO	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42963	27451099632V	KRISHNA FOOD AND BEVERAGE	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42964	27311488388V	Shri MOHD AZHAR	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42965	27521399857V	M/s MAITRI DEVELOPERS	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42966	27691495260V	M/S SSPR GROUP INTERNATIONAL	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42967	27451403533V	M/s CONSTROTECH RMC	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42968	27481448379V		2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42969	27281422105V		2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42970	27381430586V	Shri PRAVIN VASANT AUTI	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42971	27731201425V	M/s AIKYA INFRAPROJECTS PRIVATE LIMITED	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42972	27951470964V		2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42973	27101424532V	M/s DHIREN HIRJI DHAROD (HUF)	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42974	27851392740V	M/s TRUST SUPER MART	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42975	27871427164V	Shri RAJ VIPUL BHAGAT	2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42976	27941430860V		2017-2018	THA-VAT-C-019	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42977	27551046615V	METAL HOME ENGINEERING	2017-2018	THA-VAT-C-020	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42978	27901510228V		2017-2018	THA-VAT-C-020	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42979	27291173634V	WIR CAB MACHINES	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42980	27521127190V	GLOBAL WOOD IMPEX	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42981	27571045149V	SAC STEEL TRADERS	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42982	27671014345V	SHAHENSHAH ENTERPRISES	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42983	27720948794V	RAMDEV TRADING COMPANY	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42984	27451087119V	S K TUBE INDUSTRIES	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
42985	27951161534V	MUKESH SUPER MART	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42986	27091152210V	RED TOMATOES FOODS PRIVATE LIMITED	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42987	27500558490V	KALPANA JEWELLERS	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42988	27600824118V	K.G.N SCRAP TRADERS	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42989	27601066133V	SHREE BALAJI ENTERPRISES	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42990	27841151846V	BENCHMARK BRAND SOLUTIONS LLP	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42991	27850599280V	HINDUSTAN CONSTRUCTION	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42992	27890684133V	STAR PAINTING	2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42993	27421220074V		2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42994	27951420427V		2017-2018	THA-VAT-C-020	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42995	27161012928V	VANTAGE LAND DEVELOPERS	2017-2018	THA-VAT-C-021	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
42996	27220948293V	STAR TRADING	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42997	27221026281V	AL MANTASHA CONSTRUCTIONS	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42998	27351096486V	FALCON CABINS	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
42999	27391009843V	S. K. ENTERPRISES	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43000	27721173640V	JAI AMBE ENTERPRISES	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43001	27741150640V	M M OIL ENTERPRISES	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43002	27061091747V	S K ENTERPRISES	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43003	27140880049V	JAI MAHARASHTRA TRADERS	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43004	27181094591V	QUALITY BHARATGAS SERVICE	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43005	27230350622V	INDUS VET CARE	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43006	27731150791V	METAL HOME ENGINEERING LLP	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43007	27821173488V	OCEAN ENTERPRISES	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43008	27101108021V	WELLPACK PACKAGING INDUSTRY	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43009	27551400568V	M/s NOBLE CONSTRUCTION COMPANY	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43010	27681401321V	M/s NOBLE CONSTRUCTIONS	2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43011	27571390372V		2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43012	27521458736V		2017-2018	THA-VAT-C-021	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43013	27295219892V	RUTU BUILDERS	2017-2018	THA-VAT-C-022	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43014	27545270728V	PIONEER FOUNDATION ENGINEERS PRIVATE LIMITE	2017-2018	THA-VAT-C-022	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43015	27271115930V	NIPRO MEDICAL (INDIA) PRIVATE LIMITED	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43016	27391016827V	SECON ENGINEERING AND CONSTRUCTION CO	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43017	27431169580V	7 STAR REEFER CARE SERVICE	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43018	27500994020V	S Q ENTERPRISES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43019	27565305055V	VIKRAN ENGINEERING & EXIM PRIVATE LIMITED	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	CST
43020	27581079142V	SIMPLIFIED IT SOLUTIONS	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	CST
43021	27211173775V	PRIME STEEL TUBES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43022	27561074788V	HIRANI ENTERPRISES AND K E INFRASTRUCTURE PVT	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43023	27570539294V	SAJEE IMPEX	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43024	27540277944V	POOJA TAPES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43025	27550177980V	MANISH CHEMICAL CORPORATION	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43026	27500197068V	AAKRUTI ENTERPRISES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43027	27491119495V	M M TOOLS HARDWARE STORES LLP	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43028	27521060745V	STAHL INDIA PRIVATE LIMITED	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43029	27540832784V	NEELKANTH INFRACON	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43030	27550962322V	SHOBHA ENTERPRISES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43031	27281134985V	MEGARAIL POWER PROJECTS LLP	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43032	27211135610V	RUTU PAPERS	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43033	27471109903V	A R AGENCY	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43034	27475278284V	M/S. AAYUSH FIRE & SAFETY SERVICES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43035	27490741971V	INNOVATION EDUCATION / EXPRESS ENTERPRISES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43036	27501003817V	AARCHOME CORPORATION	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43037	27520947934V	SHRI DINESH RESINS PRIVATE LIMITED	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43038	27561068289V	SRP PHARMA FOIL PRINTING	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43039	27570332781V	BHAWANI JEWELLERS	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43040	27581133365V	DHYANI ENTERPRISES	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43041	27850587058V	SARATHI MANUFACTURING LLP	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43042	27491121823V	MOLI MERCHANT TRADERS PRIVATE LIMITED	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43043	27611240000V	Shri SAURAVKUMAR BHAGWANT SINGH	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43044	27781216384V	M/s NICE PACK	2017-2018	THA-VAT-C-022	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43045	27210020930V	PRATIK CONSTRUCTION COMPANY	2017-2018	THA-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43046	27435232425V	COSMOS PRIME PROJECTS LTD	2017-2018	THA-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43047	27655250443V	MKA ENGINEERS AND EXPORTERS PRIVATE LIMITED	2017-2018	THA-VAT-D-001	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43048	27260404392V	VINEETH ENGINEERING WORKS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43049	27530298756V	TRIMOS METROLOGY I PVT.LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43050	27550783648V	ZAKO BUILDSYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43051	27850703361V	TECHNO PULSE	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43052	27360013912V	ACCURA PHARMAQUIP PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43053	27440268008V	COMP AGE INFOTRADE AND R. V. ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43054	27900200243V	P.M. DISTRIBUTORS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43055	27970026041V	NR HYTECH ENGINEERS PVT. LTD.	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43056	27330408185V	SUNVIN INDUSTRIES PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43057	27950010823V	RAJWANT THE PALACE OF JEWELLS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43058	27250123243V	LIFE STYLE INTERIOR	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43059	27600391789V	PARAS TEXTILES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43060	27770383111V	M P STEEL WIRES PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43061	27370899371V	KWENCH LIBRARY SOLUTIONS PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43062	27080396731V	STEEL FAB ENGINEERS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43063	27140067383V	DESHMUKH ELECTRICAL CONSULTANTS PRIVATE LIM	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43064	27200557297V	SFA FOOD AND PHARMA INGREDIENTS PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43065	27340115676V	CHAUDHARY TRADING	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43066	27630032727V	PARADISE MINERALS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43067	27830023014V	GUBBI CIVIL ENGINEERS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43068	27880919800V	SIDDHIVINAYAK O TECHNOMECH	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43069	27900701054V	GLOBAL IMPEX COMPANY	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43070	27070588166V	JAY IMPEX	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43071	27150010584V	ESJAY INDUSTRIES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43072	27170903555V	PRUDENT CONTROLS PRIVATE LIMITED	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43073	27190615745V	A K ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43074	27190769199V	SANA TRADERS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43075	27250031384V	PHARMATECH ENGINEERING COMPANY	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43076	27300559182V	SUN ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43077	27360733458V	ALL TEL INC	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43078	27360789233V	AARTI ELECTRICAL SERVICES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43079	27440062368V	JAI CONSTRUCTION CO	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43080	27510349983V	IMTIAZ TRADERS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43081	27520783131V	BAJRANG CONSTRUCTION	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43082	27590066893V	SATRANJ WAFERS & FARSAN MART	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43083	27590868792V	AUMKAR ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43084	27640304176V	ESWASTIK AGENCIES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43085	27650649636V	AQUILA ORGANICS PRIVATE LIMITED	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43086	27750332294V	SURAJ INFORMATICS PVT LTD	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43087	27820710992V	WELLCARE INFRA-TECH PVT LTD.	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43088	27860365359V	VARTAK PUMPS & PROJECT CONSULTANTS	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43089	27870200696V	IQWA ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43090	27900012742V	VISTA ENGINEERING	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43091	27200332645V	R B ENTERPRISES	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43092	27600252109V	POLYTECH	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43093	27800897049V	VIBROTEKNIK ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-001	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43094	27030385555V	J. DUNCAN HEALTH CARE PVT LTD	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43095	27025233863V	ARIHANT ENTERPRISES	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43096	27040347283V	FILMATIC SYSTEMS	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43097	27230238878V	LUVKUSH SILK MILLS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43098	27370853490V	VISION VIDYUT ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43099	27400716946V	ANNU INSULATION TRADERS	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43100	27530719154V	EUROSTAR ENGINEERING PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43101	27680755592V	CHEMTEK SCIENTIFIC COMPANY	2017-2018	THA-VAT-D-002	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43102	27180031374V	PRANAY AUTO WORKS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43103	27200601335V	VISHWAKARMA CIVIL CONSTRUCTIONS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43104	27210106290V	MONOTECH ENGINEERS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43105	27250028765V	ENVIRO TECHNOLOGIES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43106	27700350703V	SHREE JHALARA ELECTRICAL AND HARDWARE STORE	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43107	27550688200V	K D REALTIES PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43108	27700347308V	PRATHIT AUTOMATION TECHNOLOGIES PVT LTD.	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43109	27500010052V	RAJAWAT JEWELLERS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43110	27970793699V	PANCHALMECHANICALS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43111	27040039017V	SEHGAL ENGINEERING WORKS & PREMSAGAR METAL	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43112	27110719773V	SHREE SAI ENTERPRISES & NEW ITALIA HOUSE	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43113	27120069722V	NARENDRA ENGINEERING WORKS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43114	27260902875V	SBSENVIRO AQUA CONCEPTS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43115	27310092267V	TANCLEAN PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43116	27370276340V	CHEMTECH INDUSTRIAL VALVES LTD	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43117	27460623890V	CLASSIC ENGINEERING	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43118	27610709022V	GEKATEX INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43119	27630026131V	MRUDULA AGENCIES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43120	27680670426V	KAMAL TOBACCO	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43121	27720023899V	PLASTICHEM IND CORPORATION	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43122	27810085202V	TUSHAR STORES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43123	27140571589V	MATRIX MEDICALS PVT LTD	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43124	27190357240V	CHEMTREAT COMPOSITES INDIA PVT LTD	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43125	27200749163V	FIRESCAN SAFETY SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43126	27215214019V	ADVANCED ENZYTECH SOLUTIONS LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43127	27230694099V	YASH CONSTRUCTION	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43128	27260092440V	INDUSTRIAL EQUIPMENTS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43129	27290067058V	PERFECT PACKAGING	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43130	27310127866V	VISHAL ELECTRICALS AND HARDWARE STORES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43131	27310562620V	UNIQUE COLLECTION	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43132	27440013577V	ANJU ELECTRICALS WORKS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43133	27510357355V	SUVILON RARE FAB PVT LTD	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43134	27530747963V	RENDITION ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43135	27660827674V	SHEETAL TRADING	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43136	27710529226V	LALKRIPA TIMBER GLASS TIMBER AND GLASS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43137	27720044366V	KISHORKUMAR RATANCHAND JAIN	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43138	27790347307V	UNO SPECIALITIES PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43139	27800350066V	S S WINDING WORKS PVT LTD	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43140	27860331797V	ADITYA IMPEX	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43141	27890684812V	MAMTA ENTERPRISES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43142	27910608268V	S B ENTERPRISES	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43143	27960298762V	MODY INDUSTRIES FC PRIVATE LIMITE	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43144	27110856446V	CARVAAN	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43145	27630102082V	RELANCE ELFCETRO WORKS	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43146	27650004586V	GUDDI PLASTCON PRIVATE LIMITED	2017-2018	THA-VAT-D-002	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43147	27050331806V	BOMBAY CRIMPERS PVT LTD	2017-2018	THA-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43148	27390041104V	SAYADRI CONSTRUCTION	2017-2018	THA-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43149	27585216968V	TENOVA METALS INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43150	27890816344V	PLASTICS CAPITAL INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43151	27970251275V	MAHARASHTRA STEEL FABRICATORS & ERECTORS	2017-2018	THA-VAT-D-003	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43152	27290557878V	R N TRADING CO	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43153	27360611044V	SHREEJI ENTERPRISES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43154	27470557294V	NIGS & COMPANY	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43155	27750015395V	AJIT INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43156	27750681494V	THEME INFRAPROJECTS PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43157	27830350098V	DIVYA STEELS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43158	27920902221V	RADIANT COOLING SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43159	27960031430V	ADARSH ELECTRICALS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43160	27580653118V	SAKRISHNA ENGINEERING COMPANY	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43161	27500587590V	DEEPAK ENTERPRISE	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43162	27800332800V	RAHIL SALES CORPORATION	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43163	27630776232V	MANIBHADRA MACHINE TOOLS PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43164	27640044022V	SEHGAL ENTERPRISES & UV VENTURES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43165	27890091560V	MEDICHEM INCINERATIONS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43166	27360588928V	OMKAR CORPORATION	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43167	27120205231V	SIMRAN ENTERPRISES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43168	27470618404V	S A ENTERPRISES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43169	27480304264V	SUNBEAM APPLIANCES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43170	27520028083V	FINE CHEMICAL INDUSTRIES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43171	27570803425V	JAYSHREE BUILDERS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43172	27870675802V	EVERCOOL AIRCON	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43173	27200851207V	GIBAM INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43174	27220582409V	G.K. CONSTRUCTIONS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43175	27290349813V	ZEN ENGINEERING	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43176	27300076995V	RELANCE ELECTRICALS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43177	27320683913V	MANIKCHAND ENTERPRISES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43178	27340642289V	HARSHDEEP AGRO PRODUCTS	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43179	27370267125V	INDCOIL TRANSFORMERS PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43180	27370920517V	SUKAMA INFRA	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43181	27530562305V	SATRE INFRASTRUCTURE PVT LTD	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43182	27690867282V	JALARAM GARMENTS PRIVATE LIMITED	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43183	27700018284V	BHARAT SALES DEPOT	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43184	27820264695V	SHIV OM ENTERPRISES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43185	27930047985V	MAYUR TYRES	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43186	27960537867V	J K BAKERS PVT LTD	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43187	27180680692V	PARAGON TAP CHANGERS PVT LTD	2017-2018	THA-VAT-D-003	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43188	27560745958V	J P AUTOMOTIVE	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43189	27050394662V	KAY BEE EXPORTS	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43190	27050801868V	JAY BHOLENATH CONSTRUCTION CO.	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43191	27230981898V	COSMOS ASSOCIATES	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43192	27700331788V	G.R ENGINEERING & INFRASTRUCTURES	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43193	27770886735V	JAY ASSOCIATES	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43194	27850016892V	GOPALASHRAM HOTEL	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43195	27870924025V	SIDDHI REAL ESTATE DEVELOPERS	2017-2018	THA-VAT-D-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43196	27210202708V	POLYGROW PLASTICS	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43197	27310809679V	DELTA PIPE FITTINGS PVT. LTD.	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43198	27380144269V	WESTERN PHARMA	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43199	27470951793V	S M DEVELOPERS	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43200	27560054833V	S H R INDUSTRIES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43201	27600542721V	SHREE NIDHI ENTERPRISES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43202	27770601070V	PROEXCEL CONSTRUCTION TECHNOLOGY	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43203	27980180605V	YOGESH STONE CRUSHING CO	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43204	27320202308V	MECON SERVICES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43205	27840722330V	DIGITAL WORLD	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43206	27440390519V	T AND T PHARMA CARE	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43207	27640571896V	AQUATECH ENGINEERING SERVICES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43208	27130033293V	POLLUTION PROTECTION SYSTEM MUMBAI PVT LTD	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43209	27330023774V	PATEL PROFILES PRIVATE LIMITED	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43210	27040708705V	APNA BHANDAR	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43211	27160188525V	KHUSHLANI STORES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43212	27170665129V	KANAKA CATERERS & HOSPITALITY SERVICES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43213	27460743394V	R.A.STEEL TRADERS	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43214	27550631164V	MAHESH TYRES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43215	27630698050V	KUSUM ELECTRIC & HARDWARE	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43216	27730626409V	THE PIONEER PRINT N PACK	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43217	27810683401V	SHESHURU AGENCIES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43218	27960725950V	FORTUNE PARK LAKE CITY THANE DIVISION OF JUPIT	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43219	27130055021V	KNOWHOW TECHNOLOGY	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43220	27140408338V	J. FIBRE CORPORATION	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43221	27150250465V	GUBBI ENTERPRISES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43222	27240367252V	SUPERTECH SERVICES PRIVATE LTD	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43223	27250656937V	CARKRAFT AUTOMOBILES AND INFRASTRUCTURE PV	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43224	27270017405V	GAWADE ELECTRICALS	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43225	27430852972V	RETENMAIER INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43226	27540332652V	CHAITYANYA CONSTRUCTION CO.	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43227	27600367248V	ENGINEERING COMPONENTS & EQUIPMENT	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43228	27600675611V	P.R.E. INFRASTRUCTURE PRIVATE LIMITED	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43229	27690854575V	BBM HEAVY MACHINERY PRIVATE LIMITED	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43230	27700352934V	OREX PHARMA PRIVATE LIMITED	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43231	27740938113V	AVION BUILDING AUTOMATION	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43232	27840349171V	SHRADDHA CONSTRUCTION	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43233	27860010048V	ELECTRICAL ASSOCIATES	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43234	27870643986V	OZONE AIRCONDITIONING & CONSULTANCY	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43235	27920304216V	FARHAN HEAVY ELECTRICALS	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43236	27970642185V	NAVKAR DISTRIBUTER	2017-2018	THA-VAT-D-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43237	27060541272V	ESCUBE AIRCONDITIONING PVT LTD	2017-2018	THA-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43238	27100277022V	BUDHRANI BUILDERS	2017-2018	THA-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43239	27410837851V	METALARCH PORTA CABINS PRIVATE LIMITED	2017-2018	THA-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43240	27670288397V	RUPA ORGANICS PRIVATE LIMITED	2017-2018	THA-VAT-D-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43241	27060007384V	LIFELINE TECHNOLOGIES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43242	27080506535V	SHELTER CATERING & SERVICES (PVT) LTD	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43243	27410779457V	MANISH ENTERPRISES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43244	27510110005V	K M SUCHAK & CO	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43245	27620108441V	3-D SALES & SERVICE	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43246	27780198563V	VITRAJ INDUSTRIES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43247	27900875557V	BHARAT ENTERPRISES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43248	27940012429V	KIRAN ELECTRONICS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43249	27170349976V	FAB-O-MECH ENGINEERS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43250	27260054028V	KANMPRBA ELECTRIC SERVICES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43251	27150333012V	RACHANA CHEMICALS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43252	27160037787V	JAIGANESH MUSIC CENTRE	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43253	27180835601V	TETRAHEDRON LABORATORIES PRIVATE LIMITED	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43254	27300132770V	MAC ENTERPRISES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43255	27760006708V	MELTECH CRANES PVT LTD	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43256	27090052812V	SHA CHANDANMAL CHHAGANRAJ	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43257	27110714729V	ARIHANT ENTERPRISES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43258	27120206686V	BOTTOM	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43259	27140604957V	TECHNO PUMPS & PROJECTS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43260	27150346010V	PLASMEC ENGINEERING PVT LTD	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43261	27420838185V	PRASANNA PACKAGING MACHINERY PVT. LTD.	