

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1	27ACBPA2022P1ZX	CHIRANJILAL KAMALKISHOR	KAMALKISHORE CHIRANJILAL AGRAWAL ;CHIRANJILAL KAMALKISHOR	AKO-SUR-C-001	AKOLA	AMRAVATI	NAGPUR
2	27AAGPT2640F1ZQ	VENKATA SAMBASIVA RAO TALASILA	VENKATA SAMBASIVA RAO TALASILA	AKO-VAT-C-006	AKOLA	AMRAVATI	NAGPUR
3	27AABCS9646L1ZQ	ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED	ADM AGRO INDUSTRIES KOTA & AKOLA PRIVATE LIMITED	AKO-VAT-D-001	AKOLA	AMRAVATI	NAGPUR
4	27AASF1170H1ZF	AASHIRWAD KRUSHI SEVA KENDRA	AASHIRWAD KRUSHI SEVA KENDRA	AKO-VAT-D-001	AKOLA	AMRAVATI	NAGPUR
5	27AAACJ4254A1Z1	JAWAHAR TOURIST CENTRE PVT LTD	JAWHAR TOURIST CENTRE PVT LTD ;HOTEL RISING SUN	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
6	27AAAFN8805A1ZM	NIRAJAN UDYOG	NIRAJAN UDYOG	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
7	27AADCT0080H1Z1	TUSHAR TOURS & MOTELS PRIVATE LIMITED	TUSHAR TOURS & MOTELS PRIVATE LIMITED	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
8	27ACCF57325L1ZR	S P AGRAWAL	S P AGRAWAL	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
9	27ACZPK2369R1ZD	MADHAV UDYOG	MADHAV MOTILAL KHATOD ;MADHAV UDYOG	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
10	27APAPK0167P1ZN	KOTHARI COMMODITIES	GAURAV SATISH KOTHARI ;GAURAV KOTHARI	AKO-VAT-D-002	AKOLA	AMRAVATI	NAGPUR
11	27AAEFH4345K1Z8	HOTEL CITY PRIDE	HOTEL CITY PRIDE	AKO-VAT-D-003	AKOLA	AMRAVATI	NAGPUR
12	27AAHFS3382C1Z8	SHIV UDYOG	SHIV UDYOG	AKO-VAT-D-003	AKOLA	AMRAVATI	NAGPUR
13	27AABFP6168M1ZQ	PRAMODKUMAR PRAVINKUMAR GINNING PRESSING	PRAMOD KUMAR PRAVIN KUMAR GINNING & PRESSING FACTORY	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
14	27AACCA5958N1Z4	SRI AMBIKA SOLVEX LTD	SRI AMBIKA SOLVEX LIMITED	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
15	27AACCD4041K1ZR	DAYAL COTSPIN LTD	DAYAL COTSPIN LIMITED ;DAYAL COTSPIN LTD	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
16	27AAEFS7217B1ZF	SHIV GANESH OIL INDUSTRIES	SHIVGANESH OIL INDUSTRIES ;SHIVGANESH OIL INDUSTRIES	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
17	27AAGCS4118J1Z8	SHREE MAHAVIR ELECTRO MECHANICAL WORKS PVT LTD	SHRI MAHAVIR ELECTROMECHANICAL PRIVATE LIMITED ;SHREE MAHAVIR ELECTRO MECHANICAL WORKS PVT LTD	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
18	27AAJFG2551P1ZY	GANESH COTSPIN	GANESH COTSPIN	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
19	27AANFG2021J1ZH	GAJANAN COTSPIN	GAJANAN COTSPIN	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
20	27ABSFS8980Q1ZO	SHRI SAI GINNING & PRESSING FACTORY	SHRI SAI GINNING & PRESSING FACTORY	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
21	27ABWFS3819E1ZP	SHRI SAISHYAM COTSPIN	SHRI SAISHYAM COTSPIN	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
22	27AFSPA255581ZP	SAKRIPA GINNING AND PRESSING	ANAND PURUSHOTTAM AGRAWAL ;SAKRIPA GINNING AND PRESSING	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
23	27AKJPK8808K1ZM	IQRA GINING FACTORY	AHEMADKHAN ALIYARKHAN KHAN ;IQRA GINING FACTORY	AKO-VAT-E-001	AKOLA	AMRAVATI	NAGPUR
24	27AAYFM9884G1Z6	MEDICAL AND ENGINEERING ENTRANCE EXAM GUIDANCE SERVICE	MEDICAL AND ENGINEERING ENTRANCE EXAM GUIDANCE SERVICE	AKO-VAT-E-002	AKOLA	AMRAVATI	NAGPUR
25	27ACDFS8094H1ZN	SHRIRAM UDYOG	SHREERAM UDYOG ;SHRIRAM UDYOG	AMR-BCP-C-001	AMARAVATI	AMRAVATI	NAGPUR
26	27ALLPK6680L1ZE	GIRISH NANDLAL KUKREJA	NEW CITY BAG	AMR-BCP-C-001	AMARAVATI	AMRAVATI	NAGPUR
27	27AAQPD5834R1ZX	DEOTE TILES	VILAS GANGARAMJI DEOTE ;DEOTE TILES	AMR-BCP-C-002	AMARAVATI	AMRAVATI	NAGPUR
28	27AAUPR6243G1Z5	KUMAR TRADERS	KUMAR BASANTMAL RUPEJA ;KUMAR TRADERS	AMR-BCP-C-002	AMARAVATI	AMRAVATI	NAGPUR
29	27ABXFS0863R1ZZ	SHRI AMBAR BUILDERS AND DEVELOPERS	AMBAR BUILDERS AND DEVELOPERS ;SHRI AMBAR BUILDERS AND DEVELOPERS	AMR-BCP-C-005	AMARAVATI	AMRAVATI	NAGPUR
30	27ADHPA2940B1Z7	AGRAWAL JITENDRA PANNALAL	JEETENDRA PANNALAL AGRAWAL ;AGRAWAL JITENDRA PANNALAL	AMR-TRA-D-001	AMARAVATI	AMRAVATI	NAGPUR
31	27AADFH4714M1Z8	HOTEL RAMGIRI RESTAURANT AMANTRAN	HOTEL RAMGIRI RESTAURANT ;HOTEL RAMGIRI RESTAURANT AMANTRAN	AMR-VAT-C-001	AMARAVATI	AMRAVATI	NAGPUR
32	27AAJFJ4250G1ZE	JAY AMBE TRADERS	JAY AMBE TRADERS	AMR-VAT-C-005	AMARAVATI	AMRAVATI	NAGPUR
33	27ACEPS1873R1ZR	HI TECH ELECTRIC CORPORATION	OMPRAKASH AKHERAJ SHRIMALI ;HI TECH ELECTRIC CORPORATION	AMR-VAT-C-008	AMARAVATI	AMRAVATI	NAGPUR
34	27AAAFG8413B1ZV	GOPAL & GOPAL	GOPAL & GOPAL	AMR-VAT-D-001	AMARAVATI	AMRAVATI	NAGPUR
35	27AADFS4610H1ZD	SIDHARTH AGRO INDUSTRIES	SWASTIK OIL MILL ;SIDHARTH AGRO INDUSTRIES	AMR-VAT-D-001	AMARAVATI	AMRAVATI	NAGPUR
36	27AAPPD1971Q1Z2	FINELINE AGENCIES	DINA NAVINCHANDRA DESAI ;FINELINE AGENCIES	AMR-VAT-D-001	AMARAVATI	AMRAVATI	NAGPUR
37	27AAAJT0726C1ZF	THE AMRAVATI DISTRICT CENTRAL CO.OP. BANK LTD. (MAIN BR. AMT	THE AMRAVATI DISTRICT CENTRAL CO- OP. BANK LIMITED ;THE AMRAVATI DISTRICT CENTRAL CO.OP. BANK LTD. (MAIN BR. AMT	AMR-VAT-D-003	AMARAVATI	AMRAVATI	NAGPUR
38	27AASPA7098N1ZU	LOKESH TRADERS	LOKESH SANTOSHJI AGRAWAL ;LOKESH TRADERS	AMR-VAT-D-003	AMARAVATI	AMRAVATI	NAGPUR
39	27AHAPJ8041K1ZA	JAI PULSES	RAHUL RAJENDRA JAIN ;JAI PULSES	AMR-VAT-D-004	AMARAVATI	AMRAVATI	NAGPUR
40	27AALCS2063D1ZG	RATTANINDIA POWER LIMITED.	RATTANINDIA POWER LIMITED ;RATTANINDIA POWER LIMITED.	AMR-VAT-E-002	AMARAVATI	AMRAVATI	NAGPUR
41	27ADHPA2658Q1Z5	ATTALTRADING COMPANY	SATISH NARENDRAKUMAR ATTAL ;ATTALTRADING COMPANY	AMR-VAT-E-002	AMARAVATI	AMRAVATI	NAGPUR
42	27AADCR2096R1ZN	RAJAT AGRO COMMODITIES PRIVATE LIMITED	RAJAT AGRO COMMODITIES PRIVATE LIMIT ;RAJAT AGRO COMMODITIES PRIVATE LIMITED	KHA-SUR-C-001	KHAMGAON	AMRAVATI	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
43	27AMBPP8583G1ZM	MAHESH TRADING CO	DHEERAJ UTTAMCHAND PARAKH ;MAHESH TRADING CO	KHA-SUR-C-001	KHAMGAON	AMRAVATI	NAGPUR
44	27AALFD7457K1ZU	DURGA STONE CRUSHER AND DEVELOPERS	DURGA STONE CRUSHER AND DEVELOPERS	KHA-VAT-C-002	KHAMGAON	AMRAVATI	NAGPUR
45	27AJUPC3503H1ZA	ARVIND TRADERS	ARVIND SOPAN CHOUDHARY ;ARVIND TRADERS	KHA-VAT-C-002	KHAMGAON	AMRAVATI	NAGPUR
46	27EECPK7290N1ZU	ARVIND BHARATGAS	JYOTI AJAY KHANDARE ;ARVIND BHARATGAS	KHA-VAT-C-002	KHAMGAON	AMRAVATI	NAGPUR
47	27ABAPA6017G1Z8	SHREE BAJRANG INDUSTRIES	MADANLAL BHIKULAL AGRAWAL ;SHREE BAJRANG INDUSTRIES	KHA-VAT-D-001	KHAMGAON	AMRAVATI	NAGPUR
48	27ADJPT7229G1Z4	DEOKI AGRO INDUSTRIES	NITIN MOHANLAL TAORI ;DEOKI AGRO INDUSTRIES	KHA-VAT-D-001	KHAMGAON	AMRAVATI	NAGPUR
49	27AKGPD3489G1Z2	SHRI TIRUPATI TRADERS	UDAYKISHAN VYAS DEEPAK ;SHRI TIRUPATI TRADERS	KHA-VAT-D-001	KHAMGAON	AMRAVATI	NAGPUR
50	27AGTPB0383N1ZY	RAJENDRAKUMAR KANHAIYALAL BANMERU	RAJENDRA KANHAIYALAL BANMERU ;RAJENDRAKUMAR KANHAIYALAL BANMERU	KHA-VAT-D-003	KHAMGAON	AMRAVATI	NAGPUR
51	27AAGFB2528Q1Z3	BHARAT AGRO INDUSTRIES	BHARAT AGRO INDUSTRIES	KHA-VAT-E-001	KHAMGAON	AMRAVATI	NAGPUR
52	27AISPM8643B1ZX	JANAK AGRO INDUSTRIES	YASHKUMAR VIJAYKUMAR MUNDHADA ;JANAK AGRO INDUSTRIES	KHA-VAT-E-001	KHAMGAON	AMRAVATI	NAGPUR
53	27ANTPM6326K1ZB	MVR Techno Fabs	VENKATARMANJANEYULU MANDALAPU ;MVR TECHNO FABs	KHA-VAT-E-001	KHAMGAON	AMRAVATI	NAGPUR
54	27ATXPJ6964A1Z7	KRUSHNA AGRO AGENCIES	VISHNU KAILASH JADHAV ;KRUSHNA AGRO AGENCIES	WAS-VAT-C-001	WASHIM	AMRAVATI	NAGPUR
55	27BUUPB3691K1Z0	MANOJ AGRO AGENCY	SOHAM BAJAD ;MANOJ AGRO AGENCY	WAS-VAT-C-003	WASHIM	AMRAVATI	NAGPUR
56	27AANPL4733C1ZR	LAVHELE KRISHI SEVA KENDRA	SHRIKANT RAMKRUSHNA LAVAHALE ;LAVHELE KRISHI SEVA KENDRA	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
57	27ABKPJ3000E1Z8	SUDHIR GANESHRAO JADHAO	SUDHIR GANESHRAO JADHAV ;SUDHIR GANESHRAO JADHAO	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
58	27ABLPM5313L1ZD	MALPANI BROTHERS	BRIJMOHAN SHYAMSUNDER MALPANI ;YASHODA AGRO INDUSTRIES	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
59	27AJZPM9002G1ZR	GAJANAN GOVINDRAO MUTHAL	GAJANAN GOVINDRAO MUTHAL	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
60	27ALVPM8451D1ZM	SURAJ KRUSHI SEVA KENDRA	SUNIL MOTIRAM MAHALLE ;SURAJ KRUSHI SEVA KENDRA	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
61	27BCNPS7893B1ZY	RAJ KRISHI SEWA KENDRA	MDSHARIQUE ABNAZIR SHEKH ;RAJ KRISHI SEWA KENDRA	WAS-VAT-D-001	WASHIM	AMRAVATI	NAGPUR
62	27AAFC0543A1ZD	AUDARYA CONSTRUCTION PRIVATE LIMITED	AUDARYA CONSTRUCTION PRIVATE LIMITED	YAV-BCP-C-001	YAVATMAL	AMRAVATI	NAGPUR
63	27AAQFK3637H1ZZ	KRUSHI VAIBHAV	KRUSHI VAIBHAV	YAV-BCP-C-001	YAVATMAL	AMRAVATI	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
64	27CGQPS8285K1Z7	BAG PALACE	SURENDRA KANJI SAWALA ;BAG PALACE	YAV-BCP-C-001	YAVATMAL	AMRAVATI	NAGPUR
65	27AJMPG2469A1ZD	SHRADDHA TRADERS	URMILA NANDKUMAR GANDHI ;SHRADDHA TRADERS	YAV-BCP-C-003	YAVATMAL	AMRAVATI	NAGPUR
66	27ACMPP7278H1ZW	A R PATIL	ANUSAYABI RAMRAO PATIL ;A R PATIL	YAV-VAT-C-001	YAVATMAL	AMRAVATI	NAGPUR
67	27AFPPD8360N1ZT	Kiran Sanjay Derkar	Bhagyashri Agrofuel Supplier	YAV-VAT-C-006	YAVATMAL	AMRAVATI	NAGPUR
68	27AAYPJ1454H1ZC	KALYAN KRUSHI KENDRA	SHANTILAL JASVANTLALJI JAIN ;KALYAN KRUSHI KENDRA	YAV-VAT-D-001	YAVATMAL	AMRAVATI	NAGPUR
69	27AILPJ5596P1Z8	JAJU SHRIDHAR JAWAHAR	SHRIDHAR JAWAHAR JAJU ;HOTEL VARENYA INN	YAV-VAT-D-001	YAVATMAL	AMRAVATI	NAGPUR
70	27AFMPR9178P1Z4	DASHMESH TRANSPORT CO.	PARAMJITSINGH BALBIRSINGH RANDHAVA ;DASHMESH TRANSPORT CO.	YAV-VAT-D-002	YAVATMAL	AMRAVATI	NAGPUR
71	27AFFPS7440L1ZX	R V SUNKURWAR AND R K PETROLIUM	RAMESH VITHAL SUNKURWAR ;R V SUNKURWAR AND R K PETROLIUM	YAV-VAT-D-003	YAVATMAL	AMRAVATI	NAGPUR
72	27AGKPB4884B1ZI	JAI AGENCY	ASHABAI LAXMANRAO BORELE ;JAI AGENCY	YAV-VAT-D-003	YAVATMAL	AMRAVATI	NAGPUR
73	27AABCK6787G1Z5	KISAN SHAKTI KRUSHI UDYOG PRIVATE LIMITED	KISAN SHAKTI KRUSHI UDYOG PRIVATE LIMITED	YAV-VAT-E-001	YAVATMAL	AMRAVATI	NAGPUR
74	27AACC7475M1ZL	VAIBHAV COTEX PRIVATE LIMITED	VAIBHAV COTEX PRIVATE LIMITED	YAV-VAT-E-001	YAVATMAL	AMRAVATI	NAGPUR
75	27AAICM0112G1ZX	MANJEET FIBERS PRIVATE LIMITED	MANJEET FIBERS PRIVATE LIMITED	YAV-VAT-E-001	YAVATMAL	AMRAVATI	NAGPUR
76	27AANFP7040E1Z6	PAWAN COTTON INDUSTRIES	PAWAN COTTON INDUSTRIES	YAV-VAT-E-001	YAVATMAL	AMRAVATI	NAGPUR
77	27AAFCD5690M1Z3	DOT PROPACK INDUSTRIES PRIVATE LIMITED	DOT PROPACK INDUSTRIES PRIVATE LIMITED	AUR-BST-D-001	AURANGABAD	AURANGABAD	NASHIK
78	27ANOPP9265B1ZK	TIRUPATI LODGE	KAMALBAI SURYABHAN PANDHARE ;TIRUPATI LODGING	AUR-BST-D-001	AURANGABAD	AURANGABAD	NASHIK
79	27AABCC5816A1Z5	CLEAN AIR PROJECT (I) PRIVATE LIMITED	CLEAN AIR PROJECT (I) PRIVATE LIMITED	AUR-TRA-D-001	AURANGABAD	AURANGABAD	NASHIK
80	27AALFM6807E1Z6	MEHER SEEDS CORPORATION	MEHER SEEDS CORPORATION	AUR-TRA-D-001	AURANGABAD	AURANGABAD	NASHIK
81	27AAXPM9241J1ZW	RATNAAI BUILDCON	RAJESH DAMODHAR MORE ;RATNAAI BUILDCON	AUR-TRA-D-001	AURANGABAD	AURANGABAD	NASHIK
82	27BKMP59314Q1Z3	G.S. STEEL	MOHAMMADABDUL GAFFAR ABDULWASEF SIDDIQUI ;G.S. STEEL	AUR-TRA-D-001	AURANGABAD	AURANGABAD	NASHIK
83	27ASPPM1440H1ZN	AL CHEMIST ENTERPRISES	SHAHNAWAZUDDIN MOHAMMAD ;AL CHEMIST ENTERPRISES	AUR-VAT-C-001	AURANGABAD	AURANGABAD	NASHIK
84	27BUHPB3383H1ZN	KALPANA RAVINDRA BANSOD	'BANSOD\S' CLASSES' ;BANSOD'S CLASSES	AUR-VAT-C-001	AURANGABAD	AURANGABAD	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
85	27AAIFD6875A1ZE	DELUXE BUILDERS	DELUXE BUILDERS	AUR-VAT-C-002	AURANGABAD	AURANGABAD	NASHIK
86	27AEVPT3807P1ZF	URJA KRISHI SAHETAY	AAKASH ABHAY THOLE ;URJA KRISHI SAHETAY	AUR-VAT-C-003	AURANGABAD	AURANGABAD	NASHIK
87	27AAECC9038M1Z7	CLEARCAR RENTAL PRIVATE LIMITED	CLEARCAR RENTAL PRIVATE LIMITED	AUR-VAT-C-005	AURANGABAD	AURANGABAD	NASHIK
88	27AAPPW7988Q1ZY	M/S OMKAR TRANSPORT	PARMESHWAR HARIRAM WAGHMODE ;M/S OMKAR TRANSPORT	AUR-VAT-C-006	AURANGABAD	AURANGABAD	NASHIK
89	27AKFPM1887Q1ZB	SUHAS SATISHRAO MALGE	SUHAS SATISHRAO MALGE	AUR-VAT-C-006	AURANGABAD	AURANGABAD	NASHIK
90	27AVWPC7829C1Z9	LAXMAN KADUBA CHAURE	VEDANKUR ENTERPRISES	AUR-VAT-C-007	AURANGABAD	AURANGABAD	NASHIK
91	27AASPB6943R1ZT	PRAVIN TEXTILE	HEMANTKUMAR PRAKASHCHAND BAFNA ;PRAVIN TEXTILE	AUR-VAT-C-012	AURANGABAD	AURANGABAD	NASHIK
92	27AHQPD5550K1Z0	SHRI GANESH TEL BHANDAR	SATISH KACHARUSETH DUTONDE ;SHREE GANESH INDUSTRIES	AUR-VAT-C-012	AURANGABAD	AURANGABAD	NASHIK
93	27AABCV4012H1ZM	VIDEOCON INDUSTRIES LTD	VIDEOCON INDUSTRIES LIMITED ;VIDEOCON INDUSTRIES LTD	AUR-VAT-C-014	AURANGABAD	AURANGABAD	NASHIK
94	27ACXF54152Q1Z1	M/s SHREE GANESH DEVELOPERS	SHREE GANESH DEVELOPERS ;M/S SHREE GANESH DEVELOPERS	AUR-VAT-C-014	AURANGABAD	AURANGABAD	NASHIK
95	27ADAF54224P1ZR	M/s SARA PROPERTIES	SARA PROPERTIES ;M/S SARA PROPERTIES	AUR-VAT-C-014	AURANGABAD	AURANGABAD	NASHIK
96	27AMCPM5264A1ZC	SURAJ BUILDERS & DEVELOPERS	GAURAV CHANDRAKANT MALPANI ;SURAJ BUILDERS & DEVELOPERS	AUR-VAT-C-016	AURANGABAD	AURANGABAD	NASHIK
97	27AAEF05740R1ZM	OM SAI REAL ESTATE	OM SAI REAL ESTATE	AUR-VAT-C-017	AURANGABAD	AURANGABAD	NASHIK
98	27AANFG3885A1ZA	GAJANAN GANGAMAI INDUSTRIES LLP	GAJANAN GANGAMAI INDUSTRIES LLP	AUR-VAT-C-017	AURANGABAD	AURANGABAD	NASHIK
99	27ACWF56518B1ZR	SHREENATHJI BUILDCON	SHREENATHJI BUILDCON	AUR-VAT-C-017	AURANGABAD	AURANGABAD	NASHIK
100	27AGWPB8745K1ZN	SHRI LAXMINARAYAN SALES	ASHOKKUMAR JAINARAYAN BAHETI ;SHRI LAXMINARAYAN SALES	AUR-VAT-C-017	AURANGABAD	AURANGABAD	NASHIK
101	27AADCP9882B1Z6	PARSHWANATH BUILDCON PRIVATE LIMITED	PARSHWANATH BUILDCON PRIVATE LIMITED	AUR-VAT-C-019	AURANGABAD	AURANGABAD	NASHIK
102	27ABIPD0173E1Z4	RUSHI INDUSTRIAL ELECTRICALS	RAJENDRA JANARDHAN DAHATONDE ;RUSHI INDUSTRIAL ELECTRICALS	AUR-VAT-C-019	AURANGABAD	AURANGABAD	NASHIK
103	27AAACK9837G1Z9	KHADKESHWAR HATCHERIES LIMITED	KHADKESHWAR HATCHERIES LIMITED	AUR-VAT-C-020	AURANGABAD	AURANGABAD	NASHIK
104	27AAATG2943C1Z1	GRAMAUDYOGIK SHIKSHAN MANDALS MIT HOSPITAL AND RESEARCH INSTITUTE	GRAMAUDYOGIK SHIKSHAN MANDAL AURANGABAD ;GRAMAUDYOGIK SHIKSHAN MANDALS MIT HOSPITAL AND RESEARCH INSTITUTE	AUR-VAT-C-021	AURANGABAD	AURANGABAD	NASHIK
105	27AACFO9950F1Z1	OASIS LANDMARKS	OASIS LANDMARKS	AUR-VAT-C-021	AURANGABAD	AURANGABAD	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
106	27AAQFA4000L1ZH	ARCH DEVELOPERS	ARCH DEVELOPERS	AUR-VAT-C-021	AURANGABAD	AURANGABAD	NASHIK
107	27AUHPD3064E1ZY	MAHALAXMI BEEJ BHANDAR	SANJAY RAMCHANDRA DHUNDE ;MAHALAXMI BEEJ BHANDAR	AUR-VAT-C-021	AURANGABAD	AURANGABAD	NASHIK
108	27ABUFS1897A1ZP	SHREE OM DEVELOPERS	SHREE OM DEVELOPERS	AUR-VAT-C-022	AURANGABAD	AURANGABAD	NASHIK
109	27AAFFI7917R1ZK	M/s INFISOL ENERGY LLP	M/s INFISOL ENERGY LLP	AUR-VAT-C-023	AURANGABAD	AURANGABAD	NASHIK
110	27AAXPM9221E1ZB	V R MAHAJAN GOVT CONTRACTOR	VINAYAK RAMBHAU MAHAJAN ;V R MAHAJAN GOVT CONTRACTOR	AUR-VAT-D-001	AURANGABAD	AURANGABAD	NASHIK
111	27ABDFA6159N1Z0	ARISTA CAPITAL SERVICES	ARISTA CAPITAL SERVICES	AUR-VAT-D-001	AURANGABAD	AURANGABAD	NASHIK
112	27ACRPC1746Q1Z0	HOTEL SPARKLING PEARL	HARJEETSINGH RANJEET SINGH CHABDA ;HOTEL SPARKLING PEARL	AUR-VAT-D-001	AURANGABAD	AURANGABAD	NASHIK
113	27AGRPI3116F1ZG	APRATIM BUILDERS	GANESH PARVATRAO JAYBHAYE ;APRATIM BUILDERS	AUR-VAT-D-002	AURANGABAD	AURANGABAD	NASHIK
114	27AABCW3553E1ZF	WEB LAND MEDIA PRIVATE LIMITED	WEB LAND MEDIA PRIVATE LIMITED	AUR-VAT-D-003	AURANGABAD	AURANGABAD	NASHIK
115	27AAACD3210G1Z9	SHREE AMRUT SAI DEVELOPER PRIVATE LIMITED	SHREE AMRUT SAI DEVELOPER PRIVATE LIMITED	AUR-VAT-D-004	AURANGABAD	AURANGABAD	NASHIK
116	27ACEPP9403A1ZV	KRANTI KRUSHI SEVA KENDRA	NARENDRA ATTMARAM PATIL ;KRANTI KRUSHI SEVA KENDRA	AUR-VAT-D-004	AURANGABAD	AURANGABAD	NASHIK
117	27AADCK8982B1ZC	KANAK AGRO PIPES PVT LTD	KANAK AGRO PIPES PRIVATE LIMITED ;KANAK AGRO PIPES PVT LTD	AUR-VAT-D-005	AURANGABAD	AURANGABAD	NASHIK
118	27AARCS8700P1ZH	SHREE PRABHU PETROCHEMICALS PRIVATE LIMITED	SHREE PRABHU PETROCHEMICALS PRIVATE LIMITED	AUR-VAT-D-005	AURANGABAD	AURANGABAD	NASHIK
119	27AACCV9634N1ZM	VIHAR HOLIDAYS PRIVATE LIMITED	VIHAR HOLIDAYS PRIVATE LIMITED	AUR-VAT-D-006	AURANGABAD	AURANGABAD	NASHIK
120	27AAKCA6196N1ZW	ANANTA VEGETABLE SEEDS PRIVATE LIMITED	ANANTA VEGETABLE SEEDS PRIVATE LIMITED	AUR-VAT-D-006	AURANGABAD	AURANGABAD	NASHIK
121	27ABPPG6524M1Z6	HOTEL SONIA	SUBODH DIGAMBER GITE ;HOTEL SONIA	AUR-VAT-D-006	AURANGABAD	AURANGABAD	NASHIK
122	27AACCG0193P1Z9	GOMTESH BUILDER PVT LTD	GOMTESH BUILDER PVT LTD ;HOTEL GIRNAR	AUR-VAT-D-007	AURANGABAD	AURANGABAD	NASHIK
123	27AABCM7162M1Z3	MEADOWS HOLIDAYS AND RESORTS PVT LTD	MEADOWS HOLIDAYS & RESORTS PVT LTD ;MEADOWS HOLIDAYS AND RESORTS PVT LTD	AUR-VAT-D-008	AURANGABAD	AURANGABAD	NASHIK
124	27AADCD8077E1ZJ	DESTYLIO ENTERPRISES PVT LTD	DESTYLIO ENTERPRISES PRIVATE LIMITED ;DESTYLIO ENTERPRISES PVT LTD	AUR-VAT-D-009	AURANGABAD	AURANGABAD	NASHIK
125	27AEAPAS142D1Z8	MADHUKAR THAKAJIRAO AUTE	DWARAKADHEESH VASTRA DALAN	AUR-VAT-D-009	AURANGABAD	AURANGABAD	NASHIK
126	27AARPV4859P1ZB	BEETA ELETRICALS	SUDHIR KISAN VARADE ;BEETA ELETRICALS	AUR-VAT-D-010	AURANGABAD	AURANGABAD	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
127	27AABCE3808J1Z0	NAHARS ENGINEERING INDIA PVT. LTD.	NAHARS ENGINEERING INDIA PRIVATE LIMITED ;NAHARS ENGINEERING INDIA PVT. LTD.	AUR-VAT-E-002	AURANGABAD	AURANGABAD	NASHIK
128	27AADCC2125J1ZW	CAN-PACK INDIA PRIVATE LIMITED	CAN PACK INDIA PRIVATE LIMITED ;CAN-PACK INDIA PRIVATE LIMITED	AUR-VAT-E-002	AURANGABAD	AURANGABAD	NASHIK
129	27AADFG9278K1ZS	G H INDUSTRIES	G H INDUSTRIES	AUR-VAT-E-002	AURANGABAD	AURANGABAD	NASHIK
130	27AAACL4378F1ZG	LAMIFABS & PAPERS PVT LTD.	LAMIFABS & PAPERS PRIVATE LIMITED ;LAMIFABS & PAPERS PVT LTD.	AUR-VAT-E-003	AURANGABAD	AURANGABAD	NASHIK
131	27AACCK5993R1ZJ	DHANANJAY METAL CRAFT PRIVATE LIMITED.UNIT 1	DHANANJAY METAL CRAFT PRIVATE LIMITED ;DHANANJAY METAL CRAFT PRIVATE LIMITED.UNIT 1	AUR-VAT-E-003	AURANGABAD	AURANGABAD	NASHIK
132	27AAQCS6270B1Z6	SANKAJ AUTO COMPONENTS PVT LTD	SANGKAJ AUTO COMPONENTS PRIVATE LIMITED ;SANKAJ AUTO COMPONENTS PVT LTD	AUR-VAT-E-003	AURANGABAD	AURANGABAD	NASHIK
133	27AABCM2321E1Z1	MEDIATORS & AJANTHA SECURITIES PVT.LTD.	MEDIATORS AND AJANTHA SECURITIES PRIVATE LIMITED ;MEDIATORS & AJANTHA SECURITIES PVT.LTD.	AUR-VAT-E-004	AURANGABAD	AURANGABAD	NASHIK
134	27AAEFH3345P1Z0	HOLIDAY PLUS	HOLIDAY PLUS	AUR-VAT-E-004	AURANGABAD	AURANGABAD	NASHIK
135	27ABCFM6748G1Z1	MEENAKSHI COTGIN	MEENAKSHI COTGIN	AUR-VAT-E-004	AURANGABAD	AURANGABAD	NASHIK
136	27AACFR9525M1Z0	RATNAPPRABHA MOTORS	RATNAPPRABHA MOTORS	AUR-VAT-E-005	AURANGABAD	AURANGABAD	NASHIK
137	27AAPCS4011D1ZK	SOM AUTOTECH PRIVATE LIMITED	SOM AUTOTECH PRIVATE LIMITED	AUR-VAT-E-005	AURANGABAD	AURANGABAD	NASHIK
138	27AAYCS7916E1ZP	SPHIRO INFRATECH PRIVATE LIMITED	SPHIRO INFRATECH PRIVATE LIMITED	AUR-VAT-E-005	AURANGABAD	AURANGABAD	NASHIK
139	27AANPL3325L1ZE	RAJESH R LAHOTI	RAJESH RADHESHYAMJI LAHOTI ;RAJESH R LAHOTI	AUR-VAT-E-006	AURANGABAD	AURANGABAD	NASHIK
140	27ADBPA7857K1ZC	ADITI ELECTRICALS	UDAY YASHWANTRAO ATHAVALE ;ADITI ELECTRICALS	AUR-VAT-E-006	AURANGABAD	AURANGABAD	NASHIK
141	27AGGPJ0234P1Z9	HOTEL GRAND KAILASH	AMRUTBAI LAXMINARAYAN JAISWAL ;HOTEL GRAND KAILASH	AUR-VAT-E-006	AURANGABAD	AURANGABAD	NASHIK
142	27AABCA9429M1Z9	AVTAR MOTELS & CINE PVT. LTD. UNIT AMARPREET HOTEL	AVTAR MOTELS AND CINE PRIVATE LIMITED ;AVTAR MOTELS & CINE PVT. LTD. UNIT AMARPREET HOTEL	AUR-VAT-E-007	AURANGABAD	AURANGABAD	NASHIK
143	27AACCA3455G1ZV	AJEET SEEDS PRIVATE LIMITED	AJEET SEEDS PRIVATE LIMITED	AUR-VAT-E-007	AURANGABAD	AURANGABAD	NASHIK
144	27AACCD1187A1Z3	D.E.W. ELECTRICAL SERVICES PVT. LTD.	D E W ELECTRICAL SERVICES PRIVATE LIMITED	AUR-VAT-E-007	AURANGABAD	AURANGABAD	NASHIK
145	27AAATM6631K1ZD	MARATWADA MEDICAL RESEARCH INSTITUTE	MARATHWADA MEDICAL & RESEARCH INSTITUTE ;MARATWADA MEDICAL RESEARCH INSTITUTE	AUR-VAT-E-008	AURANGABAD	AURANGABAD	NASHIK
146	27ACHPS7825C1ZF	S K TRADERS	SANJAY KRISHNARAO SOMAN ;S K TRADERS	AUR-VAT-E-008	AURANGABAD	AURANGABAD	NASHIK
147	27AANFM3667Q1ZB	MUNDE CONTRACTORS	MUNDE CONTRACTORS	BEE-SUR-C-001	BEED	AURANGABAD	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
148	27EKJPK82451ZL	VISHAL SUDAMRAO KOKATE	VISHAL SUDAMRAO KOKATE	BEE-SUR-C-001	BEED	AURANGABAD	NASHIK
149	27AMIPC2709E1ZG	KUNAL TRACTORS	EKNATH BHANUDAS CHALAK ;KUNAL TRACTORS	BEE-VAT-C-002	BEED	AURANGABAD	NASHIK
150	27BSIPK3462P1Z4	SHREE TRADERS	AKSHAY SHRIDHAR KULKARNI ;SHREE TRADERS	BEE-VAT-C-002	BEED	AURANGABAD	NASHIK
151	27ALSPG46171ZQ	DAYANAND MACHINDRA GAIKWAD	DAYANAND MACHINDRA GAIKWAD	BEE-VAT-C-003	BEED	AURANGABAD	NASHIK
152	27AAAA0903C2ZI	DWARKADAS MANTRI NAGARI SAHAKARI BANK LIMITED	DWARKADAS MANTRI NAGARI SAHAKARI BANK LIMITED	BEE-VAT-D-001	BEED	AURANGABAD	NASHIK
153	27AABCE9612J1ZI	ELECTROPATH SERVICES (INDIA) PVT.LTD	ELECTROPATH SERVICES (INDIA) PRIVATE LIMITED ;ELECTROPATH SERVICES INDIA PVT.LTD	BEE-VAT-D-001	BEED	AURANGABAD	NASHIK
154	27AAFNC2503F1ZU	M/s NARMADA AGRO COTTEX PRIVATE LIMITED	M/s NARMADA AGRO COTTEX PRIVATE LIMITED	BEE-VAT-D-001	BEED	AURANGABAD	NASHIK
155	27ACAFS6751J1ZT	SHREE TIRUMALLA OIL CAKE INDUSTRIES LLP	SHREE TIRUMALLA OIL CAKE INDUSTRIES LLP	BEE-VAT-D-001	BEED	AURANGABAD	NASHIK
156	27ADSPN3003D1ZR	MINAKSHI TRADING COMPANY	MADHAV AMBADAS NIRMAL ;MINAKSHI TRADING COMPANY	BEE-VAT-D-001	BEED	AURANGABAD	NASHIK
157	27AAGCR7964R1Z9	RAGHUVANSHI INDUSTRIES PRIVATE LIMITED	RAGHUVANSHI INDUSTRIES PRIVATE LIMITED	JAL-SUR-C-001	JALNA	AURANGABAD	NASHIK
158	27AAXCS8789E1Z9	SOFI OIL PRIVATE LIMITED	N	JAL-VAT-C-002	JALNA	AURANGABAD	NASHIK
159	27AITPN9816C1ZS	NUTAN AGRO AGENCIES	KALIDAS PRALHAD NIRWAL ;NUTAN AGRO AGENCIES	JAL-VAT-C-003	JALNA	AURANGABAD	NASHIK
160	27AAABS0482N1ZS	SHRI GAJANAN MAHARAJ URBAN COOPERATIVE BANK LTD. MAIN BRANCH (BHOKARDAN)	SHRI GAJANAN MAHARAJ URBAN CO OP BANK LTD ;SHRI GAJANAN MAHARAJ URBAN COOPERATIVE BANK LTD. MAIN BRANCH (BHOKARDAN)	JAL-VAT-C-004	JALNA	AURANGABAD	NASHIK
161	27AWWPB7409C1ZG	ADITYA TRACTORS	SWARNIL BALASAHEB BHUMRE ;ADITYA TRACTORS	JAL-VAT-C-004	JALNA	AURANGABAD	NASHIK
162	27AAFRC6053A1ZN	M/S RUKMANI IMPEX PVT LTD	RUKMANI IMPEX PRIVATE LIMITED ;M/S RUKMANI IMPEX PVT LTD	JAL-VAT-C-005	JALNA	AURANGABAD	NASHIK
163	27AACCV5064G1Z9	VRISHABH COTTON PVT.LTD.	VRISHABH COTTON PRIVATE LIMITED ;VRISHABH COTTON PVT.LTD.	JAL-VAT-D-001	JALNA	AURANGABAD	NASHIK
164	27ANCPK3222B1ZO	SHRI GANESH AGRO AGENCY	RAJENDRA DIGAMBER KOLHE ;SHRI GANESH AGRO AGENCY	JAL-VAT-D-001	JALNA	AURANGABAD	NASHIK
165	27AASF9629F1Z9	MARATHWADA AGRO SERVICES	MARATHWADA AGRO SERVICES ;MARATHWADA AGRO SERVICES	JAL-VAT-D-002	JALNA	AURANGABAD	NASHIK
166	27ADHPG4888N1ZT	SHRI GANESH AGENCIES	GANESHKUMAR MAHAVIRPRASAD GUPTA ;SHRI GANESH AGENCIES	JAL-VAT-D-002	JALNA	AURANGABAD	NASHIK
167	27AACCR7334K1Z3	RAKH HOSPITAL PRIVATE LTD (PHARMACY)	RAKH HOSPITAL PVT LTD ;DEEPAK HEALTH AND WELLNESS LTD (PHARMACY)	JAL-VAT-E-002	JALNA	AURANGABAD	NASHIK
168	27AADCM3474C1ZN	META ROLLS & COMMODITIES PRIVATE LIMITED	META ROLLS & COMMODITIES PRIVATE LIMITED	JAL-VAT-E-002	JALNA	AURANGABAD	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
169	27AAECM8200H2ZL	MAN COTT PRIVATE LIMITED	MAN COTT PRIVATE LIMITED	JAL-VAT-E-002	JALNA	AURANGABAD	NASHIK
170	27AARFS8226M1ZC	SANDEEP TRADING COMPANY	SANDEEP TRADING COMPANY	JAL-VAT-E-002	JALNA	AURANGABAD	NASHIK
171	27ABDPA8410A1ZG	ANSH COTEX	NITESH AGRAWAL ;ANSH COTEX	JAL-VAT-E-002	JALNA	AURANGABAD	NASHIK
172	27AAACO2049J1ZG	ORION ROPES PVT LTD	ORION ROPES PRIVATE LIMITED ;ORION ROPES PVT LTD	DHU-BCP-E-001	DHULE	DHULE	NASHIK
173	27AARAS5350B1ZE	SHITALKUMAR M NAWLE JV	SHITALKUMAR M NAWLE JV	DHU-BST-C-001	DHULE	DHULE	NASHIK
174	27AAAF08473F1Z3	OMKAR RESORTS	OMKAR RESORTS	DHU-TRA-D-001	DHULE	DHULE	NASHIK
175	27AAATK8787C1ZB	KHANDESH COLLEGE EDUCATION SOCIETY	KHANDESH COLLEGE EDUCATION SOCIETY	DHU-TRA-D-001	DHULE	DHULE	NASHIK
176	27AALFJ4458N1ZN	JUNIFAB FACTOTUM	JUNIFAB FACTOTUM	DHU-TRA-D-001	DHULE	DHULE	NASHIK
177	27AAACA4896K1Z9	SHIRPUR GOLD REFINARY LTD.	SHIRPUR GOLD REFINERY LIMITED ;SHIRPUR GOLD REFINARY LTD.	DHU-VAT-C-001	DHULE	DHULE	NASHIK
178	27AELPB4374B1Z5	RAJ FERTILIZER	TAMIM FAIZULLABHAI BOHRI ;RAJ FERTILIZER	DHU-VAT-C-004	DHULE	DHULE	NASHIK
179	27AMWBP6883E1ZK	KUNAL PRAKASH BHADANE	KUNAL PRAKASH BHADANE	DHU-VAT-C-009	DHULE	DHULE	NASHIK
180	27AAACO4104A1Z7	OM SHREE AGRO INDUSTRIES PVT LTD	OM SHREE AGRO INDUSTRIES PRIVATE LIMITED	DHU-VAT-D-002	DHULE	DHULE	NASHIK
181	27AAGFH6311M1Z8	H. S. TRADING CO	H S TRADING CO ;H. S. TRADING CO	DHU-VAT-D-002	DHULE	DHULE	NASHIK
182	27AARFK3532G1Z6	KRUSHNA ENTERPRISES	KRUSHNA ENTERPRISES	DHU-VAT-D-002	DHULE	DHULE	NASHIK
183	27AFCP55272F1ZB	SHRI NANDKISHOR MOTILAL SONAWANE	NANDKISHORE MOTILAL SONAWANE ;SHRI NANDKISHOR MOTILAL SONAWANE	DHU-VAT-D-003	DHULE	DHULE	NASHIK
184	27AAKPA1056E1Z7	SHRI RAMPRASAD INDUSTRIES	SITARAM RAMPRASAD AGRAWAL ;SHRI RAMPRASAD INDUSTRIES	DHU-VAT-D-004	DHULE	DHULE	NASHIK
185	27AARPB2129A1Z7	HOTEL AMIT PLAZA	NIHALCHAND MISHRILAL BAFNA ;HOTEL AMIT PLAZA	DHU-VAT-D-004	DHULE	DHULE	NASHIK
186	27ABUPG1801A1Z4	SUNIL TRADERS	SUNIL JAGDISHPRASAD GINDODIA ;SUNIL TRADERS	DHU-VAT-D-004	DHULE	DHULE	NASHIK
187	27ACUFS6079F1ZD	SAI SECURITY SERVICES	SAI SECURITY SERVICES	DHU-VAT-E-002	DHULE	DHULE	NASHIK
188	27BJEPS6804G1Z1	SANGHAVI TRACTORS	AMIT ANILKUMARJI SANGHAVI ;SANGHAVI TRACTORS	JAG-BCP-C-003	JALGAON	DHULE	NASHIK
189	27AAACE7908G1ZN	ECP HOUSING (I) PVT LTD	ECP HOUSING INDIA PRIVATE LIMITED ;ECP HOUSING (I) PVT LTD	JAG-BCP-C-004	JALGAON	DHULE	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
190	27AMYP3500G1ZS	SSP AGRO	SANKET SURESH PATIL ;SSP AGRO	JAG-VAT-C-008	JALGAON	DHULE	NASHIK
191	27BDBPJ6315G1ZS	DIGITAL ZONE SAMSUNG SMART CAFE	HARISHKUMAR MULCHAND JETHWANI ;DIGITAL ZONE SAMSUNG SMART CAFE	JAG-VAT-C-008	JALGAON	DHULE	NASHIK
192	27AASFR2280F1ZX	RENUKA CONSTRUCTIONS AND DEVELOPERS	RENUKA CONSTRUCTIONS AND DEVELOPERS	JAG-VAT-C-011	JALGAON	DHULE	NASHIK
193	27AGBPB1802E1Z9	SHRI KRISHNA ELECTRONICS	ANIL TRILOKNATH BANSAL ;SHRI KRISHNA ELECTRONICS	JAG-VAT-C-011	JALGAON	DHULE	NASHIK
194	27AAGFR1931B1ZL	RAJESHREE COTEX	RAJESHREE COTEX	JAG-VAT-C-014	JALGAON	DHULE	NASHIK
195	27AAEFM5752D1ZD	MOTEL COZY COTTEGE	MOTEL COZY COTTAGE ;MOTEL COZY COTTEGE	JAG-VAT-D-002	JALGAON	DHULE	NASHIK
196	27AJJPM4894N1ZA	SAMRUDDHI FARMS	PRASHANT MURLIDHAR MORANKAR ;SAMRUDDHI FARMS	JAG-VAT-D-002	JALGAON	DHULE	NASHIK
197	27AAECR2837F1ZE	RAHUL GRAPHITES LIMITED	RAHUL GRAPHITES LIMITED	JAG-VAT-D-003	JALGAON	DHULE	NASHIK
198	27ACTPL6209P1ZR	RAJAT TRADERS	SUNDARLAL HARAKCHAND LALWANI ;RAJAT TRADERS	JAG-VAT-D-003	JALGAON	DHULE	NASHIK
199	27AABAT0543M1ZD	THE BOMBAY NAGORI MILK DEALERS CO OP SOC. LTD.	THE BOMBAY NAGORI MILK DEALERS CO OP SOC LIMITED ;THE BOMBAY NAGORI MILK DEALERS CO OP SOC. LTD.	JAG-VAT-D-004	JALGAON	DHULE	NASHIK
200	27AJHPA4444L1Z6	SHRI KIRTIRAJ FOODS	VIJAY RAJKUMAR AGRAWAL ;JAY GURUDEV INDUSTRIES	JAG-VAT-D-006	JALGAON	DHULE	NASHIK
201	27AACFG5348R1ZS	GOLANI BROTHERS	GOLANI BROTHERS	JAG-VAT-D-008	JALGAON	DHULE	NASHIK
202	27AABCI9278G1Z7	ISC PROJECTS PVT.LTD.	ISC PROJECTS PRIVATE LIMITED ;ISC PROJECTS PVT.LTD.	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
203	27AADCN6730G1ZH	N. B. COTEX PVT. LTD.	N B COTEX PRIVATE LIMITED ;N. B. COTEX PVT. LTD.	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
204	27AAGFS1501E1ZO	SHANTEE UDYOG	SHANTI UDYOG	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
205	27AAGFV2184G1ZO	VALLABH INDUSTRIES	VALLABH INDUSTRIES	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
206	27AAICS5895G1ZR	S.K. TRANSLINES PVT. LTD.	S K TRANSLINES PRIVATE LIMITED ;S.K. TRANSLINES PVT. LTD.	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
207	27AAKCS1115P1Z1	SHRIKRUPA GINNERS PVT LTD	SHRIKRUPA GINNERS PRIVATE LIMITED ;SHRIKRUPA GINNERS PVT LTD	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
208	27AALFR3854L1ZL	RADHE RADHE FIBERS	RADHE RADHE FIBERS	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
209	27AAUCS2152E1Z7	SPECTRUM ELECTRICAL COMPONENT PRIVATE LIMITED	SPECTRUM ELECTRICAL COMPONENT PRIVATE LIMITED ;SPECTRUM ELECTRICAL INDUSTRIES LIMITED	JAG-VAT-E-002	JALGAON	DHULE	NASHIK
210	27AABCC3660J1ZO	CHHABI ELECTRICALS PRIVATE LIMITED	CHHABI ELECTRICALS PVT LTD ;CHHABI ELECTRICALS PRIVATE LIMITED	JAG-VAT-E-004	JALGAON	DHULE	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
211	27AACCB3617R1ZB	B C BIYANI PROJECTS PVT LTD	B C BIYANI PROJECTS PRIVATE LIMITED ;B C BIYANI PROJECTS PVT LTD	JAG-VAT-E-004	JALGAON	DHULE	NASHIK
212	27ADGPJ9672G1Z6	RAGHUNATHMAL JAMANALAL JAIN	VARDHAMAN PUSHPALAL JAIN ;RAGHUNATHMAL JAMANALAL JAIN	NAD-BCP-C-001	NANDURBAR	DHULE	NASHIK
213	27BALPJ8728A1ZN	VIJAY SHANTI TRADING COMPANY	SUNIL CHAINSUKH JAIN ;VIJAY SHANTI TRADING COMPANY	NAD-BCP-C-001	NANDURBAR	DHULE	NASHIK
214	27ATHPJ4268K1Z9	ARIHANT CERAMIC	ASHISH KUMAR JAIN ;ARIHANT CERAMIC	NAD-BCP-C-005	NANDURBAR	DHULE	NASHIK
215	27AAPFK2814H1Z7	KALYANI CORPORATION	KALYANI CORPORATION	NAD-BCP-E-001	NANDURBAR	DHULE	NASHIK
216	27AAJPA0890M1ZJ	SHIV STONE CRUSHER	SHIVKUMAR BHIKALAL AGRAWAL ;SHIV STONE CRUSHER	NAD-VAT-C-002	NANDURBAR	DHULE	NASHIK
217	27AAAAL0288J1ZI	LOKNAYAK J N SS SOOTGIRNI LIMITED	LOKNAYAK JAYPRAKASH NARAYAN SHETKARI SAHAKARI SOO T GIRNI LTD ;LOKNAYAK J N SS SOOTGIRNI LIMITED	NAD-VAT-D-001	NANDURBAR	DHULE	NASHIK
218	27AADHJ8927L1ZP	GHEWARCHAND KAJODIMAL JAIN	GHEWARCHAND KAJODIMAL JAIN	NAD-VAT-D-001	NANDURBAR	DHULE	NASHIK
219	27AAKFK9422E1Z8	KUSHAL COTEX	KUSHAL COTEX	NAD-VAT-D-001	NANDURBAR	DHULE	NASHIK
220	27AMMP7803L2ZE	DASHRAT VIKRAM PATIL/JAI SIYARAM STONE CRUSHER	DASHRAT VIKRAM PATIL ;DASHRAT VIKRAM PATIL/JAI SIYARAM STONE CRUSHER	NAD-VAT-D-001	NANDURBAR	DHULE	NASHIK
221	27AHMPB1638E1ZM	SUSHIL VIJAY BANSODE	SUSHIL VIJAY BANSODE	KOL-BCP-C-001	KOLHAPUR	KOLHAPUR	KOLHAPUR
222	27AALCS5095H1ZU	SWABHIMANI AGRO PRODUCTS PRODUCER COMPANY LTD	SWABHIMANI AGRO PRODUCTS PRODUCER COMPANY LIMITED ;SWABHIMANI AGRO PRODUCTS PRODUCER COMPANY LTD	KOL-BCP-C-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
223	27AARCS4487M1ZB	SKY MOTO AUTOMOBILES PRIVATE LIMITED	SKY MOTO AUTOMOBILES PRIVATE LIMITED	KOL-BCP-C-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
224	27AHZPM9105A2Z3	SANJAY SURESH MITHARI	SAHYADRI SERVICES	KOL-BCP-C-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
225	27AAACC6606P1ZD	CONTACARE OPHTHALMIC PVT LTD	CONTACARE OPHTHALMIC PRIVATE LIMITED ;CONTACARE OPHTHALMIC PVT LTD	KOL-BCP-C-003	KOLHAPUR	KOLHAPUR	KOLHAPUR
226	27AABPO1487C1ZV	POOJA BUILDERS AND DEVELOPERS	PARAS BHOMRAJ OSWAL ;POOJA BUILDERS AND DEVELOPERS	KOL-BCP-C-003	KOLHAPUR	KOLHAPUR	KOLHAPUR
227	27AGZPM8103D1Z4	MAGDUM AND SONS	NITIN DINKAR MAGDUM ;MAGDUM AND SONS	KOL-BCP-C-004	KOLHAPUR	KOLHAPUR	KOLHAPUR
228	27ABBF56008E1ZF	S P DEVELOPERS AND BUILDERS	S P DEVELOPERS AND BUILDERS	KOL-BCP-C-005	KOLHAPUR	KOLHAPUR	KOLHAPUR
229	27AADTS2901D1ZU	YASHWANT MEDICAL STORES	YASHWANT MEDICAL STORES	KOL-BST-D-001	KOLHAPUR	KOLHAPUR	KOLHAPUR
230	27AAAGS0003C1Z1	SHIVAJI UNIVERSITY	SHIVAJI UNIVERSITY	KOL-SUR-C-001	KOLHAPUR	KOLHAPUR	KOLHAPUR
231	27AABFW9652R1Z6	WHITE GLOBE	WHITE GLOBE	KOL-SUR-C-001	KOLHAPUR	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
232	27ALTPM4936F1ZM	MALANKAR ENTERPRISES	RAMESHWAR SUBHASH MALANKAR ;MALANKAR ENTERPRISES	KOL-VAT-C-015	KOLHAPUR	KOLHAPUR	KOLHAPUR
233	27ACNPJ9349Q1ZI	MAHARASHTRA SECURITY SERVICES PRO S N JAWALKAR	SURESH NARAYANRAO JAWALKAR ;MAHARASHTRA SECURITY SERVICES PRO S N JAWALKAR	KOL-VAT-C-017	KOLHAPUR	KOLHAPUR	KOLHAPUR
234	27AAHFV1929J1ZT	VARAD DEVELOPERS	VARAD DEVELOPERS	KOL-VAT-C-018	KOLHAPUR	KOLHAPUR	KOLHAPUR
235	27AGYPM9358F1ZI	SHRUTI SALES CORPORATION	YUVRAJ RAMCHANDRA MALI ;SHRUTI SALES CORPORATION	KOL-VAT-C-022	KOLHAPUR	KOLHAPUR	KOLHAPUR
236	27AAGCB8176R1ZR	M/s BRIMMA ENGINNERING PRIVATE LIMITED	M/s BRIMMA ENGINNERING PRIVATE LIMITED	KOL-VAT-C-024	KOLHAPUR	KOLHAPUR	KOLHAPUR
237	27AAQFR3709R1ZA	RVK BUILDCON LLP	RVK BUILDCON LLP	KOL-VAT-C-028	KOLHAPUR	KOLHAPUR	KOLHAPUR
238	27AANPW2870K1ZX	SAMRUDDHI AGENCIES	UDAY MAHADEV WALVEKAR ;SAMRUDDHI AGENCIES	KOL-VAT-C-029	KOLHAPUR	KOLHAPUR	KOLHAPUR
239	27ABEPM4753F1ZN	SHRI GIRJAMATA TRADING COMPANY	RAJENDRA BABULAL MALPANI ;SHRI GIRJAMATA TRADING COMPANY	KOL-VAT-C-029	KOLHAPUR	KOLHAPUR	KOLHAPUR
240	27ALYPM0224B1Z8	KALPVRUSHA KRUSHI SEVAKENDRA SKASBAN GAON	VIRENDRA ANNASHEB MAGDUM ;KALPVRUSHA KRUSHI SEVAKENDRA SKASBAN GAON	KOL-VAT-C-030	KOLHAPUR	KOLHAPUR	KOLHAPUR
241	27AAMPB6011E1Z7	J V BUILDERS AND DEVELOPERS	VASUNDHARA RAJENDRA BADE ;J V BUILDERS AND DEVELOPERS	KOL-VAT-C-031	KOLHAPUR	KOLHAPUR	KOLHAPUR
242	27BUYPP1773Q1ZB	VANDANA SADASHIV PATIL	SAGAR KAPAD KENDRA	KOL-VAT-C-031	KOLHAPUR	KOLHAPUR	KOLHAPUR
243	27AAFCK7353N1ZY	KALBHAIRAV FOODS PRIVATE LIMITED	KALBHAIRAV FOODS PRIVATE LIMITED	KOL-VAT-C-033	KOLHAPUR	KOLHAPUR	KOLHAPUR
244	27AANPV4442Q1ZQ	VISHWAS VASANTRAI VASA	NEW VISHWAS TRADING COMPANY	KOL-VAT-C-033	KOLHAPUR	KOLHAPUR	KOLHAPUR
245	27AQBP68378E1ZQ	KEY STONE DEVELOPERS	VIRENDRASINH PRAVINSINH GHATGE ;KEY STONE DEVELOPERS	KOL-VAT-C-034	KOLHAPUR	KOLHAPUR	KOLHAPUR
246	27AATFM2286M1ZG	MAYURESH RAJWARDHAN BUILDERS AND DEVELOPERS	MAYURESH RAJWARDHAN BUILDERS AND DEVELOPERS	KOL-VAT-C-037	KOLHAPUR	KOLHAPUR	KOLHAPUR
247	27AGMPS9548R1ZZ	Hotel Atithi Lodging	GAJANAN LALCHAND SHRISHRIMAL ;HOTEL ATITHI LODGING	KOL-VAT-D-001	KOLHAPUR	KOLHAPUR	KOLHAPUR
248	27AAFFB1198K1Z8	BHURKE ENTERPRISES	BHURKE ENTERPRISES	KOL-VAT-D-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
249	27ADLPN0629C1ZQ	SHRI MOMININ HAJ UMRAH TOURS	ARIF SADIK NAIKWADI ;SHRI MOMININ HAJ UMRAH TOURS	KOL-VAT-D-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
250	27BJMPP2715B1ZC	MARUTI BHARMU PATIL	MARUTI BHARMU PATIL	KOL-VAT-D-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
251	27AAAAT0915C2ZY	THE KAGAL COPERATIVE BANK LTD	THE KAGAL COOPERATIVE BANK LTD ;RAJE VIKRAMSINH GHATAGE COOPERATIVE BANK LIMITED	KOL-VAT-D-003	KOLHAPUR	KOLHAPUR	KOLHAPUR
252	27AACFA4659H1ZF	ADAMGANI HABIB BATWAWALLA	ADAMGANI HABIB BATWAWALLA	KOL-VAT-D-004	KOLHAPUR	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
253	27AAAF55779C1Z2	SHIVANI BROTHERS	SHIVANI BROTHERS	KOL-VAT-D-005	KOLHAPUR	KOLHAPUR	KOLHAPUR
254	27AHMPK5676R1Z8	KANISHK ENGINEERS	NETAJI ANANTRAO KANKEKAR ;KANISHK ENGINEERS	KOL-VAT-D-005	KOLHAPUR	KOLHAPUR	KOLHAPUR
255	27AABAS4688N1ZQ	SHRI VEERSHAIV CO-OP BANK LTD	SHRI VEERSHAIV CO OP BANKLTD LTD ;SHRI VEERSHAIV CO-OP BANK LTD	KOL-VAT-D-006	KOLHAPUR	KOLHAPUR	KOLHAPUR
256	27AAEFH2323P1Z8	HOTEL MARATHA REGENCY	HOTEL MARATHA REGENCY	KOL-VAT-D-006	KOLHAPUR	KOLHAPUR	KOLHAPUR
257	27AAMCS4467L1ZM	SHREE CHHATRAPATI SHAHU MILK & AGRO PRODUCER CO LTD	SHREE CHHATRAPATI SHAHU MILK & AGRO PRODUCER COMPANY LIMITED ;SHREE CHHATRAPATI SHAHU MILK & AGRO PRODUCER CO LTD	KOL-VAT-D-006	KOLHAPUR	KOLHAPUR	KOLHAPUR
258	27ABUPD3505A1Z2	AJAYSINH VITHALRAO DESAI ENGG. & CONTRACTOR	AJAYSINH VITHALRAO DESAI ;AJAYSINH VITHALRAO DESAI ENGG. & CONTRACTOR	KOL-VAT-D-007	KOLHAPUR	KOLHAPUR	KOLHAPUR
259	27AANC3670G1Z1	SAMARPAK CORRUGATED PRIVATE LIMITED	SAMARPAK CORRUGATED PRIVATE LIMITED	KOL-VAT-D-009	KOLHAPUR	KOLHAPUR	KOLHAPUR
260	27AABCP1361M1ZB	PRERNA HOSPITAL LTD	PRERANA HOSPITAL LIMITED ;PRERNA HOSPITAL LTD	KOL-VAT-D-010	KOLHAPUR	KOLHAPUR	KOLHAPUR
261	27AABFH1168F1ZN	AKSHATA MANGAL KARYALAYA	HOTEL AYODHYA ;AKSHATA MANGAL KARYALAYA	KOL-VAT-D-011	KOLHAPUR	KOLHAPUR	KOLHAPUR
262	27AACCN0296Q1ZW	NUTRICH FOODS PVT LTD	NUTRICH FOODS PRIVATE LIMITED ;NUTRICH FOODS PVT LTD	KOL-VAT-D-011	KOLHAPUR	KOLHAPUR	KOLHAPUR
263	27ABSPV3060G1Z8	HOTEL MANGESH PLAZA	PRASANNA PRAKASH VAIDYA ;HOTEL MANGESH PLAZA	KOL-VAT-D-011	KOLHAPUR	KOLHAPUR	KOLHAPUR
264	27AABFG2331B1Z5	GANPATI ROLLER FLOUR MILLS	GANPATI ROLLER FLOUR MILLS	KOL-VAT-D-012	KOLHAPUR	KOLHAPUR	KOLHAPUR
265	27AADCG5523E1ZV	GHODAWAT AGRO PRIVATE LIMITED	GHODAWAT AGRO PRIVATE LIMITED	KOL-VAT-D-012	KOLHAPUR	KOLHAPUR	KOLHAPUR
266	27AAUPC2544F2ZP	MAHAVEERPRASAD CHAMPALAL CHOPRA	MAJEESHA ENTERPRISE	KOL-VAT-D-012	KOLHAPUR	KOLHAPUR	KOLHAPUR
267	27AADCC1152H1Z0	CMM TRADELINKS PVT LTD	CMM TRADELINKS PRIVATE LIMITED	KOL-VAT-E-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
268	27AAQCS0896P1Z9	SAR SENAPATI SANTAJI GHORPADE SUGAR FACTORY LIMITED	SAR SENAPATI SANTAJI GHORPADE SUGAR FACTORY LIMITED	KOL-VAT-E-002	KOLHAPUR	KOLHAPUR	KOLHAPUR
269	27AAMCS7921B1ZA	SHREE SOMNATH PAPER MILLS PRIVATE LIMITED	SHREE SOMNATH PAPER MILLS PRIVATE LIMITED	KOL-VAT-E-003	KOLHAPUR	KOLHAPUR	KOLHAPUR
270	27AAQCS0997R1Z3	SAROJ FOUNDRY PVT.LTD.	SAROJ FOUNDRY PRIVATE LIMITED ;SAROJ FOUNDRY PVT.LTD.	KOL-VAT-E-003	KOLHAPUR	KOLHAPUR	KOLHAPUR
271	27AABFB5307N1ZF	BHIMA BUILDERS AND DEVELOPERS	BHIMA BUILDERS AND DEVELOPERS	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	KOLHAPUR
272	27ABJFS6279B1ZW	SHREEMAHALAXMI ROLLER FLOUR MILLS	SHREE MAHALAXMI ROLLER FLOUR MILLS ;SHREEMAHALAXMI ROLLER FLOUR MILLS	KOL-VAT-E-004	KOLHAPUR	KOLHAPUR	KOLHAPUR
273	27ABMPP1335J1ZF	SAGAR AUTOMOBILES	JYOTIRAM RANGRAO PADALKAR ;SAGAR AUTOMOBILES	KOL-VAT-E-005	KOLHAPUR	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
274	27AACFA6107A1Z6	ASSOCIATED CONSTRUCTIONS	ASSOCIATED CONSTRUCTIONS ;ASSOCONS PROJECTS LLP	KOL-VAT-E-006	KOLHAPUR	KOLHAPUR	KOLHAPUR
275	27AAACL5602N1ZE	LAXMI CIVIL ENGINEERING SEERVICES PVT LTD	LAXMI CIVIL ENGINEERING SERVICES PRIVATE LIMITED ;LAXMI CIVIL ENGINEERING SERVICES PVT LTD	KOL-VAT-E-007	KOLHAPUR	KOLHAPUR	KOLHAPUR
276	27AAAFW7393Q1Z7	WESTERN INDIA MINERS & DEVELOPERS	WESTERN INDIA MINERS & DEVELOPERS	KOL-VAT-E-007	KOLHAPUR	KOLHAPUR	KOLHAPUR
277	27AAFCP7962G1Z1	PRATIBHA KRUSHI PRAKRIYA LIMITED	PRATIBHA KRUSHI PRAKRIYA LIMITED	KOL-VAT-E-007	KOLHAPUR	KOLHAPUR	KOLHAPUR
278	27ACZPS8547F1ZM	SIRASE VITTHAL DATTATRYA	VITTHAL DATTATRAY SIRASE ;SIRASE VITTHAL DATTATRYA	KOL-VAT-E-007	KOLHAPUR	KOLHAPUR	KOLHAPUR
279	27AAAP23537H1ZG	MAHALAXMI YARN SUPPLIERS AND MAHALAXMI FAB	SACHIN RADHESHYAM ZANWAR ;MAHALAXMI YARN SUPPLIERS AND MAHALAXMI FAB	KOL-VAT-E-008	KOLHAPUR	KOLHAPUR	KOLHAPUR
280	27ADQPR9869R1ZU	LUCKY AGENCIES	SUDAMA CHOITHRAM ROHIDA ;LUCKY AGENCIES	KOL-VAT-E-008	KOLHAPUR	KOLHAPUR	KOLHAPUR
281	27AAAFH5549M1Z0	HOTEL AYODHAYA	HOTEL AYODHYA ;HOTEL AYODHAYA	KOL-VAT-E-009	KOLHAPUR	KOLHAPUR	KOLHAPUR
282	27AABFF7040G1Z0	FORTUNE DEVELOPERS	FORTUNE DEVELOPERS	KOL-VAT-E-009	KOLHAPUR	KOLHAPUR	KOLHAPUR
283	27AAMFT2728E1Z2	Tarkarli Niwas Nyahari	N	ORA-SUR-C-001	ORAS	KOLHAPUR	KOLHAPUR
284	27ABHPB7871Q1Z2	KISAN BALKRISHAN BHAMBURE	KISAN BALKRISHANA BHAMBURE ;KISAN BALKRISHAN BHAMBURE	ORA-SUR-C-001	ORAS	KOLHAPUR	KOLHAPUR
285	27AAHFT2856Q1ZD	TRIMURTI BUILDERS AND DEVELOPERS	TRIMURTI BUILDERS AND DEVELOPERS ;TRIMURTI BUILDERS AND DEVELOPERS	ORA-VAT-C-001	ORAS	KOLHAPUR	KOLHAPUR
286	27AAAFZ5679E1Z5	Zantye Hotels	ZANTYE HOTELS	ORA-VAT-C-002	ORAS	KOLHAPUR	KOLHAPUR
287	27ABVPN1003C1ZY	M/S CHANDRASHEKHAR PANDURANG NAIK	CHANDRASHEKHAR PANDURANG NAIK ;M/S CHANDRASHEKHAR PANDURANG NAIK	ORA-VAT-C-002	ORAS	KOLHAPUR	KOLHAPUR
288	27AJAPB7607F1ZM	SHREE GANESH STORES	JAYPRAKASH CHANDRAKANT BANDEKAR ;SHREE GANESH STORES	ORA-VAT-C-002	ORAS	KOLHAPUR	KOLHAPUR
289	27ABAPB4829M1ZM	MAHALAXMI STORES	MAHADEO PANDURANG BHISE ;MAHALAXMI STORES	ORA-VAT-C-003	ORAS	KOLHAPUR	KOLHAPUR
290	27ABKPK6876F1Z7	S R KULKARNI & HOTEL SAISH BAR AND RESTAURENT	SANTOSH RAJARAM KULKARNI ;S R KULKARNI & HOTEL SAISH BAR AND RESTAURENT	ORA-VAT-D-001	ORAS	KOLHAPUR	KOLHAPUR
291	27AAEPT7081N1ZY	KULSWAMINI KRUSHI VIKAS SEVA KENDRA	EKNATH KESHAV TELI ;KULSWAMINI KRUSHI VIKAS SEVA KENDRA	ORA-VAT-D-002	ORAS	KOLHAPUR	KOLHAPUR
292	27AAQPN3634B1ZQ	RSN EXECUTIVE INN	RAJAN SURESH NAIK ;RSN EXECUTIVE INN	ORA-VAT-D-002	ORAS	KOLHAPUR	KOLHAPUR
293	27ARDPM6130F1Z0	MALVANKAR STORES	RAVINDRA RAJARAM MALVANKAR ;MALVANKAR STORES	ORA-VAT-D-002	ORAS	KOLHAPUR	KOLHAPUR
294	27CMVPM6550Q1ZV	INDIAN FIBER TRADERS	AASIF HASAN MUKADAM ;INDIAN FIBER TRADERS	RAT-BST-C-001	RATNAGIRI	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
295	27AASPD4752E1ZN	DESAI BUILDERS AND DEVELOPORS	PRAKASH VASUDEO DESAI ;DESAI BUILDERS AND DEVELOPORS	RAT-SUR-C-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
296	27AAJFC7499Q1ZB	CHIRAG MARBLE AND CERAMIC WORLD	CHIRAG MARBLE AND CERAMIC WORLD	RAT-VAT-C-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
297	27AANC8728H1ZQ	SIDDHIVINAYAK EXCEL MOTELS PRIVATE LIMITED	SIDDHIVINAYAK EXCEL MOTELS PRIVATE LIMITED	RAT-VAT-C-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
298	27BJTPK6304G1ZZ	SAHIL BUILDERS AND DEVELOPERS	SAYALI SANJAY KADAM ;SAHIL BUILDERS AND DEVELOPERS	RAT-VAT-C-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
299	27AACFH6926J1Z5	HOTEL ABHIRUCHI	HOTEL ABHIRUCHI	RAT-VAT-D-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
300	27ABDPB8351M1ZI	HOTEL PRASAD	RAVINDRA SHANKAR BHOSALE ;HOTEL PRASAD	RAT-VAT-D-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
301	27ADFP9519E1ZO	MR CHIPLUNKAR SURESH MAHADEV	SURESH MAHADEO CHIPLUNKAR ;MR CHIPLUNKAR SURESH MAHADEV	RAT-VAT-D-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
302	27AAEHS7051P1ZI	SUDHIR CHANDRAKANT TALATHI	SUDHIR CHANDRAKANT TALATHI	RAT-VAT-D-002	RATNAGIRI	KOLHAPUR	KOLHAPUR
303	27AABFV1090Q1ZP	VIVEK LODGING	VIVEK LODGING	RAT-VAT-D-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
304	27AABPO0047L1ZQ	KANTADEVI VIJAY OSWAL	KANTADEVI VIJAY OSWAL	RAT-VAT-D-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
305	27AAEPW0124D1Z2	OMKAR DEVELOPERS	PRASAD PRABHAKAR WAGDHARE ;OMKAR DEVELOPERS	RAT-VAT-D-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
306	27ACJPP7674C1Z9	PATIDAR TRADERS	NARASI MEGHAJI PATEL ;PATIDAR TRADERS	RAT-VAT-D-003	RATNAGIRI	KOLHAPUR	KOLHAPUR
307	27AAACM3017A1Z7	MULTIFILMS PLASTICS PRIVATE LIMITED	MULTIFILMS PLASTICS PRIVATE LIMITED	RAT-VAT-E-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
308	27AADCN4958N1Z5	NSC PROJECTS PRIVATE LIMITED	NSC PROJECTS PRIVATE LIMITED	RAT-VAT-E-001	RATNAGIRI	KOLHAPUR	KOLHAPUR
309	27AAHFP1372K1Z0	PANCHRATANA SALES CORPORATION	PANCHRATNA SALES CORPORATION ;PANCHRATANA SALES CORPORATION	SAN-VAT-C-001	SANGLI	KOLHAPUR	KOLHAPUR
310	27AAEFM3665P1ZO	MALANI DAL AND BESAN MILLS	MALANI DAL AND BESAN MILLS	SAN-VAT-C-002	SANGLI	KOLHAPUR	KOLHAPUR
311	27ADCF50618K1Z1	M/S SHIVSIDDHI DEVELOPERS	SHIVSIDDHI DEVELOPERS ;M/S SHIVSIDDHI DEVELOPERS	SAN-VAT-C-002	SANGLI	KOLHAPUR	KOLHAPUR
312	27AAOCS7214B1ZE	SHIVAJI CANE PROCESSORS LIMITED	SHIVAJI CANE PROCESSORS LIMITED	SAN-VAT-C-003	SANGLI	KOLHAPUR	KOLHAPUR
313	27AAFCR4789R1Z9	RNG DEVELOPERS PRIVATE LIMITED	RNG DEVELOPERS PRIVATE LIMITED	SAN-VAT-C-005	SANGLI	KOLHAPUR	KOLHAPUR
314	27AAMFK9874C1ZU	KULKARNI JANKAR BUILDERS	KULKARNI JANKAR BUILDERS	SAN-VAT-C-007	SANGLI	KOLHAPUR	KOLHAPUR
315	27AAXCS4105J1ZW	M/s SURESH (BHAU) SHENDE DUDH SANGH PRIV	M/S SURESH (BHAU) SHENDE DUDH SANGH PRIVATE LIMITED ;M/S SURESH (BHAU) SHENDE DUDH SANGH PRIV	SAN-VAT-C-010	SANGLI	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
316	27BCMPK1649A1ZR	M/S VISHAL POWERS & ENGINEERS SANGLI	VISHAL SIDA KADAM ;VISHAL POWERS & ENGINEERS SANGLI	SAN-VAT-C-010	SANGLI	KOLHAPUR	KOLHAPUR
317	27AAJCP1671L1Z0	PAREEK CONSTROWELL PRIVATE LIMITED	PAREEK CONSTROWELL PRIVATE LIMITED	SAN-VAT-C-013	SANGLI	KOLHAPUR	KOLHAPUR
318	27AAEFB5999H1ZZ	BAFANA AGENCY	BAFANA AGENCIES ;BAFANA AGENCY	SAN-VAT-C-015	SANGLI	KOLHAPUR	KOLHAPUR
319	27ACNFS7115F1ZX	SUPRIYA AGENCY	SUPRIYA AGENCY	SAN-VAT-C-015	SANGLI	KOLHAPUR	KOLHAPUR
320	27ABPPP6512L1Z3	MOHAN TRADERS	SHIVAJIRAO MOHANRAO PATIL ;MOHAN TRADERS	SAN-VAT-C-017	SANGLI	KOLHAPUR	KOLHAPUR
321	27AAAAT0949E2ZK	THE TASGAON URBAN COOPERA TIVE BANK	THE TASGAON URBAN COOPERA TIVE BANK	SAN-VAT-D-001	SANGLI	KOLHAPUR	KOLHAPUR
322	27AADFT7512R1ZK	THE BEST INDIA	THE BEST INDIA	SAN-VAT-D-001	SANGLI	KOLHAPUR	KOLHAPUR
323	27AAAAH0334B1ZG	HUTATMA SAHAKARI DUDHAUTPADAK SANGH LIMITED	HUTATMA SAHAKARI DUDH UTPADAK SANGH MARYADIT ;HUTATMA SAHAKARI DUDHAUTPADAK SANGH LIMITED	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
324	27AAAAAM4345D1ZW	MOHANRAO SHINDE SAHAKARI UOOS TODANI VAHATUK SANSTHA LTD; MOHANNAGAR	MOHANRAO SHINDE SAHAKARI UOOS TODANI VAHATUK SANSTHA LTD ;MOHANRAO SHINDE SAHAKARI UOOS TODANI VAHATUK SANSTHA LTD; MOHANNAGAR	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
325	27AAACK7398E1Z9	KOMARLA FEEDS AND FOODS PRIVATE LIMITED	KOMARLA FEEDS AND FOODS PVT LIMITED ;KOMARLA FEEDS AND FOODS PRIVATE LIMITED	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
326	27AAJCA1042L1ZQ	AGRANI MILK AND MILK PROCESSORS PVT LTD	AGRANI MILK AND MILK PROCESSORS PRIVATE LIMITED ;AGRANI MILK AND MILK PROCESSORS PVT LTD	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
327	27AAJFP4927C1Z8	PRATAP PATIL AND ASSOCIATES	PRATAP PATIL AND ASSOCIATES	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
328	27AALCS6208A1ZJ	SHRIMANT BABASANEH DESHMUKH MILK PRODUCER COMPANY LIMITED	SHRIMANT BABASAHEB DESHMUKH MILK PRODUCER COMPANY LIMITED ;SHRIMANT BABASANEH DESHMUKH MILK PRODUCER COMPANY LIMITED	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
329	27AAWPJ5894K1ZN	NAVRATNA DISTRIBUTORS	SATISH MISHRIMAL JAIN ;NAVRATNA DISTRIBUTORS	SAN-VAT-D-002	SANGLI	KOLHAPUR	KOLHAPUR
330	27AACCN3749E1ZH	NANDA FEEDS PRIVATE LIMITED	NANDA FEEDS PRIVATE LIMITED	SAN-VAT-D-003	SANGLI	KOLHAPUR	KOLHAPUR
331	27AFMPS9599H1ZB	DHARTI BIJ BHANDAR	GIRISH SURYAKUMAR SHRISHRIMAL ;DHARATI BEEJ BHANDAR	SAN-VAT-D-003	SANGLI	KOLHAPUR	KOLHAPUR
332	27AADFB6045K1ZE	BAJAJ AGRO AND AUTO SALES	BAJAJ AGRO AND AUTO SALES	SAN-VAT-E-001	SANGLI	KOLHAPUR	KOLHAPUR
333	27AHZPA6741Q2ZE	VISHAL RAJENDRA ATHANE	BUBLEID	SAN-VAT-E-001	SANGLI	KOLHAPUR	KOLHAPUR
334	27AAACR8594H1ZW	RAJARAM SOLVEX LIMITED	RAJARAM SOLVEX LIMITED	SAN-VAT-E-002	SANGLI	KOLHAPUR	KOLHAPUR
335	27AAACR8773J1ZU	RADHEKRISHNA EXTRACTIONS PRIVATE LIMITED	RADHEKRISHNA EXTRACTIONS PRIVATE LIMITED	SAN-VAT-E-002	SANGLI	KOLHAPUR	KOLHAPUR
336	27AACCS5243G1ZF	SAHYADRI MOTORS PRIVATE LIMITED	SAHYADRI MOTORS PVT LTD ;SAHYADRI MOTORS PRIVATE LIMITED	SAN-VAT-E-002	SANGLI	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
337	27AAFCS8884C1Z2	SAHYADRI STARCH & INDUSTRIES PVT LIMITED	SAHYADRI STARCH & INDUSTRIES PVT LIMITED	SAN-VAT-E-002	SANGLI	KOLHAPUR	KOLHAPUR
338	27AAJAS7914D1ZC	SANGLI URBAN CO OPERATIVE BANK LIMITED	SANGLI URBAN CO OPERATIVE BANK LIMITED	SAN-VAT-E-002	SANGLI	KOLHAPUR	KOLHAPUR
339	27ACAFS2991L1ZN	SIDDHIVINAYAK BUILDERS & DEVELOPERS	SIDDHIVINAYAK BUILDERS & DEVELOPERS	SAT-BST-C-001	SATARA	KOLHAPUR	KOLHAPUR
340	27AAZFM3947R1ZY	MODEL DEVELOPERS AND BUILDERS	MODEL DEVELOPERS AND BUILDERS	SAT-SUR-C-001	SATARA	KOLHAPUR	KOLHAPUR
341	27ABCF51347M1ZX	SHEKHAR MIDICARE	SHEKHAR MEDICARE ;SHEKHAR MIDICARE	SAT-SUR-C-001	SATARA	KOLHAPUR	KOLHAPUR
342	27AFGPJ2699B1ZF	JAGTAP BROTHERS	AMIT VIJAYSHINH JAGTAP ;JAGTAP BROTHERS	SAT-SUR-C-001	SATARA	KOLHAPUR	KOLHAPUR
343	27AAJFH7218L1ZZ	HOTEL ROYAL PALACE	HOTEL ROYAL PALACE	SAT-VAT-C-001	SATARA	KOLHAPUR	KOLHAPUR
344	27AABCU3303L1ZE	UNITY BUILDERS AND ROAD CONSTRUCTIONS PRIVATE LIMITED	UNITY BUILDERS AND ROAD CONSTRUCTIONS PRIVATE LIMITED	SAT-VAT-C-002	SATARA	KOLHAPUR	KOLHAPUR
345	27AABAH0171M1ZP	HINDUSTHAN MULTISTATE CO OPERATIVE MILK PRODUCER & PROCESSORS UNION LIMITED	HINDUSTHAN MULTISTATE CO OPERATIVE MILK PRODUCER & PROCESSORS UNION LIMITED	SAT-VAT-C-003	SATARA	KOLHAPUR	KOLHAPUR
346	27AAFPN4581N1Z4	SAMBHAJIRAO KRUSHNARAO NIMBALKAR	SAMBHAJIRAO KRUSHNARAO NAIKNIMBALKAR ;SAMBHAJIRAO KRUSHNARAO NIMBALKAR	SAT-VAT-C-003	SATARA	KOLHAPUR	KOLHAPUR
347	27AKOPG5134F1Z7	Ansh Traders	RAJANIKANT RASIKLAL GANDHI ;ANSH TRADERS	SAT-VAT-C-003	SATARA	KOLHAPUR	KOLHAPUR
348	27AAMFN1708J1Z3	M/s NIRMITI DEVELOPERS	NIRMITI DEVELOPERS ;M/S NIRMITI DEVELOPERS	SAT-VAT-C-004	SATARA	KOLHAPUR	KOLHAPUR
349	27ABDPA4933G1Z0	NIRAJ NANDKUMAR AGVEKAR	SHRI NIRAJ NANDKUMAR AGVEKAR ;NIRAJ NANDKUMAR AGVEKAR	SAT-VAT-C-004	SATARA	KOLHAPUR	KOLHAPUR
350	27ACEPY2478C1ZD	SHRI SAMARTH AYURVED AGENCIES	SANTOSH MARUTI YADAV ;SHRI SAMARTH AYURVED AGENCIES	SAT-VAT-C-004	SATARA	KOLHAPUR	KOLHAPUR
351	27AAECC8784C1ZH	CANE AGRO SUGAR & POWER LIMITED	CANE AGRO SUGAR & POWER LIMITED	SAT-VAT-C-005	SATARA	KOLHAPUR	KOLHAPUR
352	27ABEPD7682C1Z5	VELOCITY ENTERTAINMENTZ & DUBASH DEVELOPERS	DORABH PESHOTAN DUBASH ;VELOCITY ENTERTAINMENTZ & DUBASH DEVELOPERS	SAT-VAT-C-008	SATARA	KOLHAPUR	KOLHAPUR
353	27AARCS4858E1ZT	S.K.AGROFOOD TECH PRIVATE LIMITED	S K AGROFOOD TECH PRIVATE LIMITED ;S.K.AGROFOOD TECH PRIVATE LIMITED	SAT-VAT-C-009	SATARA	KOLHAPUR	KOLHAPUR
354	27AGMPJ0219J1ZE	SACHIN PRAKASH JEDHE	SACHIN PRAKASH JEDHE	SAT-VAT-C-011	SATARA	KOLHAPUR	KOLHAPUR
355	27AABFD0958M1Z8	DIAMOND SUGAR WORKS	DIAMOND SUGAR WORKS	SAT-VAT-D-001	SATARA	KOLHAPUR	KOLHAPUR
356	27ABHPB7880P1Z0	YASH TRADERS	SHAILENDRA RAMBILAS BHANDARI ;YASH TRADERS	SAT-VAT-D-001	SATARA	KOLHAPUR	KOLHAPUR
357	27ABAFS2373K1ZZ	SUPARN GAS SERVICES	SUPARN GAS SERVICES	SAT-VAT-D-003	SATARA	KOLHAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
358	27ADIPB3221F1Z5	HOTEL SUNNY INTERNATIONAL	SULOCHANA DATTATRAYA BAVLEKAR ;HOTEL SUNNY INTERNATIONAL	SAT-VAT-D-004	SATARA	KOLHAPUR	KOLHAPUR
359	27AGFPJ6517N1Z0	UDAY D JADHAV CONSTRUCTION	UDAY DHANAJIRAO JADHAV ;UDAY D JADHAV CONSTRUCTION	SAT-VAT-D-004	SATARA	KOLHAPUR	KOLHAPUR
360	27AUWPM4061H1Z5	TPH HOTELS AND RESORTS(SUMANRAJ LODGING BOARDING)	KEVAAL UMESH MANEK ;TPH HOTELS AND RESORTS(SUMANRAJ LODGING BOARDING)	SAT-VAT-D-004	SATARA	KOLHAPUR	KOLHAPUR
361	27AAACH0458G1ZT	HOTEL SHASHI PVT LTD	HOTEL SHASHI PRIVATE LIMITED ;VALLEY VIEW RESORT	SAT-VAT-E-001	SATARA	KOLHAPUR	KOLHAPUR
362	27AAATT1566E1ZJ	KARMAVEER BHAURAO PATIL COLLEGE OF ENGINEERING SATARA	THE RAYAT SHIKSHAN SANSTHA SATARA ;KARMAVEER BHAURAO PATIL COLLEGE OF ENGINEERING SATARA	SAT-VAT-E-001	SATARA	KOLHAPUR	KOLHAPUR
363	27AAPFK6935P1ZC	KISAN AGRO	KISAN AGRO	SAT-VAT-E-001	SATARA	KOLHAPUR	KOLHAPUR
364	27ABHPB7882R1ZU	BHERULAL RADHESHYAM BHANDARI	RADHESHAM BHERULAL BHANDARI ;BHERULAL RADHESHYAM BHANDARI	SAT-VAT-E-001	SATARA	KOLHAPUR	KOLHAPUR
365	27AAQFR8133B1Z3	RAMSUKH RESORTS	RAMSUKH RESORTS	SAT-VAT-E-002	SATARA	KOLHAPUR	KOLHAPUR
366	27AAECD8920F1Z0	DBIND WIRE PRODUCTS PRIVATE LIMITED	DBIND WIRE PRODUCTS PRIVATE LIMITED	SAT-VAT-E-003	SATARA	KOLHAPUR	KOLHAPUR
367	27AAACK4162A1Z1	KOKANRATNA HOLIDAY RESORTS LTD (HOTEL MILLENIUM PARK AND ON WHEELZ AMUSEM)	KOKANRATNA HOLIDAY RESORTS LIMITED LIMITED ;KOKANRATNA HOLIDAY RESORTS LTD HOTEL MILLENIUM PARK & ON WHEELZ AMUSEMENT PARK	SAT-VAT-E-004	SATARA	KOLHAPUR	KOLHAPUR
368	27AABFH6486Q1ZL	HOTEL SANGAM	HOTEL SANGAM	SAT-VAT-E-004	SATARA	KOLHAPUR	KOLHAPUR
369	27AAACC2936J3ZM	CABLE CORPORATION OF INDIA LIMITED	CABLE CORPORATION OF INDIA LIMITED	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
370	27AAAPR7694D1ZE	SURENDRA CHIMANLAL RUPANI	PADMAVATI TEXTILES	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
371	27AACCC0953F1ZY	ALLIANCE CITY DEVELOPERS REALTORS PRIVATE LIMITED	ALLIANCE CITY DEVELOPERS REALTORS PRIVATE LIMITED	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
372	27AAECD1871B1Z0	Deccan Grainz Private Limited	Deccan Grainz Private Limited	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
373	27AAECR2744P1ZV	REELABS PRIVATE LIMITED	REELABS PRIVATE LIMITED	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
374	27AAFCA9028E1ZR	ADINATH BUILDERS PRIVATE LIMITED	ADINATH BUILDERS PRIVATE LIMITED	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
375	27AAGCA2024H1Z2	ARDENT PROPERTIES PRIVATE LIMITED	ARDENT PROPERTIES PRIVATE LIMITED	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
376	27AAJFJ5149E1ZA	J. K. PAPER FIBRE RESOURCES	J K PAPER FIBRE RESOURCES ;J. K. PAPER FIBRE RESOURCES	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
377	27AGYPK7974R1ZT	NILESH BHANWARLAL KOTHARI	MAHOTSAV DESIGNER STUDIO	MUM-VAT-C-601	MUMBAI	MUMBAI-001	ZONE_1
378	27ADJFS0448Q1ZE	S K JEWELS	S K JEWELS	MUM-VAT-C-602	MUMBAI	MUMBAI-001	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
379	27AAACW0437E1ZN	WAVES HOTELS AND ESTATES PRIVATE LTD	INDANA	MUM-VAT-C-801	MUMBAI	MUMBAI-001	ZONE_1
380	27AABC83075C1Z3	JHANKAR VANIJIYA PVT LTD	JHANKAR VANIJIYA PRIVATE LIMITED ;JHANKAR VANIJIYA PVT LTD	MUM-VAT-C-801	MUMBAI	MUMBAI-001	ZONE_1
381	27AADCM5996M1ZN	RAJGURU DEVELOPERS PRIVATE LIMITED	RAJGURU DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-801	MUMBAI	MUMBAI-001	ZONE_1
382	27ABWFS2928L1ZA	SPENTA LAND DEVELOPERS LLP	CEEAR LAND DEVELOPERS LLP	MUM-VAT-C-802	MUMBAI	MUMBAI-001	ZONE_1
383	27ACXPJ8536H1ZW	Naina Vijay Jain	Aayush Overseas	MUM-VAT-C-802	MUMBAI	MUMBAI-001	ZONE_1
384	27AAACF4920H1ZK	PANKAJ DYES & CHEMICALS PVT. LTD.	PANKAJ DYES & CHEMICALS PRIVATE LIMITED ;PANKAJ DYES & CHEMICALS PVT. LTD.	MUM-VAT-C-803	MUMBAI	MUMBAI-001	ZONE_1
385	27AAACW9474D1Z2	WODEHOUSE CAPITAL ADVISORS PRIVATE LIMITED	WODEHOUSE CAPITAL ADVISORS PRIVATE LIMITED	MUM-VAT-C-803	MUMBAI	MUMBAI-001	ZONE_1
386	27AAAFH2967F1ZF	HOTEL CITY PALACE	HOTEL CITY PALACE	MUM-VAT-C-803	MUMBAI	MUMBAI-001	ZONE_1
387	27AAQFM0196D1Z5	M/S STRAND STORES	M/S STRAND STORES ;S BELLISSIMO BOUTIQUE	MUM-VAT-C-804	MUMBAI	MUMBAI-001	ZONE_1
388	27AAUCS4319K1ZP	SHREE KHIDKALESHWAR PROPERTY DEVELOPERS PRIVATE LIMITED	SHREE KHIDKALESHWAR PROPERTY DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-804	MUMBAI	MUMBAI-001	ZONE_1
389	27AAGHM3658C1Z8	B.K.INTERNATIONAL	MAHESH CHANDNANI (HUF) ;B.K.INTERNATIONAL	MUM-VAT-C-805	MUMBAI	MUMBAI-001	ZONE_1
390	27AALHS8551B1ZX	SWISSWIN INTERNATONAL	SWISSWIN INTERNATONAL	MUM-VAT-C-805	MUMBAI	MUMBAI-001	ZONE_1
391	27AATFR8531Q1Z3	RF EXIM	RF EXIM	MUM-VAT-C-805	MUMBAI	MUMBAI-001	ZONE_1
392	27AEYPB3078F1Z8	LACHMANDAS MAHADEVIMAL BHAMBHWANI	SAIBABA ENTERPRISES	MUM-VAT-C-805	MUMBAI	MUMBAI-001	ZONE_1
393	27AAFPJ0764M1ZH	JITENDRA SIREMALJI JAIN	JITENDRA SIREMALJI JAIN	MUM-VAT-C-806	MUMBAI	MUMBAI-001	ZONE_1
394	27AAGPS9581A2ZE	JAISUKH HANSRAJ SHAH	WILCO PUBLISHING HOUSE	MUM-VAT-C-808	MUMBAI	MUMBAI-001	ZONE_1
395	27AAECD7976K1ZZ	DIYA GEMS AND JEWELLERY PRIVATE LIMITED	DIYA GEMS AND JEWELLERY PRIVATE LIMITED	MUM-VAT-C-839	MUMBAI	MUMBAI-001	ZONE_1
396	27AAECG8601N1ZA	JAYKALI DEVELOPERS PRIVATE LIMITED	JAYKALI DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-841	MUMBAI	MUMBAI-001	ZONE_1
397	27AAJFR3140H1Z9	RITE DEVELOPERS	RITE DEVELOPERS	MUM-VAT-C-841	MUMBAI	MUMBAI-001	ZONE_1
398	27AAMCS4072M1ZR	SIMAR PORT PRIVATE LIMITED	SIMAR PORT LIMITED ;SIMAR PORT PRIVATE LIMITED	MUM-VAT-C-841	MUMBAI	MUMBAI-001	ZONE_1
399	27ACAPS5993A1ZH	HOTEL VRANDAVAN	TARANATH RAMA SHETTY ;HOTEL VRANDAVAN	MUM-VAT-C-841	MUMBAI	MUMBAI-001	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
400	27AAKFD7862R1ZG	DAZZLE GOLD LLP	DAZZLE GOLD LLP	MUM-VAT-C-842	MUMBAI	MUMBAI-001	ZONE_1
401	27AAACT2803M2ZA	TATA STEEL LIMITED	TATA STEEL LIMITED	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
402	27AABCK6989Q1ZG	ANANTA LANDMARKS PRIVATE LIMITED	ANANTA LANDMARKS PRIVATE LIMITED	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
403	27AABFC9157B1ZN	CANARA LUNCH HOME	CANARA LUNCH HOME	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
404	27AAEPM9015B1Z0	TELE RADIO AGENCY	SHRENIK RAVINDRA MEHTA ;TELE RADIO AGENCY	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
405	27AAHCR3897G1ZV	M/s SUMER RADIUS REALTY PRIVATE LIMITED	M/s SUMER RADIUS REALTY PRIVATE LIMITED	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
406	27AAMFP4284F1ZX	POONAM MEGA DEVELOPERS	POONAM MEGA DEVELOPERS	MUM-VAT-C-843	MUMBAI	MUMBAI-001	ZONE_1
407	27AAACR2207F1ZU	SAT INDUSTRIES LIMITED	SAT INDUSTRIES LIMITED	MUM-VAT-C-850	MUMBAI	MUMBAI-001	ZONE_1
408	27AACCN0519J1ZK	NEUMEC BUILDERS PRIVATE LIMITED	NEUMEC BUILDERS PVT LTD ;NEUMEC BUILDERS PRIVATE LIMITED	MUM-VAT-C-850	MUMBAI	MUMBAI-001	ZONE_1
409	27AAACB2703N1ZS	INDIANET MARKETING SERVICES PVT LTD	INDIANET MARKETING SERVICES PRIVATE LIMITED ;INDIANET MARKETING SERVICES PVT LTD	MUM-VAT-C-857	MUMBAI	MUMBAI-001	ZONE_1
410	27ABYFS2204H1ZW	SHUBHDEEP HABITANTS LIMITED LIABILITY PARTNERSHIP	SHUBHDEEP HABITANTS LIMITED LIABILITY PARTNERSHIP ;DIVISHA DEVELOPERS LLP	MUM-VAT-C-857	MUMBAI	MUMBAI-001	ZONE_1
411	27AAAFV3057A1ZK	V K ENTERPRISE	V.K. ENTERPRISE	MUM-VAT-C-864	MUMBAI	MUMBAI-001	ZONE_1
412	27AADAA5482A1Z3	ANKUR MAYFLOWER ASSOCIATES	ANKUR MAYFLOWER ASSOCIATES	MUM-VAT-C-864	MUMBAI	MUMBAI-001	ZONE_1
413	27AACFJ3350L1ZB	J.M. KOTECHE AND SONS	J M KOTECHE & SONS ;J.M. KOTECHE & SONS	MUM-VAT-C-865	MUMBAI	MUMBAI-001	ZONE_1
414	27AAGFS8023B1ZF	SONIA FISHRIES	SONIA FISHERIES ;SONIA FISHRIES	MUM-VAT-C-865	MUMBAI	MUMBAI-001	ZONE_1
415	27AAHCA5665K1Z9	ABHUSHAN ORNAMENTS PRIVATE LIMITED	ABHUSHAN ORNAMENTS PRIVATE LIMITED	MUM-VAT-C-865	MUMBAI	MUMBAI-001	ZONE_1
416	27AAACB3572H1ZS	BEACON HOLIDAYS PRIVATE LIMITED	BEACON HOLIDAYS PRIVATE LIMITED	MUM-VAT-D-801	MUMBAI	MUMBAI-001	ZONE_1
417	27AAACI6804K1ZH	I E D COMMUNICATION LTD	I E D COMMUNICATIONS LIMITED ;I E D COMMUNICATION LTD	MUM-VAT-D-801	MUMBAI	MUMBAI-001	ZONE_1
418	27AAACR7599A1Z7	RAJESH ESTATE & NIRMAN PRIVATE LIMITED	RAJESH ESTATES AND NIRMAN PRIVATE LIMITED ;RAJESH ESTATE & NIRMAN PRIVATE LIMITED	MUM-VAT-D-801	MUMBAI	MUMBAI-001	ZONE_1
419	27AADCM9623M1ZZ	MAHARASHTRA AIRPORT DEVELOPMENT CO. LTD	MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LIMITED ;MAHARASHTRA AIRPORT DEVELOPMENT CO. LTD	MUM-VAT-D-801	MUMBAI	MUMBAI-001	ZONE_1
420	27AAFFG0125K1ZM	GLOBAL SERVICES	GLOBAL SERVICES	MUM-VAT-D-803	MUMBAI	MUMBAI-001	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
421	27AAAFW1081H1Z9	WADIA GHANDY & CO	WADIA GHANDY & CO. ;WADIA GHANDY & CO	MUM-VAT-D-804	MUMBAI	MUMBAI-001	ZONE_1
422	27AAEPK1627P1ZF	RUSHABH ENTERPRISES	NITIN TANSUKHLAL KORADIA ;RUSHABH ENTERPRISES	MUM-VAT-D-805	MUMBAI	MUMBAI-001	ZONE_1
423	27AAHPD7476J1ZC	SHELDEN TRAVELS	DAVID SALUZINHO DMELLO ;SHELDEN TRAVELS	MUM-VAT-D-805	MUMBAI	MUMBAI-001	ZONE_1
424	27AAACC4409L1Z0	PRABHUDAS LILLADHER FINANCIAL SERVICES PVT LTD	PRABHUDAS LILLADHER FINANCIAL SERVICES PRIVATE LIMITED ;PRABHUDAS LILLADHER FINANCIAL SERVICES PVT LTD	MUM-VAT-D-806	MUMBAI	MUMBAI-001	ZONE_1
425	27AACFJ9640H1Z7	JAYSHREE SHIPPING AGENCY	JAYSHREE SHIPPING AGENCY	MUM-VAT-D-806	MUMBAI	MUMBAI-001	ZONE_1
426	27AAHFA5457A1ZQ	APOLLO GUEST HOUSE	APOLLO GUEST HOUSE	MUM-VAT-D-806	MUMBAI	MUMBAI-001	ZONE_1
427	27AAAPF2955M1ZL	MARTINHO FERRAO & ASSOCIATES	MARTINHO PAUL FERRAO ;MARTINHO FERRAO & ASSOCIATES	MUM-VAT-D-807	MUMBAI	MUMBAI-001	ZONE_1
428	27AAAFK6798D1Z3	HOTEL HARBOUR VIEW	HOTEL HARBOUR VIEW	MUM-VAT-D-808	MUMBAI	MUMBAI-001	ZONE_1
429	27ABBF0694E1ZP	ADAMO HOSPITALITY LLP	ADAMO HOSPITALITY LLP	MUM-VAT-D-808	MUMBAI	MUMBAI-001	ZONE_1
430	27AAACN1163G1ZR	NAVBHARAT CLEARING AGENTS PVT.LTD.	NAV BHARAT CLEARING AGENTS PVT LIMITED ;NAVBHARAT CLEARING AGENTS PVT.LTD.	MUM-VAT-D-809	MUMBAI	MUMBAI-001	ZONE_1
431	27AACFH2306Q1Z9	HOTEL SHABNAM	HOTEL SHABNAM	MUM-VAT-D-812	MUMBAI	MUMBAI-001	ZONE_1
432	27AADCR7809N1Z5	RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-812	MUMBAI	MUMBAI-001	ZONE_1
433	27AABCH9544E1ZJ	HINDUJA INTERNATIONAL PVT.LTD.	HINDUJA INTERNATIONAL PRIVATE LIMITED	MUM-VAT-D-813	MUMBAI	MUMBAI-001	ZONE_1
434	27AALFB4824A1Z5	BRITE LITE ELECTRICALS	BRITE LITE ELECTRICALS	MUM-VAT-D-813	MUMBAI	MUMBAI-001	ZONE_1
435	27AADCP5807E1ZJ	PEGASUS EVENTS PRIVATE LIMITED	PEGASUS EVENTS PRIVATE LIMITED	MUM-VAT-D-814	MUMBAI	MUMBAI-001	ZONE_1
436	27AAFFP5263P1ZM	PRINCE HOTEL	PRINCE HOTEL	MUM-VAT-D-814	MUMBAI	MUMBAI-001	ZONE_1
437	27AAIPS7392H1Z2	STERLING BOOK HOUSE	AMIN ABDUL SULTAN MULJI SHROFF ;STERLING BOOK HOUSE	MUM-VAT-D-814	MUMBAI	MUMBAI-001	ZONE_1
438	27AAJCS2589Q1ZC	SANGHAVI EXPORTS PVT LTD	SANGHAVI EXPORTS PRIVATE LIMITED ;SANGHAVI EXPORTS PVT LTD	MUM-VAT-D-814	MUMBAI	MUMBAI-001	ZONE_1
439	27AAABH0113K1Z2	HOTEL ELPHINSTONE ANNEXE	HOTEL ELPHINSTONE ANNEXE	MUM-VAT-D-851	MUMBAI	MUMBAI-001	ZONE_1
440	27AALFS9957R2ZR	SURYODAYA FABRICS	SURYODAYA FABRICS	MUM-VAT-D-851	MUMBAI	MUMBAI-001	ZONE_1
441	27AAATI3411M1ZP	ISLAM GYMKHANA	ISLAM GYMKHANA	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
442	27AABCT1559M1ZZ	TIMES INTERNET LTD	TIMES INTERNET LIMITED ;TIMES INTERNET LTD	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
443	27AACCCJ0052A1ZB	J P SWITCHGEAR DISTRIBUTORS PRIVATE LIMITED	J P SWITCHGEAR DISTRIBUTORS PRIVATE LIMITED	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
444	27AAFFN8617H1Z1	NAMAN PHARMA DRUGS	NAMAN PHARMA DRUGS	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
445	27AAPCS6949E1ZR	Sustainable Agro-Commercial Finance Limited	SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
446	27ABJF56738F2ZR	SUNIL ELECTRIC COMPANY	SUNIL ELECTRIC COMPANY	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
447	27AGFPK1608P1Z5	WONDER LIGHT	ABDUL KADER HABIB KOLSAWALA ;WONDER LIGHT	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
448	27BKPK6732J1ZR	SPACE DESIGN	ASAED ZAYYAN ABDUL RAHMAN KAZI ;SPACE DESIGN	MUM-VAT-E-804	MUMBAI	MUMBAI-001	ZONE_1
449	27AAAAT3999G2Z0	THE MOGAVEERA CO-OP. BANK LTD.	THE MOGAVEERA COOPERATIVE BANK LTD ;THE MOGAVEERA CO-OP. BANK LTD.	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
450	27AAACG2434M1ZL	GRAND HOTEL (BOMBAY) PVT LTD	GRAND HOTEL BOMBAY PVT LTD ;GRAND HOTEL (BOMBAY) PVT LTD	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
451	27AAACM4680R1ZT	MECKLAI FINANCIAL SERVICES LIMITED	MECKLAI FINANCIAL SERVICES PRIVATE LIMITED ;MECKLAI FINANCIAL SERVICES LIMITED	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
452	27AAACN4327N1Z8	NAIK SEAFOODS PVT. LTD.	NAIK SEAFOODS PRIVATE LIMITED ;NAIK SEAFOODS PVT. LTD.	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
453	27AAACU1302L1ZK	UDYOG SERVICES LIMITED	UDYOG SERVICES LIMITED	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
454	27AAAFH3700N1ZH	HOTEL GODWIN	HOTEL GODWIN	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
455	27AAAFR4655E1ZA	RAMESH BUILDERS INDIA	RAMESH BUILDERS INDIA	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
456	27AABCI0589K1Z9	J M G REALTORS PVT LTD	J M G REALTORS PRIVATE LIMITED ;J M G REALTORS PVT LTD	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
457	27AACCS1715K1ZD	SYNCOTTS SPORTS PRIVATE LIMITED	SYNCOTTS SPORTS PRIVATE LIMITED	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
458	27AACCS1776N1ZU	SHREE BAL PROPERTIES AND FINANCE PVT. LTD.	SHREE BAL PROPERTIES & FINANCE PRIVATE LIMITED ;SHREE BAL PROPERTIES AND FINANCE PVT. LTD.	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
459	27AADCE3513C1Z7	EVOSPORTS MANAGEMENT PRIVATE LIMITED	EVOSPORTS MANAGEMENT PRIVATE LIMITED ;EVOSPORTS EDUCATION AND TECHNOLOGIES PRIVATE LIMITED	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
460	27AADFJ433J1ZD	STRAND HOTEL	STRAND HOTEL	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
461	27AADPJ2644Q1ZC	RIYA TRAVELS	GEORGE MANIYATTU JOHN ;RIYA TRAVELS	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1
462	27AAFC33109Q1ZY	SPENTA BUILDERS PRIVATE LIMITED	SPENTA BUILDERS PRIVATE LIMITED	MUM-VAT-E-805	MUMBAI	MUMBAI-001	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
463	27AAACN3343A1Z1	NAIK FROZEN FOODS PRIVATE LIMITED	NAIK FROZEN FOODS PRIVATE LIMITED	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
464	27AAACP2016Q1ZA	PERFECT ENGINEERING ASSOCIATES PVT LTD	PERFECT ENGINEERING ASSOCIATES PVT LTD ;PERFECT ENGINEERING ASSOCIATES PVT LTD	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
465	27AABCI203581Z8	ABNCO VIE WIN ENT PVT LTD	ABNCO VIE WIN ENT PRIVATE LIMITED ;ABNCO VIE WIN ENT PVT LTD	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
466	27AACCD7714K1ZH	DOSTI REALTY LIMITED	DOSTI REALTY LIMITED	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
467	27AADFN3726H1ZB	NAKODA SAREES	NAKODA SAREES	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
468	27AAECN3293M1ZZ	SMART VALUE HOMES BOISAR PRIVATE LIMITED	SMART VALUE HOMES (BOISAR) PRIVATE LIMITED ;SMART VALUE HOMES BOISAR PRIVATE LIMITED	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
469	27AENPS2233N1ZY	NYLON ELECTRIC CORPORATION	SANJEEV BAGADAWARMAL JAIN ;NYLON ELECTRIC CORPORATION	MUM-VAT-E-806	MUMBAI	MUMBAI-001	ZONE_1
470	27AAACG4496K1Z7	GEM TOURS AND TRAVELS PRIVATE LIMITED	GEM TOURS AND TRAVELS PRIVATE LIMITED	MUM-VAT-E-807	MUMBAI	MUMBAI-001	ZONE_1
471	27AAAPV3712G1ZT	D. B. VORA & CO.	BHAVESH SHANTILAL VORA ;D. B. VORA & CO.	MUM-VAT-E-807	MUMBAI	MUMBAI-001	ZONE_1
472	27AABCI1532R1ZB	INTERSIGHT HOLIDAYS PVT LTD	INTERSIGHT HOLIDAYS PRIVATE LIMITED ;INTERSIGHT HOLIDAYS PVT LTD	MUM-VAT-E-807	MUMBAI	MUMBAI-001	ZONE_1
473	27AABFU5037A1ZK	UNNATHI ESTATE	UNNATHI ESTATES ;UNNATHI ESTATE	MUM-VAT-E-807	MUMBAI	MUMBAI-001	ZONE_1
474	27AAUPM5300P1Z3	MONALISA MARKETING	SANDEEP MEHROTRA ;MONALISA MARKETING	MUM-VAT-E-807	MUMBAI	MUMBAI-001	ZONE_1
475	27AACAN6933G1ZH	M/s NEW INDIA ROADWAYS GYAN (JV)	M/s NEW INDIA ROADWAYS GYAN (JV)	MUM-VAT-C-603	MUMBAI	MUMBAI-002	ZONE_1
476	27AACCA3372Q1ZA	ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	ADHIRAJ CONSTRUCTIONS PVT LTD ;ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	MUM-VAT-C-603	MUMBAI	MUMBAI-002	ZONE_1
477	27AACPB9434F1ZY	METRO IMPEX	VIVESH RAMESH BAFNA ;METRO IMPEX	MUM-VAT-C-603	MUMBAI	MUMBAI-002	ZONE_1
478	27AAGTA2192M1ZF	ALTERIA CAPITAL INDIA FUND I	ALTERIA CAPITAL INDIA FUND I	MUM-VAT-C-603	MUMBAI	MUMBAI-002	ZONE_1
479	27ACSPJ2271N1Z0	NILESH SUMERMAL JAIN	MANORAATH TUBES & PIPES	MUM-VAT-C-603	MUMBAI	MUMBAI-002	ZONE_1
480	27AAKFP1432D1ZJ	PRAMAN DEVELOPERS	PRAMAN DEVELOPERS	MUM-VAT-C-604	MUMBAI	MUMBAI-002	ZONE_1
481	27AAMCA7833L1Z4	ATHARVA REALTY PRIVATE LIMITED	ATHARVA REALTY PRIVATE LIMITED	MUM-VAT-C-604	MUMBAI	MUMBAI-002	ZONE_1
482	27AARCS6561N1ZE	SWAPNAPURTEE REALTY PRIVATE LIMITED	SWAPNAPURTEE REALTY PRIVATE LIMITED	MUM-VAT-C-605	MUMBAI	MUMBAI-002	ZONE_1
483	27CCNPS7707K1ZT	BHAVIN PARASMAL SHAH	UJWAL METAL AND TUBES	MUM-VAT-C-605	MUMBAI	MUMBAI-002	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
484	27AADHN8866L1ZF	NARESH M SANGHVI	HITECH ALLOYS	MUM-VAT-C-810	MUMBAI	MUMBAI-002	ZONE_1
485	27AAIFP8598E1ZM	PARADISE ASSOCIATES	PARADISE ASSOCIATES	MUM-VAT-C-810	MUMBAI	MUMBAI-002	ZONE_1
486	27ABIFS1155R1ZJ	SHAGUN ASSOCIATES	SHAGUN ASSOCIATES	MUM-VAT-C-810	MUMBAI	MUMBAI-002	ZONE_1
487	27AAQPQ2435D1ZM	SHAAD REALTY	SHADAB ISLAM QURESHI ;SHAAD REALTY	MUM-VAT-C-811	MUMBAI	MUMBAI-002	ZONE_1
488	27BECPG3467A1ZX	RACE METAL INDUSTRIES	VIRENDRA DHULCHAND GOLECHA ;RACE METAL INDUSTRIES	MUM-VAT-C-811	MUMBAI	MUMBAI-002	ZONE_1
489	27AADCT3620R1ZX	TANKARIA INDUSTRIES PVT LIMITED	TANKARIA INDUSTRIES PRIVATE LIMITED ;TANKARIA INDUSTRIES PVT LIMITED	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
490	27AAGPK6367E1ZL	RATNAMANI STEEL CENTRE	GANPATLAL PURSHOTTAMJI KOTHARI ;RATNAMANI STEEL CENTRE	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
491	27AANFS9099N1ZX	STAR SPORTS	STAR SPORTS	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
492	27AAQCS9924G1ZP	SHREE OSHIYA FERRO ALLOYS PRIVATE LIMITED	SHREE OSHIYA FERRO ALLOYS PRIVATE LIMITED	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
493	27AAAYCS7600R1Z9	Spotify India Private Limited	N	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
494	27AMBPL6317J1Z2	VIMAL HASMUKHRAY LAKUM	MONIKA ENTERPRISES	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
495	27BKEPD1325E1Z5	MOBTARAM KALARAM DEWASI	HITESH STEEL	MUM-VAT-C-813	MUMBAI	MUMBAI-002	ZONE_1
496	27AAJCA0663P1Z9	A G SUPERSTRUCTURES PRIVATE LIMITED	A.G.SUPERSTRUCTURES PRIVATE LIMITED ;A G SUPERSTRUCTURES PRIVATE LIMITED	MUM-VAT-C-814	MUMBAI	MUMBAI-002	ZONE_1
497	27BLXPA8102Q1ZG	PRAVIN MANGILAL ADANI	P. B. PIPE FITTING	MUM-VAT-C-814	MUMBAI	MUMBAI-002	ZONE_1
498	27AAAAS0068B1ZY	SHANTISTAR BUILDERS	SHANTISTAR BUILDERS	MUM-VAT-C-816	MUMBAI	MUMBAI-002	ZONE_1
499	27AAFFG8636B1ZH	GHETTO RESTAURANT AND BAR	GHETTO RESTAURANT AND BAR	MUM-VAT-C-816	MUMBAI	MUMBAI-002	ZONE_1
500	27AAHFN6978R1Z2	NEUMEC ESTATE DEVELOPER L.L.P.	NEUMEC ESTATE DEVELOPER LLP ;NEUMEC ESTATE DEVELOPER L.L.P.	MUM-VAT-C-816	MUMBAI	MUMBAI-002	ZONE_1
501	27AAACC0460H2Z1	MONDELEZ INDIA FOODS PRIVATE LIMITED	MONDELEZ INDIA FOODS PRIVATE LIMITED	MUM-VAT-C-817	MUMBAI	MUMBAI-002	ZONE_1
502	27AACFD4867C1ZK	DEEPAK AND COMPANY	DEEPAK AND COMPANY	MUM-VAT-C-818	MUMBAI	MUMBAI-002	ZONE_1
503	27BJYPS4651M2Z2	D K ENTERPRISES	VIKRAM PREMKISHAN SHARDA ;D K ENTERPRISES	MUM-VAT-C-837	MUMBAI	MUMBAI-002	ZONE_1
504	27AAACT9446Q1ZI	TULIP HOTELS PRIVATE LIMITED	TULIP HOTELS PRIVATE LIMITED	MUM-VAT-C-851	MUMBAI	MUMBAI-002	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
505	27AABCS4975L1Z5	SITARA BUILDERS PVT LTD	SITARA BUILDERS PRIVATE LIMITED ;SITARA BUILDERS PVT LTD	MUM-VAT-C-851	MUMBAI	MUMBAI-002	ZONE_1
506	27AAFFN9194B1Z3	NEUMEC DEVELOPER & BUILDERS	NEUMEC DEVELOPER & BUILDERS	MUM-VAT-C-851	MUMBAI	MUMBAI-002	ZONE_1
507	27AAAYCS3385H1ZK	SODHA INFRASTRUCTURES PRIVATE LIMITED	SODHA INFRASTRUCTURES PRIVATE LIMITED	MUM-VAT-C-851	MUMBAI	MUMBAI-002	ZONE_1
508	27AABPH1098N1ZG	ASIF IBRAHIM HINGWALA	GOODWILL TRADERS	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
509	27AACCE2264R1Z7	NAHAR EXCALIBUR PROJECT PRIVATE LIMITED	NAHAR EXCALIBUR PROJECT PRIVATE LIMITED	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
510	27AADAB7687E1ZJ	B N ASSOCIATES	B N ASSOCIATES	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
511	27ACUFS3049R1Z0	SANKALP FORGE & ALLOYS	SANKALP FORGE & ALLOYS	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
512	27BFYPP7298R1Z0	SUDHIR PEDAMKAR	ALLIED METAL CORPORATION	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
513	27BUNPS6164F1Z3	MUKESH MAFATLAL SHAH	KALPATARU METAL & ALLOYS	MUM-VAT-C-852	MUMBAI	MUMBAI-002	ZONE_1
514	27AACCR6998K1ZJ	ROYALOAK STEELS PVT	ROYALOAK STEELS PRIVATE LIMITED ;ROYALOAK STEELS PVT	MUM-VAT-C-859	MUMBAI	MUMBAI-002	ZONE_1
515	27AAGCK5002P1ZB	KNS INDUSTRIES PRIVATE LIMITED	KNS INDUSTRIES PRIVATE LIMITED	MUM-VAT-C-859	MUMBAI	MUMBAI-002	ZONE_1
516	27ABNFS6700R1ZD	SUNNY IMPEX	SUNNY IMPEX	MUM-VAT-C-859	MUMBAI	MUMBAI-002	ZONE_1
517	27AACCN4149C1ZP	NVP VENTURE CAPITAL INDIA PRIVATE LIMITED	NVP VENTURE CAPITAL INDIA PRIVATE LIMITED	MUM-VAT-C-860	MUMBAI	MUMBAI-002	ZONE_1
518	27AACTD4888R1ZR	DSP BLACKROCK AIF PHARMA FUND	DSP BLACKROCK AIF PHARMA FUND	MUM-VAT-C-860	MUMBAI	MUMBAI-002	ZONE_1
519	27AAFFD5546D1ZL	DEEKAY DEVELOPERS	DEEKAY DEVELOPER	MUM-VAT-C-860	MUMBAI	MUMBAI-002	ZONE_1
520	27AAACL0711E1Z5	LAXMANBHAI CONSTRUCTION INDIA PVT LTD	LAXMANBHAI CONSTRUCTION (INDIA) PRIVATE LIMITED ;LAXMANBHAI CONSTRUCTION INDIA PVT LTD	MUM-VAT-C-861	MUMBAI	MUMBAI-002	ZONE_1
521	27AABCI2949E1ZN	INDIGO EDUTAINMENT PRIVATE LIMITED	INDIGO EDUTAINMENT P LTD ;INDIGO EDUTAINMENT PRIVATE LIMITED	MUM-VAT-C-861	MUMBAI	MUMBAI-002	ZONE_1
522	27AAACC1785B1Z0	CHINAI AGENCIES PVT LTD	CHINAI AGENCIES PVT LTD ;CERIGO ADDITIVES PRIVATE LIMITED	MUM-VAT-D-802	MUMBAI	MUMBAI-002	ZONE_1
523	27AAAF4153B1ZL	THAKER NIVAS LODGE	THAKER NIVAS LODGE	MUM-VAT-D-802	MUMBAI	MUMBAI-002	ZONE_1
524	27AACTD4647C1ZX	DSP BLACKROCK INDIA ENHANCED EQUITY SATCORE FUND	DSP BLACKROCK INDIA ENHANCED EQUITY SATCORE FUND	MUM-VAT-D-816	MUMBAI	MUMBAI-002	ZONE_1
525	27AAECP7165L1ZW	PARTHO FASHION ACCESSORIES MANUFACTURING COMPANY PRIVATE LIMITED	PARTHO FASHION ACCESSORIES MANUFACTURING COMPANY PRIVATE LIMITED	MUM-VAT-D-817	MUMBAI	MUMBAI-002	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
526	27ABRP8238Q1ZV	PALISONS	BALWANTKAUR PRITHPALSINGH ANAND ;PALISONS	MUM-VAT-D-817	MUMBAI	MUMBAI-002	ZONE_1
527	27AACCC1262D1Z6	CHETANA PUBLICATIONS PVT LTD / CHETANA STATIONERY / CHETANA EDUTAINMENT	CHETANA PUBLICATIONS PRIVATE LIMITED ;CHETANA PUBLICATIONS PVT LTD / CHETANA STATIONERY / CHETANA EDUTAINMENT	MUM-VAT-D-818	MUMBAI	MUMBAI-002	ZONE_1
528	27AAACJ3917E1ZT	JTB TRAVELS PVT. LTD.	JTB TRAVELS PRIVATE LIMITED ;JTB TRAVELS PVT. LTD.	MUM-VAT-D-819	MUMBAI	MUMBAI-002	ZONE_1
529	27AAACP2883M1ZZ	Count N Denier (India) Limited	SCANDENT IMAGING LIMITED	MUM-VAT-D-819	MUMBAI	MUMBAI-002	ZONE_1
530	27AAAFS0687H1Z3	S U MEHRA	S U MEHRA ;BENTLEY HOTEL	MUM-VAT-D-819	MUMBAI	MUMBAI-002	ZONE_1
531	27AAECT2474L1ZY	TRAVEL INDIA PRIVATE LIMITED	TRAVEL INDIA PRIVATE LIMITED	MUM-VAT-D-819	MUMBAI	MUMBAI-002	ZONE_1
532	27AAHCS1209F1ZM	Salvia Travels Pvt. Ltd.	SALVIA TRAVELS PVT LTD ;SALVIA TRAVELS PVT. LTD.	MUM-VAT-D-819	MUMBAI	MUMBAI-002	ZONE_1
533	27AAAF0157A1Z8	CYRUS HOTEL	CYRUS HOTEL ;CYRUS HOTEL	MUM-VAT-D-820	MUMBAI	MUMBAI-002	ZONE_1
534	27AAGCA6645Q1Z0	ABANS SECURITIES PRIVATE LIMITED	ABANS SECURITIES PRIVATE LIMITED	MUM-VAT-D-820	MUMBAI	MUMBAI-002	ZONE_1
535	27AKTPJ8846Q1ZV	AMRITLAL BHIMRAJ JAIN	MARCK STEEL	MUM-VAT-D-820	MUMBAI	MUMBAI-002	ZONE_1
536	27AAACR7391E1Z9	R R CHOKHANI STOCK BROKERS PVT LTD	R.R. CHOKHANI STOCK BROKERS PRIVATE LTD. ;R R CHOKHANI STOCK BROKERS PVT LTD	MUM-VAT-D-821	MUMBAI	MUMBAI-002	ZONE_1
537	27AALPM0187B1ZU	SIDDHI VINAYAK	MANISHKUMAR NAGJIJI MADHANI ;SIDDHI VINAYAK	MUM-VAT-D-821	MUMBAI	MUMBAI-002	ZONE_1
538	27AAACW1018K2ZE	WELLKNOWN POLYESTERS LIMITED	WELLKNOWN POLYESTERS LIMITED	MUM-VAT-D-822	MUMBAI	MUMBAI-002	ZONE_1
539	27AAHPD5320P1ZL	B S B INTERNATIONAL	BHAVESH SURESH DOSHI ;B S B INTERNATIONAL	MUM-VAT-D-822	MUMBAI	MUMBAI-002	ZONE_1
540	27ABEFS2978J1ZM	SONAKSHI REALTORS	SONAKSHI REALTORS	MUM-VAT-D-822	MUMBAI	MUMBAI-002	ZONE_1
541	27AADFK2041C1ZY	KOTHARI TRADING CORPORATION	KOTHARI TRADING CORPORATION	MUM-VAT-D-823	MUMBAI	MUMBAI-002	ZONE_1
542	27AAEFT1795M1ZK	THE EXPLORERS	THE EXPLORERS	MUM-VAT-D-823	MUMBAI	MUMBAI-002	ZONE_1
543	27AAFPP1213K1ZT	HOTEL PANCHARATNA (PROP.PRASHANT MORESHWAR POTDAR)	PRASHANT MORESHWAR POTDAR ;HOTEL PANCHARATNA (PROP.PRASHANT MORESHWAR POTDAR)	MUM-VAT-D-823	MUMBAI	MUMBAI-002	ZONE_1
544	27AAFCS6397E1ZZ	SHREE YASH DESTINATION PVT LTD	SHREE YASH DESTINATIONS PVT LTD ;SHREE YASH DESTINATION PVT LTD	MUM-VAT-D-824	MUMBAI	MUMBAI-002	ZONE_1
545	27AEBPB5540D1Z4	RAMESHWAR K. BHADHWA	RAMESHWAR KALURAM BHADHWA ;RAMESHWAR K. BHADHWA	MUM-VAT-D-824	MUMBAI	MUMBAI-002	ZONE_1
546	27AAACQ1646B1ZU	QUANT CAPITAL PVT.LTD	QUANT CAPITAL PRIVATE LIMITED ;QUANT CAPITAL PVT.LTD	MUM-VAT-D-825	MUMBAI	MUMBAI-002	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
547	27AAACY7933M1ZP	YUPAA FRESH PRIVATE LIMITED	YUPAA FRESH PRIVATE LIMITED	MUM-VAT-D-825	MUMBAI	MUMBAI-002	ZONE_1
548	27AAJHS3452D1Z5	SUNDESHWAR STEEL INDUSTRIES	SHANTILAL SIREMALJI JAIN ;SUNDESHWAR STEEL INDUSTRIES	MUM-VAT-D-826	MUMBAI	MUMBAI-002	ZONE_1
549	27AABCT1723B1ZW	THACKERS HOLDINGS LIMITED	THACKERS HOLDINGS LIMITED	MUM-VAT-D-827	MUMBAI	MUMBAI-002	ZONE_1
550	27AAQPK8377E1Z5	DHANPATRAJ LAXMICHAND KANUNGO	TUBES INDIA	MUM-VAT-D-827	MUMBAI	MUMBAI-002	ZONE_1
551	27AAACJ2591A2ZW	JAI CORP LIMITED	JAI CORP LIMITED	MUM-VAT-D-852	MUMBAI	MUMBAI-002	ZONE_1
552	27CQYPK4960P1ZM	PURSHOTTAM KOTHARI	P. K. TUBE & FITTINGS	MUM-VAT-D-852	MUMBAI	MUMBAI-002	ZONE_1
553	27AABCA0765E1Z1	AAYDEE EXPORTS PRIVATE LIMITED	AAYDEE EXPORTS PRIVATE LIMITED	MUM-VAT-E-811	MUMBAI	MUMBAI-002	ZONE_1
554	27AABCD3857G1ZN	DR BATRAS POSITIVE HEALTH CLINIC PRIVATE LIMITED	DR BATRAS' POSITIVE HEALTH CLINIC PRIVATE LIMITED ;DR BATRAS POSITIVE HEALTH CLINIC PRIVATE LIMITED	MUM-VAT-E-811	MUMBAI	MUMBAI-002	ZONE_1
555	27AACCE1076B1Z4	EARTHCON SYSTEMS INDIA PRIVATE LIMITED	EARTHCON SYSTEMS INDIA PRIVATE LIMITED	MUM-VAT-E-811	MUMBAI	MUMBAI-002	ZONE_1
556	27ABJFS9617F1Z5	SEA GREEN HOTEL	SEA GREEN HOTEL	MUM-VAT-E-811	MUMBAI	MUMBAI-002	ZONE_1
557	27AAACN2568H1ZE	SHREE NAMAN DEVELOPERS LIMITED	SHREE NAMAN DEVELOPERS LIMITED	MUM-VAT-E-812	MUMBAI	MUMBAI-002	ZONE_1
558	27AAAF8094L1Z1	CHITHRALAYA EXHIBITORS INDIA	CHITRALAYA EXHIBITORS (INDIA) ;CHITHRALAYA EXHIBITORS INDIA	MUM-VAT-E-812	MUMBAI	MUMBAI-002	ZONE_1
559	27AAAFP1995R1ZG	PEST CONTROL M WALSHE	PEST CONTROL M WALSHE ;PEST CONTROL M WALSHE LLP	MUM-VAT-E-812	MUMBAI	MUMBAI-002	ZONE_1
560	27AABCV0225G1ZP	VA TECH WABAG LTD	VA TECH WABAG LIMITED ;VA TECH WABAG LTD	MUM-VAT-E-812	MUMBAI	MUMBAI-002	ZONE_1
561	27AAACN5501E1ZX	NAHAR BUILDERS & DEVELOPERS LIMITED	NAHAR BUILDERS & DEVELOPERS LIMITED ;NAHAR BUILDERS & DEVELOPER LIMITED	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
562	27AAACT4146R1ZT	THE WODE HOUSE GVMKHANA LTD.	THE WODEHOUSE GVMKHANA LIMITED ;THE WODEHOUSE GVMKHANA LTD.	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
563	27AAACU1182G1ZH	SAMPOORNA HOTELS PRIVATE LIMITED	SAMPOORNA HOTELS PRIVATE LIMITED	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
564	27AAACU8061E1ZD	URBAN INFRASTRUCTURE VENTURE CAPITAL LTD	URBAN INFRASTRUCTURE VENTURE CAPITAL LIMITED ;URBAN INFRASTRUCTURE VENTURE CAPITAL LTD	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
565	27AAAF81086A1Z2	CHATEAU WINDSOR HOTEL	CHATEAU WINDSOR HOTEL	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
566	27AABCP7300E1ZT	PROCAM INTERNATIONAL PVT. LTD.	PROCAM INTERNATIONAL PRIVATE LIMITED ;PROCAM INTERNATIONAL PVT. LTD.	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
567	27AABTS7338A1ZL	SOCIETY FOR THE HIGHER EDUCATION OF WOMEN IN INDIA	SOCIETY FOR HIGHER EDUCATION OF WOMEN IN INDIA ;SOCIETY FOR THE HIGHER EDUCATION OF WOMEN IN INDIA	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
568	27AACCN1457H1Z1	NISH DEVELOPERS PRIVATE LIMITED	NISH DEVELOPERS PRIVATE LIMITED ;NISH DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
569	27AADCE7688L1ZW	EAST INDIA COMEDY PRIVATE LIMITED	EAST INDIA COMEDY PRIVATE LIMITED	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
570	27AAFCR7995F1Z5	REACH EDUCATION PRIVATE LIMITED	REACH EDUCATION PRIVATE LIMITED ;REACH EDUCATION PRIVATE LIMITED	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
571	27AAFFD5423P1Z4	DHRUV LAND DEVELOPER	DHRUV LAND DEVELOPER	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
572	27AAHHJ1711N1Z5	HITARTH CORPORATION	JITENDRA JASWANTLAL CHOUDHARY (HUF) ;HITARTH CORPORATION	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
573	27AAIFR9823J1ZN	RATAN BUILDERS	RATAN BUILDERS	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
574	27AAKFS8255R1Z4	SHANTI ENTERPRISES	SHANTI ENTERPRISES	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
575	27ABFFA5600E1ZX	ATL ENTERTAINMENTS LLP	ATL ENTERTAINMENTS LLP	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
576	27BCLPS7659P1ZB	DESIGN SYMPOSIUM	DHARM RAJ SINGH ;DESIGN SYMPOSIUM	MUM-VAT-E-813	MUMBAI	MUMBAI-002	ZONE_1
577	27AAAAJ0028Q1ZK	JASLOK HOSPITAL AND RESEARCH CENTRE	JASLOK HOSPITAL AND RESEARCH CENTRE	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
578	27AAACT2016J1ZK	THE HINDUSTAN HOUSING COMPANY LTD	THE HINDUSTAN HOUSING COMPANY LTD	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
579	27AABCM8267B1Z1	PLUS PAPER FOODPAC LTD	PLUS PAPER FOODPAC LIMITED ;NIPPON PAPER FOODPAC PRIVATE LIMITED	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
580	27AACCG4215CZ24	TVS INFRASTRUCTURE PRIVATE LTD	TVS INFRASTRUCTURE PRIVATE LIMITED ;TVS INDUSTRIAL & LOGISTICS PARKS PRIVATE LIMITED	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
581	27AAECA5842R1Z3	ANTARCTICA TRADING COMPANY PVT LTD	ANTARCTICA TRADING COMPANY PRIVATE LTD ;ANTARCTICA TRADING COMPANY PVT LTD	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
582	27AAPFA9091C1Z8	ALLOYAAGE PRODUCTS	ALLOYAAGE PRODUCT ;ALLOYAAGE PRODUCTS	MUM-VAT-E-814	MUMBAI	MUMBAI-002	ZONE_1
583	27AADAK8215F1ZQ	KAMALA GYAN (JV)	KAMALA GYAN (J V) ;KAMALA GYAN (JV)	MUM-VAT-C-606	MUMBAI	MUMBAI-003	ZONE_1
584	27AAAFG1199G1ZG	GAUSIA EXPORTS ENTERPRISES	GAUSIA EXPORTS ENTERPRISE ;GAUSIA EXPORTS ENTERPRISES	MUM-VAT-C-607	MUMBAI	MUMBAI-003	ZONE_1
585	27AAGPJ9362C1ZP	SHATRUNJAYA INTERNATIONAL	LALCHAND MANOHARMALJI JAIN ;SHATRUNJAYA INTERNATIONAL	MUM-VAT-C-608	MUMBAI	MUMBAI-003	ZONE_1
586	27ATZPJ2190C1ZF	KEN BUILDERS AND DEVELOPERS	PRAVEEN KUMAR KOL CHAND JAIN ;KEN BUILDERS AND DEVELOPERS	MUM-VAT-C-610	MUMBAI	MUMBAI-003	ZONE_1
587	27AABCP9712C1ZL	UGAM SOLUTIONS PRIVATE LIMITED	UGAM SOLUTIONS PRIVATE LIMITED	MUM-VAT-C-820	MUMBAI	MUMBAI-003	ZONE_1
588	27AAACS5336E1ZJ	STERLING TRAVEL SERVICE PVT LTD	STERLING TRAVEL SERVICE PVT LTD	MUM-VAT-C-824	MUMBAI	MUMBAI-003	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
589	27AACCN1926H1ZK	NANDALAY DEVELOPERS PRIVATE LIMITED	NANDALAY DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-824	MUMBAI	MUMBAI-003	ZONE_1
590	27AFCPK0647L1ZD	TOTAL EXPORTS	ANIS MOHD HUSAIN KAPADIA ;TOTAL EXPORTS	MUM-VAT-C-826	MUMBAI	MUMBAI-003	ZONE_1
591	27AAAFS6364F1Z5	NRS DEVELOPERS	NRS DEVELOPERS	MUM-VAT-C-848	MUMBAI	MUMBAI-003	ZONE_1
592	27AAICS7007A1ZN	SUMATICHAND GOUTI JEWELLERS PVT. LTD.	SUMATICHAND GOUTI JEWELLERS PVT LTD ;SUMATICHAND GOUTI JEWELLERS PVT. LTD.	MUM-VAT-C-849	MUMBAI	MUMBAI-003	ZONE_1
593	27AAICA1342A1ZB	ALFA MANA REALTORS PRIVATE LIMITED	ALFA MANA REALTORS PRIVATE LIMITED	MUM-VAT-C-862	MUMBAI	MUMBAI-003	ZONE_1
594	27AAATT3440K1ZD	THE BHATIA GENERAL HOSPITAL	THE BHATIA GENERAL HOSPITAL	MUM-VAT-C-863	MUMBAI	MUMBAI-003	ZONE_1
595	27AADCI2472E1ZR	IMAGELIBRARY INDIA PRIVATE LIMITED	IMAGELIBRARY INDIA PRIVATE LIMITED	MUM-VAT-D-829	MUMBAI	MUMBAI-003	ZONE_1
596	27AEMP4369J1ZY	CHIRALI ENTERPRISES	VINODKUMAR BHAWARLALJI KAWAD ;CHIRALI ENTERPRISES	MUM-VAT-D-829	MUMBAI	MUMBAI-003	ZONE_1
597	27AJWPB1083F2Z5	AKHTAR HASSANMIYA BISCUWALA	QUBAA FROZEN FOODS	MUM-VAT-D-830	MUMBAI	MUMBAI-003	ZONE_1
598	27AADCG8954H1Z8	GO PLACES HOLIDAYS AND MEDIA PVT.LTD.	GO PLACES HOLIDAYS AND MEDIA PRIVATE LIMITED ;GO PLACES HOLIDAYS AND MEDIA PVT.LTD.	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
599	27AADFL7079F1Z3	LOTUS ENTERPRISES	LOTUS ENTERPRISES	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
600	27AADPC2190C1ZB	H E C DESINGS	HOSHEDAR E CARNAC ;H E C DESINGS	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
601	27AADPO1768J1ZE	AZIZ A. OFFICEWALA (PROP. PANAMA PEST CONTROL CO.)	AZIZ ABBAS OFFICEWALA ;AZIZ A. OFFICEWALA (PROP. PANAMA PEST CONTROL CO.)	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
602	27AAJPS8678K1ZN	CSC PHARMACEUTICALS INTERNATIONAL	CHAITANYA MAHESH SHAH ;CSC PHARMACEUTICALS INTERNATIONAL	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
603	27AAKFA9411B1ZR	ARIHANT DEVELOPERS	ARIHANT DEVELOPERS	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
604	27AAMFA2219F1ZP	AN NOOR GUEST HOUSE	AN NOOR GUEST HOUSE	MUM-VAT-D-831	MUMBAI	MUMBAI-003	ZONE_1
605	27AAACF0521C2ZE	FOODS AND INNS LIMITED	FOODS AND INNS LIMITED	MUM-VAT-D-832	MUMBAI	MUMBAI-003	ZONE_1
606	27AAATB1693E1ZX	BHARATIYA VIDYA BHAVANS - S.P. JAIN INSTITUTE OF MANAGEMENT & RESERCH	BHARATIYA VIDYA BHAVAN ;BHARATIYA VIDYA BHAVANS - S.P. JAIN INSTITUTE OF MANAGEMENT & RESERCH	MUM-VAT-D-832	MUMBAI	MUMBAI-003	ZONE_1
607	27AACPS9812L1Z6	WESTERN TRAVEL SERVICE	MOHAMMED MEHDI SHAIKH ;WESTERN TRAVEL SERVICE	MUM-VAT-D-832	MUMBAI	MUMBAI-003	ZONE_1
608	27AAEPT3239J1ZE	HAKIMUDDIN MOHSINBHAI	HAKIMUDDIN MOHSINBHAI TEJANI ;HAKIMUDDIN MOHSINBHAI	MUM-VAT-D-832	MUMBAI	MUMBAI-003	ZONE_1
609	27AAAPB9871C1ZX	BAKHLA INTERNATIONAL TRAVELS	MOHDFARUQUE ALIMOHAMED BAKHLA ;BAKHLA INTERNATIONAL TRAVELS	MUM-VAT-D-833	MUMBAI	MUMBAI-003	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
610	27AAPD9111F1Z8	BLOSSEM MARKETING	VIREN LAXMICHAND DEDHIA ;BLOSSEM MARKETING	MUM-VAT-D-833	MUMBAI	MUMBAI-003	ZONE_1
611	27AACCK3707H1Z0	KEYHOMES REALTORS PRIVATE LIMITED	KEYHOMES REALTORS PRIVATE LIMITED	MUM-VAT-D-833	MUMBAI	MUMBAI-003	ZONE_1
612	27AAJPP1306M1ZJ	MACTEC ELECTRONICS / MACTEC REALTORS & DEVELOPERS	RAJURAM SAVAJI PUROHIT ;MACTEC ELECTRONICS / MACTEC REALTORS & DEVELOPERS	MUM-VAT-D-833	MUMBAI	MUMBAI-003	ZONE_1
613	27AAAFY0090L1ZZ	YASMEEN SILK CORPORATION	YASMIN SILK CORPORATION ;YASMEEN SILK CORPORATION	MUM-VAT-D-834	MUMBAI	MUMBAI-003	ZONE_1
614	27AAAFJ0870H1ZJ	J P ENTERPRISES	J P ENTERPRISE ;J P ENTERPRISES	MUM-VAT-D-835	MUMBAI	MUMBAI-003	ZONE_1
615	27AAMHM6541E1Z2	ANANDI TRAVEL PLANET	MUKESH BHALECHAND BHANSALI (HUF) ;ANANDI TRAVEL PLANET	MUM-VAT-D-836	MUMBAI	MUMBAI-003	ZONE_1
616	27AAZPS9262R3Z1	ZAINUDDIN MOHAMMAD MIYAN SAYYAD	REHBAR TOURS AND TRAVELS	MUM-VAT-D-836	MUMBAI	MUMBAI-003	ZONE_1
617	27AMBPS9340N1ZF	HAMEEDYA TOURS & TRAVELS	JAVEED AHMED ABU BAKAR SHAIKH ;HAMEEDYA TOURS & TRAVELS	MUM-VAT-D-836	MUMBAI	MUMBAI-003	ZONE_1
618	27ARNPK5294N1ZW	MARCO FITTINGS	SHAHID MOHAMMED KHAN ;MARCO FITTINGS	MUM-VAT-D-836	MUMBAI	MUMBAI-003	ZONE_1
619	27AAACE1741P2ZG	ESSAR STEEL INDIA LIMITED	ESSAR STEEL INDIA LTD	MUM-VAT-D-837	MUMBAI	MUMBAI-003	ZONE_1
620	27AABCD2247G1ZX	DADYSON TRAVELS PVT LTD	DADYSON TRAVELS PVT LTD	MUM-VAT-D-837	MUMBAI	MUMBAI-003	ZONE_1
621	27AADHM2306J1ZD	TECHBUILD	MRUNAL D SETHNA HUF ;TECHBUILD	MUM-VAT-D-839	MUMBAI	MUMBAI-003	ZONE_1
622	27AAQFG9033K1ZU	GOLDEN TRADING COMPANY	GOLDEN TRADING COMPANY	MUM-VAT-D-839	MUMBAI	MUMBAI-003	ZONE_1
623	27AAFCS9473F1ZY	SHREEJIDHAM HOTELS AND RESORTS PRIVATE LIMITED	SHREEJIDHAM HOTELS AND RESORTS PRIVATE LIMITED	MUM-VAT-D-841	MUMBAI	MUMBAI-003	ZONE_1
624	27AAFFD3792B1ZL	DHWANI INTERIOR	DHWANI INTERIOR	MUM-VAT-D-841	MUMBAI	MUMBAI-003	ZONE_1
625	27AASF3529Q1ZP	AYSHA EXPORTS	AYSHA EXPORTS	MUM-VAT-D-841	MUMBAI	MUMBAI-003	ZONE_1
626	27AHWPJ1683P1ZC	ROYAL AGRO FOODS INDUSTRIES	RAJANI KASHINATH JADHAV ;ROYAL AGRO FOODS INDUSTRIES	MUM-VAT-D-841	MUMBAI	MUMBAI-003	ZONE_1
627	27AAACF0487B1Z0	FRANCO INDIAN REMEDIES PRIVATE LIMITED	FRANCO INDIA REMEDIES P LTD ;FRANCO INDIAN REMEDIES PRIVATE LIMITED	MUM-VAT-E-818	MUMBAI	MUMBAI-003	ZONE_1
628	27AAECE5655J1ZC	PALAVA DWELLERS PRIVATE LIMITED	PALAVA DWELLERS PRIVATE LIMITED	MUM-VAT-E-818	MUMBAI	MUMBAI-003	ZONE_1
629	27AAACP3440L1ZE	POPULAR PRESS BOMBAY PVT LTD	POPULAR PRESS BOMBAY PRIVATE LIMITED ;POPULAR PRESS BOMBAY PVT LTD	MUM-VAT-E-819	MUMBAI	MUMBAI-003	ZONE_1
630	27AACCH9637F1ZE	HI MAX GLOBAL PRIVATE LIMITED	HIMAX GLOBAL PRIVATE LIMITED ;HI MAX GLOBAL PRIVATE LIMITED	MUM-VAT-E-819	MUMBAI	MUMBAI-003	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
631	27AADCD4817C1ZZ	DIVINE TITANIUM PRIVATE LIMITED	DIVINE TITANIUM PRIVATE LIMITED	MUM-VAT-E-819	MUMBAI	MUMBAI-003	ZONE_1
632	27AANFP8856E1ZO	PACIFIC COMMODITIES	PACIFIC COMMODITIES	MUM-VAT-E-819	MUMBAI	MUMBAI-003	ZONE_1
633	27AAATT9571H1ZO	THE P.M.H.S. BATH AND BOAT CLUB TRUST	THE PRANSUKHLAL MAFATLAL HINDU SWIMMING BATH AND BOAT CLUB TRUST ;THE P.M.H.S. BATH AND BOAT CLUB TRUST	MUM-VAT-E-820	MUMBAI	MUMBAI-003	ZONE_1
634	27AACPB7254K1ZP	BUILDTECH INDIA AVESTAA INTERIORS	NAOZER BEJON BALDAWALA ;BUILDTECH INDIA AVESTAA INTERIORS	MUM-VAT-E-820	MUMBAI	MUMBAI-003	ZONE_1
635	27AGYPA9834A1Z7	H.F. SHOES	MOHAMMED FAROOQUE ANSARI ;H.F. SHOES	MUM-VAT-E-820	MUMBAI	MUMBAI-003	ZONE_1
636	27AACCN4786B1ZG	NEELKAMAL REALTORS TOWER PRIVATE LIMITED	NEELKAMAL REALTORS TOWER PRIVATE LIMITED	MUM-VAT-E-821	MUMBAI	MUMBAI-003	ZONE_1
637	27AACFC2713L1ZL	COSMIC TRAVELS & TOURS	COSMIC TRAVELS & TOURS	MUM-VAT-E-821	MUMBAI	MUMBAI-003	ZONE_1
638	27AAKFM6551E1Z6	MS BRITE INDUSTRIES	MS BRITE INDUSTRIES	MUM-VAT-E-821	MUMBAI	MUMBAI-003	ZONE_1
639	27ACZF55803L1Z9	M/s SEVEN TIDES DEVELOPERS LLP	M/s SEVEN TIDES DEVELOPERS LLP	MUM-VAT-E-821	MUMBAI	MUMBAI-003	ZONE_1
640	27AAAGG1107R1ZB	GREATER MUMBAI MILK SCHEME	GREATER MUMBAI MILK SCHEME WORLI DAIRY ;GREATER MUMBAI MILK SCHEME	MUM-VAT-C-828	MUMBAI	MUMBAI-004	ZONE_1
641	27AAPCS1565A1ZD	SHREE RADHE METALIKS PRIVATE LIMITED	SHREE RADHE METALIKS PRIVATE LIMITED	MUM-VAT-C-828	MUMBAI	MUMBAI-004	ZONE_1
642	27AAUFP4761F1ZR	PANS HOTELS LLP	\N	MUM-VAT-C-828	MUMBAI	MUMBAI-004	ZONE_1
643	27AAACL0738K2ZG	L'OREAL INDIA PRIVATE LIMITED		MUM-VAT-C-829	MUMBAI	MUMBAI-004	ZONE_1
644	27AACTK2325G1ZV	KKR India Debt Fund I	KKR INDIA DEBT FUND I	MUM-VAT-C-829	MUMBAI	MUMBAI-004	ZONE_1
645	27AAECE0475G1ZR	ESSELWORLD LEISURE PRIVATE LIMITED	\N	MUM-VAT-C-829	MUMBAI	MUMBAI-004	ZONE_1
646	27AAGCC1585R2ZY	CIPLA HEALTH LIMITED	CIPLA HEALTH LIMITED	MUM-VAT-C-829	MUMBAI	MUMBAI-004	ZONE_1
647	27AAGFD7448D1ZF	DIVINA FASHIONS	DIVINA FASHIONS	MUM-VAT-C-829	MUMBAI	MUMBAI-004	ZONE_1
648	27AAAFW6908R2ZD	WEST COAST LOGISTICS	WEST COAST LOGISRICS ;WEST COAST LOGISTICS	MUM-VAT-C-830	MUMBAI	MUMBAI-004	ZONE_1
649	27AAHCA2290A1Z3	LABDHI LIFESTYLE LIMITED	LABDHI LIFESTYLE LIMITED	MUM-VAT-C-831	MUMBAI	MUMBAI-004	ZONE_1
650	27ABSPO6166C1ZA	OMPRAKASH	RAJVEER TRADING CO.	MUM-VAT-C-831	MUMBAI	MUMBAI-004	ZONE_1
651	27AALCM3124B1ZU	MAHINDRA HAPPIEST DEVELOPERS LIMITED	MAHINDRA HAPPIEST DEVELOPERS LIMITED	MUM-VAT-C-834	MUMBAI	MUMBAI-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
652	27AAQFM6041D1Z9	MARCO ENGINEERING & MARINE WORKS	MARCO ENGINEERING & MARINE WORKS	MUM-VAT-C-834	MUMBAI	MUMBAI-004	ZONE_1
653	27AABCE9944M1Z1	ENRIKA TRADES AND SERVICES PRIVATE LIMITED	ENRIKA TRADES AND SERVICES PRIVATE LIMITED	MUM-VAT-C-835	MUMBAI	MUMBAI-004	ZONE_1
654	27AAMFJ2096H1Z1	M/s JAYANT OVERSEAS	M/s JAYANT OVERSEAS	MUM-VAT-C-835	MUMBAI	MUMBAI-004	ZONE_1
655	27BAXPJ2573H1Z6	NUTAN DILIP JABARE	K JABARE TRADERS	MUM-VAT-C-836	MUMBAI	MUMBAI-004	ZONE_1
656	27AAAAL6673M1Z3	LUCKY ALAMDAR DEVELOPERS	LUCKY ALAMDAR DEVELOPERS	MUM-VAT-C-840	MUMBAI	MUMBAI-004	ZONE_1
657	27AAACN4538P2Z7	PIRAMAL ENTERPRISES LIMITED	PIRAMAL ENTERPRISES LIMITED	MUM-VAT-C-840	MUMBAI	MUMBAI-004	ZONE_1
658	27AAACW1004H2ZR	WLC College India Limited	WLC COLLEGE (INDIA) LIMITED ;WLC COLLEGE INDIA LIMITED	MUM-VAT-C-840	MUMBAI	MUMBAI-004	ZONE_1
659	27AADCB0463A1ZB	BAROC CAPITAL ADVISORY SERVICES PVT LTD	ALTAVISTA CAPITAL ADVISORY SERVICES PRIVATE LIMITED ;BAROC CAPITAL ADVISORY SERVICES PVT LTD	MUM-VAT-C-840	MUMBAI	MUMBAI-004	ZONE_1
660	27ABLFS1236L1ZU	SWAGAT PROPERTY DEVELOPERS	SWAGAT PROPERTY DEVELOPERS	MUM-VAT-C-840	MUMBAI	MUMBAI-004	ZONE_1
661	27AABCF0191R3Z7	Future Generali India Insurance Company Limited	Future Generali India Insurance Company Limited	MUM-VAT-C-846	MUMBAI	MUMBAI-004	ZONE_1
662	27ACDFS6786N1Z7	SHRIPAL DEVELOPERS	SHRIPAL DEVELOPERS	MUM-VAT-C-846	MUMBAI	MUMBAI-004	ZONE_1
663	27AABC6777H2ZD	ADITYA BIRLA MONEY INSURANCE ADVISORY SERVICES LIMITED	ADITYA BIRLA MONEY INSURANCE ADVISORY SERVICES LIMITED ;ADITYA BIRLA MONEY INSURANCE ADVISORY SERVICE LIMITED	MUM-VAT-C-847	MUMBAI	MUMBAI-004	ZONE_1
664	27AACCK3286H1ZE	KAYBEE DEVELOPERS PVT.LTD.	KAYBEE DEVELOPERS PVT.LTD. ;KAYBEE DEVELOPERS PVT. LTD	MUM-VAT-C-847	MUMBAI	MUMBAI-004	ZONE_1
665	27AAJPS0616D1ZW	CHETAN LUNCH HOME	VASANT THYAMPANNA SHETTY ;CHETAN LUNCH HOME	MUM-VAT-C-847	MUMBAI	MUMBAI-004	ZONE_1
666	27ACNFS8172Q1ZZ	SILVER INN RESTAURANT	SILVER INN RESTAURANT	MUM-VAT-C-847	MUMBAI	MUMBAI-004	ZONE_1
667	27AABCO9861H1Z2	ONYX TECHNO SYSTEM PVT LTD	ONYX TECHNO SYSTEM PRIVATE LIMITED ;ONYX TECHNO SYSTEM PVT LTD	MUM-VAT-C-853	MUMBAI	MUMBAI-004	ZONE_1
668	27AALFB0604Q1Z9	BRIGHTSHINE BUILDERS LLP	BRIGHTSHINE BUILDERS LLP	MUM-VAT-C-853	MUMBAI	MUMBAI-004	ZONE_1
669	27ACTFS2873G1ZI	SHANDILYA PROPERTIES LLP	SHANDILYA PROPERTIES LLP	MUM-VAT-C-854	MUMBAI	MUMBAI-004	ZONE_1
670	27AEBPC4726L1ZK	NEW ERA IMPEX	RAKESH GAYADIN CHOURASIA ;NEW ERA IMPEX	MUM-VAT-C-854	MUMBAI	MUMBAI-004	ZONE_1
671	27AABFA4446M2ZB	AL MEHDI TOURS	AL MEHDI TOURS	MUM-VAT-C-855	MUMBAI	MUMBAI-004	ZONE_1
672	27AAIFJ1069L1Z1	J S MARINE & OFFSHORE SERVICE	J S MARINE & OFFSHORE SERVICE	MUM-VAT-C-855	MUMBAI	MUMBAI-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
673	27AALCA0345G1ZV	ARCO STEEL PRIVATE LIMITED	ARCO STEEL PRIVATE LIMITED	MUM-VAT-C-855	MUMBAI	MUMBAI-004	ZONE_1
674	27AHOP86295M1ZO	TOYS CENTER	AMJAD FAROOQ BAKALI ;TOYS CENTER	MUM-VAT-C-855	MUMBAI	MUMBAI-004	ZONE_1
675	27AAACC1645G2ZY	CEAT LIMITED	CEAT LIMITED	MUM-VAT-C-856	MUMBAI	MUMBAI-004	ZONE_1
676	27AAGCB2395A1ZX		BOOKING.COM B.V.	MUM-VAT-C-856	MUMBAI	MUMBAI-004	ZONE_1
677	27AAGFT0850K1ZO	TEJUKAYA REALTY	TEJUKAYA REALTY	MUM-VAT-C-856	MUMBAI	MUMBAI-004	ZONE_1
678	27AAHFN5127A1ZM	M/S N D DEVELOPERS	N D DEVELOPERS ;M/S N D DEVELOPERS	MUM-VAT-C-856	MUMBAI	MUMBAI-004	ZONE_1
679	27AASCS9389R1ZP	SUREFLO TECHCON PRIVATE LIMITED	SUREFLO TECHCON PRIVATE LIMITED	MUM-VAT-C-856	MUMBAI	MUMBAI-004	ZONE_1
680	27ABDFS7991N1Z8	SHREE SACHDHANAND DEVELOPERS	SHREE SACHDHANAND DEVELOPERS	MUM-VAT-D-811	MUMBAI	MUMBAI-004	ZONE_1
681	27AABCL2833J1ZI	NOMURA FIXED INCOME SECURITIES PRIVATE LIMITED	NOMURA FIXED INCOME SECURITIES PRIVATE LIMITED	MUM-VAT-D-840	MUMBAI	MUMBAI-004	ZONE_1
682	27AAIFP4716A1ZI	PRINCE TRADERS	PRINCE TRADERS	MUM-VAT-D-840	MUMBAI	MUMBAI-004	ZONE_1
683	27AAACR2504F1ZU	RAJESH ROADLINES PVT. LTD.	RAJESH ROADLINES PVT LTD ;RAJESH ROADLINES PVT. LTD.	MUM-VAT-D-842	MUMBAI	MUMBAI-004	ZONE_1
684	27AABCI0044G1Z1	ICEBERG HVAC PVT. LTD.	ICEBERG HUMAN VENTILLATION AND AIRCONDITIONING PRIVATE LIMITED ;ICEBERG HVAC PVT. LTD.	MUM-VAT-D-842	MUMBAI	MUMBAI-004	ZONE_1
685	27AABPD6337J1Z5	KUSUM TRAVELS	SUMIT KUMAR SUSHIL KUMAR DAROOKA ;KUSUM TRAVELS	MUM-VAT-D-842	MUMBAI	MUMBAI-004	ZONE_1
686	27AFCPG3640K1ZK	URVI TOURS	URVI SHANTILAL GOSAR ;URVI TOURS	MUM-VAT-D-842	MUMBAI	MUMBAI-004	ZONE_1
687	27AAECC3464F1Z5	MAGNANIMOUS VENTURES PRIVATE LIMITED	MAGNANIMOUS VENTURES PRIVATE LIMITED	MUM-VAT-D-843	MUMBAI	MUMBAI-004	ZONE_1
688	27ACQFS4291R1ZY	Sugee Six Developers LLP	SUGEE SIX DEVELOPERS LLP	MUM-VAT-D-843	MUMBAI	MUMBAI-004	ZONE_1
689	27AAAHT3832M1ZU	BALAJI EXIM	BALMUKUND MANIKLAL TODI HUF ;BALAJI EXIM	MUM-VAT-D-844	MUMBAI	MUMBAI-004	ZONE_1
690	27AACCG7966Q1ZO	Goldfish Capital Advisors Pvt Ltd	GOLDFISH CAPITAL ADVISORS PRIVATE LIMITED ;GOLDFISH CAPITAL ADVISORS PVT LTD	MUM-VAT-D-844	MUMBAI	MUMBAI-004	ZONE_1
691	27AAEFA7230L1ZF	AL AKBAR TOURS	AL AKBAR TOURS	MUM-VAT-D-844	MUMBAI	MUMBAI-004	ZONE_1
692	27AAGCB8133J1ZI	BWR OVERSEAS PRIVATE LIMITED	BWR OVERSEAS PRIVATE LIMITED	MUM-VAT-D-844	MUMBAI	MUMBAI-004	ZONE_1
693	27AADCG0540M1ZN	GRIN TRAVELS PRIVATE LIMITED	GRIN TRAVELS PRIVATE LIMITED	MUM-VAT-D-845	MUMBAI	MUMBAI-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
694	27AAECP2239H1ZG	PL CAPITAL MARKETS PRIVATE LIMITED	PL CAPITAL MARKETS PRIVATE LIMITED	MUM-VAT-D-845	MUMBAI	MUMBAI-004	ZONE_1
695	27AAJCS7860C1Z5	SCORPION EXPRESS PRIVATE LIMITED	SCORPION EXPRESS PRIVATE LIMITED	MUM-VAT-D-845	MUMBAI	MUMBAI-004	ZONE_1
696	27AEUPD9042D1ZE	DARUWALA SECURITY DOGS SERVICES	ZAWAREH PHIROZE DARUWALA ;DARUWALA SECURITY DOGS SERVICES	MUM-VAT-D-845	MUMBAI	MUMBAI-004	ZONE_1
697	27AKZPB5732B1Z5	KUNAL PRAKASH BHUVA	THE GLOBE HOLIDAYS	MUM-VAT-D-845	MUMBAI	MUMBAI-004	ZONE_1
698	27AABCC7395N1Z0	NEEV INFRASTRUCTURE PRIVATE LIMITED	NEEV INFRASTRUCTURE PRIVATE LIMITED	MUM-VAT-D-846	MUMBAI	MUMBAI-004	ZONE_1
699	27AABCV1202B1Z4	VANTAGE ADVERTISING PRIVATE LIMITED	VANTAGE ADVERTISING PRIVATE LIMITED	MUM-VAT-D-846	MUMBAI	MUMBAI-004	ZONE_1
700	27AADPG2410P2Z5	ASHOK RAJENDRA PRASAD GUPTA	ASHOK RAJENDRA PRASAD GUPTA	MUM-VAT-D-846	MUMBAI	MUMBAI-004	ZONE_1
701	27AABCH4998L1ZW	HATIM GLAZING & CLADDIG PVT LTD	HATIM GLAZING & CLADDING PRIVATE LIMITED ;HATIM GLAZING & CLADDIG PVT LTD	MUM-VAT-D-847	MUMBAI	MUMBAI-004	ZONE_1
702	27AACFH4840D1ZP	HOTEL VIVEKANAND	HOTEL VIVEKANAND	MUM-VAT-D-847	MUMBAI	MUMBAI-004	ZONE_1
703	27AAKCA4628H1ZK	AAREL IMPORT EXPORT PRIVATE LIMITED	AAREL IMPORT EXPORT PRIVATE LIMITED	MUM-VAT-D-847	MUMBAI	MUMBAI-004	ZONE_1
704	27AAAFB1051A1ZE	BHAWANJI THAKARSHI & CO	BHAWANJI THAKARSHI & CO	MUM-VAT-D-848	MUMBAI	MUMBAI-004	ZONE_1
705	27ACFSF5654K1Z6	Sugee Three Developers LLP	SUGEE THREE DEVELOPERS LLP	MUM-VAT-D-849	MUMBAI	MUMBAI-004	ZONE_1
706	27AAACM7181M1Z1	MEASURE AGE INKS PVT LTD	MESURE AGE INKS PVT LTD ;MEASURE AGE INKS PVT LTD	MUM-VAT-D-850	MUMBAI	MUMBAI-004	ZONE_1
707	27AABFZ6649M1ZE	3C Event Managers	3C EVENT MANAGERS	MUM-VAT-D-850	MUMBAI	MUMBAI-004	ZONE_1
708	27AAGCP6507Q1Z5	PRI MEDIA SERVICES PRIVATE LIMITED	PRI MEDIA SERVICES PRIVATE LIMITED ;PRI MEDIA SERVICES PRIVATE LIMITED	MUM-VAT-D-850	MUMBAI	MUMBAI-004	ZONE_1
709	27AADCC2683H1ZM	IDEA MOBILE COMMERCE SERVICES LIMITED	IDEA MOBILE COMMERCE SERVICES LIMITED	MUM-VAT-D-853	MUMBAI	MUMBAI-004	ZONE_1
710	27ACKPN0976E1ZF	SUNIL S. NAKASHE	SUNIL SHANTARAM NAKASHE ;SUNIL S. NAKASHE	MUM-VAT-D-854	MUMBAI	MUMBAI-004	ZONE_1
711	27AAACO6987D1Z6	SPLENDOR DEVELOPERS PRIVATE LIMITED	SPLENDOR DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-855	MUMBAI	MUMBAI-004	ZONE_1
712	27AANC53558H2ZV	TATA VALUE HOMES LIMITED	TATA VALUE HOMES LIMITED	MUM-VAT-D-855	MUMBAI	MUMBAI-004	ZONE_1
713	27AABCN5777F1Z8	NAVMI STEEL TRADERS PRIVATE LIMITED	NAVMI STEEL TRADERS PRIVATE LIMITED	MUM-VAT-D-856	MUMBAI	MUMBAI-004	ZONE_1
714	27AAIFK1765G1Z8	KAMALA ENTERPRISES	KAMALA ENTERPRISES	MUM-VAT-D-856	MUMBAI	MUMBAI-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
715	27ABOPV3719J1ZZ	INDUSTRIAL COATING COMPANY	GAURANG HARISH VORA ;INDUSTRIAL COATING COMPANY	MUM-VAT-D-856	MUMBAI	MUMBAI-004	ZONE_1
716	27AAACA8907H1ZO	AVON RESORTS & HOTELS PVT LTD	AVON RESORTS & HOTELS PVTLTD ;AVON RESORTS & HOTELS PVT LTD	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
717	27AAACM0180C1Z1	PODDAR DEVELOPERS LIMITED	PODDAR DEVELOPERS LIMITED ;PODDAR HOUSING AND DEVELOPMENT LIMITED	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
718	27AACCJ0216A1ZD	JESS IDEAS PRIVATE LIMITED	JESS IDEAS PRIVATE LIMITED	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
719	27AADCK9389A1ZB	KVR BEST PROPERTY MANAGEMENT PRIVATE LIMITED	KVR BEST PROPERTY MANAGEMENT PRIVATE LIMITED	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
720	27AAFFN1387E1ZA	NATIONAL HAPPY HOMES	NATIONAL HAPPY HOMES	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
721	27AKVPP4187C1ZM	CORINTHIAN	ABDUL VAHID ABDULLA PAPERWALA ;CORINTHIAN	MUM-VAT-E-825	MUMBAI	MUMBAI-004	ZONE_1
722	27AABCE6487B1ZO	ELARA CAPITAL (INDIA) PVT LTD	ELARA CAPITAL (INDIA) PRIVATE LIMITED ;ELARA CAPITAL (INDIA) PVT LTD	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
723	27AADCA1780D1ZO	RBS SERVICES INDIA PRIVATE LIMITED	RBS SERVICES INDIA PRIVATE LIMITED	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
724	27AADCI4073K1ZD	INFOBIP INDIA PRIVATE LIMITED	INFOBIP INDIA PRIVATE LIMITED	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
725	27AAFPC2418K1ZB	PACE VENTURES PRIVATE LIMITED	PACE VENTURES PRIVATE LIMITED	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
726	27AAHFV3029K1ZW	VOCAL INDIA	VOCAL INDIA	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
727	27AAQPY4028C1ZF	VIJAY SHANKAR YADAV	VISHAL STEEL & ALLOYS	MUM-VAT-E-826	MUMBAI	MUMBAI-004	ZONE_1
728	27AABPA3614P1ZT	AGARWAL'S CARRIERS CORPORATION OF INDIA[PROP. MR.RAJKUMAR AGARWAL]	RAJKUMAR AGARWAL ;AGARWAL'S CARRIERS CORPORATION OF INDIA	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
729	27AADCL1054D1ZY	LEADERSHIP CENTRE PRIVATE LIMITED	LEADERSHIP CENTRE PRIVATE LIMITED	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
730	27AAECM7039E1ZH	MAPE SECURITIES PVT LTD	MAPE SECURITIES PRIVATE LIMITED	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
731	27AAGFE4856N1ZV	ENARR CAPITAL LLP	ENARR CAPITAL LLP	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
732	27AAICM7990C1Z5	MAHINDRA ASSET MANAGEMENT COMPANY PRIVATE LIMITED	MAHINDRA ASSET MANAGEMENT COMPANY PRIVATE LIMITED	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
733	27AAJCA8034E1ZR	ALLURE TEX TREND PRIVATE LIMITED	ALLURE TEX TREND PRIVATE LIMITED	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
734	27AALFC0853E1ZM	CARAVAN CARGO CARRIER LLP	CARAVAN CARGO CARRIER LLP	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1
735	27AANC3558H1ZW	TATA VALUE HOMES LIMITED	TATA VALUE HOMES LIMITED	MUM-VAT-E-827	MUMBAI	MUMBAI-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
736	27AABCE7950K1ZB	ENARR ADVISORS PRIVATE LIMITED	ENARR ADVISORS PRIVATE LIMITED	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
737	27AABCM6404C1ZX	MILLENNIUM DEVELOPERS PRIVATE LIMITED	MILLENNIUM DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
738	27AAECP2608Q1Z0	PRARTHANA REALTORS PRIVATE LIMITED	VEERA HOMESPACES PRIVATE LIMITED ;PRARTHANA REALTORS PRIVATE LIMITED	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
739	27AAECP4731G1ZH	PIRAMAL SUNTECK REALTY PRIVATE LIMITED	PIRAMAL SUNTECK REALTY PRIVATE LIMITED	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
740	27AAKFA5455B1ZN	ARJUN ARTS	ARJUN ARTS	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
741	27AANFM1794J1ZP	OJUS DEVELOPERS	OJUS DEVELOPERS	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
742	27ABMFS4793F1ZM	SHILPA INTERIORS	SHILPA INTERIORS	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
743	27ACVFS0567M1Z8	SHREESAMARTH SPARK DEVELOPERS LLP	SHREESAMARTH SPARK DEVELOPERS LLP	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
744	27AJGPM8877N1Z6	N H STEELS	NAEEM HASAN MIRZA ;N H STEELS	MUM-VAT-E-828	MUMBAI	MUMBAI-004	ZONE_1
745	27AAACP6474E1ZD	POLYCAB WIRES PVT LTD	POLYCAB WIRES PRIVATE LIMITED ;POLYCAB WIRES LIMITED	MUM-VAT-C-901	MUMBAI	MUMBAI-005	ZONE_2
746	27ABCFS3952Q1ZI	SPECIAL ANAND BHAVAN	SPECIAL ANAND BHAVAN	MUM-VAT-C-901	MUMBAI	MUMBAI-005	ZONE_2
747	27AAECR8744H1Z0	RONCH REALTY PRIVATE LIMITED	RONCH REALTY PRIVATE LIMITED	MUM-VAT-C-903	MUMBAI	MUMBAI-005	ZONE_2
748	27AAJFR4401M1Z0	RIDDHI SIDDHI CORPORATION	RIDDHI SIDDHI CORPORATION	MUM-VAT-C-903	MUMBAI	MUMBAI-005	ZONE_2
749	27BCYPM4817N1ZM	M/s Sterling Contractors	SMT ZAINAB TAHERALI MADRASWALA ;M/S STERLING CONTRACTORS	MUM-VAT-C-903	MUMBAI	MUMBAI-005	ZONE_2
750	27AADCK5190M1Z3	KAIZEN MANAGEMENT ADVISORS PRIVATE LIMITED	KAIZEN MANAGEMENT ADVISORS PRIVATE LIMITED	MUM-VAT-C-906	MUMBAI	MUMBAI-005	ZONE_2
751	27AADCR1039C1ZT	REALITY TOURS AND TRAVELS PRIVATE LIMITED	REALITY TOURS AND TRAVELS PRIVATE LIMITED	MUM-VAT-C-906	MUMBAI	MUMBAI-005	ZONE_2
752	27CXLPS7306F1Z4	FARHAT FIRDOS SHAIKH	FIRDOS CREATION	MUM-VAT-C-906	MUMBAI	MUMBAI-005	ZONE_2
753	27AABPM8773H1ZC	MANORANJAN LADU DEPOT	VINODKUMAR GAYAPRASAD MISHRA ;MANORANJAN LADU DEPOT	MUM-VAT-C-907	MUMBAI	MUMBAI-005	ZONE_2
754	27AMWPK6068N1ZZ	BHARAT SOAP CENTRE	IMRAN AYUB KHAN ;BHARAT SOAP CENTRE	MUM-VAT-C-907	MUMBAI	MUMBAI-005	ZONE_2
755	27AAMFT5401C1ZE	Travisory	Travisory	MUM-VAT-C-908	MUMBAI	MUMBAI-005	ZONE_2
756	27AATFA9652M1ZK	ANANTNATH DEVELOPERS	ANANTNATH DEVELOPERS	MUM-VAT-C-908	MUMBAI	MUMBAI-005	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
757	27AEIPG6138H1ZG	SHREE SAI NETWORK CARGO MOVERS	KRISHANLAL JAI BHAGWAN GOYAL ;SHREE SAI NETWORK CARGO MOVERS	MUM-VAT-C-910	MUMBAI	MUMBAI-005	ZONE_2
758	27AACPD0920G1ZD	BUDDY ANTHONY D'SOUZA	JETBAY CABLE NETWORK	MUM-VAT-C-911	MUMBAI	MUMBAI-005	ZONE_2
759	27AAOCS8625C1Z3	SUGEE DEVELOPERS PRIVATE LIMITED	SUGEE DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-911	MUMBAI	MUMBAI-005	ZONE_2
760	27AAACB2206Q1ZO	BUILDARCH LAND DEVELOPERS PRIVATE LIMITED	BUILDARCH LAND DEVELOPERS PVT LTD ;BUILDARCH LAND DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-913	MUMBAI	MUMBAI-005	ZONE_2
761	27AAACW2472M2ZY	Wockhardt Limited	Wockhardt Limited	MUM-VAT-C-914	MUMBAI	MUMBAI-005	ZONE_2
762	27AADCE0663P1ZB	ESSPEE GLASS STUDIO PRIVATE LIMITED	ESSPEE GLASS STUDIO PRIVATE LIMITED	MUM-VAT-C-914	MUMBAI	MUMBAI-005	ZONE_2
763	27AAGCB9616G1ZJ	BRUISED FABRIC SOLUTIONS PRIVATE LIM	BRUISED FABRIC SOLUTIONS PRIVATE LIM	MUM-VAT-C-915	MUMBAI	MUMBAI-005	ZONE_2
764	27ADXP7739R1Z8	HOTEL ANUGRAHA	SHAILAJA PURUSHOTTAM HEGDE ;HOTEL ANUGRAHA	MUM-VAT-C-915	MUMBAI	MUMBAI-005	ZONE_2
765	27AAACJ4323N2ZF	JSW STEEL LIMITED	JSW STEEL LIMITED	MUM-VAT-C-918	MUMBAI	MUMBAI-005	ZONE_2
766	27AAAJ51679K1ZL	SECURITIES AND EXCHANGE BOARD OF IN	SECURITIES AND EXCHANGE BOARD OF IN	MUM-VAT-C-918	MUMBAI	MUMBAI-005	ZONE_2
767	27AAECV2315E1ZN	VANDANA CATERERS PRIVATE LIMITED	VANDANA CATERERS PRIVATE LIMITED	MUM-VAT-C-918	MUMBAI	MUMBAI-005	ZONE_2
768	27AAETS6697R1Z7	SME GROWTH FUND	SME GROWTH FUND	MUM-VAT-C-918	MUMBAI	MUMBAI-005	ZONE_2
769	27AAVFA3975F1ZZ	SHETH REALTORS	SHETH REALTORS	MUM-VAT-C-918	MUMBAI	MUMBAI-005	ZONE_2
770	27AAKCS5974L2ZH	SWIFT INDIA PRIVATE LIMITED	SWIFT INDIA PRIVATE LIMITED	MUM-VAT-C-920	MUMBAI	MUMBAI-005	ZONE_2
771	27AAACK5920G1ZP	KOTAK FOREX BROKERAGE LTD	KOTAK INFRASTRUCTURE DEBT FUND LIMITED ;KOTAK FOREX BROKERAGE LTD	MUM-VAT-C-921	MUMBAI	MUMBAI-005	ZONE_2
772	27AABCD4557D1ZU	DKK PROMOTERS & BUILDERS PRIVATE LIMITED	DKK PROMOTERS & BUILDERS PRIVATE LIMITED	MUM-VAT-C-921	MUMBAI	MUMBAI-005	ZONE_2
773	27AABCD7131M1ZJ	DEUTSCHE TRUSTEE SERVICES (INDIA) PRIVATE LIMITED	DEUTSCHE TRUSTEE SERVICES (INDIA) PRIVATE LIMITED	MUM-VAT-C-921	MUMBAI	MUMBAI-005	ZONE_2
774	27AAACG2896B1ZQ	GITANJALI BRANDS LTD	GITANJALI BRANDS LIMITED ;NAKSHATRA WORLD LIMITED	MUM-VAT-C-943	MUMBAI	MUMBAI-005	ZONE_2
775	27AAGAS3312L1ZE	SUNSTONE DEVELOPERS JOINT VENTURE	SUNSTONE DEVELOPERS JOINT VENTURE ;SUNSTONE DEVELOPERS JOINT VENTURE	MUM-VAT-C-943	MUMBAI	MUMBAI-005	ZONE_2
776	27AFZPM0398B1Z1	VENUS EXPORTS	ANAGHA NAGESH MEDHEKAR ;VENUS EXPORTS	MUM-VAT-C-943	MUMBAI	MUMBAI-005	ZONE_2
777	27AWCP52910H1ZL	VIKAS RESTAURANT	TEJOMANJIRI SHANKAR SHETTY ;VIKAS RESTAURANT	MUM-VAT-C-943	MUMBAI	MUMBAI-005	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
778	27AAECA5152A1Z7	BNP PARIBAS TRUSTEE INDIA PRIVATE LIMITED.	BNP PARIBAS TRUSTEE INDIA PRIVATE LIMITED ;BNP PARIBAS TRUSTEE INDIA PRIVATE LIMITED.	MUM-VAT-D-902	MUMBAI	MUMBAI-005	ZONE_2
779	27AATCS8016L1ZM	SOUNDS GOOD PRODUCTIONS PRIVATE LIMITED	SOUNDS GOOD PRODUCTIONS PRIVATE LIMITED	MUM-VAT-D-902	MUMBAI	MUMBAI-005	ZONE_2
780	27AAACH5443F1Z5	HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED	HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED	MUM-VAT-D-904	MUMBAI	MUMBAI-005	ZONE_2
781	27AASFR1126J1ZK	RAJDOOT HOSPITALITY LLP	RAJDOOT HOSPITALITY LLP	MUM-VAT-D-904	MUMBAI	MUMBAI-005	ZONE_2
782	27AACCJ3827H1ZK	JORABAT SHILLONG EXPRESSWAY LIMITED	JORABAT SHILLONG EXPRESSWAY LIMITED	MUM-VAT-D-905	MUMBAI	MUMBAI-005	ZONE_2
783	27AADCC5767G1ZH	CONCORD BLUE TECHNOLOGY PRIVATE LTD.	CONCORD BLUE TECHNOLOGY PRIVATE LIMITED ;CONCORD BLUE TECHNOLOGY PRIVATE LTD.	MUM-VAT-D-905	MUMBAI	MUMBAI-005	ZONE_2
784	27ACPF50358G1ZU	SRC & Associates	SRC & ASSOCIATES	MUM-VAT-D-905	MUMBAI	MUMBAI-005	ZONE_2
785	27AAJFC9831A1ZK	CAMPUS CONNECT	CAMPUS CONNECT	MUM-VAT-D-907	MUMBAI	MUMBAI-005	ZONE_2
786	27ACTFS5646M1Z4	SECURE DEBT MANAGEMENT CONSULTANTS LLP	SECURE DEBT MANAGEMENT CONSULTANTS LLP	MUM-VAT-D-907	MUMBAI	MUMBAI-005	ZONE_2
787	27AAFFC4843G1ZI	CREATIVE BUSINESS ASSOCIATES	CREATIVE BUSINESS ASSOCIATES	MUM-VAT-D-908	MUMBAI	MUMBAI-005	ZONE_2
788	27AMVPP7168F1Z9	GARIMA CONSTRUCTION CO.	SAMPURNA NAND RAM KRIT PANDEY ;GARIMA CONSTRUCTION CO.	MUM-VAT-D-908	MUMBAI	MUMBAI-005	ZONE_2
789	27AAACP2492C1ZN	PAL PROPERTICS & HOTEL PVT. LTD.	PAL PROPERTIES AND HOTELS PVT LTD ;PALS HOTEL	MUM-VAT-D-909	MUMBAI	MUMBAI-005	ZONE_2
790	27AAGCM4338N1Z0	MAYURESH REALTY PRIVATE LIMITED	MAYURESH REALTY PRIVATE LIMITED	MUM-VAT-D-909	MUMBAI	MUMBAI-005	ZONE_2
791	27AAATG2576K1ZF	GURU NANAK QUIN CENTENARY MEMO.HOSP TRUST	GURUNANAK QUIN CENTENARY MEMORIAL HOSPITAL TRUST ;GURU NANAK QUIN CENTENARY MEMORIAL HOSPITAL TRUST	MUM-VAT-D-910	MUMBAI	MUMBAI-005	ZONE_2
792	27AACCG5003G1Z1	GOLDPLAZA DEVELOPERS PVT LTD	GOLDPLAZA DEVELOPERS PRIVATE LIMITED ;GOLDPLAZA DEVELOPERS PVT LTD	MUM-VAT-D-910	MUMBAI	MUMBAI-005	ZONE_2
793	27AADCV2337D1ZK	VVA VISION REALTORS PRIVATE LIMITED	VVA VISION REALATORS PRIVATE LIMITED ;VVA VISION REALTORS PRIVATE LIMITED	MUM-VAT-D-910	MUMBAI	MUMBAI-005	ZONE_2
794	27AAACN4337Q3ZY	NEW ERA FABRICS LIMITED	NEW ERA FABRICS LIMITED	MUM-VAT-D-911	MUMBAI	MUMBAI-005	ZONE_2
795	27AABCC3489R1ZX	COMP - USE SOFTWARE INDIA PVT. LTD.	COMP-USE SOFTWARE (INDIA) PRIVATE LIMITED ;COMP - USE SOFTWARE INDIA PVT. LTD.	MUM-VAT-D-911	MUMBAI	MUMBAI-005	ZONE_2
796	27ADPPV9132N1ZJ	SAKSHI DESIGN STUDIO	ROHIT CHANDULAL VORA ;SAKSHI DESIGN STUDIO	MUM-VAT-D-911	MUMBAI	MUMBAI-005	ZONE_2
797	27AABCD5226D1Z2	DEUTSCHE ASSET MANAGEMENT (INDIA) P. LTD	DEUTSCHE ASSET MANAGEMENT (INDIA) PVT. LTD. ;DEUTSCHE ASSET MANAGEMENT (INDIA) P. LTD	MUM-VAT-D-912	MUMBAI	MUMBAI-005	ZONE_2
798	27AABCK2424J1Z0	KARVY INVESTOR SERVICES LTD	KARVY INVESTOR SERVICES LIMITED	MUM-VAT-D-912	MUMBAI	MUMBAI-005	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
799	27CAEPK5864Q1ZW	RIKA MEDIA	RISHIKA SULTAN KAPOOR ;RIKA MEDIA	MUM-VAT-D-912	MUMBAI	MUMBAI-005	ZONE_2
800	27AAATS0257K1ZD	SHUSHRUSHA GITIZENS CO OPERATIVE HOSPITAL LIMITED	SHUSHRUSHA CITIZENS' CO-OPERATIVE HOSPITAL LIMITED	MUM-VAT-D-913	MUMBAI	MUMBAI-005	ZONE_2
801	27AADCK0280A1Z3	K R BUSINESS SERVICES PRIVATE LIMITED	K.R.BUSINESS SERVICES PRIVATE LIMITED ;K R BUSINESS SERVICES PRIVATE LIMITED	MUM-VAT-D-913	MUMBAI	MUMBAI-005	ZONE_2
802	27AGHPC5923D1ZQ	WEEKEND FASHION	GANESH NARSANG CHAUDHARY ;WEEKEND FASHION	MUM-VAT-D-913	MUMBAI	MUMBAI-005	ZONE_2
803	27AAACT7948M1ZN	TRIKON ELECTRONICS PVT.LTD.	TRIKON ELECTRONICS PRIVATE LIMITED ;TRIKON ELECTRONICS PVT.LTD.	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
804	27AABCE7518B1ZY	EKTA EVERGLADE HOMES PRIVATE LIMITED	EKTA EVERGLADE HOMES PRIVATE LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
805	27AABCG4027B1Z6	GILI INDIA LIMITED	GILI INDIA LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
806	27AABCU5282A1ZJ	UCWEB MOBILE PRIVATE LIMITED		MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
807	27AACCT2569E1ZB	THERMOSYSTEMS PRIVATE LIMITED	THERMOSYSTEMS PRIVATE LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
808	27AADCD2277J1ZI	DEEPWATER DRILLING & SERVICES PRIVATE LIMITED	DEEPWATER DRILLING & SERVICES PRIVATE LIMITED ;DYNAMIC DRILLING & SERVICES PRIVATE LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
809	27AAECJ0179Q1Z0	JFT TRADING (INDIA) PRIVATE LIMITED	JFT TRADING (INDIA) PRIVATE LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
810	27AAJCM6526F1ZC	MICRO UNITS DEVELOPMENT & REFINANCE AGENCY LIMITED	MICRO UNITS DEVELOPMENT & REFINANCE AGENCY LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
811	27AAKCA0949D1Z5	M/s AERIES TECHNOLOGY GROUP PRIVATE LIMI	M/S AERIES TECHNOLOGY GROUP PRIVATE LIMITED ;AERIES TECHNOLOGY GROUP PRIVATE LIMI	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
812	27AAKCA5016B1Z4	AMAZON TRANSPORTATION SERVICES PRIVATE LIMITED	AMAZON TRANSPORTATION SERVICES PRIVATE LIMITED	MUM-VAT-E-903	MUMBAI	MUMBAI-005	ZONE_2
813	27AAACE3017G1Z3	EKTA SHELTERS PRIVATE LIMITED	EKTA SHELTERS PRIVATE LIMITED	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
814	27AAAFB0985B1ZV	B B SANZAGIRI	B B SANZAGIRI	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
815	27AABCH5457Q1ZY	HOSPITALITY TRAINING INSTITUTE (I) PVT. LTD.	HOSPITALITY TRAINING INSTITUTE INDIA PRIVATE LIMITED ;HOSPITALITY TRAINING INSTITUTE (I) PVT. LTD.	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
816	27AACAR3763Q1ZU	RNNS - DNCC JV	RNNS DNCC JV ;RNNS - DNCC JV	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
817	27AACCC7278D1ZM	CREATOZ BUILDERS PRIVATE LIMITED	CREATOZ BUILDERS PRIVATE LIMITED	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
818	27AACCG0527D1Z4	GOOGLE INDIA PRIVATE LIMITED	GOOGLE INDIA PRIVATE LIMITED ;GOOGLE INDIA PRIVATE LIMITED	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2
819	27AACFU7946B1Z3	UMA ART	UMA ART	MUM-VAT-E-904	MUMBAI	MUMBAI-005	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
820	27AAAFX2060K1Z4	XED LEARNING SOLUTIONS LLP	XED LEARNING SOLUTIONS LLP	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
821	27AACCB4270E2ZY	NAKSHATRA BRANDS LIMITED	NAKSHATRA BRANDS LIMITED	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
822	27AACCE5419Q1Z6	Eruditus Education Private Limited	ERUDITUS EDUCATION PRIVATE LIMITED	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
823	27AACCN3040N1ZE	NETLOGIC SYSYSTEMS (INDIA) PVT LTD	NETLOGIC SYSTEMS INDIA PRIVATE LIMITED ;NETLOGIC SYSYSTEMS (INDIA) PVT LTD	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
824	27AAFRC4733F1ZE	T BHIMJIYANI REALTY PRIVATE LIMITED	T BHIMJIYANI REALTY PRIVATE LIMITED	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
825	27ALBPK6260A1ZJ	INNOTECH ENTERPRISES	AMIT KISHORE KAWA ;INNOTECH ENTERPRISES	MUM-VAT-E-906	MUMBAI	MUMBAI-005	ZONE_2
826	27AAFCA2487F1ZO	ANUBHAV HOLIDAYS PVT. LTD	ANUBHAV HOLIDAYS PRIVATE LIMITED	MUM-VAT-E-907	MUMBAI	MUMBAI-005	ZONE_2
827	27AAFPO7812F1ZO	AAKAR INTERIORS	ABHAY PARSHURAM OAK ;AAKAR INTERIORS	MUM-VAT-E-907	MUMBAI	MUMBAI-005	ZONE_2
828	27AAHCA4498C1ZL	ASHAPURA HOUSING PRIVATE LIMITED	ASHAPURA HOUSING PRIVATE LIMITED	MUM-VAT-E-907	MUMBAI	MUMBAI-005	ZONE_2
829	27AANCA7450L1Z6	AMRAVATI CHIKHLI EXPRESSWAY LIMITED	AMRAVATI CHIKHLI EXPRESSWAY LIMITED	MUM-VAT-E-907	MUMBAI	MUMBAI-005	ZONE_2
830	27AAVFA6147K1ZU	ALMUS RISK CONSULTING LLP	ALMUS RISK CONSULTING LLP	MUM-VAT-E-907	MUMBAI	MUMBAI-005	ZONE_2
831	27AABHK0013Q1ZB	Kanti Damji Gada	7 STAR ENTERTAINMENT	MUM-VAT-C-922	MUMBAI	MUMBAI-006	ZONE_2
832	27AAHFJ5370K1ZO	JEWEL DEVELOPERS	JEWEL DEVELOPERS	MUM-VAT-C-922	MUMBAI	MUMBAI-006	ZONE_2
833	27DFMPK5188H1ZV	KALIMUDDIN KHAN	RAPTI TRADING CO	MUM-VAT-C-922	MUMBAI	MUMBAI-006	ZONE_2
834	27AAECS5981K1ZR	SBI CARDS & PAYMENT SERVICES PVT. LTD.	SBI CARDS AND PAYMENT SERVICES PRIVATE LIMITED ;SBI CARDS & PAYMENT SERVICES PVT. LTD.	MUM-VAT-C-923	MUMBAI	MUMBAI-006	ZONE_2
835	27AAGCC3919D1ZU	Centrum Housing Finance limited	CENTRUM HOUSING FINANCE LIMITED	MUM-VAT-C-923	MUMBAI	MUMBAI-006	ZONE_2
836	27AAMFK3704H1ZB	AISHWARYA AVANT BUILDERS LLP	AISHWARYA AVANT BUILDERS LLP	MUM-VAT-C-923	MUMBAI	MUMBAI-006	ZONE_2
837	27AAVCS0777J1ZK	SERENITY BUSINESS PARK LIMITED	SERENITY BUSINESS PARK LIMITED	MUM-VAT-C-923	MUMBAI	MUMBAI-006	ZONE_2
838	27ACXFS7553H1Z9	M/s SHREE GANGOUR SWEETS (INTERNATIONAL)	M/S SHREE GANGOUR SWEETS (INTERNATIONAL) LLP ;M/S SHREE GANGOUR FOODS (INTERNATIONAL) LLP	MUM-VAT-C-923	MUMBAI	MUMBAI-006	ZONE_2
839	27AAHFH3866Q1ZL	HOP N BOP PLAY	HOP N BOP PLAY	MUM-VAT-C-924	MUMBAI	MUMBAI-006	ZONE_2
840	27AAACR5021K1ZH	RIZVI ESTATES & HOTELS PVT LTD	RIZVI ESTATES AND HOTELS PVT LTD ;RIZVI ESTATES & HOTELS PVT LTD	MUM-VAT-C-925	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
841	27AABAM3728K1ZF	MRUDULBUILDERS DEVELOPERS AND SAMBHAVNATH REALTORS	MRUDUL BUILDERS DEVELOPERS AND SAMBHAVNATH REALTORS ;MRUDULBUILDERS DEVELOPERS AND SAMBHAVNATH REALTORS	MUM-VAT-C-925	MUMBAI	MUMBAI-006	ZONE_2
842	27AABC6457A1ZZ	BUILDWELL LAND DEEOPERS PRIVATE LIMITED.	BUILDWELL LAND DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-925	MUMBAI	MUMBAI-006	ZONE_2
843	27AABPD3522F1ZC	MARK COLD STPRAGE	JOHN LANCY DSOUZA ;MARK COLD STPRAGE	MUM-VAT-C-925	MUMBAI	MUMBAI-006	ZONE_2
844	27AAGCA4282M1ZB	AURA REAL ESTATE PRIVATE LIMITED	AURA REAL ESTATE PRIVATE LIMITED	MUM-VAT-C-926	MUMBAI	MUMBAI-006	ZONE_2
845	27AAACA4701D1ZC	ARUSHI REALTORS PVT LTD	ARUSHI REALTORS PRIVATE LIMITED	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
846	27AAKPF9863C1ZJ	CUT 2 CUT FILMS	ARPAN CHARLIE FERNANDES ;CUT 2 CUT FILMS	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
847	27ABJFA2735N1Z4	ARV ENGINEERING CO LLP	ARV ENGINEERING CO LLP	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
848	27AESPD0568C1ZL	KULVINDER SINGH HOSHIAR SINGH DHINGRA	YES I DOUGH	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
849	27AKWPK7620E1ZU	KAMRUDDIN SHABIRHUSEN KHAN	K K TRADERS	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
850	27AZIPK9010H1ZC	MISBAH ENTERPRISES	MATIULLA KARIMULLA KHAN ;MISBAH ENTERPRISES	MUM-VAT-C-927	MUMBAI	MUMBAI-006	ZONE_2
851	27AADCP3587B1ZG	PULSAR ENTERTAINMENTS PRIVATE LIMITED	PULSAR ENTERTAINMENTS PRIVATE LIMITED	MUM-VAT-C-928	MUMBAI	MUMBAI-006	ZONE_2
852	27AAACR1316F1ZU	R.G.SCIENTIFIC ENTERPRISES LIMITED	R G SCIENTIFIC ENTERPRISES PRIVATE LIMITED ;R.G.STONE UROLOGY AND LAPAROSCOPY HOSPITAL	MUM-VAT-C-929	MUMBAI	MUMBAI-006	ZONE_2
853	27AAJFR2787G1ZS	RELAIBLE BUILDERS & DEVELOPERS	RELAIBLE BUILDERS & DEVELOPERS	MUM-VAT-C-930	MUMBAI	MUMBAI-006	ZONE_2
854	27AIAPM3311L1ZF	SIDDHARTH PRAKASH MANDAVIA	SIDDHARTH PRAKASH MANDAVIA	MUM-VAT-C-930	MUMBAI	MUMBAI-006	ZONE_2
855	27AABPJ8311J1ZS	TIRUPATI CORPORATION	DEVENDRA GULAB JOSHI ;TIRUPATI CORPORATION/SRINATH TRADING COMPANY/SHREE VINAYAK TRADING COMPANY	MUM-VAT-C-931	MUMBAI	MUMBAI-006	ZONE_2
856	27AAVCS4955Q1Z2	SATYAM AGRO TRADE PRIVATE LIMITED	SATYAM AGRO TRADE PRIVATE LIMITED	MUM-VAT-C-931	MUMBAI	MUMBAI-006	ZONE_2
857	27ACXF55401L1ZH	M/s SPACE REALTY	SPACE REALTY ;M/S SPACE REALTY	MUM-VAT-C-931	MUMBAI	MUMBAI-006	ZONE_2
858	27AEZPG4101K1Z9	Travel Mate (Veena World)	JAYDEEP SHIRISH GANU ;TRAVEL MATE (VEENA WORLD)	MUM-VAT-C-931	MUMBAI	MUMBAI-006	ZONE_2
859	27AAPFA2572G1ZC	AMP DEVELOPERS	AMP DEVELOPERS	MUM-VAT-C-932	MUMBAI	MUMBAI-006	ZONE_2
860	27AAWFA7712K1ZW	ATHARV REALTY	ATHARV REALTY	MUM-VAT-C-932	MUMBAI	MUMBAI-006	ZONE_2
861	27ACOF57525E1ZS	SIDDHARAJ ENTERPRISES	SIDDHARAJ ENTERPRISES	MUM-VAT-C-932	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
862	27ANYP59998Q1ZW	JP DEVELOPERS	JAYA PRAVINCHANDRA SHAH ;JP DEVELOPERS	MUM-VAT-C-932	MUMBAI	MUMBAI-006	ZONE_2
863	27AABCT4381M1ZX	TRAVEL POST PVT. LTD.	TRAVEL POST PRIVATE LIMITED ;TRAVEL POST PVT. LTD.	MUM-VAT-C-933	MUMBAI	MUMBAI-006	ZONE_2
864	27AADCV6107D1ZK	VALUEMOVES COMPUTING PRIVATE LIMITED	VALUEMOVES COMPUTING PRIVATE LIMITED	MUM-VAT-C-933	MUMBAI	MUMBAI-006	ZONE_2
865	27AAFCA3368R1Z1	MANGLIK FOREX PRIVATE LIMITED	MANGLIK FOREX PRIVATE LIMITED	MUM-VAT-C-934	MUMBAI	MUMBAI-006	ZONE_2
866	27AABCI4705J1ZM	IVORYGATE EVENT MANAGEMENT PRIVATE LIMITED	IVORYGATE EVENT MANAGENT PRIVATE LIMITED ;IVORYGATE EVENT MANAGEMENT PRIVATE LIMITED	MUM-VAT-C-935	MUMBAI	MUMBAI-006	ZONE_2