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43262	27430621821V	BHOOMI ENGINEERING WORKS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43263	27480586534V	R.K.MACHINE MANUFACTURER	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43264	27560016906V	RAMCO ANCILLURY	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43265	27590032652V	XL ASSOCIATES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43266	27590614070V	DIVYA BIOCHEM	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43267	27620584711V	NIMPRA ENTERPRISES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43268	27630661966V	INFOKOOL SOLUTION PRIVATE LIMITED	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43269	27770019070V	SHREELAXMI ELECTRICALS WORKS	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43270	27850372106V	JAYA BUDDHA SCRAPMERCH	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43271	27950366328V	REX ENGG & METAL IND	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43272	27980870760V	SAGAR PLY & LAMINATES	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43273	27140781885V	VISION IMPEX	2017-2018	THA-VAT-D-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43274	27150952842V	SAI UMA CORPORATION	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43275	27490871854V	NATIONAL PORTABLE CABIN & NATIONAL METAL	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43276	27610830466V	SRI BALAJI DEVELOPER	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43277	27640782871V	A E INFRA PROJECTS PRIVATE LIMITED	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43278	27700008002V	MVM CONSTRUCTION CO AND ORETH ENGINEERING	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43279	27940816365V	IMPACT DESIGN CELL	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43280	27940961186V	VELOCITY	2017-2018	THA-VAT-D-006	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43281	27110875070V	PATEL ELECTRICALS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43282	27180206750V	NATIONAL STEEL TRADERS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43283	27650326626V	GAJANAN ENGINEERING WORKS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43284	27740763319V	DESHMUKH DISTRIBUTOR	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43285	27750013067V	Y V MARATHE PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43286	27400015054V	FOURTECKH ENVIRO INDIA PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43287	27040929283V	AMON ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43288	27810708233V	K. K. TELECOM NX	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43289	27310858470V	AGRAWAL ENTERPRISES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43290	27970169698V	DURGA ENGINEERING WORKS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43291	27090013430V	TECHNOVA ENGINEERING SERVICES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43292	27140871513V	CELEBRATION GIFTS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43293	27150617804V	APEX INDUSTRIES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43294	27270517343V	AIRPRO ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43295	27280593434V	HITECH SALES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43296	27310272590V	ASHA ENGINEERING WORKS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43297	27510744191V	SAN AIR TOOLS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43298	27770189984V	AMBIKA STORE	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43299	27860851911V	SAI ARCHITECTURAL SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43300	27980920715V	TRIMURTI WINES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43301	27070366327V	SPHERE ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43302	27080014260V	VIJAY ENTERPRISES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43303	27090773231V	DESIGN HUB	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43304	27100517388V	V.R.KHAKAL	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43305	27160349448V	MAYFAIR MACHINEKRAFT PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43306	27180517247V	BLUE STAR TELECON	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43307	27200723555V	TRAFITEK SOLUTIONS PVT. LTD.	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43308	27220883303V	POLYMEQ MACHINES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43309	27280264701V	SWASTIK IRON & STEEL CO.	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43310	27290299373V	SUPERTECH INSTRUMENTATION SERVICES INDIA P.L	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43311	27450597366V	SONAL ENTERPRISES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43312	27510058110V	RAJESH ENGINEERING WORKS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43313	27530277028V	PRAVIN ELECTRONICS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43314	27550695669V	JALARAM WATCH AND MOBILE CENTRE	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43315	27570086983V	NANI DEMO SERVICES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43316	27750005113V	EMCO DYNATORQ PVT LTD.	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43317	27750068648V	ASHA FABRICATORS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43318	27770053505V	WOODPLAZA	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43319	27770905747V	DURGA INDUSTRIES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43320	27840332875V	THANE MEDICAL AGENCY	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43321	27910332885V	LITMUS ORGANICS PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43322	27940920058V	PRİYAL CORPORATION	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43323	27950076104V	MEET ENTERPRISES	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43324	27800347253V	SHETH DEVELOPERS & REALTORS (INDIA) LTD.	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43325	27280007360V	ACCENT CONTROL PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43326	27340032353V	SAGAR ENGG AND INSULATIONS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43327	27450716773V	NEPTUNE ELECTROSYSTEMS	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43328	27700251278V	W NEAL SERVICES INDIA PVT LTD	2017-2018	THA-VAT-D-006	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43329	27130014475V	PRECISION STEEL TUBE MFG CO	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43330	27130159199V	FOSTER TECHNOLOGIES INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43331	27240617997V	SPRYLOGIC TECHNOLOGIES LTD	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43332	27410700790V	INDACE CHEM INDIA PVT. LTD.	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43333	27840767726V	MAHAVIR NX	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43334	27870564155V	AKRITI PHARMACEUTICALS PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43335	27260599265V	PRECISION DENTAL STUDIO LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43336	27460332793V	SELRACK ELECTRONICS ENCLOSURES PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43337	27600006408V	KSHATRIYA IMPEX PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43338	27830332735V	ATHARY ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43339	27940774849V	ZAINAB ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43340	27975201379V	SHREE TIRUPATI GREENFIELD DEVELOPERS	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43341	27430796518V	PROVIK INDUSTRIES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43342	27960347262V	BROMOCHEM INDUSTRIES PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43343	27350565023V	KALIMATA PLASTIC MACHINERY PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43344	27150663879V	KHURANA CARBIDES PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43345	27160026147V	TECHNO SEARCH INSTRUMENTS	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43346	27160276989V	ESSEL FABRICATORS PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43347	27340901279V	JEEVAN ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43348	27360113628V	BHARAT AGENCIES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43349	27360944724V	PRECICHELO SPORTS PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43350	27410018589V	VATANUCOOL ENGINEERS PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43351	27410267297V	CONSOLIDATED ENGINEERING WORKS	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43352	27650062107V	MANIBHADRA ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43353	27650638869V	ACTIVAA TECHNOCONTROLS PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43354	27690708396V	IKON INSULATION	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43355	27750825927V	SAIGANESH ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43356	27930366339V	V K W ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43357	27940615963V	SHIVAJI A KANKALE	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43358	27950133043V	BEAUTY CORNER	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43359	27040015252V	KUSHAL UDYOG	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43360	27100788309V	EYEVAM OPTICIANS PVT.LTD.	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43361	27270024680V	NAIK OVEN MANUFACTURING CO	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43362	27350953702V	SNP PROJEX PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43363	27420080324V	BEST BATTERIES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43364	27460548909V	UMA CHEMICALS	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43365	27510537872V	TECHNO CREATIONS ENGINEERS PVT LTD	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43366	27530747672V	OM ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43367	27630801452V	PURE FILL MACHINES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43368	27640127927V	PENTA ELECTROMECH PVT. LTD.	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43369	27670028922V	AVL ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43370	27690810246V	ASHISH ENTERPRISES	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43371	27710587038V	MULTIFOLD MACHINERY MFG CO	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43372	27710759116V	JAGJEET CONSTRUCTIONS & DEVELOPERS & VAISHN	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43373	27770350228V	SPRAYTECH	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43374	27530790449V	LABINDIA HEALTHCARE PRIVATE LIMITED	2017-2018	THA-VAT-D-007	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43375	27200888843V	SHREE SAPTASHREE BUILDERS AND DEVELOPERS PR	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43376	27215202573V	PURANIK BUILDCON PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43377	27300852995V	SSR MARINE SERVICES PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43378	27420587828V	SARTH SURFACRETE	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43379	27550056536V	EURO FASHION	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43380	27830012926V	GOLDFINCH ENGINEERING SYSTEMS PRIVATE LIMIT	2017-2018	THA-VAT-D-008	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43381	27090166690V	ASHOK ELECTRO MECH INDUSTRIES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43382	27150596852V	SAMIR DRUG DISTRIBUTERS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43383	27210591387V	HARSH ENGINEERING WORKS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43384	27280017254V	PIYUSH ROTOMAC	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43385	27370013664V	TECHNOCRAFT ENGINEERS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43386	27370814011V	SONI LATHER WORKS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43387	27400648367V	BIOLINX INDIA	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43388	27640349184V	NATIONAL CHEMICAL & DRUGIST& NATIONAL STON	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43389	27690680363V	VIVEKVANI CATERERS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43390	27270577386V	JAIN MARBLE HOUSE & S.M. ENTERPRISES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43391	27610010719V	FERTIBON PRODUCTS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43392	27180003244V	SAMARPAN FABRICATORS PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43393	27530826436V	JAZZ POWER	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43394	27780181782V	BLUE BELL OFFICS SOLUTION	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43395	27800250447V	DEKORA ENGINEERING AND MARKETING PRIVATE L	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43396	27370331630V	VERSATILE ENTERPRISES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43397	27110064829V	JAI ENGINEERS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43398	27160018969V	EUROSLOT KDSS INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43399	27160681285V	JUPITER PHARMACY	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43400	27240024745V	FRIENDS ELECTRONICS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43401	27250350029V	DEEP OIL DEPOT	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43402	27260331157V	BARI METAL FINISHERS PVT LTD	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43403	27340009558V	UNIQUE MIXERS & FURNACES PVT. LTD.	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43404	27430769455V	IMAGING ENGINEERING SERVICES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43405	27680297461V	TRIMURTI MARKETING	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43406	27810301124V	P.S. AUTO PVT LTD	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43407	27870331258V	ACTIVE INDUSTRIES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43408	27030904990V	SS FILTERS PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43409	27080556199V	COOL CARE SERVICES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43410	27260705189V	MAHENDRA DISHED ENDS PVT. LTD.	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43411	27320206964V	ASHWAMEDH ENGINEERS & FABRICATORS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43412	27550617681V	VINAY ENTERPRISES	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43413	27570010741V	YOGESHWAR IMPLANTS (INDIA) PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43414	27600390528V	FEED TECH ENGINEERS PVT LTD	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43415	27720826477V	SWASTIK PROFILE CO	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43416	27750689060V	FITECH SYSTEMS PVT. LTD.	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43417	27740535854V	CHEFS FROZEN FOODS PRIVATE LIMITED	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43418	27320632309V	SPRAYTECH SYSTEMS INDIA PVT. LTD.	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43419	27350350653V	DHRUV ENGINEERS	2017-2018	THA-VAT-D-008	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43420	27900267464V	INVIL CONSULTANTS & TRADERS PVT LTD	2017-2018	THA-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43421	27030025006V	CONSUL CONSOLIDATED PVT LTD	2017-2018	THA-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43422	27330792499V	VIHANG ENTERPRISES	2017-2018	THA-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43423	27560287536V	OPTTECH ENGINEERING PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43424	27580738575V	SHREEJI CONSTRUCTION CO.	2017-2018	THA-VAT-D-009	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43425	27200017783V	HOTEL JAISHANKAR AND PERMIT ROOM	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43426	27260588013V	ROBATECH INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43427	27290687373V	V. A. MAYEKAR	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43428	27370553760V	PROMIS DENTAL SYSTEMS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43429	27680595542V	HOPE PRODUCTS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43430	27730838839V	VARDHAMAN AGENCY	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43431	27730933802V	CEREBRAL ENTERPRISES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43432	27740033297V	TOP ELECTRICALS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43433	27890715949V	MAGNA CLEANING SYSTEMS PVT. LTD	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43434	27985237991V	COATSMAN OFFSHORE SERVICES PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43435	27680027607V	ARCHIES ENTERPRISES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43436	27640809934V	D S P METAL LIKS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43437	27630037189V	NEW BAROULIYA AROMATICS CO	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43438	27580745947V	LIFETIME MOBILITIES PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43439	27860795942V	GLOBAL PLY & WOOD WORKS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43440	27620590628V	JVS ENTERPRISES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43441	27750945819V	GMV INDIA PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43442	27040287919V	NATIONAL STEEL CORPORATION	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43443	27090008483V	KATYAYANI TELECINE EQUIPMENT MKTG CO	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43444	27140331126V	A R STEEL	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43445	27190528833V	WELTECH INDUSTRIES PVT LTD	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43446	27220906001V	N.S. INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43447	27240106904V	ASSAD CONSULTING SERVICES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43448	27260578216V	ECONOMODE FOOD EQUIPMENT (INDIA) PVT. LTD.	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43449	27280277020V	SHREE SHYAM INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43450	27290767495V	TANUJA ENTERPRISES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43451	27300332978V	CHOUGHAN CONSTRUCTION	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43452	27330071498V	KIRTI INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43453	27360009159V	PRATIBHA ELECTRONICS PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43454	27360720460V	RAVI ELECTRICALS PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43455	27370044510V	V & V PHARMA INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43456	27370506521V	KOMAL BUILDERS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43457	27450331198V	SEEMA ENGINEERS & FABRICATORS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43458	27470913672V	AJANTA AUTO INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43459	27500012671V	MAYUR AGENCY	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43460	27610558478V	SHREEJI HARDWARE & ELECTRICALS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43461	27620266648V	MAHEK AGENCIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43462	27640404086V	J MANGSUN & CO.	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43463	27650916677V	KARTAVYA CHEMISTS & DRUGGISTS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43464	27680252065V	KWALITY POLYMERS PRIVATE LIMITED	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43465	27710535628V	KOMAL PACKAGING	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43466	27740555060V	AVION PRECISION WORKS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43467	27780018822V	SIERRA INSTRUMENTATION & CONTROLS	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43468	27800001448V	METALEMMS BOMBAY PVT LTD	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43469	27830010889V	V EXCEL SPARES & EQUIPMENT PVT. LTD.	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43470	27840350238V	TECHEDGE AIR ENGG PVT LTD	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43471	27950005197V	UTILITY POINT	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43472	27960349590V	PARAS INDUSTRIES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43473	27670834992V	V TECH SALES	2017-2018	THA-VAT-D-009	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43474	27660299315V	MILAN LABORATORIES (INDIA) PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43475	27810350109V	ECHAAR EQUIPMENTS PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43476	27280506522V	K.K. TELECOM	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43477	27550331046V	ASHU ORGANICS (I) PVT. LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43478	27060367254V	S B KHAKAL	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43479	27070397270V	RK INTERIORS PVT. LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43480	27170020855V	PROLIFIC SYSTEMS & TECHNOLOGIES PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43481	27260299341V	FILTRA CATALYSTS & CHEMICALS LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43482	27580325937V	SEQUENT SCIENTIFIC LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43483	27620584323V	CHAWLA SONS	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43484	27630299380V	GANSON LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43485	27650251257V	GOMA ENGINEERING PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43486	27650299369V	RAJDEEP PLASTIC CONTAINERS I PVT.LTD	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43487	27780553777V	SHREE HANUMAN STEEL-PRIVATE LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43488	27790235951V	TEJ CONTROL SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43489	27945206488V	SIDDHI GAURAV ENTERPRISES	2017-2018	THA-VAT-E-004	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43490	27180936093V	SAI BALAJI DEVELOPER	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43491	27400299361V	TAPASYA ENGINEERING WORKS PRIVATE LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43492	27890841273V	RAPID CONCRETE	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43493	27170667457V	SHREE JAIN TRADERS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43494	27180277075V	CELLULAR JOINT NX	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43495	27720015363V	SAMIRI EQUIPMENTS AND ENGINEERS PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43496	27250014894V	SURENDRA FORGINGS PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43497	27880703296V	PARAGON TELELINKS PVT. LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43498	27110001391V	SECO WARWICK ALLIED PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43499	27260333097V	HERITAGE VEHICLES PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43500	27370250441V	GEEP INDUSTRIES (INDIA) PVT. LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43501	27400298779V	PNEUCON VALVES PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43502	27440063726V	CANTER ENGINEERING PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43503	27590027511V	SUPERTECH ENTERPRISES	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43504	27870517401V	CNP PUMPS INDIA PVT. LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43505	27020299376V	R K CONTROL INSTRUMENTS PVT LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43506	27100040827V	CIGMAT MARKETING CO. PVT LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43507	27130635954V	ANANT ELECTRICALS & ENGINEERS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43508	27230570133V	AVIRE ELEVATOR TECHNOLOGY INDIA PRIVATE LIM	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43509	27240030953V	R V CONSTRUCTION	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43510	27240144346V	PRINCE ELECTRONICS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43511	27250251283V	SANGRAM ENTERPRISES	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43512	27250332181V	PANSONS DISTRIBUTORS PRIVATE LTD	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43513	27370246173V	BATLIBOI ENVIRONMENTAL ENGINEERING LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43514	27380013998V	J K INVESTORS (BOMBAY) LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43515	27380283173V	HM STEEL TRADERS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43516	27380299372V	TEKFAB ENGINEERS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43517	27480599629V	ESHAAN INC	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43518	27500276802V	POWER EQUIPMENT COMPANY	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43519	27620800633V	HN PROFILES & ENGINEERING PRIVATE LIMITED	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43520	27760822090V	RISHIKESH DISTRIBUTORS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43521	27900046207V	PREMIUM FURNITURE	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43522	27940033963V	ESSKAY SURGICALS	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43523	27650861484V	AIKI AUTO SERVICE	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43524	27340912240V	ANKUSH ENTERPRISES	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43525	27520788854V	APS MARKETING & SERVICES	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43526	27760736536V	SCHALTBABU INDIA PVT. LTD.	2017-2018	THA-VAT-E-004	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43527	27720700280V	ESMECH EQUIPMENT PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43528	27060333110V	RELIABLE CONSTROTECH ENTERPRISES	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43529	27290712787V	BHAVYA ENTERPRISE	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43530	27310299362V	GEE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43531	27380001873V	LECHLER (INDIA) PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43532	27430636953V	J.K.FILES (INDIA) LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43533	27460010462V	PRECICHELO MACHINE TOOLS PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43534	27580659035V	SOHAM ESTATES	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43535	27600576865V	SAI SIDDHANATH CONSTRUCTION	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43536	27650018360V	UNITOP AQUACARE	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43537	27850046865V	VIJAY TRADERS	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43538	27850709569V	GALA PRECISION ENGINEERING PVT. LTD	2017-2018	THA-VAT-E-005	THANE_CITY	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43539	27120555304V	SMART I ELECTRONICS SYSTEMS PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43540	27440366172V	KAMAL MEDICO PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43541	27560014190V	PARAS MEDICAL AGENCY	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43542	27020111293V	PARAGON DEPARTMENTAL STORES	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43543	27360267567V	MAHARASHTRA STEEL SALES	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43544	27030001338V	LABINDIA INSTRUMENTS PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43545	27240556208V	PARAMAARTH INTERNATIONAL	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43546	27400043475V	KAYSONS ENTERPRISES	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43547	27490006420V	INTERNATIONAL INDUSTRIAL SPRINGS	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43548	27670299358V	VENKATARAMANA FOOD SPECIALITIES LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43549	27740016613V	PERFECT INFRAENGINEERS LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43550	27760367257V	ELEX (INDIA) PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43551	27790000532V	SMC INFRASTRUCTURES PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43552	27810015265V	KALWA MADHYAWARTI GRAHAK SAH SANSTHA MA	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43553	27820008906V	RAJULARI STORAGE SYSTEMS PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43554	27830366006V	MARK SPECIALITY (INDIA) PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43555	27870299927V	SUPER BOND ADHESIVES PRIVATE LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43556	27910798873V	CAPCHEM ELECTRICALS PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43557	27100250444V	SNEHAL AC & R ENGG PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43558	27160110246V	PRECISE ELECTRICALS	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43559	27200684561V	AMBIKA DISTRIBUTORS	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43560	27250003933V	GAMMA COATINGS PVT. LTD.	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43561	27330356290V	DUCON TECHNOLOGIES (I) PVT. LTD.	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43562	27440287893V	OSWAL TRADING CO	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43563	27540044853V	CROWN INTERCOM SERVICES	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43564	27660638524V	PIC INTERNATIONAL METALS & ALLOYS PVT LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43565	27680666740V	SURESH WHEELS	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43566	27690003982V	BULLOWS PAINT EQUIPMENT PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43567	27730003475V	NOVATECH PROJECTS (I) PRIVATE LIMITED	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43568	27740396756V	SMACO ENGINEERING PVT. LTD.	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43569	27830048234V	TOYO ENGINEERING COMPANY	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43570	27860603106V	AARAV FRAGRANCES AND FLAVORS PRIVATE LIMITE	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43571	27940000110V	THE PAPER PRODUCTS LTD	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT AND CST
43572	27960100106V	INTER GAP CONNECTIONS & M/S R. P. SOLUTIONS	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43573	27440043647V	SWANAND AGENCIES	2017-2018	THA-VAT-E-005	THANE_CITY	ISSUE BASED ASSESSMENT	MVAT