867	27AACFL4016B1ZX	M/S LALANI DEVELOPERS	LALANI DEVELOPERS ;M/S LALANI DEVELOPERS	MUM-VAT-C-935	MUMBAI	MUMBAI-006	ZONE_2
868	27AAKPK4161A1Z1	SHREE SIDDHIVINAYAK ENTERPRISES	ANIKET SURESH KARNIK ;SHREE SIDDHIVINAYAK ENTERPRISES	MUM-VAT-C-935	MUMBAI	MUMBAI-006	ZONE_2
869	27AARCS8355A2Z0	SHREENATHJI HOLIDAYS PRIVATE LIMITED	SHREENATHJI HOLIDAYS PRIVATE LIMITED	MUM-VAT-C-935	MUMBAI	MUMBAI-006	ZONE_2
870	27AAACH2649P1Z5	HEENA HOLIDAYS PVT.LTD.	HEENA HOLIDAYS PRIVATE LIMITED ;HEENA HOLIDAYS PVT.LTD.	MUM-VAT-C-936	MUMBAI	MUMBAI-006	ZONE_2
871	27AAHCA7606A1Z1	Advanced Specialty Hospitals Pvt Ltd	ADVANCED SPECIALTY HOSPITALS PRIVATE LIMITED	MUM-VAT-C-936	MUMBAI	MUMBAI-006	ZONE_2
872	27AAWCS5128E1Z2	M/s SPM BRANDS FASHION PRIVATE LIMITED	M/s SPM BRANDS FASHION PRIVATE LIMITED	MUM-VAT-C-936	MUMBAI	MUMBAI-006	ZONE_2
873	27AWBPS9320A1ZQ	YASH POWER TECH SOLUTIONS	NARENDRA GIRDHARI SHROFF ;YASH POWER TECH SOLUTIONS	MUM-VAT-C-936	MUMBAI	MUMBAI-006	ZONE_2
874	27AAECG8957F1Z8	GENESIS RESORTS PRIVATE LIMITED	GENESIS RESORTS PRIVATE LIMITED	MUM-VAT-C-937	MUMBAI	MUMBAI-006	ZONE_2
875	27AAECM3394E1ZF	MERINO SHELTERS PVT LTD	MERINO SHELTERS PRIVATE LIMITED ;MERINO SHELTERS PVT LTD	MUM-VAT-C-937	MUMBAI	MUMBAI-006	ZONE_2
876	27ABAF3506G1ZX	APEX REALTY	APEX REALTY	MUM-VAT-C-937	MUMBAI	MUMBAI-006	ZONE_2
877	27AAPW0661R1Z3	SHRADDHA ENTERPRISE/A.R. DEVELOPERS	ANIL MEGHARAJ WADHARE ;SHRADDHA ENTERPRISE/A.R. DEVELOPERS	MUM-VAT-C-938	MUMBAI	MUMBAI-006	ZONE_2
878	27AABCF5359F1ZM	FIRST RESIDENCES PRIVATE LIMITED	FIRST RESIDENCES PRIVATE LIMITED	MUM-VAT-C-938	MUMBAI	MUMBAI-006	ZONE_2
879	27AARFA6696H1ZR	ABC DEVELOPERS	ABC DEVELOPERS	MUM-VAT-C-938	MUMBAI	MUMBAI-006	ZONE_2
880	27AAACA3622K2ZU	ASIAN PAINTS LIMITED	ASIAN PAINTS LIMITED	MUM-VAT-C-939	MUMBAI	MUMBAI-006	ZONE_2
881	27AAECM1266F1ZM	MEHUL REALTORS PVT LTD	MEHUL REALTORS PRIVATE LIMITED ;MEHUL REALTORS PVT LTD	MUM-VAT-C-939	MUMBAI	MUMBAI-006	ZONE_2
882	27AHOPP8115G1Z0	SANDEEP STORES	BHAWAN ANANDA PATEL ;SANDEEP STORES	MUM-VAT-C-939	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
883	27AAACP0486A2Z5	PARLE PRODUCTS PRIVATE LIMITED	PARLE PRODUCT PRIVATE LIMITED	MUM-VAT-C-940	MUMBAI	MUMBAI-006	ZONE_2
884	27AAHFJ8223H1Z9	M/s J. V. REALTY & DEVELOPERS	J. V. REALTY & DEVELOPERS ;M/S J. V. REALTY & DEVELOPERS	MUM-VAT-C-940	MUMBAI	MUMBAI-006	ZONE_2
885	27AAJFP7072Q1ZD	P K DEVELOPERS	P K DEVELOPERS	MUM-VAT-C-940	MUMBAI	MUMBAI-006	ZONE_2
886	27AAAFJ5116A1Z0	JYOTI BUILDERS	JYOTI BUILDERS	MUM-VAT-C-941	MUMBAI	MUMBAI-006	ZONE_2
887	27AAAAD3414A1ZJ	DHAVAL HOUSING	DHAVAL HOUSING	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
888	27AAACG6975B1ZM	GUJARAT PIPAVAV PORT LTD	GUJARAT PIPAVAV PORT LIMITED ;GUJARAT PIPAVAV PORT LTD	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
889	27AAGCB0820N1Z0	BURLINGTON BUSINESS SOLUTIONS LIMITED	BURLINGTON BUSINESS SOLUTIONS LIMITED	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
890	27AAGCC5704J1ZM	CENTRY CONSULTING SERVICES PRIVATE LIMITED	CENTRY CONSULTING SERVICES PRIVATE LIMITED	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
891	27AAMCA9878P1ZF	AURIS CORPORATE CENTRE LIMITED	AURIS CORPORATE CENTRE LIMITED	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
892	27ADJPC8641F2ZK	JAYASHREE BHARAT CHHEDA	GUNJAN COLLECTION & GUNJAN NX ;GUNJAN COLLECTION	MUM-VAT-C-942	MUMBAI	MUMBAI-006	ZONE_2
893	27AFZPS4080C1ZY	PARTHO BEADS	HEMA RAJENDRA SALOT ;PARTHO BEADS	MUM-VAT-C-945	MUMBAI	MUMBAI-006	ZONE_2
894	27AACCT3808N1Z0	MODISPACES REAL ESTATE PRIVATE LIMITED	MODISPACES REAL ESTATE PRIVATE LIMITED	MUM-VAT-C-946	MUMBAI	MUMBAI-006	ZONE_2
895	27ACMPC2266L1ZE	JANTA IMPEX	DHAVAL GIRISH CHHEDA ;JANTA IMPEX	MUM-VAT-C-946	MUMBAI	MUMBAI-006	ZONE_2
896	27AAAPR8570N1Z0	HOTEL AIR VIEW	SUNIL KUNDANLAL RAJPAL ;HOTEL AIR VIEW	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
897	27AAICP7213R1ZR	PAVANASUTA TOURS AND TRAVELS PRIVATE LIMITED	PAVANASUTA TOURS AND TRAVELS PRIVATE LIMITED	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
898	27AAICSS388J1Z0	sudakshina trading private limited	SUDAKSHINA TRADING PVT LTD ;SUDAKSHINA TRADING PRIVATE LIMITED	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
899	27AASCS0246H1Z4	SUUUL DIGITAL ENTERTAINMENT PRIVATE LIMITED	SUUUL DIGITAL ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
900	27AAWFM3365Q1Z7	MAPS & STORIES TRAVEL LLP	MAPS & STORIES TRAVEL LLP	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
901	27AAXHS1587F1ZF	GURU PRASAD FACILITY	SAGUN VASANT NAIK HUF ;GURU PRASAD FACILITY	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
902	27AGYPP8267G1ZF	APSECO SYSTEMS & SOFTWARE	ARUN DURGADAS PUNJABI ;APSECO SYSTEMS & SOFTWARE	MUM-VAT-D-915	MUMBAI	MUMBAI-006	ZONE_2
903	27AACCA6525D1Z0	ASIAD HOLIDAYS (P) LTD.	ASIAD HOLIDAYS PRIVATE LIMITED ;ASIAD HOLIDAYS (P) LTD.	MUM-VAT-D-916	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
904	27AAKFT1292R1ZC	TONIC THE SOUND FACTORY	TONIC THE SOUND FACTORY	MUM-VAT-D-916	MUMBAI	MUMBAI-006	ZONE_2
905	27AAAFR8193F1ZZ	RAM BUILDERS	RAM BUILDERS	MUM-VAT-D-917	MUMBAI	MUMBAI-006	ZONE_2
906	27AAGCP3282J1Z4	POOJA ARCHITECTURAL SYSTEM PRIVATE LIMITED	POOJA ARCHITECTURAL SYSTEM PRIVATE LIMITED	MUM-VAT-D-917	MUMBAI	MUMBAI-006	ZONE_2
907	27AAACS9925P1ZL	SWAGATAM TOURS PRIVATE LIMITED	SWAGATAM TOURS PRIVATE LIMITED	MUM-VAT-D-918	MUMBAI	MUMBAI-006	ZONE_2
908	27AAKCA0730C1Z7	AMADEUS OCCUPIER SOLUTIONS INDIA PRIVATE LIMITED	AMADEUS OCCUPIER SOLUTIONS INDIA PRIVATE LIMITED	MUM-VAT-D-918	MUMBAI	MUMBAI-006	ZONE_2
909	27AAFFG4708E1ZM	GM DEVELOPERS	G M DEVELOPERS ;GM DEVELOPERS	MUM-VAT-D-919	MUMBAI	MUMBAI-006	ZONE_2
910	27AANPK5454F1Z1	BEAUTY INTERNATIONAL/M S INTERNATIONAL/M S INTERNATIONAL	SUFIYAN YAKUB KAPADIA ;BEAUTY INTERNATIONAL/M S INTERNATIONAL/M S INTERNATIONAL	MUM-VAT-D-919	MUMBAI	MUMBAI-006	ZONE_2
911	27AAPFP7016G1Z0	PURPLE ORCHID TOURS & HOLIDAYS	PURPLE ORCHID TOURS & HOLIDAYS	MUM-VAT-D-919	MUMBAI	MUMBAI-006	ZONE_2
912	27AAAFH3954Q1ZV	HETALI ENTERPRISE	HETALI ENTERPRISE	MUM-VAT-D-920	MUMBAI	MUMBAI-006	ZONE_2
913	27AABCU5303J1ZE	U DIGITAL CONTENT PRIVATE LIMITED	U DIGITAL CONTENT PRIVATE LIMITED	MUM-VAT-D-920	MUMBAI	MUMBAI-006	ZONE_2
914	27AAFCS9489P1Z5	CENTRUM FINANCIAL SERVICES LIMITED	CENTRUM FINANCIAL SERVICES LIMITED	MUM-VAT-D-920	MUMBAI	MUMBAI-006	ZONE_2
915	27AAGFT3151P1ZQ	THE BLUEBERRY TRAILS	THE BLUEBERRY TRAILS	MUM-VAT-D-920	MUMBAI	MUMBAI-006	ZONE_2
916	27AAMFP0773B1ZB	PLATINUM REALTY	PLATINUM REALTY	MUM-VAT-D-920	MUMBAI	MUMBAI-006	ZONE_2
917	27AAAAAC0016F1Z1	CITIZEN CREDIT CO-OPERATIVE BANK LIMITED	CITIZEN CREDIT CO-OPERATIVE BANK LIMITED ;CITIZEN CREDIT CO-OPERATIVE BANK LIMITED	MUM-VAT-D-921	MUMBAI	MUMBAI-006	ZONE_2
918	27AACPC7582M1ZD	SEQUEIRA ENGINEERING WORKS	DIANI FELIX CORNELIO ;SEQUEIRA ENGINEERING WORKS	MUM-VAT-D-921	MUMBAI	MUMBAI-006	ZONE_2
919	27AACPJ0116G1ZB	LA MAISON SERVICE APARTMENTS	JITENDRA GULAB JOSHI ;LA MAISON SERVICE APARTMENTS	MUM-VAT-D-921	MUMBAI	MUMBAI-006	ZONE_2
920	27AAKCM5277C1ZB	MARKET PULSE TECHNOLOGIES PRIVATE LIMITED	MARKET PULSE TECHNOLOGIES PRIVATE LIMITED	MUM-VAT-D-921	MUMBAI	MUMBAI-006	ZONE_2
921	27AABCN5226D1Z5	PSC PROPERTIES PRIVATE LIMITED	PSC PROPERTIES PRIVATE LIMITED	MUM-VAT-D-922	MUMBAI	MUMBAI-006	ZONE_2
922	27BLYPS1542K1ZB	ECSTATIC MEDIA WORLD	JASMEET SINGH AVTAR SINGH SIDHU ;ECSTATIC MEDIA WORLD	MUM-VAT-D-922	MUMBAI	MUMBAI-006	ZONE_2
923	27AAPFA6773R1ZE	ASP PROJECTS	ASP PROJECTS	MUM-VAT-D-923	MUMBAI	MUMBAI-006	ZONE_2
924	27AAQFM0836L1ZT	MAPLELEAF NUVO	MAPLELEAF NUVO ;OCEAN RESOURCE	MUM-VAT-D-924	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
925	27AAACR3489D12C	RAVIKAMAL ROLLER FLOUR MILLS PVT LTD	RAVIKAMAL ROLLER FLOUR MILLS PVT LTD	MUM-VAT-D-925	MUMBAI	MUMBAI-006	ZONE_2
926	27AABCD0832H120	DATWANI HOTELS PRIVATE LIMITED.	DATWANI HOTELS PVT LTD ;DATWANI HOTELS PRIVATE LIMITED.	MUM-VAT-D-925	MUMBAI	MUMBAI-006	ZONE_2
927	27AABFO6307R1Z5	ORBIT VENTURES DEVELOPERS	ORBIT VENTURES DEVELOPERS	MUM-VAT-D-925	MUMBAI	MUMBAI-006	ZONE_2
928	27AAHCP2022R1Z3	PATEL TOURIST EDUCATION CONCEPT PRIVATE LIMITED	PATEL TOURIST EDUCATION CONCEPT PRIVATE LIMITED	MUM-VAT-D-925	MUMBAI	MUMBAI-006	ZONE_2
929	27ADJFS8635F1Z0	SIDDHIVINAYAK TRAVELS	SIDDHIVINAYAK TRAVELS	MUM-VAT-D-925	MUMBAI	MUMBAI-006	ZONE_2
930	27AAACH2055B1Z6	HOTEL MILAN INTERNATIONAL PVT LTD	HOTEL MILAN INTERNATIONAL PRIVATE LIMITED ;HOTEL MILAN INTERNATIONAL PVT LTD	MUM-VAT-D-926	MUMBAI	MUMBAI-006	ZONE_2
931	27AAATC3188P1Z7	CHHATRAPATI SHIVAJI MAHARAJ SMARAK SAMITI	CHHATRAPATI SHIVAJI MAHARAJ SMARAK SAMITI	MUM-VAT-D-926	MUMBAI	MUMBAI-006	ZONE_2
932	27AACFL1006B1Z5	L NAGPAL DEVELOPERS	L NAGPAL DEVELOPERS	MUM-VAT-D-926	MUMBAI	MUMBAI-006	ZONE_2
933	27AAOFK0809R1Z0	KLEENWEL FACILITY MANAGEMENT SERVICES	KLEENWEL FACILITY MANAGEMENT SERVICES	MUM-VAT-D-926	MUMBAI	MUMBAI-006	ZONE_2
934	27AACFS3134M1Z2	SOLAR SPORTSWEAR	SOLAR SPORTSWEAR	MUM-VAT-D-927	MUMBAI	MUMBAI-006	ZONE_2
935	27AAMFA3465H1ZB	ASTHA ENTERPRISES	ASTHA ENTERPRISES	MUM-VAT-D-927	MUMBAI	MUMBAI-006	ZONE_2
936	27AAGCS1836H1ZA	SHAMIK ENTERPRISES PVT LTD	SHAMIK ENTERPRISES PRIVATE LIMITED ;SHAMIK ENTERPRISES PVT LTD	MUM-VAT-D-928	MUMBAI	MUMBAI-006	ZONE_2
937	27AAMFM6208J1Z2	MAHARASHTRA ELECTRIC & HARDWARE STORES	MAHARASHTRA ELECTRIC AND HARDWARE STORES ;MAHARASHTRA ELECTRIC & HARDWARE STORES	MUM-VAT-D-928	MUMBAI	MUMBAI-006	ZONE_2
938	27AJVPK2679M1Z7	AL TAMASH ENTERPRISES	ABDUL ATIQUE ABDUL HAQIQ KHAN ;AL TAMASH ENTERPRISES	MUM-VAT-D-928	MUMBAI	MUMBAI-006	ZONE_2
939	27AAACB1991N1ZC	BENLUX HOTELSINDIA PRIVATE LIMITED	BENLUX HOTELS INDIA PVT LTD ;BENLUX HOTELSINDIA PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
940	27AAACH1405R1ZH	HOTEL COCKTAIL	HOTEL JYOTDEEP PALACE PVT LTD ;HOTEL COLUMBUS / HOTEL COCKTAIL	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
941	27AAACR2880G1ZD	RANG SHARDA HOTELS PRIVATE LIMITED	RANG SHARDA HOTELS PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
942	27AAAFH2035E1ZY	HOTEL MIDLAND	HOTEL MIDLAND	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
943	27AABCD3192N1ZC	SUEZ PROJECTS PRIVATE LIMITED	Suez Projects Private Limited	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
944	27AACCG9889J1Z5	GOLD DIGITECH THEATERS PRIVATE LIMITED	GOLD DIGITECH THEATERS PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
945	27AACCI7481R1ZP	JAYESHJAGRUTI DEVELOPERS PRIVATE LIMITED	JAYESHJAGRUTI DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
946	27AADCA8297M1ZZ	HINDUJA HEALTHCARE LIMITED	HINDUJA HEALTHCARE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
947	27AADCS9815P1ZL	SHREE SIDDHARTHA CATERING PRIVATE LIMITED	SHREE SIDDHARTHA CATERING PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
948	27AAFCP6157K1ZZ	PURPLE MODEL MANAGEMENT PRIVATE LIMITED	PURPLE MODEL MANAGEMENT PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
949	27AAHCA1620Q1Z1	ANIMA CREATIVE MANAGEMENT PRIVATE LIMITED	ANIMA CREATIVE MANAGEMENT PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
950	27AAJCS6638Q1ZE	SHREE COMMERCIAL INTERIORS PVT LTD	SHREE COMMERCIAL INTERIORS PRIVATE LIMITED ;SHREE COMMERCIAL INTERIORS PVT LTD	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
951	27AANCS1566P1ZJ	SUBMERGE ENTERTAINMENT PRIVATE LIMITED	SUBMERGE ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
952	27AARPN6432C1ZL	NATURAL ART	JAIPRAKASH GANGARAM NISHAD ;NATURAL ART	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
953	27AAWFS2304P2ZH	SAUR JAGAT	SAUR JAGAT	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
954	27AAZPS4536N1ZK	CLASSICS FILMS	MINTO SINGH WASIR ;CLASSICS FILMS	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
955	27ABIFA2107K1ZL	ALISTER INTERIOR	ALISTER INTERIOR	MUM-VAT-E-910	MUMBAI	MUMBAI-006	ZONE_2
956	27AAACH6965J1Z6	HIMAX DEVELOPERS PVT LTD	HIMAX DEVELOPERS PVT LTD	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
957	27AABCU6555G1Z5	UBIK FILMS PRIVATE LIMITED	UBIK FILM PRIVATE LIMITED ;UBIK FILMS PRIVATE LIMITED	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
958	27AADCB4803C1Z7	BOUNDSCRIPT MOTION PICTURES PVT LTD	BOUNDSCRIPT MOTION PICTURES PRIVATE LIMITED ;BOUNDSCRIPT MOTION PICTURES PVT LTD	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
959	27AADCH6983R1ZL	Happy Gaana Entertainment Private Limited	HAPPY GAANA ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
960	27AAACT4005N1Z6	TWISTED ENTERTAINMENT (M) PRIVATE LIMITED	TWISTED ENTERTAINMENT (M) PRIVATE LIMITED	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
961	27AALFJ0273B1ZN	J K SOLUTION	J.K.SOLUTION ;J K SOLUTION	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
962	27ABBFM0740M1Z9	Manor Rama Pictures LLP	MANOR RAMA PICTURES LLP	MUM-VAT-E-911	MUMBAI	MUMBAI-006	ZONE_2
963	27AAACN1812A1Z7	NEO PHARMA PVT LTD	NEO PHARMA PRIVATE LIMITED ;NEO PHARMA PVT LTD	MUM-VAT-E-912	MUMBAI	MUMBAI-006	ZONE_2
964	27AAKFK3537A1ZK	KALPAK PROPERTY VENTURES LLP	KALPAK PROPERTY VENTURES LLP	MUM-VAT-E-912	MUMBAI	MUMBAI-006	ZONE_2
965	27AANFN9351J1ZN	NETFLIX ENTERTAINMENT SERVICES INDIA LLP	NETFLIX ENTERTAINMENT SERVICES INDIA LLP	MUM-VAT-E-912	MUMBAI	MUMBAI-006	ZONE_2
966	27AAOFA8347G1Z4	APEX DRUG HOUSE	APEX DRUG HOUSE	MUM-VAT-E-912	MUMBAI	MUMBAI-006	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
967	27AASF3184Q1Z5	RAT Films LLP	R A T FILMS LLP	MUM-VAT-E-912	MUMBAI	MUMBAI-006	ZONE_2
968	27AAAAT0177C2Z5	SVC Co-operative Bank Limited	SVC Co-operative Bank Limited	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
969	27AAAPP9015A1Z3	MAZAA FILMS (PROP.PANKUJ J PARASHAR)	PANKUJ JOVINDARLAL PARASHAR ;MAZAA FILMS (PROP.PANKUJ J PARASHAR)	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
970	27AABCE9525E1ZP	EPITOME ESTATES PRIVATE LIMITED	EPITOME ESTATES PRIVATE LIMITED ;EPITOME ESTATE PRIVATE LIMITED	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
971	27AABCN2974J1Z6	NEELYOG BUILDERS PUT. LTD.	NEELYOG BUILDERS PVT LTD ;NEELYOG BUILDERS PVT. LTD.	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
972	27AACPK6064C1ZZ	VIRUDACHALA REDDIAR KRISHNAMURTHY	MEENA ADVERTISERS	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
973	27AAFVC6009A1ZN	VORPHEUS FILMS PRIVATE LIMITED	VORPHEUS FILMS PRIVATE LIMITED	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
974	27AAJCS1769C1Z9	SHIVRAJ BUILDERS AND DEVELOPERS PRIVATE LIMITED	SHIVRAJ BUILDERS AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
975	27AAQFM9577Q1ZV	MADHU DEVELOPERS	MADHU DEVELOPERS	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
976	27AGWPM1831B1ZE	Aarin Mehta	AARIN SATISH MEHTA ;CHASING BUTTERFLIES	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
977	27ASKPS7233D1ZJ	FREEWAY PICTURES (PROP. VIKRAMJIT SINGH)	VIKRAMJIT GURDIP SINGH ;FREEWAY PICTURES (PROP. VIKRAMJIT SINGH)	MUM-VAT-E-914	MUMBAI	MUMBAI-006	ZONE_2
978	27AACCV9272G2ZY	Volkswagen Finance Private Limited	Volkswagen Finance Private Limited	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
979	27AACPS4343N1ZA	SHANTINATH ROADWAYS	ASHWIN SHANTILAL SHAH ;SHANTINATH ROADWAYS	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
980	27AADCE9966B1ZG	ESCO SYSTEMS PRIVATE LIMITED	ESCO SYSTEMS PRIVATE LIMITED	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
981	27AAEF11937J1Z9	Indiana Projects	Indiana Projects	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
982	27AAHCP0486D1ZG	POETS LOVERS AND LUNATICS MOTION PICTURES PRIVATE LIMITED	POETS LOVERS AND LUNATICS MOTION PICTURES PRIVATE LIMITED	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
983	27AAWFR2762A1Z0	RENOVATIONS UNITED LLP	N	MUM-BCP-C-035	MUMBAI	MUMBAI-007	ZONE_2
984	27AACAJ0869M1Z9	J KUMAR SPEC0 JV	J KUMAR SPEC0 JV	MUM-BCP-C-036	MUMBAI	MUMBAI-007	ZONE_2
985	27AAMAS5798N1ZA	Supreme J Kumar J V	SUPREME J KUMAR J V	MUM-BCP-C-036	MUMBAI	MUMBAI-007	ZONE_2
986	27AACCG7420M1ZF	GATEWAY ADVERTISERS PVT.LTD.	GATEWAY ADVERTISERS PRIVATE LIMITED ;GATEWAY ADVERTISERS PVT.LTD.	MUM-BCP-C-037	MUMBAI	MUMBAI-007	ZONE_2
987	27AAHCS0431M1Z9	SELANDIA CREW MANAGEMENT INDIA PRIVATE LIMITED	SELANDIA CREW MANAGEMENT INDIA PRIVATE LIMITED	MUM-BCP-C-037	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
988	27AALCS3069D1Z8	SHRADDHA SHELTERS PRIVATE LIMITED	SHRADDHA SHELTERS PRIVATE LIMITED	MUM-BCP-C-037	MUMBAI	MUMBAI-007	ZONE_2
989	27AAGFE4244E1Z0	EXQUISITE HOSPITALITY MANAGEMENT	EXQUISITE HOSPITALITY MANAGEMENT	MUM-BCP-C-038	MUMBAI	MUMBAI-007	ZONE_2
990	27AAGPA9726K1ZH	FEDORA IMPEXCO	SACHIN PRAKASH AGARWAL ;FEDORA IMPEXCO	MUM-VAT-C-701	MUMBAI	MUMBAI-007	ZONE_2
991	27ACTFS9034K1ZA	SPACE CREATION	SPACE CREATION	MUM-VAT-C-703	MUMBAI	MUMBAI-007	ZONE_2
992	27AADFE0099G1ZI	EMERALD DEVELOPERS	EMERALD DEVELOPERS	MUM-VAT-C-704	MUMBAI	MUMBAI-007	ZONE_2
993	27AAACJ0866E2ZQ	JOHNSON & JOHNSON PRIVATE LIMITED	JOHNSON AND JOHNSON PRIVATE LIMITED	MUM-VAT-C-705	MUMBAI	MUMBAI-007	ZONE_2
994	27ABCFM9905H1Z2	MOSAIC ADVISORS LLP	MOSAIC ADVISORS LLP	MUM-VAT-C-705	MUMBAI	MUMBAI-007	ZONE_2
995	27ABGFA8039A1ZP	M/s ANG EXIM LLP	ANG EXIM LLP ;M/S ANG EXIM LLP	MUM-VAT-C-705	MUMBAI	MUMBAI-007	ZONE_2
996	27AAACY8054H1Z2	LORD OF THE DRINKS	YOUTH RESTAURANT PRIVATE LIMITED ;LORD OF THE DRINKS	MUM-VAT-C-706	MUMBAI	MUMBAI-007	ZONE_2
997	27AAJFD8906B1ZJ	DLH PANSN DEVELOPERS LLP	DLH PANSN DEVELOPERS LLP	MUM-VAT-C-706	MUMBAI	MUMBAI-007	ZONE_2
998	27AACCR8737J2ZV	Resco Amusement Private Limited	Resco Amusement Private Limited	MUM-VAT-C-708	MUMBAI	MUMBAI-007	ZONE_2
999	27ACWPL3304Q2ZV	KISHORE ARJAN LULLA	KISHORE ARJAN LULLA	MUM-VAT-C-708	MUMBAI	MUMBAI-007	ZONE_2
1000	27AANCA0901G1ZZ	M/s AURANGABAD INDUSTRIAL TOWNSHIP LIMIT	M/S AURANGABAD INDUSTRIAL TOWNSHIP LIMITED ;AURANGABAD INDUSTRIAL TOWNSHIP LIMITED	MUM-VAT-C-709	MUMBAI	MUMBAI-007	ZONE_2
1001	27AGUPP7064M1ZD	CASTLE HOSPITALITY SERVICES	HEMANT BHALCHANDRA PANSARE ;CASTLE HOSPITALITY SERVICES	MUM-VAT-C-709	MUMBAI	MUMBAI-007	ZONE_2
1002	27AAICR1634A1ZR	RSV GLOBAL EXPRESS PRIVATE LIMITED	RSV GLOBAL EXPRESS PRIVATE LIMITED	MUM-VAT-C-710	MUMBAI	MUMBAI-007	ZONE_2
1003	27AAQFM3619R1ZE	M/S DIYUG DEVELOPERS	M/S DIYUG DEVELOPERS	MUM-VAT-C-710	MUMBAI	MUMBAI-007	ZONE_2
1004	27AMCPI0670R1ZO	JOSHIS KHAUGHAR	MEGHA MANDAR JOSHI ;JOSHIS KHAUGHAR	MUM-VAT-C-710	MUMBAI	MUMBAI-007	ZONE_2
1005	27AAACW5900A1ZT	WCITIES CONTENT SOLUTIONS INDIA PRIVATE LIMITED	WCITIES CONTENT SOLUTIONS INDIA PRIVATE LIMITED	MUM-VAT-C-711	MUMBAI	MUMBAI-007	ZONE_2
1006	27AAECV5787C2Z0	VIVID LIFESTYLE PRIVATE LIMITED	VIVID LIFESTYLE PRIVATE LIMITED	MUM-VAT-C-711	MUMBAI	MUMBAI-007	ZONE_2
1007	27AAACJ0920H2ZX	JET AIRWAYS INDIA LIMITED	JET AIRWAYS INDIA LIMITED	MUM-VAT-C-713	MUMBAI	MUMBAI-007	ZONE_2
1008	27AAACS9371H1Z2	SONY MONY ELECTRONICS LIMITED	SONY MONY ELECTRONICS LIMITED	MUM-VAT-C-714	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1009	27AACFN8246R1Z1	NEW MONARCH BUILDERS & CONTRACTORS	NEW MONARCH BUILDERS & CONTRACTORS	MUM-VAT-C-714	MUMBAI	MUMBAI-007	ZONE_2
1010	27AAECM0196Q1ZW	MOL INFORMATION PROCESSING SERVICES (INDIA) PVT. LTD.	MOL INFORMATION PROCESSING SERVICES (INDIA) PVT. LTD.	MUM-VAT-C-714	MUMBAI	MUMBAI-007	ZONE_2
1011	27AAIFV1696F1ZT	VENUS DEVELOPERS	VENUS DEVELOPERS	MUM-VAT-C-714	MUMBAI	MUMBAI-007	ZONE_2
1012	27AAWCS1575M1ZF	SHARE SPACE REALTY PRIVATE LIMITED	SHARE SPACE REALTY PRIVATE LIMITED	MUM-VAT-C-714	MUMBAI	MUMBAI-007	ZONE_2
1013	27AAACA1030H2ZB	APLAB LIMITED	APLAB LIMITED	MUM-VAT-C-715	MUMBAI	MUMBAI-007	ZONE_2
1014	27AAHCA1369A1Z1	AERO WHEELS TRAVELS PVT LTD	AEROWHEELS TRAVELS PRIVATE LIMITED ;AERO WHEELS TRAVELS PVT LTD	MUM-VAT-C-715	MUMBAI	MUMBAI-007	ZONE_2
1015	27AANFR8866J1Z9	REGENT BUILDERS	REGENT BUILDERS	MUM-VAT-C-715	MUMBAI	MUMBAI-007	ZONE_2
1016	27AAOPJ8162C1ZL	PARSHW CHEMIST	PUSHPRAJ HIRACHAND JAIN ;PARSHW CHEMIST	MUM-VAT-C-715	MUMBAI	MUMBAI-007	ZONE_2
1017	27AAACP4072C2ZQ	Procter & Gamble Home Products Private Limited	N	MUM-VAT-C-716	MUMBAI	MUMBAI-007	ZONE_2
1018	27AABPR0683F1ZQ	IMAAN INTERNATIONAL	SHAKIL AHMED RUMANI ;IMAAN INTERNATIONAL	MUM-VAT-C-717	MUMBAI	MUMBAI-007	ZONE_2
1019	27AACAJ4326K1ZL	J KUMAR-SUPREME JV	J KUMAR-SUPREME JV	MUM-VAT-C-717	MUMBAI	MUMBAI-007	ZONE_2
1020	27AAECS9637G1ZZ	Sanjay Construction & Finance Private Limited	SANJAY CONSTRUCTION & FINANCE PRIVATE LIMITED	MUM-VAT-C-717	MUMBAI	MUMBAI-007	ZONE_2
1021	27AAZFA2839E1Z4	ASHTAVINAYAK DEVELOPERS	ASHTAVINAYAK DEVELOPERS	MUM-VAT-C-717	MUMBAI	MUMBAI-007	ZONE_2
1022	27AAJCS8834J1ZQ	SOLARIS DEVELOPERS PVT LTD	SOLARIS DEVELOPERS PRIVATE LIMITED ;SOLARIS DEVELOPERS PVT LTD	MUM-VAT-C-718	MUMBAI	MUMBAI-007	ZONE_2
1023	27AAACF0222C1ZH	FLY BY ME TOURS & TRAVELS (P)LTD.	FLY BY ME TOURS & TRAVELS PVT LTD ;FLY BY ME TOURS & TRAVELS (P)LTD.	MUM-VAT-C-719	MUMBAI	MUMBAI-007	ZONE_2
1024	27AAACS6244D1ZK	EROS INTERNATIONAL FILMS PRIVATE LIMITED	EROS INTERNATIONAL FILMS PRIVATE LIMITED	MUM-VAT-C-719	MUMBAI	MUMBAI-007	ZONE_2
1025	27AAACW4347H1Z8	WILSON SURVEYORS AND ADJUSTERS PRIVATE LIMITED	WILSON SURVEYORS	MUM-VAT-C-719	MUMBAI	MUMBAI-007	ZONE_2
1026	27AADCK2669M1Z1	KEEMAYA BUILD PRIVATE LIMITED	KEEMAYA BUILD PRIVATE LIMITED	MUM-VAT-C-719	MUMBAI	MUMBAI-007	ZONE_2
1027	27AAACM1267A1ZZ	MINAR TRAVELS INDIA PVT LTD	MINAR TRAVELS INDIA PVT LTD	MUM-VAT-C-720	MUMBAI	MUMBAI-007	ZONE_2
1028	27AABCF1631Q1ZG	IDEACOUNT EDUCATION PRIVATE LIMITED	IDEA COUNT EDUCATION PRIVATE LIMITED ;IDEACOUNT EDUCATION PRIVATE LIMITED	MUM-VAT-C-720	MUMBAI	MUMBAI-007	ZONE_2
1029	27AAOCA9048H2Z7	ARIISTO DEVELOPERS PRIVATE LIMITED	ARIISTO DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-720	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1030	27AQ8PC0615J1ZB	PEOPLE CHEMIST AND GENERAL STORES	PREMPRAKASH CHOUDHARY ;PEOPLE CHEMIST AND GENERAL STORES	MUM-VAT-C-720	MUMBAI	MUMBAI-007	ZONE_2
1031	27AABCH7508Q1Z2	HAGWOOD COMMERCIAL DEVELOPERS PRIVATE LIMITED	HAGWOOD COMMERCIAL DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-721	MUMBAI	MUMBAI-007	ZONE_2
1032	27AAFCR9174C1Z7	RNM MOVING PICTURES PVT LTD	RNM MOVING PICTURES PRIVATE LIMITED ;RNM MOVING PICTURES PVT LTD	MUM-VAT-C-721	MUMBAI	MUMBAI-007	ZONE_2
1033	27AAFFD4788B1ZF	DAMODAR SURUCHI DEVELOPERS	DAMODAR SURUCHI DEVELOPERS	MUM-VAT-C-721	MUMBAI	MUMBAI-007	ZONE_2
1034	27AAMCS8857L2ZB	SBI GENERAL INSURANCE COMPANY LIMITED	SBI GENERAL INSURANCE CO LTD	MUM-VAT-C-722	MUMBAI	MUMBAI-007	ZONE_2
1035	27AAQPP5181R1ZL	CASTLE SERVICE APARTMENTS	SNEHA HEMANT PANSARE ;CASTLE SERVICE APARTMENTS	MUM-VAT-C-722	MUMBAI	MUMBAI-007	ZONE_2
1036	27ABZFS9791A1ZB	SERENE LIFESPACES	SERENE LIFESPACES	MUM-VAT-C-722	MUMBAI	MUMBAI-007	ZONE_2
1037	27AAMFR2932C1ZA	RUSHI BUILDER & DEVELOPER	RUSHI BUILDER & DEVELOPER	MUM-VAT-C-723	MUMBAI	MUMBAI-007	ZONE_2
1038	27AAOFD0555H1ZD	DREAMCATCHERS ENTERTAINMENT LLP	DREAMCATCHERS ENTERTAINMENT LLP	MUM-VAT-C-724	MUMBAI	MUMBAI-007	ZONE_2
1039	27AAACI3924J2ZJ	Gillette India Limited	\N	MUM-VAT-C-725	MUMBAI	MUMBAI-007	ZONE_2
1040	27AAACP6332M2Z6	Procter & Gamble Hygiene and Health Care Limited	Procter & Gamble Hygiene and Health Care Limited	MUM-VAT-C-725	MUMBAI	MUMBAI-007	ZONE_2
1041	27AABCF8675Q1ZQ	FINORION PHARMA INDIA PRIVATE LIMITED	FINORION PHARMA INDIA PRIVATE LIMITED	MUM-VAT-C-725	MUMBAI	MUMBAI-007	ZONE_2
1042	27AABCC9387Q1ZQ	CREDENCE PROPERTY DEVELOPERS PVT LTD	CREDENCE PROPERTY DEVELOPERS PRIVATE LIMITED ;CREDENCE PROPERTY DEVELOPERS PVT LTD	MUM-VAT-D-701	MUMBAI	MUMBAI-007	ZONE_2
1043	27AAACC9696B1ZG	C S HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	C S HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	MUM-VAT-D-701	MUMBAI	MUMBAI-007	ZONE_2
1044	27AAECT1256E1ZJ	TNET MESSAGING SERVICES PRIVATE LIMITED	TNET MESSAGING SERVICES PRIVATE LIMITED	MUM-VAT-D-701	MUMBAI	MUMBAI-007	ZONE_2
1045	27AAOCS6800K1ZX	SUREL CREATIONS PRIVATE LIMITED	SUREL CREATIONS PRIVATE LIMITED	MUM-VAT-D-701	MUMBAI	MUMBAI-007	ZONE_2
1046	27AAACW6413A2ZQ	Rhenus Logistics India Private Limited	Rhenus Logistics India Private Limited	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1047	27AAAFM2828E1ZK	MANGAL STORES	MANGAL STORES	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1048	27AACCV3424A1ZT	VICHI AGRO PRODUCTS PVT LTD	VICHI AGRO PRODUCTS PRIVATE LIMITED ;VICHI AGRO PRODUCTS PVT LTD	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1049	27AACCV5937G1Z3	VALUE LEARNINGS PVT LTD	VALUE LEARNINGS PRIVATE LIMITED ;VALUE LEARNINGS PVT LTD	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1050	27AACQ0189L1ZC	SAJID IQBAL QURESHI	ROYAL FILM COMPANY	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1051	27AAFCC6140D1Z0	CLEAN SUSTAINABLE SOLAR ENERGY PRIVATE LIMITED	CLEAN SUSTAINABLE SOLAR ENERGY PRIVATE LIMITED	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1052	27AAKFD2647N1ZZ	DRUSHTI REALTORS	DRUSHTI REALTORS	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1053	27AALCS0062L1Z4	INGA ADVISORS PRIVATE LIMITED	INGA ADVISORS PRIVATE LIMITED	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1054	27AFBPK2187G1ZI	MAKSON TRAVELS	VIKRAM SHREELALL KAJARIA ;MAKSON TRAVELS	MUM-VAT-D-702	MUMBAI	MUMBAI-007	ZONE_2
1055	27AABCL1198G1ZH	LOTUS LOGISTICS & DEVELOPERS PRIVATE LIMITED	LOTUS LOGISTICS AND DEVELOPERS PRIVATE LIMITED ;LOTUS LOGISTICS & DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-703	MUMBAI	MUMBAI-007	ZONE_2
1056	27AACFE1057H1ZP	EXPLORE INDIA	EXPLORE INDIA	MUM-VAT-D-703	MUMBAI	MUMBAI-007	ZONE_2
1057	27AAAAR1147C1ZZ	RAGE PRODUCTIONS	RAGE PRODUCTIONS	MUM-VAT-D-704	MUMBAI	MUMBAI-007	ZONE_2
1058	27AACCL0182H1Z0	LUMINOSITY PICTURES PRIVATE LIMITED	LUMINOSITY PICTURES PRIVATE LIMITED	MUM-VAT-D-704	MUMBAI	MUMBAI-007	ZONE_2
1059	27AADCR9457L1Z0	RANGREZ MEDIA PRIVATE LIMITED	RANGREZ MEDIA PRIVATE LIMITED	MUM-VAT-D-704	MUMBAI	MUMBAI-007	ZONE_2
1060	27AAJPF6951C1ZT	FLORY SALVADOR FERNANDES	FLORY SALVADOR FERNANDES	MUM-VAT-D-704	MUMBAI	MUMBAI-007	ZONE_2
1061	27AHBPK7624E1ZI	DEV AND ASSOCIATES	LALCHAND DEVKISHAN KULARIA ;DEV AND ASSOCIATES	MUM-VAT-D-704	MUMBAI	MUMBAI-007	ZONE_2
1062	27AAAFH7230H1ZL	H. K. PUJARA BUILDERS	H.K PUJARA BUILDERS ;H. K. PUJARA BUILDERS	MUM-VAT-D-705	MUMBAI	MUMBAI-007	ZONE_2
1063	27AADFH9275M1ZQ	HOTEL IMPERIAL INN	HOTEL IMPERIAL INN	MUM-VAT-D-705	MUMBAI	MUMBAI-007	ZONE_2
1064	27AAAFH1785K1ZW	Hotel Le Western	HOTEL LE WESTERN	MUM-VAT-D-705	MUMBAI	MUMBAI-007	ZONE_2
1065	27BUEPS7198Q1ZD	SECRETARIAT ENTERPRISES	SIRAJ ATHAR SYED ;SECRETARIAT ENTERPRISES	MUM-VAT-D-705	MUMBAI	MUMBAI-007	ZONE_2
1066	27AAACB6152D1Z2	BHOOMI COMPUTERS PRIVATE LIMITED	BHOOMI COMPUTERS PRIVATE LIMITED ;BOOSTMETRIC SOLUTIONS LIMITED	MUM-VAT-D-706	MUMBAI	MUMBAI-007	ZONE_2
1067	27AAEPD6205A1ZH	GOVIND S DABRIWAL	GOVIND SUBHKARAN DABRIWAL ;GOVIND S DABRIWAL	MUM-VAT-D-706	MUMBAI	MUMBAI-007	ZONE_2
1068	27AAGCP4434Q1ZU	PADAM INTERIORS PRIVATE LIMITED	PADAM INTERIORS PRIVATE LIMITED	MUM-VAT-D-706	MUMBAI	MUMBAI-007	ZONE_2
1069	27AAMCS7946L1ZG	SUVISHWA VALUERS AND CONSULTANTS PRIVATE LIMITED	SUVISHWA VALUERS & CONSULTANTS PRIVATE LIMITED ;SUVISHWA VALUERS AND CONSULTANTS PRIVATE LIMITED	MUM-VAT-D-706	MUMBAI	MUMBAI-007	ZONE_2
1070	27BAIPS8324J1Z6	M/s Green Light Productions Propreitor: Rishab Seth	RISHAB SHAILESH SETH ;MS GREEN LIGHT PRODUCTIONS PROPREITOR RISHAB SETH	MUM-VAT-D-706	MUMBAI	MUMBAI-007	ZONE_2
1071	27AAACC8276B1Z5	COUNTRY CLUB (INDIA) LIMITED	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1072	27AAAF19783N1ZL	I SHREE IMPEX & MARKETING	I SHREE IMPEX & MARKETING	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1073	27AAPV6356Q1ZU	ALL FOR U / SAMROCK DEVELOPERS	SAMEER RAMESH VASHI ;SAMROCK DEVELOPERS	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1074	27AABCF1018M1ZR	FAHRENHEIT FILMS PRIVATE LIMITED	FAHRENHEIT FILMS PRIVATE LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1075	27AABCU4143N1Z2	URBAN LADDER HOME DECOR SOLUTIONS PRIVATE LIMITED	URBAN LADDER HOME DECOR SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1076	27AACCT2201P1ZB	TAYLOR & FRANCIS BOOKS INDIA PVT.LTD	TAYLOR AND FRANCIS BOOKS INDIA PRIVATE LIMITED ;TAYLOR & FRANCIS BOOKS INDIA PVT.LTD	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1077	27AACFF6272D1ZL	FULLCIRCLE PRODUCTIONS LLP	FULLCIRCLE PRODUCTIONS LLP ;FULLCIRCLE COMMUNICATION LLP	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1078	27AAECM5247L1Z4	MILAN INTERBUILT PRIVATE LIMITED	MILAN INTERBUILT PRIVATE LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1079	27AAECM6217E1ZN	MARIGOLD HOSPITALITY SERVICES PRIVATE LIMITED	MARIGOLD HOSPITALITY SERVICES PRIVATE LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1080	27AAECN0952B1ZU	NOUVEL FACILITIES PRIVATE LIMITED	NOUVEL FACILITIES PRIVATE LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1081	27AAIC5627E1Z9	SHAREKHAN FINANCIAL SERVICES PVT. LTD.	SHAREKHAN FINANCIAL SERVICES PRIVATE LIMITED ;SHAREKHAN FINANCIAL SERVICES PVT. LTD.	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1082	27AALCS1388K1ZR	SATRA REALTY AND BUILDERS LIMITED	SATRA REALTY AND BUILDERS LIMITED ;CENTRIO LIFESPACES LIMITED	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1083	27AAMFN4582C1Z4	NHP REALITY	NHP REALITY	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1084	27AAMFR5325B1ZB	RAJ BUILDERS	RAJ BUILDERS	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1085	27AKSP53654C1Z5	DESIGN & EXECUTE/BEHIND THE SCENE	HEMANT NATWARLAL SHETH ;DESIGN & EXECUTE/BEHIND THE SCENE	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1086	27BCDPP6906N1Z2	ONE SOLUTION SERVICES	SANDEEP HARISHCHANDRA PALATE ;ONE SOLUTION SERVICES	MUM-VAT-E-702	MUMBAI	MUMBAI-007	ZONE_2
1087	27AAACD2647R1Z7	DHIRAJ HOTELS (P) LTD	DHIRAJ HOTEL PRIVATE LTD ;DHIRAJ HOTELS PVT.LTD.	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1088	27AAACD9887D1ZC	DHANVARSHA FINVEST LIMITED	DHANVARSHA FINVEST LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1089	27AABCF4384J1ZE	FOCUSU ENGAGE INDIA PRIVATE LIMITED	FOCUSU ENGAGE INDIA PRIVATE LIMITED ;FOCUS ADVENTURE (INDIA) PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1090	27AADFR8334D1Z9	REGENT HOTEL (PROP. RISHAB PRANAV & CO.)	RISHAB PRANAV & CO ;REGENT HOTEL (PROP. RISHAB PRANAV & CO.)	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1091	27AAFCS8081D1Z8	SECURE WRAP INDIA PVT LTD	SECURE WRAP (INDIA) PRIVATE LIMITED ;SECURE WRAP INDIA PVT LTD	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1092	27AAFCS8579N1ZC	SAI GANESH PROPERTIES PVT LTD	SAI GANESH PROPERTIES PRIVATE LIMITED ;SAI GANESH PROPERTIES PVT LTD	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1093	27AAFFP8894A1ZY	POOJA FURNITURES	POOJA FURNITURES	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1094	27AAGFH3651Q1ZV	M/s HOLIDAY HOMES	M/s HOLIDAY HOMES	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1095	27AAHCA0950B1Z6	ALTIMATE ENVIROCARE ASIA PRIVATE LIMITED	ALTIMATE ENVIROCARE ASIA PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1096	27AAHCP8296M1ZH	PARK VIEW HOSPITALITY AND HOTEL PRIVATE LIMITED	PARK VIEW HOSPITALITY AND HOTEL PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1097	27AAKCA8376N1ZU	A 1 HEIGHTS & HOSPITALITY PRIVATE LIMITED	A1 HEIGHTS & HOSPITALITY PRIVATE LIMITED ;A 1 HEIGHTS & HOSPITALITY PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1098	27AALFN1681R1ZG	NHP DEVELOPERS LLP	NHP DEVELOPERS LLP	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1099	27AAQCS9916C1ZX	SAVAARI CAR RENTALS PRIVATE LIMITED	SAVAARI CAR RENTALS PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1100	27AARCS6050L1ZQ	SAMBHAV TRADE TOURS PRIVATE LIMITED	SAMBHAV TRADE TOURS PRIVATE LIMITED	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1101	27ACRFS4527R1Z2	SAROJ LANDMARK REALTY LLP	SAROJ LANDMARK REALTY LLP	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1102	27BHAPS2848J1ZZ	BLUE WHALE ENTERTAINMENT (PROP. SAMEER F. SHAIKH)	SAMEER FAITHA SHAIKH ;BLUE WHALE ENTERTAINMENT (PROP. SAMEER F. SHAIKH)	MUM-VAT-E-703	MUMBAI	MUMBAI-007	ZONE_2
1103	27AADCP2043E1ZT	PPD Pharmaceutical Development India Private Limited	PPD PHARMACEUTICAL DEVELOPMENT INDIA PRIVATE LIMITED	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1104	27AAECA3213E1Z9	AVID IMPEX PVT LTD	AVID IMPEX PRIVATE LIMITED ;AVID IMPEX PVT LTD	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1105	27AAEFF4561F1ZJ	FISH DO IT CONSULTANTS LLP	FISH DO IT CONSULTANTS LLP	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1106	27AAEFO6820C1ZI	orenda enterprises LLP	ORENDA ENTERPRISES LLP	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1107	27AAGCP0244C1ZV	PAWANPUTRA ENGINEERS PVT LTD	PAWANPUTRA ENGINEERS PRIVATE LIMITED ;PAWANPUTRA ENGINEERS PVT LTD	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1108	27AAGFT8166J1ZL	THE MAGIC BOX	THE MAGIC BOX	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1109	27AAKFD1435G1ZM	DEEBRO TEXTILES	DEEBRO TEXTILES	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1110	27AAMFJ0318C1ZQ	JA EVENTS LLP	JA EVENTS LLP	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1111	27APYPS9419Q1ZC	BON VOYAGE	SHANKAR SRINIVASAN ;BON VOYAGE	MUM-VAT-E-704	MUMBAI	MUMBAI-007	ZONE_2
1112	27AABCU6584B1ZA	ULTRA POLYMIN LIMITED	ULTRA POLYMIN LIMITED	MUM-VAT-E-705	MUMBAI	MUMBAI-007	ZONE_2
1113	27AADCS9890C1ZI	SHREYA LIFE SCIENCES PVT LTD	SHREYA LIFE SCIENCES PRIVATE LIMITED ;SHREYA LIFE SCIENCES PVT LTD	MUM-VAT-E-705	MUMBAI	MUMBAI-007	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1114	27AAGCC4410M1Z	Cozmo Travel World Private Limited	COZMO TRAVEL WORLD PRIVATE LIMITED	MUM-VAT-E-705	MUMBAI	MUMBAI-007	ZONE_2
1115	27AAICP7401M1Z3	PIKU LAMA CREATIONS PRIVATE LIMITED (OPC)	PIKU LAMA CREATIONS PRIVATE LIMITED ;PIKU LAMA CREATIONS PRIVATE LIMITED (OPC)	MUM-VAT-E-705	MUMBAI	MUMBAI-007	ZONE_2
1116	27AALCS4414J1Z4	SATRA BUILDCON PRIVATE LIMITED	SATRA BUILDCON PRIVATE LIMITED	MUM-VAT-E-705	MUMBAI	MUMBAI-007	ZONE_2
1117	27AACCK7090D1ZK	KESHVI DEVELOPERS PVT. LTD.	KESHVI DEVELOPERS PRIVATE LIMITED ;KESHVI DEVELOPERS PVT. LTD.	MUM-VAT-C-134	MUMBAI	MUMBAI-008	ZONE_2
1118	27AADFN8354K1ZU	NEETA BUILDERS	NEETA BUILDERS	MUM-VAT-C-134	MUMBAI	MUMBAI-008	ZONE_2
1119	27AIAPY7899K1Z4	SABHAJIT YADAV	R N CORPORATION	MUM-VAT-C-134	MUMBAI	MUMBAI-008	ZONE_2
1120	27ACSF54638Q1Z2	SAMRUDDHI FASHION	SAMRUDDHI FASHION	MUM-VAT-C-135	MUMBAI	MUMBAI-008	ZONE_2
1121	27APAPG1098K1ZT	CINNAMON REALTORS	SWATI VIVEK GUPTA ;CINNAMON REALTORS	MUM-VAT-C-136	MUMBAI	MUMBAI-008	ZONE_2
1122	27AAACI0755K1ZJ	INDIAN VEHICLE CARRIERS PVT.LTD.	INDIAN VEHICLE CARRIERS PRIVATE LIMITED ;VC LOGISTICS LIMITED FORMERLY KNOWN AS INDIAN VEHICLE CARRIER PRIVATE LIMITED	MUM-VAT-C-408	MUMBAI	MUMBAI-008	ZONE_2
1123	27AAECN8400E1ZP	MODERN FOOD ENTERPRISES PRIVATE LIMITED	MODERN FOOD ENTERPRISES PRIVATE LIMITED	MUM-VAT-C-726	MUMBAI	MUMBAI-008	ZONE_2
1124	27ADAP5398N1Z7	FIBRE & FIBRE PRODUCTS	JAGDISH PRASAD AGARWAL ;FIBRE & FIBRE PRODUCTS	MUM-VAT-C-726	MUMBAI	MUMBAI-008	ZONE_2
1125	27AALFP5412E1ZC	PANOM DEVELOPERS LLP	PANOM DEVELOPERS LLP	MUM-VAT-C-728	MUMBAI	MUMBAI-008	ZONE_2
1126	27AABFE6767F1ZB	ECOPARK DEVELOPERS LLP	ECOPARK DEVELOPERS LLP	MUM-VAT-C-729	MUMBAI	MUMBAI-008	ZONE_2
1127	27AAOP58638Q2ZD	PRAKASH KRISHNA SINGH	LION SECURITY SERVICES	MUM-VAT-C-729	MUMBAI	MUMBAI-008	ZONE_2
1128	27AABCL5011C1Z5	LABYRINTH CINEMATIC SOLUTIONS PRIVATE LIMITED	LABYRINTH CINEMATIC SOLUTIONS PRIVATE LIMITED	MUM-VAT-C-730	MUMBAI	MUMBAI-008	ZONE_2
1129	27AANCA1071B1Z2	AHRKAH CONSULTANCY PRIVATE LIMITED	AHRKAH CONSULTANCY PRIVATE LIMITED	MUM-VAT-C-730	MUMBAI	MUMBAI-008	ZONE_2
1130	27AALCA2258E1ZR	ALKA GREENFARMS PRIVATE LIMITED	ALKA GREENFARMS PRIVATE LIMITED	MUM-VAT-C-731	MUMBAI	MUMBAI-008	ZONE_2
1131	27AAIFH6534Q1ZP	M/s HOTEL SEAWIND LLP	HOTEL SEAWIND LLP ;M/S HOTEL SEAWIND LLP	MUM-VAT-C-732	MUMBAI	MUMBAI-008	ZONE_2
1132	27AEIPJ9745D1ZA	SRJ TALKIZ	SUNIL RUPLAL JAISWAL ;SRJ TALKIZ	MUM-VAT-C-732	MUMBAI	MUMBAI-008	ZONE_2
1133	27AAEFE0778M1Z2	EKTA DEVELOPERS	EKTA DEVELOPERS	MUM-VAT-C-733	MUMBAI	MUMBAI-008	ZONE_2
1134	27AAATM0296L1ZA	MALAD COSMOPOLITAN EDUCATION TRUST	MALAD COSMOPOLITAN EDUCATION TRUST	MUM-VAT-C-736	MUMBAI	MUMBAI-008	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1135	27ABEFS8687A1ZV	SHIVSHAKTI BUILDERS AND DEVELOPERS	SHIVSHAKTI BUILDERS AND DEVELOPERS	MUM-VAT-C-737	MUMBAI	MUMBAI-008	ZONE_2
1136	27ABIPT5925C1ZI	NEW STAR WIGS	RAJESH RAMBHAROSE THAKUR ;NEW STAR WIGS	MUM-VAT-C-738	MUMBAI	MUMBAI-008	ZONE_2
1137	27BCOPS7664B1Z4	ACCESS COMPUTERS	RAASHID RASHID SUNASARA ;ACCESS COMPUTERS	MUM-VAT-C-738	MUMBAI	MUMBAI-008	ZONE_2
1138	27AACFI4198P1ZO	SETHIA REALTORS	SETHIA REALTORS	MUM-VAT-C-739	MUMBAI	MUMBAI-008	ZONE_2
1139	27ABAPS2579R1ZS	A.S ENTERPRISES	RAKESH SHAH ;A.S ENTERPRISES	MUM-VAT-C-739	MUMBAI	MUMBAI-008	ZONE_2
1140	27AACPV7967K1ZT	POWERAXIS	VIJAI CHANDRASEKHARAN ;POWERAXIS	MUM-VAT-C-740	MUMBAI	MUMBAI-008	ZONE_2
1141	27AABCO9689H1ZS	ONCO-LIFE CANCER CENTRE PVT. LTD	ONCOLIFE CANCER CENTRE PRIVATE LIMITED ;ONCO-LIFE CANCER CENTRE PVT. LTD	MUM-VAT-C-741	MUMBAI	MUMBAI-008	ZONE_2
1142	27ABQFS4395H1ZG	SAMARTH ERECTORS AND DEVELOPERS	SAMARTH ERECTORS AND DEVELOPERS	MUM-VAT-C-742	MUMBAI	MUMBAI-008	ZONE_2
1143	27AMWPS4982R1ZG	M/S MAHAVIR CONSTRUCTION CO	KISHORE GAVRICHAND SHAH ;M/S MAHAVIR CONSTRUCTION CO	MUM-VAT-C-742	MUMBAI	MUMBAI-008	ZONE_2
1144	27AAOPF3034F1Z9	PUNIT GREENLAND LLP	PUNIT GREENLAND LLP	MUM-VAT-C-743	MUMBAI	MUMBAI-008	ZONE_2
1145	27AABCC9428J1ZE	INTELLECASH MICROFINANCE NETWORK COMPANY PRIVATE LIMITED	INTELLECASH MICROFINANCE NETWORK COMPANY PRIVATE LIMITED	MUM-VAT-C-744	MUMBAI	MUMBAI-008	ZONE_2
1146	27AACFU3125A1ZQ	USHA DEVELOPERS	USHA DEVELOPERS	MUM-VAT-C-744	MUMBAI	MUMBAI-008	ZONE_2
1147	27AAHCP3742J1Z6	PROTEXX RISK MANAGEMENT PRIVATE LIMITED	PROTEXX RISK MANAGEMENT PRIVATE LIMITED	MUM-VAT-C-744	MUMBAI	MUMBAI-008	ZONE_2
1148	27AEOPD2813G1ZP	TEAMWORK ULTRACREATIONS	MANDARR BHASKAR DEVSTHALI ;TEAMWORK ULTRACREATIONS	MUM-VAT-C-744	MUMBAI	MUMBAI-008	ZONE_2
1149	27AAVFA0945M1ZW	AAFCON DEVELOPERS	AAFCON DEVELOPERS	MUM-VAT-C-747	MUMBAI	MUMBAI-008	ZONE_2
1150	27AAAPD5917B1ZA	DHANESH BUILDERS	DILIP HIRALAL DOSHI ;DHANESH BUILDERS	MUM-VAT-C-748	MUMBAI	MUMBAI-008	ZONE_2
1151	27AAECA5166G1ZP	AIRCHECK INDIA PRIVATE LIMITED	AIRCHECK INDIA PRIVATE LIMITED	MUM-VAT-C-748	MUMBAI	MUMBAI-008	ZONE_2
1152	27AHDPP2819G1ZC	VIDHATA MASALA STORES	HIRALAL SAMAJI PRAJAPATI ;VIDHATA MASALA STORES	MUM-VAT-C-748	MUMBAI	MUMBAI-008	ZONE_2
1153	27AADPR8519G3ZD	XERXES KRISHNA RAO	XERXES K RAO	MUM-VAT-C-749	MUMBAI	MUMBAI-008	ZONE_2
1154	27AASF2732A1ZA	Rohit Enterprises	ROHIT ENTERPRISES	MUM-VAT-C-751	MUMBAI	MUMBAI-008	ZONE_2
1155	27AAACI1005N1ZS	ICICI PRUDENTIAL TRUST LIMITED	ICICI PRUDENTIAL TRUST LIMITED	MUM-VAT-D-710	MUMBAI	MUMBAI-008	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1156	27AAFCK0442G1ZT	Kumkum Buildcon Private Limited	KUMKUM BUILDCON PRIVATE LIMITED	MUM-VAT-D-710	MUMBAI	MUMBAI-008	ZONE_2
1157	27ABWPS4913K1ZU	YASH ENTERPRISE	TRIBHOVAN HARGOVINDAS SUTHAR ;YASH ENTERPRISE	MUM-VAT-D-710	MUMBAI	MUMBAI-008	ZONE_2
1158	27AJOPP3019M1ZP	JYOTI INTERIORS	KRIPASHANKAR SHIVSHRAN PAL ;JYOTI INTERIORS	MUM-VAT-D-710	MUMBAI	MUMBAI-008	ZONE_2
1159	27AABPB3493K2ZO	SUNIL YASHAWANT BARVE	SUBAK	MUM-VAT-D-711	MUMBAI	MUMBAI-008	ZONE_2
1160	27AACCJ8939J1ZO	JAIMIN TRAVELS LOGISTICS PRIVATE LIMITED	JAIMIN TRAVELS LOGISTICS PRIVATE LIMITED	MUM-VAT-D-711	MUMBAI	MUMBAI-008	ZONE_2
1161	27AAMCS0336C1ZL	STEEL MONT PRIVATE LIMITED	STEEL MONT PRIVATE LIMITED	MUM-VAT-D-711	MUMBAI	MUMBAI-008	ZONE_2
1162	27AAACM3490R1ZV	HOTEL MANALI	MANALI RETREATS PRIVATE LIMITED ;HOTEL MANALI	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1163	27AACFV6794L1ZD	VISHAL BUILDERS	VISHAL BUILDERS	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1164	27AAKCA7550J1ZC	AXIOM REALTY PRIVATE LIMITED	AXIOM REALTY PRIVATE LIMITED	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1165	27AAPFR5096L1ZB	RIVERDALE STAY LLP	RIVERDALE STAY LLP	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1166	27ABAPL4503E1Z6	VIJAY LADHANI	VIJAY MULCHAND LADHANI ;TRAVEL RECIPES	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1167	27ACBPG2270R1ZD	MAGIK LANTERN FILMS (PROP. SHOUBHIK ROY)	SHOUBHIK GUHA ROY ;MAGIK LANTERN FILMS (PROP. SHOUBHIK ROY)	MUM-VAT-D-712	MUMBAI	MUMBAI-008	ZONE_2
1168	27AAJCM9658A1Z7	MOBILE STREAMS INDIA PRIVATE LIMITED	MOBILE STREAMS INDIA PRIVATE LIMITED	MUM-VAT-D-714	MUMBAI	MUMBAI-008	ZONE_2
1169	27AFXPG9204N1ZP	ANKIT TRAVELS (PROP.ANKIT.G.GUPTA)	ANKIT GOPKISHIN GUPTA ;ANKIT TRAVELS (PROP.ANKIT.G.GUPTA)	MUM-VAT-D-714	MUMBAI	MUMBAI-008	ZONE_2
1170	27AKTPM6114E1ZO	OM INTERIORS	OMPRAKASH RAMLALI MISTRY SUTHAR ;OM INTERIORS	MUM-VAT-D-714	MUMBAI	MUMBAI-008	ZONE_2
1171	27AABCH4360G1ZR	HAPPYHOME TRADING PVT. LTD.	HAPPYHOME TRADING PRIVATE LIMITED ;HAPPYHOME TRADING PVT. LTD.	MUM-VAT-D-715	MUMBAI	MUMBAI-008	ZONE_2
1172	27ACJPA1599F1ZM	SHIFA PHARMACEUTICALS INDIA	KHURSHED ANWAR MOHAMMAD ALI ANSARI ;SHIFA PHARMACEUTICALS INDIA	MUM-VAT-D-715	MUMBAI	MUMBAI-008	ZONE_2
1173	27ADZPB3317K1Z8	SURAJ ENTERPRISES	VERSHI JAKHUBHAI BHANUSHALI ;SURAJ ENTERPRISES	MUM-VAT-D-715	MUMBAI	MUMBAI-008	ZONE_2
1174	27AEDPJ5865P1ZT	ASHISH HOLIDAYS (PROP DAKSHA A JETHWA)	DAKSHA ALPESH JETHWA ;ASHISH HOLIDAYS (PROP DAKSHA A JETHWA)	MUM-VAT-D-715	MUMBAI	MUMBAI-008	ZONE_2
1175	27AAAAAT0320R1ZD	THE MALAD SAHAKARI BANK LIMITED	THE MALAD SAHAKARI BANK LTD ;THE MALAD SAHAKARI BANK LIMITED	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2
1176	27AAACC2379M1ZD	CONSOLIDATED CROP PROTECTION PRIVATE LIMITED	CONSOLIDATED CROP PROTECTION PVT LTD ;CONSOLIDATED CROP PROTECTION PRIVATE LIMITED	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1177	27AABPS5168A1ZT	ARIHANT STEEL	MUKESH CHAMPKALAL SHAH ;ARIHANT STEEL	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2
1178	27AACCL2840E1ZT	PROPERTY MANAGEMENT SOLUTIONS PVT LTD	PROPERTY MANAGEMENT SOLUTIONS PRIVATE LIMITED ;PROPERTY MANAGEMENT SOLUTIONS PVT LTD	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2
1179	27AAQFB3840B1ZLN	Balaji Corporation	BALAJI CORPORATION	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2
1180	27AFMPP4562K1ZU	BUSINESS STAY SOLUTION	POONAM RAVIKANT PODDAR ;BUSINESS STAY SOLUTION	MUM-VAT-D-716	MUMBAI	MUMBAI-008	ZONE_2
1181	27AAACZ4820E1ZH	ZICOM SAAS PRIVATE LIMITED	ZICOM SAAS PRIVATE LIMITED	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1182	27AAAFK3997N1ZLN	K D BUILDERS	K D BUILDERS	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1183	27AAATJ3347F1ZS	Jogeshwari Education Trust	Jogeshwari Education Trust	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1184	27AADCP6359D1ZC	PIONEER CONSOLIDATED CONSTRUCTORS PVT LTD	PIONEER CONSOLIDATED CONSTRUCTORS PRIVATE LIMITED ;PIONEER CONSOLIDATED CONSTRUCTORS PVT LTD	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1185	27AAECM0577F1ZI	MAULI SAI DEVELOPERS PVT LTD	MAULI SAI DEVELOPERS PRIVATE LIMITED ;MAULI SAI DEVELOPERS PVT LTD	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1186	27AAGCB3481M1ZB	BMS Talent Management Private Limited	BMS TALENT MANAGEMENT PRIVATE LIMITED	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1187	27AAKFK7017M1ZW	KOSMOS DEVELOPERS	KOSMOS DEVELOPERS	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1188	27AAKFN6112E1ZG	N18 SANITATION AND FIREFIGHTING SYSTEM	N18 SANITATION AND FIREFIGHTING SYSTEM	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1189	27ABGFS1574E1ZS	SANI MASCOT DEVELOPERS	SANI MASCOT DEVELOPERS	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1190	27ABXFS5236N1Z6	SANJEEVANI VYAPAAR LLP	SANJEEVANI VYAPAAR LLP	MUM-VAT-E-711	MUMBAI	MUMBAI-008	ZONE_2
1191	27AAATO1684L1Z6	OBEROI FOUNDATION	OBEROI FOUNDATION	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1192	27AACCT3445R1ZR	TRANS ENTERPRISES PVT LTD	TRANS ENTERPRISES PRIVATE LIMITED ;TRANS ENTERPRISES PVT LTD	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1193	27AAECD4091M1ZB	D.G. LAND DEVELOPERS PRIVATE LIMITED	D G LAND DEVELOPERS PRIVATE LIMITED ;D.G. LAND DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1194	27AAFCS5385N1ZM	SASHWAT CONSTRWELL PRIVATE LIMITED	SASHWAT CONSTRUWELL PRIVATE LIMITED ;SASHWAT CONSTRWELL PRIVATE LIMITED	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1195	27AAIFR9824R1Z6	RIKKI RONIE DEVELOPERS	RIKKI RONIE DEVELOPERS	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1196	27AALFG9702C1ZG	GEETA SPACE REALTORS	GEETA SPACE REALTORS	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1197	27AATFA3253A1ZO	ARKADE REALTY	ARKADE REALTY	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1198	27ACUFS1733N1ZD	SUHANA ENTERPRISES	SUHANA ENTERPRISES	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1199	27ANTPM1746P1Z3	AVANT GARDE FILMS	SOHINI MITRA ;AVANT GARDE FILMS	MUM-VAT-E-713	MUMBAI	MUMBAI-008	ZONE_2
1200	27AADJC2836P1Z3	JSB DREAM HOMES PRIVATE LIMITED	JSB DREAM HOMES PRIVATE LIMITED	MUM-VAT-E-714	MUMBAI	MUMBAI-008	ZONE_2
1201	27AAZPS9713K1ZL	STUDIO V SYNC	VINOD SANJEEVA SHETTY ;STUDIO V SYNC	MUM-VAT-E-714	MUMBAI	MUMBAI-008	ZONE_2
1202	27ABEPS9518C1Z1	ACE TUTORIALS (PROP. NARESH JAIPRAKASH SHROFF)	NARESH JAIPRAKASH SHROFF ;ACE TUTORIALS (PROP. NARESH JAIPRAKASH SHROFF)	MUM-VAT-E-714	MUMBAI	MUMBAI-008	ZONE_2
1203	27AAACP2738F1ZK	PACKAM CONTROLS PRIVATE LIMITED	PACKAM CONTROLS PRIVATE LIMITED	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1204	27AABCK4445M1Z9	KGN PHARMACEUTICALS PRIVATE LIMITED	KGN PHARMACEUTICALS PRIVATE LIMITED	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1205	27AADCD0469N1ZC	Y J MALL MAINTENANCE SERVICES PRIVATE LIMITED	Y J MALL MAINTENANCE SERVICES PRIVATE LIMITED	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1206	27AADFU2575R1ZE	UMA INTERNATIONAL	UMA INTERNATIONAL	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1207	27AAPCS9231B1Z8	shiva shakti capital private limited	shiva shakti capital private limited	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1208	27ACCF57132F1Z7	S4 DESIGNS	S4 DESIGNS	MUM-VAT-E-715	MUMBAI	MUMBAI-008	ZONE_2
1209	27AADCH0284P1Z7	HEMRAJ DEVKARANDAS METALS AND MINERALS LIMITED	HEMRAJ DEVKARANDAS METALS AND MINERALS PRIVATE LIMITED	MUM-VAT-C-137	MUMBAI	MUMBAI-009	ZONE_4
1210	27AAHAS4480L1ZY	SILVER ENTERPRISES	SILVER ENTERPRISES	MUM-VAT-C-138	MUMBAI	MUMBAI-009	ZONE_4
1211	27AAIFR8611E1Z6	RELIANCE REALTORS AND ESTATE DEVELOPERS	RELIANCE REALTORS AND ESTATE DEVELOPERS	MUM-VAT-C-138	MUMBAI	MUMBAI-009	ZONE_4
1212	27AAIFT8486F1ZL	Tattvaa Outsourcing Services	TATTVAA OUTSOURCING SERVICES	MUM-VAT-C-138	MUMBAI	MUMBAI-009	ZONE_4
1213	27AAECK1556G1ZL	KUBER REALTY PRIVATE LIMITED	KUBER REALTY PRIVATE LIMITED	MUM-VAT-C-139	MUMBAI	MUMBAI-009	ZONE_4
1214	27ABAFM8022B1ZQ	M S SHAH & ASSOCIATES	M S SHAH & ASSOCIATES	MUM-VAT-C-139	MUMBAI	MUMBAI-009	ZONE_4
1215	27ABBFM6826A1ZJ	MAKERS IMPEX	MAKERS IMPEX	MUM-VAT-C-139	MUMBAI	MUMBAI-009	ZONE_4
1216	27ABTPB9373P1ZO	VASANT DEVELOPERS	SHRI MULIBHAI LIMBABHAI BHIMANI ;VASANT DEVELOPERS	MUM-VAT-C-140	MUMBAI	MUMBAI-009	ZONE_4
1217	27AAEFT6366L1ZL	TOWN DEVELOPERS	TOWN DEVELOPERS	MUM-VAT-C-143	MUMBAI	MUMBAI-009	ZONE_4
1218	27AADFN0748H1ZB	NEHA DEVELOPERS	NEHA DEVELOPERS	MUM-VAT-C-144	MUMBAI	MUMBAI-009	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1219	27BLWPP2616P2Z4	KETAN Ambalal PRAJAPATI	SADHI ENTERPRISES	MUM-VAT-C-144	MUMBAI	MUMBAI-009	ZONE_4
1220	27AACCP2592D1ZI	PARAG ENGINEERING PRODUCTS PRIVATE LIMITED	PARAG ENGINEERING PRODUCTS PRIVATE LIMITED	MUM-VAT-C-145	MUMBAI	MUMBAI-009	ZONE_4
1221	27AACCT1460G1ZJ	TRIBAL EARTH SOUNDS (INDIA) PVT LTD	TRIBAL EARTH SOUNDS INDIA PVT LTD ;TRIBAL EARTH SOUNDS (INDIA) PVT LTD	MUM-VAT-C-145	MUMBAI	MUMBAI-009	ZONE_4
1222	27AADAT6257C1ZH	TIRUMALLA TIRUPATI MULTI STATE CO OPERATIVE CREDIT SOCIETY	TIRUMALLA TIRUPATI MULTI STATE CO OPERATIVE CREDIT SOCIETY	MUM-VAT-C-145	MUMBAI	MUMBAI-009	ZONE_4
1223	27AAPA9143J1ZU	Namah Medical & Super Store	PREMLATA DINESHKUMAR AGARWAL ;NAMAH MEDICAL & SUPER STORE	MUM-VAT-C-146	MUMBAI	MUMBAI-009	ZONE_4
1224	27AACCT9810C1ZH	TRAVEL 360 DEGREE TOURS AND TRAVELS PRIVATE LIMITED	TRAVEL 360 DEGREE TOURS AND TRAVELS PRIVATE LIMITED	MUM-VAT-C-147	MUMBAI	MUMBAI-009	ZONE_4
1225	27ABAFM8797K1ZH	MAHALAXMI ASSOCIATES	MAHALAXMI ASSOCIATES	MUM-VAT-C-147	MUMBAI	MUMBAI-009	ZONE_4
1226	27AACCP2701N1ZE	PRIESKA REAL ESTATES PVT LTD	PRIESKA REAL ESTATES PVT LTD	MUM-VAT-C-149	MUMBAI	MUMBAI-009	ZONE_4
1227	27AAFPG2900H1ZW	GEO API SOLUTIONS PRIVATE LIMITED	GEO API SOLUTIONS PRIVATE LIMITED	MUM-VAT-C-150	MUMBAI	MUMBAI-009	ZONE_4
1228	27AAKCA1560G1ZT	ARM INFRA PROJECTS PRIVATE LIMITED	ARM INFRA PROJECTS PRIVATE LIMITED	MUM-VAT-C-150	MUMBAI	MUMBAI-009	ZONE_4
1229	27AACCD6183E1ZP	DESARCH PENTACLE PVT. LTD./DESARCH ENTERPRISES(A DIV. OF DPPL)	DESARCH PENTACLE PRIVATE LIMITED ;DESARCH PENTACLE PVT LTD DESARCH ENTERPRISES A DIV OF DPPL	MUM-VAT-C-151	MUMBAI	MUMBAI-009	ZONE_4
1230	27ACWFS7238L1Z3	SUNRISE EURO DESIGN LLP	SUNRISE EURO DESIGN LLP	MUM-VAT-C-201	MUMBAI	MUMBAI-009	ZONE_4
1231	27AAVPS1117M1Z3	LEAK SEAL	RASHID EBRAHIM SHAIKH ;LEAK SEAL	MUM-VAT-C-202	MUMBAI	MUMBAI-009	ZONE_4
1232	27ADEPJ7979C1ZA	MAHAVIR JEWELLERS & STEEL EMPORIUM	KESHRIKAL ROSHANLAL JAIN ;MAHAVIR JEWELLERS & STEEL EMPORIUM	MUM-VAT-C-204	MUMBAI	MUMBAI-009	ZONE_4
1233	27AAJFC1223A1Z6	CARNIVAL PICTURESS	CARNIVAL PICTURESS	MUM-VAT-C-206	MUMBAI	MUMBAI-009	ZONE_4
1234	27AALCA2482N1Z6	AMIT DAIRY PVT LTD	AMIT DAIRY PRIVATE LIMITED ;AMIT DAIRY PVT LTD	MUM-VAT-C-206	MUMBAI	MUMBAI-009	ZONE_4
1235	27AIEPM4416G1ZE	RAJU MEDICAL & GENERAL STORES	BABIBEN SUNDERMAL MEHTA ;RAJU MEDICAL & GENERAL STORES	MUM-VAT-C-207	MUMBAI	MUMBAI-009	ZONE_4
1236	27AACCO1914C1ZX	Owlet Films Private Limited	OWLET FILMS PRIVATE LIMITED	MUM-VAT-C-208	MUMBAI	MUMBAI-009	ZONE_4
1237	27AACCV1221H1ZO	VEDANG RADIO TECHNOLOGY PVT LTD	VEDANG RADIO TECHNOLOGY PRIVATE LIMITED ;VEDANG RADIO TECHNOLOGY PVT LTD	MUM-VAT-C-208	MUMBAI	MUMBAI-009	ZONE_4
1238	27AAZFA1565B1ZD	AMKB BUILDERS AND DEVELOPERS	AMKB BUILDERS AND DEVELOPERS	MUM-VAT-C-403	MUMBAI	MUMBAI-009	ZONE_4
1239	27ABXFS9084Q1ZM	SODHI BUILDERS	SODHI BUILDERS	MUM-VAT-C-403	MUMBAI	MUMBAI-009	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1240	27AAQCA1106Q1ZC	AIHIKA ROOMS AND SPACES PRIVATE LIMITED	N	MUM-VAT-C-404	MUMBAI	MUMBAI-009	ZONE_4
1241	27AAMCS4502L1Z2	SYNOPTICS TECHNOLOGIES PRIVATE LIMITED	SYNOPTICS TECHNOLOGIES PRIVATE LIMITED ;SYNOPTICS TECHNOLOGIES LIMITED	MUM-VAT-C-406	MUMBAI	MUMBAI-009	ZONE_4
1242	27ABVFS7257B1Z0	SHUBHAM BUILDERS	SHUBHAM BUILDERS	MUM-VAT-C-407	MUMBAI	MUMBAI-009	ZONE_4
1243	27AGFPK6985K1ZP	THE BEAUTY SHOP	YAKUB USMAN KAPADIA ;THE BEAUTY SHOP	MUM-VAT-C-407	MUMBAI	MUMBAI-009	ZONE_4
1244	27AWRPD9190R1ZE	SACHI CORPORATION	PURNIMA SAGAR PHALE ;SACHI CORPORATION	MUM-VAT-C-407	MUMBAI	MUMBAI-009	ZONE_4
1245	27AABCL7076M1Z2	PLENUS GLOBAL LOGISTICS SOLUTIONS PRIVATE LIMITED	PLENUS GLOBAL LOGISTICS SOLUTIONS PRIVATE LIMITED	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1246	27AACCL5620N1ZA	LEHREN NETWORKS PRIVATE LIMITED	LEHREN NETWORKS PRIVATE LIMITED	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1247	27AADCN4880B1ZK	NIRLLOK HOTELS PRIVATE LIMITED	NIRLLOK HOTELS PRIVATE LIMITED	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1248	27AAGFM4822L1Z1	MARKET MOVERS INDIA	MARKET MOVERS (INDIA)	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1249	27ABAPM7948L1Z3	SHREE RAJENDRA STEEL	KESHRIMAL MOOLCHAND MEHTA ;SHREE RAJENDRA STEEL	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1250	27ABJPU0283F1ZH	Creative Heads	JAY NARENDRA UPADHYAY ;CREATIVE HEADS	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1251	27ACBPA2470P1ZL	PRASHANT VIRUPAKSHA ANDHALKAR (PROP.OF INFINITI HOLIDAYS)	PRASHANT VIRUPAKSHA ANDHALKAR ;PRASHANT VIRUPAKSHA ANDHALKAR (PROP.OF INFINITI HOLIDAYS)	MUM-VAT-D-201	MUMBAI	MUMBAI-009	ZONE_4
1252	27AAYCS2437E3ZX	SSSC ESCATICS PRIVATE LIMITED	SSSC ESCATICS PRIVATE LIMITED	MUM-VAT-D-202	MUMBAI	MUMBAI-009	ZONE_4
1253	27AADCV9354J1Z5	VAM INFRASTRUCTURE PRIVATE LIMITED	VAM INFRASTRUCTURE PRIVATE LIMITED	MUM-VAT-D-203	MUMBAI	MUMBAI-009	ZONE_4
1254	27ABQPT5655B1Z9	TOP COMMUNICATIONS (PROP.BEENA BHAVIN TOPRANL)	BEENA BHAVIN TOPRANI ;TOP COMMUNICATIONS (PROP.BEENA BHAVIN TOPRANL)	MUM-VAT-D-203	MUMBAI	MUMBAI-009	ZONE_4
1255	27AAJFP2574P1ZI	PARMAR BUILDTECH	PARMAR BUILD TECH ;PARMAR BUILDTECH	MUM-VAT-D-205	MUMBAI	MUMBAI-009	ZONE_4
1256	27BONPP4970C1ZM	VISTASTAY	PRATIK KUMAR ;VISTASTAY	MUM-VAT-D-205	MUMBAI	MUMBAI-009	ZONE_4
1257	27AACCB4613R1ZD	BAWREE FASHIONS PRIVATE LIMITED	BAWREE FASHIONS PRIVATE LIMITED	MUM-VAT-E-202	MUMBAI	MUMBAI-009	ZONE_4
1258	27AAGCD1954P1Z5	DISHUM BROADCASTING PRIVATE LIMITED	DISHUM BROADCASTING PVT. LTD.	MUM-VAT-E-202	MUMBAI	MUMBAI-009	ZONE_4
1259	27AAJFD0067H1ZJ	Dreams Vault Media	DREAMS VAULT MEDIA	MUM-VAT-E-202	MUMBAI	MUMBAI-009	ZONE_4
1260	27ABIFA0965F1ZI	A V BUILD EARTH CORPORATION	A V BUILD EARTH CORPORATION	MUM-VAT-E-202	MUMBAI	MUMBAI-009	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1261	27ATEPK4212F1Z2	MANJUSHREE ENTERPRISE	MANJU NTHMAL KHETAN ;MANJUSHREE ENTERPRISE	MUM-VAT-E-202	MUMBAI	MUMBAI-009	ZONE_4
1262	27AABCH8136L1ZA	TECH MAHINDRA BUSINESS SERVICES LIMITED	TECH MAHINDRA BUSINESS SERVICES LIMITED	MUM-VAT-E-203	MUMBAI	MUMBAI-009	ZONE_4
1263	27AACFN5327R1ZQ	NIRMAL MANUFACTURING CO.	NIRMAL MANUFACTURING CO ;NIRMAL MANUFACTURING CO.	MUM-VAT-E-203	MUMBAI	MUMBAI-009	ZONE_4
1264	27AAICS1030P1Z5	BIKAJI FOODS INTERNATIONAL LIMITED	BIKAJI FOODS INTERNATIONAL LIMITED	MUM-VAT-E-203	MUMBAI	MUMBAI-009	ZONE_4
1265	27AAPCA2078L1Z6	AFRICURE PHARMACEUTICALS (INDIA) PRIVATE LIMITED	AFRICURE PHARMACEUTICALS (INDIA) PRIVATE LIMITED	MUM-VAT-E-203	MUMBAI	MUMBAI-009	ZONE_4
1266	27AAAPW2190H2ZJ	TELE-BUDDIES T.S.C	HOMI PHIROZE WADIA ;TELE-BUDDIES T.S.C	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1267	27AABCD1683Q2Z5	HAMILTON HOUSEWARES PRIVATE LIMITED	HAMILTON HOUSEWARES PRIVATE LIMITED	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1268	27AABFL4973E1ZA	LAKSHMI BUILDERS AND DEVELOPERS	LAKSHMI BUILDERS & DEVELOPERS ;LAKSHMI BUILDERS AND DEVELOPERS	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1269	27AABTM3093N1Z4	MAHENDRA J VORA AND OTHERS	MAHENDRA J VORA AND OTHERS	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1270	27AACCK7678R1ZH	KIDS CLINIC INDIA PVT LTD	KIDS CLINIC INDIA PRIVATE LIMITED ;KIDS CLINIC INDIA PVT LTD	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1271	27AAFCA3158H1ZQ	ADVENT DEVELOPERS PRIVATE LIMITED	ADVENT DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1272	27AALFP2706K1Z0	PRATHMESH DEVELOPERS	PRATHMESH DEVELOPERS	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1273	27AAOC59021L1Z5	SANSKRUTI NIRMAN PRIVATE LIMITED	SANSKRUTI NIRMAN PRIVATE LIMITED	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1274	27AAAYFA5187G1ZU	AUDIOMAGICK	AUDIOMAGICK	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1275	27ABDPH0511P1Z5	R.H.ENTERTAINMENT	RAGHAVENDRA PADMAYA HEGDE ;R.H.ENTERTAINMENT	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1276	27ABDPH0511P3ZQ	RAGHAVENDRA PADMAYA HEGDE	R 9 DOLBBY	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1277	27AEYPB3110J1ZI	PUJA DEVELOPERS	SANJAY RAMAKANT BHATT ;PUJA DEVELOPERS	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1278	27BGPPB9018K1Z1	Jay Bhansali	Veda Media House	MUM-VAT-E-204	MUMBAI	MUMBAI-009	ZONE_4
1279	27AAFCEG7040J1ZI	GANG MOTION PICTURES PRIVATE LIMITED	GANG MOTION PICTURES PRIVATE LIMITED	MUM-VAT-C-309	MUMBAI	MUMBAI-010	ZONE_4
1280	27AAKFP3879L1ZF	PATEL ALPESHKUMAR C	PATEL ALPESHKUMAR C	MUM-VAT-C-309	MUMBAI	MUMBAI-010	ZONE_4
1281	27AAUFR2939R1Z0	ROSCHE GLOBAL HOSPITALITY LIMITED LIABILITY PARTNERSHIP	ROSCHE GLOBAL HOSPITALITY LIMITED LIABILITY PARTNERSHIP	MUM-VAT-C-310	MUMBAI	MUMBAI-010	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1282	27AFXPP826711ZB	D SIGNS	RANJIT NILKANTA PHUKON ;D SIGNS	MUM-VAT-C-310	MUMBAI	MUMBAI-010	ZONE_4
1283	27BDXPK1054R1Z0	STAY IN SERVICE APARTMENTS	JAYESH ASHOK KAWADE ;STAY IN SERVICE APARTMENTS	MUM-VAT-C-310	MUMBAI	MUMBAI-010	ZONE_4
1284	27AAXCS1141G1Z5	SAS AMUSEMENT PRIVATE LIMITED	SAS AMUSEMENT PRIVATE LIMITED	MUM-VAT-C-313	MUMBAI	MUMBAI-010	ZONE_4
1285	27ABAPN5497R1ZQ	HOTEL AIRPORT INN (PROP HOSHANG DORABJI NAGPORWALA)	HOSHANG DORABJI NAGPORWALA ;HOTEL AIRPORT INN (PROP HOSHANG DORABJI NAGPORWALA)	MUM-VAT-C-313	MUMBAI	MUMBAI-010	ZONE_4
1286	27ACTFS4262P1Z4	Studio B and M LLP	STUDIO B. AND M. LLP ;STUDIO B AND M LLP	MUM-VAT-C-313	MUMBAI	MUMBAI-010	ZONE_4
1287	27AADFH1122M1ZK	HARIOM DEVELOPERS	HARIOM DEVELOPERS	MUM-VAT-C-314	MUMBAI	MUMBAI-010	ZONE_4
1288	27AAECB6116B1Z6	BALAJI AIRVENT SYSTEMS PRIVATE LIMITED	BALAJI AIRVENT SYSTEMS PRIVATE LIMITED	MUM-VAT-C-314	MUMBAI	MUMBAI-010	ZONE_4
1289	27AFVPP1238H1Z1	M B BROTHERS	MAHESH MEDARAM PUROHIT ;M B BROTHERS	MUM-VAT-C-314	MUMBAI	MUMBAI-010	ZONE_4
1290	27AAGFG8863P1Z1	GIRNAR BUILDERS & DEVELOPERS	GIRNAR BUILDERS & DEVELOPERS	MUM-VAT-C-318	MUMBAI	MUMBAI-010	ZONE_4
1291	27AAKFC4584F1Z9	C G EDIFICE	C G EDIFICE ;C. G. EDIFICE	MUM-VAT-C-319	MUMBAI	MUMBAI-010	ZONE_4
1292	27ABIFS4043A1ZH	SHRADDHARPAN DEVELOPERS	SHRADDHARPAN DEVELOPERS	MUM-VAT-C-320	MUMBAI	MUMBAI-010	ZONE_4
1293	27AAAFK2315A1Z4	K PATEL & CO.	K PATEL & CO ;K PATEL AND CO.	MUM-VAT-C-321	MUMBAI	MUMBAI-010	ZONE_4
1294	27AAFCP0917M1Z7	PARADIGM DEVELOPERS PRIVATE LIMITED	PARADIGM DEVELOPERS PRIVATE LIMITED ;PARADIGM DEVELOPERS PRIVATE LIMITEDE LIMITED	MUM-VAT-C-321	MUMBAI	MUMBAI-010	ZONE_4
1295	27ADEFS1359P1ZH	SAMYAK ENTERPRISES	SAMYAK ENTERPRISES	MUM-VAT-C-321	MUMBAI	MUMBAI-010	ZONE_4
1296	27AUAPS8686E1Z4	C R SHAH	PRITESH RAMESH SHAH ;C R SHAH	MUM-VAT-C-322	MUMBAI	MUMBAI-010	ZONE_4
1297	27AADFG0916G1ZQ	GUJRAT ENTERPRISES	GUJRAT ENTERPRISES	MUM-VAT-C-501	MUMBAI	MUMBAI-010	ZONE_4
1298	27AAEF11100P1Z1	IPSIT ENTERPRISES	IPSIT ENTERPRISES	MUM-VAT-C-501	MUMBAI	MUMBAI-010	ZONE_4
1299	27AAHFB1921A1Z4	BLISS DEVELOPERS	BLISS DEVELOPERS	MUM-VAT-C-501	MUMBAI	MUMBAI-010	ZONE_4
1300	27AACFO4507A1Z5	OSSIA DEVELOPERS	OSSIA DEVELOPERS	MUM-VAT-C-503	MUMBAI	MUMBAI-010	ZONE_4
1301	27AALFJ1668G1Z4	JALSA HOLIDAYS	JALSA HOLIDAYS	MUM-VAT-C-503	MUMBAI	MUMBAI-010	ZONE_4
1302	27AAMPW1851D1Z1	MIRACLE ENGINEERS	JAGDISH DWARKADAS WAGHELA ;MIRACLE ENGINEERS	MUM-VAT-C-503	MUMBAI	MUMBAI-010	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1303	27AANCS6220Q1Z0	SUNIRMITI BUILDERS & DEVELOPERS PRIVATE LIMITED	SU NIRMITI BUILDERS & DEVELOPERS PRIVATE LIMITED ;SUNIRMITI BUILDERS & DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-503	MUMBAI	MUMBAI-010	ZONE_4
1304	27AADPD0448E1Z9	PEARL BUILDCON	SHRI JESAL DAMJI DEDHIA ;PEARL BUILDCON	MUM-VAT-C-504	MUMBAI	MUMBAI-010	ZONE_4
1305	27AAJFT1869P1ZA	TASMAI SPACES	TASMAI SPACES	MUM-VAT-C-504	MUMBAI	MUMBAI-010	ZONE_4
1306	27AFQPT5751A1Z6	Hiranshi Enterprise	HITESH PRATAPACHANAD TRIVEDI ;HIRANSHI ENTERPRISE	MUM-VAT-C-504	MUMBAI	MUMBAI-010	ZONE_4
1307	27ANVPS9151Q1ZM	ALPA MEDICO	JITESH FUTARMAL SOLANKI ;ALPA MEDICO	MUM-VAT-C-504	MUMBAI	MUMBAI-010	ZONE_4
1308	27AADPS2370Q1Z4	J R CONCRETE/ R.S.ENTERPRISES	RAMESH SANKALCHAND SHAH ;J R CONCRETE/ R.S.ENTERPRISES	MUM-VAT-C-506	MUMBAI	MUMBAI-010	ZONE_4
1309	27AAKCS7434F1Z4	SHIV SHIVAM DEVELOPERS PRIVATE LIMITED	SHIV SHIVAM DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-506	MUMBAI	MUMBAI-010	ZONE_4
1310	27AAFYA8459P1Z6	M/s APEX CREATORS	APEX CREATORS	MUM-VAT-C-506	MUMBAI	MUMBAI-010	ZONE_4
1311	27ABAF6348L1Z8	AASHRAV ENTERPRISES LLP	AASHRAV ENTERPRISES LLP	MUM-VAT-C-506	MUMBAI	MUMBAI-010	ZONE_4
1312	27AAFCN3743D1ZM	NAFRIN MULTITRADE PRIVATE LIMITED	NAFRIN MULTITRADE PRIVATE LIMITED	MUM-VAT-C-507	MUMBAI	MUMBAI-010	ZONE_4
1313	27AAXFA7465Q1Z9	APEX HCG ONCOLOGY HOSPITALS LLP	APEX HCG ONCOLOGY HOSPITALS LLP	MUM-VAT-C-510	MUMBAI	MUMBAI-010	ZONE_4
1314	27AEDPD3191C1ZZ	J K Super Market	JUGRAJ KUPARAM DEWASI ;J K SUPER MARKET	MUM-VAT-C-510	MUMBAI	MUMBAI-010	ZONE_4
1315	27AAACC1604R1ZL	BHATIA BUILDERS & DEVELOPERS PVT LTD	BHATIA BUILDERS AND DEVELOPERS PRIVATE LIMITED ;BHATIA BUILDERS & DEVELOPERS PVT LTD	MUM-VAT-C-511	MUMBAI	MUMBAI-010	ZONE_4
1316	27AACCV2666E1ZB	VIDISHA REAL EST DEV P L	VIDISHA REAL EST DEV P L	MUM-VAT-C-511	MUMBAI	MUMBAI-010	ZONE_4
1317	27AAIFJ7840B1ZF	JET BUILD DEVELOPERS (MUMBAI)	JET BUILD DEVELOPERS (MUMBAI) ;JET BUILD DEVELOPERS MUMBAI	MUM-VAT-C-511	MUMBAI	MUMBAI-010	ZONE_4
1318	27ACDF59482K1ZE	SAHAKAR DEVELOPERS	SAHAKAR DEVELOPERS	MUM-VAT-C-511	MUMBAI	MUMBAI-010	ZONE_4
1319	27AAHFC2169H1ZF	CASA CONCEPTS	CASA CONCEPTS	MUM-VAT-C-512	MUMBAI	MUMBAI-010	ZONE_4
1320	27AAJFG5868R1ZC	GAURI LAND DEVELOPERS LLP	GAURI LAND DEVELOPERS LLP	MUM-VAT-C-512	MUMBAI	MUMBAI-010	ZONE_4
1321	27AANFS9628K1ZC	SUPREME TRAVELS	SUPREME TRAVELS	MUM-VAT-C-513	MUMBAI	MUMBAI-010	ZONE_4
1322	27AAHCP1436H1ZG	PHOENIX TRADING AND CONSULTING PRIVATE LIMITED	PHOENIX TRADING AND CONSULTING PRIVATE LIMITED	MUM-VAT-C-515	MUMBAI	MUMBAI-010	ZONE_4
1323	27ACHFS3189B1Z1	SAI ORNATE DEVELOPERS	SAI ORNATE DEVELOPERS	MUM-VAT-C-515	MUMBAI	MUMBAI-010	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1324	27AGSPA2315G1ZN	FUSION DESIGNS	RAVISHANKAR AKELLA ;FUSION DESIGNS	MUM-VAT-C-515	MUMBAI	MUMBAI-010	ZONE_4
1325	27AABCF9582C1ZJ	FUTUREADY SERVICES PRIVATE LIMITED	FUTUREADY SERVICES PRIVATE LIMITED	MUM-VAT-D-501	MUMBAI	MUMBAI-010	ZONE_4
1326	27AADFC9269L1ZV	CHHEDA BUILDERS	CHHEDA BUILDERS	MUM-VAT-D-501	MUMBAI	MUMBAI-010	ZONE_4
1327	27ABTPA4299H1Z7	ALFA ENTERPRISES	SHAJI LONAPPAN ALAPPADEN ;ALFA ENTERPRISES	MUM-VAT-D-501	MUMBAI	MUMBAI-010	ZONE_4
1328	27AAEFF7738C1ZG	M/S Flexistay Apartment	FLEXISTAY APARTMENTS ;M/S FLEXISTAY APARTMENT	MUM-VAT-D-502	MUMBAI	MUMBAI-010	ZONE_4
1329	27AAJCS2622L1Z4	SQUARE FEET PROPERTY CONSULTANT PVT LTD	SQUARE FEET PROPERTY CONSULTANT PRIVATE LIMITED ;SQUARE FEET PROPERTY CONSULTANT PVT LTD	MUM-VAT-D-502	MUMBAI	MUMBAI-010	ZONE_4
1330	27AGJPR3582K1ZR	S M DEVELOPER	SHAITANSINGH MANSINGH RATHOD ;S M DEVELOPER	MUM-VAT-D-502	MUMBAI	MUMBAI-010	ZONE_4
1331	27AABPS5016P1ZB	N A SHELAR & COMPANY	NARAYAN ANAND SHELAR ;N A SHELAR & COMPANY	MUM-VAT-D-717	MUMBAI	MUMBAI-010	ZONE_4
1332	27AACCD6182F1Z0	DHANSHREE DEVELOPERS PRIVATE LIMITED	DHANSHREE DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-717	MUMBAI	MUMBAI-010	ZONE_4
1333	27AADHM0886M1ZQ	HMV ASSOCIATES	PARAS V MEHTA HUF ;HMV ASSOCIATES	MUM-VAT-D-717	MUMBAI	MUMBAI-010	ZONE_4
1334	27AGYPM3921C1Z7	SEA QUEEN TOURS & TRAVELS (PROP. VARINDER KAUR)	VARINDAR KAUR MARWAH ;SEA QUEEN TOURS & TRAVELS (PROP. VARINDER KAUR)	MUM-VAT-D-717	MUMBAI	MUMBAI-010	ZONE_4
1335	27AACFV3018M1Z0	VIJAY EXPORTS	VIJAY EXPORTS	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1336	27AADPR4486Q1ZS	ACE SECURITY & PROTECTION (PROP. RONIT BOSE ROY)	RONIT BROTHIN BOSE ROY ;ACE SECURITY & PROTECTION	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1337	27AAECE6307R1Z5	EXPEDIENT TRADING PRIVATE LIMITED	EXPEDIENT TRADING PRIVATE LIMITED	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1338	27AAECS1359P1ZT	S.P. CLASSES PVT.LTD.	S P CLASSES PRIVATE LIMITED ;S.P. CLASSES PVT.LTD.	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1339	27AALCA4439K1ZB	VEENA REALCON PRIVATE LIMITED	VEENA REALCON PRIVATE LIMITED	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1340	27ADTPC3633K1ZA	CHITALIA DEVELOPERS	PATHIK NISHITH CHITALIA ;CHITALIA DEVELOPERS	MUM-VAT-E-501	MUMBAI	MUMBAI-010	ZONE_4
1341	27AAAFE0344H1ZV	ENTERPRISING ENTERPRISE	ENTERPRISING ENTERPRISE	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1342	27AAAFY5756F1ZX	YOGIRAJ BUILDERS AND DEVELOPERS	YOGIRAJ BUILDERS AND DEVELOPERS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1343	27AABCW25171Z1A	WORLDWIDE RECORDS LIMITED	WORLDWIDE RECORDS LIMITED	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1344	27AACCR2173G1ZH	RITE DEVELOPERS PVT LTD	RITE DEVELOPERS PVT LTD	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1345	27AACPN2962L1ZE	INTERSCAPE	VINOO KAMLAKAR NAIK ;INTERSCAPE	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1346	27AACPV5561F1ZI	M D DEVELOPERS	DHARMENDRA MAHESH VYAS ;M D DEVELOPERS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1347	27AAFCR2135R1ZX	ROYAL ELECTRICAL CONTRACTOR PRIVATE LIMITED	ROYAL ELECTRICAL CONTRACTOR PRIVATE LIMITED	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1348	27AAFFH4033H1ZL	HARI OM REALTORS	HARIOM REALTORS ;HARI OM REALTORS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1349	27AAHFG1743P1ZO	GUJARAT LAND DEVELOPERS	GUJARAT LAND DEVELOPERS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1350	27AAHFK0483C1ZK	K.MEHTA AND CO.	K MEHTA AND CO ;K.MEHTA AND CO.	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1351	27AAJCM2746B1ZM	Malkans Training Institute Private Limited	MALKANS TRAINING INSTITUTE PRIVATE LIMITED	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1352	27AALFT3645H1ZV	THREE CIRCLES AGRO EXPORTS	THREE CIRCLES AGRO EXPORTS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1353	27ACNFS8808H1ZJ	SHREE VIMAL DEVELOPERS	SHREE VIMAL DEVELOPERS	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1354	27AICPD3633N1Z9	FILM PHILOSOPHY	PAYAL ASHWIN DAVDA ;FILM PHILOSOPHY	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1355	27AJBPG8137A1ZN	Manmeet Singh Gandhi	The Bombay Entertainment	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1356	27DUYPS9282R1ZS	A SQUARE REALTY	AMISH SANJAY SHAH ;A SQUARE REALTY	MUM-VAT-E-502	MUMBAI	MUMBAI-010	ZONE_4
1357	27AAAPJ4213G1Z7	RATNADEEP DIGITAL CENTRE	CHANDRAKANT UJAMSHI SHAH ;RATNADEEP DIGITAL CENTRE	MUM-BCP-C-001	MUMBAI	MUMBAI-011	ZONE_2
1358	27ABDFM0743L1Z6	M/s MALRAJ ENTERPRISE LLP	M/s MALRAJ ENTERPRISE LLP	MUM-BCP-C-002	MUMBAI	MUMBAI-011	ZONE_2
1359	27AUDPS0429E1ZS	SADGURU ENGG WORKS/SADGURU NX PNEUMTIC FITTING	RAVINDRA HIROJI SATAM ;SADGURU ENGG WORKS/SADGURU NX PNEUMTIC FITTING	MUM-BCP-C-005	MUMBAI	MUMBAI-011	ZONE_2
1360	27AARFA1117H1ZL	ARKK BUILDERS & DEVELOPERS	ARKK BUILDERS AND DEVELOPERS ;ARKK BUILDERS & DEVELOPERS	MUM-BCP-C-006	MUMBAI	MUMBAI-011	ZONE_2
1361	27APLPK7150H1ZO	RAEESULLAH IBADULLAH KHAN	GOLDEN TULIPZ BOUTIQUE HOTEL	MUM-BCP-C-006	MUMBAI	MUMBAI-011	ZONE_2
1362	27ARJPS3715Q1ZO	IMPERIAL CYCLE CENTRE	SHAMIM ABDUL KARIM SHAIKH ;IMPERIAL CYCLE CENTRE	MUM-BCP-C-006	MUMBAI	MUMBAI-011	ZONE_2
1363	27BVHPK3647Q1ZU	ABDUL MABOOD MOHD AYUB KHAN	STAR STEEL TRADERS	MUM-BCP-C-007	MUMBAI	MUMBAI-011	ZONE_2
1364	27AKRPP5151A1Z4	MAGANBHAI PUNAMBHAI PATEL	JANAKBHAI VALLABHJI PATEL ;SHREEJI GENERAL STORE	MUM-BCP-C-008	MUMBAI	MUMBAI-011	ZONE_2
1365	27AAPFA7190Q1ZJ	ALFA ENTERPRISES	ALFA ENTERPRISES	MUM-BCP-C-010	MUMBAI	MUMBAI-011	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1366	27ACXPU2924Q1ZE	MAHARASHTRA STEEL	MASI ULLA ;MAHARASHTRA STEEL	MUM-BCP-C-012	MUMBAI	MUMBAI-011	ZONE_2
1367	27AATFP2969E1ZO	M/s PINNACLE HABITATS LLP	PINNACLE HABITATS LLP ;M/S PINNACLE HABITATS LLP	MUM-BCP-C-013	MUMBAI	MUMBAI-011	ZONE_2
1368	27AACPM3062A1Z9	MEHTA MEDICAL STORES	NILESHKUMAR LAXMICHAND MEHTA ;MEHTA MEDICAL STORES	MUM-BCP-C-015	MUMBAI	MUMBAI-011	ZONE_2
1369	27AFGPB7077K1Z6	NIELESH SATTISH BHARADWAAJ	OPTIMUS CORPORATE TRAVEL SOLUTIONS	MUM-BCP-C-016	MUMBAI	MUMBAI-011	ZONE_2
1370	27AAJCS7509J1ZW	SPG MULTI TRADE PRIVATE LIMITED	SPG MULTI TRADE PRIVATE LIMITED	MUM-BCP-C-019	MUMBAI	MUMBAI-011	ZONE_2
1371	27ACBFS4137R1ZK	SWAGAT ENTERPRISE	SWAGAT ENTERPRISE	MUM-BCP-C-019	MUMBAI	MUMBAI-011	ZONE_2
1372	27AAFAS7017P1ZX	SWASTIK ASSOCIATES	SWASTIK ASSOCIATES	MUM-BCP-C-020	MUMBAI	MUMBAI-011	ZONE_2
1373	27AACPN3160G1ZX	GRAVITY RETAIL	SHRI KEKIN PRABHODH NAGDA ;GRAVITY RETAIL	MUM-BCP-C-021	MUMBAI	MUMBAI-011	ZONE_2
1374	27AAHFD8493M1ZO	DEDHIA BUILDERS AND DEVELOPERS INDIA LLP	DEDHIA BUILDERS & DEVELOPERS (INDIA) LLP ;DEDHIA BUILDERS AND DEVELOPERS INDIA LLP	MUM-BCP-C-021	MUMBAI	MUMBAI-011	ZONE_2
1375	27AAAAC7808F1ZW	COSMOS ASHWAMEDH JOINT VENTURE	COSMOS ASHWAMEDH JOINT VENTURE	MUM-BCP-C-022	MUMBAI	MUMBAI-011	ZONE_2
1376	27AHSPK2793D1ZZ	PINKY CYCLES	MEETA TANSUKH KHOMBHADIA ;PINKY CYCLES	MUM-BCP-C-022	MUMBAI	MUMBAI-011	ZONE_2
1377	27AAFFB7935C1ZK	BALAJI DEVELOPERS	BALAJI DEVELOPERS	MUM-BCP-C-023	MUMBAI	MUMBAI-011	ZONE_2
1378	27ABZFS1346P1Z5	SHIV SHAKTI CORPORATION	SHIV SHAKTI CORPORATION	MUM-BCP-C-023	MUMBAI	MUMBAI-011	ZONE_2
1379	27AAOFG4720H1ZB	G S ENTERPRISES	G S ENTERPRISES	MUM-BCP-C-026	MUMBAI	MUMBAI-011	ZONE_2
1380	27AAECA6948C1ZP	AAKAAR AQUARIUM PRIVATE LIMITED	AAKAAR AQUARIUM PRIVATE LIMITED ;AAKAAR AQUARIUM PVT.LTD	MUM-BCP-C-027	MUMBAI	MUMBAI-011	ZONE_2
1381	27BCVPP4692R1Z5	VIJAY LAXMAN PACHPUTE	VIJAY TOURS & TRAVELS	MUM-BCP-C-027	MUMBAI	MUMBAI-011	ZONE_2
1382	27AAAFJ2841C1ZU	JIGAR ENTERPRISE	JIGAR ENTERPRISE	MUM-BCP-C-028	MUMBAI	MUMBAI-011	ZONE_2
1383	27AALFG6749D1Z5	GLOBE HITECH BUILDERS	GLOBE HITECH BUILDERS	MUM-BCP-C-029	MUMBAI	MUMBAI-011	ZONE_2
1384	27AKIPS3285M1ZE	NITYANAND HOSPITALITY	VISHWANATH VENKAPPA SHETTY ;NITYANAND HOSPITALITY	MUM-BCP-C-029	MUMBAI	MUMBAI-011	ZONE_2
1385	27AAUFM3988R1ZU	MAVERICK REALTORS	MAVERICK REALTORS	MUM-BCP-C-030	MUMBAI	MUMBAI-011	ZONE_2
1386	27AYYPS1375G1ZO	MAN MANGAL REALTY	SATISH MANILAL SHAH ;MAN MANGAL REALTY	MUM-BCP-C-030	MUMBAI	MUMBAI-011	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1387	27AABPG2897E1ZR	KANTI GRAIN STORE / DEEPAK STORES	KANTILAL VERSHI GADA ;KANTI GRAIN STORE / DEEPAK STORES	MUM-BCP-C-031	MUMBAI	MUMBAI-011	ZONE_2
1388	27AAXFA1396A1ZC	Aastha Realtors	AASTHA REALTORS	MUM-BCP-C-033	MUMBAI	MUMBAI-011	ZONE_2
1389	27AABPD5527C1Z9	RAJSHREE DEVELOPERS	JETALAAL LAXMIECHAND DEDHIA ;RAJSHREE DEVELOPERS	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1390	27AACCE3405C1Z9	ELLORA ASIAN REALTY PRIVATE LIMITED	ELLORA ASIAN REALTY PRIVATE LIMITED	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1391	27AAECM4241L1ZC	SHRADDHA LANDMARK PRIVATE LIMITED	SHRADDHA LANDMARK PRIVATE LIMITED	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1392	27AAHFD9726F1Z9	DWEEPMALA DEVELOPERS	DWEEPMALA DEVELOPERS	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1393	27AAHFT1071F1ZB	TATER REALTY	TATER REALTY	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1394	27AAPP3908J1Z4	RAJSHREE ASSOCIATES	LAXMIECHAND DEVJI DEDHIA ;RAJSHREE ASSOCIATES	MUM-BCP-C-034	MUMBAI	MUMBAI-011	ZONE_2
1395	27AAJPS8518C1ZH	SAMEER KUMARPAL SHAH	DOLPHIN TOURS AND TRAVELS	MUM-BCP-D-001	MUMBAI	MUMBAI-011	ZONE_2
1396	27AFXPS8685R1ZM	UNITE ENTERPRISES	UNITE ENTERPRISES	MUM-BCP-D-001	MUMBAI	MUMBAI-011	ZONE_2
1397	27CKTPB6511J1ZX	BRINDA	BRINDAVAN SUITES	MUM-BCP-D-001	MUMBAI	MUMBAI-011	ZONE_2
1398	27AAATL0305R1ZH	LION TARACHANDBAPA HOSPITAL AND RESEARCH CENTRE	LION TARACHANDBAPA HOSPITAL & RESEARCH CENTRE ;LION TARACHANDBAPA HOSPITAL AND RESEARCH CENTRE	MUM-BCP-D-003	MUMBAI	MUMBAI-011	ZONE_2
1399	27AAACQ1042P1ZB	GMP TECHNICAL SOLUTIONS PRIVATE LIMITED	GMP TECHNICAL SOLUTIONS PRIVATE LIMITED	MUM-VAT-D-207	MUMBAI	MUMBAI-011	ZONE_2
1400	27AADFN4126B1ZR	neolodge	NEO LODGE ;NEOLODGE	MUM-VAT-D-207	MUMBAI	MUMBAI-011	ZONE_2
1401	27AAACO3745R1ZV	OMEGA SHIPPING AGENCIES PVT LTD	OMEGA SHIPPING AGENCIES PRIVATE LIMITED ;OMEGA SHIPPING AGENCIES PVT LTD	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1402	27AABCF2679J1ZC	FOREMOST REALTORS PRIVATE LIMITED	FOREMOST REALTORS PRIVATE LIMITED	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1403	27AAHFD4852A1ZQ	DEVANSH CORPORATION	DEVANSH CORPORATION	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1404	27AAICS6195F1ZY	SPG MACROCOSM LIMITED	SPG MACROCOSM LIMITED	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1405	27ABUPD0055H1ZP	PACKING HOUSE	HIREN ANILKUMAR DOSHI ;PACKING HOUSE	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1406	27AYQPK2888J1ZL	HEREAFTER	RAAHIL KULSHRESHTHA ;HEREAFTER	MUM-VAT-D-208	MUMBAI	MUMBAI-011	ZONE_2
1407	27AABFU5867A1Z6	UNIVERSE DEVELOPERS	UNIVERSE DEVELOPERS	MUM-VAT-E-707	MUMBAI	MUMBAI-011	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1408	27AACCP3743N1Z2	PHONAK INDIA PVT LTD	PHONAK INDIA PRIVATE LIMITED ;SONOVA HEARING INDIA PRIVATE LIMITED	MUM-VAT-E-707	MUMBAI	MUMBAI-011	ZONE_2
1409	27AACCP5255H1ZC	PADMAJA TRAVELS PVT. LTD.	PADMAJA TRAVELS PRIVATE LIMITED	MUM-VAT-E-707	MUMBAI	MUMBAI-011	ZONE_2
1410	27AEUPA1791G1ZB	S ANSARI DECORATORS	MOHDSAGIR GULAMPEER ANSARI ;S ANSARI DECORATORS	MUM-VAT-E-707	MUMBAI	MUMBAI-011	ZONE_2
1411	27AABPD2752R1ZH	MINOLTA CHEM	HEMANG HASMUKHRAY DOSHI ;MINOLTA CHEM	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1412	27AAECA1363P1ZF	ASIAN INSTITUTE OF ONCOLOGY PVT. LTD.	ASIAN INSTITUTE OF ONCOLOGY PRIVATE LIMITED ;ASIAN INSTITUTE OF ONCOLOGY PVT. LTD.	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1413	27AAECT8646E1Z3	TEXTURE CONCEPTS PRIVATE LIMITED	TEXTURE CONCEPTS PRIVATE LIMITED	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1414	27AAGCS9765H1ZQ	SILVER LAND DEVELOPERS PVT LTD	SILVER LAND DEVELOPERS PRIVATE LIMITED ;SILVER LAND DEVELOPERS PVT LTD	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1415	27AAJFB1247K1ZE	BASTI & COMPANY	BASTI & COMPANY	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1416	27AAKFT1961H1ZX	TAG REDEVELOPERS LLP	TAG REDEVELOPERS LLP ;TAG REDEVELOPERS LLP	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1417	27AAUFR7066D1ZP	M/s RIDDHI ASSOCIATES	RIDDHI ASSOCIATES ;M/S RIDDHI ASSOCIATES	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1418	27AGVPP5057F1ZU	BHAKTI ENTERPRISE	PURSHOTTAM DHANJI PATEL ;BHAKTI ENTERPRISE	MUM-VAT-E-708	MUMBAI	MUMBAI-011	ZONE_2
1419	27AAACL6238L1Z8	DAMJI SHAMJI REALTY PRIVATE LIMITED	DAMJI SHAMJI REALTY PRIVATE LIMITED	MUM-VAT-E-712	MUMBAI	MUMBAI-011	ZONE_2
1420	27AACCN1462A1Z2	NITHYASHA HEALTHCARE PVT. LTD.	NITHYASHA HEALTHCARE PRIVATE LIMITED ;NITHYASHA HEALTHCARE PVT. LTD.	MUM-VAT-E-712	MUMBAI	MUMBAI-011	ZONE_2
1421	27AACCO0277C1ZR	OMKAR REALTORS PROJECTS PRIVATE LIMITED	OMKAR REALTORS PROJECTS PRIVATE LIMITED	MUM-VAT-E-712	MUMBAI	MUMBAI-011	ZONE_2
1422	27AAICP3682Q1ZK	PICTOR IMAGING PRIVATE LIMITED	PICTOR IMAGING PRIVATE LIMITED	MUM-VAT-E-712	MUMBAI	MUMBAI-011	ZONE_2
1423	27AAQFR8292M1Z4	R V Associates	R V ASSOCIATES	MUM-VAT-E-712	MUMBAI	MUMBAI-011	ZONE_2
1424	27AAACL6442L2Z9	ULTRATECH CEMENT LIMITED	ULTRATECH CEMENT	MUM-VAT-C-102	MUMBAI	MUMBAI-012	ZONE_4
1425	27BHUPD3664F1Z3	SIDDHI ANAND DESAI	SIDDHI'S FOOD POINT	MUM-VAT-C-102	MUMBAI	MUMBAI-012	ZONE_4
1426	27AAMCS2603J1Z8	SHREE KRISHNA HOMES PVT LTD	SHREE KRISHNA HOMES PRIVATE LIMITED ;SHREE KRISHNA HOMES PVT LTD	MUM-VAT-C-103	MUMBAI	MUMBAI-012	ZONE_4
1427	27AADFE2538E1ZQ	M/S ENCORE IMPEX	ENCORE IMPEX ;M/S ENCORE IMPEX	MUM-VAT-C-104	MUMBAI	MUMBAI-012	ZONE_4
1428	27ACPF57055L1ZB	SANDU SANSKAR BUILDING DEVELOPERS LLP	SANDU SANSKAR BUILDING DEVELOPERS LLP	MUM-VAT-C-104	MUMBAI	MUMBAI-012	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1429	27AAACB6153C1Z3	ORIGINET TECHNOLOGIES LIMITED	ORIGINET TECHNOLOGIES LIMITED	MUM-VAT-C-105	MUMBAI	MUMBAI-012	ZONE_4
1430	27AACCM4522E1ZT	MEDICAL SOLUTIONS INDIA PRIVATE LIMITED	MEDICAL SOLUTIONS INDIA PRIVATE LIMITED	MUM-VAT-C-105	MUMBAI	MUMBAI-012	ZONE_4
1431	27AAMFT2440D1ZB	TRIDHAATU MORYA DEVELOPERS LLP	TRIDHAATU MORYA DEVELOPERS LLP	MUM-VAT-C-105	MUMBAI	MUMBAI-012	ZONE_4
1432	27AELPA7226B1ZW	HOTEL PALKHEE	CHARANJEETKAUR RAVINDER SINGH ALANG ;HOTEL PALKHEE	MUM-VAT-C-105	MUMBAI	MUMBAI-012	ZONE_4
1433	27AAGCT2697B1Z8	TALDAR HOTELS AND RESORTS PRIVATE LIMITED	TALDAR HOTELS AND RESORTS PRIVATE LIMITED	MUM-VAT-C-106	MUMBAI	MUMBAI-012	ZONE_4
1434	27BVMR0259J1Z2	ADITYA ASSOCIATES M	ROMA DHARMENDRASINGH RAJPUT ;ADITYA ASSOCIATES M	MUM-VAT-C-106	MUMBAI	MUMBAI-012	ZONE_4
1435	27AACCH0941E2ZY	GULF OIL LUBRICANTS INDIA LIMITED	GULF OIL LUBRICANTS INDIA LIMITED	MUM-VAT-C-108	MUMBAI	MUMBAI-012	ZONE_4
1436	27AADAB628D1ZW	BACKBONE - TARMAT - AL-FARAA (JV)	BACKBONE - TARMAT - AL-FARAA (JV)	MUM-VAT-C-108	MUMBAI	MUMBAI-012	ZONE_4
1437	27ABFFA2145L1ZG	ANSWERS ONE WORLD	ANSWERS ONE WORLD	MUM-VAT-C-108	MUMBAI	MUMBAI-012	ZONE_4
1438	27AASF2369Q1ZB	KAILASH HOSPITALITIES	\N	MUM-VAT-C-109	MUMBAI	MUMBAI-012	ZONE_4
1439	27AACFC3742M1ZC	CLASSIC RESTAURANT AND BAR	CLASSIC BAR & RESTAURANT ;CLASSIC RESTAURANT AND BAR	MUM-VAT-C-111	MUMBAI	MUMBAI-012	ZONE_4
1440	27ACYFS3038C1ZU	SITTING DUCK PICTURES	SITTING DUCK PICTURES LLP ;SITTING DUCK PICTURES	MUM-VAT-C-111	MUMBAI	MUMBAI-012	ZONE_4
1441	27AAACB5106D1ZA	BALAN & CHHEDA DEVELOPERS PRIVATE LIMITED	BALAN & CHHEDA DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-113	MUMBAI	MUMBAI-012	ZONE_4
1442	27AAFPS5829N1ZY	SAVLA CHEMIST	CHIRAG JAYANTILAL SAVLA ;SAVLA CHEMIST	MUM-VAT-C-113	MUMBAI	MUMBAI-012	ZONE_4
1443	27AAIFT2489A1Z4	TRIDHAATU VENKATESH SADAN DEVELOPERS LLP	TRIDHAATU VENKATESH SADAN DEVELOPERS LLP	MUM-VAT-C-113	MUMBAI	MUMBAI-012	ZONE_4
1444	27ACDFS1028B1ZN	SUPRATHAM DEVELOPERS	SUPRATHAM DEVELOPERS	MUM-VAT-C-113	MUMBAI	MUMBAI-012	ZONE_4
1445	27AAACS4449J1Z4	AIRCEL LIMITED	AIRCEL LIMITED	MUM-VAT-C-114	MUMBAI	MUMBAI-012	ZONE_4
1446	27AACJ0783G1ZL	JPV REALTORS PVT LTD	JPV REALTORS PRIVATE LIMITED ;JPV REALTORS PVT LTD	MUM-VAT-C-114	MUMBAI	MUMBAI-012	ZONE_4
1447	27AAOFP5380L1ZJ	P D ASSOCIATES	P D ASSOCIATES	MUM-VAT-C-115	MUMBAI	MUMBAI-012	ZONE_4
1448	27AENPB0145C1Z3	HEENA CHEMIST	KISHORE DHIRAJLAL BHANUSHALI ;HEENA CHEMIST	MUM-VAT-C-116	MUMBAI	MUMBAI-012	ZONE_4
1449	27AJWPK6070H1ZO	HAFIZ TRADING CORPORATION	HAFIZ AHMED ABDUL NAYEEM CHOUDHARY ;HAFIZ TRADING CORPORATION	MUM-VAT-C-116	MUMBAI	MUMBAI-012	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1450	27AAACS8565P1ZJ	AXIS INTEGRATED SYSTEMS LTD	AXIS INTEGRATED SYSTEMS LIMITED ;AXIS INTEGRATED SYSTEMS LTD	MUM-VAT-C-117	MUMBAI	MUMBAI-012	ZONE_4
1451	27AAF3209L1Z8	RAMADA HOTELS PRIVATE LIMITED	RAMADA HOTELS PRIVATE LIMITED	MUM-VAT-C-117	MUMBAI	MUMBAI-012	ZONE_4
1452	27AAHFT7128D1Z5	TRIDHAATU PRINCECARE DEVELOPERS LLP	TRIDHAATU ARANYA DEVELOPERS LLP ;TRIDHAATU PRINCECARE DEVELOPERS LLP	MUM-VAT-C-117	MUMBAI	MUMBAI-012	ZONE_4
1453	27AKWPD1442K1ZW	VINAYAK TRADERS	ASHWIN MEGHJI DEDHIA ;VINAYAK TRADERS	MUM-VAT-C-117	MUMBAI	MUMBAI-012	ZONE_4
1454	27AAAC23360M1ZZ	JOYNEST PREMISES PRIVATE LIMITED	JOYNEST PREMISES PRIVATE LIMITED	MUM-VAT-C-118	MUMBAI	MUMBAI-012	ZONE_4
1455	27AADFD3289P1ZU	D. K. LOGISTIC	D K LOGISTICS ;D. K. LOGISTIC	MUM-VAT-C-118	MUMBAI	MUMBAI-012	ZONE_4
1456	27AAPCS6348M1ZH	Space Vision Digital Network Private Limited	Space Vision Digital Network Private Limited	MUM-VAT-C-118	MUMBAI	MUMBAI-012	ZONE_4
1457	27AACCN3480A1ZT	NAVA HEALTHCARE PRIVATE LIMITED	NAVA HEALTHCARE PVT LTD	MUM-VAT-C-120	MUMBAI	MUMBAI-012	ZONE_4
1458	27ABEF59021J1ZY	SHRI GANESH DEVELOPERS	SHRI GANESH DEVELOPERS	MUM-VAT-C-122	MUMBAI	MUMBAI-012	ZONE_4
1459	27ADAF6992E1ZR	SHIVSHAKTI DEVELOPERS	SHIVSHAKTI DEVELOPERS	MUM-VAT-C-122	MUMBAI	MUMBAI-012	ZONE_4
1460	27AYDPS3330A1ZU	BEST COMPUTER SOLUTIONS	ASAD ANWAR HUSAIN SAYYAD ;BEST COMPUTER SOLUTIONS	MUM-VAT-C-122	MUMBAI	MUMBAI-012	ZONE_4
1461	27AACCE0359H1Z5	EKDANT CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	EKDANT CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-C-123	MUMBAI	MUMBAI-012	ZONE_4
1462	27AAIFR2034H1ZB	RACHANA HOMES	RACHANA HOMES	MUM-VAT-C-123	MUMBAI	MUMBAI-012	ZONE_4
1463	27AAGFM5219D1ZH	METRO TRADING CORPORATION	METRO TRADING CORPORATION	MUM-VAT-C-124	MUMBAI	MUMBAI-012	ZONE_4
1464	27AGEPB9153D2ZN	HARISH TANIYA BANGERA	SATKAR CATERERS	MUM-VAT-C-125	MUMBAI	MUMBAI-012	ZONE_4
1465	27AADCL3823C1ZV	LA TRIP MAKERS & LA EVENTS PRIVATE LIMITED	LA TRIP MAKERS & LA EVENTS PRIVATE LIMITED	MUM-VAT-C-126	MUMBAI	MUMBAI-012	ZONE_4
1466	27AAACP6083D1ZI	PALAN REALTY PRIVATE LIMITED	PALAN REALTY PVT LTD ;PALAN REALTY PRIVATE LIMITED	MUM-VAT-C-127	MUMBAI	MUMBAI-012	ZONE_4
1467	27AABPM6355M1ZB	RANA TYRES	PARAMVEER SINGH MANAKTALA ;RANA TYRES	MUM-VAT-C-127	MUMBAI	MUMBAI-012	ZONE_4
1468	27AADCG0426G1ZZ	M/s GOLD STAR BUILDERS AND DEVELOPERS PR	M/S GOLD STAR BUILDERS AND DEVELOPERS PRIVATE LIMITED ;M/S GOLD STAR BUILDERS AND DEVELOPERS PR	MUM-VAT-C-130	MUMBAI	MUMBAI-012	ZONE_4
1469	27AASFR7856H1ZD	ROYAL MIRROR GROUP OF HOTELS	ROYAL MIRROR GROUP OF HOTELS	MUM-VAT-C-131	MUMBAI	MUMBAI-012	ZONE_4
1470	27ABYPW2194A1Z4	ABDUL ALI WASIULLAH	IQRA ENTERPRISES	MUM-VAT-C-131	MUMBAI	MUMBAI-012	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1471	27AAHFA6379F1Z9	A. B. SWAMY AND ASSOCIATES	A B SWAMY & ASSOCIATES ;A. B. SWAMY AND ASSOCIATES	MUM-VAT-C-132	MUMBAI	MUMBAI-012	ZONE_4
1472	27AAHFV6309C1Z8	M/S. VISION REALTORS	VISION REALTORS ;M/S. VISION REALTORS	MUM-VAT-C-132	MUMBAI	MUMBAI-012	ZONE_4
1473	27AANCA6524B1ZU	M/s ANA TRANSCOMM PRIVATE LIMITED	M/s ANA TRANSCOMM PRIVATE LIMITED	MUM-VAT-C-132	MUMBAI	MUMBAI-012	ZONE_4
1474	27AHEPK8161F1ZB	AIRCON SYSTEMS	DEEPAK YASHPAL KUMAR ;AIRCON SYSTEMS	MUM-VAT-C-132	MUMBAI	MUMBAI-012	ZONE_4
1475	27AABCI8729E1ZH	IRB SURAT DAHISAR TOLLWAY PRIVATE LIMITED	IRB SURAT DAHISAR TOLLWAY PRIVATE LIMITED ;IRB SURAT DAHISAR TOLLWAY LIMITED	MUM-VAT-D-101	MUMBAI	MUMBAI-012	ZONE_4
1476	27AABPG0228P1ZR	GOYAL GARB	MANISH JAGDISHPRASAD GOYAL ;GOYAL GARB	MUM-VAT-D-101	MUMBAI	MUMBAI-012	ZONE_4
1477	27AANCS4793E1ZV	SUYOG INFRA (INDIA) PRIVATE LIMITED	SUYOG INFRA (INDIA) PRIVATE LIMITED	MUM-VAT-D-101	MUMBAI	MUMBAI-012	ZONE_4
1478	27AAYFS7918K1Z4	SUDARSHAN BUILDERS	SUDARSHAN BUILDERS	MUM-VAT-D-101	MUMBAI	MUMBAI-012	ZONE_4
1479	27AAACE2177K1ZJ	STARWING DEVELOPERS PRIVATE LIMITED	STARWING DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-102	MUMBAI	MUMBAI-012	ZONE_4
1480	27AAJCS477711ZO	SUPREME CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED	SUPREME CONSTRUCTION & DEVELOPERS PRIVATE LIMITED ;SUPREME CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-102	MUMBAI	MUMBAI-012	ZONE_4
1481	27AACCH1921N1ZI	HERITAGE LIFESTYLES AND DEVELOPERS PRIVATE LIMITED	HERITAGE LIFESTYLES & DEVELOPERS PRIVATE LIMITED ;HERITAGE LIFESTYLES AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-103	MUMBAI	MUMBAI-012	ZONE_4
1482	27AADCP8950C1ZD	PRANJEE PROPERTIES PRIVATE LIMITED	PRANJEE PROPERTIES PRIVATE LIMITED	MUM-VAT-D-103	MUMBAI	MUMBAI-012	ZONE_4
1483	27AAGPN7285E1ZF	JASWANT DISTRIBUTORS	KAMLESH SUMERMAL NAHAR ;JASWANT AGRO PRODUCTS	MUM-VAT-D-104	MUMBAI	MUMBAI-012	ZONE_4
1484	27ADMPA4588Q1ZR	ANTONY AND SONS (PROP.NOBLE ANTONY)	NOBLE CHUKKYRY ANTONY ;ANTONY AND SONS (PROP.NOBLE ANTONY)	MUM-VAT-D-104	MUMBAI	MUMBAI-012	ZONE_4
1485	27AAACK1842R1Z5	K SUNDARAM PROPERTIES AND TRAVELS PRIVATE LIMITED	K SUNDARAM PROPERTIES & TRAVELS PRIVATE LIMITED ;K SUNDARAM PROPERTIES AND TRAVELS PRIVATE LIMITED	MUM-VAT-D-105	MUMBAI	MUMBAI-012	ZONE_4
1486	27AAACQ0777B1ZO	QUALITRONICS MADRASS PRIVATE LIMITED	QUALITRONICS (MADRAS) PRIVATE LIMITED ;QUALITRONICS MADRASS PRIVATE LIMITED	MUM-VAT-D-105	MUMBAI	MUMBAI-012	ZONE_4
1487	27AAGCP3720R1ZX	Ice Creative Excellence Private Limited	ICE CREATIVE EXCELLENCE PRIVATE LIMITED	MUM-VAT-D-105	MUMBAI	MUMBAI-012	ZONE_4
1488	27AAYFA6584H2ZO	AVON GROUP HOTELS	AVON GROUP HOTELS ;ACE RESIDENCY	MUM-VAT-D-105	MUMBAI	MUMBAI-012	ZONE_4
1489	27AAACM0691G1ZL	MITA FASTENERS PVT. LTD.	MITA FASTENERS PRIVATE LIMITED ;MITA FASTENERS PVT. LTD.	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1490	27AACCG7373D1ZM	GREEN APPLE HOTELS AND RESORTS PRIVATE LIMITED	GREEN APPLE HOTELS AND RESORTS PRIVATE LIMITED	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1491	27AACCK6354L1Z6	KARVY FINANCIAL SERVICES LIMITED	KARVY FINANCIAL SERVICES LIMITED	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1492	27AADCE0025F1Z8	EUROCLIMA (INDIA) PRIVATE LIMITED	EUROCLIMA (INDIA) PRIVATE LIMITED ;EUROCLIMA INDIA PRIVATE LIMITED	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1493	27AAECR3723N1Z2	RACHETA INTERIORS PRIVATE LIMITED	RACHETA INTERIORS PRIVATE LIMITED	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1494	27AANCA6342H1Z1	M/s ALCOTT TOWN PLANNERS PRIVATE LIMITED	ALCOTT TOWN PLANNERS PRIVATE LIMITED ;M/S ALCOTT TOWN PLANNERS PRIVATE LIMITED	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1495	27BEOPG5014B1ZW	HARKIRTHSINGH SHIVSINGH GILL	G.H.TRADELINK	MUM-VAT-E-103	MUMBAI	MUMBAI-012	ZONE_4
1496	27AAACB2050Q1ZM	BHOLENATH DEVELOPERS LIMITED	BHOLENATH DEVELOPERS LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1497	27AABCS1301G1ZX	Shankheshwar Properties Private Limited	SHANKHESHWAR PROPERTIES PRIVATE LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1498	27AACCK5040M1ZF	KUKREJA BUILDERS PRIVATE LIMITED	KUKREJA BUILDERS PRIVATE LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1499	27AACCK9204H1ZK	KPE PLUMBING SERVICES PVT LTD	KPE PLUMBING SERVICES PRIVATE LIMITED ;KPE PLUMBING SERVICES PVT LTD	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1500	27AAICA6562G1ZJ	AAGYA OOH MEDIA SOLUTIONS PRIVATE LIMITED	AAGYA OOH MEDIA SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1501	27AAJCA0166D1Z0	AMRUT CORROSION CONTROLS PRIVATE LIMITED	AMRUT CORROSION CONTROLS PRIVATE LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1502	27AAKCM2088B1Z1	Maxxvalue Hotels And Hospitality Private Limited	Maxxvalue Hotels And Hospitality Private Limited	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1503	27AAMCS6308Q1ZK	SKYLINE RECREATION CLUB PRIVATE LIMITED	SKYLINE RECREATION CLUB PRIVATE LIMITED	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1504	27AAMFD1141M1ZC	DEBROS ENTERTAINMENT	DEBROS ENTERTAINMENT	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1505	27ABBFM4917G1ZB	MICL REALTY LLP	MICL REALTY LLP	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1506	27ACPF57744C1ZQ	HOTEL SAVOY SUITES	M/S SHREE SRINIVASA ENTERPRISES ;HOTEL SAVOY SUITES	MUM-VAT-E-104	MUMBAI	MUMBAI-012	ZONE_4
1507	27AAACA6009J1ZU	ACCORD LAND DEVELOPERS PRIVATE LIMITED	ACCORD LAND DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1508	27AABCL3167F1ZM	LAMFA PROJECTS PVT. LTD.	LAMMFA PROJECTS PRIVATE LIMITED ;LAMFA PROJECTS PVT. LTD.	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1509	27AABCU1089K1Z1	UTC OVERSEAS (INDIA) PVT. LTD.	UTC OVERSEAS INDIA PRIVATE LIMITED	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1510	27AACCI7770G1ZD	M/s INDERJEET BROS PROJECTS PRIVATE LIMI	INDERJEET BROS PROJECTS PRIVATE LIMI ;M/S INDERJEET BROS PROJECTS PRIVATE LIMI	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1511	27AADCM9396D1Z4	MHAISKAR INFRASTRUCTURE PRIVATE LIMITED	MHAISKAR INFRASTRUCTURE PRIVATE LIMITED	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1512	27AAECB3060C1Z7	BAJAJ INTERNATIONAL REALTY PRIVATE LIMITED	BAJAJ INTERNATIONAL REALTY PRIVATE LIMITED ;BAJAJ INTERNATIONAL REALTY PRIVATE LIMITED	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1513	27AHIPB1785E1ZI	HARI OM INTERIOR	RAM NIWAS BHAKHAR ;HARI OM INTERIOR	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1514	27ALEPD6295K1ZR	FINAL CUT PRODUCTIONS	ANAND RADHESHYAM DUBEY ;FINAL CUT PRODUCTIONS	MUM-VAT-E-716	MUMBAI	MUMBAI-012	ZONE_4
1515	27AAECP1639F1ZI	PARTH APPAREL(INDIA) PVT LTD	PARTH APPAREL (INDIA) PRIVATE LIMITED ;PARTH APPAREL INDIA PVT LTD	MUM-SUR-C-001	MUMBAI	MUMBAI-013	ZONE_4
1516	27AEWPG3582K1ZT	Wave Advertising	GIRISH RAJENDRA GUPTA ;WAVE ADVERTISING	MUM-SUR-C-001	MUMBAI	MUMBAI-013	ZONE_4
1517	27ACWFS1594H1ZD	S R REALTY	S R REALTY	MUM-SUR-C-002	MUMBAI	MUMBAI-013	ZONE_4
1518	27ALLPK4598D1ZQ	SHILPI & ASSOCIATES	BHAVIN MAHENDRA KHATRI ;SHILPI & ASSOCIATES	MUM-SUR-C-002	MUMBAI	MUMBAI-013	ZONE_4
1519	27ARSPK8684K1ZP	JAI GANESH PAINTING CONTRACTORS Prop Manoj G Kharatmol	MANOJ GANPAT KHARATMOL ;JAI GANESH PAINTING CONTRACTORS PROP MANOJ G KHARATMOL	MUM-SUR-C-002	MUMBAI	MUMBAI-013	ZONE_4
1520	27ADTPG0857B1ZL	CENTURY CARGO MOVERS. (PROP. AMIT R. GUPTA)	AMIT RAMESHCHAND GUPTA ;CENTURY CARGO MOVERS. (PROP. AMIT R. GUPTA)	MUM-SUR-C-003	MUMBAI	MUMBAI-013	ZONE_4
1521	27ADZPJ4799D1ZR	RELIABLE PLASTICS / RELIABLE GARMENTS	VIMAL RAMANLAL JOSHI ;RELIABLE GARMENTS	MUM-SUR-C-003	MUMBAI	MUMBAI-013	ZONE_4
1522	27AAAAK8209Q1Z4	KATEELESHWARI DEVELOPERS PRIVATE LIMITED & RAMANI BROTHERS	KATEELESHWARI DEVELOPERS PRIVATE LIMITED & RAMANI BROTHERS	MUM-SUR-C-004	MUMBAI	MUMBAI-013	ZONE_4
1523	27AABCG3365J2ZH	GODREJ CONSUMER PRODUCTS LTD.	GODREJ CONSUMER PRODUCTS LTD.	MUM-SUR-C-004	MUMBAI	MUMBAI-013	ZONE_4
1524	27AAFCA4831M1ZH	ARYAMAAN DEVELOPERS PVT. LTD.	ARYAMAN DEVELOPERS PRIVATE LIMITED ;ARYAMAAN DEVELOPERS PVT. LTD.	MUM-SUR-C-004	MUMBAI	MUMBAI-013	ZONE_4
1525	27AAF9CM9590H1ZY	MAHESH DEVELOPERS PRIVATE LIMITED	MAHESH DEVELOPERS PRIVATE LIMITED	MUM-SUR-C-004	MUMBAI	MUMBAI-013	ZONE_4
1526	27AAACK1748A2ZY	KELLOGG INDIA PRIVATE LIMITED	KELLOGG INDIA PRIVATE LIMITED	MUM-SUR-C-005	MUMBAI	MUMBAI-013	ZONE_4
1527	27AABPB0392B1ZG	RLS INDIA	BHARAT MANGALDAS BHANUSHALI ;RLS INDIA	MUM-SUR-C-005	MUMBAI	MUMBAI-013	ZONE_4
1528	27AACFH2821A1Z2	HITESH ENTERPRISES	HITESH ENTERPRISES	MUM-SUR-C-006	MUMBAI	MUMBAI-013	ZONE_4
1529	27AADCM3245M1Z9	MAHARASHTRA POWER TRASMISSION STRUCTURES (P)LTD	MAHARASHTRA POWER TRANSMISSION STRUCTURES PRIVATE LIMITED ;MAHARASHTRA POWER TRASMISSION STRUCTURES PRIVATE LTD	MUM-SUR-C-006	MUMBAI	MUMBAI-013	ZONE_4
1530	27ABAF44277E1ZN	ALUWIN WORKS	ALUWIN WORKS	MUM-SUR-C-006	MUMBAI	MUMBAI-013	ZONE_4
1531	27ABRFS1541E1Z3	SWASTIK REALTORS	SWASTIK REALTORS	MUM-SUR-C-006	MUMBAI	MUMBAI-013	ZONE_4
1532	27AGHPR3911Q1Z5	JITEN SURENDRA RAMBHIA	MEENAXI SAREE	MUM-SUR-C-006	MUMBAI	MUMBAI-013	ZONE_4
1533	27AAPCS1880A1ZB	SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED	SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED	MUM-SUR-C-007	MUMBAI	MUMBAI-013	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1534	27AAGFV5861J1ZN	VAIBHAV LAXMI BUILDER AND DEVELOPERS	VAIBHAV LAXMI BUILDERS & DEVELOPERS ;VAIBHAV LAXMI BUILDER AND DEVELOPERS	MUM-SUR-C-009	MUMBAI	MUMBAI-013	ZONE_4
1535	27AADAA1546K1ZT	ACME NAGARI SEVA SAHKARI SANSTHA MARYADIT	ACME NAGARI SEVA SAHKARI SANSTHA MARYADIT	MUM-SUR-C-010	MUMBAI	MUMBAI-013	ZONE_4
1536	27ABIFS7207E1Z5	SHREE SWAMI SAMARTH BUILDERS AND DEVELOPERS	SHREE SWAMI SAMARTH BUILDERS & DEVELOPERS ;SHREE SWAMI SAMARTH BUILDERS AND DEVELOPERS	MUM-SUR-C-010	MUMBAI	MUMBAI-013	ZONE_4
1537	27AAUFP1408R2ZF	PRABHAV INFRACOM LLP	PRABHAV INFRACOM LLP	MUM-SUR-C-011	MUMBAI	MUMBAI-013	ZONE_4
1538	27AAJFD3212G1Z5	DP BUILDHOMES LLP	DP BUILDHOMES LLP	MUM-SUR-C-012	MUMBAI	MUMBAI-013	ZONE_4
1539	27AAFPC8096F1Z0	PRABHAV REALITY & INFRASTRUCTURE PRIVATE LIMITED	PRABHAV REALITY & INFRASTRUCTURE PRIVATE LIMITED	MUM-SUR-C-013	MUMBAI	MUMBAI-013	ZONE_4
1540	27AACCH8196F1ZA	HILL CREST RESORT AND SPA PRIVATE LIMITED	HILL CREST RESORT & SPA PRIVATE LIMITED ;HILL CREST RESORT AND SPA PRIVATE LIMITED	MUM-SUR-C-014	MUMBAI	MUMBAI-013	ZONE_4
1541	27AAACL9522D1Z0	LITMUS SOLUTIONS PRIVATE LIMITED	LITMUS SOLUTIONS PVT LTD ;LITMUS SOLUTIONS PRIVATE LIMITED	MUM-SUR-C-015	MUMBAI	MUMBAI-013	ZONE_4
1542	27AZBPD5602K1ZL	SHANTILAL JWANAJI DEVASI	KALYAN SUPER MARKET	MUM-SUR-C-015	MUMBAI	MUMBAI-013	ZONE_4
1543	27AADPJ4987C1ZN	TRIMURTI ENTERPRISES	MITESH BHAGWANDAS JOBANPUTRA ;TRIMURTI ENTERPRISES	MUM-SUR-C-016	MUMBAI	MUMBAI-013	ZONE_4
1544	27AAEPK2551Q1ZC	ASHIWINI ENTERPRISES	ASHWINI AJIT KARANDIKAR ;ASHIWINI ENTERPRISES	MUM-SUR-C-017	MUMBAI	MUMBAI-013	ZONE_4
1545	27AANCA1725E1ZV	AB STUDIOS PRIVATE LIMITED	AB STUDIOS PRIVATE LIMITED	MUM-SUR-C-017	MUMBAI	MUMBAI-013	ZONE_4
1546	27AABPJ6978R1ZR	MUKESH VIRJI JOBANPUTRA	3M INTERNATIONAL	MUM-SUR-C-018	MUMBAI	MUMBAI-013	ZONE_4
1547	27AACFO6261F2ZA	OM BUILDERS AND DEVELOPERS	OM BUILDERS AND DEVELOPERS	MUM-SUR-C-020	MUMBAI	MUMBAI-013	ZONE_4
1548	27AAECT6279R1ZB	TAXI FILMS PRIVATE LIMITED	TAXI FILMS PRIVATE LIMITED	MUM-SUR-C-020	MUMBAI	MUMBAI-013	ZONE_4
1549	27AMTPK1963H1ZL	HASEJA DISTRIBUTION NETWORK / REAL DISTRIBUTORS	TARUN MOHANDAS KUKREJA ;HASEJA DISTRIBUTION NETWORK / REAL DISTRIBUTORS	MUM-SUR-C-020	MUMBAI	MUMBAI-013	ZONE_4
1550	27AAACF7466N1Z2	FORM DESIGN INDIA PVT LTD	FORM DESIGN INDIA PRIVATE LIMITED ;FORM DESIGN INDIA PVT LTD	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1551	27AAAPN4180A1Z5	DEEPAK RAINSHED BUILDERS	DEEPAK JIVRAJ NISAR ;DEEPAK RAINSHED BUILDERS	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1552	27AABCI2936F1ZQ	BLOOM ENERGY (INDIA) PRIVATE LIMITED	BLOOM ENERGY (INDIA) PRIVATE LIMITED	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1553	27AABCN4968N1Z5	NATHAN PROPERTIES PVT LTD	NATHAN PROPERTIES PRIVATE LIMITED ;NATHAN PROPERTIES PVT LTD	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1554	27AACCA9781D1ZK	ASRANI INNS & RESORTS PRIVATE LIMITED.	ASRANI INNS & RESORTS PRIVATE LIMITED ;ASRANI INNS & RESORTS PRIVATE LIMITED.	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1555	27AADCG4718M1ZB	GLOWFAB FASHIONS PRIVATE LIMITED	GLOWFAB FASHIONS PRIVATE LIMITED	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1556	27AAFAS9942M1ZP	Shri R. S. Bhalla & Others	Shri R S Bhalla and Others	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1557	27AAFMC4973L1ZW	METRO HOSPITALITY PRIVATE LIMITED	METRO HOSPITALITY PRIVATE LIMITED	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1558	27AAFHK4052H1ZB	KUMAR V THAKKAR HUF	SHREEJEE STEELS	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1559	27AAHCA0540M1ZP	AAP REALTORS LIMITED	AAP REALTORS LIMITED	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1560	27AATFR0505Q1ZL	ROBUSTER CONSTRUCTWARE LLP	ROBUSTER CONSTRUCTWARE LLP	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1561	27ADYPR9241H1ZP	M/S.SHREE KRISHNA ENTERPRISES	GOGI VENKATESH TIRUPATHI REDDY ;M/S.SHREE KRISHNA ENTERPRISES	MUM-SUR-E-002	MUMBAI	MUMBAI-013	ZONE_4
1562	27AAJFP9127G1ZY	PREM DEVELOPERS	PREM DEVELOPERS	MUM-VAT-C-302	MUMBAI	MUMBAI-013	ZONE_4
1563	27AABCO0475F2ZL	oscar infrastructure pvt ltd	OSCAR INFRASTRUCTURE PRIVATE LIMITED ;OSCAR INFRASTRUCTURE PVT LTD	MUM-VAT-C-303	MUMBAI	MUMBAI-013	ZONE_4
1564	27AACCL6287D1ZE	M/s LOGIX SUPPLY CHAIN SOLUTIONS PRIVATE	M/S LOGIX SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED ;M/S LOGIX SUPPLY CHAIN SOLUTIONS PRIVATE	MUM-VAT-C-303	MUMBAI	MUMBAI-013	ZONE_4
1565	27ABTFS1268G1ZP	SHREE SWAMI SAMARTH DEVELOPERS	SHREE SWAMI SAMARTH DEVELOPERS	MUM-VAT-C-304	MUMBAI	MUMBAI-013	ZONE_4
1566	27AIGPP5247E1Z6	PRABHAKAR ADIKANDA PRADHAN	\N	MUM-VAT-C-304	MUMBAI	MUMBAI-013	ZONE_4
1567	27AMWPS3260N1Z3	PLANET HOLIDAYS	KISHORE MANGALDAS SAWARDEKAR ;PLANET HOLIDAYS	MUM-VAT-C-304	MUMBAI	MUMBAI-013	ZONE_4
1568	27AADCA2016N1Z5	ALLEN BUILD WELL PRIVATE LIMITED	ALLEN BUILDWELL PVT LTD ;ALLEN BUILD WELL PRIVATE LIMITED	MUM-VAT-C-305	MUMBAI	MUMBAI-013	ZONE_4
1569	27ALEPS9124Q2Z9	HEMANTKUMAR LALBAHUUDUR SINGH	H K ENTERPRISES	MUM-VAT-C-305	MUMBAI	MUMBAI-013	ZONE_4
1570	27AAATH0960N2ZF	HIRANANDANI FOUNDATION	Dr.L.H.Hiranandani Hospital	MUM-VAT-C-306	MUMBAI	MUMBAI-013	ZONE_4
1571	27AACPG5017D1ZA	SHREE MATI	PRAFUL NANJI GALA ;SHREE MATI	MUM-VAT-C-306	MUMBAI	MUMBAI-013	ZONE_4
1572	27AAMFR3202R1ZQ	RADHE KRISHNA DEVELOPERS	RADHE KRISHNA DEVELOPERS	MUM-VAT-C-307	MUMBAI	MUMBAI-013	ZONE_4
1573	27AATFA0341H1ZJ	ADITYARAJ BUILDERS	ADITYARAJ BUILDERS	MUM-VAT-C-307	MUMBAI	MUMBAI-013	ZONE_4
1574	27DUBPS3470L1Z5	HUMAYUNKABIR ABDUL KADIR SHAIKH	S. S. TRADING CO.	MUM-VAT-C-307	MUMBAI	MUMBAI-013	ZONE_4
1575	27CDLPS5208L1ZZ	SAKSHI ENTERPRISES	TARUN RAJKUMAR SINGH ;SAKSHI ENTERPRISES	MUM-VAT-C-308	MUMBAI	MUMBAI-013	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1576	27AALCS7236E1Z5	SHEELA SALES PRIVATE LIMITED	SHEELA SALES PRIVATE LIMITED	MUM-VAT-D-707	MUMBAI	MUMBAI-013	ZONE_4
1577	27AABCV9991K1ZH	VKE PLUMBING PRIVATE LIMITED	VKE PLUMBING PRIVATE LIMITED	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1578	27AABPJ6977A1ZR	MIHIR TRADE LINK	MALTI MUKESH JOBANPUTRA ;MIHIR TRADE LINK	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1579	27AACCN9418J1Z4	NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED	NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1580	27AAFFO0911P1Z2	OCEAN HOSPITALITY	OCEAN HOSPITALITY	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1581	27AAICA3722C1Z3	AKS HOLIDAY PRIVATE LIMITED	AKS HOLIDAY PRIVATE LIMITED	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1582	27AGKPA5380P1ZX	KAFE HOLIDAYS	VISHAL JAYSINGH ASHER ;KAFE HOLIDAYS	MUM-VAT-D-708	MUMBAI	MUMBAI-013	ZONE_4
1583	27AABCF1241Q1ZI	FOREVER INTERIORS PRIVATE LIMITED	FOREVER INTERIORS PRIVATE LIMITED	MUM-VAT-D-713	MUMBAI	MUMBAI-013	ZONE_4
1584	27AAFFT7499E1ZT	TIDAL7 BRAND AND DIGITAL PRIVATE LIMITED	TIDAL7 BRAND AND DIGITAL PRIVATE LIMITED	MUM-VAT-D-713	MUMBAI	MUMBAI-013	ZONE_4
1585	27AGSP0872F1Z0	DIGITALCLAY STUDIOS PROPRIETOR PRATIMA MAHEE PAL	PRATIMA MAHEE PAL ;DIGITALCLAY STUDIOS PROPRIETOR PRATIMA MAHEE PAL	MUM-VAT-D-713	MUMBAI	MUMBAI-013	ZONE_4
1586	27AABCL5036B1ZY	LAKESHORE WATERSPORTS COMPANY LIMITED	LAKESHORE WATERSPORTS COMPANY LIMITED	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1587	27AACCN5456C1ZL	NIRMAL BUILDTECH INDIA PVT LTD	NIRMAL BUILDTECH INDIA PRIVATE LIMITED ;NIRMAL BUILDTECH INDIA PVT LTD	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1588	27AADCG2542B1Z4	G.D.REALTORS PRIVATE LIMITED	G. D. REALTORS PRIVATE LIMITED ;G.D.REALTORS PRIVATE LIMITED	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1589	27AADCM2132P1ZB	MENSA COMMERCE CLASSES PVT LTD	MENSA COMMERCE CLASSES PVT.LTD. ;MENSA COMMERCE CLASSES PVT LTD	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1590	27AAEFU8451D1Z3	M/S UNITED ENTERPRISES	UNITED ENTERPRISES ;M/S UNITED ENTERPRISES	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1591	27AAFFV6706P1ZI	VASTU DEVELOPERS	VASTU DEVELOPERS	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1592	27AAGFB9104Q1Z1	B.R.ROAD BUILDERS.	B R ROAD BUILDERS ;B.R.ROAD BUILDERS.	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1593	27AAHFT1332P1ZU	TRIDENT OZONE LIMITED LIABILITY PARTNERSHIP	TRIDENT OZONE LIMITED LIABILITY PARTNERSHIP	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1594	27AAJFC4096P1ZQ	CHANAKYA CONSORTIUM	CHANAKYA CONSORTIUM	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1595	27AAPCS4275H1ZU	STARLIT RESORT LIMITED	STARLIT RESORT LIMITED	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1596	27AAPFM0502J1ZB	MARSHAL CORPORATION	MARSHAL CORPORATION	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1597	27AAQCS4079N1ZE	SIS CASH SERVICES PRIVATE LIMITED	SIS CASH SERVICES PRIVATE LIMITED	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1598	27ACKFS0779A1Z2	SHREE SHIV SAMARTH DEVELOPERS	SHREE SHIV SAMARTH DEVELOPERS	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1599	27ACKPG7761J1Z6	THE MAHARASHTRA ELECTRICAL INDUSTRIES	PONNU GANAMUTHU ;THE MAHARASHTRA ELECTRICAL INDUSTRIES	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1600	27AFYPP6527N1ZB	S S ROAD BUILDERS	RAJSHEKHARAN RAMAKRISHNA PILLAI ;S S ROAD BUILDERS	MUM-VAT-E-303	MUMBAI	MUMBAI-013	ZONE_4
1601	27AAACH2702H5ZW	HDFC BANK LIMITED	HDFC BANK LIMITED	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1602	27AAACN9145J1Z6	NIRMAL LIFESTYLE LIMITED	NIRMAL LIFESTYLE LIMITED	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1603	27AAAFM1714H1ZN	MAHAJAN SILK MILLS	MAHAJAN SILK MILLS	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1604	27AACJ5860E1ZL	JEERNODHAR CONSERVATORS PRIVATE LIMITED	JEERNODHAR CONSERVATORS PRIVATE LIMITED	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1605	27AADCC9548B1Z0	CLASSICON PROJECTS (I) PRIVATE LIMITED	CLASSICON PROJECTS I PRIVATE LIMITED ;CLASSICON PROJECTS (I) PRIVATE LIMITED	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1606	27AADCM5860E1ZH	SIDDACHAL TEXTILE PVT LTD	SIDDHACHAL TEXTILE PRIVATE LIMITED ;SIDDACHAL TEXTILE PVT LTD	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1607	27AAFPC4122L1ZC	PENTAGON EL-MECH SOLUTIONS PRIVATE LIMITED	PENTAGON ELMECH SOLUTIONS PRIVATE LIMITED ;PENTAGON EL-MECH SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-401	MUMBAI	MUMBAI-013	ZONE_4
1608	27AAACB4868Q1Z0	B N P PARIBAS	BNP PARIBAS	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1609	27AAACF9963C1ZJ	GLOBAL POWERSOURCE (INDIA) PVT.LTD.	GLOBAL POWERSOURCE (INDIA) PRIVATE LIMITED ;GLOBAL POWERSOURCE INDIA LTD	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1610	27AAACT2438A1ZT	TATA TELESERVICES LTD	TATA TELESERVICES LIMITED	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1611	27AABC83428P1ZF	BIGTREE ENTERTAINMENT PVT LTD	BIG TREE ENTERTAINMENT PVT LTD	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1612	27AABC8727L1Z4	A A FILMS PVT LTD	A.A.FILMS PRIVATE LIMITED ;A A FILMS PVT LTD	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1613	27AABCR6747B1ZG	RELIANCE GENERAL INSURANCE COMPANY LIMITED	RELIANCE GENERAL INSURANCE COMPANY LIMITED	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1614	27AACCE3707D1Z2	ESSAR SHIPPING LIMITED	ESSAR SHIPPING LIMITED	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1615	27AAECS1502L1ZG	APOLLO LOGISOLUTIONS LIMITED	APOLLO LOGISOLUTIONS LIMITED	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1616	27AAEFA3972B1ZR	ALLEN CAREER INSTITUTE	ALLEN CAREER INSTITUTE	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1617	27AAJCA4046N1ZC	Alakhadvertising & Publicity Private Limited	ALAKH ADVERTISING AND PUBLICITY PRIVATE LIMITED ;ALAKH ADVERTISING & PUBLICITY PRIVATE LIMITED	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1618	27BHBPS9080D1Z5	PREETI SIMOES	PREETI SIMOES ;PREETI SIMOES	MUM-VAT-E-601	MUMBAI	MUMBAI-LTU-001	ZONE_4
1619	27AAACF0253H1Z0	F D C LTD	F D C LIMITED ;F D C LTD	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1620	27AAACG1642F1Z0	GITANJALI GEMS LIMITED	GITANJALI GEMS LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1621	27AAACH2914F1Zy	NOVARTIS INDIA LIMITED	NOVARTIS INDIA LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1622	27AAACS4944AZZM	SUNDARAM FINANCE LIMITED	SUNDARAM FINANCE LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1623	27AAACW0387R1Zn	WIPRO INFOTECH A DIVISION OF WIPRO LIMITED	WIPRO INFOTECH A DIVISION OF WIPRO LIMITED ;WIPRO LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1624	27AABC19149Q1Z5	Indiabulls Asset Management Company Limited	Indiabulls Asset Management Company Limited	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1625	27AADCC0608C1ZB	ASIAN HOTELS (WEST) LIMITED	ASIAN HOTELS (WEST) LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1626	27AADCD2549K1ZH	DELLA ADVENTURE PRIVATE LTD	DELLA ADVENTURE PRIVATE LIMITED ;DELLA ADVENTURE & RESORTS PRIVATE LTD	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1627	27AADCM4220G1ZT	MARSH INDIA INSURANCE BROKERS PRIVATE LIMITED	MARSH INDIA INSURANCE BROKERS PRIVATE LIMITED	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1628	27AAGCB5005K1ZR	BSL Freight Solutions Pvt. Ltd.	BSL FREIGHT SOLUTIONS PRIVATE LIMITED ;BSL FREIGHT SOLUTIONS PVT. LTD.	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1629	27AAJFK6358C1Z8	KEVIN ELECTROCHEM	KEVIN ELECTROCHEM	MUM-VAT-E-602	MUMBAI	MUMBAI-LTU-001	ZONE_4
1630	27AAACO3983B1ZK	KOTAK MAHINDRA OLD MUTUAL LIFE INSURANCE LIMITED	KOTAK MAHINDRA OLD MUTUAL LIFE INSURANCE LIMITED ;KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1631	27AAACS5514Q1ZY	S G S INDIA PVT LTD	SGS INDIA PRIVATE LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1632	27AAAGT0282L1Z0	The senior post master dadar head post office department of posts	The senior post master dadar head post office department of posts	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1633	27AABCH7715F1Z0	HELLMANN WORLDWIDE LOGISTICS INDIA PVT.LTD.	HELLMANN WORLDWIDE LOGISTICS INDIA PRIVATE LIMITED ;HELLMANN WORLDWIDE LOGISTICS INDIA PVT.LTD.	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1634	27AABC18842G1ZF	IDBI BANK LIMITED	IDBI BANK LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1635	27AACCG6204D1Z2	DEUTSCHE CIB CENTRE PRIVATE LIMITED	DEUTSCHE CIB CENTRE PRIVATE LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1636	27AADCB2008D1ZC	BHARTI AXA GENERAL INSURANCE COMPANY LIMITED	BHARTI AXA GENERAL INSURANCE COMPANY LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1637	27AAFCM3114M1ZF	MILLWARD BROWN MARKET RESEARCH SERVICES INDIA PVT LTD	MILLWARD BROWN MARKET RESEARCH SERVICES INDIA PRIVATE LIMITED ;MILLWARD BROWN MARKET RESEARCH SERVICES INDIA PVT LTD	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4
1638	27AAHCA5892J1Z6	AXIS ASSET MANAGEMENT COMPANY LIMITED	AXIS ASSET MANAGEMENT COMPANY LIMITED	MUM-VAT-E-603	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1639	27AAACI1195H3ZK	ICICI BANK LIMITED	ICICI BANK LIMITED	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1640	27AAACI4403L1ZO	IBM INDIA PRIVATE LIMITED	IBM INDIA PRIVATE LIMITED	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1641	27AAACK4409J1ZK	KOTAK MAHINDRA BANK LTD	KOTAK MAHINDRA BANK LIMITED ;KOTAK MAHINDRA BANK LTD	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1642	27AABC0976E1ZV	BERGER PAINTS INDIA LIMITED	BERGER PAINTS INDIA LIMITED	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1643	27AAECI4015J1ZO	INNOVSOURCE FACILITIES PRIVATE LIMITED	INNOVSOURCE FACILITIES PRIVATE LIMITED	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1644	27AAFCD7985H1Z4	DHFL GENERAL INSURANCE LIMITED	DHFL GENERAL INSURANCE LIMITED	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1645	27AAKFB3751H1ZF	BOOT POLISSH FILMS	BOOT POLISSH FILMS	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1646	27ACNPD9951E1ZD	AIRAVAT IMPORTS	NIMESH NITINKUMAR DADIA ;AIRAVAT IMPORTS	MUM-VAT-E-604	MUMBAI	MUMBAI-LTU-001	ZONE_4
1647	27AAACH3167J1ZI	HOTEL LEEVA VENTURE LIMITED	HOTEL LEEVAVENTURE LIMITED ;HOTEL LEEVA VENTURE LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1648	27AAACI0995H1ZG	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1649	27AAACS9788E1ZV	SIEMENS TECHNOLOGY AND SERVICES PRIVATE LIMITED	SIEMENS TECHNOLOGY AND SERVICES PRIVATE LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1650	27AAACU6278M1ZP	UNICORN INFO SOLUTIONS PVT LTD	UNICORN INFOSOLUTIONS PRIVATE LIMITED ;UNICORN INFO SOLUTIONS PVT LTD	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1651	27AAACW2472M1ZZ	WOCKHARDT LIMITED	WOCKHARDT LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1652	27AAACW5116A1ZT	WAHEGURU ENTERPRISES PVT LTD/ NEERA CEMENT	WAHEGURU ENTERPRISES PRIVATE LIMITED ;WAHEGURU ENTERPRISES PVT LTD/ NEERA CEMENT	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1653	27AABC16196D1ZI	INDIABULLS INFRAESTATE LIMITED	INDIABULLS INFRAESTATE LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1654	27AAICS0137P1ZZ	SHARDA CROPHEM LIMITED	SHARDA CROPHEM LIMITED	MUM-VAT-E-605	MUMBAI	MUMBAI-LTU-001	ZONE_4
1655	27AAACB4860G1ZT	BHARAT GEARS LIMITED	BHARAT GEARS LTD. ;BHARAT GEARS LIMITED	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1656	27AAACJ3814E1ZX	JMC PROJECTS INDIA LTD	JMC PROJECTS (INDIA) LIMITED	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1657	27AAAFH1341M1ZI	HEENA TOURS & TRAVELS	HEENA TOURS & TRAVELS	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1658	27AABC03974H1Z2	UNIVERSAL IMPORT EXPORT INDIA PRIVATE LIMITED	UNIVERSAL IMPORT EXPORT INDIA PRIVATE LIMITED	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1659	27AACCM3958N1ZW	MITASHI EDUTAINMENT PVT LTD	MITASHI EDUTAINMENT PVT.LTD ;MITASHI EDUTAINMENT PVT LTD	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1660	27AAGFP0893E1Z6	PIONEER TRADING CORPORATION	PIONEER TRADING CORPORATION	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1661	27AAKPS3234J1ZE	PADMAVATI ENTERPRISE	BHARAT RATILAL SHAH ;PADMAVATI ENTERPRISE	MUM-VAT-E-606	MUMBAI	MUMBAI-LTU-001	ZONE_4
1662	27AAACP8376M1ZR	PIEM HOTELS LTD	PIEM HOTELS LIMITED ;PIEM HOTELS LTD	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1663	27AAAFV8513D1ZB	VINAYAK AGENCIES	VINAYAK AGENCIES ;VINAYAK AGENCIES	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1664	27AADCS4496C1Z9	S.D.CORPORATION PVT. LTD.	S D CORPORATION PVT LTD ;S.D.CORPORATION PVT. LTD.	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1665	27AAECD6911E1ZV	DIAMANTINE COMPANY PRIVATE LIMITED	DIAMANTINE COMPANY PRIVATE LIMITED	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1666	27AAFCD2718J1ZM	D Appolonia S.p.A	D'APPOLONIA S.P.A ;D APPOLONIA S.P.A	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1667	27AALFK7273J1ZR	KMS PROJECT AND SERVICES LLP	KMS PROJECT AND SERVICES LLP	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1668	27ANLPY5179J1Z0	SUN SHINE IMPEX	SHRI ASHISH JITENDRA PRASAD YADAV ;SUN SHINE IMPEX	MUM-VAT-E-608	MUMBAI	MUMBAI-LTU-001	ZONE_4
1669	27AAACD4746K1ZH	DISCOVERY COMMUNICATIONS INDIA	DISCOVERY COMMUNICATIONS INDIA (PRIVATE COMPANY WITH UNLIMITED LIABILITY) ;DISCOVERY COMMUNICATIONS INDIA	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1670	27AAACI1358J1ZK	INTERCRAFT TRADING PVT LTD	INTERCRAFT TRADING PRIVATE LIMITED ;INTERCRAFT TRADING PVT LTD	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1671	27AAACP0522B2Z5	K RAHEJA CORP PRIVATE LIMITED	THE RESORT	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1672	27AAATT0570A1ZX	Tata Mutual Fund	TATA MUTUAL FUND	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1673	27AAATT4931H1ZE	FRANKLIN TEMPLETON MUTUAL FUND	FRANKLIN TEMPLETON MUTUAL FUND	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1674	27AABCT6899C1ZZ	TUSHA TEXTILES MUMBAI PRIVATE LIMITED	TUSHA TEXTILES (MUMBAI) PVT. LTD. ;TUSHA TEXTILES MUMBAI PRIVATE LIMITED	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1675	27AAECR3267K1Z1	ROCKDUDE IMPEX PRIVATE LIMITED	ROCKDUDE IMPEX PRIVATE LIMITED	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1676	27AAGAS4344C1ZN	SHAYONA TOSCANO JV	SHAYONA TOSCANO J V ;SHAYONA TOSCANO JV	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1677	27AAGCM3037Q1Z0	MOBILE COMMERCE SOLUTIONS LIMITED	MOBILE COMMERCE SOLUTIONS LIMITED	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1678	27AATFR6351C1ZY	RAJ RAJENDRA VENTURES	RAJ RAJENDRA VENTURES	MUM-VAT-E-613	MUMBAI	MUMBAI-LTU-001	ZONE_4
1679	27AAACE1408R1ZH	ENCUBE ETHICALS PVT LID	ENCUBE ETHICALS PRIVATE LTD ;ENCUBE ETHICALS PVT LID	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1680	27AAACS4944A1ZN	SUNDARAM FINANCE LIMITED	SUNDARAM FINANCE LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1681	27AABCC8936F1ZK	POSTERSCOPE OUTDOOR ADVERTISING PRIVATE LIMITED	POSTERSCOPE OUTDOOR ADVERTISING PRIVATE LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1682	27AABCH0738E1ZX	HDFC ERGO GENERAL INSURANCE COMPANY LTD	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1683	27AACCD6420E1Z1	DEN NETWORKS LIMITED	DEN NETWORKS LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1684	27AACCM0488P1ZX	MERCURY CAR RENTALS PRIVATE LIMITED	MERCURY CAR RENTALS PRIVATE LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1685	27AACCV3189Q1ZI	VSNL GLOBAL SERVICES LIMITED	VSNL GLOBAL SERVICES LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1686	27AACCV4782D1Z8	UTV ENTERTAINMENT TELEVISION LIMITED	UTV ENTERTAINMENT TELEVISION LIMITED ;DISNEY BROADCASTING (INDIA) LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1687	27AAGCA2491N1ZA	Associated Soapstone Distributing Co Private Limited	Associated Soapstone Distributing Co Private Limited	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1688	27AAHCA6078Q1ZW	DAMCO INDIA PRIVATE LIMITED	DAMCO INDIA PRIVATE LIMITED	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1689	27AAMFM7247D1Z3	PRITI LOGISTICS	PRITI LOGISTICS	MUM-VAT-E-615	MUMBAI	MUMBAI-LTU-001	ZONE_4
1690	27AAACH5332B1Z4	VODAFONE INDIA LTD	VODAFONE INDIA LIMITED ;VODAFONE INDIA LTD	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1691	27AAACI1000K2Z2	ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LIMITED	ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LIMITED	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1692	27AAACI1223J1ZW	INDIAN OVERSEAS BANK	INDIAN OVERSEAS BANK	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1693	27AAACR2148H1ZI	EROS INTERNATIONAL MEDIA LIMITED	EROS INTERNATIONAL MEDIA LIMITED	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1694	27AACCT4644A1ZN	TATA MOTORS FINANCE LIMITED	TATA MOTORS FINANCE LIMITED ;TMF HOLDINGS LIMITED	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1695	27AAECT0148D1ZO	Tata Cleantech Capital Limited	TATA CLEANTECH CAPITAL LIMITED	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1696	27AARFP6129J1ZN	PURPLE CANVAS CREATIONS LLP	PURPLE CANVAS CREATIONS LLP	MUM-VAT-E-626	MUMBAI	MUMBAI-LTU-001	ZONE_4
1697	27AAACL0582H1ZM	LIFE INSURANCE CORPORATION OF INDIA	LIFE INSURANCE CORPORATION OF INDIA ;LIFE INSURANCE CORPORATION OF INDIA, MAHARASHTRA	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1698	27AAACT4123G1ZN	TULSIDAS KHIMJI PRIVATE LTD.	TULSIDAS KHIMJI PVT LTD ;TULSIDAS KHIMJI PRIVATE LTD.	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1699	27AAACW4614R2ZS	HIGH GROUND ENTERPRISE LIMITED	HIGH GROUND ENTERPRISE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1700	27AABC13815M1ZF	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1701	27AACCI1473D1ZU	JSW SEVERFIELD STRUCTURES LIMITED	JSW SEVERFIELD STRUCTURES LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1702	27AACCV5591N1ZM	M/s HATHWAY DATACOM CENTRAL PRIVATE LIMI	HATHWAY DATACOM CENTRAL PRIVATE LIMI ;M/S HATHWAY DATACOM CENTRAL PRIVATE LIMI	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1703	27AADCV0236F1ZM	VISHAL VIDEO AND APPLIANCES PRIVATE LIMITED	VISHAL VIDEO AND APPLIANCES PRIVATE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1704	27AAFCB0525K1ZT	BHARAT BROADBAND NETWORK LIMITED	BHARAT BROADBAND NETWORK LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1705	27AAGCG4576J1Z6	Google Cloud India Private Limited	GOOGLE CLOUD INDIA PRIVATE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1706	27AAJCM6670Q1ZK	MSM MEDIA DISTRIBUTION PRIVATE LIMITED	MSM MEDIA DISTRIBUTION PRIVATE LIMITED ;SONY PICTURES NETWORKS DISTRIBUTION INDIA PRIVATE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1707	27AALCM1704B1ZW	MILD INDIA REALTECH PRIVATE LIMITED	MILD INDIA REALTECH PRIVATE LIMITED	MUM-VAT-E-644	MUMBAI	MUMBAI-LTU-001	ZONE_4
1708	27AAACA5478M1Z9	DISH TV INDIA LIMITED	DISH TV INDIA LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1709	27AAACC1756E1ZZ	TLG INDIA PVT LTD	TLG INDIA PRIVATE LIMITED ;TLG INDIA PVT LTD	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1710	27AAACF5232A1Z9	FINE TECH CORPORATION PRIVATE LIMITED	FINE TECH CORPORATION PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1711	27AAACH0456J1Z0	JACOBS H&G PRIVATE LIMITED	JACOBS ENGINEERING INDIA PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1712	27AAACH8755L1Z2	HDFC STANDARD LIFE INSURANCE CO. LTD	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED ;HDFC STANDARD LIFE INSURANCE CO. LTD	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1713	27AAACI7351P1Z3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1714	27AAACI7904G1ZN	ICICI LOMBARD GENERAL INSURANCE CO LTD	ICICI LOMBARD GENERAL INSURANCE CO LTD	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1715	27AAACM5979P1ZL	MADISON COMMUNICATION PVT LTD	MADISON COMMUNICATIONS PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1716	27AAACU2414K2ZE	Axis Bank Limited	AXIS BANK LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1717	27AABCF6516A1Z3	FEDEX EXPRESS TRANSPORTATION AND SUPPLY CHAIN SERVICES (I) PRIVATE LIMITED	FEDEX EXPRESS TRANSPORTATION AND SUPPLY CHAIN SERVICES (I) PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1718	27AABCP9181H1Z4	PRICEWATERHOUSE COOPERS PRIVATE LIMITED	PRICEWATERHOUSE COOPERS PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1719	27AABCS1728D1Z0	MULTI SCREEN MEDIA PRIVATE LIMITED	MULTI SCREEN MEDIA PRIVATE LIMITED ;SONY PICTURES NETWORK INDIA PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1720	27AABCT3518Q1ZW	TATA AIG GENERAL INSURANCE CO. LTD.	TATA AIG GENERAL INSURANCE CO LTD ;TATA AIG GENERAL INSURANCE CO. LTD.	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1721	27AACAC6164G1ZT	CEC-ITD CEM-TPL JOINT VENTURE	M/S CEC-ITD CEM-TPL JOINT VENTURE ;CEC-ITD CEM-TPL JOINT VENTURE	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1722	27AACCB7227P1Z9	BHARTI AXA LIFE INSURANCE CO. LTD	BHARTI AXA LIFE INSURANCE COMPANY LIMITED ;BHARTI AXA LIFE INSURANCE CO. LTD	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1723	27AACCO2005L1ZM	OPPO MOBILES MU PRIVATE LIMITED	OPPO MOBILES MU PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1724	27AADCR3444F1Z1	R MALL DEVELOPERS PRIVATE LIMITED	R MALL DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1725	27AAFV7278R1Z7	VJ JINDAL COCOA PRIVATE LIMITED	VJ JINDAL COCOA PRIVATE LIMITED	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1726	27AAHFR2224C1ZM	RAKSHA BULLION	RAKSHA BULLION	MUM-VAT-E-648	MUMBAI	MUMBAI-LTU-001	ZONE_4