43574	27140912447V	RITU BUILDERS AND DEVELOPERS	2017-2018	BHY-BST-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43575	27431214879V	M/s LABULTIMA PROCESS TECHNOLOGIES PRIVA	2017-2018	BHY-BST-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43576	27041103883V	JAGDAMBA ENTERPRISES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43577	27061151111V	M FIDAHUSAIN & CO.	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43578	27230875683V	GLOBAL I CATCHER	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43579	27211124402V	HEET ELECTRO DEVICES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43580	27090071145V	NOBLE FIRE FIGHTING INDUSTRIES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43581	27180202967V	VISAN SPRAYTECH	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43582	27080811794V	RAJENDRA BANGLES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43583	27080947497V	PUNIT ENTERPRISES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43584	27340902152V	NEW BRIGHT LIGHT	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43585	27040839073V	M.N. ENTERPRISES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43586	27050896540V	JRP TUBES & CO.	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43587	27091136593V	MEGHMANI METAL INDUSTRIES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43588	27130536432V	POOJA ENTERPRISES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43589	27150536227V	HIRAL ISPAT PVT LTD	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43590	27150716356V	J B SONS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43591	27160864712V	M/S V. J. CORPORATION	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43592	27181044248V	MANVEL PETROLEUM	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43593	27200636352V	GOKUL INTERNATIONAL	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43594	27210738827V	PROTECH ENGINEERING WORKS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43595	27250962584V	MAPLE INDUSTRIES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43596	27301126729V	HM LINK	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43597	27310602293V	DHARMA ARTS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43598	27331165949V	KK STORE	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43599	27340258266V	SHREE BALAJI FEEDS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43600	27341075491V	AHZ INTERIOR PRIVATE LIMITED	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43601	27341149017V	METAL ALLOYS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43602	27930714472V	HASMUKH ENGINEERING	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43603	27061059543V	ORANGE PHARMA MACHINES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43604	27211083565V	DHARIWAL CORPORATION	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43605	27331128604V	SKY PHARMACEUTICALS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43606	27251232535V	Shri SURESH PANDURANG TODANKAR	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43607	27691441134V	M/s SAI CRYSTAL HOMES	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43608	27811211857V	Shri RAKESH VISHWAKARMA	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43609	27981205022V	M/s SILICON ACCESS SOLUTIONS	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43610	27681225363V	M/s GAZOL INTERNATIONAL LLP	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43611	27931239339V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43612	27841439936V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43613	27411515299V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43614	27321232448V	M/s SARAS CORPORATION	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43615	27151211347V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43616	27151223278V	M/S GOKUL INTERNATIONAL	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43617	27241515053V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43618	27281493594V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43619	27391227511V	M/s FIVE RAYS LED SOLUTIONS LLP	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43620	27541204682V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43621	27721219715V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43622	27791211868V	M/s ACE CLEANROOMS PRIVATE LIMITED	2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43623	27951236903V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43624	27201220680V		2017-2018	BHY-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43625	27881469790V		2017-2018	BHY-VAT-C-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43626	27371134208V	MATRUBHOOMI DEVELOPERS	2017-2018	BHY-VAT-C-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43627	27691094650V	SILVER & RASHI CONSTRUCTIONS	2017-2018	BHY-VAT-C-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43628	27700740934V	PRAKASH ENTERPRISES	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43629	27480871811V	B S INTERNATIONAL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43630	27610048161V	RAJAN PHARMA INDUSTRIES	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43631	27260349296V	UTTAM JEWELLERS	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43632	27480854836V	M K STEEL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43633	27481133226V	SHREE GAJANAN ENTERPRISES	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43634	27490042116V	A ALPESHKUMAR & CO	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43635	27561146180V	MOMAYA STEEL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43636	27570049735V	SAINIS SURAH	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43637	27580402179V	SHRUTI INTERNATIONAL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43638	27640734759V	ALTAF STEEL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43639	27641137115V	OM VARSHA STEE CENTRE	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43640	27650098579V	SHREERAM JEWELLERS	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43641	27690536221V	HEENA METALS	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43642	27831052087V	ANJALI DISTRIBUTION SERVICES	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43643	27480343937V	NAKODA STEELS	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43644	27781132867V	POOJAYARNS	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43645	27311430867V	M/s PROFESSIONAL HOSPITALITY SERVICES	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43646	27121512306V	Shri GOPAL JETHMALJI PUROHIT	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43647	27251430124V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43648	27271470368V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43649	27281486319V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43650	27301482816V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43651	27321503078V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43652	27401390514V	Shri MOHD SAQUIB HABIBULLAH KHAN	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43653	27611458056V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43654	27731224317V		2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43655	27771397052V	Smt RITADEVI RUPESH DUBEY	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43656	27831211555V	Smt PRINCEE SUMEET AGARWAL	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43657	27931396867V	M/s VALUE PLY AGENCY	2017-2018	BHY-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43658	27720973044V	FLASH DYE CHEM PRODUCTS PRIVATE LIMITED	2017-2018	BHY-VAT-C-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43659	27745262179V	UNITED REALTORS	2017-2018	BHY-VAT-C-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43660	27530882502V	AJAY ENTERPRISES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43661	27610563328V	YASH ENGINEERING	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43662	27711146437V	PURNIMA MOBILE	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43663	27731152925V	JAYESH LIFESCENCE INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43664	27740554963V	DOLPHIN SURGICALS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43665	27871002983V	JAB PROJECTS COMPANY	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43666	27871130732V	DEV INTERIOR	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43667	27821150887V	MANGALMURTI FABRICS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43668	27610048549V	S K SWEATS FARSAN	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43669	27800575300V	PARI NARROW SPARES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43670	27920717921V	KEVIN INDUSTRIES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43671	27550571800V	ANJOPLUS MACHINES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43672	27710088070V	ASIAN MOULDS & DIES IN DUSTRIES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43673	27710331734V	KEDIA & SONS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43674	27720746452V	GUPTA TOOLS CENTER	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43675	27730408644V	SAITECH IN CORPORATION	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43676	27741138806V	MANISH METAL CORPORATION	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43677	27750984619V	GAURI POLYMERS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43678	27751105287V	DGAINS REALTY PRIVATE LIMITED	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43679	27791070054V	CAPTECH SYSTEMS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43680	27800850295V	KAUSHIK PATIL	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43681	27831009698V	DESIGN SPACE	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43682	27860925631V	SYS MEDTECH INTERNATIONAL PRIVATE LIMITED	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43683	27890996667V	COSMOS CONTAINERS	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43684	27851009008V	GLOBAL ENGINEERING CORPORATION	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43685	27820156346V	RIDDHI METAL	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43686	27841139624V	DYNAMIC MEDI ORTHO PRIVATE LIMITED	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43687	27850829073V	REME TECH INDUSTRIES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43688	27900839085V	SATYAM INDUSTRIES	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43689	27131405455V	M/s SKYLAND RMC INFRA	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43690	27871401750V	Smt PRAVEENA BHUPENDRA VISARIA	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43691	27871402235V	M/s LASA PRODUCTION DESIGN	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43692	27231419077V	M/s MECWELL PHARMA MACHINERY PRIVATE LIM	2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43693	27891467990V		2017-2018	BHY-VAT-C-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43694	27401076816V	SHREE J P BUILDERS	2017-2018	BHY-VAT-C-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43695	27411037768V	ABSOLUTE AUTOMATION	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43696	27460536493V	RONAK INDUSTRIES & RONAK ENTERPRISES	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43697	27450968973V	OM PACKART ENTERPRISES	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43698	27371053019V	APPLE ELECTRONICS	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43699	27700990127V	MIDAS BUILDCON	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43700	27250536463V	RAJ ENGG WORKS	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43701	27300859882V	JAY AASHAPURA ENTERPRISES	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43702	27300936318V	FORUM ENTERPRISES	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43703	27311044419V	SIYARAM INTERNATIONAL	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43704	27360990314V	CRYSTAL STEEL	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43705	27440808783V	SARASWATI TRADING CO.	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43706	27611162982V	MOBILE POINT SALES AND SERVICE	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43707	27690698017V	JEWELLERIUM	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43708	27450088116V	SHREE RAMDEV STEEL CORPORATION	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43709	27450946857V	HARSH INDUSTRIES	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43710	27401490521V	M/s KLEAN AIR TECHNOLOGIES I PRIVATE LIM	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
43711	27131482279V	Shri VIVEK PUKHRAJ JAIN	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43712	27221433584V		2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43713	27241472082V		2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43714	27341445643V	Shri HEMAL GIRISHKUMAR SHAH	2017-2018	BHY-VAT-C-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43715	27020607642V	K D M ENTERPRISES	2017-2018	BHY-VAT-C-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43716	27081080290V	BHATTAD INDUSTRIES PRIVATE LIMITED	2017-2018	BHY-VAT-C-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43717	27041170231V	ARHAM DISTRIBUTORS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43718	27070929897V	TIRUPATI CONSTRUCTION CO	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43719	27110840053V	DALLS SALES AGENCY PVT. LTD.	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43720	27115286436V	GALAXY INDUCTIONS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43721	27861132532V	PRIME DIGITAL SOLUTIONS PRIVATE LIMITED	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43722	27781162646V	PRABHU KRUPA STONE CRUSHER	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43723	27740254360V	MITOYA INDUSTRIES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43724	27850653212V	NAVI INDUSTRIES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43725	27020644308V	SHRI SHYAM TRADING CO.	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43726	27111094678V	ANIL TRADERS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43727	27130658361V	JIT STEELS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43728	27280737576V	SHREE SHARNESHWAR ENTERPRISES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43729	27045292343V	SARASWATI CONSTRUCTION CO.	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43730	27060144639V	PREMSONS PIPING ENGINEERS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43731	27080114073V	PRAKASH AND CO	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43732	27090925715V	ALPHA AIRCON	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43733	27130697646V	MUSKAN ENTERPRISES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43734	27160079497V	GSP FINE LAB	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43735	27211005868V	CRYSTAL IMPEX	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43736	27211072119V	ANKIT ENTERPRISES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43737	27240589964V	RUSHABH INDUSTRIES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43738	27300192619V	KISHOR TRADING CO	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43739	27830202173V	M S MAYUR ENTERPRISES	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43740	27840574114V	VEDANT PRODUCTS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43741	27850921999V	ESHWARI ELECTRICALS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43742	27230784891V	EVEREST ENGINEERING WORKS	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43743	27481467294V	M/s RAINGROW TRADING PRIVATE LIMITED	2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43744	27791471052V		2017-2018	BHY-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43745	27141129145V	ASIAN CONSTRUCTION COMPANY	2017-2018	BHY-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43746	27150723825V	HARSHIT EXPORTS	2017-2018	BHY-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43747	27161036596V	S. M. INFRASTRUCTURES	2017-2018	BHY-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43748	27221151799V	SHANTEE REALTY & LIFE SPACE	2017-2018	BHY-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43749	27020343705V	SANJAY CONSTRUCTION	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43750	27080638455V	SAI GANESH ENTERPRISES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43751	27175253714V	DSC INTERIOR PRIVATE LIMITED	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43752	27200811340V	TANISHQ TRADERS & CONWAYS ENTERPRISES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43753	27201157921V	JV CONSTRUCTION	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43754	27201177515V	MITTAL OIL TRADERS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43755	27240137071V	J K GRAPHICS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
43756	27980135500V	ANAND INDUSTRIES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
43757	27151082046V	MANGAL TRANSPORT	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43758	27180979258V	CHEMOFAB INDUSTRIES LLP	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43759	27061031898V	MANOJ ENTERPRISES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43760	27210748333V	OM PARTH GEMS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43761	27161081507V	BLUE BELL GIFTING SOLUTION	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43762	27181178787V	SRI CHAITANYA SEVA TRUST	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43763	27201127075V	A K TRADERS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43764	27050042358V	UNITED TECHNOLOGIE	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43765	27160852684V	SHREE KRISHNA VET CHEM	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43766	27170143560V	SAPANA JEWELLERS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43767	27171082423V	LITTLE ANGEL	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43768	27180981004V	GHANSHYAM DIAMOND	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43769	27190740681V	SILVER KREATIONS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43770	27191163019V	OM SAI MOBILE	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43771	27200794947V	M/S YASH ENTERPRISES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43772	27210989960V	VANITY SHOPPEE	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43773	27231103245V	WINNER COOLPACK	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43774	27900924736V	SHIV SHAKTI BUILDERS	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43775	27950708156V	DEV FURNITURE	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43776	27201158018V	SHIVAM PACKAGING MACHINES	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43777	27960852050V	ROHIT STEEL	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43778	27791427402V	M/s SHREE VALLABH AGENCY	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43779	27881461836V		2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43780	27411401033V	Shri NISHANT ASHOK ASRANI	2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43781	27871214152V		2017-2018	BHY-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43782	27105248078V	GURUKRUPA DEVELOPERS / SHREE DEVELOPERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43783	27221147046V	SUNNY SPORTS INDUSTRIES	2017-2018	BHY-VAT-C-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43784	27891426086V		2017-2018	BHY-VAT-C-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43785	27220984765V	SAPTARISHI DISTRIBUTORS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43786	27231128368V	TOY MASTER	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43787	27271041919V	DHANUJ SALES AGENCY PVT.LTD.	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43788	27281039731V	AAYU INFOSYSTEMS PRIVATE LIMITED	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43789	27291073918V	MOMIN ENTERPRISES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43790	27320930681V	SUGANDHI BUILDERS & DEVELOPERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43791	27760632261V	MANN ENTERPRISES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43792	27111141723V	SHANKARA AGENCIES & COLD STORAGE LLP	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43793	27080238912V	JOHNSON STEEL INDUSTRIES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43794	27105244392V	PARAS FABRICATION	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43795	27031163883V	DRS INFRA PRIVATE LIMITED	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43796	27221021819V	AKSHAR SHANTI REALTORS PRIVATE LIMITED	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43797	27300639013V	SANJANA TRADERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43798	27020901843V	NIKITA CONSTRUCTION CO.	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43799	27031152922V	TRENDS SETTERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43800	27031176105V	INVT ELECTRIC INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43801	27040148918V	RAJAT JEWELLERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43802	27061146552V	BHAVANI ENTERPRISES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43803	27070703887V	HARDNET COMPUTECH PVT LTD	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43804	27081077574V	MOORYA ENTERPRISES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43805	27081092415V	EASTERN SERVICES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43806	27091146099V	OM PACKAGING	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43807	27110969839V	DYNAMIC PRECISION FASTNERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43808	27221023177V	ASA ENGINEERS	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43809	27240897260V	NOBLE ENTERPRISES	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43810	27350974460V	SIDDHARTH PHARMA	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43811	27121084924V	PRO ENVIRO RECYCLING PVT. LTD.	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43812	27561399156V	M/s FLORA CHEMIST	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43813	27901446790V	Smt SUJATA NARAYAN POJARY	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43814	27161488616V		2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43815	27461409202V	M/s SHREE SWASTIK MOBILES SALES & SERVIC	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43816	27531446848V	Shri RAJUBHAI PARSHOTTAM KATELIYA	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43817	27241225120V		2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43818	27821202976V	Smt GARIMA DHOOT	2017-2018	BHY-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43819	27270545570V	NEUTRON INC	2017-2018	BHY-VAT-C-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43820	27341077431V	SKD REALTY LLP	2017-2018	BHY-VAT-C-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43821	27320546949V	PRUDENTIAL ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43822	27340813688V	AMAN ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43823	27410921659V	HIMALI CONSTRUCTION	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43824	27371146139V	SEAZONE	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43825	27441129756V	PUROHIT TEXTILE & PROCESSORS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43826	27400581146V	MAHESH TRADING CO	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43827	27450349337V	KALPESH SUPPLIERS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43828	27340660040V	ANAND MEDICALS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43829	27381123678V	NAR & ASSOCIATES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43830	27391116543V	SHREE JASUBHAI PHARMACEUTICAL DISTRIBUTORS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43831	27450968488V	SHREE ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43832	27241140245V	GAJANAND FURNITURE	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43833	27250258461V	KUNAL DYECHHEM	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43834	27305260578V	VAISHNVI ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43835	27311106596V	SHAREN PACKAGING	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43836	27331092326V	FALCON TECHNOPROJECTS INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43837	27331134036V	ELEPROJ ENGINEERS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43838	27331157704V	PATEL ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43839	27331158577V	ORAMED INSTRUMENTS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43840	27341148144V	SWARAJ PACK	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43841	27351047695V	S K ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43842	27370536300V	KRISHNA GROUP OF INDS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43843	27381108352V	BAKELITE ENTERPRISES	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43844	27405298353V	GM ARTISAN BAKERS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43845	27410207254V	BHAGYASHREE JEWELLERS	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43846	27360992157V	ANKIT TEXTILES & ANKUR SALES CORPORATION	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43847	27671211837V	Shri RAJESHKUMAR SADANAND VISHWAKARMA	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43848	27671396428V	M/s MOKSHA EXIM LINK PRIVATE LIMITED	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43849	27511400493V		2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43850	27231392887V	Shri AMRUTLAL DEVRAJ AARETHIA	2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43851	27681471452V		2017-2018	BHY-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43852	27361467942V		2017-2018	BHY-VAT-C-009	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43853	27420545924V	ARPAN TRADING CO	2017-2018	BHY-VAT-C-009	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43854	27361136299V	DRAY MULTITRADING PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43855	27431041928V	PRASHIV SALES CORPORATION PVT.LTD.	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43856	27521166087V	GFS ENGINEERING PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43857	27820973862V	VIRAL TRADING	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43858	27850713061V	AKSHAT FOAM HOUSE	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43859	27875288734V	AK INTERIORS DESIGNING PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43860	27860966371V	PARTH TRADING COMPANY	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43861	27411158145V	NOR-TECH	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43862	27421107457V	CARESOF CONSULTANCY PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43863	27370402440V	JAYANTILAL H GANDHI	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43864	27450797768V	DIVYA GOLD	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43865	27430790310V	BALAJI ENTERPRISES	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43866	27450669922V	K D FASTENERS	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43867	27460936618V	V ANALYTIK SYSTEMS	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43868	27561178481V	MALHAR FOOD MACHINES (INDIA) PVT LTD	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43869	27831123576V	UNIQUE SHANTI DEVELOPERS LLP	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43870	27831135798V	MARKET POINT	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43871	27900894181V	FUTURE ENGINEERING	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43872	27390645317V	SHREE BALAJI TEXTILE	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43873	27431108761V	PHOTO ROTO ENGRAVINGS INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43874	27541177716V	MAYURI CAST	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43875	27841086759V	HSA DESIGN	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43876	27841117314V	OM SAI ENTERPRISES	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43877	27841148354V	SOFA - N - CHAIRS	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43878	27871070592V	VANKAL TRADING COMPANY	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43879	27890795295V	M/S. PRIYANKA BEER SHOP	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43880	27920814436V	NIRMAN ENGINEERING CO	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43881	27930042747V	MOHINI MARKETING	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43882	27470690378V	TRIMITI INTERIORS	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43883	27341469020V	Shri MUBEEN GULAMNABI KAGZI	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43884	27481538104V	Shri RIYAZ NOORMOHAMED MERCHANT	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43885	27491391580V	M/s GAJANAN ENTERPRISES	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43886	27631427005V	M/s PARSN BUILTWEILL PVT LTD	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43887	27771437695V	M/s SUPREME EXPORTS	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43888	27891394658V	M/s RELIABLE REALTOUCH	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43889	27941398462V	Smt SMITA SURESH TODANKAR	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43890	27581460546V	Shri NIRMAL KUMAR SUTHAR	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43891	27721432242V	M/s MK ISTORES PRIVATE LIMITED	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43892	27471478891V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43893	27401460839V	Shri ASHISH SRINIVAS SHARMA	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43894	27271428464V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43895	27301427429V	Shri SHAITAN RAM	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43896	27311314758V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43897	27331230745V	M/s LIFE 4EVER MEDICAL STORES	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43898	27371470119V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43899	27401514286V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43900	27431459222V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43901	27521480367V	Shri CHIRAG JAGDISH ANADA	2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43902	27751503181V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43903	27451403339V		2017-2018	BHY-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43904	27661153982V	UNIQUE SHANTI REALTORS	2017-2018	BHY-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43905	27680912538V	SUN DEVELOPERS	2017-2018	BHY-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43906	27701133396V	UNIQUE SHANTI NEMINATH DEVELOPERS LLP	2017-2018	BHY-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43907	27750277489V	OXFORD APPAREL PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43908	27650036014V	HOTEL DINESH	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43909	27681107508V	VICTORIOUS TRADES INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43910	27715275630V	AV & T SOLUTIONS PVT. LTD.	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43911	27741012900V	KOTHARI M LAND DEVELOPERS PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43912	27771098292V	NIRJA CREATION	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43913	27781097365V	DEVAGABOND OUTDOOR PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43914	27791052206V	SHREEJI IMPEX	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43915	27780206032V	JALARAM ENTERPRISES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43916	27760844303V	RAHAT MIRZA	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43917	27730578685V	MILAN LAMINATE	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43918	27660950476V	RIDDHI COMPUTERS & SERVICES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43919	27741141813V	KVIN OVERSEAS	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43920	27751086760V	PALAK IMPEX	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43921	27650936174V	CREATIVE ELECTROFAB	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43922	27665239719V	GURUJI INFRASTRUCTURE PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43923	27671151891V	UJJVAL INFRA	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43924	27700969951V	DYNAMIK ENGINEERS PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43925	27711070389V	N J BROTHERS	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43926	27730257518V	RAJGURU INDUSTRIES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43927	27740992627V	ASHAPURA ENTERPRISES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43928	27750957168V	NARENDRA ENTERPRISES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43929	27770873155V	NOVELERP SOLUTION PRIVATE LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43930	27771007500V	OMAYA ENTERPRISE	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43931	27771086749V	HAMCO ALLOYS	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43932	27781116474V	NSD GLASS LIMITED	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43933	27790358850V	DHANLAXMI TRADING CO	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43934	27790716198V	V. K. SANITATION	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43935	27790843559V	REGAL TRADERS	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43936	27541048318V	HIMSAN POLYMER	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43937	27671092915V	S.K.TECHNICAL ENGINEERING	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43938	27850934997V	MADHURAM AUTOMOBILES	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43939	27471470840V		2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