1727	27AAACE6898B3ZG	EIH LIMITED	TRIDENT BANDRA KURLA	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1728	27AAACK0411E1Z9	CHALET HOTELS PRIVATE LIMITED	CHALET HOTELS PRIVATE LIMITED ;CHALET HOTELS LIMITED	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1729	27AABCC2404Q2ZL	AVENDUS CAPITAL PVT LTD	AVENDUS CAPITAL PRIVATE LIMITED ;AVENDUS CAPITAL PVT LTD	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1730	27AACCD0796K1ZD	YATRA HOTEL SOLUTIONS PRIVATE LIMITED	YATRA HOTEL SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1731	27AADCC5878L1Z2	CREDIT SUISSE BUSINESS ANALYTICS (INDIA) PVT. LTD.	CREDIT SUISSE BUSINESS ANALYTICS (INDIA) PVT. LTD.	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1732	27AADCS4885K1ZR	Sun TV Network Limited	Sun TV Network Limited	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1733	27AAHCA1581A1Z3	ADITYA BIRLA FINANCIAL SHARED SERVICES LIMITED	ADITYA BIRLA FINANCIAL SHARED SERVICES LIMITED	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1734	27AAKCA0566E1ZT	ANSALDO STS S.P.A.	ANSALDO STS S.P.A.	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1735	27AAOCA6334Q1ZY	ARG Outlier Media Private Limited	ARG OUTLIER MEDIA PRIVATE LIMITED ;ARG OUTLIER MEDIA ASIANET NEWS PRIVATE LIMITED	MUM-VAT-E-607	MUMBAI	MUMBAI-LTU-002	ZONE_2
1736	27AAACS9943H1Z0	SHETH DEVELOPERS PRIVATE LIMITED	SHETH DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1737	27AAACU0564G1ZH	UNION BANK OF INDIA (MERCHANT BANKING DIVISION)	UNION BANK OF INDIA ;UNION BANK OF INDIA (MERCHANT BANKING DIVISION)	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1738	27AABC84615J1Z5	B D & P HOTELS (INDIA) PVT LTD	BD & P HOTELS (INDIA) PRIVATE LIMITED ;B D & P HOTELS (INDIA) PVT LTD	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1739	27AACCB1409R1ZH	Videocon d2h Limited	VIDEOCON D2H LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1740	27AADCE7266Q1ZW	EDELWEISS INTEGRATED COMMODITY MANAGEMENT LIMITED	EDELWEISS INTEGRATED COMMODITY MANAGEMENT LIMITED ;EDELWEISS AGRI VALUE CHAIN LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1741	27AADCR2141M1ZB	RUNWAL REALTY PRIVATE LIMITED	RUNWAL REALTY PRIVATE LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1742	27AAECP3315L1ZC	PERSIPINA DEVELOPERS PRIVATE LIMITED	PERSIPINA DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1743	27AAGCS8823G1Z3	SPIDER SOFTWARE PRIVATE LIMITED	SPIDER SOFTWARE PVT. LTD. ;SPIDER SOFTWARE PRIVATE LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1744	27AALCS8063K1ZP	SAKSHAM FACILITY SERVICES PRIVATE LIMITED	SAKSHAM FACILITY SERVICES PRIVATE LIMITED	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1745	27ABBFM1665K1Z3	MUMTAZ SABA PRODUCTIONS LLP	MUMTAZ SABA PRODUCTIONS LLP	MUM-VAT-E-612	MUMBAI	MUMBAI-LTU-002	ZONE_2
1746	27AAACC1645G1Z2	CEAT LIMITED	CEAT LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1747	27AAACD1461F1Z2	DCB BANK LIMITED	DCB BANK LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1748	27AAACD2538D1Z2	DATAMATICS FINANCIAL SERVICES LTD	DATAMATICS FINANCIAL SERVICES LTD	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1749	27AAACL0486E1ZP	LLOYD INSULATIONS(INDIA)LIMITED	LLOYD INSULATIONS INDIA LIMITED ;LLOYD INSULATIONS (INDIA) LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1750	27AABTS8228H1Z8	SVKM'S INSTITUTE OF INTERNATIONAL STUDIES.(UNIT OF SHRI VILE PARLE KELAVANI MANDAL)	SHRI VILEPARLE KELVANI MANDAL	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1751	27AACCM4650R1ZX	MONSHER FIRE PROTECTIOON SYSTEMS PVT LTD	MONSHER FIRE PROTECTION SYSTEMS P.LTD ;MONSHER FIRE PROTECTION SYSTEMS PVT LTD	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1752	27AADCD9948E1ZD	DE LAGE LANDEN FINANCIAL SERVICES INDIA PRIVATE LIMITED	DE LAGE LANDEN FINANCIAL SERVICES INDIA PRIVATE LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1753	27AADCK0542R1Z7	KANAKIA HOTELS & RESORTS PRIVATE LIM	KANAKIA HOTELS & RESORTS PRIVATE LIM	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1754	27AAECA2935P1ZB	ASSOCIATED BROADCASTING COMPANY PRIVATE LIMITED	ASSOCIATED BROADCASTING COMPANY PRIVATE LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1755	27AAHCP6615L1Z0	CHENNAIYIN F C SPORTS PRIVATE LIMITED	CHENNAIYIN F C SPORTS PRIVAT LIMITED ;CHENNAIYIN F C SPORTS PRIVATE LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1756	27AAJCS9992H1ZI	SYLVANUS PROPERTIES LIMITED	SYLVANUS PROPERTIES LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1757	27AAOC50756Q1ZI	SACHAR GAMING PRIVATE LIMITED	SACHAR GAMING PRIVATE LIMITED	MUM-VAT-E-614	MUMBAI	MUMBAI-LTU-002	ZONE_2
1758	27AAACE1883E1ZT	WINDSOR REALTY PRIVATE LIMITED	WINDSOR REALTY PRIVATE LIMITED	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1759	27AABCT9012F1ZI	TIMEZONE ENTERTAINMENT PRIVATE LIMITED	TIMEZONE ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1760	27AACCT1282E1ZI	VIOM NETWORKS LIMITED	VIOM NETWORKS LIMITED	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1761	27AADCA2308K1ZV	AVENUES INDIA PVT.LTD.	AVENUES (INDIA) PRIVATE LTD ;AVENUES INDIA PVT.LTD.	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1762	27AADCK3118M1ZF	KNIGHT RIDERS SPORTS PVT LTD	KNIGHT RIDERS SPORTS PRIVATE LIMITED	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1763	27AAECC3267C1ZX	CARGOSOL LOGISTICS PRIVATE LIMITED	CARGOSOL LOGISTICS PRIVATE LIMITED	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2
1764	27AAQCS0897N1ZC	SHIAMAK DAVAR INTERNATIONAL(INDIA) PVT LTD	SHIAMAK DAVAR INTERNATIONAL (INDIA) PRIVATE LIMITED ;SHIAMAK DAVAR INTERNATIONAL(INDIA) PVT LTD	MUM-VAT-E-616	MUMBAI	MUMBAI-LTU-002	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1765	27AAACB8917G1ZN	BHARTI AIRTEL SERVICES LIMITED	BHARTI AIRTEL SERVICES LIMITED	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1766	27AAACC3840K1ZP	CROMPTON GREAVES LTD	CROMPTON GREAVES LIMITED ;CROMPTON GREAVES LTD	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1767	27AAACC9862F1Z1	HEWLETT PACKARD INDIA SALES PVT LTD	HEWLETT PACKARD INDIA SALES PRIVATE LIMITED ;HP INDIA SALES PVT LTD	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1768	27AABC12726B1Z2	INTERGLOBE AVIATION LIMITED	INTERGLOBE AVIATION LIMITED	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1769	27AABCW9093P1ZD	WEIRDASS COMEDY PRIVATE LIMITED	WEIRDASS COMEDY PRIVATE LIMITED	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1770	27AALFS4423L1ZT	SHOMER EXPORTS	SHOMER EXPORTS	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1771	27AGBPM7431L1Z6	LINK WORLD TECHNOLOGIES/ GLOBAL IMPORTS	BHAVIK TULSIDAS MEHTA ;LINK WORLD TECHNOLOGIES/ GLOBAL IMPORTS	MUM-VAT-E-618	MUMBAI	MUMBAI-LTU-002	ZONE_2
1772	27AAACB4599E1ZL	BASF INDIA LIMITED	BASF INDIA LIMITED	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1773	27AAACS9939D1Z4	STERLING AND WILSON PVT LTD.	STERLING AND WILSON PRIVATE LIMITED ;STERLING AND WILSON PVT LTD.	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1774	27AAAF1928Q1Z3	FIREWORKS PRODUCTIONS	FIREWORKS PRODUCTIONS	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1775	27AABC4573E1Z1	IGATE GLOBAL SOLUTIONS LIMITED	IGATE GLOBAL SOLUTIONS LIMITED ;CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1776	27AACCE3224D1Z6	EROS ELEVATORS AND ESCALATORS PVT LIMITED	EROS ELEVATORS & ESCALATORS PRIVATE LIMITED ;EROS ELEVATORS AND ESCALATORS PVT LIMITED	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1777	27AADCR0353D1Z5	FAIRWINDS ASSET MANAGERS LIMITED	FAIRWINDS ASSET MANAGERS LIMITED	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1778	27AAHCA8010G1ZX	TELESONIC NETWORKS LIMITED	TELESONIC NETWORKS LIMITED	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1779	27AANC8142D1Z6	SAHYOG HOMES LTD	SAHYOG HOMES LIMITED ;SAHYOG HOMES LTD	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1780	27AAACS0285C1Z9	SHOOLIN SHIPPING SERVICES (I) PVT LTD	SHOOLIN SHIPPING SERVICES (INDIA) PRIVATE LIMITED ;SHOOLIN SHIPPING SERVICES INDIA PVT LTD	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1781	27ADPPK8110P1ZY	ALCOVE DESIGNS	KULIN VIJAY KAPADIA ;ALCOVE DESIGNS	MUM-VAT-E-619	MUMBAI	MUMBAI-LTU-002	ZONE_2
1782	27AAAAC9245N1ZC	CREATIVE ARTS EDUCATION SOCIETY	CREATIVE ARTS EDUCATION SOCIETY	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1783	27AAACC1205A1ZN	CONTAINER CORPORATION OF INDIA LTD	CONTAINER CORPORATION OF INDIA LIMITED ;CONTAINER CORPORATION OF INDIA LTD	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1784	27AAACC4388G1ZL	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED	CREDIT SUISSE SECURITIES (INDIA) PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1785	27AAACI0336E1Z3	SUNTECK REALTY LIMITED	SUNTECK REALTY LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1786	27AAACI0684H1ZM	IRCON INTERNATIONAL LTD.	IRCON INTERNATIONAL LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1787	27AAACI5950L1ZA	ITC LIMITED	ITC LIMITED ;ITC LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1788	27AAACI7986C1ZD	INDIAIDEAS.COM LIMITED	INDIA IDEAS COM LIMITED ;INDIAIDEAS.COM	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1789	27AAACK1949H1ZI	K. RAHEJA PVT. LTD.	K RAHEJA PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1790	27AACCH7971A1ZN	HUNGAMA DIGITAL SERVICES PRIVATE LIMITED	HUNGAMA DIGITAL SERVICES PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1791	27AADCG4442J1ZK	GHANWAT DEVELOPERS PRIVATE LIMITED	GHANWAT DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1792	27AAFPC9978E1ZT	PRL DEVELOPERS PRIVATE LIMITED	PRL DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1793	27AAICP4138M1ZZ	PAPERBACK FILMS PRIVATE LIMITED	PAPERBACK FILMS PRIVATE LIMITED	MUM-VAT-E-620	MUMBAI	MUMBAI-LTU-002	ZONE_2
1794	27AAACS6994C1Z5	SHAPOORJI PALLONJI & COMPANY PRIVATE LIMITED	SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED ;SHAPOORJI PALLONJI & COMPANY PRIVATE LIMITED	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1795	27AAACT5545N1ZW	JP MORGAN CHASE BANK NATIONAL ASSOCIATION MUMBAI BRANCH	JPMORGAN CHASE BANK NATIONAL ASSOCIATION MUMBAI BRANCH	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1796	27AAATT4357K1Z3	THE CLOTHING MANUFACTURERS ASSOCIATION OF INDIA	THE CLOTHING MANUFACTURERS ASSOCIATION OF INDIA	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1797	27AABCD3611Q1ZI	DHL EXPRESS (INDIA) PRIVATE LIMITED	DHL EXPRESS (INDIA) PRIVATE LIMITED	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1798	27AABCL0655N1ZA	LTA SCHOOL OF BEAUTY PVT LTD	LTA SCHOOL OF BEAUTY PRIVATE LIMITED ;LTA SCHOOL OF BEAUTY PVT LTD	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1799	27AABCN1372N1Z8	NIPPON YUSEN KABUSHIKI KAISHA	NIPPON YUSEN KABUSHIKI KAISHA ;NYK LINE	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1800	27AANCA5861H1ZC	ALT DIGITAL MEDIA ENTERTAINMENT LIMITED	ALT DIGITAL MEDIA ENTERTAINMENT LIMITED	MUM-VAT-E-621	MUMBAI	MUMBAI-LTU-002	ZONE_2
1801	27AAACL9067F1ZC	LEARNING MATE SOLUTION PVT LTD	LEARNINGMATE SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-622	MUMBAI	MUMBAI-LTU-002	ZONE_2
1802	27AAACM5007A1Z5	MERCATOR LIMITED	MERCATOR LIMITED	MUM-VAT-E-622	MUMBAI	MUMBAI-LTU-002	ZONE_2
1803	27AAACO2356G1ZL	YUSEN LOGISTICS (INDIA) PRIVATE LIMITED	YUSEN LOGISTICS (INDIA) PRIVATE LIMITED ;YUSEN LOGISTICS INDIA PRIVATE LIMITED	MUM-VAT-E-622	MUMBAI	MUMBAI-LTU-002	ZONE_2
1804	27AAACH0997E1ZL	HOUSING DEVELOPMENT FINANCE CORP LTD	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED ;HOUSING DEVELOPMENT FINANCE CORP LTD	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1805	27AAACI8904N1Z6	FIRSTSOURCE SOLUTIONS LIMITED	FIRSTSOURCE SOLUTIONS LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1806	27AAACL0124F1Z4	LINTAS INDIA PVT LTD	LINTAS INDIA PRIVATE LIMITED ;LINTAS INDIA PVT LTD	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1807	27AAACP3334M1ZB	PFIZER LIMITED	PFIZER LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1808	27AAACU3547P1ZT	UNIVERSAL CABLES LTD	UNIVERSAL CABLES LTD	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1809	27AABC12286E1ZP	INTERNATIONAL SEAPORT DREDGING LIMITED	INTERNATIONAL SEAPORT DREDGING LIMITED ;INTERNATIONAL SEAPORT DREDGING PRIVATE LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1810	27AACCA9694B1ZK	APL LOGISTICS INDIA PVT LTD	APL LOGISTICS (INDIA) PRIVATE LIMITED ;APL LOGISTICS INDIA PVT LTD	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1811	27AACCB9075H1ZG	CONDE NAST INDIA PRIVATE LIMITED	CONDE NAST (INDIA) PRIVATE LIMITED ;CONDE NAST INDIA PRIVATE LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1812	27AAECT8346F1Z4	TATA SIA AIRLINES LIMITED	TATA SIA AIRLINES LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1813	27AAFPC3757P1ZP	Proctor Aviation Private Limited	PROCTOR AVIATION PRIVATE LIMITED	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1814	27AAGCG0288B1ZU	GLIDER BUILDCON REALTORS PVT LTD	GLIDER BUILDCON REALTORS PVT LTD	MUM-VAT-E-623	MUMBAI	MUMBAI-LTU-002	ZONE_2
1815	27AAACB4487D1ZS	BLUE STAR LIMITED	BLUE STAR LIMITED	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1816	27AAACH1038G1ZZ	HOTEL SAHIL PRIVATE LIMITED	HOTEL SAHIL PRIVATE LIMITED	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1817	27AAACO2237Q1Z4	Ornate Solar	ORNATE AGENCIES PRIVATE LIMITED ;ORNATE SOLAR	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1818	27AABC81574A1Z7	BHARAT COACH BUILDERS PVT LTD	BHARAT COACH BUILDERS PVT LTD	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1819	27AABC15671H1ZG	INFINITY CARS PRIVATE LIMITED	INFINITY CARS PRIVATE LIMITED	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1820	27AACCA7801Q1ZC	ABLE ENTERPRISES MANAGEMENT SERVICES PVT LTD	ABLE ENTERPRISES AND MANAGEMENTSERVICES PVT LTD ;ABLE ENTERPRISES MANAGEMENT SERVICES PVT LTD	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1821	27AADCN6761D1ZG	ACG METALCRAFTS PRIVATE LIMITED	ACG METALCRAFTS PRIVATE LIMITED	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1822	27AAQCS3180A1ZD	Saavn Media Private Limited	SAAVN MEDIA PRIVATE LIMITED	MUM-VAT-E-624	MUMBAI	MUMBAI-LTU-002	ZONE_2
1823	27AAACC1226H1Z4	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1824	27AAACL3717A1Z1	AGILITY LOGISTICS PRIVATE LIMITED	AGILITY LOGISTICS PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1825	27AAACM2931R1Z3	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD ;MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1826	27AACCC4199F1ZK	CENTAUR MERCANTILE PRIVATE LIMITED	CENTAUR MERCANTILE PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1827	27AACCC9147J1Z6	JET PRIVILEGE PRIVATE LIMITED	JET PRIVILEGE PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1828	27AACCK6863C1ZJ	CAPITAL FIRST LIMITED	CAPITAL FIRST LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1829	27AAECA5153B1Z4	BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED.	BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED ;BNP PARIBAS ASSET MANAGEMENT INDIA PRIVATE LIMITED.	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1830	27AAFCP1058F1ZK	WADHAWAN SPORTS PRIVATE LIMITED	WADHAWAN SPORTS PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1831	27AAICS1766Q1ZK	SONY MUSIC ENTERTAINMENT INDIA PVT LTD	SONY MUSIC ENTERTAINMENT INDIA PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1832	27AASCS9916L2ZB	SKI CARBON BLACK (INDIA) PRIVATE LIMITED	SKI CARBON BLACK (INDIA) PRIVATE LIMITED	MUM-VAT-E-645	MUMBAI	MUMBAI-LTU-002	ZONE_2
1833	27AAACG5748C1ZR	GILPIN TOURS AND TRAVEL MANAGEMENT INDIA PVT LTD	GILPIN TOURS & TRAVEL MANAGEMENT (INDIA) PVT LTD ;GILPIN TOURS AND TRAVEL MANAGEMENT INDIA PVT LTD	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1834	27AAACJ2578F1ZK	J M CAPITAL MANAGEMENT PVT LTD	JM FINANCIAL ASSET MANAGEMENT LIMITED ;J M CAPITAL MANAGEMENT PVT LTD	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1835	27AAACP5747N1ZW	P N VIJAY FINANCIAL SERVICES PVT LTD	VARANIUM CAPITAL ADVISORS PRIVATE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1836	27AAATS2694E1ZD	SRI SHANMUKHANANDA FINE ARTS & SANGEETHA SABHA	SRI SHANMUKHANANDA FINE ARTS & SANGEETHA SABHA	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1837	27AABC13612A1Z9	INDIABULLS HOUSING FINANCE LIMITED	INDIABULLS HOUSING FINANCE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1838	27AABCJ8624K1Z9	JAI BHAGWAN REALTIES PRIVATE LIMITED	JAI BHAGWAN REALTIES PRIVATE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1839	27AABC34308P1Z1	SHAMAN CARS INDIA PRIVATE LIMITED	SHAMAN CARS INDIA PRIVATE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1840	27AACCC7513P2ZA	VFS GLOBAL SERVICES PRIVATE LIMITED	VFS GLOBAL SERVICES PRIVATE LIMITED ;VFS GLOBAL SERVICES PVT LTD	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1841	27AAECV8428Q1ZG	VISHWAROOP ESTATES & DEVELOPERS PRIVATE LIMITED	VISHWAROOP ESTATES & DEVELOPERS PRIVATE LIMITED ;RADIUS ESTATES AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1842	27AAFCM1099K1Z3	MAHINDRA RURAL HOUSING FINANCE LIMITED	MAHINDRA RURAL HOUSING FINANCE LIMITED	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1843	27AAFF00383F2ZC	OM SAI NIRMAN	OM SAI NIRMAN	MUM-VAT-E-609	MUMBAI	MUMBAI-LTU-003	ZONE_4
1844	27AAACG8904C1ZV	MAHINDRA LIFESPACE DEVELOPERS LIMITED	MAHINDRA LIFESPACE DEVELOPERS LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1845	27AAACL1490J1ZG	LODHA DEVELOPERS PRIVATE LIMITED	LODHA DEVELOPERS PRIVATE LIMITED ;LODHA DEVELOPERS LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1846	27AABCG2308P1ZH	GRACEWORK REALTY & LEISURE PRIVATE LIMITED	GRACEWORKS REALTY & LEISURE PRIVATE LIMITED ;GRACEWORK REALTY & LEISURE PRIVATE LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1847	27AADCK9007B1ZU	KOHINOOR ELITE HOTELS PVT.LTD.	KOHINOOR ELITE HOTELS PRIVATE LIMITED ;KOHINOOR ELITE HOTELS PVT.LTD.	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1848	27AADFE1333R1Z8	EKTA SHUBHAM VENTURE	EKTA SHUBHAM VENTURE	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1849	27AAEFR0209E1Z0	ROUNAK ENTERPRISES	ROUNAK ENTERPRISES	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1850	27AAFC4482Q1Z2	RELIANCE ADA GROUP PRIVATE LIMITED	RELIANCE ADA GROUP PRIVATE LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1851	27AAFCB5935K1ZD	BODHI TREE MULTIMEDIA PRIVATE LIMITED	BODHI TREE MULTIMEDIA PRIVATE LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1852	27AAFCG0780R1Z1	M/s GODREJ REDEVELOPERS (MUMBAI) PRIVATE	M/S GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED ;M/S GODREJ REDEVELOPERS (MUMBAI) PRIVATE	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1853	27AAKCM4707H1ZC	M/s MARS ENTERPRISES AND CATERING PRIVAT	M/S MARS ENTERPRISES AND CATERING PRIVATE LIMITED ;M/S MARS ENTERPRISES & HOSPITALITY PRIVATE LIMITED	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1854	27AAWFM1612Q1ZL	MEHTA JAISING BUILDERS LLP	MEHTA JAISING BUILDERS LLP	MUM-VAT-E-625	MUMBAI	MUMBAI-LTU-003	ZONE_4
1855	27AAACA4610K1ZX	ANMOL FLUID CONTROL PRODUCTS PVT LTD / HOTEL GRAND HOMETEL	ANMOL FLUID CONTROL PRODUCTS PRIVATE LIMITED ;ANMOL FLUID CONTROL PRODUCTS PVT LTD / HOTEL GRAND HOMETEL	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1856	27AAACH1782P1Z5	HOTEL MAYFAIR PVT LTD	HOTEL MAYFAIR PRIVATE LIMITED ;HOTEL MAYFAIR PVT LTD	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1857	27AAACL1837H1ZM	LTRANS (DIVISION OF LILADHAR PASOO FORWARDERS PVT.LTD.)	LILADHAR PASOO FORWARDERS PRIVATE LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1858	27AAACO8532C1ZN	ORIENTAL RESIDENCY HOTELS PVT. LTD.	ORIENTAL RESIDENCY HOTELS PRIVATE LIMITED ;ORIENTAL RESIDENCY HOTELS PVT. LTD.	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1859	27AAACS5524J1ZA	SICOM LIMITED	SICOM LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1860	27AAACW2206R2Z0	WANDERERS LEISURE TRAVELS PRIVATE LIMITED	N	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1861	27AAATK4475F1ZK	KOTAK MAHINDRA MUTUAL FUND	KOTAK MAHINDRA MUTUAL FUND	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1862	27AABCL2130N1ZK	LUCINA LAND DEVELOPMENT LIMITED	LUCINA LAND DEVELOPMENT LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1863	27AACCD1707E2Z4	YATRA TG STAYS PRIVATE LIMITED	YATRA TG STAYS PRIVATE LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1864	27AADCG0971E1ZT	GHV HOTEL (INDIA) PRIVATE LIMITED.	GHV HOTEL (INDIA) PRIVATE LIMITED ;GHV HOTEL (INDIA) PRIVATE LIMITED.	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1865	27AAECC5103D1Z8	CONOOR BUILDERS PRIVATE LIMITED	CONOOR BUILDERS PRIVATE LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1866	27AAHCR3757M1ZR	RULOANS DISTRIBUTION SERVICES PRIVATE LIMITED	RULOANS DISTRIBUTION SERVICES PRIVATE LIMITED	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1867	27AASF3421D1ZD	MACHAN RESORTS LLP	MACHAN RESORTS LLP	MUM-VAT-E-627	MUMBAI	MUMBAI-LTU-003	ZONE_4
1868	27AAACF1613R1ZH	BCD TRAVEL INDIA PVT LTD	BCD TRAVEL INDIA PRIVATE LIMITED ;BCD TRAVEL INDIA PVT LTD	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1869	27AAACI6657G1ZF	INITIATIVE MEDIA (INDIA) PRIVATE LIMITED	INITIATIVE MEDIA INDIA PRIVATE LIMITED ;INITIATIVE MEDIA (INDIA) PRIVATE LIMITED	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1870	27AAACJ1386K1ZD	JUHU RESORTS AND DEVELOPMENT PVT LTD	JUHU RESORTS & DEVELOPMENT PVT LTD ;JUHU RESORTS AND DEVELOPMENT PVT LTD	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1871	27AAACM3361R1Z1	MARATHON REALTY PRIVATE LTD	MARATHON REALTY PRIVATE LIMITED ;MARATHON REALTY PRIVATE LTD	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1872	27AABCF6552G1ZN	CAPITAL FIRST HOME FINANCE LIMITED	CAPITAL FIRST HOME FINANCE LIMITED	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1873	27AABCG7955Q1Z5	RAHEJA UNIVERSAL PRIVATE LIMITED	RAHEJA UNIVERSAL PVT LIMITED ;RAHEJA UNIVERSAL PRIVATE LIMITED	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1874	27AABCK5216A1Z3	KALPATARU RETAIL VENTURES PVT LTD	KALPATARU RETAIL VENTURES PVT. LTD. ;KALPATARU RETAIL VENTURES PVT LTD	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1875	27AACC89701G1ZT	BERGGRUEN HOTELS PRIVATE LIMITED	BERGGRUEN HOTELS PRIVATE LIMITED	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1876	27AADCB1183B1Z6	ATMOSPHERE REALTY PRIVATE LIMITED	ATMOSPHERE REALTY PRIVATE LIMITED	MUM-VAT-E-628	MUMBAI	MUMBAI-LTU-003	ZONE_4
1877	27AAACB4376M1ZD	BALAJI TELEFILMS LIMITED	BALAJI TELEFILMS LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1878	27AAACI1143B1ZA	HOTEL PARLE INTERNATIONAL	INDIA FINANCE AND CONSTRUCTION CO PVT LTD ;HOTEL PARLE INTERNATIONAL	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1879	27AAACJ0912D1Z6	JUHU BEACH RESORTS LTD	JUHU BEACH RESORTS LIMITED ;JUHU BEACH RESORTS LTD	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1880	27AAACM3635Q1Z2	MANEESH PHARMACEUTICALS LTD	MANEESH PHARMACEUTICALS LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1881	27AABCS4966R1ZH	DBC PORT LOGISTICS LIMITED	DBC PORT LOGISTICS LIMITED ;SPEEDY MULTIMODES LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1882	27AADCV1145K1Z9	VODAFONE SHARED SERVICES LIMITED	VODAFONE SHARED SERVICES LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1883	27AAGCA4854K1ZD	DREAM11 FANTASY PRIVATE LIMITED	DREAM11 FANTASY PRIVATE LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1884	27AAPCS3745J1Z5	SCRABBLE DIGITAL LIMITED	SCRABBLE DIGITAL LIMITED	MUM-VAT-E-629	MUMBAI	MUMBAI-LTU-003	ZONE_4
1885	27AAACR0251M1ZF	R.E.ROGERS INDIA PVT. LTD.	R E ROGERS INDIA PVT LTD ;R.E.ROGERS INDIA PVT. LTD.	MUM-VAT-E-630	MUMBAI	MUMBAI-LTU-003	ZONE_4
1886	27AABCI7197Q1Z0	INDIA TRANSACT SERVICES LIMITED	INDIA TRANSACT SERVICES LIMITED	MUM-VAT-E-630	MUMBAI	MUMBAI-LTU-003	ZONE_4
1887	27AABCN2424P1Z9	TIDAL HEALTHCARE PRIVATE LIMITED	TIDAL HEALTHCARE PRIVATE LIMITED	MUM-VAT-E-630	MUMBAI	MUMBAI-LTU-003	ZONE_4
1888	27AAECB5759L1Z6	BOOKING.COM INDIA SUPPORT & MARKETING SERVICES PRIVATE LIMITED	BOOKING.COM INDIA SUPPORT & MARKETING SERVICES PRIVATE LIMITED	MUM-VAT-E-630	MUMBAI	MUMBAI-LTU-003	ZONE_4
1889	27AAAAT0177C1ZT	THE SHAMRAO VITHAL CO-OP BANK LTD	THE SHAMRAO VITHAL CO OP BANK LTD ;SVC CO-OPERATIVE BANK LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1890	27AAACT0102F1Z2	THE STATE TRADING CORPORATION OF INDIA LTD	THE STATE TRADING CORPORATION OF INDIA LIMITED ;THE STATE TRADING CORPORATION OF INDIA LTD	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1891	27AAACT3273H1ZC	NYK LINE (INDIA)LIMITED	NYK LINE (INDIA) PRIVATE LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1892	27AAACU2414K1ZF	AXIS BANK LTD	AXIS BANK LIMITED ;AXIS BANK LTD	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1893	27AAATI1446A1Z7	THE INDIAN INSTITUTE OF TECHNOLOGY MUMBAI.	INDIAN INSTITUTE OF TECHNOLOGY-BOMBAY ;THE INDIAN INSTITUTE OF TECHNOLOGY MUMBAI.	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1894	27AABAT4497Q1ZK	THE SARASWAT CO OPERATIVE BANK LIMITED	THE SARASWAT COOPERATIVE BANK LIMITED ;THE SARASWAT CO OPERATIVE BANK LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1895	27AACCD3848A1Z2	DSV AIR AND SEA PRIVATE LIMITED	DSV AIR & SEA PRIVATE LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1896	27AACCT1412E1ZV	TVS LOGISTICS SERVICES LIMITED	TVS LOGISTICS SERVICES LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1897	27AADCI6974M1ZV	INTERNATIONAL AIRPORT HOTELS & RESORTS PVT LTD	INTERNATIONAL AIRPORT HOTELS AND RESORTS PRIVATE LIMITED ;INTERNATIONAL AIRPORT HOTELS & RESORTS PVT LTD	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1898	27AAECR1357C1ZN	RKW DEVELOPERS PRIVATE LIMITED	RKW DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1899	27AAFFL4502R1ZY	LOHITKA PROPERTIES LLP	LOHITKA PROPERTIES LLP	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1900	27AAGCA6863Q1ZW	Aakash Educational Services Private Limited	AAKASH EDUCATIONAL SERVICES PRIVATE LIMITED ;AAKASH INSTITUTE/AAKASH IIT-JEE/AAKASH FOUNDATIONS	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1901	27AAOCS7468K1ZF	SMA SOLAR INDIA PRIVATE LIMITED	SMA SOLAR INDIA PRIVATE LIMITED	MUM-VAT-E-631	MUMBAI	MUMBAI-LTU-003	ZONE_4
1902	27AAACH7614L1ZE	HDFC ASSET MANAGEMENT CO LTD	HDFC ASSET MANAGEMENT COMPANY LIMITED ;HDFC ASSET MANAGEMENT CO LTD	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1903	27AAACR7605K1Z7	ROMA BUILDERS PRIVATE LIMITED	ROMA BUILDERS PRIVATE LIMITED	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1904	27AAAJD0430B1Z4	DSP BLACKROCK MUTUAL FUND	DSP BLACKROCK MUTUAL FUND	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1905	27AABCI5620R1Z5	JAWALA REAL ESTATE PRIVATE LIMITED	JAWALA REAL ESTATE PRIVATE LIMITED	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1906	27AACCM6448H1ZA	PNB METLIFE INDIA INSURANCE COMPANY LIMITED	PNB METLIFE INDIA INSURANCE COMPANY LIMITED	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1907	27AADCR5799K1ZL	RUNWAL HOMES PRIVATE LTD	RUNWAL HOMES PRIVATE LIMITED ;RUNWAL HOMES PRIVATE LTD	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1908	27AADPM2831L1ZM	T.J.MEHTA/MEHTA DEVELOPERS	CHANDULAL JORAVARMAL MEHTA ;T.J.MEHTA/MEHTA DEVELOPERS	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1909	27AAEFK2418C1Z5	KALPNA SHIPPING AGENCY	KALPANA SHIPPING AGENCY ;KALPNA SHIPPING AGENCY	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1910	27AALCS8098J1ZG	Summit Online Trade Solutions Private Limited	SUMMIT ONLINE TRADE SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4
1911	27AAOFB8323P1Z5	BOYDEN INDIA ADVISORY SERVICES LLP	BOYDEN INDIA ADVISORY SERVICES LLP	MUM-VAT-E-632	MUMBAI	MUMBAI-LTU-003	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1912	27AAACM5158N1Z2	MAYFAIR HOUSING PRIVATE LIMITED	MAYFAIR HOUSING PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1913	27AAACU3773B2ZH	ULTIMEDIA E-SOLUTIONS PRIVATE LIMITED	ULTIMEDIA E-SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1914	27AABC19186R1ZL	ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED	ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1915	27AACCG5797M1ZV	AGRICORE COMMODITIES PRIVATE LIMITED	AGRICORE COMMODITIES PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1916	27AACCK5599H1Z2	KEC INTERNATIONAL LTD	KEC INTERNATIONAL LIMITED ;KEC INTERNATIONAL LTD	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1917	27AACCT7336D1ZE	TRIGGERHAPPY ENTERTAINMENT PRIVATE LIMITED	TRIGGERHAPPY ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1918	27AAGCA2153H1ZW	APOSTROPHE FILMS PRIVATE LIMITED	APOSTROPHE FILMS PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1919	27AAGCS9244M1ZP	SANVO RESORTS PRIVATE LIMITED	SANVO RESORTS PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1920	27AAICP7601B1ZO	PEARLITE REAL PROPERTIES PRIVATE LIMITED	PEARLITE REAL PROPERTIES PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1921	27AAICS9416R1ZF	SHREENIWAS COTTON MILLS LIMITED	SHREENIWAS COTTON MILLS LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1922	27AAKCA3372J1ZG	FCA INDIA AUTOMOBILES PRIVATE LIMITED	FCA INDIA AUTOMOBILES PRIVATE LIMITED	MUM-VAT-E-633	MUMBAI	MUMBAI-LTU-003	ZONE_4
1923	27AAAAAG0098F1ZW	GODI SEAL KAMGAR SAHAKARI SANSTHA LTD.	GODI SEAL KAMGAR SAHAKARISANSTHA LTD ;GODI SEAL KAMGAR SAHAKARI SANSTHA LTD.	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1924	27AAACT1344F1ZO	THE SUPREME INDUSTRIES LIMITED	THE SUPREME INDUSTRIES LIMITED	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1925	27AAACW1259N1ZY	WELSPUN INDIA LIMITED	WELSPUN INDIA LIMITED	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1926	27AAATM4973E1ZH	MAHARASHTRA RAJYA SAHAKARI DUDH MAHASANGH MARYADIT	MAHARASHTRA RAJYA SAHAKARI DUDH MAHASANGH MARYADIT	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1927	27AABCF2133M1ZP	FLYJAC LOGISTICS PVT LTD	FLYJAC LOGISTICS PRIVATE LIMITED ;FLYJAC LOGISTICS PVT LTD	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1928	27AADCB1174E1Z1	ORCHID HOTELS PUNE PRIVATE LIMITED	ORCHID HOTELS PUNE PRIVATE LIMITED	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1929	27AAEFL4474F1Z9	L&T PAREL PROJECT LLP	L&T PAREL PROJECT LLP	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1930	27AAKFB3548C1ZM	BACHRAJ DEVELOPERS	BACHRAJ DEVELOPERS	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1931	27AAMCS8857L1ZC	SBI GENERAL INSURANCE COMPANY LTD	SBI GENERAL INSURANCE COMPANY LIMITED ;SBI GENERAL INSURANCE COMPANY LTD	MUM-VAT-E-634	MUMBAI	MUMBAI-LTU-003	ZONE_4
1932	27AAACC7987K1Z1	CLEARFAST AIR CARGO AGENCIES PVT.LTD.	CLEARFAST AIR CARGO AGENCIES PRIVATE LIMITED ;CLEARFAST AIR CARGO AGENCIES PVT.LTD.	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1933	27AAACL1681P1Z3	LARSEN & TOUBRO INFOTECH LIMITED	LARSEN & TOUBRO INFOTECH LIMITED	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4
1934	27AACCT3014G1ZP	TICKERPLANT LIMITED	TICKERPLANT LIMITED	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4
1935	27AADCB0657N1ZG	CAPITAL INDIA FINANCE LIMITED	Capital India Finance Limited	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4
1936	27AADCH3654H1ZK	HI BUILD CONSTRUCTIONS AND PRECAST PRIVATE LIMITED	HI BUILD CONSTRUCTIONS AND PRECAST PRIVATE LIMITED ;MUZCOVITE CONSTRUCTIONS PRIVATE LIMITED	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4
1937	27AAMFA1604J1ZL	ACCORD BUILDERS	ACCORD BUILDERS	MUM-VAT-E-635	MUMBAI	MUMBAI-LTU-003	ZONE_4
1938	27AAACI3746A1ZZ	INTERPORT GLOBAL LOGISTICS PVT LTD	INTERPORT GLOBAL LOGISTICS PRIVATE LIMITED ;INTERPORT GLOBAL LOGISTICS PVT LTD	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1939	27AAACQ1997R1ZJ	QUALITY HEIGHTCON PVT.LTD.	QUALITY HEIGHTCON PRIVATE LIMITED ;QUALITY HEIGHTCON PVT.LTD.	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1940	27AABCE9746R1ZR	ERA REALTORS PRIVATE LIMITED	ERA REALTORS PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1941	27AACCN0695D1ZK	NISSAN MOTOR INDIA PRIVATE LIMITED	NISSAN MOTOR INDIA PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1942	27AADCA0705E1ZB	ACME HOUSING (INDIA) PVT LTD	ACME HOUSING INDIA PRIVATE LIMITED ;ACME HOUSING (INDIA) PVT LTD	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1943	27AADCE7724P1Z3	EVIE REAL ESTATE PRIVATE LIMITED	EVIE REAL ESTATE PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1944	27AADCP3797M1ZP	WADHWA REALTY PVT. LTD.	WADHWA REALTY PRIVATE LIMITED ;WADHWA REALTY PVT. LTD.	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1945	27AADCP5658H1Z4	MAUJ MOBILE PRIVATE LIMITED	MAUJ MOBILE PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1946	27AAECM2933K1ZB	MAHARASHTRA STATE ELECTRICITY DISTRIBUTION CO LTD	MAHARASHTRA STATE ELECTRICITY DISTRIBUTION CO LIMITED ;MAHARASHTRA STATE ELECTRICITY DISTRIBUTION CO LTD	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1947	27AAECS8806K1ZK	SPACE HVAC SYSTEMS PRIVATE LIMITED	SPACE HVAC SYSTEMS PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1948	27AAFCM1676C1ZL	MAN PROJECTS LIMITED	MAN PROJECTS LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1949	27AAGCA1122Q1ZM	AJITNATH HI TECH BUILDERS PRIVATE LIMITED	AJITNATH HITECH BUILDERS PRIVATE LIMITED ;AJITNATH HI TECH BUILDERS PRIVATE LIMITED	MUM-VAT-E-636	MUMBAI	MUMBAI-LTU-003	ZONE_4
1950	27AAACH3501L1ZS	HIRANANDANI PROPERTIES PVT LTD	HIRANANDANI PROPERTIES PVT LTD	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1951	27AAACL1251F1ZY	LEAAP INTERNATIONAL PRIVATE LIMITED	LEAAP INTERNATIONAL PRIVATE LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1952	27AAACT6047R1ZP	TILAKNAGAR INDUSTRIES LIMITED	TILAKNAGAR INDUSTRIES LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1953	27AABCM7139E1ZJ	MERCURY TRAVELS LIMITED	MERCURY TRAVELS LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1954	27AACCA3326L1ZQ	EMERALD LEISURES LIMITED	EMERALD LEISURES LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1955	27AAECG6540Q1Z2	GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	GODREJ LANDMARK REDEVELOPERS PRIVATE LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1956	27AAHCA0619F1Z0	ARCHITECT NARRAYAN & ASSOCIATES PVT LTD	ARCHITECT NARRAYAN & ASSOCIATES PRIVATE LIMITED ;ARCHITECT NARRAYAN & ASSOCIATES PVT LTD	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1957	27AAJCM4777C1Z9	MERITAS HOTELS PRIVATE LIMITED	MERITAS HOTELS PRIVATE LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1958	27AAJCP6181D1ZA	PROBABILITY SPORTS INDIA PRIVATE LIMITED	PROBABILITY SPORTS INDIA PRIVATE LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1959	27AAKCM6668B1Z8	MUKTA A2 CINEMAS LIMITED	MUKTA A2 CINEMAS LIMITED	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1960	27AGOPP9071C1Z1	PANDYA INTERIOR	KIRANKUMAR BANSIDHAR PANDYA ;PANDYA INTERIOR	MUM-VAT-E-610	MUMBAI	MUMBAI-LTU-004	ZONE_1
1961	27AAACH2702H1Z0	HDFC BANK LTD	HDFC BANK LIMITED	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1962	27AAACP2954K1Z7	KALPATARU GARDENS PVT LTD	KALPATARU GARDENS PRIVATE LIMITED ;KALPATARU GARDENS PVT LTD	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1963	27AAACT5131A1ZX	TITAN COMPANY LIMITED	TITAN COMPANY LIMITED	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1964	27AAATI4477R1ZV	IVORY PROPERTY TRUST	IVORY PROPERTY TRUST	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1965	27AAAT00013F1Z6	OTTERS CLUB	OTTERS CLUB	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1966	27AABCR7896K1ZL	ROCKFORT ESTATE DEVELOPERS LTD	ROCKFORT ESTATE DEVELOPERS PRIVATE LIMITED ;ROCKFORT ESTATE DEVELOPERS LTD	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1967	27AACCD9800E1ZV	JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED	JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1968	27AAFHG0324N1ZB	M/S. CHINTAMANI COMMERCIAL VENTURES / CHINTAMANI CORPORATE SERVICES	G K SHAH HUF ;M/S. CHINTAMANI COMMERCIAL VENTURES / CHINTAMANI CORPORATE SERVICES	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1969	27AAGCA4866K1Z9	AMBER REAL ESTATE LIMITED	AMBER REAL ESTATE LIMITED	MUM-VAT-E-611	MUMBAI	MUMBAI-LTU-004	ZONE_1
1970	27AAAAAT6218L1Z8	THE MAHARASHTRA STATE CO OP MARKETING FED. LTD	THE MAHARASHTRA STATE COOPERATIVE MARKETING FEDERATION LTD. ;THE MAHARASHTRA STATE CO OP MARKETING FED. LTD	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1971	27AAACA4043J1ZW	WAAREE ENERGIES LIMITED	WAAREE ENERGIES LIMITED	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1972	27AAACG4544N1ZC	KARVY CAPITAL LIMITED	KARVY CAPITAL LIMITED	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1973	27AAACS7249C1ZF	SUPREME PETROCHEM LTD	SUPREME PETROCHEM LIMITED ;SUPREME PETROCHEM LTD	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1974	27AAAFH0771M1ZA	HOTEL RAMAKRISHNA	HOTEL RAMA KRISHNA ;HOTEL RAMAKRISHNA LODGING AND BOARDING	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1975	27AAATM5001D1Z6	MUMBAI PORT TRUST	MUMBAI PORT TRUST	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1976	27AADCB3660M1ZH	B.D.DHALLA TRANSPORT PVT LTD	B.D.DHALLA TRANSPORT PVT LTD	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1977	27AADCI0893H1ZG	INDIA INFRADEBT LIMITED	INDIA INFRADEBT LIMITED	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1978	27AAOPB4352N1ZE	Optimus Corporate Travel Solutions	SATTISH BHARADWAAJ ;OPTIMUS CORPORATE TRAVEL SOLUTIONS	MUM-VAT-E-617	MUMBAI	MUMBAI-LTU-004	ZONE_1
1979	27AAACP4657M1ZZ	PENTA FREIGHT PRIVATE LTD	PENTA FREIGHT P LTD ;PENTA FREIGHT PRIVATE LTD	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1980	27AAAFP8608D1ZD	PRANAV & CO	PRANAV & CO. ;ASCOT HOTEL	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1981	27AABAT3650R1ZX	TECHNIPLEX	TECHNIPLEX	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1982	27AABCN4174C1ZP	NL INFRASTRUCTURE & PROJECTS PVT. LIMITED	NL INFRASTRUCTURE AND PROJECTS PRIVATE LIMITED ;NL INFRASTRUCTURE & PROJECTS PVT. LIMITED	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1983	27AAFCG6681D1ZI	Guroudev Bhalla Productions Private Limited	GUROUDEV BHALLA PRODUCTIONS PRIVATE LIMITED	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1984	27AAAFS9056N1ZX	SABARI ENTERPRISES	SABARI DEVELOPERS LLP ;SABARI ENTERPRISES	MUM-VAT-E-637	MUMBAI	MUMBAI-LTU-004	ZONE_1
1985	27AAACC4297J1ZE	CAPRICON REALTY LIMITED	CAPRICON REALTY LIMITED ;CAPRICON REALTY LIMITED	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1986	27AAACC8295Q2ZT	CASBY LOGISTICS PRIVATE LIMITED	CASBY LOGISTICS PRIVATE LIMITED	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1987	27AAAC08766G1Z3	ORBIT CORPORATE & LEISURE TRAVELS (I) PVT LTD	ORBIT CORPORATE & LEISURE TRAVELS (I) PRIVATE LIMITED ;ORBIT CORPORATE & LEISURE TRAVELS (I) PVT LTD	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1988	27AAAFQ5909Q1ZN	QISSAGO TELEFILMS LLP	QISSAGO TELEFILMS LLP	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1989	27AABC16363G1ZJ	RELIANCE JIO INFOCOMM LIMITED	RELIANCE JIO INFOCOMM LIMITED	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1990	27AABCP7858B1ZC	PINNACLE INDUSTRIAL CONTROLS PVT LTD	PINNACLE INDUSTRIAL CONTROLS PRIVATE LIMITED ;PINNACLE INDUSTRIAL CONTROLS PVT LTD	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1991	27AACCH5179E2ZI	HICONS DEVELOPERS PRIVATE LIMITED	HICONS DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1992	27AADAD5976G1ZH	DAEWOO - TPL JV	DAEWOO - TPL JV	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1993	27AAHCM0132D1ZO	MACE PROJECT AND COST MANAGEMENT PRIVATE LIMITED	N	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1994	27AAJCS1582K1ZX	STERLING BUILDCON PRIVATE LIMITED	STERLING BUILDCON PRIVATE LIMITED	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1
1995	27AAKCS6554J1ZS	SEGMENT DEVELOPERS PVT.LTD.	SEGMENT DEVELOPERS PRIVATE LIMITED ;SEGMENT DEVELOPERS PVT.LTD.	MUM-VAT-E-638	MUMBAI	MUMBAI-LTU-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
1996	27AAACB1508R1ZJ	GIGAPLEX ESTATE PRIVATE LIMITED	GIGAPLEX ESTATE PRIVATE LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
1997	27AAACB1899H1ZJ	BEDI A M PRIVATE LIMITED	BEDI A M PRIVATE LIMITED ;HOTEL DIPLOMAT	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
1998	27AAACE2757R1Z3	EMPIRE INDUSTRIES LIMITED &EMPIRE PHARMACHEM/EMPIRE FOODS	EMPIRE INDUSTRIES LTD ;EMPIRE INDUSTRIES LIMITED &EMPIRE PHARMACHEM/EMPIRE FOODS	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
1999	27AAACI7644B1Z5	INGA CAPITAL PRIVATE LIMITED	INGA CAPITAL PRIVATE LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2000	27AAACJ3898C1ZH	J P MORGAN SECURITIES INDIA PRIVATE LIMITED	J P MORGAN SECURITIES INDIA PRIVATE LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2001	27AACCT4545N1ZW	TRUST INVESTMENT ADVISORS PRIVATE LIMITED	TRUST INVESTMENT ADVISORS PRIVATE LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2002	27AADFR8332F1Z7	REGENT HOTEL	REGENT HOTEL	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2003	27AAF0G1113Q1ZI	GOLDEN HOSPITALITY SERVICES PRIVATE LIMITED	GOLDEN HOSPITALITY SERVICES PRIVATE LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2004	27AAAFM8463P1ZN	MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED	MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2005	27AAMCS2236F1ZC	SHODEN DEVELOPERS PV TLTD	SHODEN DEVELOPERS PRIVATE LIMITED ;SHODEN DEVELOPERS PV TLTD	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2006	27AEBPB6580K1ZF	AKASH CIVIL & COLOUR MANAGEMENT SERVICES	ASHOK SHIVANNA BHANDAR ;AKASH CIVIL & COLOUR MANAGEMENT SERVICES	MUM-VAT-E-639	MUMBAI	MUMBAI-LTU-004	ZONE_1
2007	27AAACG8725B1ZU	GRINDWELL NORTON LIMITED	GRINDWELL NORTON LIMITED	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2008	27AAAFM0458Q1ZX	MULKRAJ AND COMPANY	MULKRAJ AND COMPANY	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2009	27AABCK5678G1Z9	KRISHNA DEVELOPERS PRIVATE LIMITED	KRISHNA DEVELOPERS PVT LTD ;KRISHNA DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2010	27AABCU1920F1Z0	UNICORP HVAC SOLUTIONS PRIVATE LIMITED	UNICORP HVAC SOLUTIONS PRIVATE LIMITED	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2011	27AAPFR9513G1Z5	RNA BUILDERS NG	RNA BUILDERS NG	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2012	27ABDPM3885F1ZH	ASSOCIATED CHEMICAL CORPORATION	KETAN SURESHCHANDRA MEHTA ;ASSOCIATED CHEMICAL CORPORATION	MUM-VAT-E-640	MUMBAI	MUMBAI-LTU-004	ZONE_1
2013	27AAACC2937K1ZL	CHAPHEKAR ENGINEERING PVT. LTD.	CHAPHEKAR ENGINEERING PRIVATE LIMITED ;CHAPHEKAR ENGINEERING PVT. LTD.	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2014	27AAACK2912L1ZK	KAMAT HOTELS (INDIA) LTD	KAMAT HOTELS INDIA LTD ;KAMAT HOTELS INDIA LIMITED	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2015	27AAACM8055A1ZR	MIRC ELECTRONICS LTD	MIRC ELECTRONICS LTD	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2016	27AAACR2668G1ZB	RELIANCE CAPITAL ASSET MANAGEMENT LTD	RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2017	27AAAPP6771B1ZS	Nanji Deva Patel	NANJI DEVA PATEL	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2018	27AABCV1253A1ZV	VENTOURS INTERNATIONAL TRAVEL PVT LTD	VENTOURS INTERNATIONAL TRAVEL PVT LTD	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2019	27AACCF4771G1ZL	FLYING MONKEYS ENTERTAINMENT PRIVATE LIMITED	FLYING MONKEYS ENTERTAINMENT PRIVATE LIMITED	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2020	27AACCM3174A1ZV	MOTHER DAIRY FRUIT AND VEGETABLE PRIVATE LIMITED	MOTHER DAIRY FRUIT & VEGETABLE PRIVATE LIMITED ;MOTHER DAIRY FRUIT AND VEGETABLE PRIVATE LIMITED	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2021	27AADCM5146R1ZV	MAKEMYTRIP (INDIA) PVT. LTD.	MAKEMYTRIP (INDIA) PRIVATE LIMITED ;MAKEMYTRIP (INDIA) PVT. LTD.	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2022	27AAECB0686L1ZE	B.D.INDUSTRIES PUNE PRIVATE LIMITED	B D INDUSTRIES (PUNE) PRIVATE LIMITED ;B.D.INDUSTRIES PUNE PRIVATE LIMITED	MUM-VAT-E-641	MUMBAI	MUMBAI-LTU-004	ZONE_1
2023	27AABCN8387P1ZJ	NEELKAMAL REALTORS & BUILDERS P. LTD	NEELKAMAL REALTORS AND BUILDERS PVT LTD ;NEELKAMAL REALTORS & BUILDERS P. LTD	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2024	27AABCS7887H1ZS	SHALIMAR HOTEL PVT LTD	SHALIMAR HOTEL PVT. LTD. ;SHALIMAR HOTEL PVT LTD	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2025	27AACPR2185B1ZW	G SUBRAMANYAM RAJU	GADIRAJU SUBRAMANYAM RAJU ;G SUBRAMANYAM RAJU	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2026	27AADCK2002L1ZS	KESTREL AVIATION PVT LTD	KESTREL AVIATION PRIVATE LIMITED ;KESTREL AVIATION PVT LTD	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2027	27AADFR8333E1Z8	REGAL & CO	REGAL & CO ;RESIDENCY - REGAL & CO	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2028	27AAECP6074C1ZH	RESIPLEX HOSPITALITY AND DEVELOPERS PRIVATE LIMITED	RESIPLEX HOSPITALITY AND DEVELOPERS PRIVATE LIMITED	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2029	27AAEFR0013L1ZF	RAHUL BROTHERS	RAHUL BROTHERS ;MIRAGE HOTEL	MUM-VAT-E-642	MUMBAI	MUMBAI-LTU-004	ZONE_1
2030	27AAAAS5080P1ZZ	SHIVSHANKAR SINGH AND OTHERS	SHIVSHANKAR SINGH & OTHERS ;SHIVSHANKAR SINGH AND OTHERS	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2031	27AAACH1577Q1Z2	HOTEL AIRPORT KOHINOOR PVT LTD	HOTEL AIRPORT KOHINOOR PRIVATE LIMITED ;HOTEL AIRPORT KOHINOOR PVT LTD	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2032	27AAACR0395J1Z8	RUNWAL DEVELOPERS PVT. LTD.	RUNWAL DEVELOPERS PRIVATE LIMITED ;RUNWAL DEVELOPERS PVT. LTD.	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2033	27AABCH1677E1ZP	HAMLET CONSTRUCTIONS (INDIA) PRIVATE LIMITED	HAMLET CONSTRUCTIONS (INDIA) PRIVATE LIMITED ;HAMLET CONSTRUCTIONS INDIA PRIVATE LIMITED	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2034	27AACCD2669P1Z3	NV Realty Private Limited	NV REALTY PRIVATE LIMITED	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2035	27AAGFJ0788C1ZE	J.P.Developers	J P DEVELOPERS ;J.P.,DEVELOPERS	MUM-VAT-E-643	MUMBAI	MUMBAI-LTU-004	ZONE_1
2036	27AAACC2211L1Z0	CATALYST CORPORATE SERVICES PVT LTD	CATALYST CORPORATE SERVICES PRIVATE LIMITED	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2037	27AAACF0880A1Z5	FLOMIC FEIGHT SERVICES PVT. LTD.	FLOMIC FREIGHT SERVICES P LTD ;FLOMIC FEIGHT SERVICES PVT. LTD.	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2038	27AAACN1433D1Z0	NATIONAL REALTY PRIVATE LIMITED	NATIONAL REALTY PRIVATE LIMITED	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2039	27AABTS7800D1Z0	SAIFEE HOSPITAL TRUST	SAIFEE HOSPITAL TRUST	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2040	27AADCB8986G1Z7	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED	BMW INDIA FINANCIAL SERVICES PRIVATE LIMITED	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2041	27AADCN8065A1ZL	NAHAR BUILDER LIMITED	NAHAR BUILDERS LIMITED	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2042	27AAECK7685C1ZB	KUSHANG SECURITY & HOUSE-KEEPING SERVICES PRIVATE LIMITED	KUSHANG SECURITY & HOUSE-KEEPING SERVICES PRIVATE LIMITED	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2043	27AAECS6336E1ZD	JUNIPER HOTELS PVT LTD	JUNIPER HOTELS PRIVATE LIMITED ;JUNIPER HOTELS PVT LTD	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2044	27AAIFR5286M1ZG	RESERVE BANK OF INDIA	RESERVE BANK OF INDIA	MUM-VAT-E-646	MUMBAI	MUMBAI-LTU-004	ZONE_1
2045	27AAACG1846P1Z9	GANNON DUNKERLEY AND CO. LTD	GANNON DUNKERLEY & CO LIMITED	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2046	27AAACV7737Q1Z1	VIBRANT ADVERTISING PVT LTD.	VIBRANT ADVERTISING PRIVATE LIMITED ;VIBRANT ADVERTISING PVT LTD.	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2047	27AAATL1398Q1ZW	LILAVATI HOSPITAL & RESEARCH CENTRE	LILAVATI KIRTILAL MEHTA MEDICAL TRUST ;LILAVATI HOSPITAL & RESEARCH CENTRE	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2048	27AABCC5967C1ZP	HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2049	27AABCS3895B1ZC	SKY WAYS AIR SERVICES PVT LTD	SKYWAYS AIR SERVICES PRIVATE LIMITED ;SKYWAYS AIR SERVICE PVT. LTD.	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2050	27AACCH9951L1Z0	HUNTER SECURITY FORCE PRIVATE LIMITED	HUNTER SECURITY FORCE PRIVATE LIMITED	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2051	27AADCT9374Q1ZC	TRENDSUTRA CLIENT SERVICES PRIVATE LIMITED	TRENDSUTRA CLIENT SERVICES PRIVATE LIMITED	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2052	27AAGCC1558E1ZT	CANVAS TALENT PRIVATE LIMITED	CANVAS TALENT PRIVATE LIMITED	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2053	27ALIPK2772L1Z0	KALE ENTERPRISES	NEELAM TANAJI KALE ;KALE ENTERPRISES	MUM-VAT-E-647	MUMBAI	MUMBAI-LTU-004	ZONE_1
2054	27AFHPG7728M1ZY	GUPTA RICE MILL	MAHENDRA NATHULAL GUPTA ;GUPTA RICE MILL	BHA-VAT-C-002	BHANDARA	NAGPUR	NAGPUR
2055	27AAAFU4255D1ZD	UNITED BUILDERS	UNITED BUILDERS	BHA-VAT-D-001	BHANDARA	NAGPUR	NAGPUR
2056	27ABHPA7289F1ZJ	SHRIKRISHNASHRAYA KIRANA BHANDAR	GIRISHKUMAR HIRALAL ADHIYA ;SHRIKRISHNASHRAYA KIRANA BHANDAR	BHA-VAT-D-001	BHANDARA	NAGPUR	NAGPUR
2057	27ABQP83402N1ZL	M S BORSE AGENCIES	SHEKAR PANDURANG BORSE ;M S BORSE AGENCIES	BHA-VAT-D-001	BHANDARA	NAGPUR	NAGPUR
2058	27AABCJ2199K1Z7	JAIN BULK MOVERS PVT LTD	JAIN BULK MOVERS PRIVATE LIMITED ;JAIN BULK MOVERS PVT LTD	CHA-BCP-C-002	CHANDRAPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2059	27AANPW8154E1Z5	RUPAM COLLECTION	RAKESH NATWARLAL WAKHARIYA ;SHRINATH FASHION MALL	CHA-BCP-C-003	CHANDRAPUR	NAGPUR	NAGPUR
2060	27AAGFD1800K1Z0	DREAMLAND REAL ESTATE DEVELOPERS	DREAMLAND REAL ESTATE DEVELOPERS	CHA-SUR-C-001	CHANDRAPUR	NAGPUR	NAGPUR
2061	27ADEF50190C1ZD	M/S SRINIVAS TRADERS	SRINIVAS TRADERS ;M/S SRINIVAS TRADERS	CHA-SUR-C-001	CHANDRAPUR	NAGPUR	NAGPUR
2062	27AABCG9456G1ZD		GOPANI IRON & POWER INDIA PRIVATE LIMITED	CHA-VAT-C-002	CHANDRAPUR	NAGPUR	NAGPUR
2063	27AZLPM6888L1ZA	LAXMAN KRISHI KENDRA & HARDWARE	LAXMAN MULE ;LAXMAN KRISHI KENDRA & HARDWARE	CHA-VAT-C-003	CHANDRAPUR	NAGPUR	NAGPUR
2064	27AAACG0569P1Z7	AMBUJA CEMENTS LIMITED (UNIT : MARATHA CEMENT WORKS)	AMBUJA CEMENTS LIMITED	CHA-VAT-C-005	CHANDRAPUR	NAGPUR	NAGPUR
2065	27AAAFQ5574F1Z5	QUINTECH MARKETING SOLUTIONS	QUINTECH MARKETING SOLUTIONS	CHA-VAT-D-001	CHANDRAPUR	NAGPUR	NAGPUR
2066	27AAAHG6105N1Z9	GUNDAWAR BALWANT LAXMAN	GUNDAWAR KAPAD KENDRA	CHA-VAT-D-001	CHANDRAPUR	NAGPUR	NAGPUR
2067	27AFFP55908H1Z5	HAJI EBRAHIM TAIYOOB SHARAF	FARUK HAJIEBRAHIM SHARIF ;HAJI EBRAHIM TAIYOOB SHARAF	CHA-VAT-D-001	CHANDRAPUR	NAGPUR	NAGPUR
2068	27AIUCP8652L1ZJ	VAIDYANTI ENTERPRISES / KHUSHI AGENCIES	PANKAJ CHAWARE ;VAIDYANTI ENTERPRISES / KHUSHI AGENCIES	CHA-VAT-D-001	CHANDRAPUR	NAGPUR	NAGPUR
2069	27AAHFB4055F1ZN	BALAJI AGRO PRODUCTS	BALAJI AGRO PRODUCTS	CHA-VAT-D-003	CHANDRAPUR	NAGPUR	NAGPUR
2070	27AHIPG6472H1Z5	YOG ENTERPRISES	HEENA HIREN GOGRI ;YOG ENTERPRISES	CHA-VAT-D-003	CHANDRAPUR	NAGPUR	NAGPUR
2071	27AABFB5975E1ZG	BHARTIA PULVERISERS	BHARTIA PULVERISERS	CHA-VAT-E-001	CHANDRAPUR	NAGPUR	NAGPUR
2072	27AACFE6981A1ZK	E.N. PATIL	E N PATIL	CHA-VAT-E-001	CHANDRAPUR	NAGPUR	NAGPUR
2073	27ABGPA3488D1ZV	ANJIKAR AUTOMOBILES	CHANDRAKANT VASANTRAO ANJIKAR ;ANJIKAR AUTOMOBILES	CHA-VAT-E-001	CHANDRAPUR	NAGPUR	NAGPUR
2074	27AEVPB9868G1ZR	SHRI SAI CONSTRUCTION CO / SHRI SAI MINERALS / BIYANI BUILDERS & DEVELOPERS	RAJESH NANDLAL BIYANI ;SHRI SAI CONSTRUCTION CO / SHRI SAI MINERALS / BIYANI BUILDERS & DEVELOPERS	CHA-VAT-E-001	CHANDRAPUR	NAGPUR	NAGPUR
2075	27AAACH0086N1ZE	HSCC (INDIA) LIMITED	HSCC (INDIA) LIMITED	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2076	27AAAGS0002D1Z0	SENROR GENERAL MANAGER ORDNANCE FACTORY CHANDA	SENROR GENERAL MANAGER ORDNANCE FACTORY CHANDA ;ORDNANCE FACTORY CHANDA	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2077	27AADCB2230M1ZT	BILT GRAPHIC PAPER PRODUCTS LIMITED	BILT GRAPHIC PAPER PRODUCTS LIMITED	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2078	27AAFRC0434H1ZK	RAJURI STEELS & ALLOYS PVT.LTD	RAJURI STEELS AND ALLOYS PRIVATE LIMITED ;RAJURI STEELS & ALLOYS PVT.LTD	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2079	27AAFCV4584N1ZK	M/s VAIBHAV COTGIN PRIVATE LIMITED	M/s VAIBHAV COTGIN PRIVATE LIMITED	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2080	27AAGCA4499L1Z2	AASHAPURA AGRO PRODUTS PRIVATE LIMITED	AASHAPURA AGRO PRODUCTS PRIVATE LIMITED ;AASHAPURA AGRO PRODUTS PRIVATE LIMITED	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2081	27AAKFC2571N1Z1	CHIMUR COTTON INDUSTRY	CHIMUR COTTON INDUSTRY	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2082	27AAMCS0015N1Z6	SNEHA FOODS AND FEEDS PRIVATE LIMITED	SNEHA FOODS & FEEDS PRIVATE LIMITED ;SNEHA FOODS AND FEEDS PRIVATE LIMITED	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2083	27ACUPP8534G1ZX	ABU CONSTRUCTION	BHARAT NATWARLAL PATEL ;ABU CONSTRUCTION	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2084	27AKJPP8874G1ZG	OM INDUSTRIAL SECURITY SERVICE	HARISHCHANDRA NARENDRA PURI ;OM INDUSTRIAL SECURITY SERVICE	CHA-VAT-E-002	CHANDRAPUR	NAGPUR	NAGPUR
2085	27AEAPD5036R1ZB	JANTA KIRANA STORES	HAMIDABAI ABUBKAR DERDIWALA ;JANTA KIRANA STORES	GAD-VAT-C-001	GADCHIROLI	NAGPUR	NAGPUR
2086	27AOEPA7293M1ZK	AHAMAD HANIF ALIYANI	NAGINA BUT HOUSE	GAD-VAT-C-001	GADCHIROLI	NAGPUR	NAGPUR
2087	27BCPPC8177A1ZJ	SHREE SAMPANNA SOLAR POWER AND WATER PURIFIER	GOPAL MAROTI CHICHAGHARE ;SHREE SAMPANNA SOLAR POWER SYSTEM AND ENTERPRISES	GAD-VAT-C-001	GADCHIROLI	NAGPUR	NAGPUR
2088	27AAPPW6422D2Z7	MANGESH DADARAO WANARSE	SHUBHLAXMI MULTISERVICES	GAD-VAT-C-002	GADCHIROLI	NAGPUR	NAGPUR
2089	27AEXPN2647F1Z0	SHREE BOOT HOUSE	VIJAY CHINNAJI NIMMALWAR ;SHREE BOOT HOUSE	GAD-VAT-C-002	GADCHIROLI	NAGPUR	NAGPUR
2090	27BLDPG4086P1ZL	DIVYA FOOTWARES	NEHA RAJESH GOYAL ;DIVYA FOOTWARES	GAD-VAT-C-002	GADCHIROLI	NAGPUR	NAGPUR
2091	27AADPU1229N1ZC	JALARAM AGENCIES	KRISHNAKUMAR JAMANADAS UNNADKAT ;JALARAM AGENCIES	GAD-VAT-D-001	GADCHIROLI	NAGPUR	NAGPUR
2092	27AAECS9082M1ZN	SARLA PROJECT WORKS P LTD	SARALA PROJECT WORKS P LTD	GAD-VAT-D-001	GADCHIROLI	NAGPUR	NAGPUR
2093	27ADOPK0100C1Z8	SANTOSH TRADERS	SANTOSH RADHAMAL KUKREJA ;SANTOSH TRADERS	GAD-VAT-D-001	GADCHIROLI	NAGPUR	NAGPUR
2094	27ABLPA5731G1ZU	JAI BAJRANG TRADING COMPANY	VINOD RAMNIWAS AGRAWAL ;JAI BAJRANG TRADING COMPANY	GON-BCP-C-004	GONDIA	NAGPUR	NAGPUR
2095	27ACUPT3076F1Z0	FAKIRA ENTERPRISES	DEBILAL FAKIR TURAKAR ;FAKIRA ENTERPRISES	GON-BCP-C-004	GONDIA	NAGPUR	NAGPUR
2096	27ABMFS3408B1ZC	SHRI GANESH AGRO INDUSTRIES	SHRI GANESH AGRO INDUSTRIES	GON-BCP-D-001	GONDIA	NAGPUR	NAGPUR
2097	27ACKFS0567N1ZH	SUBHLAXMI FOOD PRODUCTS	SUBHLAXMI FOOD PRODUCTS	GON-VAT-C-001	GONDIA	NAGPUR	NAGPUR
2098	27AHGPR8125A1ZG	MANGALMURTI TRADERS	PANKAJ KHOMESHWAR RAHANGDALE ;MANGALMURTI TRADERS	GON-VAT-C-001	GONDIA	NAGPUR	NAGPUR
2099	27AAOFP8992L1Z3	M/s PLATINUM PLAZA	M/s PLATINUM PLAZA	GON-VAT-C-002	GONDIA	NAGPUR	NAGPUR
2100	27ABDFM1588R1ZH	M/s M/S SHRI GANESH AGRO PRODUCTS	M/s M/S SHRI GANESH AGRO PRODUCTS	GON-VAT-C-002	GONDIA	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2101	27ABJPA9562F1ZL	SHREE RADHE TRADING CO / SHRI RADHE FOODS PRODUCT	GOPAL CHIRONJILAL AGRAWAL ;SHREE RADHE TRADING CO / SHRI RADHE FOODS PRODUCT	GON-VAT-C-002	GONDIA	NAGPUR	NAGPUR
2102	27AABC82234P1ZL	M/S BENARES HOTELS LIMITED	BENARES HOTELS LIMITED ;M/S BENARES HOTELS LIMITED	GON-VAT-D-001	GONDIA	NAGPUR	NAGPUR
2103	27ABSPG5970A1ZK	MOHD. ASLAM A MAJID GODIL	MOHD ASLAM ABDUL MAZID GODIL ;MOHD. ASLAM A MAJID GODIL	GON-VAT-D-001	GONDIA	NAGPUR	NAGPUR
2104	27APPPP5966E1Z9	NEERAJ PANDEY	NEERAJ SADANAND PANDEY ;NEERAJ PANDEY	GON-VAT-D-001	GONDIA	NAGPUR	NAGPUR
2105	27AALPR5111J1ZI	RAJENDRA AGENCIES	RAJENDRA SUGNARAM RAMANI ;RAJENDRA AGENCIES	GON-VAT-D-002	GONDIA	NAGPUR	NAGPUR
2106	27AAVPA9009Q1ZY	HARISHCHANDRA BASANTLAL AGRAWAL/ FULCHUR RICE MILL	DILIPKUMAR AGRAWAL ;HARISHCHANDRA BASANTLAL AGRAWAL/ FULCHUR RICE MILL	GON-VAT-D-002	GONDIA	NAGPUR	NAGPUR
2107	27ABVPA5337J1ZB	BHAGWATI BUILDERS	VIJAYKUMAR VISHNU AGRAWAL ;BHAGWATI BUILDERS	GON-VAT-D-002	GONDIA	NAGPUR	NAGPUR
2108	27AAOFG5372M1ZQ	GK PROJECTS	GK PROJECTS	GON-VAT-E-001	GONDIA	NAGPUR	NAGPUR
2109	27AAACH3628L1ZG	HALDIRAM FOODS INTERNATIONAL PRIVATE LIMITED	HALDIRAM FOODS INTERNATIONAL PRIVATE LIMITED	NAG-BCP-C-002	NAGPUR	NAGPUR	NAGPUR
2110	27AABCG6619D1Z5	GOVINDA AGROTECH LIMITED	GOVINDA AGRO TECH. LIMITED ;GOVINDA AGROTECH LIMITED	NAG-BCP-C-002	NAGPUR	NAGPUR	NAGPUR
2111	27AANFN4058J1ZT	N N PUGALIA	N N PUGALIA	NAG-BCP-C-002	NAGPUR	NAGPUR	NAGPUR
2112	27ABLPS9534K1ZU	AVNENDRA KUMAR SINGH SECURITY AGENCY	AVNENDRA KUMAR SINGH ;AVNENDRA KUMAR SINGH SECURITY AGENCY	NAG-BCP-C-002	NAGPUR	NAGPUR	NAGPUR
2113	27AAJCM3022C1ZX	MOHANLAL SHANKARLAL AGRO FOODS PVT LTD	MOHANLAL SHANKARLAL AGRO FOODS PRIVATE LIMITED ;MOHANLAL SHANKARLAL AGRO FOODS PVT LTD	NAG-BCP-C-003	NAGPUR	NAGPUR	NAGPUR
2114	27ACHPU3317K1Z9	M/S MALAABIS DESIGNZ	MOHAMMAD SAADULLAH MOHAMMED ZAFARULLAH ULLAH ;M/S MALAABIS DESIGNZ	NAG-BCP-C-003	NAGPUR	NAGPUR	NAGPUR
2115	27ACMFS8556M1Z4	SAVADIA AGENCIES	SAVADIA AGENCIES	NAG-BCP-C-003	NAGPUR	NAGPUR	NAGPUR
2116	27AAGFB8211J1ZH	BAJRANG RICE MILL	BAJRANG RICE MILL	NAG-BCP-C-004	NAGPUR	NAGPUR	NAGPUR
2117	27ADDP6205F1Z3	GURUNANAK CONSTRUCTION	MADAN SUNDARLAL CHINTOLE ;GURUNANAK CONSTRUCTION	NAG-BCP-C-004	NAGPUR	NAGPUR	NAGPUR
2118	27ADMPA5204B1Z7	LAKSH EXPORTS	RISHI KUMAR AGRAWAL ;LAKSH EXPORTS	NAG-BCP-C-004	NAGPUR	NAGPUR	NAGPUR
2119	27BQDPA7596M1ZA	ALIAKBAR QUTUBUDDIN ALI	ALIAKBAR QUTUBUDDIN ALI	NAG-BCP-C-006	NAGPUR	NAGPUR	NAGPUR
2120	27AGMPK5458Q1ZG	MONICA ARUN BHUTADA	BABUJI SWEET AND NAMKEEN	NAG-BCP-C-007	NAGPUR	NAGPUR	NAGPUR
2121	27AAEPT9597R1Z9	ANJANEY ENTERPRISES	SANTOSH CHANDRABHUSHAN TIWARI ;ANJANEY ENTERPRISES	NAG-BST-C-001	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2122	27ABWF55987R1ZH	SHREE GANESH CONSTRUCTION BUILDERS AND DEVELOPERS	SHRI GANESH CONSTRUCTION BUILDERS & DEVELOPERS ;SHREE GANESH CONSTRUCTION BUILDERS AND DEVELOPERS	NAG-BST-C-001	NAGPUR	NAGPUR	NAGPUR
2123	27APYPM4938E1Z9	CONSTRUCTIVE IDEAS	SHRI VARUN MALHOTRA ;CONSTRUCTIVE IDEAS	NAG-BST-C-001	NAGPUR	NAGPUR	NAGPUR
2124	27AAACU5434F1ZG	UMIYA INDUSTRIAL ESTATE DEVELOPERS PVT. LTD.	UMIYA INDUSTRIAL ESTATE DEVELOPERS PVT LTD ;UMIYA INDUSTRIAL ESTATE DEVELOPERS PVT. LTD.	NAG-BST-D-001	NAGPUR	NAGPUR	NAGPUR
2125	27ABDF59929G1ZP	SHRI MOHAN PULSES	SHRI MOHAN PULSES	NAG-BST-D-001	NAGPUR	NAGPUR	NAGPUR
2126	27AABCI4099P1ZV	ICAD SCHOOL OF LEARNING PVT.LTD	ICAD SCHOOL OF LEARNING PRIVATE LIMITED ;ICAD SCHOOL OF LEARNING PVT.LTD	NAG-BST-E-001	NAGPUR	NAGPUR	NAGPUR
2127	27AAKFR1947D1Z5	ROYAL DEVELOPERS	ROYAL DEVELOPERS	NAG-BST-E-001	NAGPUR	NAGPUR	NAGPUR
2128	27AAKFS6440A1ZC	S S FABRICATORS & MANU FACTURERS	S S FABRICATORS & MANUFACTURERS ;S S FABRICATORS & MANU FACTURERS	NAG-BST-E-001	NAGPUR	NAGPUR	NAGPUR
2129	27AAFCD9602H1ZM	DBL KALMATH ZARAP HIGHWAYS LIMITED	DBL KALMATH ZARAP HIGHWAYS LIMITED	NAG-SUR-C-001	NAGPUR	NAGPUR	NAGPUR
2130	27AVPPN8686D1ZU	TANUSHREE NANAK NAGWANI	MARUTI HEALTHCARE	NAG-SUR-C-001	NAGPUR	NAGPUR	NAGPUR
2131	27AABCA4872G1ZP	ARNEJA INSTUTE OF CARDIOLOGY PVT	ARNEJA INSTUTE OF CARDIOLOGY PVT. ;ARNEJA INSTUTE OF CARDIOLOGY PVT	NAG-TRA-D-001	NAGPUR	NAGPUR	NAGPUR
2132	27AABFF1610J1ZT	FLIGHT TRAVEL HOUSE	FLIGHT TRAVEL HOUSE	NAG-TRA-D-001	NAGPUR	NAGPUR	NAGPUR
2133	27AADFK9953B1Z9	KAILASH ANAJ BHANDAR	KAILASH ANAJ BHANDAR	NAG-TRA-D-001	NAGPUR	NAGPUR	NAGPUR
2134	27AAIFR7807G1ZY	RAGHAV MINERALS	RAGHAV MINERALS	NAG-TRA-D-001	NAGPUR	NAGPUR	NAGPUR
2135	27AAIPC6806A1Z7	SMIT INTERIOR NAGPUR	ABHAY HIRAMAN CHOKHANDRE ;SMIT INTERIOR NAGPUR	NAG-TRA-D-001	NAGPUR	NAGPUR	NAGPUR
2136	27AAUPV8980G1ZL	BOMBAY SWEET MART	TARADEVI LAXMINARAYAN VYAS ;BOMBAY SWEET MART	NAG-VAT-C-001	NAGPUR	NAGPUR	NAGPUR
2137	27AAFCM7014C2Z5	MAHAVIR COAL RESOURCES PRIVATE LIMITED	MAHAVIR COAL RESOURCES PRIVATE LIMITED	NAG-VAT-C-002	NAGPUR	NAGPUR	NAGPUR
2138	27AEHPS8441J1ZY	GALA PULSE MILL	SURESH SHANTILAL SHAH ;GALA PULSE MILL	NAG-VAT-C-002	NAGPUR	NAGPUR	NAGPUR
2139	27AACFH7125D1ZP	H. N. GUPTA	H.N. GUPTA ;H. N. GUPTA	NAG-VAT-C-003	NAGPUR	NAGPUR	NAGPUR
2140	27ABJPS0685F1ZD	MOHITKUMAR SAKARCHAND SHAH	MOHITKUMAR SAKARCHAND SHAH ;NATIONAL MEDICAL AGENCIES	NAG-VAT-C-003	NAGPUR	NAGPUR	NAGPUR
2141	27AAACA9639E1ZN	AGRESEN AGRO FOOD PRODUCTS PVT LTD	AGRASEN AGRO FOOD PRO DUCTS PVT. LTD. ;AGRESEN AGRO FOOD PRODUCTS PVT LTD	NAG-VAT-C-005	NAGPUR	NAGPUR	NAGPUR
2142	27ATVPC0497K1Z3	DO WIDE ASSOCIATES	SHRI ANKIT GURUMUKH CHHATTANI ;DO WIDE ASSOCIATES	NAG-VAT-C-005	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2143	27ADCF56412P1ZN	M/s SHRIHARI GINNING AND OIL INDUSTRIES	M/s SHRIHARI GINNING AND OIL INDUSTRIES	NAG-VAT-C-007	NAGPUR	NAGPUR	NAGPUR
2144	27ADPC4555H1ZR	RAJ NURSERY	RAJENDRA LAXMAN CHINCHMALATPURE ;RAJ NURSERY	NAG-VAT-C-007	NAGPUR	NAGPUR	NAGPUR
2145	27AABAR1595B1ZO	Rathi Realty	Rathi Realty	NAG-VAT-C-009	NAGPUR	NAGPUR	NAGPUR
2146	27AABCW1309E1ZP	WAINGANGA EXPRESSWAY PVT LTD	WAINGANGA EXPRESSWAY PRIVATE LIMITED	NAG-VAT-C-011	NAGPUR	NAGPUR	NAGPUR
2147	27ATKPS5972J1ZU	JEEPIKA SALES	MANJU JAGDISH SONI ;JEEPIKA SALES	NAG-VAT-C-011	NAGPUR	NAGPUR	NAGPUR
2148	27ALGPB1702K1ZH	VANSH TRADING COMPANY	PRAKASH TEJRAM BHUJADE ;VANSH TRADING COMPANY	NAG-VAT-C-014	NAGPUR	NAGPUR	NAGPUR
2149	27ACFF53214F2ZC	SHRIKRUSHNA DEVELOPERS	SHRIKRUSHNA DEVELOPERS	NAG-VAT-C-017	NAGPUR	NAGPUR	NAGPUR
2150	27AHRPM1668E2ZZ	DHARAMDAS ARJUN MESHRAM	ASHWIN ENTERPRISES	NAG-VAT-C-018	NAGPUR	NAGPUR	NAGPUR
2151	27AADFC2751K1ZG	C T ASSOCIATES	C.T.ASSOCIATES ;C T ASSOCIATES	NAG-VAT-C-019	NAGPUR	NAGPUR	NAGPUR
2152	27AAGFT2615L1ZZ	TIRUPATI REAL ESTATES	TIRUPATI REAL ESTATES	NAG-VAT-C-019	NAGPUR	NAGPUR	NAGPUR
2153	27AABFL2732R1ZY	L.N. GUPTA TRANSPORT CO.	L N GUPTA TRANSPORT CO ;L.N. GUPTA TRANSPORT CO.	NAG-VAT-C-020	NAGPUR	NAGPUR	NAGPUR
2154	27AAFRC7862M1ZN	RAMNATH LIFE SPACE PRIVATE LIMITED	RAMNATH LIFE SPACE PRIVATE LIMITED ;GRUHLAXMI LIFE SPACE PRIVATE LIMITED	NAG-VAT-C-020	NAGPUR	NAGPUR	NAGPUR
2155	27ABEFA6358G1ZD	ALPL & IUFL JOINT VENTURE	ALPL & IUFL JOINT VENTURE	NAG-VAT-C-020	NAGPUR	NAGPUR	NAGPUR
2156	27AHHPB6497L1ZT	PANKAJ ELECTRICAL AND MECHANICAL WORKS	MAHESH CHAND BATHAM ;PANKAJ ELECTRICAL AND MECHANICAL WORKS	NAG-VAT-C-021	NAGPUR	NAGPUR	NAGPUR
2157	27AAHCA8683K1Z1	ADMAARK EVENTS (INDIA) PVT LTD	ADMAARK EVENTS (INDIA) PRIVATE LIMITED ;ADMAARK EVENTS (INDIA) PVT LTD	NAG-VAT-C-023	NAGPUR	NAGPUR	NAGPUR
2158	27AALPW2558G1Z7	YOU ON WORKS AND SUPPLY	Shri ASHOKKUMAR PRABHUDAS WADHWANI	NAG-VAT-C-024	NAGPUR	NAGPUR	NAGPUR
2159	27AAFFG5022P1Z6	GREEN CITY BUILDERS	GREEN CITY BUILDERS	NAG-VAT-C-026	NAGPUR	NAGPUR	NAGPUR
2160	27ABFF57918B1Z4	SUDARSHAN LAND DEVELOPERS AND BUILDERS	SUDARSHAN LAND DEVELOPERS AND BUILDERS	NAG-VAT-C-029	NAGPUR	NAGPUR	NAGPUR
2161	27AZFPB5081Q1ZY	BHAWESH INFORSYSTEMS SERIVCES	SHUBHANGI GANESH BAWANE ;BHAWESH INFORSYSTEMS SERIVCES	NAG-VAT-C-029	NAGPUR	NAGPUR	NAGPUR
2162	27ADCPK2416P1ZE	SHAHEEN LODGING & BOARDING	ISHTIYAK BADRUDDIN KHAN ;SHAHEEN LODGING & BOARDING	NAG-VAT-C-030	NAGPUR	NAGPUR	NAGPUR
2163	27AAFPD9543A1Z1	PANKAJ BUILDER	DEVRAJ KUNDANLAL DHAWAN ;PANKAJ BUILDER	NAG-VAT-C-031	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2164	27AABFH2097R1ZS	HOTEL SIDDARtha INN	HOTEL SIDDARtha INN	NAG-VAT-C-032	NAGPUR	NAGPUR	NAGPUR
2165	27AAFFN9916P1ZG	NARMADA BUILDERS AND DEVELOPERS	NARMADA BUILDERS AND DEVELOPERS	NAG-VAT-C-032	NAGPUR	NAGPUR	NAGPUR
2166	27AEWPA9162K1ZV	JANTA TRADELINK	MOHD ASIF ALI MOHAMMED ;JANTA TRADELINK	NAG-VAT-C-032	NAGPUR	NAGPUR	NAGPUR
2167	27AFIPD0259D1ZV	SAWAN ASSOCIATES	VIRENDRANATH LAXMIKANTH DUBEY ;SAWAN ASSOCIATES	NAG-VAT-C-032	NAGPUR	NAGPUR	NAGPUR
2168	27AACCB8162B1ZY	BHARTI INFRASTRUCTURE PRIVATE LIMITED	BHARTI INFRASTRUCTURE PRIVATE LIMITED	NAG-VAT-C-037	NAGPUR	NAGPUR	NAGPUR
2169	27ADGPK6846B1ZL	SAI AASHIRWAD DEVELOPERS	SUDHIR BABURAO KALE ;SAI AASHIRWAD DEVELOPERS	NAG-VAT-C-038	NAGPUR	NAGPUR	NAGPUR
2170	27AAMFV7611A1Z8	VIDARBHA TOWN DEVELOPERS	VIDARBHA TOWN DEVELOPERS	NAG-VAT-C-039	NAGPUR	NAGPUR	NAGPUR
2171	27ACIPV6367P1ZH	CHANDRASHEKHAR VYAS	CHANDRASHEKHAR LAXMINARAYAN VYAS ;CHANDRASHEKHAR VYAS	NAG-VAT-C-039	NAGPUR	NAGPUR	NAGPUR
2172	27AACFO4477D1Z9	OM SHRI SAI BABA CONSTRUCTION	OM SHRI SAI BABA CONSTRUCTION	NAG-VAT-D-001	NAGPUR	NAGPUR	NAGPUR
2173	27AAPFA1783P1ZQ	ADITYA CHANAKYA GROUP	ADITYA CHANAKYA GROUP	NAG-VAT-D-001	NAGPUR	NAGPUR	NAGPUR
2174	27ADAPD5560H1ZT	ROUNAK INDUSTRIES	DEEPAK DAMODHAR DESHMUKH ;ROUNAK INDUSTRIES	NAG-VAT-D-001	NAGPUR	NAGPUR	NAGPUR
2175	27AFWPS4638F1ZR	SWARAJ SALES	SUNIL ARJUNDAS SANGTANI ;SWARAJ SALES	NAG-VAT-D-001	NAGPUR	NAGPUR	NAGPUR
2176	27AAEAA4852H1ZS	AGROVISION FOUNDATION	AGROVISION FOUNDATION	NAG-VAT-D-003	NAGPUR	NAGPUR	NAGPUR
2177	27AAIFH2349P2ZT	HCG NCHRI ONCOLOGY LLP	HCG NCHRI Cancer Centre	NAG-VAT-D-003	NAGPUR	NAGPUR	NAGPUR
2178	27ACAPS9582M1ZR	KUMAR BUILDERS	ZAFIRUDDIN HAFIZUDDIN SYED ;KUMAR BUILDERS	NAG-VAT-D-003	NAGPUR	NAGPUR	NAGPUR
2179	27ACJPP8381Q1ZI	S S PATIL AND CO.	SIDDANNA SHIVLINGGAPPA PATIL ;S S PATIL AND CO.	NAG-VAT-D-003	NAGPUR	NAGPUR	NAGPUR
2180	27AAACF8231B1Z2	FUELCO COAL INDIA LTD	FUELCO COAL INDIA LTD	NAG-VAT-D-004	NAGPUR	NAGPUR	NAGPUR
2181	27AAGCA3587K1Z9	ALTAF H VALI ELECTRONICS PRIVATE LIMITED	ALTAF H VALI ELECTRONICS PRIVATE LIMITED	NAG-VAT-D-004	NAGPUR	NAGPUR	NAGPUR
2182	27BGMPM0352C1ZN	KISHAN RAJESH MOTWANI	SWAMI FASHION	NAG-VAT-D-004	NAGPUR	NAGPUR	NAGPUR
2183	27AHOPA8500A1ZU	SHUBHLAXMI SPICES AND FOOD PROCESSORS / SHUBHALAXMII FOOD	ANKIT KISHOREKUMAR AGRAWAL ;SHUBHLAXMI SPICES AND FOOD PROCESSORS / SHUBHALAXMII FOOD	NAG-VAT-D-005	NAGPUR	NAGPUR	NAGPUR
2184	27ANEPB7076J1ZU	KALMESHWAR FERTILIZERS	NALINI MANOHR BHADADE ;KALMESHWAR FERTILIZERS	NAG-VAT-D-005	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2185	27AVFP55686N1ZK	PRAJAKTA ENTERPRISES	BHAURAO MAHADEORAO SOMKUWAR ;PRAJAKTA ENTERPRISES	NAG-VAT-D-005	NAGPUR	NAGPUR	NAGPUR
2186	27AAFFH6514D1ZN		HIRA FOOD PRODUCTS	NAG-VAT-D-006	NAGPUR	NAGPUR	NAGPUR
2187	27AAICA2761P1Z7	AKHIL LOGISTICS PRIVATE LIMITED	AKHIL LOGISTICS PRIVATE LIMITED	NAG-VAT-D-006	NAGPUR	NAGPUR	NAGPUR
2188	27AALPB0322M1ZG	TIRUMULA DAL UDYOG	VIJAYLAXMI RAMNARAO BOLLA ;TIRUMULA DAL UDYOG	NAG-VAT-D-006	NAGPUR	NAGPUR	NAGPUR
2189	27AAAAT4464A1ZR	THE CHITANVISPURA SAHAKARI BANK LTD.(MAHAL BRANCH)	THE CHITANVISPURA SAHAKARI BANK LTD. ;THE CHITANVISPURA SAHAKARI BANK LTD.(MAHAL BRANCH)	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2190	27AABPU8768J1ZW	SHRI GAJANAN AUTOMOBIL	YOGESH LAXMIKANT UPGADE ;SHRI GAJANAN AUTOMOBIL	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2191	27AADFH2754H1ZF	HOTEL GOVIND	HOTEL GOVIND	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2192	27AAECR4291B1ZI	R R INDUSTRIAL CORPORATION INDIA PRIVATE LIMITED	R R INDUSTRIAL CORPORATION (INDIA) PRIVATE LIMITED ;R.R.INDUSTRIAL CORPORATION (INDIA) LIMITED	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2193	27ABFPA1125L1Z1	VEEKY ENTERPRISES	VINAY HAJARILAL AGRAWAL ;VEEKY ENTERPRISES	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2194	27ABFPA6900R1ZG	SURAJ DALL MILL	SURAJ OMPRAKASH AGRAWAL ;SURAJ DALL MILL	NAG-VAT-D-007	NAGPUR	NAGPUR	NAGPUR
2195	27AAGFB6048M1Z4	BHARTI INDUSTRIES	BHARTI INDUSTRIES	NAG-VAT-D-008	NAGPUR	NAGPUR	NAGPUR
2196	27AAGFD0539D1ZT	DECCAN POULTRY FEEDS	DECCAN POULTRY FEEDS	NAG-VAT-D-008	NAGPUR	NAGPUR	NAGPUR
2197	27AABFP0274A1ZS	PRAKASH TOURS AND TRAVELS	PRAKASH TOURS AND TRAVELS	NAG-VAT-D-009	NAGPUR	NAGPUR	NAGPUR
2198	27AAUFM9227H1ZN	MAHARASHTRA BEEJ BHANDAR	MAHARASHTRA BEEJ BHANDAR	NAG-VAT-D-009	NAGPUR	NAGPUR	NAGPUR
2199	27AACCG4554C1ZV	GANGA CARE HOSPITAL LTD (DRUGS STORES)	GANGA CARE HOSPITAL LIMITED ;GANGA CARE HOSPITAL LTD (DRUGS STORES)	NAG-VAT-D-010	NAGPUR	NAGPUR	NAGPUR
2200	27AAQP85762Q3ZW	J D BARDE	JAYENDRA DHANRAJ BARDE ;J D BARDE	NAG-VAT-D-010	NAGPUR	NAGPUR	NAGPUR
2201	27AABFP6039P1ZQ	POLLUTION AND ECOLOGY CONTROL SERVICES	POLLUTION AND ECOLOGY CONTROL SERVICES	NAG-VAT-D-011	NAGPUR	NAGPUR	NAGPUR
2202	27AACCS5285Q1ZK	SHEWALKAR DEVELOPERS LTD	SHEWALKAR DEV.LTD. ;SHEWALKAR DEVELOPERS LTD	NAG-VAT-D-011	NAGPUR	NAGPUR	NAGPUR
2203	27AADFG3750G1ZK	GANESH DALL INDUSTRIES	GANESH DALL INDUSTRIES	NAG-VAT-D-012	NAGPUR	NAGPUR	NAGPUR
2204	27DCRPK9089K1ZH	KHURANA EXPRESS SERVICES	TUSHAR KHURANA ;KHURANA EXPRESS SERVICES	NAG-VAT-D-013	NAGPUR	NAGPUR	NAGPUR
2205	27AAACL1069K3ZD	Lupin Limited	Lupin Limited	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2206	27AAACV4929L1ZW	VIDARBHA GAS VESSELS PRIVATE LTD	VIDARBHA GAS VESSELS PRIVATE LIMITED ;VIDARBHA GAS VESSELS PRIVATE LTD	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2207	27AACCE5961D1ZQ	EN POWER SOLUTIONS PRIVATE LIMITED	EN POWER SOLUTIONS PRIVATE LIMITED	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2208	27AAJFR4038G1Z4	RADHA MADHAV DEVELOPERS	RADHA MADHAV DEVELOPERS	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2209	27AAQCS2011N1Z2	SUFALAM INFRA PROJECTS LTD	SUFALAM INFRA PROJECTS LIMITED ;SUFALAM INFRA PROJECTS LTD	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2210	27AAYF57315L1ZB	SHAYONA CORPORATION	SHAYONA CORPORATION	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2211	27ACUPB4591P1ZR	HOTEL AMIR	HARPALSINGH GURUCHARANSINGH BAWEJA ;HOTEL AMIR	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2212	27AHDP54357G1Z4	J.K. INDUSTRIES	JOGENDRA RAMSARAN SAHANI ;J.K. INDUSTRIES	NAG-VAT-D-014	NAGPUR	NAGPUR	NAGPUR
2213	27AAACM0829Q1Z4	MARUTI SUZUKI INDIA LIMITED	MARUTI SUZUKI INDIA LIMITED	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2214	27AABJC2271J1ZK	JAY BAJRANG AGRO PROCESSING PVT LTD	JAY BAJRANG AGRO PROCESSING PVT LTD	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2215	27AABCL5370N1Z4	LOK SUVIDHA LIMITED	LOK SUVIDHA LIMITED	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2216	27AADCT6842M1ZT	TAPADIA POLYESTERS PRIVATE LIMITED	TAPADIA POLYESTERS PRIVATE LIMITED	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2217	27AAFCS9103A1ZP	SULTANIA OIL INDUSTRIES PRIVATE LIMITED	SULTANIA OIL INDUSTRIES PVT LTD ;SULTANIA OIL INDUSTRIES PRIVATE LIMITED	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2218	27AAGCR3549A1ZJ	Rajkarne media waves private limited	RAJKARNE MEDIA WAVES PRIVATE LIMITED	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2219	27AAMFB3119K1ZC	BHAGWATI AGRO PROCESSORS	BHAGWATI AGRO PROCESSORS	NAG-VAT-E-002	NAGPUR	NAGPUR	NAGPUR
2220	27AAACV7263K1ZX	VISAKA INDUSTRIES LTD.	VISAKA INDUSTRIES LIMITED ;VISAKA INDUSTRIES LTD.	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2221	27AABC85128Q1ZC	BP ERGO LTD	BP ERGO LIMITED ;HNI OFFICE INDIA LIMITED	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2222	27AABCP0024F1Z0	PEE VEE TEXTILES LIMITED	PEE VEE TEXTILES LIMITED	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2223	27AACCB2191C1Z3	BAJAJ CAPITAL INSURANCE BROKING LTD	BAJAJ CAPITAL INSURANCE BROKING LIMITED ;BAJAJ CAPITAL INSURANCE BROKING LTD	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2224	27AAECM8332N2ZZ	Maheshwari Logistics Limited	Maheshwari Logistics Limited-Waste Division	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2225	27AAFCV4700L1Z6	M/s VIDARBHA COT-FIBRE PRIVATE LIMITED	M/s VIDARBHA COT-FIBRE PRIVATE LIMITED	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2226	27ABEP6407B1ZB	J R TEXTILES	PRASANKUMAR NATHMAL BAID ;J R TEXTILES	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2227	27ACCF56462N1ZJ	SHRI VJAYLAXMI GINNING & PRESSING	SHRI VJAYLAXMI GINNING & PRESSING	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2228	27ACLF55240F1Z1	SHREE KRISHNA COTTON COMPANY	SHREE KRISHNA COTTON COMPANY	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2229	27AMVPS9538G1Z2	GOPINATH INDUSTRIES	RAJKUMAR DAYALCHAND SATIJA ;GOPINATH INDUSTRIES	NAG-VAT-E-003	NAGPUR	NAGPUR	NAGPUR
2230	27AAACJ4700D1Z4	JAIKA MOTORS LTD.	JAIKA MOTORS LTD ;JAIKA MOTORS LTD.	NAG-VAT-E-004	NAGPUR	NAGPUR	NAGPUR
2231	27AABCN7953M1ZV	EMAMI AGROTECH LIMITED	EMAMI AGROTECH LIMITED ;EMAMI AGROTECH LIMITED	NAG-VAT-E-004	NAGPUR	NAGPUR	NAGPUR
2232	27AAECA6570E1ZR	ADYANT EDUCATION PRIVATE LIMITED	ADYANT EDUCATION PRIVATE LIMITED	NAG-VAT-E-004	NAGPUR	NAGPUR	NAGPUR
2233	27AAFCT7777F1ZU	toyal	M/s TOYAL MMP INDIA PRIVATE LIMITED	NAG-VAT-E-004	NAGPUR	NAGPUR	NAGPUR
2234	27AAJCA3397A1ZR	ARYODAYA SALES PRIVATE LIMITED	ARYODAYA SALES PRIVATE LIMITED	NAG-VAT-E-004	NAGPUR	NAGPUR	NAGPUR
2235	27AAACE8476D1ZK	EXCELLON SOFTWARE PVT LTD	EXCELLON SOFTWARE PVT LTD	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2236	27AAACI1530L1ZQ	INDORAMA SYNTHETICS (I) LIMITED	INDO RAMA SYNTHETICS (I)_LTD ;INDO RAMA SYNTHETICS (INDIA) LIMITED	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2237	27AAACN0255D1ZY	NTPC LIMITED (MOUDA THERMAL POWER PROJECT)	NTPC LIMITED	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2238	27AACCG2424R1ZB	GRACE INDUSTRIES LIMITED	GRACE INDUSTRIES LIMITED	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2239	27AAFPC8714N1ZU	PRINCE GINNING AND PRESSING PRIVATE LIMITED	PRINCE GINNING AND PRESSING PRIVATE LIMITED	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2240	27AETPS4866F1ZQ	WANKHEDE MADAM'S ACADEMY	ANITA NARENDRA WANKHEDE ;WANKHEDE MADAM'S ACADEMY	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2241	27AGAPD0931H1ZY	RAJ STONE / RAJ AUTOMOTIVE	RAJENDRA KRISHNARAO DANDEKAR ;RAJ STONE / RAJ AUTOMOTIVE	NAG-VAT-E-005	NAGPUR	NAGPUR	NAGPUR
2242	27AABCC4908K1ZL	CAPS EDUCATION(INDIA)PVT.LTD.	CAPS EDUCATION (INDIA) PVT LTD ;CAPS EDUCATION(INDIA)PVT.LTD.	NAG-VAT-E-006	NAGPUR	NAGPUR	NAGPUR
2243	27AABCH2668B2ZT	M/s H.G INFRA ENGINEERING PRIVATE LIMITE	H.G INFRA ENGINEERING PRIVATE LIMITE ;H.G.INFRA ENGINEERING LIMITED	NAG-VAT-E-006	NAGPUR	NAGPUR	NAGPUR
2244	27AADCK8357N1ZU	KCC BUILDCON PRIVATE LIMITED	KCC BUILDCON PRIVATE LIMITED	NAG-VAT-E-006	NAGPUR	NAGPUR	NAGPUR
2245	27AAECD4619B1Z0	DEE VEE PROJECTS LIMITED	DEE VEE PROJECTS LIMITED	NAG-VAT-E-006	NAGPUR	NAGPUR	NAGPUR
2246	27AABC9255E1ZP	BACKBONE ENTERPRISES LTD.	BACKBONE ENTERPRISES LIMITE D ;IRON TRIANGLE LIMITED	NAG-VAT-E-007	NAGPUR	NAGPUR	NAGPUR
2247	27AACCV2054N1Z2	VISHWANATH PROJECTS LIMITED	VISHWANATH PROJECTS LIMITED	NAG-VAT-E-007	NAGPUR	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2248	27AAECR2155G1ZH	RAMDEVBABA SOLVENT PRIVATE LIMITED	RAMDEVBABA SOLVENT PRIVATE LIMITED	NAG-VAT-E-007	NAGPUR	NAGPUR	NAGPUR
2249	27AAICM4528L1Z2	MICROPLAST POLYTEX INDUSTRIES PVT LTD	MICROPLAST POLYTEX INDUSTRIES PRIVATE LIMITED ;MICROPLAST POLYTEX INDUSTRIES PVT LTD	NAG-VAT-E-007	NAGPUR	NAGPUR	NAGPUR
2250	27AALCA2702K1ZP	AI INSTRUMENTS PRIVATE LIMITED	AI INSTRUMENTS PRIVATE LIMITED	NAG-VAT-E-007	NAGPUR	NAGPUR	NAGPUR
2251	27AAICS3429C1ZH	SHRIKA DEVELOPERS PRIVATE LIMITED	SHRIKA DEVELOPERS PRIVATE LIMITED	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2252	27AAKFM0327Q1ZV	M/s MS MAHALAXMI BUILDERS AND DEVELOPERS	M/s MS MAHALAXMI BUILDERS AND DEVELOPERS	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2253	27AAKPR7208K1Z7	YASH STEEL TRADERS	BHIMRAO BISHAHURAM RAWADE ;YASH STEEL TRADERS	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2254	27AANCS1514R1ZR	SRI SAI NATH AGRI INDUSTRIES PRIVATE LIMITED	SRI SAI NATH AGRI INDUSTRIES PRIVATE LIMITED	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2255	27AARPM5108N2Z3	Shri DAYAL GOPALDAS MULCHANDANI	DAYAL GOPALDAS MULCHANDANI ;SHRI DAYAL GOPALDAS MULCHANDANI	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2256	27AASC6892F1ZK	SKY DEVELOPERS AND PROMOTORS INDIA PRIVATE LIMITED	SKY DEVELOPERS AND PROMOTORS (INDIA) PRIVATE LIMITED ;SKY DEVELOPERS AND PROMOTORS INDIA PRIVATE LIMITED	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2257	27ADCPC8453C1ZW	PELICAN PLANNERS & DEVELOPERS	ANAND SUDHAKAR CHATI ;PELICAN PLANNERS & DEVELOPERS	NAG-VAT-E-008	NAGPUR	NAGPUR	NAGPUR
2258	27AADCH3092B1ZW	HINDUSTAN BUILDERS & DEVELOPERS PRIVATE LIMITED	HINDUSTAN BUILDERS & DEVELOPERS PRIVATE LIMITED	NAG-VAT-E-009	NAGPUR	NAGPUR	NAGPUR
2259	27AADCN7922N1ZY	NAGRAJ ALLOYS PRIVATE LIMITED	NAGRAJ ALLOYS PRIVATE LIMITED	NAG-VAT-E-009	NAGPUR	NAGPUR	NAGPUR
2260	27AAGCD0953Q1Z6	DBL TULJAPUR AUSA HIGHWAYS LIMITED	DBL TULJAPUR AUSA HIGHWAYS LIMITED	NAG-VAT-E-009	NAGPUR	NAGPUR	NAGPUR
2261	27AADFM4433A1ZS	MAHAVIR ALUMINIUM HOUSE	MAHVIR ALUMINIUM HOUSE ;MAHAVIR ALUMINIUM HOUSE	NAG-VAT-E-011	NAGPUR	NAGPUR	NAGPUR
2262	27AEGPJ3177D1ZM	MERCURY BRICKS / MERCURY MOTORS / KWIK OVERSEAS / M/S. AMAN DEVELOPERS.	ANUJ NIRMAL JEJANI ;MERCURY BRICKS / MERCURY MOTORS / KWIK OVERSEAS / M/S. AMAN DEVELOPERS.	NAG-VAT-E-011	NAGPUR	NAGPUR	NAGPUR
2263	27AAACT1060C1ZX	THE LEGEND INN	THE LEGEND PRIVATE LIMITED ;THE LEGEND INN	NAG-VAT-E-012	NAGPUR	NAGPUR	NAGPUR
2264	27CNVPS1339G1ZF	SAGAR COLLECTION	LAXMAN ASUDAMAL SAMTANI ;SAGAR COLLECTION	WAR-VAT-C-001	WARDHA	NAGPUR	NAGPUR
2265	27AFNPC9173Q1ZL	SHREE RAGHUVEER BUILDERS & DEVELOPERS	SANJAY ARUNBHAI CHANDARANA ;SHREE RAGHUVEER BUILDERS & DEVELOPERS	WAR-VAT-C-002	WARDHA	NAGPUR	NAGPUR
2266	27AAACO7824P1ZV	ORIENTAL PATHWAYS (NAGPUR) PVT. LTD.	ORIENTAL PATHWAYS (NAGPUR) PRIVATE LIMITED ;ORIENTAL PATHWAYS (NAGPUR) PVT. LTD.	WAR-VAT-C-003	WARDHA	NAGPUR	NAGPUR
2267	27AAKFM3196M1ZM	MAA VAISHNAVI BUILDERS & DEVELOPERS	MAA VAISHNAVI BUILDERS AND DEVELOPERS ;MAA VAISHNAVI BUILDERS & DEVELOPERS	WAR-VAT-C-003	WARDHA	NAGPUR	NAGPUR
2268	27AAWPC1955E1ZL	NEW VIRAG STORES	RAVINDRA DEEPAK CHAWADE ;NEW VIRAG STORES	WAR-VAT-C-003	WARDHA	NAGPUR	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2269	27ACIPV6868R1Z7	Vastu Vishwa Developers	SAJU ANAPARAJOSEPH VERGHESE ;VASTU VISHWA DEVELOPERS	WAR-VAT-C-003	WARDHA	NAGPUR	NAGPUR
2270	27AAACD6248C1ZX	DAFTARI AGRO PRIVATELIMITED	DAFTARI AGRO PVT. LTD. ;DAFTARI AGRO PRIVATE LIMITED	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2271	27AAACU1932C1ZR	U P STATE CONSTRUCTION AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	U P STATE CONSTRUCTION AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2272	27AADCG5329C1ZV	AURA MINERALS PVT LTD	AURA MINERALS PRIVATE LIMITED ;AURA MINERALS PVT LTD	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2273	27AADCS0655F2ZH	SUGUNA FOODS PRIVATE LIMITED	SUGUNA FOODS PRIVATE LIMITED	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2274	27AADFC0538L1ZH	CHORDIA INDUSTRIES	CHORDIA INDUSTRIES	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2275	27AAICS1260R1ZT	SANSKAR AGRO PROCESSORS PRIVATE LIMITED	SANSKAR AGRO PROCESSORS PRIVATE LIMITED	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2276	27AAPFG6681A1Z8	M/s GOVINDRAJA COTTEX	GOVINDRAJA COTTEX ;M/S GOVINDRAJA COTTEX	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2277	27ABGFA3159F1ZK	AMRUT FIBERS	AMRUT FIBERS	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2278	27ACTPB7129A1ZR	A. R. PULSES	PRADIP NATHMAL BAID ;A. R. PULSES	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2279	27AUNPK1979P1ZM	MAA ROSHANI TRADING COMPANY	KAILASRAO AJABRAO KAKDE ;MAA ROSHANI TRADING COMPANY	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2280	27AYUPS3270J1ZN	ADITYA TRADING COMPANY	SACHIN GHANSHYAM SHARMA ;ADITYA TRADING COMPANY	WAR-VAT-D-001	WARDHA	NAGPUR	NAGPUR
2281	27AOGPD4857A1Z8	GAJANAN COLLECTION	MAHARUDRA KACHARU DAMANE ;GAJANAN COLLECTION	HIN-VAT-C-001	HINGOLI	NANDED	NAGPUR
2282	27AVNPN89397B1ZA	SHRI SAI READYMADE AND SADI CENTER	KRISHNA RAMESHWAR BHOJE ;SHRI SAI READYMADE AND SADI CENTER	HIN-VAT-C-001	HINGOLI	NANDED	NAGPUR
2283	27ABEPB6695B1ZT	M/S KANAK TRADING COMPANY	SUBHASH SATYANARAYAN BANG ;M/S KANAK TRADING COMPANY	HIN-VAT-D-001	HINGOLI	NANDED	NAGPUR
2284	27ACLFS3792C1ZU	SAI AGRO INDUSTRIES	SAI AGRO INDUSTRIES	HIN-VAT-D-001	HINGOLI	NANDED	NAGPUR
2285	27AFDPB3168G1ZQ	KAMAL TRADING COMPANY	KAMALKISHORE BHAWARILAL BAHETI ;KAMAL TRADING COMPANY	HIN-VAT-D-001	HINGOLI	NANDED	NAGPUR
2286	27AIIPR1108E1ZI	BHAGYASHREE AGRO INDUSTRIES	PARMEHWAR GUNDAPPA RANDALE ;BHAGYASHREE AGRO INDUSTRIES	LAT-SUR-C-001	LATUR	NANDED	NAGPUR
2287	27ABIPB5128K1ZO	RENUKA TRADING CO.	KISHOR PRALHAD BOTIKAR ;RENUKA TRADING CO.	LAT-VAT-C-001	LATUR	NANDED	NAGPUR
2288	27AHTPD0102G1ZS	ASARA TRADERS	RAJKANYA SUNDARLAL DARAK ;ASARA TRADERS	LAT-VAT-C-002	LATUR	NANDED	NAGPUR
2289	27ASJPR9029D1ZF	ANIL PROVISION STORES	BASWARAJ KALLAPPA RAGHO ;ANIL PROVISION STORES	LAT-VAT-C-002	LATUR	NANDED	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2290	27AODPP2058J1ZR	ARCHANA FLOUR MILL	PRADEEP BHIMASHANKAR PEDDE ;ARCHANA FLOUR MILL	LAT-VAT-C-003	LATUR	NANDED	NAGPUR
2291	27AAAFY8593Q1Z1	YASH CONSTRUCTION CO	YASH CONSTRUCTION CO	LAT-VAT-C-004	LATUR	NANDED	NAGPUR
2292	27AAHAS8489H1ZQ	SWAPNAPURTI BUILDERS AND DEVELOPERS	SWAPNAPURTI BUILDERS AND DEVELOPERS	LAT-VAT-C-005	LATUR	NANDED	NAGPUR
2293	27AEHPB3050J1ZS	BRIJ FAST FOOD	VIKRAM VINODKUMAR BRIJBASI ;BRIJ FAST FOOD	LAT-VAT-C-006	LATUR	NANDED	NAGPUR
2294	27ACMPP0122A1ZS	HARIKRUPA AGRO INDUSTRIES	KISHOR RAMESHRAO PANDILWAR ;HARIKRUPA AGRO INDUSTRIES	LAT-VAT-C-007	LATUR	NANDED	NAGPUR
2295	27BJSMP6862Q1ZY	BALAJI FERTILIZERS	MANESH MADHAV MAREVAR ;BALAJI FERTILIZERS	LAT-VAT-C-007	LATUR	NANDED	NAGPUR
2296	27AAATV2275N1ZY	VIVEKANAND AUSHDHALAYA	VIVEKANAND MEDICAL FOUNDATION & RESEARCH CENTRE ;VIVEKANAND AUSHDHALAYA	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2297	27AADCD5506G1ZV	DDN SFA LIMITED	DDN SFA LIMITED	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2298	27AAKPR0820R1ZS	REDDY CONSTRUTION	VIVEK MADHAVRAO REDDY ;REDDY CONSTRUTION	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2299	27AANPD5278N1Z2	ADITYA INDUSTRIES	GANGADHAR JAWAHARLALJI DHOOT ;ADITYA INDUSTRIES	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2300	27AAPPB9709A1ZT	MADANLAL RAJGOPAL BIYANI	CHHAYADEVI RAJGOPAL BIYANI ;MADANLAL RAJGOPAL BIYANI	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2301	27ABJPH5345M1ZA	SACHIN TRADING CO.	SACHIN SHIVAJIRAO HUDE ;SACHIN TRADING CO.	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2302	27ADUPR8217P1ZE	SUREKHA AGRO PRODUCTS	PAVAN NANDKISHORE RATHI ;SUREKHA AGRO PRODUCTS	LAT-VAT-D-001	LATUR	NANDED	NAGPUR
2303	27AARHS8750A1ZS	SANDEEP DALL INDUSTRIES	SACHIN SHIVAJIRAO HUDE HUF ;SANDEEP DALL INDUSTRIES	LAT-VAT-D-002	LATUR	NANDED	NAGPUR
2304	27AAAAB6193N1ZC	BALAJI X APRENTICE MSEB SWANYAV ROJGAR SEVA SAHAKARI SANSTHA LTD	BALAJI X APRENTICE M S E B SWANYAV ROJGAR SEVA SAHAKARI SANSTHA LTD ;BALAJI X APRENTICE MSEB SWANYAV ROJGAR SEVA SAHAKARI SANSTHA LTD	LAT-VAT-E-001	LATUR	NANDED	NAGPUR
2305	27AABPI2299G1ZP	PRAGYA ENTERPRISES	VANDANA DINESHKUMAR INANI ;PRAGYA ENTERPRISES	LAT-VAT-E-001	LATUR	NANDED	NAGPUR
2306	27AADCE0317J1ZW	ESSKAY ELECTRICALS PRIVATE LIMITED	ESSKAY ELECTRICALS PRIVATE LIMITED	LAT-VAT-E-001	LATUR	NANDED	NAGPUR
2307	27AAECN2142F1ZS	NARAYANA AGRO OILS PRIVATE LIMITED	NARAYANA AGRO OILS PRIVATE LIMITED	LAT-VAT-E-001	LATUR	NANDED	NAGPUR
2308	27AHYPB5248E1Z4	RAJ DEVELOPERS	SANJAY BALAPRASAD BIYANI ;RAJ DEVELOPERS	NAN-BCP-C-001	NANDED	NANDED	NAGPUR
2309	27AREPK2455J1ZO	MARUTI ELECTRICAL ENTERPRISES	MARUTI BHUJANGRAO KADEKAR ;MARUTI ELECTRICAL ENTERPRISES	NAN-BCP-C-001	NANDED	NANDED	NAGPUR
2310	27AAHPC1119M1ZV	MAHALAXMI TRADING COMPANY	MADHAV KASHIRAM CHOUDHARY ;MAHALAXMI TRADING COMPANY	NAN-BCP-C-003	NANDED	NANDED	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2311	27AANFP1967C1Z2	PHARANDE DEVELOPERS	PHARANDE DEVELOPERS	NAN-BCP-C-006	NANDED	NANDED	NAGPUR
2312	27AAAAT9450GZZA	THE NANDED MERCHANT COOPERATIVE BANK LTD.	THE NANDED MERCHANT COOPERATIVE BANK LIMITED NANDED ;THE NANDED MERCHANT COOPERATIVE BANK LTD.	NAN-TRA-D-001	NANDED	NANDED	NAGPUR
2313	27ACNPA5893Q1ZQ	SURYA RESTAURANT.	ASHOKKUMAR DURGAPRASHAD AGRAWAL ;HOTEL RAMAKRISHNA INTERNATIONAL	NAN-TRA-D-001	NANDED	NANDED	NAGPUR
2314	27ATJPS9059H1ZY	NEW SAISMARAN KIRANA STORES	PRAVIN MADHAVRAO SOMAWAR ;NEW SAISMARAN KIRANA STORES	NAN-VAT-C-003	NANDED	NANDED	NAGPUR
2315	27AAECV8136D1ZA	M/s VPK AGRO FOOD PRODUCT PRIVATE LIMITE	M/S VPK AGRO FOOD PRODUCT PRIVATE LIMITED ;M/S VPK AGRO FOOD PRODUCT PRIVATE LIMITE	NAN-VAT-C-006	NANDED	NANDED	NAGPUR
2316	27ACDPK4495J1Z8	SHRI BHAVANI AUTOMOBILES	SATISH SHYAMRAO KADAM ;SHRI BHAVANI AUTOMOBILES	NAN-VAT-C-007	NANDED	NANDED	NAGPUR
2317	27AAJPD5290N1ZA	KRUSHNANA VENKOBASA DAMAM	KRISHNANA VENKOBASA DAMAM ;KRUSHNANA VENKOBASA DAMAM	NAN-VAT-D-001	NANDED	NANDED	NAGPUR
2318	27ANDPT4133B1ZA	MOHD JAVID ABDUL SATTAR THEKIYA	H E TRADERS	NAN-VAT-D-003	NANDED	NANDED	NAGPUR
2319	27AAACB4300K1Z1	BAFNA MOTORS PVT LTD	BAFNA MOTORS PRIVATE LIMITED ;BAFNA MOTORS PVT LTD	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2320	27AABCP9376J1ZU	PIONEER DISTILLERIES LTD.	PIONEER DISTILLERIES LIMITED ;PIONEER DISTILLERIES LTD.	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2321	27AACCI3380G1ZN	INDIA MEGA AGRO ANAJ LIMITED	INDIA MEGA AGRO ANAJ LIMITED	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2322	27AADCK3681P1ZX	KAPIL SOLVEX PRIVATE LIMITED	KAPIL SOLVEY PRIVATE LIMITED ;KAPIL SOLVEX PRIVATE LIMITED	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2323	27AAHCP4047J1Z6	M/S PADMAVATI BUSINESS DEVELOPERS PRIVATE LTD	M/S PADMAVATI BUSINESS DEVELOPERS PRIVATE LIMITED ;M/S PADMAVATI BUSINESS DEVELOPERS PRIVATE LTD	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2324	27AAIFV1996L1ZD	VENKATESH COTTON COMPANY	VENKATESH COTTON COMPANY	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2325	27AALFM5255A1ZE	MANGAL DEVELOPERS	MANGAL DEVELOPERS	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2326	27AANC0170R1ZP	SHARDA CONSTRUCTION AND CORPORATION PRIVATE LIMITED	SHARDA CONSTRUCTION AND CORPORATION PRIVATE LIMITED	NAN-VAT-E-002	NANDED	NANDED	NAGPUR
2327	27AIUPT3906C1ZY	TIRUPATI AGENCIES	SHAILESH SURENDRA TOSHNIWAL ;TIRUPATI AGENCIES	PAR-SUR-C-001	PARBHANI	NANDED	NAGPUR
2328	27AAJPA2111R2ZQ	GOPAL BALAPRASAD AJMERA	PURE WINE ;PUREWINE, HOTEL SAGAR PLAZA & SAGAR RESORT	PAR-VAT-C-001	PARBHANI	NANDED	NAGPUR
2329	27CZAPP7861H1ZY	PATEL TRADELINK	SHAHBAAZ SYED BABA PATEL ;PATEL TRADELINK	PAR-VAT-C-001	PARBHANI	NANDED	NAGPUR
2330	27AAWFA0775A1ZG	ARIHANT FIBRES	ARIHANT FIBRES	PAR-VAT-D-001	PARBHANI	NANDED	NAGPUR
2331	27ABVFS1214N1ZM	SALASAR GINNING AND PRESSING	SALASAR GINNING AND PRESSING	PAR-VAT-D-001	PARBHANI	NANDED	NAGPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2332	27ANCPK4719R1ZF	GURU SPORTS & NOVELTIES	VISHWAJIT PRAMOD KULKARNI ;GURU SPORTS & NOVELTIES	AHM-SUR-C-001	AHMADNAGAR	NASHIK	NASHIK
2333	27ALNPK5116F1Z4	GAYITRI AGENCIES	VIJAY KISANRAO KAKADE ;GAYITRI AGENCIES	AHM-VAT-C-001	AHMADNAGAR	NASHIK	NASHIK
2334	27AAHCR0589F1Z6	RAJVARDHAN FOODS PRIVATE LIMITED	RAJVARDHAN FOODS PRIVATE LIMITED	AHM-VAT-C-002	AHMADNAGAR	NASHIK	NASHIK
2335	27AAJPZ7372H1ZY	KISHOR TRADERS	SANJAY MADHUKAR ZAGADE ;KISHOR TRADERS	AHM-VAT-C-002	AHMADNAGAR	NASHIK	NASHIK
2336	27AAQCS5703F1Z6	SABURI BUILDERS PRIVATE LIMITED	HOTEL SAI SURAJ KUNJ	AHM-VAT-C-002	AHMADNAGAR	NASHIK	NASHIK
2337	27ABOPL8947L1ZP	NARAYANDAS MOHANLAL LODHA	SANJAY NARAYANDAS LODHA ;NARAYANDAS MOHANLAL LODHA	AHM-VAT-C-002	AHMADNAGAR	NASHIK	NASHIK
2338	27AKTPA6584E1ZU	VYANKATESH CONSTRUCTIONS AND DEVELOPERS	PRASAD BABANRAO ANDHALE ;VYANKATESH CONSTRUCTIONS AND DEVELOPERS	AHM-VAT-C-003	AHMADNAGAR	NASHIK	NASHIK
2339	27AAZPG1346C1ZP	WINE CENTRE	RAMAKANT MADHAVRAO GADE ;GADE TRANSPORT	AHM-VAT-C-004	AHMADNAGAR	NASHIK	NASHIK
2340	27ADKFS1173P1ZF	SHREE SUSHANT	SHREE SUSHANT	AHM-VAT-C-006	AHMADNAGAR	NASHIK	NASHIK
2341	27AAAXFM3723F1ZZ	MY LUBES	MY LUBES	AHM-VAT-C-007	AHMADNAGAR	NASHIK	NASHIK
2342	27ACOF8905J1ZF	SHREE SAMARATH MULTI SERVICES	SHREE SAMARATH MULTI SERVICES	AHM-VAT-C-008	AHMADNAGAR	NASHIK	NASHIK
2343	27AACCF4082G1ZP	FRESH N NATURAL DAIRY FARMS PRIVATE LIMITED	FRESH N NATURAL DAIRY FARMS PRIVATE LIMITED	AHM-VAT-C-009	AHMADNAGAR	NASHIK	NASHIK
2344	27AFZPB6467L1ZL	JAY GURUDEV TRADING COMPANY	GURUNATH BHIKAN BAPTE ;JAY GURUDEV TRADING COMPANY	AHM-VAT-C-010	AHMADNAGAR	NASHIK	NASHIK
2345	27AAJFH1118D1ZT	HOTEL GOLDEN VIEW	HOTEL SAI NISARG ;HOTEL GOLDEN VIEW	AHM-VAT-C-011	AHMADNAGAR	NASHIK	NASHIK
2346	27ABNPL0336J1ZJ	HOTEL ANAND PALACE	SURESH GOPALDAS LOKCHANDANI ;HOTEL ANAND PALACE	AHM-VAT-C-012	AHMADNAGAR	NASHIK	NASHIK
2347	27AAOCS8254K1ZL	SWASTIK TUNGSTEN PRIVATE LIMITED	SWASTIK TUNGSTEN PRIVATE LIMITED	AHM-VAT-C-014	AHMADNAGAR	NASHIK	NASHIK
2348	27ABIPW2844H1Z9	HOTEL SAI GRAND CASTLE INN	SUNANDA DHANANJAY WALUNJ ;HOTEL SAI GRAND CASTLE INN	AHM-VAT-C-014	AHMADNAGAR	NASHIK	NASHIK
2349	27AAACB1508R2ZI	GIGAPLEX ESTATE PRIVATE LIMITED	N	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK
2350	27AAACR2366K1Z7	RELIANCE ENTERTAINMENT PRIVATE LIMITED	RELIANCE ENTERTAINMENTS PVT LTD ;RELIANCE ENTERTAINMENT PRIVATE LIMITED	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK
2351	27AACCR7832C2ZG	Reliance Communications Limited	Reliance Communications Limited	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK
2352	27AADCI4075R1ZX	INSULREF TECHNOLOGIES PRIVATE LIMITED	INSULREF TECHNOLOGIES PRIVATE LIMITED	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2353	27AAMCS7221A1ZJ	SEEMA PROMOTERS & BUILDERS PRIVATE LIMITED	SEEMA PROMOTERS AND BUILDERS PRIVATE LIMITED ;SEEMA PROMOTERS & BUILDERS PRIVATE LIMITED	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK
2354	27AJFPM2091K1ZZ	SKM INDUSTRIES	KESHAV BABASAHEB MUNDHE ;SKM INDUSTRIES	AHM-VAT-C-015	AHMADNAGAR	NASHIK	NASHIK
2355	27AAABB0323R1ZQ	AHMEDNAGAR SHAHAR SAHAKARI BANK MARYADIT	AHMEDNAGAR SHAHAR SAHAKARI BANK MARYADIT	AHM-VAT-D-001	AHMADNAGAR	NASHIK	NASHIK
2356	27AAACB4254C1Z5	BHAGYALAXMI HOTELS PVT LTD	BHAGYALAXMI HOTELS PVT LTD	AHM-VAT-D-001	AHMADNAGAR	NASHIK	NASHIK
2357	27AABFD0126F1Z3	DHOOT BUILDERS	DHOOT BUILDERS	AHM-VAT-D-001	AHMADNAGAR	NASHIK	NASHIK
2358	27AEYPS6266G1ZL	HOTEL SAI MAHAL	MAHENDRA GANPATRAO SHELKE ;HOTEL SAI MAHAL	AHM-VAT-D-001	AHMADNAGAR	NASHIK	NASHIK
2359	27AAZPH0813M1Z9	RAHUL TRADERS	GULSHAN SHRICHAND HODE ;RAHUL TRADERS	AHM-VAT-D-002	AHMADNAGAR	NASHIK	NASHIK
2360	27AACC53941H1ZC	SAUKRUPA DAIRY PVT LTD	SAUKRUPA DAIRY PRIVATE LIMITED	AHM-VAT-D-004	AHMADNAGAR	NASHIK	NASHIK
2361	27AACFH7359B1ZH	HOTEL SHANTIKAMAL	HOTEL SHANTIKAMAL	AHM-VAT-D-005	AHMADNAGAR	NASHIK	NASHIK
2362	27ABHFS5626G1ZZ	SHANTIKAMAL BHAKTA NIWAS	SHANTIKAMAL BHAKTA NIWAS ;SHANTIKAMAL BHAKTANIWAS	AHM-VAT-D-005	AHMADNAGAR	NASHIK	NASHIK
2363	27AACC9321Q1ZU	PG ELECTROPLAST LIMITED	PG ELECTROPLAST LIMITED	AHM-VAT-E-002	AHMADNAGAR	NASHIK	NASHIK
2364	27AAECS9465L1ZM	KANKARIYA AUTOMOBILES PRIVATE LIMITED	KANKARIYA AUTOMOBILES PRIVATE LIMITED	AHM-VAT-E-002	AHMADNAGAR	NASHIK	NASHIK
2365	27AAKCS5451Q1ZK	SUNFRESH AGRO INDUSTRIES PVT LTD	SUNFRESH AGRO INDUSTRIES PRIVATE LIMITED ;SUNFRESH AGRO INDUSTRIES PVT LTD	AHM-VAT-E-002	AHMADNAGAR	NASHIK	NASHIK
2366	27AAAAS3069C1ZP	SANGAMNER TALUKA SAHAKARI DOODH UTPADAK AND PRAKRIYASANGHLTD	SANGAMNER TALUKA SAHAKARI DUDH UTPADAK V PRAKRIYA SANGH MARYADIT ;SANGAMNER TALUKA SAHAKARI DOODH UTPADAK AND PRAKRIYASANGHLTD	AHM-VAT-E-003	AHMADNAGAR	NASHIK	NASHIK
2367	27AAEFR9509B1Z9	R R KAPOOR	R R KAPOOR	AHM-VAT-E-003	AHMADNAGAR	NASHIK	NASHIK
2368	27AAPFK7230F1Z7	KAPIRAJ HOTELS	KAPIRAJ HOTELS	AHM-VAT-E-003	AHMADNAGAR	NASHIK	NASHIK
2369	27ACVPB0901G1ZV	M/S KRISHNA DAIRY	BHARAT BHUSHAN KRISHANLAL AGGARWAL ;M/S KRISHNA DAIRY	AHM-VAT-E-003	AHMADNAGAR	NASHIK	NASHIK
2370	27AAFFD1086N1Z5	DANDWATE TRACTORS	DANDWATE TRACTORS	AHM-VAT-E-004	AHMADNAGAR	NASHIK	NASHIK
2371	27AAQFM8762P1Z4	M S VITTHAL OIL MILL	M S VITTHAL OIL MILL	AHM-VAT-E-004	AHMADNAGAR	NASHIK	NASHIK
2372	27BYIP57893C1Z5	R. K. CONSTRUCTIONS	RAGHUNATH KALU SOMASE ;R. K. CONSTRUCTIONS	MAL-VAT-C-001	MALEGAON	NASHIK	NASHIK
2373	27DCQPK9441E1Z7	M M ENTERPRISES	MURLIDHAR BHIMRAO KOTAME ;M M ENTERPRISES	MAL-VAT-C-001	MALEGAON	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2374	27ABAFM6214B1ZS	OMKAR FEEDS	OMKAR FEEDS	MAL-VAT-C-003	MALEGAON	NASHIK	NASHIK
2375	27ABAPW5019Q1Z1	SWAPNIL RAJENDRA WADE	HASTKALA PAITHANI	MAL-VAT-C-004	MALEGAON	NASHIK	NASHIK
2376	27ABBPW7392K1ZW	SULAIMATA AGRO AGENCY	DEEPAK PRABHAKAR WANI ;SULAIMATA AGRO AGENCY	MAL-VAT-C-004	MALEGAON	NASHIK	NASHIK
2377	27AAHPH4075M1ZD	A R TEXTILES	MOHAMED AZHAR HAJI RAHEMATULLA ;A R TEXTILES	MAL-VAT-C-005	MALEGAON	NASHIK	NASHIK
2378	27AOBPP5239D1Z1	PADAMANE SUNIL BHIKA	SUNIL BHIKA PADMANE ;PADAMANE SUNIL BHIKA	MAL-VAT-C-005	MALEGAON	NASHIK	NASHIK
2379	27DHHPM7871N1ZF	SHAHID AHEMAD MOHAMMAD RAFEEQUE	APNA WATAN TEXTILES AND SIZING WORKS	MAL-VAT-C-005	MALEGAON	NASHIK	NASHIK
2380	27BJWPS1426E1ZV	ANKUSH CONSTRUCTION	RAJARAM KALU SOMASE ;ANKUSH CONSTRUCTION	MAL-VAT-C-006	MALEGAON	NASHIK	NASHIK
2381	27AAACN1412G1ZZ	N R BROTHERS ROLLER FLOOR MILLS PVT LTD	N R BROTHERS ROLLER FLOUR MILLS PVT LTD ;N R BROTHERS ROLLER FLOOR MILLS PVT LTD	MAL-VAT-D-001	MALEGAON	NASHIK	NASHIK
2382	27AAZPH2352P1ZX	GOLDEN BIRD TEXTILES	MOHAMMED ILYAS MOHAMMED HASAN ;GOLDEN BIRD TEXTILES	MAL-VAT-D-001	MALEGAON	NASHIK	NASHIK
2383	27AEDPA3135P1ZJ	MUZAFFAR HUSAIN ANSARI	MUZAFFAR HUSAIN ANSARI ;FAIZAN HAJ UMRAH AND ZIYARAT TOURS	MAL-VAT-D-001	MALEGAON	NASHIK	NASHIK
2384	27AAKFV4967B1ZV	VAASTU REALTORS	VAASTU REALTORS	NAS-BCP-C-001	NASHIK	NASHIK	NASHIK
2385	27AANPD2424N1ZK	RAMESH SURAJMAL DHADIWAL	RAMES SURAJMAL DHADIWAL ;RAMESH SURAJMAL DHADIWAL	NAS-BCP-C-001	NASHIK	NASHIK	NASHIK
2386	27AAQP83425Q1ZA	PRATHMESH ENTERPRISES	PRADEEP SUBHASH BAGUL	NAS-BCP-C-001	NASHIK	NASHIK	NASHIK
2387	27AEHPA9313H1ZO	NEW FRESH-UP BAKERY	MANISHA JITENDRA AHER ;NEW FRESH-UP BAKERY	NAS-BCP-C-003	NASHIK	NASHIK	NASHIK
2388	27AAFC7861B1ZS	BAFNA REALTORS PRIVATE LIMITED	BAFNA REALTORS PRIVATE LIMITED	NAS-BST-D-001	NASHIK	NASHIK	NASHIK
2389	27AFPPA9215H1ZD	SIRAJ NISAR ANSARI	ANSARI KIRANA	NAS-BST-D-001	NASHIK	NASHIK	NASHIK
2390	27AASF7543M1ZA	M/s RADHE DEVELOPERS	RADHE DEVELOPERS ;M/S RADHE DEVELOPERS	NAS-BST-E-001	NASHIK	NASHIK	NASHIK
2391	27AADFU5063C1ZC	UMA BUILDERS & DEVELOPERS	M/S UMA BUILDERS & DEVELOPERS ;UMA BUILDERS & DEVELOPERS	NAS-SUR-C-001	NASHIK	NASHIK	NASHIK
2392	27AAKCA9056F1ZG	ATAL REALTECH PRIVATE LIMITED	ATAL REALTECH PRIVATE LIMITED	NAS-SUR-C-001	NASHIK	NASHIK	NASHIK
2393	27AAQFA4439H1Z7	A S SONJE ASSOCIATES	AS SONJE ASSOCIATES ;A S SONJE ASSOCIATES	NAS-SUR-C-002	NASHIK	NASHIK	NASHIK
2394	27ACYFS9672G1ZZ	SHREE TIRUMALA BUILDCON	SHREE TIRUMALA BUILDCON	NAS-TRA-D-001	NASHIK	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2395	27ATWPS1535P1ZN	R K SAWANT	RAMRAO KASHINATH SAWANT ;R K SAWANT	NAS-TRA-D-001	NASHIK	NASHIK	NASHIK
2396	27AJGPG4894D1Z4	CHINTAMANI PRINTERS PROP. SUKUMAR DHARAMCHAND GANGWAL	SUKUMAR DHARAMCHAND GANGWAL ;CHINTAMANI PRINTERS	NAS-VAT-C-002	NASHIK	NASHIK	NASHIK
2397	27APMPH4499B1ZO	BHIMRAJ INDUSTRIES	SHRI MANOJ DEVRAM HIRE ;BHIMRAJ INDUSTRIES	NAS-VAT-C-002	NASHIK	NASHIK	NASHIK
2398	27AAACI6436M1Z9	KIGG SYSTEMS INDIA PRIVATE LIMITED	KIGG SYSTEMS INDIA PRIVATE LIMITED	NAS-VAT-C-003	NASHIK	NASHIK	NASHIK
2399	27AAAFY8938K1ZG	YASHODEEP BUILDERS AND DEVELOPERS	YASHODEEP BUILDERS AND DEVELOPERS	NAS-VAT-C-003	NASHIK	NASHIK	NASHIK
2400	27ABWPP5090Q1ZF	ASHA ELECTRICALS & ELECTRONICS	RAVINDRA RAMASHANKAR PANDEY ;ASHA ELECTRICALS & ELECTRONICS	NAS-VAT-C-003	NASHIK	NASHIK	NASHIK
2401	27ARNPP1255G1ZL	OJAS DEVELOPERS	ANIKET ANANT PATIL ;OJAS DEVELOPERS	NAS-VAT-C-003	NASHIK	NASHIK	NASHIK
2402	27ADBPS3258G1ZG	SANJAY NANDLAL SARDA	GAURI MARKETING	NAS-VAT-C-004	NASHIK	NASHIK	NASHIK
2403	27AKRPP2358M1ZC	KHUSH DENT DENTAL SYSTEM	DINESH GANESH PATIL ;KHUSH DENT DENTAL SYSTEM	NAS-VAT-C-004	NASHIK	NASHIK	NASHIK
2404	27AAACS0773M1Z3	ROONGTA BUILDCON LIMITED	ROONGTA BUILDCON LIMITED	NAS-VAT-C-005	NASHIK	NASHIK	NASHIK
2405	27AAICA5327P1Z7	ADROIT AGRI TRADE PRIVATE LIMITED	ADROIT AGRI TRADE PRIVATE LIMITED	NAS-VAT-C-007	NASHIK	NASHIK	NASHIK
2406	27AAJFN9677R1ZY	NIRMAL DEVELOPERS	NIRMAL DEVELOPERS	NAS-VAT-C-007	NASHIK	NASHIK	NASHIK
2407	27AAAFU1741L1Z3	UNITED BUILDERS	UNITED BUILDERS	NAS-VAT-C-008	NASHIK	NASHIK	NASHIK
2408	27AABFY1279L1ZP	YOG BUILDTECH	YOG BUILDTECH	NAS-VAT-C-008	NASHIK	NASHIK	NASHIK
2409	27ALRPS8176R1ZL	HOTEL RASOI / HOTEL KINARA	SURESH SANJEEVA SHETTY ;HOTEL RASOI / HOTEL KINARA	NAS-VAT-C-009	NASHIK	NASHIK	NASHIK
2410	27AARCS2076E1Z3	SHREE LAXMI ENGINEERING PRIVATE LIMITED	SHREE LAXMI ENGINEERING PRIVATE LIMITED	NAS-VAT-C-011	NASHIK	NASHIK	NASHIK
2411	27AAUFR4502Q2ZE	M/S ROONGTA HOMES LLP	ROONGTA HOMES LLP ;M/S ROONGTA HOMES LLP	NAS-VAT-C-011	NASHIK	NASHIK	NASHIK
2412	27AACCV4052E1ZJ	SARVPPRATHAM DEVELOPERS PRIVATE LIMITED	SARVPPRATHAM DEVELOPERS PRIVATE LIMITED	NAS-VAT-C-012	NASHIK	NASHIK	NASHIK
2413	27ADFPN3207J1ZL	JAIPUR HARIYANA HANDLOOM HOUSE	KAMAL BIHARILAL NANDA ;JAIPUR HARIYANA HANDLOOM HOUSE	NAS-VAT-C-013	NASHIK	NASHIK	NASHIK
2414	27ACQFS4028N2ZE	SHREE BUILDCON REALTY	SHREE BUILDCON REALTY	NAS-VAT-C-015	NASHIK	NASHIK	NASHIK
2415	27BHNPB9135N1ZT	RAMESH LAXMAN BHILORE	BHAVARI COLLECTION	NAS-VAT-C-015	NASHIK	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2416	27AAFCC1905L1Z0	CONSTRO SOLUTIONS PRIVATE LIMITED	CONSTRO SOLUTIONS PRIVATE LIMITED	NAS-VAT-C-017	NASHIK	NASHIK	NASHIK
2417	27AACFO4969Q1ZD	OM DEVELOPERS	OM DEVELOPERS	NAS-VAT-C-019	NASHIK	NASHIK	NASHIK
2418	27AAIFJ7517P1Z0	J P BUILDERS & LAND DEVELOPERS	J P BUILDERS & LAND DEVELOPERS	NAS-VAT-C-019	NASHIK	NASHIK	NASHIK
2419	27AAGFC7061F1ZJ	CENTURY BUILDERS AND DEVELOPERS	CENTURY BUILDERS AND DEVELOPERS	NAS-VAT-C-021	NASHIK	NASHIK	NASHIK
2420	27AAGFJ4258F1ZB	JAY DEVELOPERS	JAY DEVELOPERS	NAS-VAT-C-021	NASHIK	NASHIK	NASHIK
2421	27AAHCS5734P1ZN	SUN INFRASTRUCTURES PRIVATE LIMITED	SUN INFRASTRUCTURES PRIVATE LIMITED	NAS-VAT-C-021	NASHIK	NASHIK	NASHIK
2422	27AARFM8912C1Z2	MDS BUILDERS AND DEVELOPERS	MDS BUILDERS AND DEVELOPERS	NAS-VAT-C-021	NASHIK	NASHIK	NASHIK
2423	27AACCE3265E1ZV	ESDS INTERNET SERVICES PRIVATE LIMITED	ESDS INTERNET SERVICES PRIVATE LIMITED	NAS-VAT-C-022	NASHIK	NASHIK	NASHIK
2424	27AAAYFA7711Q1ZJ	ATHARVA BUILDERS AND DEVELOPERS	ATHARVABUILDERS & DEVELOPERS ;ATHARVA BUILDERS AND DEVELOPERS	NAS-VAT-C-022	NASHIK	NASHIK	NASHIK
2425	27ABZFS4785L1ZW	SUYASH REALTORS	SUYASH REALTORS	NAS-VAT-C-022	NASHIK	NASHIK	NASHIK
2426	27BGDPP5683C1Z9	PRERANA CHEMICALS	RAMESH LAXMAN PARIHAR ;PRERANA CHEMICALS	NAS-VAT-C-022	NASHIK	NASHIK	NASHIK
2427	27AAAAI3170Q1ZC	ISOLUX SOMA AND UNITECH JV	ISOLUX, SOMA AND UNITECH JV ;ISOLUX SOMA AND UNITECH JV	NAS-VAT-C-024	NASHIK	NASHIK	NASHIK
2428	27AADCM4154D1ZQ	MONIFA ENGINEERING PRIVATE LIMITED	MONIFA ENGINEERING PRIVATE LIMITED	NAS-VAT-C-024	NASHIK	NASHIK	NASHIK
2429	27AAHFA0711H1ZX	AHER ENGINEERING WORKS	AHER ENGINEERING WORKS	NAS-VAT-C-024	NASHIK	NASHIK	NASHIK
2430	27AABAT0466D1ZQ	THE BUSINESS CO OPERATIVE BANK LTD	THE BUSINESS CO OPERATIVE BANK LTD	NAS-VAT-D-002	NASHIK	NASHIK	NASHIK
2431	27ABXPP9288M1Z6	SHRADHA PETROLIUM / SHRADDHA LAND DEVELOPERS & BUILDERS	SURESH ANNAJI PATIL ;SHRADHA PETROLIUM / SHRADDHA LAND DEVELOPERS & BUILDERS	NAS-VAT-D-002	NASHIK	NASHIK	NASHIK
2432	27AAACB7358R1Z2	BHOOSHAN DEALERS PVT LTD	BHOOSHAN DEALERS PVT LTD	NAS-VAT-D-003	NASHIK	NASHIK	NASHIK
2433	27AABCA5280C1Z1	ANISH PHARMA EQUIP PVT LTD	ANISH PHARMA EQUIP PVT LT D ;ANISH PHARMA EQUIP PVT LTD	NAS-VAT-D-003	NASHIK	NASHIK	NASHIK
2434	27AADCB1402H1Z8	B P SANGLE CONSTRUCTIONS PVT LTD	BP SANGLE CONSTRUCTIONS PRIVATE LIMITED ;B P SANGLE CONSTRUCTIONS PVT LTD	NAS-VAT-D-003	NASHIK	NASHIK	NASHIK
2435	27AAEFJ5290P1ZQ	JAI BHAWANI SEEDS	JAI BHAWANI SEEDS	NAS-VAT-D-003	NASHIK	NASHIK	NASHIK
2436	27AAFFH7499R1Z8	HARSHVARDHAN ENTERPRISES	HARSHVARDHAN ENTERPRISES	NAS-VAT-D-003	NASHIK	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2437	27AAACM7418H1ZG	MADHOOR BUILDWELL PVT LTD	MADHOOR BUILDWELL PVT LTD	NAS-VAT-D-004	NASHIK	NASHIK	NASHIK
2438	27AAICS5410R1ZT	SHRIRAM YATRA COMPANY PRIVATE LIMITED	SHRIRAM YATRA COMPANY PRIVATE LIMITED	NAS-VAT-D-004	NASHIK	NASHIK	NASHIK
2439	27AAJFB2257P1Z0	BAGAD PROPERTIES	BAGAD PROPERTIES	NAS-VAT-D-005	NASHIK	NASHIK	NASHIK
2440	27AAGCA2213A1ZH	ASHOKA HIGHWAYS (BHANDARA) LTD.	ASHOKA HIGHWAYS (BHANDARA) LIMITED ;ASHOKA HIGHWAYS (BHANDARA) LTD.	NAS-VAT-D-006	NASHIK	NASHIK	NASHIK
2441	27ADXP7467R1ZE	M/S.P.LADKE	PRAKASH LAXMANRAO ADKE ;M/S.P.LADKE	NAS-VAT-D-007	NASHIK	NASHIK	NASHIK
2442	27AEBPP2975E1ZF	SITARAM BUILDERS	BABUBHAI PRABHUDAS PATEL ;SITARAM BUILDERS	NAS-VAT-D-008	NASHIK	NASHIK	NASHIK
2443	27AAEFU6857F1ZT	UPADHYE CLASSES LLP	UPADHYE CLASSES LLP	NAS-VAT-D-009	NASHIK	NASHIK	NASHIK
2444	27AAIPF4622M1ZL	YASH ENTERPRISES AND ELECTRICALS	SACHIN ARUN FARTADE ;YASH ENTERPRISES AND ELECTRICALS	NAS-VAT-D-009	NASHIK	NASHIK	NASHIK
2445	27AAJFH7712H1Z9	HCG MANAVATA ONCOLOGY LLP	HCG MANAVATA ONCOLOGY LLP	NAS-VAT-D-011	NASHIK	NASHIK	NASHIK
2446	27AABCH4310G1Z1	HOTEL SAI-SIDDHI PVT LTD	HOTEL SAI SIDDHI PRIVATE LIMITED ;HOTEL SAI-SIDDHI PVT LTD	NAS-VAT-D-012	NASHIK	NASHIK	NASHIK
2447	27AABFH8890G1Z2	HIND TOOLS	HIND TOOLS	NAS-VAT-D-012	NASHIK	NASHIK	NASHIK
2448	27AAFCP0970L1Z4	PAWAR PATKAR AND D S CONTRACTORS ASSOCIATES PRIVATE LIMITED	PAWAR PATKAR AND D S CONTRACTORS ASSOCIATES PRIVATE LIMITED	NAS-VAT-D-012	NASHIK	NASHIK	NASHIK
2449	27AACCC8789P1ZN	CREDILA FINANCIAL SERVICES PRIVATE LIMITED	CREDILA FINANCIAL SERVICES PRIVATE LIMITED ;HDFC CREDILA FINANCIAL SERVICES PVT LTD	NAS-VAT-E-002	NASHIK	NASHIK	NASHIK
2450	27AAECS0075J1ZA	S V PLASTOCHEM PVT LTD	SV PLASTOCHEM PRIVATE LIMITED ;S V PLASTOCHEM PVT LTD	NAS-VAT-E-002	NASHIK	NASHIK	NASHIK
2451	27AAACB8416C1Z1	BHAGWATI STEEL CAST PRIVATE LIMITED	BHAGWATI STEEL CAST PRIVATE LIMITED	NAS-VAT-E-004	NASHIK	NASHIK	NASHIK
2452	27AAACG1929P1Z9	GODAVARI PULP AND PAPER MILLS PVT LTD	GODAVARI PULP AND PAPER MILLS PVT LTD	NAS-VAT-E-004	NASHIK	NASHIK	NASHIK
2453	27AADCA3862G1ZR	ACCURA VALVES PVT LTD	ACCURA VALVES PRIVATE LIMITED ;ACCURA VALVES PVT LTD	NAS-VAT-E-004	NASHIK	NASHIK	NASHIK
2454	27AAACR2228Q1Z2	RISHABH INSTRUMENTS PVT LTD	RISHABH INSTRUMENTS PRIVATE LIMITED ;RISHABH INSTRUMENTS PVT LTD	NAS-VAT-E-005	NASHIK	NASHIK	NASHIK
2455	27AAFCM4853P1ZT	MASINA ALLOYS PVT.LTD.	MASINA ALLOYS PRIVATE LIMITED	NAS-VAT-E-005	NASHIK	NASHIK	NASHIK
2456	27AAKFS3267R2Z9	SANCHETI AGENCIES	SANCHETI AGENCIES	NAS-VAT-E-005	NASHIK	NASHIK	NASHIK
2457	27AADCR4363H1ZA	R V R PROJECTS PRIVATE LIMITED	R V R PROJECTS PRIVATE LIMITED	NAS-VAT-E-006	NASHIK	NASHIK	NASHIK

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2458	27ALAPJ0263B1ZS	SOMNATH KONDAJI JADHAV	SOMNATH KONDAJI JADHAV ;SOMNATH KONDAJI JADHAV/ SHAMBHURAJ CONSTRUCTION	NAS-VAT-E-006	NASHIK	NASHIK	NASHIK
2459	27AKAPB2452P1Z6	BORASTE ENTERPRISES	MANIKRAOTRAMBAKRAO BORASTE ;BORASTE ENTERPRISES	NAS-VAT-E-007	NASHIK	NASHIK	NASHIK
2460	27AAAAAT4688C1ZD	THE NASHIKROAD DEOLALI VYAPARI SAHAKARI BANK LTD	THE NASHIKROAD DEOLALI VYAPARI SAHAKARI BANK LTD. ;THE NASHIKROAD DEOLALI VYAPARI SAHAKARI BANK LTD	NAS-VAT-E-008	NASHIK	NASHIK	NASHIK
2461	27ABGPK0598J1ZB	SWAMI CONSTRUCTIONS / SHREEYOG BUILDERS	BHAGWAN MADHUKAR KALE ;SWAMI CONSTRUCTIONS / SHREEYOG BUILDERS	NAS-VAT-E-008	NASHIK	NASHIK	NASHIK
2462	27AAZFA9422F1Z1	ASHISH INDUSTRIES	ASHISH INDUSTRIES	NAS-VAT-E-009	NASHIK	NASHIK	NASHIK
2463	27AADCG7143G1ZN	GREEN FACADE SOLUTIONS PRIVATE LIMITED	GREEN FACADE SOLUTIONS PRIVATE LIMITED	NAS-VAT-E-010	NASHIK	NASHIK	NASHIK
2464	27AACCD8116D1ZY	DEACON INTFRASTRUCTURES PVT LTD	DEACON INTFRASTRUCTURES PRIVATE LIMITED ;DEACON INTFRASTRUCTURES PVT LTD	NAS-VAT-E-011	NASHIK	NASHIK	NASHIK
2465	27AAECM8845J1ZY	M T PATIL BUILDERS & CONTRACTORS PVT LTD	M T PATIL BUILDERS CONTRACTORS PRIVATE LIMITED ;M T PATIL BUILDERS & CONTRACTORS PVT LTD	NAS-VAT-E-011	NASHIK	NASHIK	NASHIK
2466	27ABUPG1857G1ZC	SHREE BALAJI ENTERPRISES	VINAYAK SHANKAR GAIDHANI ;SHREE BALAJI ENTERPRISES	NAS-VAT-E-013	NASHIK	NASHIK	NASHIK
2467	27AAECV8561G1ZZ	NOVATIC COATINGS PRIVATE LIMITED	NOVATIC COATINGS PRIVATE LIMITED	PUN-BST-C-001	PUNE	PUNE-001	PUNE
2468	27ACJFS2589R1Z0	SHIVPRIYA REALTORS LLP	M/S SHIVPRIYA REALTORS LLP ;SHIVPRIYA REALTORS LLP	PUN-BST-C-002	PUNE	PUNE-001	PUNE
2469	27AEJPN3743G1ZD	KIRAN CREATORS & DEVELOPERS	KASHINATH GANESH NEHETE ;KIRAN CREATORS & DEVELOPERS	PUN-BST-C-002	PUNE	PUNE-001	PUNE
2470	27ABNPP6176A1ZG	PATIDAAAAR AGRICULTURE	SHRI AMRUTLAL DAVABHAI PATEL ;PATIDAAAAR AGRICULTURE	PUN-BST-C-003	PUNE	PUNE-001	PUNE
2471	27ABNPV6465A1ZA	SANTOSH LAXMAN VITKAR	VENKATESHWARA CONSTRUCTION	PUN-BST-C-004	PUNE	PUNE-001	PUNE
2472	27AABC16363G3ZH	Reliance Jio Infocomm Limited	Reliance Jio Infocomm Limited	PUN-BST-C-005	PUNE	PUNE-001	PUNE
2473	27AURPM6157H1Z1	SHIVMALHAR COLLECTION	SHRI NIKHIL SHRUKANT MULAY ;SHIVMALHAR COLLECTION	PUN-BST-C-005	PUNE	PUNE-001	PUNE
2474	27BBPPK7918G1Z6	vikas ramesh kawde	Tirupati Travels	PUN-BST-C-005	PUNE	PUNE-001	PUNE
2475	27AAJFH2876A1ZG	HARSHA CORPORATE HOMES	HARSHA CORPORATE HOMES	PUN-BST-D-001	PUNE	PUNE-001	PUNE
2476	27AAEF05339A1ZI	ORIEN AUTOMATION AND SERVICES	ORIEN AUTOMATION AND SERVICES	PUN-BST-E-001	PUNE	PUNE-001	PUNE
2477	27AASPJ2581R1ZR	RUNAL DEVELOPERS	RAJENDRA SURESH JAIN ;RUNAL DEVELOPERS	PUN-BST-E-001	PUNE	PUNE-001	PUNE
2478	27AAIFV6168L1ZF	VAIBHAV CLASSIC BUILDERS AND DEVELOPERS	VAIBHAV CLASSIC BUILDERS AND DEVELOPERS	PUN-BST-E-002	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2479	27AASF9915F1ZLN	PLATINUM SQUARE	PLATINUM SQUARE	PUN-BST-E-002	PUNE	PUNE-001	PUNE
2480	27AGUPK4771A1Z7	YASH ELECTROLINE	SANJAY TANAJI KHEMNAR ;YASH ELECTROLINE	PUN-BST-E-002	PUNE	PUNE-001	PUNE
2481	27AAACI4403L2ZN	IBM INDIA PRIVATE LIMITED	IBM INDIA PRIVATE LIMITED	PUN-TRA-D-001	PUNE	PUNE-001	PUNE
2482	27AAUPP9258K1ZL	EMINENT CORPORATE HOUSING	SMITA ANIRUDDHA PUSALKAR ;EMINENT CORPORATE HOUSING	PUN-TRA-D-001	PUNE	PUNE-001	PUNE
2483	27ACDPA6681L1ZE	HOTEL ROXY	BASHIR AHMED ;HOTEL ROXY	PUN-TRA-D-001	PUNE	PUNE-001	PUNE
2484	27AECPN5652D1ZM	CHAITANYA ENTERPRISES	APARNA MAHESH NIGHOT ;CHAITANYA ENTERPRISES	PUN-TRA-D-001	PUNE	PUNE-001	PUNE
2485	27AALFB0250E1ZW	BALAJI REALTY	BALAJI REALTY	PUN-VAT-C-101	PUNE	PUNE-001	PUNE
2486	27AARCS9668L1Z4	SHUBHAM HOUSING DEVELOPERS PRIVATE LIMITED	SHUBHAM HOUSING DEVELOPERS PRIVATE LIMITED	PUN-VAT-C-101	PUNE	PUNE-001	PUNE
2487	27AMOPP9276F1ZB	ABHINANDAN BUILDCON	ABHINANDAN RAMGONDA PATIL ;ABHINANDAN BUILDCON	PUN-VAT-C-101	PUNE	PUNE-001	PUNE
2488	27ABTPT9917D2ZW	Navratn Tolaseria	Industrial Distributors	PUN-VAT-C-102	PUNE	PUNE-001	PUNE
2489	27AOMP1291F1Z3	R. K. STEEL TRADERS	KALIM CHOUDHARY ;R. K. STEEL TRADERS	PUN-VAT-C-102	PUNE	PUNE-001	PUNE
2490	27AANFP8167A1Z0	PRUTHVI DEVELOPERS	PRUTHVI DEVELOPERS	PUN-VAT-C-103	PUNE	PUNE-001	PUNE
2491	27AHIPM3115F2ZK	PANKAJ BAJIRAO MAHAJAN	SUMATI THE GUEST HOUSE	PUN-VAT-C-103	PUNE	PUNE-001	PUNE
2492	27AKAPA5672J1Z7	SAIRAJ CONSTRUCTION	RAJ SITARAM ANTURLIKAR ;SAIRAJ CONSTRUCTION	PUN-VAT-C-103	PUNE	PUNE-001	PUNE
2493	27ACAFS9292G1ZQ	SAHYADRI REALTIES	SAHYADRI REALTIES	PUN-VAT-C-105	PUNE	PUNE-001	PUNE
2494	27AMXPK4043N1ZB	SAIPRO SHIPPING SERVICES	MAHESH BHAGWAT KALE ;SAIPRO SHIPPING SERVICES	PUN-VAT-C-105	PUNE	PUNE-001	PUNE
2495	27ACTFS5550J1ZF	SHREE VENKATESHWARA CONSTRUCTION COMPANY PROMOTOERS AND DEVELOPERS	SHREE VENKATESHWARA CONSTRUCTION COMPANY PROMOTOERS AND DEVELOPERS	PUN-VAT-C-106	PUNE	PUNE-001	PUNE
2496	27AMUPC0936B1Z9	BALAJI MOBILE AND ACCESSORIES	PURARAM ACHALARAM CHOUDHARY ;BALAJI MOBILE AND ACCESSORIES	PUN-VAT-C-106	PUNE	PUNE-001	PUNE
2497	27AAHF0353R1ZW	KAILAS DEVELOPERS AND BUILDERS	KAILAS DEVELOPERS AND BUILDERS	PUN-VAT-C-107	PUNE	PUNE-001	PUNE
2498	27AALFV4859K1ZC	VAISHALI DEVELOPERS & BUILDERS	VAISHALI DEVELOPERS & BUILDERS	PUN-VAT-C-107	PUNE	PUNE-001	PUNE
2499	27ABJPK2925J1ZH	Yashraj Sales	NARENDRA GANGARAM KOHLI ;YASHRAJ SALES	PUN-VAT-C-107	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2500	27ACAFS3003P1Z2	SKYWARDS KANAKRAJ DEVELOPER	SKYWARDS KANAKRAJ DEVELOPER	PUN-VAT-C-107	PUNE	PUNE-001	PUNE
2501	27BVFPS4637E1ZD	SHREE SHARMA ICECREAM PARLOUR	GANESH RAMGOPAL SHARMA ;SHREE SHARMA ICECREAM PARLOUR	PUN-VAT-C-107	PUNE	PUNE-001	PUNE
2502	27AAICM9681N1ZI	MEGHRAJ SPACES PRIVATE LIMITED	MEGHRAJ SPACES PRIVATE LIMITED	PUN-VAT-C-108	PUNE	PUNE-001	PUNE
2503	27ARBPM7958B1Z0	KUBERA ENTERPRISES	SHRIKANT HARISHCHANDRA MACHALE ;KUBERA ENTERPRISES	PUN-VAT-C-108	PUNE	PUNE-001	PUNE
2504	27AAAAO4034D1Z0	OLYMPIA	OLYMPIA	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2505	27AACFV8009J1ZX	VARUN DEVELOPERS	VARUN DEVELOPERS	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2506	27AADCB4089L2Z9	VUCLIP INDIA PRIVATE LIMITED	VN	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2507	27AAEF11036Q1Z5	IDEAL DEVELOPERS	IDEAL DEVELOPERS	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2508	27ABDFS6381A1Z9	SUYOG BUILDERS	SUYOG BUILDERS	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2509	27AMGPT9383F1ZF	NEW GEN TECHNOWAYS	MAHESHCHANDRA MAHADEORAO TONGE ;NEW GEN TECHNOWAYS	PUN-VAT-C-109	PUNE	PUNE-001	PUNE
2510	27AABAH5213L1ZQ	M/s HYT - PRIME (JV)	HYT - PRIME (JV)	PUN-VAT-C-110	PUNE	PUNE-001	PUNE
2511	27AABCT1559M4ZW	TIMES INTERNET LIMITED	TIMES INTERNET LIMITED ;OMS-A DIVISION OF TIMES INTERNET LIMITED	PUN-VAT-C-110	PUNE	PUNE-001	PUNE
2512	27AAJCS9698C1ZP	SHIVRAJ HOTELIERS PVT. LTD.	SHIVRAJ HOTELIERS PRIVATE LIMITED ;SHIVRAJ HOTELIERS PVT. LTD.	PUN-VAT-C-110	PUNE	PUNE-001	PUNE
2513	27AAGCR4804A1ZR	M/S RKGL CONSORTIUM AND REALTY PRIVATE LIMITED	RKGL CONSORTIUM AND REALTY PRIVATE L ;M/S RKGL CONSORTIUM AND REALTY PRIVATE LIMITED	PUN-VAT-C-111	PUNE	PUNE-001	PUNE
2514	27AAJFJ2405K1ZC	J N BUILDERS	J N BUILDERS	PUN-VAT-C-111	PUNE	PUNE-001	PUNE
2515	27AALFJ5698J1ZJ	JAS DEVELOPERS	JAS DEVELOPERS	PUN-VAT-C-111	PUNE	PUNE-001	PUNE
2516	27AAAFY5091M1ZM	YASHADA DEVELOPERS	YASHADA DEVELOPERS	PUN-VAT-C-113	PUNE	PUNE-001	PUNE
2517	27AAPFR4916B1Z5	R K LUNKAD BUILDERS AND PROMOTERS	R K LUNKAD BUILDERS AND PROMOTERS	PUN-VAT-C-113	PUNE	PUNE-001	PUNE
2518	27ACXFS1453N1Z9	SAI NISARG DEVELOPERS LLP	SAI NISARG DEVELOPERS LLP	PUN-VAT-C-113	PUNE	PUNE-001	PUNE
2519	27ASHPK3461A1Z2	THE INTERNATIONAL SOFTWARE HOUSE	VIHAR BALKRISHNA KODE ;THE INTERNATIONAL SOFTWARE HOUSE	PUN-VAT-C-113	PUNE	PUNE-001	PUNE
2520	27AABFU0990Q1ZJ	UTTAM BHAGYA COLLECTION	UTTAM BHAGYA COLLECTION	PUN-VAT-C-114	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2521	27AHHPG6955A1ZG	NANDADEEP CONSTRUCTION BUILDERS AND DEVELOPERS	CHAITANYA EKNATH GAIKWAD ;NANDADEEP CONSTRUCTION BUILDERS AND DEVELOPERS	PUN-VAT-C-114	PUNE	PUNE-001	PUNE
2522	27AALFN6082E1Z2	NEST KRISALA ASSOCIATES	NEST KRISALA ASSOCIATES	PUN-VAT-C-115	PUNE	PUNE-001	PUNE
2523	27AFJPG0537J1ZH	ANAND REFRIGERATION AND ELECTRICALS	NIRMALSINGH ARJUNSINGH GILL ;ANAND REFRIGERATION AND ELECTRICALS	PUN-VAT-C-115	PUNE	PUNE-001	PUNE
2524	27AAACF2637D2ZZ	FINOLEX CABLES LTD	FINOLEX CABLES LIMITED	PUN-VAT-C-116	PUNE	PUNE-001	PUNE
2525	27ABCF0539M1ZF	AKSHAY SKYSCRAPERS LLP	AKSHAY SKYSCRAPERS LLP ;AKSHAY SKYSCRAPERS LLP	PUN-VAT-C-116	PUNE	PUNE-001	PUNE
2526	27AOQPD0929R1ZA	HARI OM PACKERS & DEVELOPERS	KEDAR BABURAO DEORE ;HARI OM PACKERS & DEVELOPERS	PUN-VAT-C-116	PUNE	PUNE-001	PUNE
2527	27AAAAH5633H1ZS	HARSHA PROPERTIES	HARSHA PROPERTIES	PUN-VAT-C-117	PUNE	PUNE-001	PUNE
2528	27AAAFS1434J1ZN	SUKHWANI DEVELOPERS	SUKHWANI DEVELOPERS	PUN-VAT-C-117	PUNE	PUNE-001	PUNE
2529	27AADCH3844D1ZS	HOMEVISTA DECOR AND FURNISHINGS PRIVATE LIMITED	HOMEVISTA DECOR AND FURNISHINGS PRIVATE LIMITED	PUN-VAT-C-125	PUNE	PUNE-001	PUNE
2530	27AADCR5963R1ZH	RAM INDIA MITTAL TOWNSHIP LIMITED	RAM INDIA MITTAL TOWNSHIP LIMITED ;RAM INDIA MITTAL TOWNSHIP LIMITED	PUN-VAT-C-125	PUNE	PUNE-001	PUNE
2531	27AAHFV7630A1ZA	VIGHNHARTA DEVELOPERS	VIGHNHARTA DEVELOPERS	PUN-VAT-C-125	PUNE	PUNE-001	PUNE
2532	27AANCA6203B1Z2	Airbnb Payments India Private Limited	N	PUN-VAT-C-125	PUNE	PUNE-001	PUNE
2533	27CFFPS4126B1ZN	MAYUR COLLECTION	RAHUL ANIL SHELAR ;MAYUR COLLECTION	PUN-VAT-C-125	PUNE	PUNE-001	PUNE
2534	27AADCL1037G2ZS	LIVEINNOVATIVE STAY SOLUTIONS PRIVAT	LIVEINNOVATIVE STAY SOLUTIONS PRIVAT	PUN-VAT-C-126	PUNE	PUNE-001	PUNE
2535	27AAJFG9807E1Z8	G T DEVELOPERS	G T DEVELOPERS	PUN-VAT-C-126	PUNE	PUNE-001	PUNE
2536	27AANFK5095Q1ZB	KRUSHNAI BUILDCON	KRUSHNAI BUILDCON	PUN-VAT-C-126	PUNE	PUNE-001	PUNE
2537	27AAJFN1530F1ZJ	NEEL MOTORS	NEEL MOTORS	PUN-VAT-C-128	PUNE	PUNE-001	PUNE
2538	27ABUF58516N1Z4	SAWANT JADHAV ASSOCIATES	SAWANT JADHAV ASSOCIATES	PUN-VAT-C-128	PUNE	PUNE-001	PUNE
2539	27ACWFS9944H1Z3	M/s SAIKRUPA BUILDERS AND DEVELOPERS	M/s SAIKRUPA BUILDERS AND DEVELOPERS	PUN-VAT-C-128	PUNE	PUNE-001	PUNE
2540	27AAEFK5674L1ZT	M/s KAMESH BUILDERS	M/s KAMESH BUILDERS	PUN-VAT-C-129	PUNE	PUNE-001	PUNE
2541	27AAGFH5853C1ZG	HARIT DEVELOPERS	HARIT DEVELOPERS	PUN-VAT-C-130	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2542	27AADFO2692P1ZM	OM SAI CONSTRUCTION AND DEVELOPERS.	OM SAI CONSTRUCTION AND DEVELOPERS ;OM SAI CONSTRUCTION AND DEVELOPERS.	PUN-VAT-C-131	PUNE	PUNE-001	PUNE
2543	27ABPFS2665D1ZW	SHREE DHARMARAJ DEVELOPERS	SHREE DHARMARAJ DEVELOPERS	PUN-VAT-C-131	PUNE	PUNE-001	PUNE
2544	27AU EPD9101D1Z5	KAPIL CONSTRUCTION	BHIMA LAXMAN DHOTRE ;KAPIL CONSTRUCTION	PUN-VAT-C-131	PUNE	PUNE-001	PUNE
2545	27AB8FA0918P1ZB	AVDHOT ENTERPRISES	AVDHOT ENTERPRISES	PUN-VAT-C-132	PUNE	PUNE-001	PUNE
2546	27AAECP1420E1ZX	PEGASUS PROPERTIES PRIVATE LIMITED	PEGASUS PROPERTIES PRIVATE LIMITED	PUN-VAT-C-133	PUNE	PUNE-001	PUNE
2547	27AAECP1131G1ZT	PUNE EMBASSY PROJECTS PRIVATE LIMITED	PUNE EMBASSY PROJECTS PRIVATE LIMITED	PUN-VAT-C-134	PUNE	PUNE-001	PUNE
2548	27AAHCS7443R1ZH	SHINDE DEVELOPERS PVT LTD	SHINDE DEVELOPERS PRIVATE LIMITED ;SHINDE DEVELOPERS PVT LTD	PUN-VAT-C-134	PUNE	PUNE-001	PUNE
2549	27AGYPC6272G1ZZ	KRISHNA MOBILES & GIFT GALARY/KRISHNA DEVELOPERS	BHARAT LALARAM CHOUDHARY ;KRISHNA MOBILES & GIFT GALARY/KRISHNA DEVELOPERS	PUN-VAT-C-134	PUNE	PUNE-001	PUNE
2550	27AKGPG4667B1ZB	JAY ENGINEERS	JAYSHREE RAMESH GAIKWAD ;JAY ENGINEERS	PUN-VAT-C-134	PUNE	PUNE-001	PUNE
2551	27AAMFT6526C1Z2	trois hotels & resorts	TROIS HOTELS & RESORTS	PUN-VAT-C-201	PUNE	PUNE-001	PUNE
2552	27DJCPS0419B1ZK	PRAVINA PRAKASH SONI	GREEN METALS	PUN-VAT-C-201	PUNE	PUNE-001	PUNE
2553	27AABAH5173K1ZH	M/s HYT-SHREE (JV)	HYT-SHREE (JV)	PUN-VAT-C-202	PUNE	PUNE-001	PUNE
2554	27AARFR0986M1ZA	M/s RAJNANDINI DEVELOPERS	RAJNANDINI DEVELOPERS ;M/S RAJNANDINI DEVELOPERS	PUN-VAT-C-202	PUNE	PUNE-001	PUNE
2555	27AABCD7646K1ZB	DEVIKE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	DEVIKE CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED ;DEVIKE CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2556	27AAJCS8654C1Z3	SAZ TANK CLEAN SERVICES PVT. LTD.	SAZ TANK CLEAN SERVICES PRIVATE LIMITED ;SAZ TANK CLEAN SERVICES PVT. LTD.	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2557	27ACGF56774D1ZT	SWAYAMBHU ESTATES	SWAYAMBHU ESTATES	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2558	27AFBPD9348G2ZF	SANJAY SUBHASH DESHMUKH	GOODWILL TRANS AND LOGISTIC ;GOODWILL TRANS AND LOGISTICS CO	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2559	27AGTPT5037D1Z0	SHREE PEST CONTROL SERVICES	MAHESH MURALIDHAR TARU ;SHREE PEST CONTROL SERVICES	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2560	27AKUPM1473F1ZT	OM SAI TRADERS AND DEVELOPERS	SHRI AJIT ASHOK MORE ;OM SAI TRADERS AND DEVELOPERS	PUN-VAT-C-601	PUNE	PUNE-001	PUNE
2561	27AARFP1030A1Z0	PURVA ENTERPRISES	PURVA ENTERPRISES	PUN-VAT-C-602	PUNE	PUNE-001	PUNE
2562	27AACCU1013G1ZT	UA Brands International Private Limited	UA Brands International Pvt. Ltd.	PUN-VAT-C-603	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2563	27AAIFN7366E1Z0	NAMOH BUILDERS & DEVELOPERS	NAMOH BUILDERS AND DEVELOPERS ;NAMOH BUILDERS & DEVELOPERS	PUN-VAT-C-603	PUNE	PUNE-001	PUNE
2564	27AAMFV4221G1Z4	VISION BUILDERS AND DEVELOPERS	VISION BUILDERS AND DEVELOPERS	PUN-VAT-C-604	PUNE	PUNE-001	PUNE
2565	27AACCC5433G1ZV	CONVEX LATEX PVT LTD	CONVEX LATEX PRIVATE LIMITED ;CONVEX LATEX PVT LTD	PUN-VAT-D-201	PUNE	PUNE-001	PUNE
2566	27AAFFD6751N1ZZ	DNV REALTY	DNV REALTY	PUN-VAT-D-201	PUNE	PUNE-001	PUNE
2567	27AAHFD2118B1Z1	M/S DIVYA ALLOYS	DIVYA ALLOYS ;M/S DIVYA ALLOYS	PUN-VAT-D-201	PUNE	PUNE-001	PUNE
2568	27AAIPT6572C1ZF	SHYAMA BUILDERS / HOTEL ALPINE	DILIP KANAIALAL TILWANI ;SHYAMA BUILDERS	PUN-VAT-D-201	PUNE	PUNE-001	PUNE
2569	27ABHFS4753J1ZQ	SIA DEVELOPERS	SIA DEVELOPERS	PUN-VAT-D-201	PUNE	PUNE-001	PUNE