43940	27271431859V	M/s O CEAN CHEMIST	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43941	27521489485V	Shri HARISHBHAI MOHANLAL SONI	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43942	27241205332V	M/s V-LOCK VALVES & FITTINGS OPC PRIVATE	2017-2018	BHY-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43943	27541097012V	BLUE SEA COMMODITIES	2017-2018	BHY-VAT-C-011	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43944	27670930925V	COTTADIVIL ENTERPRISES PVT LTD	2017-2018	BHY-VAT-C-011	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43945	27471032497V	JAL DIAM	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
43946	27551154576V	LOCK N KEY CONSTRUCTIONS	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43947	27561157626V	THE NATIONAL COMPANY	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43948	27600930721V	D. P. INFRA TECH	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43949	27601037227V	DYNAMIC OIL TECH INDUSTRIES	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43950	27920912503V	MADHURANI ELECTRICALS	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43951	27680551892V	DHANATECH COOLING TOWERSS	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43952	27541120680V	TULSI TRADERS	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43953	27471142107V	MAX MALL 2	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43954	27480623588V	RAJ SOFA	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43955	27540978478V	SHREE SALESPACK PRIVATE LIMITED	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43956	27580722085V	P S METAL PACKAGING	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43957	27601112693V	SHRI BALAJI ENTERPRISE	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43958	27621060108V	PNK SPACE DEVELOPMENT PRIVATE LIMITED	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43959	27880402402V	SHELL INTERNATIONAL	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43960	27915259903V	RADCOM PACKAGING PRIVATE LIMITED	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43961	27920241360V	JITENDRA AND COMPANY	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43962	27600820044V	RAVI TELECOM	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43963	27620981635V	JAY INFRA	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43964	27625292412V	PRATHAM CONSTRUCTION CO.	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43965	27640526209V	D. K. ENTERPRISES	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43966	27695296981V	REEFA CONSTRUCTION & CO	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43967	27721172670V	NAVNEET CREATION	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43968	27801077178V	BHAGWATI INDUSTRIES	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43969	27821083666V	ADARSH PACKAGINGS	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43970	27890775022V	DEV INTERNATIONAL	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43971	27910758133V	MAHESHWARI TRADING CO	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43972	27421414753V	M/s J P ENTERPRISES	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43973	27961214539V		2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43974	27201227179V	M/s PRIME FORMULATION	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43975	27281201624V		2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43976	27101480404V		2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43977	27231238269V		2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43978	27231449632V	M/s K CUBE INFRACON PRIVATE LIMITED	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43979	27831215435V	Shri KISHORE SIDRAM VHATKAR	2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43980	27971401113V		2017-2018	BHY-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43981	27491129195V	CLASSAPPART APPARELS LLP	2017-2018	BHY-VAT-C-012	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43982	27440264613V	ATUL MEDICAL AND GENERAL STORES	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43983	27945258480V	AMISHA ASSOCIATES	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
43984	27951068123V	SHREE NITYANAND WATCH CO.	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43985	27951128942V	FAIZ CONSTRUCTION	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43986	27055264159V	P & G ENGINEERS	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43987	27090176681V	SAVIAN POWERTRONICS	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43988	27301174647V	M/S TECHNOLINK ENGINEERING COMPANY	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43989	27421094653V	NIRVANA	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43990	27500860548V	JAINAM ENTERPRISES	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43991	27810056684V	MEHTA CHEMICALS	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
43992	27841489406V	M/s MULTIPLY PRODUCTIVITY PRIVATE LIMITE	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43993	27801516006V		2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43994	27241450936V		2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43995	27321483678V	Smt VARSHA DARSHAN GANDHI	2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43996	27591412574V		2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43997	27741392946V		2017-2018	BHY-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
43998	27231493573V		2017-2018	BHY-VAT-C-013	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
43999	27520813880V	GETWELL CHEMIST	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44000	27545247933V	OLAF ENGINEERS AND CONSULTANTS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44001	27590343925V	JAI ENTERPRISE	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44002	27560708613V	D. T. ENTERPRISES	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44003	27610643741V	SIA OPTICS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44004	27560258048V	JAWAD ELECTRICAL & HARDWARE	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44005	27480257122V	HARIHAR TRADING CORPORATION & AJAY SWITCHC	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44006	27520257779V	NATIONAL INDUSTRIAL TRADERS & ORCHARD INTER	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44007	27521114871V	SARASWATI NX	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44008	27570715640V	ACCURA EL CUT	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44009	27581125120V	K M C CORPORATION	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44010	27600589184V	SHREE SHREENATH TELECOM	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44011	27600994450V	MALCHAND DINDAYAL & COMPANY	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44012	27610257972V	VAJRESHWARI TRADERS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44013	27611001477V	MAGIC KRAFT PRIVATE LIMITED	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44014	27611044060V	VAIBHAVI POLYMERS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44015	27611155901V	KAAERA STEELS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44016	27620935948V	SHREEJI WORKS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44017	27630051351V	RIKOI ENGINEERING	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44018	27630166296V	YAM INTERNATIONAL	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44019	27641031967V	TRINITY ENTERPRISES	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44020	27710047427V	ABLE ENTERPRISES	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44021	27931098301V	SHREE ASHAPURA ELECTRIC & HARDWARE	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44022	27581018226V	PROVIDENTIAL MULTI TRADING PRIVATE LIMITED	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44023	27620241040V	PRINCE OPTICIANS	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44024	27630955779V	AARNA KITCHEN IMPRESSION	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44025	27421456851V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44026	27231493282V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44027	27381227080V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44028	27521431576V	Smt ANITA TOSHNIWAL	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44029	27541477834V	Shri MUJEEB ASHRAF MUJEEBULLAH SHAH	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44030	27691483329V	Smt PANKHURI JAIN PANCHAL	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44031	27111395863V	M/s UNIPOLYMERS (INDIA) PRIVATE LIMITED	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44032	27131523310V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44033	27251451949V	M/s SKY POLYCRAFT LLP	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44034	27431537889V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44035	27461398338V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44036	27601395351V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44037	27651428740V	M/s QUIZ ELECTRONICS LLP	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44038	27771500163V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44039	27791500249V	M/s KAPOOR AUTOMOBILES (INDIA)	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44040	27921399637V		2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44041	27971412559V	Shri DEEPAK BHAGWAN BHAI PRAJAPATI	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44042	27161388609V	M/S SS PET BOTTLING PRIVATE LIMITED	2017-2018	BHY-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44043	27120887626V	DIAS PROPERTIES & PROJECTS	2017-2018	BHY-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44044	27920990394V	RUBY ENTERPRISES	2017-2018	BHY-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44045	27110537704V	DHANESHWAR ANANT BHOIR	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44046	27851076811V	KARNAVATI DYE CHEM/ZENTECH ENGINEERING SYS	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44047	27921151026V	SAGAR STEEL FORGE	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44048	27561130854V	SAI ENTERPRISES	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44049	27111074211V	PRAVIN POLYMER	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44050	27700990515V	SATYAM MARKETING	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44051	27731119848V	H K METAL	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44052	27810266398V	RAUDEEP BABAN CHAVAN	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44053	27930867732V	SHREE SAI ENTERPRISE	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44054	27030933411V	VINNI PRINT SOLUTIONS	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44055	27580678920V	K S ENTERPRISES	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44056	27580995819V	LIGHTRONICS	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44057	27720981192V	P B SALES CORPORATION	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44058	27730871722V	VIOLA FURNISHING PRIVATE LIMITED	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44059	27750157403V	DREAMS ENTERPRISES	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44060	27760920060V	STRUCT CARE SOLUTIONS	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44061	27791154735V	FIRST STEP ENTERPRISE	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44062	27831133664V	AVS FASTENERS	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44063	27901020184V	B.M.SCIENTIFIC	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44064	27931095488V	BLUE PHARMACHEM	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44065	27191205408V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44066	27941457050V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44067	27891521243V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44068	27261430846V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44069	27461389511V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44070	27471223199V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44071	27801438503V		2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44072	27391410259V	M/s SAMARTH MAC TECH (I) PRIVATE LIMITED	2017-2018	BHY-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44073	27061009200V	MIRA DHARTI REALTY	2017-2018	BHY-VAT-C-015	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44074	27191155744V	VIRGIN FRAGRANCES LLP	2017-2018	BHY-VAT-C-015	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44075	27211039527V	S & S PARTNERS	2017-2018	BHY-VAT-C-015	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44076	27970941139V	SALASAR ESTATE DEVELOPERS LLP	2017-2018	BHY-VAT-C-015	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44077	27591471065V		2017-2018	BHY-VAT-C-015	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44078	27030867063V	PUROHIT HARDWARE & ELECTRICALS	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44079	27061080204V	FASTENER TOOLINGS INC.	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44080	27290173661V	BOMBAY DISTRIBUTOR AND B S N MARKETING	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44081	27271122235V	AK SURGICALS	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44082	27200614042V	PICASSO HOME PRODUCTS PVT LTD	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44083	27241122009V	CHIRAG METAL	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44084	27271097888V	MAHAVIR PROPERTIES	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44085	27390997136V	TRANS ACCESSORIES FORGING CO	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44086	27491023853V	RISHABH METALS	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44087	27495270707V	YASH ENTERPRISES	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44088	27041018814V	AURA ENTERPRISES	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44089	27171068358V	KUNDAN EDIFICE PRIVATE LIMITED	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44090	27200949274V	ADITI PHARMA	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44091	27370718272V	SHREE POLYMERS	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44092	27411177448V	TECH NEXT	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44093	27430952106V	I K FORGE	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44094	27440705381V	VARDHAMAN PLYWOOD & HADWARE	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44095	27520905060V	ANAND METAL	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44096	27140257503V	IKON PHARMA MACHINERY	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44097	27430051267V	LUCKY ENGINEERING	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44098	27911524239V	Smt RENU PREMPrAKASH PANDEY	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44099	27931395218V		2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44100	27231494737V	M/s SATYAM MEDICARE PRIVATE LIMITED	2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44101	27771399380V		2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44102	27821388246V		2017-2018	BHY-VAT-C-015	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44103	27420704907V	SUNRISE MULTI TECH FASTENERS PVT LTD	2017-2018	BHY-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44104	27480105414V	SHIVAM INDUSTRIES	2017-2018	BHY-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44105	27870018627V	CASILON POLYMERS PRIVATE LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44106	27030637173V	BHAYMARK SYSTEMS PRIVATE LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44107	27220740907V	S.M. INDUSTRIES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44108	27280678018V	S S ENTERPRISES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44109	27530688308V	SHREE SIDDHIVINAYK ENTERPRISES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44110	27760733432V	CRYSTAL MECHANICALS PRIVATE LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44111	27830505298V	SADHI PHARMA	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44112	27930016945V	BITTU PHARMACUTICALS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44113	27440672013V	BBHO ME METAL WARES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44114	27590017326V	HINDUSTAN FORGINF & ENGINEERS CO	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44115	27030344039V	KENON ENTERPRISE	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44116	27090577485V	SWAMI SAMARTH PET INDUSTRIES & SWAMI SAMA	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44117	27335226951V	YETUS & MAXWELL MARINE INDIA PVT. LTD.	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44118	27440131626V	NANDESHWAR TIMBER MART & DHARMRAJ TRADE	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44119	27480536482V	RELIABLE STORAGE	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44120	27530258695V	KUNDAN STEEL TRADERS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44121	27530525445V	BARASIA TRADERS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44122	27580039690V	ROYAL PHARMA	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44123	27630956943V	JOHNSON INDUSTRIES PRIVATE LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44124	27900673700V	CONTINENTAL CONTROLS LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44125	27950677795V	HI - TECH POWER SOLUTIONS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44126	27030711087V	FRASLIN TECH CARE PRIVATE LIMITED	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44127	27050289029V	ANTS CERAMICS PVT LTD	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44128	27080658340V	SHETH INDUSTRIES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44129	27180603189V	PENTA IMAGING SYSTEM	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44130	27190638055V	AMKAY PRODUCTS PVT LTD	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44131	27240616639V	ACCORD HYDRAULICS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44132	27240884650V	SHREE MAHALAXMI TRADERS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44133	27310536236V	IMPACT INNOVATIONS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44134	27330793566V	NEWALKAR ENTERPRISES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44135	27340157871V	NEW PERFECT ENGINEERING WORKS/NEW PERFECT	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44136	27350180321V	KAMAL TRADING CO	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44137	27350726431V	R.K. PACKAGING	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44138	27350835750V	POOJA FAB	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44139	27390404951V	MITESH METAL INDUSTRIES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44140	27570614178V	RUKMANI STEELS	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44141	27600529529V	SEASONS POLYMERS PVT LTD	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44142	27710018036V	G. MAMUJI INDUSTRIES PVT LTD	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44143	27770858508V	LAXMI ENGINEERING	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44144	27850368323V	HARSH PHARMACHEM	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44145	27850786587V	M K INTERIOR	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44146	27880048449V	SUN DESIGNER TILES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44147	27880193270V	GURUKRIPA ALUMINIUM	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44148	27890037919V	KITCHEN BOUTIQUE	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44149	27980292543V	PRIYAL PETROCHEM	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44150	27230893046V	AERONOX ENGINEERING	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44151	27260525351V	NAGAR ENGINEERING	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44152	27810016914V	SHITAL INDUSTRIES	2017-2018	BHY-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44153	27210083786V	PUNAMIYA PLAST	2017-2018	BHY-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44154	27180015951V	ALLEGRO PHARMACHEM EQUIPMENTS	2017-2018	BHY-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44155	27295217758V	D V BUILDERS AND DEVELOPERS PRIVATE LIMITED	2017-2018	BHY-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44156	27370095823V	PAAREKH BROTHERS	2017-2018	BHY-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44157	27340255162V	LIBERTY VALVES PVT LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44158	27510739050V	OMKAR CONSTRUCTIONS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44159	27580520907V	MAA VINDYAVASINI ENGG CO	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44160	27890256557V	HIGH CLEAN ULTRASONICS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44161	27590859383V	AMIZARA CHEMICALS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44162	27090012654V	MMP FILTRATION PVT LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44163	27240399844V	PRINCE PROVISION STORES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44164	27440525349V	AVISHKAR INDUSTRIES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44165	27470165414V	ARIHANT MARKETING	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44166	27660916138V	FITOUT	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44167	27780859909V	RAJ STEEL	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44168	27900053094V	TRANSMAX ENGINEERING INDUSTRIES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44169	27040573196V	VEER TRANSMISSION	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44170	27050678387V	MAXIMA INDUSTRIES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44171	27080048404V	DHvani ENTERPRISE	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44172	27220646817V	SHREE CHEMICALS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44173	27230014711V	SATELLITE ENGINEERS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44174	27240720526V	RAH INFOTECH PRIVATE LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44175	27250694670V	PAARESH ENGINEERING INDUSTRIES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44176	27330007575V	BAGO CANS PVT LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44177	27330017372V	PRECIMAX ENGINEERS LIMITED	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44178	27340103260V	SHREEPAL OVERSEAS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44179	27360791367V	POLYTECH	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44180	27420520219V	RAMASHARYA PHARMA MACHINERY PVT LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44181	27440293713V	TRINITY AUTO ENGG P LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44182	27480045565V	KUMAR MARKETING	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44183	27500402417V	RELIANCE ENGINEERING CO	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44184	27540100919V	NIRMAL EXPORTS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44185	27570332587V	ELICON PHARMA	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44186	27580696089V	HIMALAYA STEEL	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44187	27650560590V	KASHYAP ELKONS	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44188	27680663151V	VIKASH ENTERPRISE.	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44189	27740071515V	SAI METAL INDUSTRIES	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44190	27860878974V	SHIVAM INC	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44191	27870620221V	SEVEN SEAS CORPORATION	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44192	27900695040V	RAJU S BORASE	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44193	27930588178V	ACRABOND ADHESIVES PVT LTD	2017-2018	BHY-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44194	27620562595V	KHAN AUTOMOBILES	2017-2018	BHY-VAT-D-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44195	27030556081V	ALEX ELECTRICALS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44196	27130112833V	NOBLE INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44197	27140732512V	VIVA ENTERPRISE	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44198	27170916844V	FANCY PACK	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44199	27330808310V	STAR ASSOCIATES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44200	27380537022V	SIDDHAKALA ENGG WORKS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44201	27450940261V	SUMATINATH BUILDERS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44202	27480830295V	NAKODA PHARMA	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44203	27640030345V	LEO CHILL REFRIGERATION P LTD	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44204	27680754719V	MECHTECH ENGINEERING	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44205	27820613410V	JAYA TRADERS & JAYA TRANSPORT	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44206	27200584457V	BHAVIN ENTERPRISES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44207	27090063579V	KK CHEMICAL INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44208	27440843606V	PARAS INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44209	27330257932V	TITAN SHANTI WATCH & ELECTRONIC	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44210	27450843649V	TR TECHNICAL RESOURCES INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44211	27110034759V	JARSON METAL	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44212	27150670669V	CASTOR & POLLUX	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44213	27460933417V	MUN PLAST PRIVATE LIMITED	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44214	27475225516V	NORTONS EXIM PRIVATE LIMITED	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44215	27660541524V	A-1 POLLUTECH INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44216	27790263305V	SUMITRA DIES WORKS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44217	27820717879V	RISHABH METAL	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44218	27930667039V	SHREE BALAJI METAL INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44219	27980525343V	GEMINI INDUSTRIES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44220	27030851155V	MAJITHIA TRADE LINK	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44221	27240014269V	ARKO ENGINEERS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44222	27260827215V	SRI BALAJI ENTERPRISE	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44223	27330060149V	BHARAT COLOUR POINT	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44224	27330774457V	RAGHUVEER ENTERPRISES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44225	27390555107V	CLOTEX LABELS INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44226	27480696338V	INTEGRATED TECHNICAL SYSTEMS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44227	27490268417V	S P ENTERPRISES	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44228	27680785856V	GRUPS AUTOMATION	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44229	27710255007V	METRO ENGINEERING WORKS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44230	27710343859V	VORA METAL CORPORATION	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44231	27800525054V	JDIANM LIGHTING PVT LTD	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44232	27820023456V	PRINCE PACKAGING	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44233	27970726381V	AERAN LAB (INDIA) PRIVATE LIMITED	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44234	27320800313V	VARDHMAN DIES & MOULD TOOLS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44235	27360520252V	[O] - 3 SEPARATION SYSTEMS	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44236	27700673616V	KYORITSU ELECTRIC INDIA PVT LTD	2017-2018	BHY-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44237	27020765364V	AUM IMPEX	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44238	27190506232V	ULTRA