2570	27AADAP0945M1Z9	PRERANA CO-OP.BANK LTD KASAR AMBOLI BR.	PRERANA CO OPERATIVE BANK LIMITED	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2571	27AAIFK6476A1ZA	KASTURI SHELTERS	KASTURI SHELTERS	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2572	27AAKPU2606A1ZX	TECHNOVET PHARMA	VISHAKHA SADANAND UNDEGAONKAR ;TECHNOVET PHARMA	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2573	27ABDFA0058L1ZI	ACE AURUM	ACE AURUM	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2574	27ABQPD0636A1Z4	SHREE GANESH CRANE HIRING	NANDKUMAR TABAJI DERE ;SHREE GANESH CRANE HIRING	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2575	27AEIPT7645E1Z3	LOKSEVA PETROLEUM/SUDHABHARATI REALTORS/ AGROTECH	YOGESH SUDHAKAR TAMBE ;LOKSEVA PETROLEUM/SUDHABHARATI REALTORS/ AGROTECH	PUN-VAT-D-202	PUNE	PUNE-001	PUNE
2576	27AADCG0646A1Z5	GROWELL RESTAURANT PVT LTD	GROWELL RESTAURANT PRIVATE LIMITED ;GROWELL RESTAURANT PVT LTD	PUN-VAT-D-203	PUNE	PUNE-001	PUNE
2577	27AAAXFA5276H1ZV	Apex Builders	APEX BUILDERS	PUN-VAT-D-203	PUNE	PUNE-001	PUNE
2578	27AAXPM9164C1Z5	STARLIT SUITES	ANIL MINOCHA ;STARLIT SUITES	PUN-VAT-D-203	PUNE	PUNE-001	PUNE
2579	27BBPPK1693E1ZE	EXCELLENT HOMES (PROP. AMBAR KHANWALKAR)	AMBAR MADHUKAR KHANWALKAR ;EXCELLENT HOMES (PROP. AMBAR KHANWALKAR)	PUN-VAT-D-203	PUNE	PUNE-001	PUNE
2580	27AAACE4258K1ZH	EMBASSY SERVICES PVT LTD	EMBASSY SERVICES PRIVATE LIMITED ;EMBASSY SERVICES PVT LTD	PUN-VAT-D-815	PUNE	PUNE-001	PUNE
2581	27AABCD2098R1Z1	DIGIKORE STUDIOS LIMITED	DIGIKORE STUDIOS PRIVATE LIMITED	PUN-VAT-D-815	PUNE	PUNE-001	PUNE
2582	27AACCC7845A1ZV	CELEBRATIONS ENTERTAINMENT PVT LTD	CELEBRATIONS ENTERTAINMENT PRIVATE LIMITED ;CELEBRATIONS ENTERTAINMENT PVT LTD	PUN-VAT-D-815	PUNE	PUNE-001	PUNE
2583	27AAGCA5275J1ZE	ASIRVAD MICRO FINANCE LIMITED	ASIRVAD MICRO FINANCE LIMITED	PUN-VAT-D-815	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2584	27AAPFK9301D1ZB	KATE PROMOTERS & DEVELOPERS	KATE PROMOTERS & DEVELOPERS	PUN-VAT-D-815	PUNE	PUNE-001	PUNE
2585	27ATBPS9975Q1ZE	SHREE CONTRACTOR	DATTATRAYA BHIVRAM SHINDE ;SHREE CONTRACTOR	PUN-VAT-D-815	PUNE	PUNE-001	PUNE
2586	27AEJPA7651L1Z8	DEV CONSTRUCTIONS	DEVANAND TAHKANDAS AJWANI ;DEV CONSTRUCTIONS	PUN-VAT-D-816	PUNE	PUNE-001	PUNE
2587	27AACCC7556L1Z8	COMFORT TOURS PVT. LTD.	COMFORT TOURS PRIVATE LIMITED ;COMFORT TOURS PVT. LTD.	PUN-VAT-D-817	PUNE	PUNE-001	PUNE
2588	27ADHPS2690G1Z8	RAHUL CONSTRUCTION	YOGESH RAGHUNATH SHITOLE ;RAHUL CONSTRUCTION	PUN-VAT-D-817	PUNE	PUNE-001	PUNE
2589	27AAVFS9061N1Z3	S S SATHE	S S SATHE	PUN-VAT-D-818	PUNE	PUNE-001	PUNE
2590	27ABJPM2645K1ZC	G R MANGODEKAR	GANAPAT RAMACHANDRA MANGODEKAR ;G R MANGODEKAR	PUN-VAT-D-818	PUNE	PUNE-001	PUNE
2591	27AAAYPR4848R1Z7	KIRTI BOOK AGENCY	SANDEEP SAMPATLAL RATHOD ;KIRTI BOOK AGENCY	PUN-VAT-D-819	PUNE	PUNE-001	PUNE
2592	27AAECM3771F2ZF	Marks Pryor Marking Technology Private Limited	Marks Pryor Marking Technology Private Limited	PUN-VAT-D-822	PUNE	PUNE-001	PUNE
2593	27AAMFP3774E1ZY	PIRSAHEB DAIRY	PIRSAHEB DAIRY	PUN-VAT-D-822	PUNE	PUNE-001	PUNE
2594	27AAQFP5237N1ZH	PROTECT INDIA INFRACON	PROTECT INDIA INFRACON	PUN-VAT-E-201	PUNE	PUNE-001	PUNE
2595	27ABCF6484F1ZE	M/s ANISH ENTERPRISES	M/s ANISH ENTERPRISES	PUN-VAT-E-201	PUNE	PUNE-001	PUNE
2596	27AAATD5311R1ZH	Dr D Y Patil School Of Business Management	DR DY PATIL PRATISHTAN ;INSTITUTE FOR ADVANCED COMPUTING AND SOFTWARE DEVELOPMENT	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2597	27AABC6339H1ZA	SIMPLY ELECTRIFYING PVT LTD	SIMPLY ELECTRIFYING PRIVATE LIMITED ;SIMPLY ELECTRIFYING PVT LTD	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2598	27AADCB4211A1ZH	BARQUE HOTELS PRIVATE LIMITED	BARQUE HOTELS PRIVATE LIMITED	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2599	27AAJFP5585G1Z5	PUDUMJEE G CORP DEVELOPERS	PUDUMJEE G CORP DEVELOPERS	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2600	27AAQFR6124C1Z6	R R LUNKAD BUILDERS AND PROMOTERS	R R LUNKAD BUILDERS AND PROMOTERS	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2601	27AARPP2118D1ZQ	RAMA BUILDERS AND DEVELOPERS	MOTI UDHARAM PANJABI ;RAMA BUILDERS AND DEVELOPERS	PUN-VAT-E-809	PUNE	PUNE-001	PUNE
2602	27AAGFP9285J1ZJ	PRIDE BUILDERS	PRIDE BUILDERS	PUN-VAT-E-810	PUNE	PUNE-001	PUNE
2603	27AAAFH7011E1ZW	HOTEL SAHARA	HOTEL SAHARA	PUN-VAT-E-811	PUNE	PUNE-001	PUNE
2604	27AADCE2474Q1Z4	ECOFROST TECHNOLOGIES PVT.LTD	ECOFROST TECHNOLOGIES PRIVATE LIMITED ;ECOFROST TECHNOLOGIES PVT.LTD	PUN-VAT-E-811	PUNE	PUNE-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2605	27AADCI3141A1Z7	ITECH ROBOTICS AND AUTOMATION PRIVATE LIMITED	ITECH ROBOTICS AND AUTOMATION PRIVATE LIMITED	PUN-VAT-E-811	PUNE	PUNE-001	PUNE
2606	27AAIFB1963F1ZJ	B A CONSULTING	B A CONSULTING	PUN-VAT-E-811	PUNE	PUNE-001	PUNE
2607	27AANFB7064Q1ZN	BENCHMARRK REALTY LLP	BENCHMARRK REALTY LLP	PUN-VAT-E-811	PUNE	PUNE-001	PUNE
2608	27AABCL6959M1ZT	LOKMANYA HOSPITALS PVT. LTD.	LOKMANYA HOSPITALS PRIVATE LIMITED ;LOKMANYA HOSPITALS PVT. LTD.	PUN-VAT-E-901	PUNE	PUNE-001	PUNE
2609	27AADCA5538M1ZD	SYSTEMATIC CONSCOM LIMITED	SYSTEMATIC CONSCOM LIMITED	PUN-VAT-E-901	PUNE	PUNE-001	PUNE
2610	27AAIFR1348A1ZI	R K LUNKAD HOUSING CORPORATION	R K LUNKAD HOUSING CORPORATION	PUN-VAT-E-901	PUNE	PUNE-001	PUNE
2611	27AAVFA2537P1ZQ	ARTISTIC DESIGN WORKS	ARTISTIC DESIGN WORKS	PUN-VAT-E-901	PUNE	PUNE-001	PUNE
2612	27AFDPD3995D1ZJ	SPACESOLUTIONS	ABHJJEET RAMRAO DESHMUKH ;SPACESOLUTIONS	PUN-VAT-E-901	PUNE	PUNE-001	PUNE
2613	27AAHFM1311K1ZG	M B AGARWAL AND SONS	M B AGARWAL & SONS ;M B AGARWAL AND SONS	PUN-SUR-C-001	PUNE	PUNE-002	PUNE
2614	27AAPFB3266Q1ZP	BEACH FRONT VILLAS	M/s Beach Front Villas	PUN-SUR-C-001	PUNE	PUNE-002	PUNE
2615	27AASPG3904D1ZU	DILIP RAMKISHOR GUPTA	GUPTA COMMUNICATIONS	PUN-SUR-C-001	PUNE	PUNE-002	PUNE
2616	27ACLFS7975F1ZF	SHIVAM HOSPITALITY	SHIVAM HOSPITALITY	PUN-SUR-C-001	PUNE	PUNE-002	PUNE
2617	27AAATK1749E1ZR	KOKAN MITRA MANDAL MEDICAL TRUST	KONKAN MITRA MANDAL MEDICAL TRUST ;KOKAN MITRA MANDAL MEDICAL TRUST	PUN-SUR-C-002	PUNE	PUNE-002	PUNE
2618	27ABZFS5957Q1ZM	SHREE VENKATESH REALTIES	SHREE VENKATESH REALTIES	PUN-SUR-C-003	PUNE	PUNE-002	PUNE
2619	27AADFO4956A1ZE	OM DEVELOPERS	OM DEVELOPERS	PUN-VAT-C-118	PUNE	PUNE-002	PUNE
2620	27AARFR7088L1Z5	M/s RISING PROPCON LLP	M/s RISING PROPCON LLP	PUN-VAT-C-118	PUNE	PUNE-002	PUNE
2621	27AAZFA2795D1ZZ	Amar Builders And Developers	AMAR BUILDERS AND DEVELOPERS	PUN-VAT-C-118	PUNE	PUNE-002	PUNE
2622	27ACMP54462Q1ZM	VIJAY BABURAO SHIRKE	VIJAY BABURAO SHIRKE	PUN-VAT-C-118	PUNE	PUNE-002	PUNE
2623	27ANEPD7026Q1ZO	MANOJ VISHWASRAO DHAMALE	DHAMALE DAIRY	PUN-VAT-C-118	PUNE	PUNE-002	PUNE
2624	27AACFI9688J1ZN	ISHAN ASSOCIATES	ISHAN ASSOCIATES	PUN-VAT-C-119	PUNE	PUNE-002	PUNE
2625	27AATFA3195M1ZQ	ANSHUL BHOSALE REALTY	ANSHUL BHOSALE REALTY	PUN-VAT-C-119	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2626	27AAXFM9074H1ZF	MAPLE SHELTERS CHAKAN 1	MAPLE SHELTERS CHAKAN 1	PUN-VAT-C-119	PUNE	PUNE-002	PUNE
2627	27AANFM5972A1Z4	MAURYA RESIDENCY	MAURYA RESIDENCY	PUN-VAT-C-120	PUNE	PUNE-002	PUNE
2628	27AANFP5575A1Z2	PLATINUM PROPERTIES	PLATINUM PROPERTIES	PUN-VAT-C-120	PUNE	PUNE-002	PUNE
2629	27AHVPB8480B1Z5	BHANSALI DEVELOPERS	SHRI SUJAY SHIRISH BHANSALI ;BHANSALI DEVELOPERS	PUN-VAT-C-120	PUNE	PUNE-002	PUNE
2630	27AZCPS3629J1Z0	HOTEL SWAGAT	DIVYA SANTOSH SHETTY ;HOTEL SWAGAT	PUN-VAT-C-120	PUNE	PUNE-002	PUNE
2631	27AADFU4047L1ZV	UNIQUE SOLUTIONS	UNIQUE SOLUTIONS	PUN-VAT-C-122	PUNE	PUNE-002	PUNE
2632	27AASPF7358L1ZY	ANM HOSPITALITY	BRIAN ANTHONY FERREIRA ;ANM HOSPITALITY	PUN-VAT-C-122	PUNE	PUNE-002	PUNE
2633	27AAWFR4631A1Z4	RAJ MOTEL	RAJ MOTEL	PUN-VAT-C-122	PUNE	PUNE-002	PUNE
2634	27AAZFM4349M1ZA	M K MOBILE ZONE	M K MOBILE ZONE	PUN-VAT-C-122	PUNE	PUNE-002	PUNE
2635	27BKRP59356M1ZW	HOTEL NEETA INN PROP. HOTEL NEETA INN	KAVIT ANIL SAVLA ;HOTEL NEETA INN PROP. HOTEL NEETA INN	PUN-VAT-C-122	PUNE	PUNE-002	PUNE
2636	27AAACB2100P2ZW	IDEA CELLULAR LIMITED	IDEA CELLULAR LIMITED ;VODAFONE IDEA LIMITED	PUN-VAT-C-123	PUNE	PUNE-002	PUNE
2637	27AASC9030R1ZB	Smart Hotels Private Limited	SMART HOTELS PRIVATE LIMITED	PUN-VAT-C-123	PUNE	PUNE-002	PUNE
2638	27ACYP6605N1ZQ	Rupali Developers	SHRI HEMANT RAMESH LOMATE ;RUPALI DEVELOPERS	PUN-VAT-C-123	PUNE	PUNE-002	PUNE
2639	27AEGPA7595A1ZN	JAIHIND NX	RAHUL SURENDRA AGARWAL ;JAIHIND NX	PUN-VAT-C-123	PUNE	PUNE-002	PUNE
2640	27AGSPD0767B1ZI	TANVEE TRAVELS	GANESH MARUTI DABHADE ;TANVEE TRAVELS	PUN-VAT-C-123	PUNE	PUNE-002	PUNE
2641	27AAGFA8119G1ZI	ADITYA SHAGUN DEVELOPERS	ADITYA SHAGUN DEVELOPERS	PUN-VAT-C-124	PUNE	PUNE-002	PUNE
2642	27AAJPT0420A2Z6	MAHENDRA ANANDRAO THOPE	KALA SANSKAR ART STUDIO	PUN-VAT-C-124	PUNE	PUNE-002	PUNE
2643	27AAXPP9197Q1Z0	RAJHERAMB PROPERTIES	PRAVIN VISHWANATH PATIL ;RAJHERAMB PROPERTIES	PUN-VAT-C-301	PUNE	PUNE-002	PUNE
2644	27AABCU2941E1ZJ	UNIVERSAL STEEL INFORMATION TECHNOLOGY INDIA PVT LTD	UNIVERSAL STEEL INFORMATION TECHNOLOGY INDIA PRIVATE LIMITED ;UNIVERSAL STEEL INFORMATION TECHNOLOGY INDIA PVT LTD	PUN-VAT-C-303	PUNE	PUNE-002	PUNE
2645	27AALFG0769P1Z0	GRUHA NAVNIRMAN DEVELOPERS	GRUHA NAVNIRMAN DEVELOPERS	PUN-VAT-C-303	PUNE	PUNE-002	PUNE
2646	27BFHPS7831E1Z6	PRINYANKA ENTERPRISES	PUSHPAK RAVIKIRAN SHAH ;PRINYANKA ENTERPRISES	PUN-VAT-C-304	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2647	27BIHPS8293M1Z8	M.N.SHINDE	MANDAR NATHU SHINDE ;M.N.SHINDE	PUN-VAT-C-304	PUNE	PUNE-002	PUNE
2648	27AAIFK0156B1ZR	Kumbare Mathwad Associates	KUMBARE MATHWAD ASSOCIATES ;KUMBARE-MATHWAD ASSOCIATES LLP	PUN-VAT-C-305	PUNE	PUNE-002	PUNE
2649	27AAKFR9145H1ZR	RAINBOW REALTY	RAINBOW REALTY	PUN-VAT-C-306	PUNE	PUNE-002	PUNE
2650	27ABIFS0305B1ZQ	SUJAY ASSOCIATES	SUJAY ASSOCIATES	PUN-VAT-C-306	PUNE	PUNE-002	PUNE
2651	27AERPC3334C1ZT	JAYASHREE ENTERPRISES	DIPTI VIJAY CHAVAN ;JAYASHREE ENTERPRISES	PUN-VAT-C-307	PUNE	PUNE-002	PUNE
2652	27AADCN1803G1ZT	APOLLO SPECIALTY HOSPITALS PRIVATE LIMITED	APOLLO SPECIALTY HOSPITALS PRIVATE LIMITED	PUN-VAT-C-308	PUNE	PUNE-002	PUNE
2653	27AAEFH9947F1Z1	HARSHAD DEVELOPERS	HARSHAD DEVELOPERS	PUN-VAT-C-309	PUNE	PUNE-002	PUNE
2654	27AAOFA7581J1ZV	ANAND DEVELOPERS	ANAND DEVELOPERS	PUN-VAT-C-309	PUNE	PUNE-002	PUNE
2655	27ADVPD3848B1ZH	RELIANT BUILDERS	GIRIDHARI BALAJIRAO DAHALE ;RELIANT BUILDERS	PUN-VAT-C-309	PUNE	PUNE-002	PUNE
2656	27AABCV7876R1Z7	VIJAY AIRCONDITIONING PRIVATE LIMITED	VIJAY AIRCONDITIONING PRIVATE LIMITED	PUN-VAT-C-310	PUNE	PUNE-002	PUNE
2657	27AAFFI7778A2Z7	INFINIUM PROJECTS LLP	INFINIUM PROJECTS LLP	PUN-VAT-C-310	PUNE	PUNE-002	PUNE
2658	27AAMFP2332C1Z1	PADMAVATI HOMES	PADMAVATI HOMES	PUN-VAT-C-310	PUNE	PUNE-002	PUNE
2659	27AAYFA6756H1ZR	APEX DEVELOPERS	APEX DEVELOPERS	PUN-VAT-C-310	PUNE	PUNE-002	PUNE
2660	27AAECT1482C1ZJ	TEJRAJ PROMOTERS AND BUILDERS PRIVATE LTD	TEJRAJ PROMOTERS AND BUILDERS PRIVATE LIMITED ;TEJRAJ PROMOTERS AND BUILDERS PRIVATE LTD	PUN-VAT-C-311	PUNE	PUNE-002	PUNE
2661	27AAFFN1758F1Z9	NIRMAN ASSOCIATE	NIRMAN ASSOCIATES ;NIRMAN ASSOCIATE	PUN-VAT-C-312	PUNE	PUNE-002	PUNE
2662	27AAJFP6005B1ZL	PARSHWA DEVELOPERS	PARSHWA DEVELOPERS	PUN-VAT-C-312	PUNE	PUNE-002	PUNE
2663	27AASPJ7054K1Z3	PROCESS ENTERPRISES	PRATAP KANHAIYALAL JAVALE ;PROCESS ENTERPRISES	PUN-VAT-C-312	PUNE	PUNE-002	PUNE
2664	27ACUFS2372M1ZA	SHIV ENTERPRISES	SHIV ENTERPRISES	PUN-VAT-C-312	PUNE	PUNE-002	PUNE
2665	27AAECB8621P1Z7	BENCHMARK HOLIDAYS PRIVATE LTD	BENCHMARK HOLIDAYS PRIVATE LIMITED ;BENCHMARK HOLIDAYS PRIVATE LTD	PUN-VAT-C-313	PUNE	PUNE-002	PUNE
2666	27AAAF07854L1ZR	OMKAR GROUPS	OMKAR GROUPS	PUN-VAT-C-314	PUNE	PUNE-002	PUNE
2667	27AABCU3633P1ZX	UNIQUE VASTU DEVELOPERS PRIVATE LIMITED	UNIQUE VASTU DEVELOPERS PRIVATE LIMITED	PUN-VAT-C-314	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2668	27AATCS8472L1ZA	SPINE HOTELS AND RESORTS PRIVATE LIMITED	SPINE HOTELS AND RESORTS PRIVATE LIMITED	PUN-VAT-C-314	PUNE	PUNE-002	PUNE
2669	27AABFO2887J1ZV	OM DEVELOPERS PROJECT GREEN	OM DEVELOPERS PROJECT GREEN	PUN-VAT-C-315	PUNE	PUNE-002	PUNE
2670	27AASCS6867L1Z8	SHAARP PERSCITUS FABTECH PRIVATE LIMITED	SHAARP PERSCITUS FABTECH PRIVATE LIMITED	PUN-VAT-C-315	PUNE	PUNE-002	PUNE
2671	27AAECV7940F1Z4	VAINATEYA BUILD PRIVATE LIMITED	VAINATEYA BUILD PRIVATE LIMITED	PUN-VAT-C-316	PUNE	PUNE-002	PUNE
2672	27ACCF56948K1ZI	SAI SHRIYA BUILDERS	SAI SHRIYA BUILDERS	PUN-VAT-C-316	PUNE	PUNE-002	PUNE
2673	27AANFK7017Q1ZL	KASTURI TRADERS	KASTURI TRADERS	PUN-VAT-C-317	PUNE	PUNE-002	PUNE
2674	27AACFF2651G1ZO	CALYX ESTATES	CALYX ESTATES	PUN-VAT-C-318	PUNE	PUNE-002	PUNE
2675	27AAIFA6179Q1ZN	ASHTEKAR CONSTRUCTIONS	ASHTEKAR CONSTRUCTIONS	PUN-VAT-C-318	PUNE	PUNE-002	PUNE
2676	27APLPM1135L1ZO	S M ENGINEERING WORKS	SACHIN JANARDHAN MAHAMUNI ;S M ENGINEERING WORKS	PUN-VAT-C-318	PUNE	PUNE-002	PUNE
2677	27AAEFL4664K1ZY	LAIGUDE DEVELOPERS	LAIGUDE DEVELOPERS	PUN-VAT-C-501	PUNE	PUNE-002	PUNE
2678	27ADVPC0421H1ZR	M/S CHINCHANIKAR DEVELOPERS	KUNDA RAMCHANDRA CHINCHANIKAR ;M/S CHINCHANIKAR DEVELOPERS	PUN-VAT-C-501	PUNE	PUNE-002	PUNE
2679	27AADFK2085J1Z7	KULKARNI ENDO SURGERY INSTITUTE	KULKARNI ENDO SURGERI INSTITUTE ;KULKARNI ENDO SURGERY INSTITUTE	PUN-VAT-C-502	PUNE	PUNE-002	PUNE
2680	27AARFR7900D1Z1	REISE ENTERPRISES	REISE ENTERPRISES	PUN-VAT-C-503	PUNE	PUNE-002	PUNE
2681	27ABGFS2118E1ZF	SHRI SANT FURNITURE	SHRI SANT FURNITURE ;SHREE SANT INFRA	PUN-VAT-C-503	PUNE	PUNE-002	PUNE
2682	27BRSPK6853P1ZN	PALMWOODS RETREAT AGRI TOURISM CENTER	TEJAS SUDHIR KARNATAKI ;PALMWOODS RETREAT AGRI TOURISM CENTER	PUN-VAT-C-503	PUNE	PUNE-002	PUNE
2683	27AAACM4987H1Z4	MAHINDRA STEEL SERVICE CENTRE LTD	MAHINDRA STEEL SERVICECENTRE LTD ;MAHINDRA STEEL SERVICE CENTRE LTD	PUN-VAT-C-505	PUNE	PUNE-002	PUNE
2684	27AANFB6329AZL	BELVALKAR HOUSING COMPANY	BELVALKAR HOUSING COMPANY	PUN-VAT-C-505	PUNE	PUNE-002	PUNE
2685	27AADFG4081E1ZM	G K D DEVELOPERS	G K D DEVELOPERS	PUN-VAT-C-507	PUNE	PUNE-002	PUNE
2686	27ADTPN8666R2Z1	MOHAN ARJUN NINGUNE	ROHAN ENTERPRISES	PUN-VAT-C-507	PUNE	PUNE-002	PUNE
2687	27AAFC54404G1ZJ	PRIDEX MEDICARE PRIVATE LIMITED	PRIDEX MEDICARE PRIVATE LIMITED	PUN-VAT-C-508	PUNE	PUNE-002	PUNE
2688	27AAIFC4591N1ZV	CALYX MERLIN VENTURES	CALYX MERLIN VENTURES LLP	PUN-VAT-C-508	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2689	27AALFV4818L1ZJ	Vulcan Force	VULCAN FORCE	PUN-VAT-C-508	PUNE	PUNE-002	PUNE
2690	27AKOPG7992B1ZT	M/S AVISHKAR RAJENDRA GHOLAP	AVISHKAR RAJENDRA GHOLAP ;M/S AVISHKAR RAJENDRA GHOLAP	PUN-VAT-C-508	PUNE	PUNE-002	PUNE
2691	27AAAAAP6104H1ZS	PUNE PEOPLE CO OP BANK LIMITED KEDGAON BRANCH	PUNE PEOPLES CO OPRATIVE BANK LIMITED ;PUNE PEOPLE'S CO-OPERATIVE BANK LIMITED	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2692	27AAACG6189M1Z1	GUNDECHA HOTELS PVT. LTD.	GUNDECHA HOTELS PRIVATE LIMITED ;GUNDECHA HOTELS PVT. LTD.	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2693	27AAACG6808M2ZA	GHIYA MAMODIYA HOTELS PVT LTD	GHIYA MAMODIYA HOTELS PVT LTD	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2694	27AAATJ0709K1ZP	JNANA PRABODHINI SAMSHODHAN SANSTHA	JNANA PRABODHINI SANSHODHAN SANSTHA ;JNANA PRABODHINI SAMSHODHAN SANSTHA	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2695	27AAATM9698N1ZI	MARATHWADA MITRA MANDAL	MARATHWADA MITRA MANDAL	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2696	27AABFK2846D1ZL	KUMAR & POTNIS ASSOCIATES	KUMAR & POTNIS ASSOCIATES	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2697	27AADFT0404E1ZQ	The Ashiyana	THE ASHIYANA	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2698	27AAECA9124E1ZV	ARCHER HOTELS AND RESORTS PVT LTD (RESORT SILVER HILLS)	ARCHER HOTELS AND RESORTS PVT LTD ;ARCHER HOTELS AND RESORTS PVT LTD (RESORT SILVER HILLS)	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2699	27ABAFS1645Q2ZP	SHREE LAXMI RESIDENCY (HOLIDAY HOME)	SHREE LAXMI RESIDENCY (HOLIDAY HOME)	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2700	27AEJPT7795Q1Z2	K T ENTERPRISES	DINESH AJABRAO THAKARE ;K T ENTERPRISES	PUN-VAT-D-101	PUNE	PUNE-002	PUNE
2701	27AAAAS3916L1ZA	SHREE SHARADA SAHAKARI BANK LTD	SHREE SHARADA SAHAKARI BANK LTD	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2702	27AAAT3393B1ZK	The Mahindra United World College of India	THE MAHINDRA UNITED WORLD COLLEGE OF INDIA	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2703	27AAECT2350B1ZS	TAAL RHYTHMIC SOLUTIONS PRIVATE LIMITED	TAAL RHYTHMIC SOLUTIONS PRIVATE LIMITED	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2704	27AAEPG9768K1Z3	VELVETT COUNTRY/ BASANT VIKAS DEVELOPERS/VIKAS ASSOCIATES	MADANLAL HANSRAJ GUPTA ;BASANT VIKAS DEVELOPERS/VELVETT COUNTRY/VIKAS ASSOCIATES/VIKAS BUSINESS CENTRE	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2705	27AHUPP3736H1ZR	VIHAR TOURS	RISHIKESH DEEPAK PUJARI ;VIHAR TOURS	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2706	27ANWPS6008H1ZE	HOTEL PARICHAY	PADMAKAR GULABRAO SHIROLE ;HOTEL PARICHAY	PUN-VAT-D-102	PUNE	PUNE-002	PUNE
2707	27AAAPO5639F1ZO	SHANTI TRADERS	NARENDRA NATHMAL OSWAL ;SHANTI TRADERS	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2708	27AABCU4757C1ZD	UTECH SUGAR LIMITED	UTECH SUGAR LIMITED	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2709	27AACCG6127B1ZO	MOTILAL DHOOT INFRASTRUCTURE PRIVATE LIMITED	MOTILAL DHOOT INFRASTRUCTURE PRIVATE LIMITED	PUN-VAT-D-501	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2710	27AACCH1041H1Z0	HIGH SEAS PROPERTIES PRIVATE LIMITED	HIGH SEAS PROPERTIES PRIVATE LIMITED	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2711	27AACCT0531A1Z1	TETRAMED BIOTEK PRIVATE LIMITED	TETRAMED BIOTEK PRIVATE LIMITED	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2712	27AADCC3608A1Z9	CENTRAL POLICE CANTEEN	CENTRAL POLICE CANTEEN	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2713	27AAHFH1251R1Z0	HOTEL ASHWAMEDH RESIDENCY	HOTEL ASHWAMEDHA RESIDENCY ;HOTEL ASHWAMEDH RESIDENCY	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2714	27AAOFR5257L1ZH	Rudra Enterprises	RUDRA ENTERPRISES	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2715	27AASF3582H1Z3	ARYA LODGE	ARYA LODGE	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2716	27AHMPG5485C1Z8	GHULE PATIL LAND DEVELOPERS	ABHIJIT SOPAN GHULE ;GHULE PATIL LAND DEVELOPERS	PUN-VAT-D-501	PUNE	PUNE-002	PUNE
2717	27AAQF85324G1ZE	BLUEBERRY DEVELOPERS	BLUEBERRY DEVELOPERS	PUN-VAT-D-502	PUNE	PUNE-002	PUNE
2718	27AAQFR2985K1ZC	RETREAT HOSPITALITY	RETREAT HOSPITALITY	PUN-VAT-D-502	PUNE	PUNE-002	PUNE
2719	27AACCH8001K1ZN	XRBBIA HINJEWADI DEVELOPERS PRIVATE LIMITED	XRBBIA HINJEWADI DEVELOPERS PRIVATE LIMITED	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2720	27AADFH0555L1ZB	HOTEL GOURISH	HOTEL GOURISH	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2721	27AALPN8806E1ZH	Hotel Swasti	USHA PADMAKAR NAGARKAR ;HOTEL SWASTI	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2722	27AAVPG7815N1ZW	GEMINI TOURIST	NILKANTH RAMKRISHNA GADGIL ;GEMINI TOURIST	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2723	27AELPD3883M1ZZ	HOTEL ORCHARD	UNMESH MORESHWAR DALAL ;HOTEL ORCHARD	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2724	27AIXPK9303K1ZK	MEDIA VIDYA	AJINKYA VASANT KULKARNI ;MEDIA VIDYA	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2725	27ALTPK33671JZG	RAVINDRA MACHIN TOOLS / ASHWINI DEVELOPERS	RAVINDRA KISAN KUNJIR ;RAVINDRA MACHIN TOOLS / ASHWINI DEVELOPERS	PUN-VAT-D-901	PUNE	PUNE-002	PUNE
2726	27AAAFY0954B1ZF	YASH ASSOCIATES	YASH ASSOCIATES	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2727	27AAATT0396G1ZD	TOLANI EDUCATION FOUNDATION	TOLANI EDUCATION FOUNDATION	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2728	27AAFCP2412D1ZW	PANACEA BPO SERVICES PRIVATE LIMITED	PANACEA BPO SERVICES PRIVATE LIMITED	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2729	27AALFM5433E1ZA	MARK ASSOCIATES	MARK ASSOCIATES	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2730	27AALFP8779J1Z9	PATE DEVELOPERS	PATE DEVELOPERS	PUN-VAT-D-902	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2731	27ABPFS6926F1ZO	SUBHASH & B T PATIL & SONS & N V KHAROTE CONSTRUCTIONS PVT LTD	SUBHASH & B T PATIL & SONS & N V KHAROTE CONSTRUCTIONS PRIVATE LIMITED J V	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2732	27ABQFS2385H1ZM	SHRI JEE DEVELOPERS	SHRI JEE DEVELOPERS	PUN-VAT-D-902	PUNE	PUNE-002	PUNE
2733	27AAACN5455H1ZE	NAMRATA DEVELOPERS PVT.LTD.	NAMRATA DEVELOPERS PRIVATE LTD ;NAMRATA DEVELOPERS PVT.LTD.	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2734	27AAAF7667B1ZL	SHAH PROMOTERS & DEVELOPERS	SHAH PROMOTERS AND DEVELOPERS ;SHAH PROMOTERS & DEVELOPERS	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2735	27AAAFI3591A1ZQ	ISHA SALES CORPORATION	ISHA SALES CORPORATION	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2736	27AABCW9743N1ZK	Weiss Automation Solutions India Private Limited	WEISS AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED ;WEISS AUTOMATION SOLUTIONS INDIA PRIVATE LIMITED	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2737	27AACCS5940E1ZF	SUKRUT ELECTRIC COMPANY PVT LTD	SUKRUT ELECTRIC COMPANY PVT LTD	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2738	27AAECR4878G1ZZ	R K LIFE SPACE DEVELOPERS PVT LTD	R K LIFE SPACE DEVELOPERS PRIVATE LIMITED ;R K LIFE SPACE DEVELOPERS PVT LTD	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2739	27AAHCS4587N1ZI	VANTAGE WEALTH MANAGEMENT SOLUTIONS PVT.LTD	VANTAGE WEALTH MANAGEMENT SOLUTIONS PRIVATE LIMITED ;AUTUS WEALTH MANAGEMENT PRIVATE LIMITED	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2740	27AAIFN5426B1ZH	NAHAR HOMES LLP	NAHAR HOMES LLP	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2741	27AANC51902K1Z5	SHREE VENKATESH BUILDCON PRIVATE LIMITED	SHREE VENKATESH BUILDCON PRIVATE LIMITED	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2742	27AAYFA1982D1Z5	AMIT VASTU VENTURES LLP	AMIT VASTU VENTURES LLP	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2743	27ABQPT2867F1Z1	ATHARVA ENTERPRISES	ASHWIN ULHAS TRIMAL ;ATHARVA ENTERPRISES / TRUSPACE / ATHARVA HOUSING	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2744	27ACKFS6676C1ZQ	SIDDHASHILA DEVELOPERS	SIDDHASHILA DEVELOPERS	PUN-VAT-E-101	PUNE	PUNE-002	PUNE
2745	27AABCU6358H1Z2	UNIVERSAL BIOCON PRIVATE LIMITED	UNIVERSAL BIOCON PRIVATE LIMITED	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2746	27AADCC2417P1ZH	VIDYUT MOTORS PRIVATE LIMITED	VIDYUT MOTORS PRIVATE LIMITED	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2747	27AADCC8387J1Z4	CML HOSPITALITY PVT LTD	CML HOSPITALITY PRIVATE LIMITED ;CML HOSPITALITY PVT LTD	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2748	27AAFNC2109K1ZH	NILAYA LIFE AND SKILLS EDUCARES PRIVATE LIMITED	NILAYA LIFE AND SKILLS EDUCARES PRIVATE LIMITED	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2749	27AAFFD8329Q1ZR	JM FOUR HOTEL	J M FOUR HOTEL ;JM FOUR HOTEL	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2750	27AAGFA3936K1ZA	ANGAL & CO.	ANGAL AND CO ;ANGAL & CO.	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2751	27AAICP7166R1ZF	PATE LIFE MELANGE DEVELOPERS PRIVATE LIMITED	PATE LIFE MELANGE DEVELOPERS PRIVATE LIMITED	PUN-VAT-E-102	PUNE	PUNE-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2752	27AAQFK6154R1ZC	KRISHNA AAKAR	KRISHNA AAKAR	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2753	27AASF7072P1Z6	Potadi Entertainment Limited Liability Partnership	POTADI ENTERTAINMENT LIMITED LIABILITY PARTNERSHIP	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2754	27AATFA9801E1ZA	ADITI REALTORS	ADITI REALTORS	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2755	27ABGPM9983M1ZO	MOHITE PARADISE	NAMDEO NARAYANRAO MOHITE ;MOHITE PARADISE	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2756	27ABQFS7297E1ZF	S2 REALTY	S2 RELATY ;S2 REALTY	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2757	27ACJPL6753A1ZN	VISHAL ENTERPRISES (PROP. SHRIRANG LANDE PATIL)	SHRIRANGA LAXMANRAO LANDEPATIL ;VISHAL ENTERPRISES (PROP. SHRIRANG LANDE PATIL)	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2758	27AJRPB7107P3ZN	SUNIL DASHARATH BHONGADE	BHONGADE LAND DEVELOPERS	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2759	27AKOPJ7665E1ZQ	SHREE SWAMI SAMARTH DEVELOPERS	DNYANESHWAR TUKARAM JADHAV ;SHREE SWAMI SAMARTH DEVELOPERS	PUN-VAT-E-102	PUNE	PUNE-002	PUNE
2760	27AAATM1969L1Z4	MAHARASHI KARVE STREE SHIKSHAN SAMSTHAS SAMPADA BAKERY	MAHARSHI KARVE STREE SHIKSHAN SAMSTHA ;MAHARASHI KARVE STREE SHIKSHAN SAMSTHAS SAMPADA BAKERY	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2761	27AABCS5003K1ZH	SUSONS HOTELS PVT LTD	SUSONS HOTELS PVT LTD	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2762	27AABFN1735C1ZQ	NAMRATA DEVELOPERS	NAMRATA DEVELOPERS ;NAMRATA DEVELOPERS	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2763	27AACC15177M1Z3	INNOVATIVE VASTUNIRMAN PRIVATE LIMITED	INNOVATIVE VASTUNIRMAN PRIVATE LIMITED	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2764	27AACC6028D1ZK	SHARADA ERECTORS PRIVATE LIMITED	SHARADA ERECTORS PRIVATE LIMITED	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2765	27AADCP6237E1ZH	PROMPT LANDMARKS PVT.LTD.	PROMPT LANDMARKS PRIVATE LIMITED ;PROMPT LANDMARKS PVT.LTD.	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2766	27AADCP6413A1ZV	PHOEBUS CREATIONS MEDIA PVT LTD	PHOEBUS CREATIONS MEDIA PRIVATE LIMITED ;PHOEBUS CREATIONS MEDIA PVT LTD	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2767	27AAECG7846F1ZE	XRBIJA CHAKAN DEVELOPERS PRIVATE LIMITED	XRBIJA CHAKAN DEVELOPERS PRIVATE LIMITED	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2768	27AAEF9702D1ZN	ENERRGIA SKYI REALTY	ENERRGIA SKYI REALTY	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2769	27AAEFL8613L1ZZ	LA CASA SHELTERS LLP	LA CASA SHELTERS LLP	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2770	27AALF55707R1ZC	S R ENTERPRISES	S R ENTERPRISES	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2771	27AANCA6232G1ZN	ABIEL LANDMARKS PRIVATE LIMITED	ABIEL LANDMARKS PRIVATE LIMITED	PUN-VAT-E-501	PUNE	PUNE-002	PUNE
2772	27ANCPK7006P1ZP	SANTOSH MINI MARKET	SANTOSH TRILOKCHAND KOCHETA ;SANTOSH MINI MARKET	PUN-VAT-C-801	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2773	27AAKFV6279L1Z9	VARDAA ASSOCIATES	VARDAA ASSOCIATES	PUN-VAT-C-802	PUNE	PUNE-003	PUNE
2774	27AAWPM8997J1ZC	JAFERANI TRADERS	HANIF HAJI USMAN JAFERANI ;JAFERANI TRADERS	PUN-VAT-C-802	PUNE	PUNE-003	PUNE
2775	27ACFFS2321D1ZJ	SWASTIK PROMOTERS & BUILDERS	SWASTIK PROMOTERS & BUILDERS	PUN-VAT-C-802	PUNE	PUNE-003	PUNE
2776	27AIKPB1170A1ZY	RAJ HANDLOOM & HOSIERY	PRUTHVIRAJ RAMAKANT BARAD ;RAJ HANDLOOM & HOSIERY	PUN-VAT-C-802	PUNE	PUNE-003	PUNE
2777	27AADCK6095K1Z1	KUSHAL LANDMARKS PRIVATE LIMITED	KUSHAL LANDMARKS PRIVATE LIMITED	PUN-VAT-C-804	PUNE	PUNE-003	PUNE
2778	27AASF5976B1Z5	ATRIA CONSTRUCTIONS	ATRIA CONSTRUCTIONS	PUN-VAT-C-804	PUNE	PUNE-003	PUNE
2779	27AAZFM5883E1Z1	MAJESTIQUE LIFESPACES LLP	MAJESTIQUE LIFESPACES LLP	PUN-VAT-C-804	PUNE	PUNE-003	PUNE
2780	27ASCPP5368C1Z0	NEW JAI BHAWANI ELECTRICALS AND ENTERPRISES	SATISH ANIL PAWAR ;NEW JAI BHAWANI ELECTRICALS AND ENTERPRISES	PUN-VAT-C-804	PUNE	PUNE-003	PUNE
2781	27ADMPW055581ZH	SUPRIYA RAJARAM WADKAR	WE TRIP MAKERS	PUN-VAT-C-805	PUNE	PUNE-003	PUNE
2782	27AOLPK2550A1ZA	MAHARASHTRA ENTERPRISE	SEEMA GOVIND KABARA ;MAHARASHTRA ENTERPRISE	PUN-VAT-C-805	PUNE	PUNE-003	PUNE
2783	27AAFBC0163R1ZD	BUBBLE CREATIONS DIGITAL STUDIOS PRIVATE LIMITED	BUBBLE CREATIONS DIGITAL STUDIOS PRIVATE LIMITED	PUN-VAT-C-806	PUNE	PUNE-003	PUNE
2784	27AAHCP6860D1ZA	PROBIT PLUS PRIVATE LIMITED	PROBIT PLUS PRIVATE LIMITED	PUN-VAT-C-806	PUNE	PUNE-003	PUNE
2785	27AAJFN9506H1ZZ	NIRMAANN SANKALP DEVELOPERS	NIRMAANN SANKALP DEVELOPERS	PUN-VAT-C-806	PUNE	PUNE-003	PUNE
2786	27BJZPM9691L1Z5	RAJSHANTI ASSOCIATES	BHUVNESHWARI PRSHAD MISHRA ;RAJSHANTI ASSOCIATES	PUN-VAT-C-806	PUNE	PUNE-003	PUNE
2787	27ADXP59953L1Z5	SANGHAVI MARBLE	SANJAY WALCHAND SANGHAVI ;SANGHAVI DEVELOPERS & SANGHAVI MARBLES	PUN-VAT-C-807	PUNE	PUNE-003	PUNE
2788	27AAECE3648R1ZZ	M/s EMPIRE PROJECTS & DEVELOPMENTS PRIVATE LIMITED	EMPIRE PROJECTS & DEVELOPMENTS PRIVA ;EMPIRE PROJECTS & DEVELOPMENTS PRIVATE LIMITED	PUN-VAT-C-808	PUNE	PUNE-003	PUNE
2789	27ABAFM8288R1Z9	MAIN LAND BUILDERS LLP	MAIN LAND BUILDERS LLP	PUN-VAT-C-808	PUNE	PUNE-003	PUNE
2790	27AAWFM9514H1ZN	MANTRA ISLAND HOME CHIMBLI LLP	MANTRA ISLAND HOME CHIMBLI LLP	PUN-VAT-C-809	PUNE	PUNE-003	PUNE
2791	27AAATW0121E1ZZ	WELFARE MEDICAL FOUNDATION	WELFARE MEDICAL FOUNDATION	PUN-VAT-C-810	PUNE	PUNE-003	PUNE
2792	27AAOPF5136G1Z0	PRAVIN AGENCIES	PRAVIN AGENCIES	PUN-VAT-C-810	PUNE	PUNE-003	PUNE
2793	27ACBFS7203G1ZA	SHRINATH AGENCIES	SHRINATH AGENCIES	PUN-VAT-C-810	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2794	27AAAFJ9467G1Z2	JAYANTILAL MANGALDAS & SONS	JAYANTILAL MANGALDAS & SONS	PUN-VAT-C-811	PUNE	PUNE-003	PUNE
2795	27AABAR4944A1ZR	ROYALE DEVELOPERS AOP	ROYALE DEVELOPERS AOP	PUN-VAT-C-811	PUNE	PUNE-003	PUNE
2796	27AAOFG5552D1ZB	GANDHARV DEVELOPERS	M/S GANDHARV DEVELOPERS ;GANDHARV DEVELOPERS	PUN-VAT-C-811	PUNE	PUNE-003	PUNE
2797	27ALTPK8701E1ZV	VISHAL VASANTLAL KOTHARI	KOTHARI TRADELINK ;KOTHARI TRADELINK/KOTHARI CIVIL CONTRACTORS/KOTHARI TOURS AND TRAVELS	PUN-VAT-C-811	PUNE	PUNE-003	PUNE
2798	27AADCE2799N1ZY	EMPIRE INFRAPROJECTS PVT LTD	EMPIRE INFRAPROJECTS PRIVATE LIMITED ;EMPIRE INFRAPROJECTS PVT LTD	PUN-VAT-C-813	PUNE	PUNE-003	PUNE
2799	27AAJCS8384F1ZU	kool-home	M/S SANKET PROPERTIES PRIVATE LIMITED ;SANKET PROPERTIES PRIVATE LIMITED	PUN-VAT-C-814	PUNE	PUNE-003	PUNE
2800	27AANFN1596K1ZM	M/S NEW BALAJI TRADERS	M/s NEW BALAJI TRADERS	PUN-VAT-C-814	PUNE	PUNE-003	PUNE
2801	27AASF95975M1Z2	Royal Mudhol Hospital and Research Centre LLP	ROYAL MUDHOL HOSPITAL AND RESEARCH CENTRE LLP	PUN-VAT-C-815	PUNE	PUNE-003	PUNE
2802	27AAEFE2303E1Z2	EISHA ASSET DEVELOPERS PHASE II	EISHA ASSET DEVELOPERS PHASE II	PUN-VAT-C-816	PUNE	PUNE-003	PUNE
2803	27ACEPS8556K1ZV	SOURABH TRADING COMPANY	SURENDRA RAMCHANDRA SHINDE ;SOURABH TRADING COMPANY	PUN-VAT-C-816	PUNE	PUNE-003	PUNE
2804	27ACGFS7453R1Z6	SAMRAT ATHARVA PATSON BUILDERS AND DEVELOPERS	SAMRAT ATHARVA PATSON BUILDERS AND DEVELOPERS	PUN-VAT-C-817	PUNE	PUNE-003	PUNE
2805	27AILPP3483F1ZX	CLASSIC DEVELOPERS	ANIL GULABRAO PAWAR ;CLASSIC DEVELOPERS	PUN-VAT-C-817	PUNE	PUNE-003	PUNE
2806	27AARFA7089C1Z4	ASHAPURA & RATAN DEVELOPERS	ASHAPURA AND RATAN DEVELOPERS	PUN-VAT-C-818	PUNE	PUNE-003	PUNE
2807	27AAWCS8881L1Z2	SUNPOWER INDIA VENTURES PRIVATE LIMITED	SUNPOWER INDIA VENTURES PRIVATE LIMITED	PUN-VAT-C-819	PUNE	PUNE-003	PUNE
2808	27AAHFC7624H1ZD	CERATEC CONSTRUCTION	CERATEC CONSTRUCTION	PUN-VAT-C-820	PUNE	PUNE-003	PUNE
2809	27AARFA5695A1Z8	ATHARVA SIDDHI DEVELOPERS	ATHARVA SIDDHI DEVELOPERS	PUN-VAT-C-820	PUNE	PUNE-003	PUNE
2810	27ADCP88855K1ZU	Lalit Kumar Rampuria	SHREE POLYMERS	PUN-VAT-C-820	PUNE	PUNE-003	PUNE
2811	27AQZPJ2097P1Z5	Aryavart developers	SOHAN MUKANARAM JHURIA ;ARYAVART DEVELOPERS	PUN-VAT-C-820	PUNE	PUNE-003	PUNE
2812	27ASFPS2947D1ZL	RELIABLE CEMENT PRODUCT	RAJ KUMAR SAMARIYA ;RELIABLE CEMENT PRODUCT	PUN-VAT-C-820	PUNE	PUNE-003	PUNE
2813	27ADGFS4025A1ZH	SUBHAS SINGH CHOUDHARY & SONS	M/S SUBHAS SINGH CHOUDHARY AND SONS	PUN-VAT-C-821	PUNE	PUNE-003	PUNE
2814	27AAQPI5514H1ZK	PANDIT VASANTRAO INGOLE	PANDIT VASANTRAO INGOLE	PUN-VAT-C-823	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2815	27AAEFL0487C1ZI	LABH PRAMOTERS & DEVELOPERS	LABH PROMOTERS AND DEVELOPERS ;LABH PRAMOTERS & DEVELOPERS	PUN-VAT-C-826	PUNE	PUNE-003	PUNE
2816	27AAMFB7957M1ZM	BANSILAL NEMICHAND AND CO	BANSILAL NEMICHAND & CO ;BANSILAL NEMICHAND AND CO	PUN-VAT-C-826	PUNE	PUNE-003	PUNE
2817	27AAFFL0060N1Z9	LANDMARK LOGISTIX	LANDMARK LOGISTIX	PUN-VAT-C-829	PUNE	PUNE-003	PUNE
2818	27AAMFM9151G1ZY	MELANGE DEVELOPERS	MELANGE DEVELOPERS	PUN-VAT-C-829	PUNE	PUNE-003	PUNE
2819	27AAVPH029H1Z8	SANSKRUTI ENTERPRISES	CHANDAN DNYANESHWAR HARPALE ;SANSKRUTI ENTERPRISES	PUN-VAT-C-829	PUNE	PUNE-003	PUNE
2820	27AIDPK9256D1Z7	KAMAL ELECTRICALS	RAHUL HANUMANT KHOPADE ;KAMAL ELECTRICALS	PUN-VAT-C-829	PUNE	PUNE-003	PUNE
2821	27AAAANK7527P1Z3	KONARK AND LEESHA	KONARK & LEESHA ;KONARK AND LEESHA	PUN-VAT-C-830	PUNE	PUNE-003	PUNE
2822	27AAACK2176N1Z8	KONARK BUILDERS AND DEVELOPERS PRIVATE LIMITED	KONARK BUILDERS AND DEVELOPERS PRIVATE LIMITED	PUN-VAT-C-830	PUNE	PUNE-003	PUNE
2823	27AARPD7921L1Z8	J N DORABJEE	JEHANGIR NARIMAN DORABJEE ;J N DORABJEE	PUN-VAT-C-830	PUNE	PUNE-003	PUNE
2824	27AYNP55661G1ZU	DEO ENTERPRISES DEO ALU GLASS SYSTEMS	SHAILESHKUMAR DEOPRASAD SINGH ;DEO ENTERPRISES DEO ALU GLASS SYSTEMS	PUN-VAT-C-830	PUNE	PUNE-003	PUNE
2825	27AADJC5965B1ZK	M/S JAY SURYA POLYMERS PRIVATE LIMITED	M/s JAY SURYA POLYMERS PRIVATE LIMITED	PUN-VAT-C-901	PUNE	PUNE-003	PUNE
2826	27AAMFG7574M1ZK	M/s GURUDATTA DEVELOPERS	GURUDATTA DEVELOPERS ;M/S GURUDATTA DEVELOPERS	PUN-VAT-C-902	PUNE	PUNE-003	PUNE
2827	27ADWPN4531C1ZE	VEDANTI ENTERPRISES	SHRI VIKAS DATTATRAYA NANAWARE ;VEDANTI ENTERPRISES	PUN-VAT-C-902	PUNE	PUNE-003	PUNE
2828	27AICPD3397H1Z9	SHIVSHANKAR ENTERPRISES	ASHOK BALBHIM DHAVALE ;SHIVSHANKAR ENTERPRISES	PUN-VAT-C-902	PUNE	PUNE-003	PUNE
2829	27ALXPC0898E2ZO	MANOJ CHOUDHARY	VAISHNAVI ENTERPRISES	PUN-VAT-C-902	PUNE	PUNE-003	PUNE
2830	27ABXFS0719A1Z3	SHIVSAGAR PROMOTERS AND DEVELOPERS	SHIVSAGAR PROMOTERS AND DEVELOPERS	PUN-VAT-C-903	PUNE	PUNE-003	PUNE
2831	27AAOP23597P1Z9	LAXMI CONSTRUCTION	SADASHIV BANDU ZANJE ;LAXMI CONSTRUCTION	PUN-VAT-C-912	PUNE	PUNE-003	PUNE
2832	27AETPA2566C2ZK	Ceratec Corp	ANAND DAYANAND AGARWAL ;CERATEC CORP	PUN-VAT-C-912	PUNE	PUNE-003	PUNE
2833	27ATHPS6228E1ZH	ROSHAN ENTERPRISES	RIYAZ MOHAMMAD SAYYED ;ROSHAN ENTERPRISES / ROSHAN TRANSPORT	PUN-VAT-C-912	PUNE	PUNE-003	PUNE
2834	27AAFCR2169H1Z8	RANJEET PROPERTY DEVELOPERS INDIA PRIVATE LIMITED	RANJEET PROPERTY DEVELOPERS INDIA PRIVATE LIMITED	PUN-VAT-D-802	PUNE	PUNE-003	PUNE
2835	27AAGFE1731L1ZF	EXCELLENT PROFESSIONAL ACADEMY	EXCELLENT PROFESSIONAL ACADEMY	PUN-VAT-D-802	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2836	27AADCR9985M1ZD	RELIABLE ELECTRIC CO (INDIA) PRIVATE LIMITED	RELIABLE ELECTRIC COMPANY (INDIA) PRIVATE LIMITED ;RELIABLE ELECTRIC CO (INDIA) PRIVATE LIMITED	PUN-VAT-D-803	PUNE	PUNE-003	PUNE
2837	27AABFP5120B1ZV	PRAGATI BOOK CENTRE	PRAGATI BOOK CENTRE	PUN-VAT-D-804	PUNE	PUNE-003	PUNE
2838	27AADFM0561H1ZH	M. R. GANGANI AND BROS	M R GANGANI AND BROS ;M. R. GANGANI AND BROS	PUN-VAT-D-804	PUNE	PUNE-003	PUNE
2839	27AAHF4006F1ZN	KASTURI BUILDERS	KASTURI BUILDERS	PUN-VAT-D-804	PUNE	PUNE-003	PUNE
2840	27ABIFS6865L1ZC	SHUBH CONSTROCARE PRODUCTS AND SERVICES	SHUBH CONSTROCARE PRODUCTS AND SERVICES	PUN-VAT-D-804	PUNE	PUNE-003	PUNE
2841	27AAAFH7221E1ZS	HARIYANA TRADING COMPANY	HARIYANA TRADING COMPANY	PUN-VAT-D-805	PUNE	PUNE-003	PUNE
2842	27AACFK1474G1ZG	KUWAD BROTHERS	KUWAD BROTHERS	PUN-VAT-D-807	PUNE	PUNE-003	PUNE
2843	27AAFCP0950Q1ZY	PRO GROW FINANCIAL CONSULTANCY PVT LTD	PRO GROW FINANCIAL CONSULTANCY PRIVATE LIMITED ;PRO GROW FINANCIAL CONSULTANCY PVT LTD	PUN-VAT-D-807	PUNE	PUNE-003	PUNE
2844	27AAIFR5720J1ZZ	RAHUL ENTERPRISES	RAHUL ENTERPRISES	PUN-VAT-D-807	PUNE	PUNE-003	PUNE
2845	27AARFM7354C1Z0	MAHANAGAR REALTY	MAHANAGAR REALTY	PUN-VAT-D-807	PUNE	PUNE-003	PUNE
2846	27AAIFC2957Q1ZR	CERATEC REALTORS	CERATEC REALTORS	PUN-VAT-D-808	PUNE	PUNE-003	PUNE
2847	27ABTFS5500M1ZL	SHRI SHEEV TOURS & TRAVELS	SHRI SHEEV TOURS & TRAVELS	PUN-VAT-D-808	PUNE	PUNE-003	PUNE
2848	27AEAPK3147E1ZV	TRENDZ FURNITURE	MILAN RAJNIKANT KOTHARI ;TRENDZ FURNITURE	PUN-VAT-D-808	PUNE	PUNE-003	PUNE
2849	27AHPPD3659Q1ZJ	SUMEDHA CONCRETE PRODUCTS/JIJAU TRANSPORT	MADHAVI SANJAY DHARAV ;SUMEDHA CONCRETE PRODUCTS/JIJAU TRANSPORT	PUN-VAT-D-808	PUNE	PUNE-003	PUNE
2850	27AAHPW5936A1ZJ	SUNNYS RETREAT	GEETA SHARADKUMAR WADHWANI ;SUNNYS RETREAT	PUN-VAT-D-809	PUNE	PUNE-003	PUNE
2851	27ALZPD4109R1ZB	SAGAR AUTO	ANJALI SHAILESH DESHMUKH ;SAGAR AUTO	PUN-VAT-D-809	PUNE	PUNE-003	PUNE
2852	27BOFPM9468C1ZM	SUNRISE HOSPITALITY AND MULTISERVICES	PAYAL SACHIN MAHAJAN ;SUNRISE HOSPITALITY AND MULTISERVICES	PUN-VAT-D-809	PUNE	PUNE-003	PUNE
2853	27AADFA5996L1ZV	ABDUL HUSAIN ABDULALI HAKIM	ABDULHUSSEN ABDULALI HAKIM ;ABDUL HUSAIN ABDULALI HAKIM	PUN-VAT-D-810	PUNE	PUNE-003	PUNE
2854	27AAFCP1931P1Z1	PENTAGON STEELS INDIA PRIVATE LIMITED	PENTAGON STEELS INDIA PRIVATE LIMITED	PUN-VAT-D-810	PUNE	PUNE-003	PUNE
2855	27AAICS6425J1Z0	SUZLON POWER INFRASTRUCTURE LIMITED	SUZLON POWER INFRASTRUCTURE LIMITED	PUN-VAT-D-810	PUNE	PUNE-003	PUNE
2856	27ABEPK3777D1ZN	SANJAY KALBHOR AND ASSOCIATES	SANJAY UTTAMRAO KALBHOR ;SANJAY KALBHOR AND ASSOCIATES	PUN-VAT-D-810	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2857	27AABCK3316P1ZB	KEMIN INDUSTRIES SOUTH ASIA PVT LTD.	KEMIN INDUSTRIES SOUTH ASIA PRIVATE LIMITED ;KEMIN INDUSTRIES SOUTH ASIA PVT LTD.	PUN-VAT-D-812	PUNE	PUNE-003	PUNE
2858	27AAICS6329R1ZH	SUYOG DEVELOPMENT CORPORATION LIMITED	SUYOG DEVELOPMENT CORPORATION LIMITED	PUN-VAT-D-812	PUNE	PUNE-003	PUNE
2859	27ABKFS6208F1Z2	SWAPNALOK DEVELOPERS	SWAPNALOK DEVELOPERS	PUN-VAT-D-812	PUNE	PUNE-003	PUNE
2860	27ARZPC5007H1ZM	tushar ashok chopada	TUSHAR HOLIDAYS	PUN-VAT-D-812	PUNE	PUNE-003	PUNE
2861	27AADCN3772A1ZP	NAVNATH MILK AND MILK PRODUCTS PRIVATE LIMITED	NAVNATH MILK & MILK PRODUCTS PRIVATE LIMITED ;NAVNATH MILK AND MILK PRODUCTS PRIVATE LIMITED	PUN-VAT-D-813	PUNE	PUNE-003	PUNE
2862	27AADCT0572C1ZN	TIRUPATI BALAJI AGRO PRODUCTS PRIVATE LIMITED	TIRUPATI BALAJI AGRO PRODUCTS PRIVATE LIMITED	PUN-VAT-D-813	PUNE	PUNE-003	PUNE
2863	27AAECA6075E1ZR	AJINKYA CHEMTECH PVT LTD	AJINKYA CHEMTECH PRIVATE LIMITED ;AJINKYA CHEMTECH PVT LTD	PUN-VAT-D-813	PUNE	PUNE-003	PUNE
2864	27AAZPT5238Q1ZC	PRASAD THAKAR AND ASSOCIATES	PRASAD DATTATRYA THAKAR	PUN-VAT-D-813	PUNE	PUNE-003	PUNE
2865	27AACCG2845E1ZT	GALAXY CARE LAPAROSCOPY INSTITUTE PRIVATE LIMITED	GALAXY CARE LAPAROSCOPY INSTITUTE PRIVATE LIMITED	PUN-VAT-E-801	PUNE	PUNE-003	PUNE
2866	27AAFHP8906H1ZV	GARDEENA HORTICULTURE	PATNE SHAILESH SUBHASH ;GARDEENA HORTICULTURE	PUN-VAT-E-801	PUNE	PUNE-003	PUNE
2867	27APQPK5642D1ZQ	BALAJI SUPPLIERS	PRADEEP MOHANRAO KODRE ;BALAJI SUPPLIERS	PUN-VAT-E-801	PUNE	PUNE-003	PUNE
2868	27AAAJJ0073G1ZH	JANATA SAHAKARI BANK LTD	JANATA SAHAKARI BANK LTD	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2869	27AABFK6106A1ZY	KUMAR COMPANY	KUMAR COMPANY	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2870	27AADFE1894M1Z0	ENERRGIA SKYI DEVELOPERS	ENERRGIA SKYI DEVELOPERS	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2871	27AAIFH9902Q1ZN	M/s MAJESTIQUE NIRMAN LLP	M/s MAJESTIQUE NIRMAN LLP	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2872	27AAMFP8380L1ZF	PAX HOMES LLP	PAX HOMES LLP	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2873	27AANFP1495R1Z8	PRIDE PURPLE LANDMARK LLP	PRIDE PURPLE LANDMARK LLP	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2874	27ABCF7549P1ZT	AMCO LANDMARK LLP	AMCO LANDMARK LLP	PUN-VAT-E-802	PUNE	PUNE-003	PUNE
2875	27AAAAAT0743J1ZI	THE BARAMATI SAHAKARI BANK LTD HO BARAMATI	THE BARAMATI SAHAKARI BANK LIMITED ;THE BARAMATI SAHAKARI BANK LTD HO BARAMATI	PUN-VAT-E-804	PUNE	PUNE-003	PUNE
2876	27AAWFA1875B1ZB	ARINDAM DEVELOPERS LLP	ARINDAM DEVELOPERS LLP	PUN-VAT-E-804	PUNE	PUNE-003	PUNE
2877	27ABTPA7446C1ZM	Smt SONIA Yogeshmitra Anand	SMT SONIA YOGESHMITRA ANAND ;SONIA YOGESHMITRA ANAND	PUN-VAT-E-804	PUNE	PUNE-003	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2878	27ACIFS4615H1ZZ	SAPTASHRUNGI DEVELOPERS	SAPTASHRUNGI DEVELOPERS	PUN-VAT-E-804	PUNE	PUNE-003	PUNE
2879	27AEQPA5389G1Z5	VINOD KUMAR AGARWAL	VINOD KUMAR AGARWAL ;A.S. FOUNDATION	PUN-VAT-E-804	PUNE	PUNE-003	PUNE
2880	27AACCH0688N1Z4	HITECH ENGINEERING CORPORATION INDIA PRIVATE LIMITED	HITECH ENGINEERING CORPORATION INDIA PRIVATE LIMITED	PUN-VAT-E-805	PUNE	PUNE-003	PUNE
2881	27AADCG5225B1Z2	CRESCENT FURNISHINGS PRIVATE LIMITED	CRESCENT FURNISHINGS PRIVATE LIMITED	PUN-VAT-E-805	PUNE	PUNE-003	PUNE
2882	27AAECM5169M1ZX	MATRIX CELLULAR (INTERNATIONAL) SERVICES LTD	MATRIX CELLULAR (INTERNATIONAL) SERVICES LIMITED ;MATRIX CELLULAR (INTERNATIONAL) SERVICES LTD	PUN-VAT-E-805	PUNE	PUNE-003	PUNE
2883	27AAGCA4900Q1ZE	AABHA CONTRACEPTIVES PVT LTD	AABHA CONTRACEPTIVES PRIVATE LIMITED	PUN-VAT-E-805	PUNE	PUNE-003	PUNE
2884	27AABAP0898H1ZA	PARK EXPRESS JOINT VENTURE	PARK EXPRESS JOINT VENTURE	PUN-VAT-E-806	PUNE	PUNE-003	PUNE
2885	27AAHFN9995N1Z3	NEW WORLD REALTY LLP	NEW WORLD REALTY LLP	PUN-VAT-E-806	PUNE	PUNE-003	PUNE
2886	27AABCI5807K1ZF	KOLTE PATIL I-VEN TOWNSHIPS (PUNE) LIMITED	KOLTE PATIL I VEN TOWNSHIPS PUNE LIMITED ;KOLTE PATIL I-VEN TOWNSHIPS (PUNE) LIMITED	PUN-VAT-E-807	PUNE	PUNE-003	PUNE
2887	27AAEFS1697K1ZO	SHA DEVICHAND PRAGAJI OSWAL	SHA DEVICHAND PRAGAJI OSWAL	PUN-VAT-E-807	PUNE	PUNE-003	PUNE
2888	27AVGPJ1594B1ZQ	TITU JI TRADERS	SHUBHAM JAIN ;TITU JI TRADERS	PUN-VAT-E-807	PUNE	PUNE-003	PUNE
2889	27AAACK6847L1Z2	KALPANA GLASS FIBRE PVT LTD	KALPANA GLASS FIBRE PVT LTD ;KALPANA GLASS FIBRE PVT LTD	PUN-VAT-E-808	PUNE	PUNE-003	PUNE
2890	27AAFFN8295B1Z3	NAMO CREATION	NAMO CREATION	PUN-VAT-E-808	PUNE	PUNE-003	PUNE
2891	27AAGPL4127K1ZL	STANDARD SALES CORPORATION	MANOHAR PAHILAJ LALA ;STANDARD SALES CORPORATION	PUN-VAT-E-808	PUNE	PUNE-003	PUNE
2892	27AAACU0929R1ZT	JOHNSON CONTROLS MARINE AND REFRIGERATION INDIA LIMITED	JOHNSON CONTROLS MARINE AND REFRIGERATION INDIA LIMITED	PUN-VAT-C-401	PUNE	PUNE-004	PUNE
2893	27AAACZ3238J1Z4	ZYETA INTERIORS PRIVATE LIMITED	ZYETA INTERIORS PRIVATE LIMITED	PUN-VAT-C-401	PUNE	PUNE-004	PUNE
2894	27AAGFR3176G1Z2	RAVIRAJ VENTURERS	RAVIRAJ VENTURERS	PUN-VAT-C-401	PUNE	PUNE-004	PUNE
2895	27AAJFV5636N1ZF	VEDANT BUILDCON	VEDANT BUILDCON	PUN-VAT-C-401	PUNE	PUNE-004	PUNE
2896	27AALFV0538K1Z5	VTP URBAN LIFE SPACES LLP	VTP URBAN LIFE SPACES LLP	PUN-VAT-C-401	PUNE	PUNE-004	PUNE
2897	27AAACK9547K1Z1	DECIMUS FINANCIAL LIMITED	DECIMUS FINANCIAL LIMITED	PUN-VAT-C-402	PUNE	PUNE-004	PUNE
2898	27AAAKFG0167G1ZG	Gagan Ace Developers	GAGAN ACE DEVELOPERS	PUN-VAT-C-701	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2899	27AALFM8509P1ZG	MAHANAGAR DEVELOPERS	MAHANAGAR DEVELOPERS	PUN-VAT-C-701	PUNE	PUNE-004	PUNE
2900	27ABWFS3661A1ZX	SHREE BALAJI REALTY	SHREE BALAJI REALTY	PUN-VAT-C-701	PUNE	PUNE-004	PUNE
2901	27AHVPV8994Q1ZF	VARHADI PLUMBING AND SANITARY WEAR	VARHADI ANKUSH ARUN ;VARHADI PLUMBING AND SANITARY WEAR	PUN-VAT-C-701	PUNE	PUNE-004	PUNE
2902	27AAFC9506M1ZB	ANISHKA DEVELOPERS PRIVATE LIMITED	ANISHKA DEVELOPERS PRIVATE LIMITED	PUN-VAT-C-702	PUNE	PUNE-004	PUNE
2903	27AABFB9118P1Z2	BALAJI BUILDERS	BALAJI BUILDERS	PUN-VAT-C-703	PUNE	PUNE-004	PUNE
2904	27AAKFV3126G1Z4	VIMAL REALTY	VIMAL REALTY	PUN-VAT-C-704	PUNE	PUNE-004	PUNE
2905	27AAKFV8764A1ZU	VISION HOMES PROJECT	VISION HOMES PROJECT	PUN-VAT-C-704	PUNE	PUNE-004	PUNE
2906	27AEHPG8143F1ZK	SHREE BALAJI CORPORATION	VIJAY MANIKRAO GAIKWAD ;SHREE BALAJI ROADLINES / SHREE BALAJI CORPORATION/VIJAY TRANSPORT/ SANIA TRANSPORT	PUN-VAT-C-705	PUNE	PUNE-004	PUNE
2907	27AAOFA6037H1ZB	HOTEL PRINCE REGENCY (DIV. OF AAKANKSHA DEVELOPERS)	AAKANKSHA DEVELOPERS ;HOTEL PRINCE REGENCY (DIV. OF AAKANKSHA DEVELOPERS)	PUN-VAT-C-706	PUNE	PUNE-004	PUNE
2908	27AASFR3847E1Z5	R M KABRA AND CO	R M KABRA AND CO	PUN-VAT-C-706	PUNE	PUNE-004	PUNE
2909	27AKSPR6660D1ZN	LAPTOP STORE	JAYAVEL RAJKUMAR ;LAPTOP STORE	PUN-VAT-C-706	PUNE	PUNE-004	PUNE
2910	27AALFC7896B1Z3	C T CHEMIST	C T CHEMIST	PUN-VAT-C-710	PUNE	PUNE-004	PUNE
2911	27AAYFA9106H1Z1	AMARNATH BUILDERS AND DEVELOPERS	AMARNATH BUILDERS AND DEVELOPERS	PUN-VAT-C-710	PUNE	PUNE-004	PUNE
2912	27AAOFR4798N1Z1	ROYAL DEVELOPERS	ROYAL DEVELOPERS	PUN-VAT-C-711	PUNE	PUNE-004	PUNE
2913	27AAGFJ3750Q1ZT	JAY RATNA DEVELOPERS	JAY RATNA DEVELOPERS	PUN-VAT-C-712	PUNE	PUNE-004	PUNE
2914	27AECPA5960K1ZH	VARSHA TRADERS	SHIVAJI NIVRUTI ATOLE ;VARSHA TRADERS	PUN-VAT-C-714	PUNE	PUNE-004	PUNE
2915	27AAACG1925B1Z6	CLOVER DEVELOPERS PVT LTD.	CLOVER DEVELOPERS PRIVATE LIMITED ;CLOVER DEVELOPERS PVT LTD.	PUN-VAT-C-831	PUNE	PUNE-004	PUNE
2916	27AAEFJ3847L1ZZ	JHALA AND KODRE ASSCIATES	JHALA AND KODRE ASSCIATES ;JHALA AND KODRE ASSOCIATES	PUN-VAT-C-831	PUNE	PUNE-004	PUNE
2917	27AALCA4271H1ZK	AAHAA STORES PRIVATE LIMITED	AAHAA STORES PRIVATE LIMITED	PUN-VAT-C-831	PUNE	PUNE-004	PUNE
2918	27AIBPA6955B1ZN	SHREE GANESH ENTERPRISES	GOPAL JAYBHAGWAN AGARWAL ;SHREE GANESH ENTERPRISES	PUN-VAT-C-831	PUNE	PUNE-004	PUNE
2919	27AAAFV9287E1Z5	VAIBHAV CHITRA MANDIR	VAIBHAV CHITRA MANDIR	PUN-VAT-C-832	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2920	27AABC85730G3ZV	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	PUN-VAT-C-832	PUNE	PUNE-004	PUNE
2921	27AAGFL4508E1ZI	LMS REALTY	LMS REALTY	PUN-VAT-C-832	PUNE	PUNE-004	PUNE
2922	27AAECD8106D1ZY	DEVET INDIA PRIVATE LIMITED	DEVET INDIA PRIVATE LIMITED	PUN-VAT-C-833	PUNE	PUNE-004	PUNE
2923	27AANFA9393H1ZV	ARIHANT PROPERTIES	ARIHANT PROPERTIES	PUN-VAT-C-833	PUNE	PUNE-004	PUNE
2924	27ACBFS9093G1ZQ	SANRAJ REALTY	SANRAJ REALTY	PUN-VAT-C-833	PUNE	PUNE-004	PUNE
2925	27AAOF4594L1ZD	PRAGATI BUILDCON	PRAGATI BUILDCON	PUN-VAT-C-834	PUNE	PUNE-004	PUNE
2926	27AALFV4634Q1ZB	V SATAV DEVELOPERS	V SATAV DEVELOPERS	PUN-VAT-C-835	PUNE	PUNE-004	PUNE
2927	27AAJFN2592F1Z3	Nivasa Realty	NIVASA REALTY	PUN-VAT-C-906	PUNE	PUNE-004	PUNE
2928	27AAKFK6240N1ZV	KRISHNA DEVELOPERS	KRISHNA DEVELOPERS	PUN-VAT-C-906	PUNE	PUNE-004	PUNE
2929	27AAOCA5510G1ZR	NOT APPLICABLE	M/S AJINKYA MILK PROCESSING LIMITED ;NOT APPLICABLE	PUN-VAT-C-906	PUNE	PUNE-004	PUNE
2930	27AAOFK3363J1ZX	KIRTI LANDMARKS	KIRTI LANDMARKS	PUN-VAT-C-906	PUNE	PUNE-004	PUNE
2931	27AATFM8452H1ZN	MERIDIAN DEVELOPERS	MERIDIAN DEVELOPERS	PUN-VAT-C-907	PUNE	PUNE-004	PUNE
2932	27ALQP84339Q1ZG	Shree Tractors and Farm Equipments	PRAFULL SANJABRAO BHUJADE ;SHREE TRACTORS AND FARM EQUIPMENTS	PUN-VAT-C-908	PUNE	PUNE-004	PUNE
2933	27BFWPS3342M1ZK	SHIVAM DEVELOPERS	SOMANATH SHANTARAM TARAS ;SHIVAM DEVELOPERS	PUN-VAT-C-909	PUNE	PUNE-004	PUNE
2934	27AANFV5152B1Z5	VD TECNO-SOLUTIONS	M/S VD TECNO-SOLUTIONS ;VD TECNO-SOLUTIONS	PUN-VAT-C-910	PUNE	PUNE-004	PUNE
2935	27AAJFR5546F1ZZ	RAVIRAJ ABHINANDAN ASSOCIATES	RAVIRAJ ABHINANDAN ASSOCIATES ;RAVIRAJ ABHINANDAN ASSOCIATES LLP	PUN-VAT-C-913	PUNE	PUNE-004	PUNE
2936	27AAMFP8992J1Z9	PANAMA SUNARCH DEVELOPERS	PANAMA SUNARCH DEVELOPERS	PUN-VAT-C-913	PUNE	PUNE-004	PUNE
2937	27AADCH3581K1ZB	HARTLYN DAIRIES PRIVATE LIMITED	HARTLYN DAIRIES PRIVATE LIMITED	PUN-VAT-C-914	PUNE	PUNE-004	PUNE
2938	27AAGFC9788H1ZT	CLASSIC DEVELOPERS	CLASSIC DEVELOPERS	PUN-VAT-C-914	PUNE	PUNE-004	PUNE
2939	27AAOFB7800P1ZW	M/S BAGGA DEVELOPERS	M/s BAGGA DEVELOPERS	PUN-VAT-C-914	PUNE	PUNE-004	PUNE
2940	27ABQFS5480B1ZW	UNIQUE SALES	UNIQUE SALES	PUN-VAT-C-914	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2941	27AAEFV2946A1ZC	VISHAL TYERS	VISHAL TYRES	PUN-VAT-C-915	PUNE	PUNE-004	PUNE
2942	27AADCR9248K1ZT	R J BUILDCON PRIVATE LIMITED	R J BUILDCON PRIVATE LIMITED	PUN-VAT-C-916	PUNE	PUNE-004	PUNE
2943	27AAJFD8953E2Z5	M/S DSP DEVELOPERS	DSP DEVELOPERS ;M/S DSP DEVELOPERS	PUN-VAT-C-916	PUNE	PUNE-004	PUNE
2944	27AAAFY7420N1ZR	YOGESH ENTERPRISES	YOGESH ENTERPRISES	PUN-VAT-C-917	PUNE	PUNE-004	PUNE
2945	27AEIPC0651D1Z2	FRIENDS INDUSTRIES	MILIND VITTHAL CHAVAN ;FRIENDS INDUSTRIES	PUN-VAT-C-917	PUNE	PUNE-004	PUNE
2946	27AGSPP1535F1Z6	DNYANADA BUILDERS	BHAGWAN NARAYAN POKHARKAR ;DNYANADA BUILDERS	PUN-VAT-C-919	PUNE	PUNE-004	PUNE
2947	27ACQPS4466G1ZZ	ANURAG GENERAL STORES	DILIP BABULAL SHAH ;ANURAG GENERAL STORES	PUN-VAT-C-920	PUNE	PUNE-004	PUNE
2948	27AGIPT6925D1Z4	GANESH SURESH TAPKIR	TANUSHREE ENGINEERING	PUN-VAT-C-920	PUNE	PUNE-004	PUNE
2949	27AAACX1204G1ZR	XPONENTIAL DATA AND BUSINESS SERVICES PRIVATE LIMITED	XPONENTIAL DATA AND BUSINESS SERVICES PRIVATE LIMITED	PUN-VAT-C-921	PUNE	PUNE-004	PUNE
2950	27AAFPC2203E1ZX	M/s PH4 FOOD & BEVERAGES PRIVATE LIMITED	PH4 FOOD & BEVERAGES PRIVATE LIMITED ;M/S PH4 FOOD & BEVERAGES PRIVATE LIMITED	PUN-VAT-C-921	PUNE	PUNE-004	PUNE
2951	27AALCA7171N1Z2	M/s AIRCON AUTOMATION INDIA PRIVATE LIMI	M/S AIRCON AUTOMATION INDIA PRIVATE LIMITED ;M/S AIRCON AUTOMATION INDIA PRIVATE LIMI	PUN-VAT-C-921	PUNE	PUNE-004	PUNE
2952	27ACLFS0658M1ZI	SHRI LAXMI BALAJI DEVELUPERS	SHRI LAXMI BALAJI DEVELUPERS	PUN-VAT-C-921	PUNE	PUNE-004	PUNE
2953	27AABCO5518K1Z9	OM SAI CREDIT COLLECTION SERVICES PRIVATE LIMITED	OM SAI CREDIT COLLECTION SERVICES PRIVATE LIMITED	PUN-VAT-D-001	PUNE	PUNE-004	PUNE
2954	27ABBPB3085C1Z8	VITESSE TRAVELS	PRAMOD VASANTRAO BIDKAR ;VITESSE TRAVELS	PUN-VAT-D-001	PUNE	PUNE-004	PUNE
2955	27AATFM4318A1ZC	MAJESTIQUE MANTRA ELEGANCE	MAJESTIQUE MANTRA ELEGANCE	PUN-VAT-D-002	PUNE	PUNE-004	PUNE
2956	27AAKFK8103E1ZG	KP RACHANA REAL ESTATE LLP	KP RACHANA REAL ESTATE LLP	PUN-VAT-D-701	PUNE	PUNE-004	PUNE
2957	27AARFM2373B1Z9	MOOOD CREATION	MOOOD CREATION	PUN-VAT-D-701	PUNE	PUNE-004	PUNE
2958	27AFQPB8961E1Z6	ARREST-A-PEST	RAAJ PREM BELLARA ;ARREST-A-PEST	PUN-VAT-D-701	PUNE	PUNE-004	PUNE
2959	27AHKPD7614A1ZQ	DEVKAR EARTHMOVERS	TUKARAM KISHAN DEOKAR ;DEVKAR EARTHMOVERS	PUN-VAT-D-702	PUNE	PUNE-004	PUNE
2960	27AOTPS6624R1Z0	Taroti Enterprises	SHIRINIVAS DNYANESHWAR SULAKHE ;TAROTI ENTERPRISES	PUN-VAT-D-702	PUNE	PUNE-004	PUNE
2961	27BDQPK8726B1ZB	OMKAR ELECTRICAL & TECHNICAL SERVICES	CHANDRAKANT BHASKAR KHODADE ;OMKAR ELECTRICAL & TECHNICAL SERVICES	PUN-VAT-D-702	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2962	27AACPB1600R1ZX	CLOVER CONSTRUCTION	RAJ KANAENSE BHANSALI ;CLOVER CONSTRUCTION	PUN-VAT-D-703	PUNE	PUNE-004	PUNE
2963	27AAHFR0865R1ZG	R G DEVELOPERS	R G DEVELOPERS	PUN-VAT-D-703	PUNE	PUNE-004	PUNE
2964	27AAKFK2418G1ZE	KHANDELWALS HOSPITALITY GROUP	KHANDELWALS HOSPITALITY GROUP	PUN-VAT-D-703	PUNE	PUNE-004	PUNE
2965	27ABSFS3781K1ZB	SHUBH PROMOTERS & DEVELOPERS	SHUBH PROMOTERS & DEVELOPERS	PUN-VAT-D-703	PUNE	PUNE-004	PUNE
2966	27AAAAM9163F1ZI	MANGAL SIDDHI MULTIPURPOSE MULTISTATE SAHAKARI SANGH LIMITED	MANGAL SIDDHI MULTIPURPOSE MULTISTATE SAHAKARI SANGH LIMITED	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2967	27AAACD6208L1ZM	DESONS HOLDINGS AND FINANCE PVT LTD	DESONS HOLDINGS & FINANCE PVT LTD ;DESONS HOLDINGS AND FINANCE PVT LTD	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2968	27AAACH4265M1ZB	HOTEL ASHIRWAD SHRI SAIRAMA HOTELS PVT LTD	HOTEL ASHIRWAD SHRI SAIRAMA HOTELS PVT LTD	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2969	27AAVFA6308E1ZC	ALCORP	ALCORP	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2970	27APWPM2945P1ZT	CITYS KITCHEN	SRINIVASULU ALLURIAIAH MEKALA ;CITYS KITCHEN	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2971	27AVZPB7572Q1ZE	M/S SHREE GAJANAN ENTERPRISES	ARCHNA GANESH BHAD ;M/S SHREE GAJANAN ENTERPRISES	PUN-VAT-D-704	PUNE	PUNE-004	PUNE
2972	27AABCH1619N1ZG	HOTEL RITZ LODGING & BOARDING PVT LTD	HOTEL RITZ LODGING AND BOARDING PVT. LTD. ;HOTEL RITZ LODGING & BOARDING PVT LTD	PUN-VAT-D-705	PUNE	PUNE-004	PUNE
2973	27AAHCA4002C1ZD	AHUJA RESIDENCY PRIVATE LIMITED	AHUJA RESIDENCY PRIVATE LIMITED	PUN-VAT-D-705	PUNE	PUNE-004	PUNE
2974	27AAACF3424C1Z7	TIETO IT SERVICES INDIA PRIVATE LIMITED	TIETO IT SERVICES INDIA PRIVATE LIMITED ;TIETO INDIA PRIVATE LIMITED	PUN-VAT-D-706	PUNE	PUNE-004	PUNE
2975	27AACFH7538L1ZZ	Hotel Jagannath	HOTEL JAGANNATH	PUN-VAT-D-706	PUNE	PUNE-004	PUNE
2976	27AAECM3101D1Z4	MUSKAAN HOSPITALITY AND MANAGEMENT PRIVATE LIMITED	MUSKAAN HOSPITALITY AND MANAGEMENT PRIVATE LIMITED	PUN-VAT-D-706	PUNE	PUNE-004	PUNE
2977	27AARPA4140J1ZQ	B P AGARWAL AND COMPANY	KAILASH BRAMHANAND AGARWAL ;B P AGARWAL AND COMPANY	PUN-VAT-D-706	PUNE	PUNE-004	PUNE
2978	27AGRPR4668N1Z8	KHUSHAL STEEL	VAISHALI PRAHLAD RATHOD ;KUSHAL STEEL	PUN-VAT-D-706	PUNE	PUNE-004	PUNE
2979	27AABCA7858G1ZH	APOLLO DEVELOPERS PRIVATE LIMITED	APOLLO DEVELOPERS PRIVATE LIMITED	PUN-VAT-D-708	PUNE	PUNE-004	PUNE
2980	27AANFK3076D1Z9	KALAJE ASSOCIATES	KALAJE ASSOCIATES	PUN-VAT-D-708	PUNE	PUNE-004	PUNE
2981	27AABCP9165H1Z4	POONA ROLLER FLOUR MILLS LTD	POONA ROLLER FLOUR MILLS LIMITED ;POONA ROLLER FLOUR MILLS LTD	PUN-VAT-D-709	PUNE	PUNE-004	PUNE
2982	27AACCT7219H1Z8	TULIP INN CONSTRUWELL PRIVATE LIMITED	TULIP INN CONSTRUWELL PRIVATE LIMITED	PUN-VAT-D-709	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
2983	27AADCR7186C1Z9	RUBY TOUR SERVICES PVT LTD	RUBY TOUR SERVICES PRIVATE LIMITED ;RUBY TOUR SERVICES PVT LTD	PUN-VAT-D-709	PUNE	PUNE-004	PUNE
2984	27AAFCC1525N2ZJ	CARNIVAL FILMS PRIVATE LIMITED	CARNIVAL FILMS PRIVATE LIMITED	PUN-VAT-D-709	PUNE	PUNE-004	PUNE
2985	27AAFCC4750M1ZD	CRUISECLUB VACATIONS PRIVATE LIMITED	CRUISECLUB VACATIONS PRIVATE LIMITED	PUN-VAT-D-709	PUNE	PUNE-004	PUNE
2986	27ACEFS7660L1ZJ	SHRI SIDDHIVINAYAK DEVELOPERS	SHRI SIDDHIVINAYAK DEVELOPERS	PUN-VAT-D-709	PUNE	PUNE-004	PUNE
2987	27AAKCS261Z1ZK	SHREE PANCHARATNA HOTELS PVT LTD	SHREE PANCHARATNA HOTELS PRIVATE LIMITED ;SHREE PANCHARATNA HOTELS PVT LTD	PUN-VAT-E-701	PUNE	PUNE-004	PUNE
2988	27AANFG5581H1ZZ	GANGAI CONSTRUCTION CO.AND GANGAI DEVELOPERS	GANGAI CONSTRUCTION CO.AND GANGAI DEVELOPERS	PUN-VAT-E-701	PUNE	PUNE-004	PUNE
2989	27AASFP3743M1ZI	M/s PRIVILEGE HOTELS	M/s PRIVILEGE HOTELS	PUN-VAT-E-701	PUNE	PUNE-004	PUNE
2990	27AAUFM0399N1ZB	MAITREYA TRANS SOLUTIONS	MAITREYA TRANS SOLUTIONS	PUN-VAT-E-701	PUNE	PUNE-004	PUNE
2991	27ADHPT6981D1Z3	HOME FROM HOME	LEENA BINOD THADANI ;HOME FROM HOME	PUN-VAT-E-701	PUNE	PUNE-004	PUNE
2992	27AABCE5025H1ZW	EPRSS PREPAID RECHARGE SERVICES INDIA PVT LTD	EPRSS PREPAID RECHARGE SERVICES INDIA PRIVATE LIMITED ;EPRSS PREPAID RECHARGE SERVICES INDIA PVT LTD	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2993	27AACC3382E1ZF	SHANKAR RAMCHANDRA EARTHMOVERS PRIVATE LTD	SHANKAR RAMCHANDRA EARTHMOVERS PRIVATE LIMITED ;SHANKAR RAMCHANDRA EARTHMOVERS PRIVATE LTD	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2994	27AADCB1173D1Z4	BARCLAYS TECHNOLOGY CENTRE INDIA PRIVATE LIMITED	BARCLAYS TECHNOLOGY CENTRE INDIA PRIVATE LIMITED ;BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2995	27AAFCC6416Q1Z6	Casa2 Stays Private Limited	Casa2 Stays Private Limited	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2996	27AAJFD9079K1ZQ	DOREA HOMES LLP	DOREA HOMES LLP	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2997	27ABUFS7467A1ZN	STRATFORD REALTY LLP	STRATFORD REALTY LLP	PUN-VAT-E-702	PUNE	PUNE-004	PUNE
2998	27AACCN9115E1ZL	NETLAB SOLUTIONS INDIA PVT.LTD	NETLAB SOLUTIONS INDIA PRIVATE LIMITED ;NETLAB SOLUTIONS INDIA PVT.LTD	PUN-VAT-E-704	PUNE	PUNE-004	PUNE
2999	27AAJFT3374P1ZE	TOPAZ HOMES LLP	TOPAZ HOMES LLP	PUN-VAT-E-704	PUNE	PUNE-004	PUNE
3000	27AAQFG7417F1Z5	M/s GALLAGHER SERVICE CENTER LLP	GALLAGHER SERVICE CENTER LLP ;M/S GALLAGHER SERVICE CENTER LLP	PUN-VAT-E-704	PUNE	PUNE-004	PUNE
3001	27ABUFS1832M1ZH	SHREE PUSHKAR DEVELOPERS	SHREE PUSHKAR DEVELOPERS	PUN-VAT-E-704	PUNE	PUNE-004	PUNE
3002	27ACAFS4113J1Z9	SAI TIRUPATI PROPERTIES	SAI TIRUPATI PROPERTIES	PUN-VAT-E-704	PUNE	PUNE-004	PUNE
3003	27ACSPG4260C1ZP	GURMEET SINGH GILL SECURITY AGENCY	GURMEET SINGH GILL ;GURMEET SINGH GILL SECURITY AGENCY	PUN-VAT-E-704	PUNE	PUNE-004	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3004	27AACPB7522J1ZW	THE SHOE BOX INC	ASHWIN PURSHOTAM BAJAJ ;THE SHOE BOX INC	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3005	27AADFO4063A2ZN	One Earth	ONE EARTH	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3006	27AAHFN4760F1Z7	NABH ASSOCIATES	NABH ASSOCIATES	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3007	27AASF2845N1ZD	M/S RAJHERAMB LANDMARKS	M/s RAJHERAMB LANDMARKS	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3008	27AOLP57297E1Z8	SIDDHANT TRADING COMPANY	RAVIKIRAN MOTILAL SHAH ;SIDDHANT TRADING COMPANY	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3009	27CFYPP4612Q1ZD	Musaddiq M Pathan	MUSADDIQ MEHABOOB PATHAN ;MUSADDIQ M PATHAN	PUN-VAT-E-705	PUNE	PUNE-004	PUNE
3010	27AAFFL8488A1Z4	LUNKAD BUILDERS LLP	LUNKAD BUILDERS LLP	PUN-VAT-E-706	PUNE	PUNE-004	PUNE
3011	27AAJFV6055F2ZW	V I Desai & Co	V I Desai & Co	PUN-VAT-E-706	PUNE	PUNE-004	PUNE
3012	27AAOFG9135C1ZA	GAGAN REALTORS LLP	GAGAN REALTORS LLP	PUN-VAT-E-706	PUNE	PUNE-004	PUNE
3013	27ABXPS8189E1ZM	CHAMPION SWITCHGEARS	CHAMPALAL SESHMALJI SOLANKI ;CHAMPION SWITCHGEARS	PUN-VAT-E-706	PUNE	PUNE-004	PUNE
3014	27ACKFS3819B1Z5	SILVER GROUP	SILVER GROUP	PUN-VAT-E-706	PUNE	PUNE-004	PUNE
3015	27AAACA6730G2ZW	GRUPO ANTOLIN INDIA PRIVATE LIMITED	GRUPO ANTOLIN INDIA PRIVATE LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3016	27AAACB88571E1ZP	BEKAERT INDUSTRIES PVT LTD	BEKAERT INDUSTRIES PRIVATE LIMITED ;BEKAERT INDUSTRIES PVT LTD	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3017	27AAACE0138N1ZO	ERICSSON INDIA PRIVATE LTD	ERICSSON INDIA PRIVATE LIMITED ;ERICSSON INDIA PRIVATE LTD	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3018	27AAACM3484F1Z1	TECH MAHINDRA LIMITED	TECH MAHINDRA LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3019	27AABCL1824B1Z2	L & W CONSTRUCTION PRIVATE LIMITED	L & W CONSTRUCTION PRIVATE LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3020	27AABCS4998M1ZJ	SAI SERVICE PRIVATE LIMITED	SAI SERVICE PRIVATE LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3021	27AABCS7638E1Z9	Siemens Industry Software (India) Pvt. Ltd.	Siemens Industry Software (India) Pvt. Ltd.	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3022	27AABTS4503R1Z1	SYMBIOSIS	SYMBIOSIS	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3023	27AADCS0472N1Z2	SUZLON ENGERGY LIMITED	SUZLON ENERGY LTD ;SUZLON ENGERGY LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE
3024	27AAFCR9419J1ZW	RATNARUP PROJECTS PRIVATE LIMITED	RATNARUP PROJECTS PRIVATE LIMITED	PUN-VAT-E-601	PUNE	PUNE-LTU-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3025	27AABCA1923G1Z3	ALUFIT INDIA PVT LTD	ALUFIT INDIA PRIVATE LIMITED ;ALUFIT INDIA PVT LTD	PUN-VAT-E-602	PUNE	PUNE-LTU-001	PUNE
3026	27AAFBC0273N2ZH	BRAMHACORP LIMITED	SHERATON GRAND PUNE	PUN-VAT-E-603	PUNE	PUNE-LTU-001	PUNE
3027	27AAICM7136Q1ZQ	MANGO HOLIDAYS INDIA PRIVATE LIMITED	MANGO HOLIDAYS INDIA PRIVATE LIMITED	PUN-VAT-E-603	PUNE	PUNE-LTU-001	PUNE
3028	27AARFR1922K1Z5	ROYAL CINEMAS	ROYAL CINEMAS	PUN-VAT-E-603	PUNE	PUNE-LTU-001	PUNE
3029	27AASF6435D1Z1	MALHARMACHI HOLIDAY RESORT	MALHARMACHI HOLIDAY RESORT	PUN-VAT-E-603	PUNE	PUNE-LTU-001	PUNE
3030	27AAAC21849D1ZC	VODAFONE INDIA SERVICES PRIVATE LIMITED	VODAFONE INDIA SERVICES PRIVATE LIMITED	PUN-VAT-E-604	PUNE	PUNE-LTU-001	PUNE
3031	27AABC1518L1Z5	BAJAJ FINANCE LIMITED	BAJAJ FINANCE LIMITED	PUN-VAT-E-604	PUNE	PUNE-LTU-001	PUNE