INDUSTRIES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44239	27300787326V	DYNAMIC PET MOULD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44240	27375234786V	VANKAL CONTRACT SERVICES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44241	27380075981V	AGRAWAL DISTRIBUTOR	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44242	27760035129V	SHREEJI SAFETIME APPLIANCES PVT LTD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44243	27570395249V	MAC BORN INDUSTRIES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44244	27070793806V	DEVPRIYA PAPER INDUSTRIES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44245	27330048412V	FLUOROTECH ENGINEERING WORKS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44246	27660852409V	TANGENT PLAST	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44247	27190268000V	SHAKTI PLASTICS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44248	27060011070V	BRIT PNEUMATIC SYSTEMS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44249	27180954814V	GSM FOILS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44250	27220294028V	SHUBH ENTERPRISES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44251	27390236850V	BHAIRAV ELECTRONICS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44252	27530264030V	ATAGO INDIA INSTRUMENTS PRIVATE LIMITED	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44253	27530632339V	ARISTO STEEL PRIVATE LIMITED	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44254	27680956964V	ECO ENTERPRISES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44255	27860124993V	HARI OM TIMBER MART	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44256	27050664710V	SHAILENDRA & CO	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44257	27060823542V	PRANIC ENTERPRISES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44258	27110379497V	NEEL ENTERPRISES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44259	27150326804V	LATBOP INSTRUMENTS PRIVATE LIMITED	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44260	27180257578V	UNIQUE AIRCON	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44261	27190114740V	MANGALAM PLASTIC COMPONENTS PVT LTD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44262	27220005162V	ADORE PHARMACEUTICAL PRIVATE LIMITED	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44263	27260915291V	BHANSALI TECHNO COMPONENTS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44264	27340821836V	HARI OM STEEL TRADERS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44265	27510288097V	KERONE	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44266	27530258113V	BIANCO TEXTILE SOLUTIONS (I) PVT LTD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44267	27580051039V	SEMENTEX SPUN PIPES PRIVATE LIMITED	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44268	27590851817V	VERSATILE PACKAGING	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44269	27600116018V	ALLIACE DRUGS PVT LTD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44270	27650684653V	RUPANA TEXTILES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44271	27700325968V	POWERDOT	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44272	27700808446V	DURATECH AUTOMATION PVT LTD	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44273	27750713504V	KALA ENTERPRISES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44274	27760714129V	HR PLASTICS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44275	27800550856V	JEET PACKAGING	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44276	27840086883V	REHOBOTH ENVIRO SYSTEMS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44277	27880011977V	S P PRODUCTS	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44278	27880565362V	DHANLAXMI ENTERPRISE	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44279	27600520411V	GRINDTECH ABRASIVES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44280	27870028036V	JEYSONS INDUSTRIES	2017-2018	BHY-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44281	27150699187V	VIVEK BROTHERS	2017-2018	BHY-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44282	27160582636V	BRIGHT ELECTRICALS & ELECTRONICS PVT. LTD.	2017-2018	BHY-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44283	27470642848V	SATURN RUBBER	2017-2018	BHY-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44284	27590144008V	PARSHAWA CORPORATION	2017-2018	BHY-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44285	27040103619V	SHREE VARDHMAN DISTRIBUTORS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44286	27080647088V	RATHOD ASSOCIATE CO	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44287	27240298964V	R. C. AGENCIES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44288	27250402506V	P MUKESH INTERLOR DECORATOR	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44289	27530912475V	J P ENGINEERING & ELITE TRADING COMPANY	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44290	27610364769V	MCGEOCH MARINE ELECTRICALS PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44291	27770030031V	BHAWANI KITCHENWARE PVT. LTD	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44292	27800782686V	SAGAR MINERALS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44293	27770888481V	ANVAY PHARMA SYSTEMS PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44294	27330623040V	S H INDUSTRIES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44295	27550931767V	MENTCO MANUFACTURING PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44296	27750711661V	BRISK BAKE ENTERPRISE	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44297	27490029215V	PSP ENGINEERS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44298	27440789868V	PROLUX ENGINEERING	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44299	27500257402V	FUN PLAY SYSTEMS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44300	27580264051V	K B SAWANT ENGINEERING WORKS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44301	27900732870V	IDEAL PERFORATORS & FABRICATORS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44302	27930008700V	SUDARSHAN GEARS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44303	27130912986V	FORTUNE ENTERPRISES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44304	27140256630V	OM PLASTIC	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44305	27150049190V	SIDDHARTH INDUSTRIES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44306	27160015380V	PRISHI ENTERPRISES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44307	27170379464V	SAPNA DETERGENT & CHEMICALS PVT LTD	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44308	27180015660V	SURYADIPTA PROJECTS PVT LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44309	27200807266V	GREEN WORLD RECYCLING	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44310	27220660009V	RUSHANK CORPORATION	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44311	27270885458V	NIRMAL PRODUCTS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44312	27350786086V	YARDHMAN CHEMICALS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44313	27370029475V	FANSBRO ERECTORS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44314	27370371885V	H M G INDIA	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44315	27480031791V	VENUS PACKAGING MACHINES PVT LTD	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44316	27500504655V	TONY CABLES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44317	27610918736V	PYARASA PLAST INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44318	27620266357V	KANCHAN CONSTRUCTION CO.	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44319	27640017347V	JAYCO PLASTICS	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44320	27770258757V	TECHNO INDUSTRIES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44321	27830012538V	CAPS (INDIA)	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44322	27860288632V	SIYESHA IND.	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44323	27920840044V	GOODWIN JEWELLARS PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44324	27320866176V	SPORTS SYNDICATE INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44325	2750000158V	SMS SCIENTIFIC PRODUCTS PVT LTD	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44326	27820061868V	JULIANA ENTERPRISES	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44327	27830560588V	DURALABEL GRAPHICS PVT LTD	2017-2018	BHY-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44328	27180765761V	GRIPIL PHARMACEUTICALS PRIVATE LIMITED	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44329	27340005872V	VINEETH CHEMICALS	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44330	27570924481V	ASHA ENTERPRISES	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44331	27600258026V	SONAM BUILDERS	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44332	27670256775V	KRUPA ART PACKAGING	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44333	27880254477V	OM PRINTS	2017-2018	BHY-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44334	27150738375V	IMPACT	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44335	27180041850V	R H ENGINEERING	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44336	27200548858V	ANUJ MOULD & DIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44337	27290587754V	KRISHNA FURNITURE	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44338	27300267309V	SUPER CLEAN INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44339	27330504312V	SHREE SAMARTH ENTERPRISE TRADING	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44340	27360141176V	CAR POINT	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44341	27560905426V	EAGLEBURGMANN MASCOT INDIA PRIVATE LIMITED	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44342	27700795254V	KHUSHI SCIENTIFIC	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44343	27810331776V	ELECTECH INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44344	27850536424V	PEARL ENTERPRISES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44345	27860257495V	JASH INTERNATIONAL	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44346	27810258056V	MADAN METALS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44347	27530040251V	PRABHAT TRADING COMPANY	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44348	27170110968V	SHRENI INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44349	27300769478V	FAST TECH ENGINEERS PVT. LTD.	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44350	27370675786V	SAINATH ENTERPRISES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44351	27440021725V	YOGESH PLASTIC INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44352	27450027491V	BALAJI ENGRAVERS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44353	27580077811V	BHAVI SEWING MACHINE CO	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44354	27670006709V	NEW KRISHNA METAL ARTS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44355	27740746441V	SHEETAL TRADERS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44356	27810018854V	KUNARK HITECH MACHINING & SALES PRIVATE LIM	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44357	27045223085V	SHREE MOMAI ELECTRICALS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44358	27050844936V	RUTLAND DCC INK MANUFACTURING PVT LTD	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44359	27170128331V	BHAIRAV IMPEX	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44360	27180018279V	V PACK	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44361	27210256931V	TRINITY PLAST	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44362	27220091492V	AIROKLEAN B 10 TECHNOLOGIES PVT LTD	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44363	27220326523V	ANAIDA ENTERPRISES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44364	27290858772V	PS INTERIOR CONTRACTOR	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44365	27330520317V	MITTAL PRINT N PACK	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44366	27330737791V	AVON PHARMA MACHINES PRIVATE LIMITED	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44367	27340263601V	SWITCH O MATICS (I) PVT LTD	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44368	27350257727V	ARIHANT HI-TECH INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44369	27480027911V	TSC INSTRUMENTS PVT LTD	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44370	27560046006V	SUN INDUSTRIES	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44371	27640737766V	RISHABH HOUSEWARE PRIVATE LIMITED	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44372	27660663841V	UKAY REMEDYS PRIVATE LIMITED	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44373	27760905025V	BRIGHT ELECTRICALS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44374	27770900703V	OSIAJI EXPORTS	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44375	27780715185V	VANDANA IMPEX	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44376	27980257914V	KJM GROUP SYSTEM SOLUTION	2017-2018	BHY-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44377	27030258485V	UMADEVI DISTRIBUTORS	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44378	27290346418V	GENERAL AUTO ELECTRIC CORPORATION	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44379	27300255087V	POWER RUBBER INDUSTRIES PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44380	27320299890V	CHANDAN AGENCIES	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44381	27420015625V	BHARAJ MACHINERIES PRIVATE LIMITED	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44382	27510600340V	PIYUSH ENTERPRISES	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44383	27650326820V	SHREE PACK CONTAINERS PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44384	27760022228V	AHURA ASSOCIATES	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44385	27950899634V	GIC INSUFLEX CONDUCTORS PRIVATE LIMITED	2017-2018	BHY-VAT-E-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44386	27110003525V	MICRO PNEUMATICS PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44387	27350756210V	RAJ MARKETING	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44388	27410008307V	VINEETH PRECIOUS CATALYSTS PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44389	27730602935V	FORUM CHEMICALS	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44390	27940258421V	MODI SALES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44391	27280855431V	SHAH SALES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44392	27320002488V	MICRO SCREW MFG CO PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44393	27320544330V	KHANDELWAL CHEMIE UDYOG	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44394	27530541547V	AMEYA CONCRETECH PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44395	27610395033V	SYSELEC TECHNOLOGIES PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44396	27710008627V	ASMITA SUPERMARKETS PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44397	27810010997V	G C C HOTELS PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44398	27820005608V	MODERN ENGINEERING AND SPRING COMPANY	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44399	27820506807V	SMART EDGE INDUSTRIES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44400	27920733053V	FITTECH INDUSTRIES PRIVATE LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44401	27070536368V	SHRI SARASWATI STEEL SUPPLIER	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44402	27100001639V	MAYURA OFFSET	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44403	27110030782V	SUMIRAN AUTOMATION PVT LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44404	27110890008V	UNIFAB CORPORATION	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44405	27190005324V	TEAM ENGINEERS PRIVATE LIMITED	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44406	27320846582V	JBS ENTERPRISES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44407	27350525350V	CRYSTAL EXPORTS	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44408	27360654500V	ALCAN INDUSTRIES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44409	27370022006V	SPML INFRA LIMITED	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44410	27470001969V	KAYLITES ELECTRICALS PRIVATE LIMITED	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44411	27500674017V	MAITRI ELECTRONICS & MOBILE POINT	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44412	27540016917V	RAJESH PLASTICS	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44413	27560560591V	LABDHI CHEM	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44414	27700332564V	KAHAN PHARMACEUTICALS	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44415	27810001103V	ROYAL ARC ELECTRODES LTD	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44416	27910654343V	R. P. INDUSTRIES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44417	27310536333V	MADHU SALES AGNCIES	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44418	27800660466V	M G & SONS	2017-2018	BHY-VAT-E-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44419	27770006363V	INNOVATORS FACADE SYSTEMS PVT LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44420	27790269513V	MINI PACK	2017-2018	PAL-AUI-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44421	27060290236V	DESIGN ELEGANCE	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44422	27360103637V	MAHAVEER ENTERPRISES	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44423	27590301924V	AVANI DISTRIBUTORS	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44424	27260375777V	MERIDIAN FLOUR MILLS PVT. LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44425	27970043307V	LAXMI PLAZA	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44426	27075229519V	JAIN TELELINK	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44427	27640948838V	SUSIL ENTERPRISES	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44428	27860607277V	NEWEL INFOTECH PRIVATE LIMITED	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44429	27020257472V	PLASMA ENGINEERING CO	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44430	27050006080V	ENICAR PHARMACEUTICALS PVT LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44431	27060520320V	SHREE BHAVANI WATCH & MOBILE CENTRE & MAH	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44432	27090031569V	THE VASAI PANMARKETING SAH STY LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44433	27110298308V	GAGAN POLYCOT INDIA LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44434	27120096203V	BIG BOSS SHOES	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44435	27120827292V	SHREE SALASAR BALAJI SUPPLIER	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44436	27220003222V	IDEAL CURES PVT LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44437	27270788652V	PRIME STEEL	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44438	27310025725V	MASTER BATTERY SERVICES	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44439	27490047160V	GURUKRUPA AGENCY	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44440	27530402449V	ARPIT PHARMA	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44441	27530680839V	ELEGANT MODULAR FURNITURE PRIVATE LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44442	27730331723V	LION RUBBER INDUSTRIES PRIVATE LIMITED & LION	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44443	27840003269V	SSELVEL CONVEYORS PVT LTD	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44444	27910676750V	MOBILE NEXT	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44445	27960860780V	SAIWAN PETROLEUM	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44446	27970258453V	SACHIN ENTERPRISE	2017-2018	PAL-AUI-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44447	27391031183V	KUSUM MULTITRADE PRIVATE LIMITED	2017-2018	PAL-BCP-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44448	27490365805V	CHETAN HARISHCHANDRA DESAI	2017-2018	PAL-BCP-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44449	27650987099V	SHANTEE HOUSING	2017-2018	PAL-BCP-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44450	27391084048V	SAI CRYSTAL GROUP	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44451	27440057324V	NEELAM E PUNJAB	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44452	27250932029V	SHREENATH REALTORS	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44453	27831075464V	SHREE MARKETING	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44454	27291162285V	SAHIL ELECTRONICS	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44455	27341167738V	V.D. POP & DISPLAY LLP	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44456	27491076815V	M. K. INFRA	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44457	27500951631V	KARAN ENTERPRISES	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44458	27531169913V	OM SHIV SAI ENTERPRISES	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44459	27541069270V	GALAXY METAL INDUSTRIES	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44460	27581123568V	VAIBHAV AUTO	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44461	27685293155V	QUICK SERVICES	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44462	27850851092V	NATIONAL STEEL TRADERS	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44463	27870781823V	SHREE RAM ENTERPRISES	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44464	27441148380V	CAPITAL IMPORT & EXPORT	2017-2018	PAL-BCP-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44465	27621016846V	SAI SIDDHANTH ENTERPRISES	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44466	27980960097V	BLUE PIGEON EXIM SOLUTIONS PRIVATE LIMITED	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44467	27600344065V	ANANDA JEWELLERY	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44468	27560264838V	RAJ TECH	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44469	27840835044V	S.S.ENTERPRISES	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44470	27371001415V	ROYAL PLAY EQUIPMENTS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44471	27390930594V	IGLOW BUILDING SOLUTIONS PRIVATE LIMITED	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44472	27810871581V	MAJESTIC AUTOMATION SYSTEMS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44473	27310261823V	OXFORD LAB CHEM	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44474	27350541549V	ANAMEC INSTRUMENTS PVT LTD	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44475	27450107322V	ANALYTICA	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44476	27460332599V	SHITAL AUTO INDUSTRIES	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44477	27561082160V	SHREE ENTERPRISES	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44478	27820256935V	NEHA EXPORTS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44479	27891077274V	SHREE PAPER MART	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44480	27900946755V	AIRCONS AIR EQUIPMENTS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44481	27340293768V	SHYAM SHEWARAM & SONS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44482	27551097831V	ALYSHA TRADING CO.	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44483	27910998208V	AIROMATIC CONTROLS	2017-2018	PAL-BCP-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44484	27190965721V	KAILASH DEVELOPERS	2017-2018	PAL-BCP-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44485	27141011581V	SAI AGENCY	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44486	27161078112V	SHREE BHAGWATI INFRA TECH	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44487	27350853307V	S.K.ENTERPRISES	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44488	27170946720V	DOSHI INCORPORATION	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44489	27641073677V	SHEILY SALES CORPORATION	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44490	27280531742V	SHREE PRODUCT	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44491	27070142839V	RAGI ELECTRIC AND HARDWARE STORES	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44492	27161074911V	AKSH DIGITAL	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44493	27180039134V	GANGA AYURVED NIKETAN	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44494	27211001212V	J K INFOCOM	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44495	27960882993V	MADHUSUDAN IMPEX	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44496	27981115782V	A 1 TYRES	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44497	27930948533V	GALLOS SYSTEM & SERVICES	2017-2018	PAL-BCP-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44498	27520003833V	SURYODAYA MOTORS PRIVATE LTD	2017-2018	PAL-BCP-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44499	27060917244V	AQUA PROJECTS	2017-2018	PAL-BCP-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44500	27910003764V	KALYANI MOULD BASE PVT LTD	2017-2018	PAL-BCP-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44501	27970571860V	CHAPPARIA INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-BCP-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44502	27570639010V	NIRVANA MODULAR SYSTEMS	2017-2018	PAL-BCP-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44503	27941034033V	FAMOUS STATIONERY PRIVATE LIMITED	2017-2018	PAL-BST-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44504	27551145749V	VAISHNO MEGAMOVERS LLP	2017-2018	PAL-BST-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44505	27960560274V	GHULE RAJABHAI APPARAO	2017-2018	PAL-BST-C-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44506	27391000531V	SANJARI TRADERS	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44507	27400637503V	HOTEL MASA MASALA	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44508	27631098466V	PIONEER INDUSTRIAL CORPORATION	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44509	27850292469V	ANURAG INDUSTRIES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44510	27260983870V	NAVOKAR ENTERPRISES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44511	27391009552V	SHIV ENTERPRISES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44512	27871097073V	GLOBAL TYRES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44513	27260975334V	JIN AAGAM LIFESTYLE SOLUTIONS PVT LTD	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44514	27380981185V	M/S. MODERN PAINTS	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44515	27391126728V	AM-ZONE INTERNATIONAL PRIVATE LIMITED	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44516	27401097865V	HY TECH PACKAGING INDUSTRIES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44517	27431026990V	SHREYA CHEMICALS	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44518	27510193813V	MILAN TRADERS	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44519	27601066521V	E LAND FASHION INDIA PRIVATE LIMITED	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44520	27611040665V	AARADHANA ENERGY P LTD	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44521	27650945292V	SHILLOK ENTERPRISE	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44522	27841154756V	SHREEJI ENTERPRISES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44523	27930955129V	SUBHAM ENGINEERING WORKS	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44524	27931116828V	P.P.ENTERPRISES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44525	27980686654V	AASTHA STONE CRUSHER	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44526	27351450439V	M/s VIVAAN CHEMINDIA PRIVATE LIMITED	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44527	27941426301V	Shri PRASHANT DEBRAO SANKHE	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44528	27351517951V	M/s AXELIA LABORATORIES	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44529	27181302268V		2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44530	27301388629V	M/s ZYNUCOS LIFESCIENCE	2017-2018	PAL-BST-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44531	27040025049V	HARISONS STEEL LTD.	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44532	27050299990V	BEETA PAINT INDUSTRIES	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44533	27100342788V	SHIV SAI CONSTRUCTION	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44534	27210349081V	DICITEX FURNISHINGS LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44535	27260399833V	VORA PACKAGING PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44536	27280281385V	YOGESH DYESTUFF PRODUCTS PRIVATE LIMITED.	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44537	27430299587V	THAKKARSONS ROLLFORMING PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44538	27440350555V	DEX VIN POLYMERS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44539	27530299920V	METFORM CORPORATION	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44540	27630350402V	CUSTOM CAPSULLS PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44541	27710875516V	PERFECT DISTRIBUTORS	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44542	27980235604V	VARDHAMAN REMEDIES PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44543	27080343284V	KOTHARI METALLURGICAL EXPORT PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44544	27180849278V	RELIABLE METAL & WIRE INDUSTRIES	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44545	27410343054V	SHREE SAI DISTRIBUTORS	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44546	27590739588V	OWAIS TUBE COMPANY	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44547	27670343008V	YAMUNA LUBRICANTS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44548	27950298525V	AMITY LEATHER INTERNATIONAL	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44549	27050023928V	CROWN CHEMICALS PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44550	27410031296V	RAJDEEP CANS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44551	27050529492V	SUKETU ORGANICS PRIVATE LILIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44552	27100300787V	SAMRUDH PACKAGING PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44553	27110299957V	SAMRUDH PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44554	27170404102V	BOISUR CHEMICALS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44555	27470599101V	PROTO CHEMICALS INDUSTRIES	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44556	27610298421V	NEW ALLIANCE DYE CHEM PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44557	27900006243V	DOSHI BROTHERS	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44558	27130298782V	MALINI METAL INDUSTRIES	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44559	27200396665V	MEGHDOOT REFRIGERATION INDUSTRIES PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44560	27220583476V	ORIENTAL TECNOCRAFT PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44561	27460779381V	VINFAB GRATINGS	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44562	27460829433V	UNITED FUEL SERVICES	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44563	27540299963V	UNIBIOS LABORATORIES LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44564	27550299812V	KHURANA TEXTILE MILLS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44565	27600854576V	STATUS CLOTHING COMPANY LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44566	27610007712V	NUTECH SINTERED PRODUCTS PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44567	27660008509V	MAHESH WIRE WELD INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44568	27670002053V	SHREE CHAKRA ORGANICS PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44569	27690778721V	METCON INDIA REALTY AND INFRASTRUCTURE PVT	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44570	27840002881V	GOLDWIN MEDICARE LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44571	27910618453V	RENAULT PAPER PRODUCT PRIVATE LIMITED	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44572	27530402643V	ARC CHEMICALS PVT LTD	2017-2018	PAL-BST-E-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44573	27100987159V	SAI ICE INDUSTRIES	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44574	27160992752V	M/S. ARTI ALLOYS PVT LTD	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44575	27701036202V	BOISAR DISTRIBUTORS	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44576	27021180136V	PTCL INFRASTRUCTURE LIMITED	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44577	27041038796V	MY DEVICE	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44578	27051081810V	RONY ENTERPRISES	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44579	27081172925V	MANDHANA RETAIL VENTURES LIMITED	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44580	27101000642V	AQSA SHOPPING MART	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44581	27131058389V	I S ENTERPRISES	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44582	27740276670V	C JIVANLAL & CO	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44583	27801068545V	TARAPUR PACKAGING	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44584	27840963666V	MANIYAR TREDERS	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44585	27900983712V	PANTOSCOPE ONE PRIVATE LIMITED	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44586	27901124168V	KWALITY DRY FRUITS AND GENERAL STORES	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44587	27950848903V	DYNAMIC TECHNOLOGY SOLUTIONC	2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44588	27671429602V		2017-2018	PAL-SUR-C-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44589	27450402396V	BRIGHT ENGINEERING	2017-2018	PAL-TRA-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44590	27130258624V	J. J. PACKAGING AND INSULATION	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44591	27200090145V	WHITEX DYES PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44592	27310034261V	VIDHATA ENGINEERS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44593	27320854827V	SHUBH INDUSTRIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44594	27450781569V	LAXMI WIRE PRODUCTS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44595	27510367637V	CINQUE SOLUTIONS PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44596	27630545663V	S K FOOD EQUIPMENT	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44597	27760878738V	S S TECHNO MARKETING PRIVATE LIMITED	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
44598	27770912246V	RELIABLE COATINGS AND PAINTS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44599	27850637304V	SHRI POONAM FLUSH DOOR	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44600	27880659258V	VISHAL ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44601	27900182589V	SHANTI ELECTRO TECH	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44602	27650778064V	STRIDE INDUSTRIES LIMITED LIABILITY PARTNERSHIP	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44603	27950647725V	FUTURE PROJECTS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44604	27190006682V	ADVANCE INTERNATIONAL	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44605	27780571140V	D C CREATION	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44606	27100585482V	BURHANI GLASS HOUSE	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44607	27150030760V	FLEDON ENGINEERING WORKS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44608	27250680799V	OM GALAXY PRECISION MOULD CRAFTS PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44609	27360256800V	RCH ORTHOPAEDICS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44610	27450257381V	PAPER TRADE LINK	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44611	27520546936V	M S ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44612	27030721175V	JANTA BAZAR	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44613	27100257525V	ACCORD COATS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44614	27110718900V	JD METALS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44615	27140854926V	YASHVI ENTERPRISE	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44616	27170501781V	NEISS LABS LTD.	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44617	27190179633V	MAHALAXMI TELECOM	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44618	27190687525V	KARTIK MOULDS & DIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44619	27220541572V	FYKAYS ENGINEERING PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44620	27290148829V	AMBICA PHARMACEUTICAL AGENCY	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44621	27300258579V	PATRON ORGANICS PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44622	27410647731V	PAWAN INTERIOR	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44623	27420023773V	NINE LINE OFFSETS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44624	27450534413V	V-TECH PACKAGING	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44625	27470589110V	SHIV ENGINEERS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44626	27470699108V	MARCO POLO TESSITURA PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44627	27510258415V	MARUDHAR ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44628	27560407719V	COSMOS PHARMA	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44629	27590023922V	STANDARD METAL INDUSTRIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44630	27630015752V	SHETH IMPRESSION	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44631	27660561021V	AAREN FOODS	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44632	27710756885V	NEW TECHNO INDUSTRIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44633	27710877456V	GENEX POLYTECH PRIVATE LIMITED	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44634	27720151551V	FINE PRINT	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44635	27750821853V	RUSHABH TRADING CO	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44636	27760757973V	KASLIWAL PROJECTS PRIVATE LIMITED	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44637	27800344052V	SHEILD MAC INDUSTRIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44638	27810031270V	MESSRS ZEEN ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44639	27870039094V	SPARE PRO INDUSTRIES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44640	27930256923V	MANGALA ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44641	27940024360V	KPC FILTECH PRIVAE LIMITED	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44642	27960536509V	RISHABH MARBLES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44643	27970831723V	VAJRANG ENTERPRISES	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44644	27980030449V	DYNAMIC PUMP & PROJECT INDIA PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44645	27210915949V	KWALITY MAKERS SNACKS PVT LTD	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44646	27710148113V	ACE CARTECH PVT LIMITED	2017-2018	PAL-TRA-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44647	27201063734V	ANEGL AUTO WHEELS PRIVATE LIMITED	2017-2018	PAL-VAT-C-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44648	27501122060V	ECOPAK	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44649	27771072490V	TARA CORPORATION	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44650	27221098934V	SHUBH INFRA TECH	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44651	27471056650V	MAHALAXMI ENTERPRISE	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44652	27491114839V	VICTOR IMPORTS	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44653	27180298512V	RAUT ELECTRO MECH INDUSTRIES	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44654	27260299050V	SAKUN TEXTILES INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44655	27260731961V	ARIHANT PAPER PRODUCTS	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44656	27271074220V	REGAL CONSTRUCTION CO.	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44657	27280299912V	AMBER SILK MILLS	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44658	27300606324V	PUROHIT STATIONARY MART	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44659	27301093361V	NIRMEETI CONSTRUCTION	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44660	27321029039V	MAULI AGRO	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44661	27380874970V	SANJAY ANANTA RAUT	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44662	27540298508V	NEW INDUSTRIAL WORKS	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44663	27770349258V	JAYMIT METAL INDUSTRIES	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44664	27980650764V	AKSHAY INDUSTRIES	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44665	27621147311V	RAAHITHYA PETRO CHEMICALS	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44666	27951387738V	Smt SUNITA HARISH KOTHARI	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44667	27181217005V	Shri SANJAY HARICHANDRA RAUT	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44668	27771222549V		2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44669	27821506004V	M/s JAYDEN AUTO WHEELS PRIVATE LIMITED	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44670	27161479692V		2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44671	27591238071V	Shri DEEPAK JASRAJ SHAH	2017-2018	PAL-VAT-C-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44672	27341041638V	RIVA AIR SOLUTIONS	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44673	27751176679V	MANISHA ELECTRICALS AND ENGINEERS PRIVATE LI	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44674	27855254892V	B N INDUSTRIES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44675	27211171253V	METAL TECH INDUSTRIES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44676	27250987319V	PACE INDUSTRIES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44677	27721168111V	BENTEC SWITCHES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44678	27911114705V	DISHA ENTERPRISE	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44679	27881080238V	AL HAMD ENTERPRISES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44680	27330989021V	SHREE FASHIONS	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44681	27545310498V	R D ENTERPRISES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44682	27341021268V	SUNSHINE PRODUCTS	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44683	27375221400V	RAGHUNATH MURLIDHAR PAWAR	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44684	27401009692V	SIDDHIVINAYAK STEEL AND ENGINEERING CO.	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44685	27701096439V	DAKSH ENTERPRISES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44686	27721170924V	ONYX EXPO TRADERS PRIVATE LIMITED	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44687	27770961328V	RAJEN PETROLEUM	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44688	27871149744V	SURYA INDUSTRIES	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44689	27941094949V	M/S. SOLITAIRE CONSTRUCTION	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44690	27821173100V	DEVAMATA COMMERCIALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44691	27311433971V	M/s M/S PRISTINE SWITCHGEARS	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44692	27261434629V		2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44693	27301205784V	M/s NEW GUJARAT FASTNER	2017-2018	PAL-VAT-C-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44694	27881103324V	S.S.APPLIANCES	2017-2018	PAL-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44695	27915270670V	TRANSASIA PETROCHEM PRIVATE LIMITED	2017-2018	PAL-VAT-C-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44696	27790969950V	ADITYA ENGINEERING WORKS	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44697	27690968453V	SHADILAL AND SONS ENTERPRISES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44698	27165291210V	AKSHAT ENTERPRISE	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44699	27681083646V	SHREE GANESH ENTERPRISES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44700	27121033902V	SHREE KRISHNA APPLIANCES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44701	27731014506V	SHIVAM ENTERPRISES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44702	27081155562V	HITESH READYMIX CONCRETE	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44703	27100342885V	SHREE AADINATH ENTERPRISES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44704	27111157922V	KWIK PLAST INDIA	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44705	27140555002V	S S ENGINEERING WORKS	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44706	27211168731V	DOVETAIL	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44707	27480779273V	COMFORT PLAST	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44708	27501077052V	NATIONAL TYRE PLAZA	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44709	27590972388V	PLAST INDIA ENGINEERING	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44710	27600977378V	KUNAL HOUSEWARES PVT LTD	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44711	27651126876V	OM SURFACE COATING PRODUCTS LLP	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44712	27660630958V	GAJANAN ENTERPRISES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44713	27670914629V	RAJNI METALS	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44714	27181162685V	BEST INNOVATIVE PRODUCTS LLP	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44715	27881490257V	Smt BEENA SINGH	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44716	27161533139V		2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44717	27281391744V		2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44718	27381501784V	M/s PARAS ENGINEERING CORPORATION	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44719	27491456473V	M/s MOTI MISHRI ASSOCIATES	2017-2018	PAL-VAT-C-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44720	27320963758V	SHREE NAKODA DEVELOPERS	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44721	27331077291V	STERLING PROJECT ENGINEERS	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44722	27091154926V	SMART STORAGE SOLUTION	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44723	27960818294V	HEM PLAST	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44724	27410784404V	OM SAI RAM ENTERPRISE	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44725	27291074403V	JAY GOPAL ENTERPRISES	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44726	27345288880V	CHARMI ENTERPRISE	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44727	27131129005V	M S PAINTS	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44728	27191049432V	SHREENATH DISTRIBUTORS	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44729	27311007753V	SUN MOON PHARMACEUTICALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44730	27331120941V	VARDHMAN COOKWARE	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44731	27391137010V	S V TECHNOLOGY	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44732	27871091253V	J.K.PILE FOUNDATION AND CONSTRUCTION	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44733	27941083309V	SAWAN INTERNATIONAL	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44734	27961077478V	AMROHI INFRA PROJECTS PRIVATE LIMITED	2017-2018	PAL-VAT-C-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44735	27121419380V	M/s PLATINUM INDUSTRIES LLP	2017-2018	PAL-VAT-C-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44736	27451176844V	MANGALMURTI CONSTRUCTION	2017-2018	PAL-VAT-C-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44737	27731028959V	ADHIKARI PROJECTS	2017-2018	PAL-VAT-C-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44738	27191062624V	CORPORA CONSULTANTS PRIVATE LIMITED	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44739	27251159494V	SHRI SAI CONSTRUCTION	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44740	27420731194V	MANZO HOSIERY WORKS	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44741	27751028463V	MANSI ENTERPRISES	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44742	27820663753V	VAP MANUFACTURING CO.	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44743	27861089367V	OM SAI ENGINEERING WORKS	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44744	27870722750V	SANDIP A. PATIL	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44745	27870862236V	SHRINATH INTERNATIONAL	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44746	27870953707V	SATYAM STEEL	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44747	27985314039V	KRISH PHARMAPACK	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44748	27101422204V	M/s SAIYASH READY MIX	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44749	27471389651V	Shri MILIND HARISHCHANDRA BHATE	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44750	27241403212V	Shri KISHOR SOHANLAL JAIN	2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44751	27591459231V		2017-2018	PAL-VAT-C-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44752	27621159824V	SAI LEELA REALTORS	2017-2018	PAL-VAT-C-009	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44753	27911119070V	UPHILL ENGINEERING SOLUTIONS	2017-2018	PAL-VAT-C-009	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44754	27050970939V	SJP ULTRASONICS PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44755	27601041204V	VARMORA PLASTECH PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44756	27510818299V	DERMA PRIME	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44757	27631000593V	CHETAN ART	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44758	27291104667V	GITANJALI DISPLAY PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44759	27491016093V	HAKS INTERNATIONAL	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44760	27561053739V	DERRPAN MULTI TRADING PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44761	27590257498V	MANISH ART PRINTERS	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44762	27591069097V	REAL KITCHEN INDIA PVT LTD	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44763	27610819796V	MAHAVIR ENTERPRISES	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44764	27611071802V	SHREE CHANDIKA TRADERS	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44765	27615313709V	FUTURE LIGHT (INDIA)	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44766	27630970523V	SPARKLE GLASS PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44767	27631147742V	VENKATESH PACKAGING	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44768	27840627076V	MAHALAXMI STONE CO.	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44769	27630557885V	SAYAD ENGG WORKS	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44770	27771180548V	ARTLINK VINTRADE PRIVATE LIMITED	2017-2018	PAL-VAT-C-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44771	27111513039V		2017-2018	PAL-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44772	27640587707V	PRATHMESH STONE CRUSHER & OMKAR INDANE GR	2017-2018	PAL-VAT-C-010	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44773	27180991189V	KAVISH INTERNATIONAL TRADING PRIVATE LIMITED	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44774	27640930990V	SHRI SIDDHIVINAYAK TRADERS	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44775	27370914309V	N.S.PATIL	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44776	27400987867V	M/S. SUN ROOFING COMPANY	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44777	27581094759V	GOODLUCK INDUSTRIES	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44778	27591020500V	LIGHT SUTRA	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44779	27641169901V	DEV CONSTRUCTION	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44780	27660943589V	JIGER IMPEX	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44781	27871164100V	BVR AUTOMOBILES	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44782	27151156930V	ARTEK EXPORT LLP	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44783	27851203396V	M/s ACE NONWOVEN PRIVATE LIMITED	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44784	27211214418V		2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44785	27281221024V	M/S ROLLON TUBE INDUSTRIES LLP	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44786	27851212223V	M/S TATARIA HYGIENE	2017-2018	PAL-VAT-C-010	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44787	27780256763V	PALAK PRODUCT	2017-2018	PAL-VAT-C-011	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44788	27500798274V	PACKSOL INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44789	27511076804V	JESHRA INSTRUMENTS PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44790	27540525682V	INOVE HERBACEUTICALS PVT LTD	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44791	27571069981V	SURBHI ASSOCIATES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44792	27571119645V	SUPER PLAST COMPANY UNIT II	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44793	27571160676V	HINDUSTAN RUBBER PRODUCTS	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44794	27471069551V	RADIVI ELECTRICALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44795	27720906211V	DI TECH MOULDS	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44796	27805282613V	SUN INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44797	27580989514V	PARLE KOVAI MACHINERY PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44798	27471094383V	VISUAL INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44799	27720806204V	BADHRA METAL PRESSING CO.	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44800	27685297132V	SUNDARAM OVERSEAS OPERATION	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44801	27711058264V	A.ARVIND & CO	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44802	27495262171V	SRK PROCESSES AND CONTROLS PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44803	27530981345V	BHARAT ENTERPRISES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44804	27571067168V	IMAGING CARE	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44805	27641142256V	MITALI ENGINEERING	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44806	27731161364V	PRABHA PLASTOWORLD	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44807	27791129321V	PREMIER PRODUCTS	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44808	27810669821V	ENVIRO CARE SYSTEMS	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44809	27491126479V	BALA KITCHEN APPLIANCES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44810	27520988189V	SWASTIK CONSTRUCTION	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44811	27530795493V	AIMS INDIA	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44812	27530952439V	EAZI PEN EXPORTS PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44813	27531065056V	FINE PRINT IND.	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44814	27560609576V	R N POLYMER	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44815	27560960910V	AAMN CONSTRUCTION	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44816	27670974478V	KAILASH ENGINEERING WORKS	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44817	27691036256V	ZENITH IMAGE TECH PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44818	27700889053V	SHREE RADHIKA INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44819	27700955401V	RASHI PLAST	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44820	27701099252V	PACIFAB TECHNOLOGIES LLP	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44821	27720326442V	PRITHVI RAJ INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44822	27800916449V	INDIGO METALWARE LLP	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44823	27801064180V	AVIGHNA CAKE CAFE	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44824	27810605122V	DILIP INDUSTRIES	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44825	27510044239V	UNITED VISION	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44826	27520650241V	AMBIKA ENTERPRISE	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44827	27565289632V	TANUSHII INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44828	27741041418V	ADVANCED EXIM GROUP	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44829	27790785165V	VINAYAK ENGINEERING	2017-2018	PAL-VAT-C-011	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44830	27311151313V	PARAM LED LLP	2017-2018	PAL-VAT-C-012	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44831	27351166035V	ELPHIEPOLY	2017-2018	PAL-VAT-C-012	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44832	27360898358V	G NINE MODULAR PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44833	27751036320V	FIREFLY LED PRODUCTS PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44834	27361159482V	TECSOL PETROLEUM PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44835	27451112242V	ORISON EXPORTS INDIA	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44836	27871058273V	AYAAN TYRES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44837	27890907524V	V TECHLINC	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44838	27921134536V	VANKON MODULAR PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44839	27820799844V	AFREEN ENTERPRISES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44840	27915255732V	BRIO MOTOR PARTS CO.	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44841	27390067488V	RAGA INDUSTRIES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44842	27410705640V	MARS ENGINEERS AND CONSULTANTS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44843	27460583344V	UNIQUE STONES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44844	27820612246V	SRI-PLASTICS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44845	27841076865V	OMAX ELEVATORS INDIA PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44846	27300053327V	SHREE S S AND COMPANY	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44847	27311167221V	BEST RUBBER PRODUCTS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44848	27311176921V	SAN JOSE ENGINEERING	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44849	27370384204V	ADINATH ELECTRIC PRODUCTS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44850	27381025417V	CHETAK PLAST INDIA	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44851	27391162909V	S.S.PROJECTS & TECHNOLOGIES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44852	27431157940V	BHANUSHALI ENTERPRISES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44853	27450955878V	DOVE PHARMA LLP	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44854	27461155062V	WEGGAS INTERNATIONAL	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44855	27740081991V	SHREE JYOTIRLING WOODEN BOX	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44856	27740566312V	KILSON ENTERPRISES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44857	27750881411V	PRIME PROCESSORS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44858	27751131186V	AKSHAY TRADERS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44859	27820933995V	KLEAN AIR TECHNOLOGIES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44860	27830256881V	RAJAT INDUSTRIES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44861	27830811527V	ARIHANT OFFSET	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44862	27830940828V	SHREE KRISHNA ENGINEERING	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44863	27830953729V	VOV INTERNATIONAL	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44864	27835282257V	VIJAY AUTO WORKS PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44865	27840028780V	KIRTI BOX COMPANY	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44866	27850033382V	SILVER CRAFTS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44867	27850257452V	R K D MOULDING WORKS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44868	27850750891V	SAI ARADHANA INDUSTRIES	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44869	27851079818V	SHARMA METAL	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44870	27851171968V	RELIABLE PACKERS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44871	27860070285V	SHRI GANESH TOOL WORKS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44872	27880532770V	KARTIKEYA FABRICATOR	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44873	27890960777V	SHREE PRITI ACE METALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44874	27900819782V	MODTECH ENGINEERS & FABRICATORS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44875	27901093516V	A K AUTO ELECTRICAL	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44876	27920685717V	SRUTHI ENGINEERS & FABRICATOR	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44877	27920842857V	TECHNO ENTERPRISE	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44878	27921073814V	AVISHKAR	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44879	27270603479V	GLORY PRODUCT	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44880	27420851280V	HELIX ROTOL	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44881	27470774962V	J.S. RUBBER PRODUCTS	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44882	27895245073V	AMAN PRINT & PACK	2017-2018	PAL-VAT-C-012	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44883	27120948833V	COLORANTS CHEM PVT LTD.	2017-2018	PAL-VAT-C-013	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44884	27220580954V	ARHAM ENTERPRISES	2017-2018	PAL-VAT-C-013	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44885	27241165562V	MEGA MACHINERY & PLASTPACK	2017-2018	PAL-VAT-C-013	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44886	27340776052V	ASSOCIATED ENGINEERS	2017-2018	PAL-VAT-C-013	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44887	27111128628V	CONCEPTS & IDEAS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44888	27181039107V	BHAWANI METAL INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44889	27240326415V	ESBEE INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44890	27291015233V	SHRI JINVAR MARKETING PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44891	27121092393V	PADMAPRABHU INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44892	27231139038V	VAISHNAVI FOODS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44893	27121069404V	SARAL HOUSEWARE PVT LTD	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44894	27211057375V	ANMOL	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44895	27240571146V	I KATCHER	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44896	27121098116V	INTELLECT AIR FLOW INNOVATION	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44897	27190859021V	D K ENTERPRISES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44898	27191153222V	METRO INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44899	27241053042V	KAMAL INTERIOR	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44900	27170257438V	UNITED INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44901	27145262509V	CHETRA INDIA MECHANICAL SEALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44902	27230692644V	BONNEVIE PHARMA PVT. LTD	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44903	27281167480V	A ONE WOOD CRAFT LLP	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44904	27341050756V	PRIME WIRES PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44905	27071072196V	NAMO PACKAGING INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44906	27080024348V	AMIT METALS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44907	27090600377V	REGENT CORPORATION	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44908	27091026498V	LITHOTECH FOOD & SPICE MACHINERY	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44909	27091122819V	SIDDHARTH ONE	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44910	27100969699V	VYPRS ELECTRICAL	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44911	27120977448V	SYNERGY WATERPARK RIDES PVT LTD	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44912	27130954114V	SHREEJI CORPORATION	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44913	27131020171V	CONCEPT MODULAR SYSTEMS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44914	27131118141V	QUALITY PET INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44915	27131119499V	SHREE SHYAM AGENCY	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44916	27140258667V	SAMEER INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44917	27150676392V	MAHALAXMI PET MACHINES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44918	27160685262V	4 CAB INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44919	27170651064V	VARUN IMPEX	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44920	27191086195V	VISION INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44921	27191091530V	SHREE GANESH HOME APPLIANCES PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44922	27191091821V	ASHWATH SYSTEMS & REFRACTORIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44923	27200143010V	YOGI INTERNATIONAL	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44924	27205216207V	SANTOSH CONSTRUCTION CO.	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44925	27210604385V	PARREEN PACKAGING	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44926	27210920896V	SUMEET STEEL	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44927	27221047524V	SHREYA PRINTERS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44928	27230302025V	UMRAO SYSTEMS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44929	27235255233V	SOMA INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44930	27241162361V	A S INSTRUMENTS AND LAB PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44931	27250824844V	OMRIM EXIM PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44932	27255230390V	DRRUTEC ENGINEERING SOLUTIONS PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44933	27270950157V	BHANOBA ENTERPRISES PVT LTD	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44934	27280978330V	PAN INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44935	27291116986V	KHUSHI PRINT & PACK	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44936	27295271884V	PARAS ENGINEERING WORKS MUMBAI PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44937	27301120715V	SHRI NAVALAI POLYMERS	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44938	27321126233V	CREATIVE FASTENERS MFG CO	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44939	27330256962V	K.D.P.ENTERPRISES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44940	27340794870V	LAXMI GASKET	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44941	27341044839V	PROGAS SYSTEMS PRIVATE LIMITED	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44942	27350346191V	GORADIA INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44943	27301012754V	P R AGRO INDUSTRIES	2017-2018	PAL-VAT-C-013	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44944	27205274989V	INFRA MOVES PRIVATE LIMITED	2017-2018	PAL-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44945	27481203066V	SHRI ANTON JOHN GONSALVES	2017-2018	PAL-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44946	27590966374V	HYDROPURE SYSTEMS PRIVATE LIMITED	2017-2018	PAL-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44947	27971070343V	SIGMA LIGHTING INDUSTRIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44948	27021066937V	ARIHANT PLY AGENCIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44949	27181011850V	SIDDHIVINAYAK ELECTRONICS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44950	27321027778V	SAMRUDDHI AUTOWORLD PRIVATE LIMITED	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44951	27981148762V	TECHNO INDUSTRIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44952	27941052851V	RENARD ENTERPRISES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44953	27041129976V	MUKTI INDUSTRIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44954	27950963654V	SIMPLEX STEEL INDUSTRIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44955	27031076001V	DAINTY CASHEW PROCESS HOUSE	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
44956	27055291998V	ICEWORTH MULTITRADING PRIVATE LIMITD	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44957	27970912136V	SWATI PLASTICS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44958	27020257569V	ALWAYS PERFUMES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44959	27020696882V	DHANSHREE PRODUCTS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44960	27041131140V	EASY AUTO PRODUCTS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44961	27051015171V	NAVADEEP CHEMICALS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44962	27060293728V	SKY INDUSTRIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44963	27061075451V	MAGTECH INDUSTRIAL EQUIPMENTS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44964	27070605917V	DARSHAN METALS.	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44965	27091016798V	TRINITY SAND & MINERALS PRIVATE LIMITED	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44966	27180112951V	H H TRADERS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44967	27331091065V	RND ENGINEERS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44968	27961067002V	KAWASO PYRO ELECTRIC SENSORS PRIVATE LIMITED	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44969	27961112107V	MAHEKLITE	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44970	27961173314V	SIGMA OPTOELECTRONICS	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44971	27981023050V	K MAX PAPER PVT. LTD	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44972	27345288298V	NARAYAN GAS AGENCY	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44973	27091179758V	V R AGENCIES	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44974	27551428407V	SHRI SAGAR HIMMATRAO PAWAR	2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44975	27311203693V		2017-2018	PAL-VAT-C-014	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44976	27370299911V	CHEMAGIS INDIA PVT. LTD	2017-2018	PAL-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44977	27095247065V	TULA ENGINEERING PRIVATE LIMITED	2017-2018	PAL-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44978	27600343289V	SHREE PACK INDUSTRIES	2017-2018	PAL-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44979	27680565666V	MARSS PACKAGING	2017-2018	PAL-VAT-D-001	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
44980	27510674545V	SHREENATHJI ENTERPRISES AND LUCKY CONSTRUCT	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44981	27590626680V	SHREEJI STONE CRUSHER	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44982	27850343103V	RAUT UNI TECH PVT LTD	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44983	27890342887V	KORES SANITATION	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44984	27240069753V	CHIVAS PACKAGING PVT LTD	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44985	27160751222V	AADINATH CHEMICAL INDUSTRIES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44986	27950768781V	POLISHERS SPECIALITY	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44987	27930104536V	VIPUL METAL INDUSTRIES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44988	27410727756V	S S TRADING COMPANY	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44989	27560169487V	S. V. MACHINE TOOLS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44990	27650547010V	UNIMAX LABORATORIES PVT LTD	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44991	27690343191V	GAYATRI TRADERS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44992	27760059961V	VINDHYA VASINI GAS AGENCY	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44993	27860349257V	V L INDUSTRIAL WORKS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
44994	27860553733V	P M RATNAKAR	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44995	27080299925V	COMPACK	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44996	27200520534V	AARADHYA ENTERPRISES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44997	27270026620V	SANGEETA APPLIANCES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44998	27290298500V	MANEK METAL (INDIA) PRIVATE LIMITED	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
44999	27390953583V	SUN FINE CHEMICALS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45000	27410037601V	VANSHI CHEMICALS PVT LTD	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45001	27410778002V	HELICHEM INDUSTRIES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45002	27560298497V	PAPER PACK INDUSTRIES(ACHAD)	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45003	27620298561V	SATYAKI CHEMICALS PRIVATE LIMITED	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45004	27640754256V	OM ALLUMINIUM AND STRUCTURAL	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45005	27650298496V	DAHANUKAR MACHINE TOOLS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45006	27730550943V	NEW INDIA CONTRACTOR & ENGINEERS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45007	27760228644V	SETH TRADERS	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45008	27900793398V	SNA HEALTHCARE PRIVATE LIMITED	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45009	27300293887V	BHAKTI ENTERPRISES	2017-2018	PAL-VAT-D-001	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45010	27260970290V	MAYUR SHOPEE	2017-2018	PAL-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45011	27460908294V	SEVEN ELEVEN CONSTRUCTION PVT LTD	2017-2018	PAL-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45012	27810017690V	SUPREME FIBRE GLASS PVT LTD	2017-2018	PAL-VAT-D-002	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45013	27260036568V	PROACTIVE BUSINESS SERVICES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45014	27270732586V	AAYUSH AND CO.	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45015	27570683436V	GAJANAN STEEL CO	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45016	27580097502V	DHURI MEDICAL & GENERAL STORES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45017	27590774217V	KULDEEP METAL	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45018	27970655086V	R D FASHIONS PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45019	27430042828V	AQSA TOWER ACCESSORIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45020	27240525556V	ACCORED KITCHEN PRODUCTS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45021	27540616959V	RUSHABH FASTENERS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45022	27020596681V	VEER PACK INDUSTRIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45023	27330913555V	GAURI INTERIOR PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45024	27600914134V	PACKETEER PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45025	27760520226V	YADAV SUPARI STORES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45026	27860798367V	INTERTECH EQUIPTECHNOLOGIES PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45027	27050576052V	DAMCON ENGINEERS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45028	27080180227V	PELHAR AUTOMOBILES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45029	27120059246V	MANALI BEAUTY CARE PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45030	27170676381V	SYSTech TECHNOCRAFT SERVICES PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45031	27180884392V	BLOMAX TECHNOLOGIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45032	27250257976V	VIRA ENTERPRISES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45033	27270032828V	SIMAL PACKAGING PVT LTD	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45034	27270722886V	SWAR TELE VENTURES PVT. LTD.	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45035	27420899586V	SANGHVI STRIPS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45036	27450300061V	STAROL MARKETING PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45037	27470945973V	VIJAY AGENCY	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45038	27540299769V	RAJNIKANT RAMANLAL & CO	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45039	27540587859V	OMKAR ELECTRICALS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45040	27540756542V	SAP FILTER PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45041	27640011818V	WEAVE TEX ENGINEERS PRIVATE LIMITED	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45042	27680544326V	H J ENGINEERS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45043	27680627067V	VARDAYINI CHEMICALS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45044	27680647728V	LUBNA TRADERS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45045	27690266270V	UNIQUE BATTERIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45046	27690566582V	SIGMA PACKAGING SOLUTIONS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45047	27710258499V	FINE PULVERIZERS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45048	27720079092V	PADAMSHREE PIGMENTS AND SOLVENTS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45049	27720777880V	DHWANI INDUSTRIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45050	27740359314V	YASMEEN BINDER	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45051	27800258013V	HITONE	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45052	27810022637V	SANKET PACKSEAL MACHINES PVT LTD	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45053	27810739952V	MARK INDUSTRIES	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45054	27840785089V	SIDDHIVINAYAK STEEL CORPORATION	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45055	27950299980V	BENN ELECTRICALS	2017-2018	PAL-VAT-D-002	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45056	27350349101V	SOLAR COLOURANTS INDIA PVT LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45057	27650397048V	SANDEEP INDUSTRIES	2017-2018	PAL-VAT-D-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45058	27750298829V	RENUMED PHARMACEUTICAL LABS	2017-2018	PAL-VAT-D-003	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45059	27360676907V	MAHENDRA GENERAL STORES	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45060	27500548887V	SATISH BHALCHANDRA MEHER	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45061	27920599387V	MICRON WIRES AND POLYMERS PVT. LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45062	27390199214V	VASUDHARY DAIRY EMPLOYEES COOP CR SOC LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45063	27040511601V	MARCO PLAST CORPORATION	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45064	27080045009V	GLOBE CARBON INDUSTRIES	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45065	27080349201V	HILTON BUILDERS & TEXTILES PVT LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45066	27090293954V	ESSAR FORGINGS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45067	27090556145V	SHREE KRISHNA TRADER	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45068	27160343531V	KAMAL FABRICS PVT LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45069	27180119256V	SHREE ARADHANA JEWELLERS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45070	27260015228V	VIKRANT FIXTURES PVT LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45071	27270640533V	PATWARI BAKERS PVT LTD.	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45072	27350516426V	PRECISION ENGINEERS & FABRICATORS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45073	27390350437V	ORGANO FINE CHEMICALS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45074	27500300761V	SURYA CONDUCTORS PVT LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45075	27700350412V	AGRAWAL EMBROIDJARIES	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45076	27750299702V	LESANTO LABORATORIES	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45077	27760818695V	SHREE KISMAT AGRO PLAST	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45078	27840055358V	VISHNUL ENE PULYFAB LTD	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45079	27870069261V	BHAGYALAXMI TEA CENTER	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45080	27960148703V	NEW NATIONAL JEWELLERS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45081	27200000420V	STERLING AUXILIARIES PRIVATE LIMITED	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45082	27450299964V	SHUBHAM EXTRUSIONS	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45083	27460888797V	TINNA RUBBER AND INFRASTRUCTURE LIMITED.	2017-2018	PAL-VAT-D-003	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45084	27290016036V	MCCOY PHARMA PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45085	27700298517V	GOODLUCK BOOK MFG CO	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45086	27660343547V	CHAVO TEXTILES PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45087	27030399135V	KUNTAL BJ ENGINEERS PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45088	27200524026V	TARAPUR ATOMIC POWER STATION EMPL CON COP	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45089	27480926228V	RONAK FIRE INDIA PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45090	27830017582V	SAN ELECTRONICS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45091	27040065692V	PREMIER ORGOCHEM INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45092	27050343543V	PRINKESH METAL AND CHEMICALS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45093	27180299967V	BHARAT RASAYAN	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45094	27280520005V	OILTECH LUBRICANTS PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45095	27280537853V	JAY POLYMERS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45096	27300350438V	PREMIER INTERMEDIATES PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45097	27300694497V	PIONEER EXTRUDERS PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45098	27320815445V	VISHNULAXMI SILK MILLS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45099	27380396663V	BRIGHTSTAR SILK INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45100	27470746347V	DATTAKRUPA STONE	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45101	27490006614V	ORION CHEM PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45102	27520343430V	SAI OM ELECTRICALS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45103	27660299994V	HRJ SURGICALS	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45104	27680525605V	SUPER STITCH WIRES	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45105	27690014555V	SIP CHEMICAL TNDUSTRIES	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45106	27830298785V	RUCHIKA CHEMICAL INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45107	27920300530V	SNEH CONSTRUCTION CO	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45108	27930593222V	ADUKIA MARKETING PRIVATE LIMITED	2017-2018	PAL-VAT-D-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45109	27430567016V	D C TEXTILE MILLS PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45110	27600646511V	MILIND D MAVLE	2017-2018	PAL-VAT-D-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45111	27050300572V	R V TENDULKAR AND CO	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45112	27460300007V	SAFLOW PRODUCTS PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45113	27730646779V	PAWADE ENTERPRISES	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45114	27840052060V	ARUN & CO	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45115	27950298719V	EMERCON INDUSTRIES CORPORATION	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45116	27660019082V	KANDI ENGINEERING PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45117	27300298834V	KESARI SYNTHETICS LIMITED	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45118	27720350595V	MESHA PHARMA PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45119	27910349084V	COSMIC CHEMICALS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45120	27670087413V	SUDHIR ELECTRICALS PRIVATE LIMITED	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45121	27700160680V	IRANI ABRASIVES	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45122	27080790163V	V V CONSTRUCTION	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45123	27090542856V	DEVENDRA KIRTI PHARMA CHEM PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45124	27100299914V	GURPAL SILK MILLS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45125	27110292488V	HARSHAD J. SORTH	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45126	27110553709V	MAHARASHTRA SCRAP MERCHANT	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45127	27120139562V	AKSHAY TRADERS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45128	27210298544V	APEX AUTO COOLERS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45129	27230292519V	SHREE KALPATARU METAL AND CHEMICALS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45130	27370512244V	JENNY CONSTRUCTION	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45131	27460298552V	JVP MFG CO	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45132	27480047311V	PREKH PLASTICS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45133	27480809537V	KIRAN PETROLEUM	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45134	27500069901V	BHAGYASHREE DARSHAN GAS AGENCY	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45135	27510402654V	NAVHAR CHEMICAL	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45136	27520009653V	ALEXO CHEMICALS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45137	27560343117V	LAJU CHEM	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45138	27620852819V	SANGEETA ENTERPRISES	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45139	27630342836V	ANJANA CREATION	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45140	27650512187V	SANGEETA FINE FAB PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45141	27710349194V	ECLAT PHARMA AND AERDSOLS PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45142	27750814093V	SUSHITEX INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45143	27780899097V	K S ASSOCIATES	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45144	27780911998V	WONDER PLAST PRODUCTS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45145	27790021484V	DAGA BUSINEES FORMS	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45146	27810350788V	PLASTOMEN PIPING PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45147	27860647920V	J K TEX BOND PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45148	27890299916V	SIDANA SILK MILLS PVT LTD	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45149	27950828630V	NETRO METAL INDUSTRIES	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45150	27200743731V	M/S ALFA METAL	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45151	27270349242V	UNIVERSAL CORPORATION	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45152	27280010658V	SAROJ COLOUR CHEM PRIVATE LIMITED	2017-2018	PAL-VAT-D-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45153	27190060711V	ENKAY FLORALS PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45154	27240896484V	PRAGYA ENTERPRISES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45155	27380057454V	PARADIGM MEDIIVISION PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45156	27380405102V	JALARAM TRADERS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45157	27470022824V	PARSHVA KITCHENAIID CO	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45158	27500647730V	MALA HOLDINGS PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45159	27560900770V	SHIV SANKAR RUBBER PRODUCTS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45160	27665247964V	ROOF GLAZE INFRA PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45161	27880848990V	INOVATIONS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45162	27940546899V	ABHINANDAN IND	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45163	27170127943V	MAHAVIR TOOLS CENTRE	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45164	27950039729V	SANIT EQUIPMENTS & MACHINES PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45165	27080789581V	AMARDEEP GENERAL STORE	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45166	27090030696V	A S P ENTERPRISES &A.S.P CHEM -EQUIPMENTS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45167	27300405049V	V.R.ENTERPRISES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45168	27310851389V	OM SHREE JAI KHANDOBA TRADERS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45169	27380098388V	R&D AUTOMATION	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45170	27420087793V	PRAVIN GENERAL STORES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45171	27490553694V	NATIONAL PNEUMATIC SYSTEMS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45172	27900257667V	KAROMA PLAST PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45173	27900349526V	HIRA AROSIA TECHNOLOGIES PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45174	27020830742V	GANGOTRI BEAUTY COLLECTION	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45175	27050536476V	RATHORE BROTHERS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45176	27110765945V	BLOWTECH MACHINES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45177	27120224728V	BUTTERFLY STEELS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45178	27120665884V	MANJU PLASTICS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45179	27140302026V	MATRIX TUBE & FITTINGS PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45180	27230325402V	FLEXON ENGINEERS PVT. LTD.	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45181	27290711623V	MATRIX CONSULTANTS AND MATRIX PACKAGING M	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45182	27350300213V	LIGHTING ENGINEERS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45183	27390017145V	TIRUPATI PLASTICS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45184	27410074655V	DARSHAK HARDWARE	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45185	27490111374V	SAGAR INDUSTRIES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45186	27590325980V	EMKAY ENGINEERING	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45187	27630011387V	GANESH DEVELOPERS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45188	27630554975V	MANGALAM TRADING CO	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45189	27660045951V	SANJIVAN INDUSTRIES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45190	27670806377V	V R INDUSTRIES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45191	27760062095V	SURAJ BATTERY SERVICE	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45192	27765248006V	PERFECT ART PROMOTIONS INDIA PRIVATE LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45193	27780039386V	AMBRE MECHANICAL WORKS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45194	27780627400V	OM PLAST (INDIA)	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45195	27920635471V	SAROJ POLY PLAST	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45196	27920789410V	SUNSHINE GRAPHICS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45197	27250022363V	S S ENGINEERING	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45198	27310535848V	BIO SOLUTIONS	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45199	27850343782V	SIONA ENTERPRISES	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45200	27910001921V	AIR EQUIPMENT & SYSTEMS INDIA PVT LTD	2017-2018	PAL-VAT-D-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45201	27020562052V	DESHMUKH LEAD PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45202	27510015333V	SAMANTA ORGANICS PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45203	27790008971V	SHREE SHIVSHANKAR DRUGS & PHARMACEUTICALS P	2017-2018	PAL-VAT-D-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45204	27110819004V	SHREE TEX ENGINEERS	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45205	27280594598V	OM INDUSTRIES	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45206	27290598327V	PLANT ENGINEING PEOPLE	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45207	27610746949V	PRISMA DSA INDUSTRIES INDIA PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45208	27490343301V	MAPLE CROSS REMEDIES PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45209	27320700694V	J K STONE CRUSHER	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45210	27070350807V	MODI POLYFAB PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45211	27120349082V	PRIYAVRAT TEXTILES PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45212	27140664127V	PHARCHEM	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45213	27860298526V	KALINGA ELECTRICALS PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45214	27020293750V	P. N. MORE	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45215	27100854075V	S K ENGINEERING CORPORATION	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45216	27120773748V	PEARL THERMOPLAST PVT. LTD.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45217	27170119698V	WIRECRAFT	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45218	27170264713V	MANISH IMPEX PVT. LTD.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45219	27180595720V	RAPID VALVES (INDIA) PVT. LTD.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45220	27320664319V	SHRI RAM CONSTRUCTION	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45221	27330349209V	AZAD INDUSTRIES	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45222	27360350599V	K.P.CHEMICAL	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45223	27460098441V	SHOGUN CHEMICALS PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45224	27560349228V	SHREEHARI FABRICS PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45225	27730389729V	ASHA DYESTUFF INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45226	27750014134V	AJMERA ORGANICS (P) LTD.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45227	27750138294V	SURYA CHEMICAL INDUSTRIES	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45228	27820134521V	SUYOG PHARMACEUTICALS PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45229	27820897911V	R B YADAV	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45230	27830755364V	SHREE GANESH ENTERPRISES & CO.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45231	27840719808V	RAKESH PRATAP RATNAKAR	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45232	27860587780V	SSI ENGINEERS & EXPORTERS PVT.LTD.	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45233	27870715475V	SHREE SAI TRADERS	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45234	27890298558V	JAL EXTRUSION PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45235	27370349187V	DATSON TEXTILE INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45236	27440300018V	COSMOS INDUSTRIES	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45237	27870021149V	GLAMOUR TIN INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45238	27090343036V	DHANRAJ ENTERPRISES	2017-2018	PAL-VAT-D-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45239	27160867234V	B NANJI ENTERPRISES LTD.	2017-2018	PAL-VAT-D-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45240	27450576317V	NIDHI ENTERPRISES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45241	27650892912V	DHRUV CONSTRUCTION	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45242	27770016548V	SHIV SHAKTI PROCESS EQUIPMENT PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45243	27940142700V	KOTHARI METAL & ALLOYS	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45244	27150763304V	AVESTA PHARMA PRIVATE LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45245	27750006665V	EFFIPRESS ENGINEERING PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45246	27840398932V	PALGHAR COIL PRODUCTS PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45247	27240632644V	UNO TUBE	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45248	27340264765V	PEEKAY SYNTHETICS PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45249	27370009008V	AIRTECH SYSTEMS INDIA PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45250	27620739329V	REWA TRADING	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45251	2730039362V	MOON ELEC CONTROL	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45252	27060583467V	HEMAL ENTERPRISES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45253	27070681092V	PURVA CONSTRUCTION	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45254	27070787695V	PADMAVATI APPLIANCES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45255	27120298545V	SHRI RAMTIRTH YOGASHRAM	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45256	27140332581V	OM PHARMACEUTICAL INDUSTRIES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45257	27140350429V	SHREE NIRMAL FABRICS PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45258	27140639877V	KAPILSUBHASH THAKUR	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45259	27160008784V	COMFORT RUBBER INDUSTRIES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45260	27160343434V	KUSUM AGRICO IMPLEMENTS	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45261	27170292455V	RAJ METAL WORKS	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45262	27200350493V	ALPHA DYE-CHEM	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45263	27250256909V	WINTEX METAL INDUSTRIES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45264	27310300526V	MAHALAXMI PLYWOOD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45265	27370298553V	KITCHENAD APPLIANCES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45266	27390771514V	SAI ENGINEERING SERVICES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45267	27530019590V	SHRIJI CHEMICALS	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45268	27600230381V	PRIYA PETROLEUM	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45269	27630400745V	MRUNAL SYNTHETIC INDUSTRIES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45270	27670557281V	RIDDHI SIDDHI CREATION	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45271	27690010675V	HRISHIKESH INDUSTRIAL FABRICS PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45272	27690626722V	GREENCROSS HEALTHCARE	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45273	27700548874V	ADIYA ENTERPRISES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45274	27760406930V	NARAIN SYNTHETICS PRIVATE LIMITED	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45275	27900350593V	AARVIEM DYECHEM INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45276	27950054376V	MANISHA WIRE INDUSTRIES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45277	27970298514V	PHOENIX MIXER INDIA (P) LTD	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45278	27050793332V	R.V.COOLING PRODUCTS	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45279	27300657249V	KOHINOOR DET. CHEM.	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45280	27320583130V	MASTER FLEX CABLES	2017-2018	PAL-VAT-D-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45281	27840784701V	VEENA DEVELOPERS	2017-2018	PAL-VAT-D-009	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45282	27100856694V	CONSTRUWELL INDUSTRIES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45283	27110791747V	NEWGENDRA PHARMA	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45284	27190827205V	SONIC ENTERPRISES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45285	27230332580V	PRAKASH INDUSTRIES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45286	27370402052V	OHASBAN (INDIA)	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45287	27410060784V	OM ART ENGINEERING WORKS AND SOFTGRIP ENTE	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45288	27610402211V	PETROGUARD CANOPY SYSTEM	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45289	27830845962V	AIRTECH	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45290	27930702056V	MPS INDUSTRIES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45291	27950554993V	WARIS STONE CRUSHER	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45292	27330716257V	AQSA BOOK MFG CO	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45293	27470229337V	AMPEE PACKAGING EQUIPMENTS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45294	27120801975V	EMPIRE TOBACCO COMPANY PRIVATE LIMITED	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45295	27220325359V	SAMIR INTERNATIONAL	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45296	27290563310V	KALP OVERSEAS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45297	27270673125V	NEXUS PNEUMATICS PRIVATE LIMITED	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45298	27050039642V	ACCURATE TOOLS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45299	27430563912V	R R CONCRETE	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45300	27630402394V	SEEMA TRADERS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45301	27820680534V	LUBE AUTOMATIC SYSTEMS PRIVATE LIMITED	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45302	27830128550V	DEDHIA STORES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45303	27890721090V	CITYSCAPE INC	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45304	27040529546V	AMIT ENTERPRISES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45305	27050561987V	FRESH AIR ELECTRONICS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45306	27080003978V	ASHAPURA CONSTRUCTION CO & MANOHAR TRADI	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45307	27100710612V	MAHAVIR COLOUR POINT	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45308	27180536356V	MEVISH PHARMA MACHINERY I PVT LTD	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45309	27215231964V	POLYFORM TECHNOTOOLS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45310	27240016791V	INTERNET STEEL INDUSTRIES PVT LTD	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45311	27280850096V	A M ENGINEERS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45312	27410561983V	ALFA WIRES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45313	27490017284V	VIVI ORGO CHEM INDUSTRIES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45314	27490257844V	BHARAT STEEL	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45315	27560057258V	BASSEN PETROL SUPPLY CO	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45316	27570590607V	MOON CABLE LINK	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45317	27680807002V	NISHITA ENTERPRISE	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45318	27700061934V	ABHINANDAN STEEL	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45319	27840103179V	GEETIKA FASHIONS	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45320	27870880472V	MODERN INDUSTRIES	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45321	27930041195V	TAFFY APPLIANCES PVT LTD	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45322	27890364421V	HINDUSTAN RESEARCH HEALTH PRODUCTS PRIVATE	2017-2018	PAL-VAT-D-009	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45323	27900342930V	HILTON METAL FORGING LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45324	27060401592V	MEDICO REDIES PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45325	27780350756V	MEDIBIOS LABORATORIES PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45326	27100298750V	GLENFIN CHEMICALS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45327	27350293714V	FLOUROBOND INDUSTRIES	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45328	27420000881V	NAPROD LIFE SCIENCES PVT. LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45329	27600349206V	CIRON DRUGS & PHARMACEUTICALS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45330	27600577641V	MELODY HEALTHCARE PVT.LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45331	27610299682V	GUJARAT COLOURS & COATINGS PVT. LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45332	27780021247V	AMBANI ORGANICS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45333	27850000984V	RAMDEV CHEMICAL PVT LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45334	27490003413V	SUNRISE PROCESS EQUIPMENTS	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45335	27730964357V	G.R.S. ISPAT COMPANY PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45336	27910300002V	KHANNA & KHANNA LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45337	27190349092V	YARDHMAN DYESTUFF INDUSTRIES (PVT) LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45338	27800512153V	KANORIA CHEMBOND PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45339	27840587597V	TOUGH COLOR RESINS PVT.LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45340	27020343123V	SHREE VAISHNAV INDUSTRIES PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45341	27320704283V	JAYANT SPECIALITIES PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45342	27480299996V	NISHANT AROMAS	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45343	27690010578V	PRECISE ALLOYS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45344	27100130649V	ANKITA ENTERPRISES	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45345	27130002641V	AYUSHAKTI AYURVED PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45346	27260404101V	BHARAT CHEMICALS	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45347	27290350492V	BALESHWAR SYNTHETICS TEXTILES PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45348	27300015303V	MAGNUM PIGMENTS & POLYMERS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45349	27300343066V	J P N PHARMA PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45350	27350065376V	ONKARESHWAR ENTERPRISES	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45351	27350404100V	NARHARI ENGINEERING WORKS	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45352	27410003748V	SHEETAL MEDICARE PRODUCTS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45353	27500402708V	S S PHARMACHEM	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45354	27520862477V	METCRAFT STEEL PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45355	27530300017V	BAJAJ HEALTHCARE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45356	27550350446V	SURCHEM CHEMICALS PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45357	27600624783V	BHAGWATI FOAM INDUSTRIES	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45358	27630855772V	BHULANI STEEL	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45359	27700022746V	SHERRY SPECIALITY PAPERS PVT.LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45360	27810350594V	POLARIS CABLES AND WIRES PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45361	27820343265V	MEHER PETROCHEM PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45362	27840005112V	HEALTHY LIFE PHARMA PRIVATE LIMITED	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45363	27880299970V	NIKITA TRANSPHASE ADDUCTS PVT LTD	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45364	27970002276V	METAFIELD SPINTEX PVT. LTD.	2017-2018	PAL-VAT-E-004	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45365	27580350478V	SARAF CHEMICALS LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45366	27020299958V	FREDUM PHARMACEUTICALS LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45367	27430298423V	EMIL PHARMACEUTICAL INDUSTRIES PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45368	27580349217V	NIRBHAY RASAYAN PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45369	27710702662V	OMEGA FINECHEM PVT. LTD.	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45370	27750299993V	KHOSLA PROFIL PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45371	27800603527V	RAVASCO TRANSMISSION & PAKING PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45372	27830298882V	AUROCHEM PHARMACEUTICALS INDIA PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45373	27860299496V	PELL TECH HEALTHCARE PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45374	27860651024V	PRAJ HIPURITY SYSTEMS LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45375	27970349245V	CHIRAG PACK INDIA PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45376	27250159327V	SADHANA ENGINEERING WORKS	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45377	27280300009V	AMBER DISTILLERIES LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45378	27560299952V	HIRA STEEL INDUSTRIES PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45379	27970773523V	SONA FABRICS PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45380	27700552913V	KRUPALI TRADERS	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45381	27300286612V	SHREENATH CHEMICALS	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45382	27070299494V	IMPULSE PHARMA PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45383	27230708358V	SWASTIK FURNACES PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45384	27570018598V	WILD FLAVORS (INDIA) PVT.LTD.	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45385	27100651248V	MAHESHWARI MARKETING CO.	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45386	27250350805V	VINOD COOKWARE	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45387	27350727983V	BIC CHEMICALS AND PACKAGINGS PVT. LTD.	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45388	27360922802V	MAHAVIR INFRASTRUCTURE	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45389	27380709391V	PLUS LUBRICANTS.	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45390	27440300600V	MS METALMAN INDUSTRIES	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45391	27540343322V	SAPPHIRE LIFESCIENCES PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45392	27570009189V	PRACHI PHARMA CEUTICALS PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45393	27570009965V	SONAL PLASURB INDUSTRIES PVT LTD	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45394	27650343116V	NATIONAL PHARMACEUTICALS	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45395	27660743284V	MAHAVIR TRADING COMPANY	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45396	27850961381V	TP BUILDTECH PRIVATE LIMITED	2017-2018	PAL-VAT-E-005	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45397	27030000659V	KUNDAN INDUSTRIES LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45398	27200027095V	N R ENTERPRISES	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45399	27350004266V	CAROL PETROLEUM PRIVATE LIMITED	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45400	27540713377V	MATOSHREE HEALTH CARE PVT LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45401	27590565667V	MENZEL ENGINEERING (I) PVT LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45402	27680001320V	SETCO CHEMICALS (INDIA)PRIVATE LIMITED	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45403	27690014167V	SAIRAJ GAS AGENCY	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45404	27820662395V	INDO GERMAN PHARMA ENGINEERS	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45405	27860008593V	JIGER PLAST (INDIA)	2017-2018	PAL-VAT-E-006	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45406	27180506480V	J S CONTROL	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45407	27370537658V	SUPREME FASTENERS	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45408	27670237278V	LAXMI PHARMA PROP MR HEMANT S. SHAH	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45409	27710879590V	YASH ENTERPRISES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	CST
45410	27811032504V	CEMIX BETON	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45411	27910004346V	SIGMA AUTO CRAFT PRIVATE LIMITED	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45412	27950732406V	METRO GLASS CENTRE	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45413	27230654232V	RAMBHIA STORES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45414	27340675657V	PARLE ELIZABETH TOOLS PVT LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45415	27280011337V	STEEL SMITH	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45416	27190525438V	SANGHVI STEELS	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45417	27340009752V	KEYURKIT CHENWARE	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45418	27500938439V	PATIL MARKETING	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45419	27610010622V	KALINA ENGINEERING PRIVATA LIMITED	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45420	27670170154V	PRINCE ELECTRONICS	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45421	27740017001V	INDUSTRIAL RUBBER PRODUCTION PVT LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45422	27760041240V	ANITA GAS SERVICE & EVITA HOME APPLIANCES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45423	27830700850V	SHREE KRISHNA CONTROLS PVT LTD	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45424	27930258475V	PRIME INDUSTRIES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45425	27030007449V	MANORDAS GOPALJI CO	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45426	27610024978V	NAITIK ENTERPRISES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45427	27670007873V	VIVA SUPERMARKET PRIVATE LIMITED	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45428	27820258293V	RUSHI ENTERPRISES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45429	27840332293V	J Y INTERNATIONAL	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45430	27930099686V	KARARI ENTERPRISES	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45431	27610004123V	KISHOR ENGINEERING WORKS	2017-2018	PAL-VAT-E-006	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45432	27540001979V	PARLE GLOBAL TECHNOLOGIES PRIVATE LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45433	27740382206V	SHRETECH INTERNATIONAL	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45434	27190924496V	SHREE OSTWAL BUILDERS LTD	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45435	27320010830V	JAYCO CHEMICAL INDUSTRIES	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45436	27320362940V	M-I ENTERPRISES (INDIA) PRIVATE LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45437	27330782023V	GULAB OIL AND FOOD INDUSTRIES	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45438	27470546915V	GAJANAN CONSTRUCTION	2017-2018	PAL-VAT-E-007	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45439	27211008681V	J DO HARDWARE PRODUCTS	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45440	27730550846V	GAYATRI DISTRIBUTORS	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45441	27730561031V	KESHAVPRIYA PRODUCTS CO	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT

Annexure A of Sanction Order No. CST/EIU/Assessment/VAT/Sel.cases/B-978 Dt.17/10/2019							
SR.NO.	TIN_NO	DEALER_NAME	PERIOD	DESK	DIVISION	TYPE OF ASSESSMENT	ACT
45442	27400257942V	MANCARE PHARMACEUTICALS PVT LTD	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45443	27970776918V	SUPREME COOKWARES PVT LTD	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45444	27350258309V	RASHMI TRADING CO	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45445	27430011788V	SEWA SALES CORPORATION	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45446	27440768625V	META-TECH PORTABLE CABIN	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45447	27560394721V	DEVI KARAM ASSOCIATES	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45448	27610258457V	MUKESH BABULAL	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45449	27620382369V	EGAD CORPORATION	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45450	27660676839V	K K CHEMPRO(INDIA)PVT LTD	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45451	27800524957V	BALAJI TRADERS	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45452	27820089513V	MEHUL ENTERPRISES	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45453	27860661015V	VINAYAK BOARD AND PAPER PRIVATE LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45454	27050843675V	AALTIS LIGHTING SOLUTION	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45455	27160338584V	SIEVES MANUFACTURERS (INDIA) PRIVATE LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45456	27170001843V	PERMANENT MAGNETS LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45457	27200077632V	MAYANK ENTERPRISES	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45458	27280299815V	HAB PHARMACEUTICALS & RESEARCH LIMITED	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45459	27410903423V	VALWOOD MARKETING LLP	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45460	27480061376V	RUDRA PACKAGING	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45461	27710332607V	INSTEP	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45462	27800408945V	S P ULTRAFLEX SYSTEMS	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45463	27830326430V	NEELAM APPLIANCES PVT LTD	2017-2018	PAL-VAT-E-007	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45464	27080125713V	G M SYNTAX PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45465	27780350562V	ANGADPAL INDUSTRIES PRIVATE LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45466	27230342959V	AEROLITE ENGINEERS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45467	27260349199V	UNISYNTH CHEMICALS	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45468	27400734115V	JIJAU CONSTRUCTIONS	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45469	27460253932V	ALMIGHTY AUTO ANCILLARY PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45470	27470299953V	MICROPURE PARENTERALS PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45471	27520298422V	GANESH BENZOPLAST LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45472	27600258608V	D R COATS INK & RESINS PRIVATE LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45473	27600394990V	SMITA STEELS ROLLING MILLS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45474	27630014394V	KESHAVA ORGANICS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45475	27780010189V	KRIPLON SYNTHETICS PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45476	27840749490V	ENCORP POWERTRANS PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45477	27860350421V	RESONANCE SPECIALTIES LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45478	27890004648V	RETORT CHEMICALS P LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	COMPREHENSIVE ASSESSMENT	MVAT AND CST
45479	27100613903V	SHREE SIDHI VINAYAK ENTERPRISES	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45480	27260807718V	RACHCON INFRAPROJECTS PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45481	27320300763V	KAM BARE CHEMICALS INDIA PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45482	27450554492V	AESTHETIC STAMPINGS AND LAMINATIONS PRIVATE	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45483	27090349244V	SOUTH SEAS DISTILLERIES & BREWERIES PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45484	27160350806V	UNIMAX CHEMICALS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45485	27190235214V	KALPATARU ORGANICS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45486	27430224218V	DD POLYPLAST PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45487	27570299995V	GROUP PHARMACEUTICALS LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45488	27690727796V	ORSON CHEMICALS	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45489	27760057827V	ABHIYAN CHEM TRADE	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45490	27770299982V	MONAL CHAINS LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45491	27800350551V	NUTRAPLUS PRODUCTS INDIA LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45492	27110580093V	CHAMLIN FINE CHEMICALS LTD.	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45493	27150350569V	EMPITEX FABRICS PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45494	27240408380V	CREATIVE CORRUPRCK PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45495	27260299923V	R K EXPORTS	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45496	27310408875V	S CRANE ENGINEERING WORKS	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45497	27420350469V	ASWATHI INDUSTRIES LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45498	27460299910V	ADARSH KNITTING INDUSTRIES	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45499	27560342826V	SUPER IMPEX	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45500	27630061342V	WADA STEEL MOULD INDIA PRIVATE LIMITED	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45501	27830361059V	TECHNO FLEX CABLE	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT AND CST
45502	27940299161V	DARSHAN CREATION PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45503	27960298956V	SPENTA INTERNATIONAL LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT
45504	27120410774V	SBRAY CATAL CHEM PVT LTD	2017-2018	PAL-VAT-E-008	THANE_RURAL	ISSUE BASED ASSESSMENT	MVAT