3032	27AABCJ0956C1ZV	JYOTICHAND BHAICHAND SARAF AND SONS PVT LTD	JYOTICHAND BHAICHAND SARA F AND SONS PVT LTD ;JYOTICHAND BHAICHAND SARAF AND SONS PVT LTD	PUN-VAT-E-604	PUNE	PUNE-LTU-001	PUNE
3033	27AAAFCD1183K1ZJ	DY POWER INDIA PRIVATE LIMITED	DY POWER INDIA PRIVATE LIMITED	PUN-VAT-E-604	PUNE	PUNE-LTU-001	PUNE
3034	27AAFFS5900C1Z1	SHREE SADGURU ENTERPRISES	SHREE SADGURU ENTERPRISES	PUN-VAT-E-605	PUNE	PUNE-LTU-001	PUNE
3035	27AAIFV8865G1Z1	VEDANTA METAL PRODUCTS	VEDANTA METAL PRODUCTS	PUN-VAT-E-605	PUNE	PUNE-LTU-001	PUNE
3036	27AAOFR2596J1ZH	RAMA SYNERGY SPACES	RAMA SYNERGY SPACES	PUN-VAT-E-605	PUNE	PUNE-LTU-001	PUNE
3037	27AAACC7256R1Z1	CTR MANUFACTURING INDUSTRIES LIMITED	CTR MANUFACTURING INDUSTRIES LIMITED	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3038	27AAACP2962P1ZX	PRIDE HOTELS LIMITED	PRIDE HOTELS LIMITED	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3039	27AAATL1944N1ZA	LATA MANGESHKAR MEDICAL FOUNDATION	LATA MANGESHKAR MEDICAL FOUNDATION ;DEENANATH MANGESHKAR HOSPITAL & RESEARCH CENTER	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3040	27AABCP0425G1ZT	PARAG MILK FOODS PVT LTD	PARAG MILK FOODS LIMITED ;PARAG MILK FOODS PVT LTD	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3041	27AADCS2086A1ZN	SAYAJI HOTELS LTD	SAYAJI HOTELS LIMITED ;SAYAJI HOTELS LTD	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3042	27AAECC5017G1ZX	CORNING FINOLEX OPTICAL FIBRE PRIVATE LIMITED	CORNING FINOLEX OPTICAL FIBRE PRIVATE LIMITED	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3043	27AAECV1331J1ZE	VILAS JAVDEKAR LIFESTYLE DEVELOPERS PRIVATE LIMITED	VILAS JAVDEKAR LIFESTYLE DEVELOPERS PRIVATE LIMITED	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3044	27AAKCS5587K1ZJ	SUKHWANI CHAWALA ERECTORS PRIVATE LIMITED	SUKHWANI CHAWLA ERECTORS PRIVATE LIMITED ;SUKHWANI CHAWALA ERECTORS PRIVATE LIMITED	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE
3045	27ABCF58950N1ZG	SUYOG CITY DEVELOPERS	SUYOG CITY DEVELOPERS	PUN-VAT-E-607	PUNE	PUNE-LTU-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3046	27AAAK8694F2Z9	KAIRA DISTRICT CO-OP MILK PRODUCERS UNION LTD	KAIRA DISTRICT CO-OP MILK PRODUCERS UNION LTD	PUN-VAT-E-608	PUNE	PUNE-LTU-001	PUNE
3047	27AABC16759G1ZB	IMERYS MINERALS (INDIA) PRIVATE LIMITED	M/S IMERYS MINERALS (INDIA) PRIVATE LIMITED ;IMERYS MINERALS (INDIA) PRIVATE LIMITED	PUN-VAT-E-608	PUNE	PUNE-LTU-001	PUNE
3048	27AAACD3312M1ZT	COGNIZANT TECHNOLOGY SOLUTIONS (I) PVT LTD	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED ;COGNIZANT TECHNOLOGY SOLUTIONS INDIA PVT LTD	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3049	27AAACD3743J1ZO	SCHREIBER DYNAMIX DAIRIES PRIVATE LTD.	SCHREIBER DYNAMIX DAIRIES PRIVATE LIMITED ;SCHREIBER DYNAMIX DAIRIES PRIVATE LTD.	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3050	27AAACL1838J1ZG	TRENT LTD	TRENT LIMITED ;TRENT LTD	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3051	27AAACT1507C1ZX	ACC LIMITED	ACC LIMITED	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3052	27AABCH0517M1ZN	HSBC SOFTWARE DEVELOPMENT INDIA PRIVATE LIMITED	HSBC SOFTWARE DEVELOPMENT(INDIA) PRIVATE LIMITED ;HSBC SOFTWARE DEVELOPMENT INDIA PRIVATE LIMITED	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3053	27AABCI2357N1ZA	ICC REALTY INDIA PVT LTD	ICC REALTY (INDIA) PRIVATE LIMITED ;ICC REALTY INDIA PVT LTD	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3054	27AABCM1797L1ZO	MOJJ ENGINEERING SYSTEM LTD	MOJJ ENGINEERING SYSTEMS LIMITED ;MOJJ ENGINEERING SYSTEM LTD	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3055	27AAACP6576C1Z7	PARAMTECH CAD SERVICES PRIVATE LIMITED	PARAMTECH CAD SERVICES PRIVATE LIMITED	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3056	27AAPFR9534F1ZP	RAS HOSPITALITY	RAS HOSPITALITIES	PUN-VAT-E-609	PUNE	PUNE-LTU-001	PUNE
3057	27AAACH2059P1Z9	LAGUNA RESORT PRIVATE LIMITED	LAGUNA RESORT PRIVATE LIMITED	PUN-VAT-E-610	PUNE	PUNE-LTU-001	PUNE
3058	27AAACZ3052C1ZN	ZF INDIA PRIVATE LIMITED	ZF INDIA PRIVATE LIMITED	PUN-VAT-E-610	PUNE	PUNE-LTU-001	PUNE
3059	27AAECP2384F2ZD	RAMSUKH DEVELOPERS PRIVATE LIMITED	RAMSUKH DEVELOPERS PRIVATE LIMITED	PUN-VAT-E-610	PUNE	PUNE-LTU-001	PUNE
3060	27AAEFK2075M1Z2	DESIGNWISE CONSULTANTS	DESIGNWISE CONSULTANTS ;KUMAR BUILDTECH	PUN-VAT-E-610	PUNE	PUNE-LTU-001	PUNE
3061	27AAATJ2536N1ZE	JEHANGIR HOSPITAL	JEHANGIR HOSPITAL	PUN-VAT-E-611	PUNE	PUNE-LTU-001	PUNE
3062	27AABCK0618A1Z7	KALYANI TECHNOFORGE LIMITED	KALYANI TECHNOFORGE LIMITED	PUN-VAT-E-611	PUNE	PUNE-LTU-001	PUNE
3063	27AAECV3556D1ZC	VILAS JAVDEKAR ECO SHELTERS PRIVATE LIMITED	VILAS JAVDEKAR ECO SHELTERS PRIVATE LIMITED	PUN-VAT-E-611	PUNE	PUNE-LTU-001	PUNE
3064	27AAACI9385B1ZI	IHHR HOSPITALITY PVT LTD	IHHR HOSPITALITY PVT LTD	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE
3065	27AAACR7521E1ZL	REHAU POLYMERS PRIVATE LIMITED	REHAU POLYMERS PRIVATE LIMITED	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE
3066	27AAACT4158K1Z3	THE DUKES RETREAT PVT LIMITED	THE DUKES RETREAT LIMITED ;THE DUKES RETREAT PVT LIMITED	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3067	27AABCS4703Q1Z0	SEW EURODRIVE INDIA PRIVATE LIMITED	SEW EURODRIVE INDIA PRIVATE LIMITED	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE
3068	27AADCM0574H1Z1	M P ENTERPRISES AND ASSOCIATES LTD	M P ENTERPRISES AND ASSOCIATES LTD	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE
3069	27AAXPD0505G1ZV	AJIT TECHNICAL SERVICES (PROP. AJIT H DAREKAR)	AJIT HIRAMAN DAREKAR ;AJIT TECHNICAL SERVICES (PROP. AJIT H DAREKAR)	PUN-VAT-E-612	PUNE	PUNE-LTU-001	PUNE
3070	27AABC18066N1Z0	IDEA CELLULAR INFRASTRUCTURE SERVICES LIMITED	IDEA CELLULAR INFRASTRUCTURE SERVICES LIMITED ;ATC INFRASTRUCTURE SERVICES LIMITED	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3071	27AABCM4138M1Z9	MELZER CHEMICALS PVT LTD	MELZER CHEMICALS PRIVATE LIMITED ;MELZER CHEMICALS PVT LTD	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3072	27AABCP0289N1Z0	BALEWADI TECHPARK PRIVATE LIMITED	BALEWADI TECHPARK PRIVATE LIMITED	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3073	27AAACD4185A1Z2	DUET INDIA HOTELS (PUNE) PRIVATE LIMITED	DUET INDIA HOTELS (PUNE) PRIVATE LIMITED	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3074	27AAFCP1113R1Z7	POSCO INDIA STEEL DISTRIBUTION CENTER PRIVATE LIMITED	POSCO INDIA STEEL DISTRIBUTION CENTER PRIVATE LIMITED	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3075	27ADHPS2702F1ZP	R K AND SONS	MUKESH GOPAL SHARMA ;R K AND SONS	PUN-VAT-E-613	PUNE	PUNE-LTU-002	PUNE
3076	27AAACC3269J1ZK	CARGILL INDIA PVT LTD	CARGILL INDIA PRIVATE LIMITED ;CARGILL INDIA PVT LTD	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3077	27AAACF1716D1Z6	FIAT INDIA AUTOMOBILES PRIVATE LIMITED	FIAT INDIA AUTOMOBILES PRIVATE LIMITED	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3078	27AAACG8371P1Z2	GENERAL MOTORS INDIA PVT LTD	GENERAL MOTORS INDIA PRIVATE LIMITED ;GENERAL MOTORS INDIA PVT LTD	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3079	27AAACW1300L1ZK	VENKYS INDIA LIMITED	VENKYS (INDIA) LIMITED ;VENKYS INDIA LIMITED	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3080	27AAATP1145P1Z9	GRANT MEDICAL FOUNDATION	GRANT MEDICAL FOUNDATION	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3081	27AABCD3568L1ZC	WILO MATHER AND PLATT PUMPS PRIVATE LIMITED	WILO MATHER AND PLATT PUMPS PRIVATE LIMITED	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3082	27AAFCM1217M1ZF	MAHINDRA VEHICLE MANUFACTURERS LIMITED	MAHINDRA VEHICLE MANUFACTURERS LIMITED	PUN-VAT-E-614	PUNE	PUNE-LTU-002	PUNE
3083	27AACCA5376J1ZG	AZZ ONLINE SERVICES PRIVATE LIMITED	AZZ ONLINE SERVICES PRIVATE LIMITED	PUN-VAT-E-615	PUNE	PUNE-LTU-002	PUNE
3084	27AACCB0774B1Z4	BANK OF MAHARASHTRA	BANK OF MAHARASHTRA	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3085	27AACCC4637P1Z1	JARANDESHWAR SUGAR MILLS PRIVATE LIMITED	JARANDESHWAR SUGAR MILLS PRIVATE LIMITED	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3086	27AACCT1032C1Z2	THERMAX INSTRUMENTATION LTD.	THERMAX INSTRUMENTATION LIMITED ;THERMAX INSTRUMENTATION LTD.	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3087	27AADCA1701E1ZD	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3088	27AAF2784C1ZF	PRECAST INDIA INFRASTRUCTURES PRIVATE LIMITED	PRECAST INDIA INFRASTRUCTURES PRIVATE LIMITED	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3089	27AAGCA6907M1ZB	FCA ENGINEERING INDIA PRIVATE LIMITED	FCA ENGINEERING INDIA PRIVATE LIMITED	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3090	27AAHCR3223N1Z4	RAJHANS FERROUS SCRAP TRADE PRIVATE LIMITED	RAJHANS FERROUS SCRAP TRADE PRIVATE LIMITED	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3091	27AAQFP4322C1ZC	PUNE PROJECTS LLP	PUNE PROJECTS LLP	PUN-VAT-E-616	PUNE	PUNE-LTU-002	PUNE
3092	27AAECR6918B1ZG	RAAMKAY CROP SCIENCE SOLUTIONS (P) LTD	RAAMKAY CROP SCIENCE SOLUTIONS PRIVATE LIMITED ;RAAMKAY CROP SCIENCE SOLUTIONS (P) LTD	PUN-VAT-E-617	PUNE	PUNE-LTU-002	PUNE
3093	27AAJCA2307C1Z7	QING AMBAY CITY DEVELOPER CORPORATION LIMITED	QING AMBAY CITY DEVELOPERS CORPORATION LIMITED ;QING AMBAY CITY DEVELOPER CORPORATION LIMITED	PUN-VAT-E-617	PUNE	PUNE-LTU-002	PUNE
3094	27AAJCS9896A1ZT	SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED	SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED	PUN-VAT-E-617	PUNE	PUNE-LTU-002	PUNE
3095	27AABCS4223P1Z3	SUDARSHAN CHEMICAL INDUSTRIES LIMITED	SUDARSHAN CHEMICAL INDUSTRIES LIMITED	PUN-VAT-E-618	PUNE	PUNE-LTU-002	PUNE
3096	27AABCS7887H2ZR	SHALIMAR HOTEL PVT. LTD.	THE CENTRAL PARK HOTEL	PUN-VAT-E-618	PUNE	PUNE-LTU-002	PUNE
3097	27AADCB6018P1ZD	BAJAJ FINANCIALS SOLUTIONS LIMITED	BAJAJ FINANCIALS SOLUTIONS LIMITED	PUN-VAT-E-618	PUNE	PUNE-LTU-002	PUNE
3098	27AADCC6645D1ZS	CORNING TECHNOLOGIES INDIA PRIVATE LIMITED	CORNING TECHNOLOGIES INDIA PRIVATE LIMITED	PUN-VAT-E-618	PUNE	PUNE-LTU-002	PUNE
3099	27AAIFC7089B1ZD	CARNATION LANDMARKS LLP	CARNATION LANDMARKS LLP	PUN-VAT-E-618	PUNE	PUNE-LTU-002	PUNE
3100	27AAACD4078L1ZE	M/S HEWLETT-PACKARD GLOBALSOFT PRIVATE L	M/S HEWLETT-PACKARD GLOBALSOFT PRIVATE LIMITED ;EIT SERVICES INDIA PRIVATE LIMITED	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3101	27AAACR8220N1Z4	ROHAN BUILDERS (INDIA) PVT. LTD.	ROHAN BUILDERS (INDIA) PRIVATE LIMITED	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3102	27AAACS4457Q1ZQ	Vodafone Mobile Services Limited	Vodafone Mobile Services Limited	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3103	27AABC85730G1ZX	BAJAJ ALLIANZ INSURANCE COMPANY LIMITED	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3104	27AACCC9532G1ZN	CREDIT SUISSE SERVICES (INDIA) PVT LTD	CREDIT SUISSE SERVICES (INDIA) PRIVATE LIMITED ;CREDIT SUISSE SERVICES (INDIA) PVT LTD	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3105	27AADCB7407Q1Z8	SOKRATI TECHNOLOGIES PRIVATE LIMITED	SOKRATI TECHNOLOGIES PRIVATE LIMITED	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3106	27AAFCD6883Q1ZQ	DARSHITA AASHIYANA PRIVATE LIMITED	DARSHITA AASHIYANA PRIVATE LIMITED	PUN-VAT-E-619	PUNE	PUNE-LTU-002	PUNE
3107	27AAACQ2753K1Z9	QUICK ACT LIGHT SYSTEMS & CABLES PRIVATE LIMITED	QUICK ACT LIGHT SYSTEMS & CABLES PRIVATE LIMITED	PUN-VAT-E-620	PUNE	PUNE-LTU-002	PUNE
3108	27AAAFY7128F2Z2	YOUNG INDUSTRIES	YOUNG INDUSTRIES	PUN-VAT-E-620	PUNE	PUNE-LTU-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3109	27AAEFV4570G1Z0	VILAS JAVDEKAR ECO HOMES	VILAS JAVDEKAR ECO HOMES	PUN-VAT-E-620	PUNE	PUNE-LTU-002	PUNE
3110	27AAHFP7847B1Z3	PRISTINE DEVELOPERS	PRISTINE DEVELOERS ;PRISTINE DEVELOPERS	PUN-VAT-E-620	PUNE	PUNE-LTU-002	PUNE
3111	27ABAFM7942A1ZH	MILLENNIUM DEVELOPERS	MILLENNIUM DEVELOPERS	PUN-VAT-E-620	PUNE	PUNE-LTU-002	PUNE
3112	27AAAAAR4222N1ZE	ROHAN PROMOTORS AND DEVELOPERS	ROHAN PROMOTORS AND DEVELOPERS	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3113	27AAACM3522G1ZT	MUTUAL INDUSTRIES LTD	MUTUAL INDUSTRIES LIMITED ;MUTUAL INDUSTRIES LTD	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3114	27AABCE5314K1ZP	EON KHARADI INFRASTRUCTURE PVT LTD	EON KHARADI INFRASTRUCTURE PRIVATE LIMITED ;EON KHARADI INFRASTRUCTURE PVT LTD	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3115	27AACCT5568P1ZJ	TREND TECHNOLOGIES INDIA PRIVATE LIMITED	TREND TECHNOLOGIES INDIA PUNE PRIVATE LIMITED ;TREND TECHNOLOGIES INDIA PRIVATE LIMITED	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3116	27AANFV4063H1ZT	VILAS JAVDEKAR AND SANJEEVANI DEVELOPERS LLP	VILAS JAVDEKAR AND SANJEEVANI DEVELOPERS LLP	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3117	27AATFA5336Q1ZN	GOEL GANGA SPACE LLP	GOEL GANGA SPACE LLP	PUN-VAT-E-621	PUNE	PUNE-LTU-002	PUNE
3118	27AAACG4009N1ZK	MANTRI DEVELOPERS PRIVATE LIMITED	MANTRI DEVELOPERS PRIVATE LIMITED	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3119	27AADCP0105B1Z8	RVS HOSPITALITY & DEVELOPMENT PRIVATE LIMITED	RVS HOSPITALITY AND DEVELOPMENT PRIVATE LIMITED ;RVS HOSPITALITY & DEVELOPMENT PRIVATE LIMITED	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3120	27AADFE4098B1ZL	ENRICH SPACES LLP	ENRICH SPACES LLP	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3121	27AAJCS1287R1ZH	SHIRDI COUNTRY INNS PVT LTD	SHIRDI COUNTRY INNS PRIVATE LIMITED ;SHIRDI COUNTRY INNS PVT LTD	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3122	27AARCS2196M1ZH	SHANTI SCOOTERS PRIVATE LIMITED	SHANTI SCOOTERS PRIVATE LIMITED	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3123	27AAAFS4716R1Z0	SIDDHIVINAYAK KOHINOOR VENTURE	SIDDHIVINAYAK KOHINOOR VENTURES ;SIDDHIVINAYAK KOHINOOR VENTURE	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3124	27ALNPP7451Q1Z2	S B PAWAR	SUNIL BHAGWAT PAWAR ;S B PAWAR	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3125	27BJHPD6036N1ZY	DEODA CONSTRUCTION AND DEVELOPERS	SALIM MUNWARKHAN DEODA ;DEODA CONSTRUCTION AND DEVELOPERS	PUN-VAT-E-622	PUNE	PUNE-LTU-002	PUNE
3126	27AAAAS2033G1ZV	SHRI VIGHNAHAR SAHAKARI SAKHAR KARKHANA LTD	SHRI VIGHNAHAR SAHAKARI SAKHAR KARKHANA LTD	PUN-VAT-E-623	PUNE	PUNE-LTU-002	PUNE
3127	27AAACU5672M1ZT	UNIPACK PACKAGING PRIVATE LIMITED	UNIPACK PACKAGING PRIVATE LIMITED	PUN-VAT-E-623	PUNE	PUNE-LTU-002	PUNE
3128	27AACCL9676N1ZM	M/s L&W BUILDING SOLUTIONS PRIVATE LIMIT	M/S L&W BUILDING SOLUTIONS PRIVATE LIMITED ;M/S L&W BUILDING SOLUTIONS PRIVATE LIMIT	PUN-VAT-E-623	PUNE	PUNE-LTU-002	PUNE
3129	27AAACF2634A1Z9	FINOLEX INDUSTRIES LIMITED	FINOLEX INDUSTRIES LTD ;FINOLEX INDUSTRIES LIMITED	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3130	27AAATB1781B1Z6	BHIMA SAHKARI SAKHAR KARKHANA LTD	BHIMA SAHKARI SAKHAR KARKHANA LTD ;BHIMA SAHKARI SAKHAR KARKHANA LTD	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE
3131	27AADCS0655F1Z1	SUGUNA FOODS PRIVATE LIMITED	SUGUNA FOODS PRIVATE LIMITED	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE
3132	27AAF069H1ZM	GG5 ENGINEERING SERVICES INDIA PRIVATE LIMITED	GG5 ENGINEERING SERVICES INDIA PRIVATE LIMITED	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE
3133	27AAHCS9883K1ZF	BILTUBE INDUSTRIES LIMITED	BILTUBE INDUSTRIES LIMITED	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE
3134	27AARCS6769A1ZV	SHREE TRANSLINK (INDIA) PRIVATE LIMITED	SHREE TRANSLINK (INDIA) PRIVATE LIMITED	PUN-VAT-E-624	PUNE	PUNE-LTU-002	PUNE
3135	27AAHCA8380M1Z3	ANUSAYA FRESH INDIA PRIVATE LIMITED	ANUSAYA FRESH INDIA PRIVATE LIMITED	ALI-SUR-C-001	ALIBAUG	RAIGAD	THANE
3136	27AATPP5623R1Z1	NIRMAL SALES	SUSHMA VILAS PATIL ;NIRMAL SALES	ALI-SUR-C-001	ALIBAUG	RAIGAD	THANE
3137	27AGAPD5829Q1Z0	MOTILAL KARNARAM DEVASI	SHANTI EMPORIUM	ALI-SUR-C-001	ALIBAUG	RAIGAD	THANE
3138	27BQIP56202H1ZP	KONNARK DEVELOPERS	NINATH BHAUSAHEB SHINGADE ;KONNARK DEVELOPERS	ALI-SUR-C-001	ALIBAUG	RAIGAD	THANE
3139	27BFDPK7044F1Z1	SARGAM MOBILE SHOPEE	SIDDHARTH ASHOK KOKANE ;SARGAM MOBILE SHOPEE	ALI-VAT-C-001	ALIBAUG	RAIGAD	THANE
3140	27AAXFM8642B1ZV	MVK DEVELOPERS	MVK DEVELOPERS	ALI-VAT-C-002	ALIBAUG	RAIGAD	THANE
3141	27AIOPG4152F1ZB	HOTEL BALARAM PURE VEG	EKNATH GUNDU GAVADE ;HOTEL BALARAM PURE VEG	ALI-VAT-C-002	ALIBAUG	RAIGAD	THANE
3142	27AACHL2319H1ZF	JAY FOOD PRODUCTS	LAXMAN DHARAMSHI PATEL (HUF) ;JAY FOOD PRODUCTS	ALI-VAT-C-003	ALIBAUG	RAIGAD	THANE
3143	27FUFPS2951Q1ZP	SREE LAKSHMI PLYWOODS	VASU PUTHIYAMADAM SANKARAN ;SREE LAKSHMI PLYWOODS	ALI-VAT-C-003	ALIBAUG	RAIGAD	THANE
3144	27AAGFT8721M1ZM	THE UNITED GROUP OF BUILDERS & DEVELOPERS	THE UNITED GROUP OF BUILDERS AND DEVELOPERS ;THE UNITED GROUP OF BUILDERS & DEVELOPERS	ALI-VAT-C-004	ALIBAUG	RAIGAD	THANE
3145	27AACPJ4886R1Z1	S G BUILDERS AND DEVELOPERS	SURESH GHEWARCHAND JAIN ;VARDHAMAN BUILDERS AND DEVELOPERS	ALI-VAT-C-004	ALIBAUG	RAIGAD	THANE
3146	27AGRPJ9918M1ZF	VARSHA DINESH JAIN	MAHAVEER SAREES	ALI-VAT-C-004	ALIBAUG	RAIGAD	THANE
3147	27AAACK5908L1ZA	KASHID BEACH RESORT PVT LTD	KASHID BEACH RESORTS PVT LTD ;KASHID BEACH RESORT PVT LTD	ALI-VAT-D-001	ALIBAUG	RAIGAD	THANE
3148	27AAACT5558K1Z1	TAMILNAD MERCANTILE BANK LIMITED	TAMILNAD MERCANTILE BANK LIMITED	ALI-VAT-E-001	ALIBAUG	RAIGAD	THANE
3149	27AABCR5884P1Z1	UNITY FORGINGS PVT LTD	UNITY FORGINGS PRIVATE LIMITED ;UNITY FORGINGS PVT LTD	ALI-VAT-E-001	ALIBAUG	RAIGAD	THANE
3150	27ACWFS7861F1ZB	SAISHA TRADING LLP	SAISHA TRADING LLP	ALI-VAT-E-001	ALIBAUG	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3151	27AHGPD6643M1Z2	PARESH MANINDAR DEBNATH	PARESH MANINDRA DEVNATH ;PARESH MANINDAR DEBNATH	ALI-VAT-E-001	ALIBAUG	RAIGAD	THANE
3152	27AEAPP5930N1Z4	RAMESHWAR BUILDERS & DEVELOPERS & RAMESHWAR CONSTRUCTION	RAJU SATYANARAYAN PICHKA ;RAMESHWAR BUILDERS & DEVELOPERS & RAMESHWAR CONSTRUCTION	ALI-VAT-E-002	ALIBAUG	RAIGAD	THANE
3153	27AAECD9881B1Z1	DOLVI COKE PROJECTS LIMITED	DOLVI COKE PROJECTS LIMITED	ALI-VAT-E-001	RAIGAD	RAIGAD	THANE
3154	27AADCE7996F1Z6	EXPERTSOURCE GLOBAL SERVICES PRIVATE LIMITED	EXPERTSOURCE GLOBAL SERVICES PRIVATE LIMITED	RAI-BST-C-001	RAIGAD	RAIGAD	THANE
3155	27AAQFG0969G1Z0	GREENSCAPE KALPANA STRUCT CON	GREENSCAPE KALPANA STRUCT CON	RAI-BST-C-001	RAIGAD	RAIGAD	THANE
3156	27AATFM9924E2ZP	M/s MANGALNATH DEVELOPERS	MANGALNATH DEVELOPERS	RAI-BST-C-001	RAIGAD	RAIGAD	THANE
3157	27ACYFS8341N1Z2	SHREE RAMESH HOMES BUILDERS AND DEVELOPERS	SHREE RAMESH HOMES BUILDERS AND DEVELOPERS	RAI-BST-C-001	RAIGAD	RAIGAD	THANE
3158	27AAMFN3349R1ZE	NIRVANA EXCURSIONS	NIRVANA EXCURSIONS	RAI-BST-C-002	RAIGAD	RAIGAD	THANE
3159	27AAUFM6753C1ZW	MARK INTERNATIONAL	MARK INTERNATIONAL	RAI-BST-C-002	RAIGAD	RAIGAD	THANE
3160	27ACWPC3936F1ZE	CHALL TRANSPORTS	PARABJITSINGH AJAIBSINGH CHALL ;CHALL TRANSPORTS	RAI-BST-C-002	RAIGAD	RAIGAD	THANE
3161	27ANFPB5948L1Z0	FUSION AIRCON	VINEET BOTHRA ;FUSION AIRCON	RAI-BST-C-002	RAIGAD	RAIGAD	THANE
3162	27AABCI3061M1ZH	Iraisa Developers Pvt. Ltd	IRAISAA DEVELOPERS PRIVATE LIMITED ;IRAISAA DEVELOPERS PRIVATE LIMITEDD	RAI-BST-C-003	RAIGAD	RAIGAD	THANE
3163	27AAPFB8687F1ZT	BLUE GREEN AQUA TECH	BLUE GREEN AQUA TECH	RAI-BST-C-003	RAIGAD	RAIGAD	THANE
3164	27AAUFR7578Q1ZP	RUSHABH FOOD IMPEX	RUSHABH FOOD IMPEX	RAI-BST-C-003	RAIGAD	RAIGAD	THANE
3165	27AHIPAS163D1ZP	AMBIKA STORES	MURJI MAHADEVA AMROT ;AMBIKA STORES	RAI-BST-C-003	RAIGAD	RAIGAD	THANE
3166	27AIRPB0786B1ZD	P T BHAGAT	PRALHAD TUKARAM BHAGAT ;P T BHAGAT	RAI-BST-C-003	RAIGAD	RAIGAD	THANE
3167	27AACCG4829L1ZA	GREENSCAPE DEVELOPERS PRIVATE LIMITED	GREENSCAPE DEVELOPERS PRIVATE LIMITED	RAI-BST-D-001	RAIGAD	RAIGAD	THANE
3168	27AAEFV5393D1ZZ	V R BUILDERS	V R BUILDERS	RAI-SUR-C-001	RAIGAD	RAIGAD	THANE
3169	27AAJFH3132M1Z8	HEERA SIDDHI HOMES LLP	HEERA SIDDHI HOMES LLP	RAI-SUR-C-001	RAIGAD	RAIGAD	THANE
3170	27ACKFS0576M1Z1	SANKET TRANSPORT LLP	SANKET TRANSPORT LLP	RAI-SUR-C-001	RAIGAD	RAIGAD	THANE
3171	27ATEPD8849H1ZE	YOUR CERA WORLD	PAWARAM DEVASI ;YOUR CERA WORLD	RAI-SUR-C-001	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3172	27AAACF8613K1ZH	FEPL ENGG PVT LTD	FEPL ENGG PRIVATE LIMITED ;FEPL ENGG PVT LTD	RAI-TRA-D-001	RAIGAD	RAIGAD	THANE
3173	27AADPK9377R1ZP	SHELTER BUILDERS AND DEVELOPERS	RABBANI SHAMSUDDIN KHAN ;SHELTER BUILDERS AND DEVELOPERS	RAI-TRA-D-001	RAIGAD	RAIGAD	THANE
3174	27AAKPI8999L1ZM	M/S AMOR HOSPITALITY SERVICES	PADMANABHAN GANESH ;M/S AMOR HOSPITALITY SERVICES	RAI-TRA-D-001	RAIGAD	RAIGAD	THANE
3175	27ACHPK9935F1ZA	MITTAL AGENCIES & NEEL BUILDERS & DEVELOPERS	VILAS MADANLAL KOTHARI ;MITTAL AGENCIES & NEEL BUILDERS & DEVELOPERS	RAI-TRA-D-001	RAIGAD	RAIGAD	THANE
3176	27AADCN1371P1Z3	NEWA TECHNOCITY (INDIA) PVT LTD.	NEWA TECHNOCITY (INDIA) PVT LTD.	RAI-VAT-C-001	RAIGAD	RAIGAD	THANE
3177	27AADFR8181N1ZJ	RAHI AUTOMOTIVE	RAHI AUTOMOTIVES ;RAHI AUTOMOTIVE	RAI-VAT-C-001	RAIGAD	RAIGAD	THANE
3178	27ACGFS5327N1ZL	SUMEET DEVELOPERS	SUMEET DEVELOPERS	RAI-VAT-C-001	RAIGAD	RAIGAD	THANE
3179	27AAATP0040R1ZD	PUNJAB KESARI CHARITABLE TRUST	PUNJAB KESARI CHARITABLE TRUST	RAI-VAT-C-002	RAIGAD	RAIGAD	THANE
3180	27AADFF7057M1Z0	FUTURE HOMES DEVELOPERS	FUTURE HOMES DEVELOPERS	RAI-VAT-C-002	RAIGAD	RAIGAD	THANE
3181	27AEBPA4601C1ZF	A CUBE ENTERPRISES	SHVETA VISHAL AHLUWALIA ;A CUBE ENTERPRISES	RAI-VAT-C-002	RAIGAD	RAIGAD	THANE
3182	27AEGPV8024B1ZI	PARMESHWAR TOBACO & GENERAL STORES	NANDKISHORE MANGALDAS VAISHNAV ;PARMESHWAR TOBACO & GENERAL STORES	RAI-VAT-C-002	RAIGAD	RAIGAD	THANE
3183	27AQCPP3854B1ZZ	SHREE MOBILES	SHRI PARESH DHANAJI PATIL ;SHREE MOBILES	RAI-VAT-C-002	RAIGAD	RAIGAD	THANE
3184	27AAACK0378A1ZZ	KALYANJI WALJI PVT LTD	KALYANJI WALJI PVT LTD	RAI-VAT-C-003	RAIGAD	RAIGAD	THANE
3185	27AABCL6926A1ZR	LAKHANI BUILDERS PRIVATE LIMITED	LAKHANI BUILDERS PRIVATE LIMITED	RAI-VAT-C-003	RAIGAD	RAIGAD	THANE
3186	27AAFRCR1402D1ZY	R N FREIGHT FORWARDERS PRIVATE LIMITED	R N FREIGHT FORWARDERS PRIVATE LIMITED	RAI-VAT-C-003	RAIGAD	RAIGAD	THANE
3187	27AAHFN8740M1ZO	NEW HOMES BUILDERS AND DEVELOPERS	NEW HOMES BUILDERS AND DEVELOPERS	RAI-VAT-C-003	RAIGAD	RAIGAD	THANE
3188	27AAIFK7836J1ZT	KUBER LAXMI BUILDERS	KUBER LAXMI BUILDERS	RAI-VAT-C-003	RAIGAD	RAIGAD	THANE
3189	27AABCD9939K1Z3	SHREE MAHALAXMI PROTEINS PRIVATE LIMITED	SHREE MAHALAXMI PROTEINS PRIVATE LIMITED	RAI-VAT-C-004	RAIGAD	RAIGAD	THANE
3190	27AAUPR1057N1ZW	JUZAR DAWOODBHAI RANGWALA	TJK IMPEX	RAI-VAT-C-004	RAIGAD	RAIGAD	THANE
3191	27ABKFS3189B1ZO	SAI JYOT BUILDERS AND DEVELOPERS	SAI JYOT BUILDERS & DEVELOPERS ;SAI JYOT BUILDERS AND DEVELOPERS	RAI-VAT-C-004	RAIGAD	RAIGAD	THANE
3192	27AICPG9384P1ZI	RAMESH MEKHUR GUPTA	MARUTI TOBACCO AND GENERAL STORES	RAI-VAT-C-004	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3193	27AABCG9370R1ZT	GLOBEOP FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	GLOBEOP FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	RAI-VAT-C-005	RAIGAD	RAIGAD	THANE
3194	27AAHFN4424E1ZG	NATIONAL BUILDERS	NATIONAL BUILDERS	RAI-VAT-C-007	RAIGAD	RAIGAD	THANE
3195	27ABIFS4577P1Z7	SAI MAHAAVIR DEVELOPERS	SAI MAHAAVIR DEVELOPERS	RAI-VAT-C-007	RAIGAD	RAIGAD	THANE
3196	27AAMFN8028M1ZM	M/s NEW DG FOOD AGRO	M/s NEW DG FOOD AGRO	RAI-VAT-C-009	RAIGAD	RAIGAD	THANE
3197	27ALRPJ6755F1ZM	OM SAI MEDICAL AND GENERAL STORES	KAILASH KUMAR TARACHAND JOSHI ;OM SAI MEDICAL AND GENERAL STORES	RAI-VAT-C-009	RAIGAD	RAIGAD	THANE
3198	27AAHCS6184M1ZN	SIDHI VINAYAK BUILT HOME SPECIALITIES PRIVATE LIMITED	SIDHIVINAYAK BUILTHOME SPECIALITIES PRIVATE LIMITED ;SIDHI VINAYAK BUILT HOME SPECIALITIES PRIVATE LIMITED	RAI-VAT-C-010	RAIGAD	RAIGAD	THANE
3199	27AAOPF1925H1Z1	PRAYAG BUILDERS & DEVELOPERS	PRAYAG BUILDERS AND DEVELOPERS ;PRAYAG BUILDERS & DEVELOPERS	RAI-VAT-C-010	RAIGAD	RAIGAD	THANE
3200	27AALFV1111G1ZE	VAASTUSIDDHI GROUP BUILDERS & DEVELOPERS	VAASTUSIDDHI GROUP BUILDERS & DEVELOPERS	RAI-VAT-C-011	RAIGAD	RAIGAD	THANE
3201	27AAPFA9815J1ZX	AMAN ENTERPRISES	AMAN ENTERPRISES	RAI-VAT-C-011	RAIGAD	RAIGAD	THANE
3202	27ABRF53118H1ZW	SPACE INDIA BUILDERS AND DEVELOPERS	SPACE INDIA BUILDERS AND DEVELOPERS	RAI-VAT-C-011	RAIGAD	RAIGAD	THANE
3203	27ACHPA1354Q1ZG	SAIRAMA REAL ESTATE	ABHISHEK AGRAWAL ;SAIRAMA REAL ESTATE	RAI-VAT-C-011	RAIGAD	RAIGAD	THANE
3204	27AEDPG2541P2ZC	VIJAY RAVJIBHAI GAJRA	VIJAY RAVJIBHAI GAJRA	RAI-VAT-C-011	RAIGAD	RAIGAD	THANE
3205	27AAEFE2780K1Z8	EMPERIA REALTY	EMPERIA REALTY	RAI-VAT-C-012	RAIGAD	RAIGAD	THANE
3206	27ACOF51067K1ZM	M/s SAISHA DEVELOPERS	M/s SAISHA DEVELOPERS	RAI-VAT-C-012	RAIGAD	RAIGAD	THANE
3207	27AGXPD8308B1ZC	MAHADEV ENTERPRISES	AMIT MAHADEO DHOLE ;MAHADEV ENTERPRISES	RAI-VAT-C-012	RAIGAD	RAIGAD	THANE
3208	27APCPP1824L1ZQ	JAI LAXMI KIRANA AND GENERAL STORES	NILESH SUBHASH PATIL ;JAI LAXMI KIRANA AND GENERAL STORES	RAI-VAT-C-012	RAIGAD	RAIGAD	THANE
3209	27ABBF56329J1ZW	SHILPRIYA BUILDERS AND DEVELOPERS	SHILPRIYA BUILDERS AND DEVELOPERS	RAI-VAT-C-013	RAIGAD	RAIGAD	THANE
3210	27AAECN0707C1ZZ	Nandadeep Homes Private Limited	Nandadeep Homes Private Limited	RAI-VAT-C-014	RAIGAD	RAIGAD	THANE
3211	27AAQP89935P1ZT	ANMOL DEVELOPERS	MEENAKSHI MADHAVANAND BHATT ;ANMOL DEVELOPERS	RAI-VAT-C-014	RAIGAD	RAIGAD	THANE
3212	27AAAH5314A1ZQ	SHREE VALLABH CORPORATION	PARIKH MAHESH DAMODARDAS ;SHREE VALLABH CORPORATION	RAI-VAT-C-015	RAIGAD	RAIGAD	THANE
3213	27AADCE6419K1ZF	EASHKRUPA SHIPPING & LOGISTIC (I) PRIVATE LIMITED	EASHKRUPA SHIPPING & LOGISTICS (I) PRIVATE LIMITED ;EASHKRUPA SHIPPING & LOGISTIC (I) PRIVATE LIMITED	RAI-VAT-C-015	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3214	27AAFCT2803A1ZV	Trusted Stay Private Limited	Trustedstay	RAI-VAT-C-015	RAIGAD	RAIGAD	THANE
3215	27ADXPV6337R1Z2	DOGS N PUPS	VIRESH PARAMBIL VENU ;DOGS N PUPS	RAI-VAT-C-015	RAIGAD	RAIGAD	THANE
3216	27ACXPC5158J1Z2	KRISHNA STEEL & GOLDEN BOOK STORE	MANARAM JIVARAM CHOUDHARY ;KRISHNA STEEL & GOLDEN BOOK STORE	RAI-VAT-C-016	RAIGAD	RAIGAD	THANE
3217	27AADFR8182R1ZA	RAHI MOTORS	RAHI MOTORS	RAI-VAT-C-017	RAIGAD	RAIGAD	THANE
3218	27ALQPS8534A1ZR	RAHI AUTOMOBILIES	SHINDE KISAN BHIVAJI ;RAHI AUTOMOBILIES	RAI-VAT-C-017	RAIGAD	RAIGAD	THANE
3219	27AFAPC9991B2ZI	MANOJ TIPPANNA CHINVAR	ACE SERVICES	RAI-VAT-C-020	RAIGAD	RAIGAD	THANE
3220	27AAACA9737D1ZQ	RELIABLE AUTOMOTIVE PVT LTD	RELIABLE AUTOMOTIVE PRIVATE LIMITED ;RELIABLE AUTOMOTIVE PVT LTD	RAI-VAT-C-021	RAIGAD	RAIGAD	THANE
3221	27AAACR5055K3Z5	Reliance Industries Limited	Reliance Industries Limited	RAI-VAT-C-021	RAIGAD	RAIGAD	THANE
3222	27AABC16363G2ZI	Reliance Jio Infocomm Limited	Jio Infocomm	RAI-VAT-C-021	RAIGAD	RAIGAD	THANE
3223	27AGGPP1796E1Z5	UMESH PRASAD	UMESH PRASAD ;UMESH PRASAD	RAI-VAT-C-021	RAIGAD	RAIGAD	THANE
3224	27ACAPJ8137F1ZQ	ANKIT AUTOMOBILES	MAHIPAL HIMMATLAL JAIN ;ANKIT AUTOMOBILES	RAI-VAT-C-022	RAIGAD	RAIGAD	THANE
3225	27ACIFS9168B1ZT	SHAGUN REALTY	SHAGUN REALTY	RAI-VAT-C-023	RAIGAD	RAIGAD	THANE
3226	27AHHPK5801F1ZJ	MAYUR HOME APPLIENCES	TARACHAND KHETAJI KALOR ;MAYUR HOME APPLIENCES	RAI-VAT-C-023	RAIGAD	RAIGAD	THANE
3227	27AAACF5232A2Z8	Fine Tech Corporation Private Limited	Fine Tech Corporation Private Limited	RAI-VAT-C-024	RAIGAD	RAIGAD	THANE
3228	27AAMFP9110A1ZG	PRABHAT PAINTS	PRABHAAT PAINTS ;PRABHAT PAINTS	RAI-VAT-C-024	RAIGAD	RAIGAD	THANE
3229	27BAOPD3222L1Z0	BADARRAM DAWASI	CHAMUNDA SUPER MARKET	RAI-VAT-C-024	RAIGAD	RAIGAD	THANE
3230	27AAFCK0273R1Z1	HANARO LOGISTICS PRIVATE LIMITED	HANARO LOGISTICS PRIVATE LIMITED	RAI-VAT-C-025	RAIGAD	RAIGAD	THANE
3231	27ABAPD0976H2ZU	SHAMIN ROBIN D'SOUZA	SEAHAWK LOGISTICS	RAI-VAT-C-025	RAIGAD	RAIGAD	THANE
3232	27AFMPC5782L1ZX	CHAVAN ELECTRICAL CO.	SUNIL SHRIRAM CHAVAN ;CHAVAN ELECTRICAL CO.	RAI-VAT-C-025	RAIGAD	RAIGAD	THANE
3233	27AAGCB5664C1ZR	M/s BLOOM FRUIT AND VEGETABLES PRIVATE L	M/S BLOOM FRUIT AND VEGETABLES PRIVATE LIMITED ;M/S BLOOM FRUIT AND VEGETABLES PRIVATE L	RAI-VAT-C-026	RAIGAD	RAIGAD	THANE
3234	27AAGPS5954H1Z8	GREENFIELD AGRO	CHIRAG HITENDRA SHAH ;GREENFIELD AGRO	RAI-VAT-C-026	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3235	27AEAPB4012R1Z	JUHI DEVELOPERS	VIJAYKUMAR BALDEV BAJAJ ;BHUMIKA DEVELOPEPRS	RAI-VAT-C-026	RAIGAD	RAIGAD	THANE
3236	27AFGPD0934B1Z3	PUNAGRI TRADERS	HARIRAM PERAJ DAMA ;PUNAGRI TRADERS	RAI-VAT-C-026	RAIGAD	RAIGAD	THANE
3237	27AAACG1935D1Z0	GOPINATH ENGINEERING COMPANY PVT LTD	GOPINATH ENGINEERING CO PVT LTD ;GOPINATH ENGINEERING COMPANY PVT LTD	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3238	27AAEFL6223E1ZK	LA MER DEVELOPERS	LA MER DEVELOPER ;LA MER DEVELOPERS	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3239	27AAFCS3387N1Z0	STEEL KRAFI EQUIPMENT INDIA PVT LTD	STEELKRAFT EQUIPMENTS INDIA PVT LTD ;STEEL KRAFI EQUIPMENT INDIA PVT LTD	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3240	27AAOFG9647F1ZV	Greystone Spaces LLP	GREYSTONE SPACES LLP	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3241	27ABKPC4495N1Z3	MAN MOHAN MITHAIWALA	PUKHRAJ HIRAJI CHOUDHARY ;MAN MOHAN MITHAIWALA	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3242	27ACHPM7155M1Z1	S M EXPORTS	SAHID HAROONBHAI MAKDA ;S M EXPORTS	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3243	27AKOPD0444K1Z4	CHAITANYA ELECTRICAL AND CIVIL LABOUR CONTRACTOR	SHIVAJI SHANKAR DUMBRE ;CHAITANYA ELECTRICAL AND CIVIL LABOUR CONTRACTOR	RAI-VAT-C-027	RAIGAD	RAIGAD	THANE
3244	27AACPB2056P1ZP	ARVEE INDUSTRIES & V M DEVELOPERS	RAM VASDEV BATHIJA ;ARVEE INDUSTRIES & V M DEVELOPERS	RAI-VAT-C-031	RAIGAD	RAIGAD	THANE
3245	27ACVFS6210M1ZG	SUN AGROVET	SUN AGROVET	RAI-VAT-C-031	RAIGAD	RAIGAD	THANE
3246	27AADFE9862F1Z7	EARTH HOME	EARTH HOME	RAI-VAT-C-032	RAIGAD	RAIGAD	THANE
3247	27ABZFS5746B1ZM	SHREE VASTURACHANA DEVELOPERS	SHREE VASTURACHANA DEVELOPERS	RAI-VAT-C-032	RAIGAD	RAIGAD	THANE
3248	27AAGFV1652B1ZF	VINAYAK BUILDERS & DEVELOPERS	VINAYAK BUILDERS & DEVELOPERS	RAI-VAT-C-033	RAIGAD	RAIGAD	THANE
3249	27AAKFT6601L1ZT	TRICITY REALTY LLP	TRICITY REALTY LLP	RAI-VAT-C-033	RAIGAD	RAIGAD	THANE
3250	27ACOF55311C1Z8	SHREE MANAS DEVELOPERS	SHREE MANAS DEVELOPERS	RAI-VAT-C-033	RAIGAD	RAIGAD	THANE
3251	27AAFCM2072C1ZT	MAHAAVIR UNIVARSAL HOMES PRIVATE LIMITED	MAHAAVIR UNIVERSAL HOMES PRIVATE LIMITED ;MAHAAVIR UNIVARSAL HOMES PRIVATE LIMITED	RAI-VAT-D-001	RAIGAD	RAIGAD	THANE
3252	27AAFFM5895G1ZU	MIHIR TRADING CO	MIHIR TRADING CO. ;MIHIR TRADING CO	RAI-VAT-D-001	RAIGAD	RAIGAD	THANE
3253	27ACAPG8999G1Z5	SATYAM DEVELOPERS	RAJESH DHARAMVIR GULATI ;SATYAM DEVELOPERS	RAI-VAT-D-001	RAIGAD	RAIGAD	THANE
3254	27ACOPJ7979D1Z0	DHANLAXMI ENTERPRISE	VANITA GAUTAMCHAND JAIN ;DHANLAXMI ENTERPRISE	RAI-VAT-D-001	RAIGAD	RAIGAD	THANE
3255	27AJPPB1613E1ZN	NEW PATEL TRADERS & NPT AGENCIES	ASHOK KANJI BHANUSHALI ;NEW PATEL TRADERS & NPT AGENCIES	RAI-VAT-D-001	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3256	27AABPJ2587N1ZA	PRINZ ENGINEERS (INDIA)	VITHAL DAMODARDAS JAVERI ;PRINZ ENGINEERS (INDIA)	RAI-VAT-D-002	RAIGAD	RAIGAD	THANE
3257	27AALFK3107H1ZF	KONNARK REALTORS	KONNARK REALTORS	RAI-VAT-D-002	RAIGAD	RAIGAD	THANE
3258	27AABAN4362Q1Z2	NAVI MUMBAI CO-OPERATIVE BANK LTD	NAVI MUMBAI COOPERATIVE BANK LIMITED ;NAVI MUMBAI CO-OPERATIVE BANK LTD	RAI-VAT-D-003	RAIGAD	RAIGAD	THANE
3259	27AAKFC7121L1Z9	CROWN INN	CROWN INN	RAI-VAT-D-004	RAIGAD	RAIGAD	THANE
3260	27AALFM3073G1Z6	M A TYRES	M A TYRES	RAI-VAT-D-004	RAIGAD	RAIGAD	THANE
3261	27AACCS9560L1Z5	HOTEL POINT VIEW (SACHIN INN PVT LTD.)	SACCHINS INN PVT LTD ;HOTEL POINT VIEW (SACHIN INN PVT LTD.)	RAI-VAT-D-005	RAIGAD	RAIGAD	THANE
3262	27AACFE2672C1Z5	EXSAN SPECIALITIES	EXSAN SPECIALITIES	RAI-VAT-D-005	RAIGAD	RAIGAD	THANE
3263	27AAXFA7191B1Z5	A M DEVELOPERS	A M DEVELOPERS	RAI-VAT-D-005	RAIGAD	RAIGAD	THANE
3264	27ACWPC3909N1Z0	SUVARNA BUILDERS	VINIT NARAYAN CHIRMADE ;SUVARNA BUILDERS	RAI-VAT-D-005	RAIGAD	RAIGAD	THANE
3265	27AAATN2067J2ZF	NATIONAL INSTITUTE OF FASHION TECHNOLOGY	NATIONAL INSTITUTE OF FASHION TECHNOLOGY	RAI-VAT-D-006	RAIGAD	RAIGAD	THANE
3266	27AABCT2913P1Z1	UNNATI MICROFIN PRIVATE LIMITED	UNNATI MICROFIN PRIVATE LIMITED	RAI-VAT-D-006	RAIGAD	RAIGAD	THANE
3267	27AAKFP0856D1Z9	PROVISO BUILDERS AND DEVELOPERS	PROVISO BUILDERS AND DEVELOPERS	RAI-VAT-D-006	RAIGAD	RAIGAD	THANE
3268	27AAACM3088M1Z3	MODI'S KARJAT HEALTH RESORT LTD	MODI'S KARJAT HEALTH RESORT LTD	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3269	27AABFZ8153E1Z0	4/4 Entertainment	4/4 ENTERTAINMENT	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3270	27AADFL1774F1ZD	LT PATIL AND SONS	LT PATIL AND SONS	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3271	27AAKFM3325Q1ZR	MARS SHIPPING AGENCY	MARS SHIPPING AGENCY	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3272	27AALPS7693C1Z5	GREEN ABODE BUILDERS & DEVELOPERS	CHIRAG KIRIT SHAH ;GREEN ABODE BUILDERS & DEVELOPERS	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3273	27AARFP6086G1ZM	PRIME HOMES	PRIME HOMES	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3274	27AGVPM0165D1ZA	JAGAT ENGINEERING CO	JAGAT ENGINEERING CO	RAI-VAT-D-007	RAIGAD	RAIGAD	THANE
3275	27AAGFA3489D1ZH	A.S ELECTR CORPORATION	A S ELECTRIC CORPORATION	RAI-VAT-D-008	RAIGAD	RAIGAD	THANE
3276	27AAOFM9742P1Z8	NISARG NIRMAN DEVELOPERS	NISARG NIRMAN DEVELOPERS	RAI-VAT-D-008	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3277	27AGGPP9787K1ZD	ZIGMA ESTATE AGENCY	SHAJI NARAYANAN PAITTAL ;ZIGMA ESTATE AGENCY	RAI-VAT-D-008	RAIGAD	RAIGAD	THANE
3278	27AAOPP8909K1ZV	TOP TEN ELECTRONICS / GAMI DEVELOPERS	MURJI BHANJI PATEL ;TOP TEN ELECTRONICS / GAMI DEVELOPERS	RAI-VAT-D-009	RAIGAD	RAIGAD	THANE
3279	27ADYPB1884G1Z6	ABHINAV GRAPHICS	BHARGAV BABU GAONKAR ;ABHINAV GRAPHICS	RAI-VAT-D-009	RAIGAD	RAIGAD	THANE
3280	27AAACH1458C1ZZ	TATA TELESERVICES MAHARASHTRA LIMITED	TATA TELESERVICES (MAHARASHTRA) LIMITED ;TATA TELESERVICES MAHARASHTRA LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3281	27AAALC0296J1Z4	NAVI MUMBAI MUNICIPAL CORPORATION	NAVI MUMBAI MUNICIPAL CORPORATION	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3282	27AABC09858N1ZK	OYE MESSENGER LIMITED	OYE MESSENGER LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3283	27AABC54335G1ZH	SMOOTHLINE WRITING INSTRUMENTS PVT LTD	SMOOTHLINE WRITING INSTRUMENTS PVT LTD	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3284	27AACCV4731A1ZP	VRS FOODS LIMITED	VRS FOODS LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3285	27AADCV2303B1ZY	VALUEDIRECT COMMUNICATION PRIVATE LIMITED	VALUEDIRECT COMMUNICATION PRIVATE LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3286	27AALCS1893B1Z8	SEASHELL LOGISTICS PRIVATE LIMITED	SEASHELL LOGISTICS PRIVATE LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3287	27AAOCA5897L1ZQ	AMAZON DATA SERVICES INDIA PRIVATE LIMITED	AMAZON DATA SERVICES INDIA PRIVATE LIMITED	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3288	27ACPF53589R1Z5	S S ENTERPRISES	S S ENTERPRISES	RAI-VAT-E-002	RAIGAD	RAIGAD	THANE
3289	27AAAAN4685M1Z1	National Institute of Securities Markets	NATIONAL INSTITUTE OF SECURITIES MARKETS	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3290	27AAACI6297A2ZM	AKZO NOBEL INDIA LIMITED	AKZO NOBEL INDIA LTD	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3291	27AAACU1710C1ZZ	UTTAM GALVA STEELS LTD	UTTAM GALVA STEELS LIMITED ;UTTAM GALVA STEELS LTD	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3292	27AABC5573J1ZA	Inventurus Knowledge Solutions Pvt Ltd	M/S INVENTURUS KNOWLEDGE SOLUTIONS PRIVATE LIMITED ;INVENTURUS KNOWLEDGE SOLUTIONS PVT LTD	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3293	27AABC3609C1ZN	VRL LOGISTICS LIMITED	VRL LOGISTICS LIMITED ;VIAYANAND TRAVELS,MARUTI PARCEL CARRIERS,VRL PRIORITY,VRL COURIER,VRL AVIATION,VRL WINDMILL	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3294	27AAJCA4028Q1Z8	ANTONY COMMERCIAL VEHICLES PRIVATE LIMITED	ANTONY COMMERCIAL VEHICLES PRIVATE LIMITED	RAI-VAT-E-003	RAIGAD	RAIGAD	THANE
3295	27AAACE3803E1Z5	EMU LINES PRIVATE LIMITED	EMU LINES PVT LTD ;EMU LINES PRIVATE LIMITED	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3296	27AAACS0764L1Z6	SIEMENS LIMITED	SIEMENS LTD ;SIEMENS LIMITED	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3297	27AAACU6053C1ZL	UNITED BREWERIES LTD UNIT BOMBAY BREWERIES	UNITED BREWERIES LIMITED ;UNITED BREWERIES LTD UNIT BOMBAY BREWERIES	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3298	27AABCH6349H1ZG	HOTEL THREESTAR PVT LTD	HOTEL THREE STAR PRIVATE LIMITED ;HOTEL THREESTAR PVT LTD	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3299	27AACCN8633K1Z3	NAVOKAR CORPORATION LIMITED	NAVOKAR CORPORATION LIMITED	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3300	27AAGCC6232M1ZF	M/s CONSTRUCTORASANOJSEGVKPROJECTSAND TEC	CONSTRUCTORASANOJSEGVKPROJECTSANDTE C ;M/S CONSTRUCTORASANOJSEGVKPROJECTSANDTE C	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3301	27AFKPD9235P1ZU	P D EARTHMOVERS	PRALHAD DNYANESHWAR DESHMUKH ;P D EARTHMOVERS	RAI-VAT-E-004	RAIGAD	RAIGAD	THANE
3302	27AAACH0905Q1ZG	HINDUSTAN INSECTICIDES LTD.	HINDUSTAN INSECTICIDES LTD ;HIL (INDIA) LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3303	27AABCB8378G1ZF	BERTELSMANN MARKETING SERVICES INDIA PVT LTD	BERTELSMANN MARKETING SERVICES INDIA PRIVATE LIMITED ;BERTELSMANN MARKETING SERVICES INDIA PVT LTD	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3304	27AABCD6501H1ZY	D.K.CLEARING & SHIPPING AGENCY PVT LTD.	D K CLEARING AND SHIPPING AGENCY PRIVATE LIMITED ;D.K.CLEARING & SHIPPING AGENCY PVT LTD.	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3305	27AABCH4414K1ZN	HEXAGON EXECUTIVE SEARCH PRIVATE LIMITED	HEXAGON EXECUTIVE SEARCH PRIVATE LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3306	27AABAJ4231E1ZZ	JWC LOGISTICS PARK PVT. LTD	JWC LOGISTICS PARK PRIVATE LIMITED ;JWC LOGISTICS PARK PVT. LTD	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3307	27AABCT2577P1ZP	THYROCARE TECHNOLOGIES LIMITED	THYROCARE TECHNOLOGIES LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3308	27AACCT5929J1ZY	TATSUNO INDIA PRIVATE LIMITED	TATSUNO INDIA PRIVATE LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3309	27AACCT8089R1Z9	TEKLA INDIA PRIVATE LIMITED	TRIMBLE SOLUTIONS INDIA PRIVATE LIMITED ;TEKLA INDIA PRIVATE LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3310	27AADCC6515E1ZX	Cyberplat India Private Ltd	CYBERPLAT INDIA PRIVATE LIMITED ;CYBERPLAT INDIA PRIVATE LTD	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3311	27AADCC8088Q1ZS	CHENNAI NETWORK INFRASTRUCTURE LIMITED	CHENNAI NETWORK INFRASTRUCTURE LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3312	27AAHCS8388M2ZC	MINDSPACE BUSINESS PARKS PRIVATE LIMITED		RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3313	27AAQCS5828R1Z7	SABVE ROHINI CONTRACTORS PRIVATE LIMITED	SABVE ROHINI CONTRACTORS PRIVATE LIMITED	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3314	27ABMFS0197F1ZW	SAI SHARAN HOTEL	SAI SHARAN HOTELS ;SAI SHARAN HOTEL	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3315	27ABUFS4470R1ZZ	SUNRISE PUBLICITY LLP	SUNRISE PUBLICITY LLP	RAI-VAT-E-005	RAIGAD	RAIGAD	THANE
3316	27AAACA4509R1ZD	GREEN VALLEY HOMES DEVELOPERS PVT LTD	GREEN VALLEY HOMES DEVELOPERS PRIVATE LIMITED	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3317	27AABFE7841A1ZS	EVERGREEN DEVELOPERS	EVERGREEN DEVELOPERS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3318	27AACCE8348N1Z2	ELECTRO CARE INDIA PRIVATE LIMITED	ELECTRO CARE (INDIA) PRIVATE LIMITED ;ELECTRO CARE INDIA PRIVATE LIMITED	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3319	27AAECP9290Q1ZG	PRATAP ORGANICS PRIVATE LIMITED	PRATAP ORGANICS PRIVATE LIMITED	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3320	27AAHFD8432E1ZI	DANGAT LOGISTICS	DANGAT LOGISTICS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3321	27AAJFR8474Q1Z3	M/s RAJ HOMES PYRAMID GROUP	M/s RAJ HOMES PYRAMID GROUP	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3322	27AANC8021R1ZJ	S.K.B BUILDERS INDIA LIMITED	S K B BUILDERS INDIA LIMITED ;S.K.B BUILDERS INDIA LIMITED	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3323	27AAQFS4084A1Z2	SAI PROVISIO DEVELOPERS	SAI PROVISIO DEVELOPERS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3324	27AAWPL3768L1ZQ	GOODWILL DEVELOPERS	HAKIM ASGARALI LAKDAWALA ;GOODWILL DEVELOPERS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3325	27ACBFS0087L1ZV	SHAKSHI ENTERPRISES	SAKSHI ENTERPRISES ;SHAKSHI ENTERPRISES	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3326	27ADHPT3475G2Z5	MEGHANA SHANKAR TANDEL	SHIVAM DEVELOPERS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3327	27AFWPM9324A1Z6	M R BUILDERS	MOHANDAS GOVINDDAS MAJETHIA ;M R BUILDERS	RAI-VAT-E-006	RAIGAD	RAIGAD	THANE
3328	27AACCG0433C1Z9	SIDDHI ELECTROTECH CABLE PVT LTD	SIDDHI ELECTROTECH CABLES PRIVATE LIMITED ;SIDDHI ELECTROTECH CABLE PVT LTD	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3329	27AADCN3464D1ZM	NEELKAMAL BUILDERS PRIVATE LIMITED	NEELKAMAL BUILDERS PRIVATE LIMITED	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3330	27AADCS9852J1Z5	SEPTODONT HEALTCARE INDIA PVT LTD	SEPTODONT HEALTHCARE INDIA PRIVATE LIMITED ;SEPTODONT HEALTCARE INDIA PVT LTD	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3331	27AAF00013P1ZH	JAY JAGDAMBA PROFILE PRIVATE LIMITED	JAY JAGDAMBA PROFILE PRIVATE LIMITED	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3332	27AALFB5272C1ZK	BHAGWATI DEVELOPERS	BHAGWATI DEVELOPERS	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3333	27ACRFS1989D1ZJ	SAGUNA BAUG	SAGUNA BAUG	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3334	27ACXPA3337M1Z5	BALAJI SYMPHONY	VINAY SHRAVANKUMAR AGRAWAL ;BALAJI SYMPHONY	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3335	27ALYPK4933B1ZU	DHANALAXMI ELECTRICAL	MOHAMMAD MOINUDDIN SHAQR KHAN ;DHANALAXMI ELECTRICAL	RAI-VAT-E-007	RAIGAD	RAIGAD	THANE
3336	27AACCH1830N1ZI	HI-TECH THERMAL INSULATIONS PVT. LTD.	HITECH THERMAL INSULATIONS PRIVATE LIMITED ;HI-TECH THERMAL INSULATIONS PVT. LTD.	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3337	27AAF02487C1ZF	PORTA FINESTRA DESIGN INDIA PRIVATE LIMITED	PORTA FINESTRA DESIGN INDIA PRIVATE LIMITED	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3338	27AAGCD0514K1ZT	DESTEL INDIA PRIVATE LIMITED	DESTEL INDIA PRIVATE LIMITED	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3339	27AAJCA0858J1ZG	ARIHANT AASHIYANA PRIVATE LIMITED	ARIHANT AASHIYANA PRIVATE LIMITED	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3340	27AAKCS7972E1ZV	SHREENATHJI ORGANISERS PRIVATE LIMITED	SHREENATHJI ORGANISERS PRIVATE LIMITED	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3341	27ABWFS2954C1ZR	STONEMART CLADDING SYSTEMS	STONEMART CLADDING SYSTEMS	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3342	27AEMPR8469Q1Z4	ANALYTICAL AND MEDICAL TECHNOLOGIES	ANIL RAMACHANDRAN ;ANALYTICAL AND MEDICAL TECHNOLOGIES	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3343	27AKBPC1095L1Z7	SAI KRIPA PILE FOUNDATIONS	AWADESHKUMAR RAMAGARIB CHAUDHARI ;SAI KRIPA PILE FOUNDATIONS	RAI-VAT-E-008	RAIGAD	RAIGAD	THANE
3344	27AAAFV5622M1ZW	VASHI AUTOMOBILES	VASHI AUTOMOBILES	RAI-VAT-E-009	RAIGAD	RAIGAD	THANE
3345	27AABCL3669A1ZP	Loma IT Park Developers Private Limited	LOMA IT PARK DEVELOPERS PRIVATE LIMITED ;AURUM PLATZ IT PRIVATE LIMITED	RAI-VAT-E-009	RAIGAD	RAIGAD	THANE
3346	27AABCV8120E1ZJ	FAZLANI EXPORTS PVT LTD	FAZLANI EXPORTS PRIVATE LIMITED ;FAZLANI EXPORTS PVT LTD	RAI-VAT-E-009	RAIGAD	RAIGAD	THANE
3347	27AAHCM0059P1Z1	MISBA HOLIDAYS PRIVATE LIMITED	MISBA HOLIDAYS PRIVATE LIMITED	RAI-VAT-E-009	RAIGAD	RAIGAD	THANE
3348	27ACBFS8055N1ZJ	SATYAM BUILDERS & DEVELOPERS	SATYAM BUILDERS & DEVELOPERS	RAI-VAT-E-009	RAIGAD	RAIGAD	THANE
3349	27AABCL8197R1ZH	M/s LAMBA TECHNO FLOORING SOLUTIONS PRIV	LAMBA TECHNO FLOORING SOLUTIONS PRIV ;M/S LAMBA TECHNO FLOORING SOLUTIONS PRIV	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3350	27AADCV4673L1ZS	VISHWA GREEN REALTORS PVT LTD	VISHWA GREEN REALTORS PRIVATE LIMITED ;VISHWA GREEN REALTORS PVT LTD	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3351	27AAECE2210K1ZX	ELEMENTS ELECTROMECH PRIVATE LIMITED	ELEMENTS ELECTROMECH PRIVATE LIMITED	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3352	27AARCS5215R1ZH	SAFFRON PARK PROJECTS PRIVATE LIMITED	SAFFRON PARK PROJECTS PRIVATE LIMITED	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3353	27AATCS2814G1Z3	SEA SPEED CHA SERVICES PRIVATE LIMITED	SEA SPEED CHA SERVICES PRIVATE LIMITED	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3354	27AAWFA7720P1ZM	ADHYA PROPERTIES	ADHYA PROPERTIES	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3355	27AAZFM7517P1Z4	M/s MKS GLOCOMM LLP	M/S MKS GLOCOMM LLP ;MKS GLOCOMM LLP	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3356	27ALNPK0315N1ZW	A K ELECTRICALS AND WORKS	ASHOK BAPURAO KEDASE ;A K ELECTRICALS AND WORKS	RAI-VAT-E-010	RAIGAD	RAIGAD	THANE
3357	27ABKPK6997M1ZM	KIRAN GOVIND KASAR	KIRAN GOVIND KASAR	BAR-SUR-C-001	BARSHI	SOLAPUR	KOLHAPUR
3358	27AHKPD0084E1ZO	SATISH STEEL INDUSTRIES	DHOKA NILESH HARAKCHAND ;SATISH STEEL INDUSTRIES	BAR-SUR-C-001	BARSHI	SOLAPUR	KOLHAPUR
3359	27BPFPD0414Q1ZW	NAKODA BAG HOUSE	AMIT JIVANLAL DHOKA ;NAKODA BAG HOUSE	BAR-SUR-C-001	BARSHI	SOLAPUR	KOLHAPUR
3360	27ABVPB3914A1ZY	ZUNJAR BHASKAR BHANGE	ZUNJAR BHASKAR BHANGE	BAR-VAT-C-001	BARSHI	SOLAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3361	27AJMPC0225C1ZV	JANAKI MEDICAL AND GENERAL STORES	SHAHAJI SHARANGDHAR CHAVAN ;JANAKI MEDICAL AND GENERAL STORES	BAR-VAT-C-001	BARSHI	SOLAPUR	KOLHAPUR
3362	27AJSPK1949B1Z2	NEW DATTA SHOES TRADERS	DATTATRAYA REVANSIDDHA KATTIMANI ;NEW DATTA SHOES TRADERS	BAR-VAT-C-002	BARSHI	SOLAPUR	KOLHAPUR
3363	27AAAAJ0251F1Z6	JANATA SAHKARI BANK LTD.	JANATA SAHAKARI BANK LIMITED	BAR-VAT-D-001	BARSHI	SOLAPUR	KOLHAPUR
3364	27ACKPT7324E1ZD	PRAGATI CONSTRUCTION	AMAR SURESH DESHMUKH ;PRAGATI CONSTRUCTION	BAR-VAT-D-001	BARSHI	SOLAPUR	KOLHAPUR
3365	27AJEPM3517F1ZE	ANIL AGRO ELECTRICALS	ANIL VITHAL MITHE ;ANIL TRACTORS	BAR-VAT-D-001	BARSHI	SOLAPUR	KOLHAPUR
3366	27BSPPP3477A1ZG	RAMANAND PETROLEUM	NIRMALA SUNIL PATIL ;RAMANAND PETROLIUM	BAR-VAT-D-001	BARSHI	SOLAPUR	KOLHAPUR
3367	27ABPPM2149E1ZK	MINAKSHI MOTORS	ASHISH BRIJLAL MODANI ;MINAKSHI MOTORS	OSM-VAT-D-001	OSMANABAD	SOLAPUR	KOLHAPUR
3368	27ABYPS9487J1Z7	DADARAO BHASKAR SHINDE KHANAPUR TQ.WASHI	DADARAO BHASKAR SHINDE ;DADARAO BHASKAR SHINDE KHANAPUR TQ.WASHI	OSM-VAT-D-001	OSMANABAD	SOLAPUR	KOLHAPUR
3369	27ACXFS4903M1ZA	SHRI SAI GINNING AND PRESSING FACTORY	SHRI SAI GINNING AND PRESSING FACTORY	OSM-VAT-D-001	OSMANABAD	SOLAPUR	KOLHAPUR
3370	27ABBFM2589A1ZF	M/s MATHURA PULSES	M/s MATHURA PULSES	SOL-BCP-C-005	SOLAPUR	SOLAPUR	KOLHAPUR
3371	27CZXP53084C1ZR	SHIVARAJ MALLAYYA SWAMI	SWAMI S M SAREE CENTER	SOL-BCP-C-005	SOLAPUR	SOLAPUR	KOLHAPUR
3372	27ACNFS2242P1ZI	S B MULTICONS	S B MULTICONS	SOL-SUR-C-001	SOLAPUR	SOLAPUR	KOLHAPUR
3373	27BDGPM2853P1ZY	BASVESHWAR TRADERS	SHANKAR TUKARAM MULE ;BASVESHWAR TRADERS	SOL-SUR-C-001	SOLAPUR	SOLAPUR	KOLHAPUR
3374	27AAUFS9294C1ZG	SOLAPUR ZILLA SAHAKARI DUDH UTPADAK VA PRAKRIYA SANGH MARYADIT, SOLAPUR	SOLAPUR DISTRICT CO OP MILK PRODUCERS PROCESS UNION LTD ;SOLAPUR ZILLA SAHAKARI DUDH UTPADAK VA PRAKRIYA SANGH MARYADIT, SOLAPUR	SOL-TRA-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3375	27AACAJ7094A1ZR	JMMIPL-SSMAPL(JV)	JMMIPL-SSMAPL(JV)	SOL-VAT-C-001	SOLAPUR	SOLAPUR	KOLHAPUR
3376	27ABLFS8732R1Z3	SHUBHAM MEDICAL STORES	SHUBHAM MEDICAL AND GENERAL STORES ;SHUBHAM MEDICAL STORES	SOL-VAT-C-004	SOLAPUR	SOLAPUR	KOLHAPUR
3377	27AAOPD8556G1ZD	SUBHASH PRABHAKAR DATE	PRATIBHA EXTRSION	SOL-VAT-C-006	SOLAPUR	SOLAPUR	KOLHAPUR
3378	27BHNP3842D1ZF	ADITYA TRADING COMPANY	SIDHANNA GURUSHANTAPPA GADI ;ADITYA TRADING COMPANY	SOL-VAT-C-006	SOLAPUR	SOLAPUR	KOLHAPUR
3379	27AAAAV1117C1Z1	VIKAS SAHAKARI BANK LTD. SOLAPUR	VIKAS SAHAKARI BANK LTD ;VIKAS SAHAKARI BANK LTD. SOLAPUR	SOL-VAT-C-008	SOLAPUR	SOLAPUR	KOLHAPUR
3380	27AELPT5565Q1ZC	NEW HAWA TRADERS	AALIYA BEGUM SHAMSHODDIN TADAWALKAR ;NEW HAWA TRADERS	SOL-VAT-C-008	SOLAPUR	SOLAPUR	KOLHAPUR
3381	27AAVFM5056F1ZV	MAHESHWARI DEVELOPERS	MAHESHWARI DEVELOPERS	SOL-VAT-C-012	SOLAPUR	SOLAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3382	27AMCPP5052H1Z1	PATHAN DEVELOPERS	ASIF SATTAR PATHAN ;PATHAN DEVELOPERS	SOL-VAT-C-012	SOLAPUR	SOLAPUR	KOLHAPUR
3383	27AAHCP0655N1Z0	PRUTHVI LANDMARKS AND DEVELOPERS PRIVATE LIMITED	PRUTHVI LANDMARKS AND DEVELOPERS PRIVATE LIMITED	SOL-VAT-C-013	SOLAPUR	SOLAPUR	KOLHAPUR
3384	27AAAAAR3318M1ZD	RUKMINI SAHAKARI BANK LIMITED	RUKMINI SAHAKARI BANK LIMITED	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3385	27AAAJT0155H1Z6	THE PANDHARPUR URBAN CO OPERATIVE BANK LTD	THE PANDHARPUR URBAN CO OP BANK LTD	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3386	27AABFU9018P1ZK	UNIQUE BUILDERS	UNIQUE BUILDERS	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3387	27AAGFB5229E1Z0	BALDAWA ENTERPRISES	BALDAWA ENTERPRISES	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3388	27AAIFR9682H1ZJ	RAJSHREE AGRO PRODUCTS	RAJSHREE AGRO PRODUCTS	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3389	27AGNPC1771F1ZI	NETAJI ENTERPRISES	SACHIN DATTATRAY CHINCHANE ;NETAJI ENTERPRISES	SOL-VAT-D-001	SOLAPUR	SOLAPUR	KOLHAPUR
3390	27AABAS7185E1ZB	SADGURU GAHININATH URBAN CO-OP BANK LTD. AKLUJ	SADGURU GAHANINATH URBAN CO OP BANK LIMITED	SOL-VAT-D-004	SOLAPUR	SOLAPUR	KOLHAPUR
3391	27AAFFN3292G1Z6	NATRAJ PULSES	NATRAJ PULSES	SOL-VAT-D-004	SOLAPUR	SOLAPUR	KOLHAPUR
3392	27AAHFG8269N1ZL	GLOBAL AGRO PRODUCTS	GLOBAL AGRO PRODUCTS	SOL-VAT-D-004	SOLAPUR	SOLAPUR	KOLHAPUR
3393	27ABEPD0577A1Z8	MULTI-TECH ENGINEERS	SHARAD PURSHOTTAM DHAWAD ;MULTI-TECH ENGINEERS	SOL-VAT-D-004	SOLAPUR	SOLAPUR	KOLHAPUR
3394	27AWCP56207R1ZU	AKASH AGRO PRODUCTS	NITESH KANTILAL SANKLECHA ;AKASH AGRO PRODUCTS	SOL-VAT-D-004	SOLAPUR	SOLAPUR	KOLHAPUR
3395	27AAPFS0946N1ZH	SHANTI ENTERPRISES	SHANTI ENTERPRISES	SOL-VAT-D-005	SOLAPUR	SOLAPUR	KOLHAPUR
3396	27ABDFS0915L1Z2	SANJAY BUILDERS	SANJAY BUILDERS	SOL-VAT-D-005	SOLAPUR	SOLAPUR	KOLHAPUR
3397	27CNNPS3541J1ZG	ARIHANT BUILDERS	PANKAJ PRAKASH SOLANKI ;ARIHANT BUILDERS	SOL-VAT-D-005	SOLAPUR	SOLAPUR	KOLHAPUR
3398	27AAACZ1270E1ZJ	ZUARI CEMENT LIMITED	ZUARI CEMENT LIMITED	SOL-VAT-E-002	SOLAPUR	SOLAPUR	KOLHAPUR
3399	27AABCJ9429L1Z2	JAKRAYA SUGAR LIMITED	JAKRAYA SUGAR LIMITED	SOL-VAT-E-002	SOLAPUR	SOLAPUR	KOLHAPUR
3400	27AABCL4457C1ZP	LOKMANGAL MAULI INDUSTRIES LTD	LOKMANGAL MAULI INDUSTRIES LIMITED ;LOKMANGAL MAULI INDUSTRIES LTD	SOL-VAT-E-002	SOLAPUR	SOLAPUR	KOLHAPUR
3401	27AACCC4133B1ZA	CHETTINAD BUILDERS PVT LTD	CHETTINAD BUILDERS PRIVATE LIMITED ;CHETTINAD BUILDERS PVT LTD	SOL-VAT-E-002	SOLAPUR	SOLAPUR	KOLHAPUR
3402	27AABCU2058C1ZN	UNITY MULTICONS PRIVATE LIMITED	UNITY MULTICONS PRIVATE LIMITED	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3403	27AACCJ5987E1Z9	JINDAL FITTINGS LTD.	JINDAL FITTINGS LIMITED ;JINDAL FITTINGS LTD.	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR
3404	27AAECP9086A1ZB	PANDHE INFRACONS PRIVATE LIMITED	PANDHE INFRACONS PRIVATE LIMITED	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR
3405	27AAGCM3358Q1Z5	MAHESHWARI CONSTROSOLUTION PRIVATE LIMITED	MAHESHWARI CONSTROSOLUTIONS PRIVATE LIMITED ;MAHESHWARI CONSTROSOLUTION PRIVATE LIMITED	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR
3406	27AATPB4378H1ZC	B R ASSOCIATES	SATISH SOBACHAND BORA ;B R ASSOCIATES	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR
3407	27ABCPC3268P1ZE	R. S. CHINCHANE /SHIVRAJ SALES CORPORATION	RAJENDRA SADASHIV CHINCHANE ;R. S. CHINCHANE /SHIVRAJ SALES CORPORATION	SOL-VAT-E-003	SOLAPUR	SOLAPUR	KOLHAPUR
3408	27AAOFM2182R1ZG	MANNAS DEVELOPERS	MANNAS DEVELOPERS	KAL-BST-C-001	KALYAN	THANE_CITY	THANE
3409	27ADBPJ1062H1ZX	JAI MATA DI PLUMBING WORKS / JAI MATA DI DEVELOPERS	RINKU HEMANDAS JESWANI ;JAI MATA DI PLUMBING WORKS / JAI MATA DI DEVELOPERS	KAL-BST-C-001	KALYAN	THANE_CITY	THANE
3410	27ADFP1999F1Z3	MANDEEP ENTERPRISES	BHUSHAN CHANDRAKANT RAUT ;MANDEEP ENTERPRISES	KAL-BST-D-001	KALYAN	THANE_CITY	THANE
3411	27ABMPL3220C2Z1	RAMCHAND DHOLUMAL	RAMCHAND DHOLUMAL LILANI ;RAMCHAND DHOLUMAL	KAL-SUR-C-001	KALYAN	THANE_CITY	THANE
3412	27AADPI3763K1ZJ	MARIYAM ENGINEERING	SAJAN CHACKO ISSAC ;MARIYAM ENGINEERING	KAL-VAT-C-001	KALYAN	THANE_CITY	THANE
3413	27AAJPV7568D1Z4	RAVI TRADERS	RAVI RAJKUMAR VALECHHA ;RAVI TRADERS	KAL-VAT-C-002	KALYAN	THANE_CITY	THANE
3414	27ARCP58757K1ZZ	RAMAKRISHNA NARAYAN SHETTY	SAI SONY TELECOM	KAL-VAT-C-005	KALYAN	THANE_CITY	THANE
3415	27AANFB2878A1ZG	BHAVANI ENTERPRISES	BHAVANI ENTERPRISES	KAL-VAT-C-006	KALYAN	THANE_CITY	THANE
3416	27ACSPY2080N1ZM	KRISHNA SHIVNARAYAN YADAV	LAXMI FOUNDRY WORKS	KAL-VAT-C-006	KALYAN	THANE_CITY	THANE
3417	27ACWFS8595A1ZC	SAI SAKSHI ASSOCIATES	SAI SAKSHI ASSOCIATES	KAL-VAT-C-006	KALYAN	THANE_CITY	THANE
3418	27AQWPP5060B1ZL	PURVA FIRE SERVICES	SANTOSH HARISHCHANDRA PATADE ;PURVA FIRE SERVICES	KAL-VAT-C-007	KALYAN	THANE_CITY	THANE
3419	27AABF08079L1ZN	OM SWAYAMBHU SIDDHIVINAYAK BUILDERS AND DEVELOPERS	OM SWAYAMBHU SIDDHIVINAYAK BUILDERS AND DEVELOPERS	KAL-VAT-C-009	KALYAN	THANE_CITY	THANE
3420	27AAQFB8235J1ZZ	BABA MEDICAL AND GENERAL STORES	BABA MEDICAL AND GENERAL STORES	KAL-VAT-C-009	KALYAN	THANE_CITY	THANE
3421	27ABDFS8168B1Z2	SAIKRUPA BUILDERS	SAIKRUPA BUILDERS	KAL-VAT-C-009	KALYAN	THANE_CITY	THANE
3422	27CGGP85360Q1Z0	VAMIKA MEDICAL AND GENERAL STORES	HARSHALI SANTOSH BAIRAGI ;VAMIKA MEDICAL AND GENERAL STORES	KAL-VAT-C-009	KALYAN	THANE_CITY	THANE
3423	27AANFP1681R1ZC	PADMA DISHA PARADISE	PADMADISHA PARADISE ;PADMA DISHA PARADISE	KAL-VAT-C-010	KALYAN	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3424	27AAPCS9101C1ZD	SESCON BUILDERS PRIVATE LIMITED	SESCON BUILDERS PRIVATE LIMITED	KAL-VAT-C-010	KALYAN	THANE_CITY	THANE
3425	27AIHPA3939K1Z4	JYOTI CREATION	JYOTI KRISHNA AGARWAL ;JYOTI CREATION	KAL-VAT-C-010	KALYAN	THANE_CITY	THANE
3426	27ABAFM6570A1ZJ	M/S KAAVI HOMES	M/S KAAVI HOMES	KAL-VAT-C-011	KALYAN	THANE_CITY	THANE
3427	27AGQPK2102B1ZW	JAIHIND ROAD BUILDERS	DEEPAK RAJARAM KUKREJA ;JAIHIND ROAD BUILDERS	KAL-VAT-C-011	KALYAN	THANE_CITY	THANE
3428	27AACCA3266D1Z0	ARADHYA STEEL PRIVATE LIMITED	ARADHYA STEEL PRIVATE LIMITED	KAL-VAT-C-012	KALYAN	THANE_CITY	THANE
3429	27AADFV5372R1ZC	VASTUSANKALPA DEVELOPERS	VASTUSANKALPA DEVELOPERS	KAL-VAT-C-013	KALYAN	THANE_CITY	THANE
3430	27AAHFV9611M1ZK	VARDHMAN DEVELOPERS	VARDHMAN DEVELOPERS	KAL-VAT-C-013	KALYAN	THANE_CITY	THANE
3431	27ACJPK2715M1ZD	VAISHNAVI DEVELOPERS	SANJAY SHANTARAM KANKOSHE ;VAISHNAVI DEVELOPERS	KAL-VAT-C-013	KALYAN	THANE_CITY	THANE
3432	27AAHCP3188Q1ZK	PHARMAINSTRU ELEC PRIVATE LIMITED	PHARMAINSTRU ELEC PRIVATE LIMITED	KAL-VAT-C-014	KALYAN	THANE_CITY	THANE
3433	27AAPFM1392J1ZT	MEGA DEVELOPERS	MEGA DEVELOPERS	KAL-VAT-C-014	KALYAN	THANE_CITY	THANE
3434	27AEIPV7935H1ZU	RAMNARESH VARMA AGENCY	RAMNARESH CHANILAL VARMA ;RAMNARESH VARMA AGENCY	KAL-VAT-C-014	KALYAN	THANE_CITY	THANE
3435	27AAOFP2498R1Z2	PRABHAT BUILDERS & DEVELOPERS	PRABHAT BUILDERS & DEVELOPERS	KAL-VAT-C-015	KALYAN	THANE_CITY	THANE
3436	27AADCM8229M1ZZ	MANSAROVAR DREAM HOMES PVT. LTD.	MANSAROVAR DREAM HOMES PVT LTD ;MANSAROVAR DREAM HOMES PVT. LTD.	KAL-VAT-C-016	KALYAN	THANE_CITY	THANE
3437	27AAFFA0035Q1ZF	ARIHANT DEVELOPERS	ARIHANT DEVELOPERS	KAL-VAT-C-016	KALYAN	THANE_CITY	THANE
3438	27AACFW1977C1Z4	WADIYA MARKETING	WADIYA MARKETING	KAL-VAT-C-017	KALYAN	THANE_CITY	THANE
3439	27AADFI8533K1Z2	INFINI DEVELOPERS	INFINI DEVELOPERS	KAL-VAT-C-018	KALYAN	THANE_CITY	THANE
3440	27AAECP9077D1Z6	PADMEY IMPEX PRIVATE LIMITED	M/S PADMEY IMPEX PRIVATE LIMITED ;PADMEY IMPEX PRIVATE LIMITED	KAL-VAT-C-019	KALYAN	THANE_CITY	THANE
3441	27AAKFP8613L1ZP	PAPPU DEVELOPERS AND GROUPS	PAPPU DEVELOPERS AND GROUPS	KAL-VAT-C-019	KALYAN	THANE_CITY	THANE
3442	27AIZPC3561H1ZX	VIKAS GANGADHAR CHAUDHARI	VGC ENTERPRISES	KAL-VAT-C-019	KALYAN	THANE_CITY	THANE
3443	27AAICP2579A1ZF	PITZO INDIA PRIVATE LIMITED	PITZO INDIA PRIVATE LIMITED	KAL-VAT-C-020	KALYAN	THANE_CITY	THANE
3444	27BMGPK8959P1ZY	RASIK ROHIDAS KADAV	BUILDSWORTH BUILDING MATERIAL SUPPLIERS	KAL-VAT-C-020	KALYAN	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3445	27AAECT4309G1ZF	TELANGE BUILDERS & DEVELOPERS PRIVATE LIMITED	TELANGE BUILDERS & DEVELOPERS PRIVATE LIMITED	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3446	27AAJFN8925G1ZW	NAVNIIRMAN DEVELOPERS	NAVNIIRMAN DEVELOPERS	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3447	27AATFA4569R1ZC	AMBER DEVELOPERS	AMBER DEVELOPERS	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3448	27ABAF7177R2ZQ	AASHVI DEVELOPERS	AASHVI DEVELOPERS	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3449	27ABBFA8791L1ZW	ABHIJEET REALTY	ABHIJEET REALTY	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3450	27ABTF56582M1Z1	SAHAJANAND DEVELOPERS	M/S SAHAJANAND DEVELOPERS ;SAHAJANAND DEVELOPERS	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3451	27ACQFS7079D1ZJ	SHREYA CORPORATION	SHREYA CORPORATION	KAL-VAT-C-021	KALYAN	THANE_CITY	THANE
3452	27ACAFS3897F1ZT	SHREE ADITI DEVELOPERS	SHREE ADITI DEVELOPERS	KAL-VAT-C-022	KALYAN	THANE_CITY	THANE
3453	27ACRFS5901K1ZK	M/s SHREE SAI BUILDERS AND DEVELOPERS	SHREE SAI BUILDERS AND DEVELOPERS ;M/S SHREE SAI BUILDERS AND DEVELOPERS	KAL-VAT-C-022	KALYAN	THANE_CITY	THANE
3454	27AFFPG6415H1ZL	SUMEDH DEVELOPERS	SHARAD NAMDEO GAIKWAD ;SUMEDH DEVELOPERS	KAL-VAT-C-022	KALYAN	THANE_CITY	THANE
3455	27AQJPG8009Q1Z9	PALAK GOLD	PANDURANG VASANT GIDDE ;PALAK GOLD	KAL-VAT-C-022	KALYAN	THANE_CITY	THANE
3456	27AAFAS1466C2ZM	SAIRAJ PRAKALPAGRASTA SEVA SAHAKARI SOC LTD	SAIRAJ PRAKALPAGRASTA SEVA SAHAKARI SOC LTD	KAL-VAT-C-023	KALYAN	THANE_CITY	THANE
3457	27AAHFV5377N1ZB	VARAD VINAYAK DEVELOPERS	VARAD VINAYAK DEVELOPERS	KAL-VAT-C-023	KALYAN	THANE_CITY	THANE
3458	27AAICS4110J1ZE	STALWARI IMPEX PUT LTD	STALWART IMPEX PVT LTD ;STALWART IMPEX PRIVATE LTD	KAL-VAT-C-023	KALYAN	THANE_CITY	THANE
3459	27AANCA9119Q1ZU	ATHARVA METALS PRIVATE LIMITED	ATHARVA METALS PRIVATE LIMITED	KAL-VAT-C-023	KALYAN	THANE_CITY	THANE
3460	27AAZFM7546G1ZI	METRO DEVELOPERS	METRO DEVELOPERS	KAL-VAT-C-023	KALYAN	THANE_CITY	THANE
3461	27AABCS7685K1ZP	STAR BOOKS CO PVT LTD	STAR BOOKS CO PVT LTD	KAL-VAT-C-024	KALYAN	THANE_CITY	THANE
3462	27AACCCJ5151A1Z1	JEWEL BUILDERS AND INFRAPROJECTS LIMITED	JEWEL BUILDERS AND INFRAPROJECTS LIMITED	KAL-VAT-C-026	KALYAN	THANE_CITY	THANE
3463	27AATFM7400R1ZG	MAULI KRUPA DEVELOPERS	MAULI KRUPA DEVELOPERS	KAL-VAT-C-026	KALYAN	THANE_CITY	THANE
3464	27AACPK6474G1ZL	SHIV TRADERS	SURESH SHIVJI KATARMAL ;SHIV TRADERS	KAL-VAT-C-027	KALYAN	THANE_CITY	THANE
3465	27ACPF54510G1Z0	SAB VENTURES	SAB VENTURES	KAL-VAT-C-028	KALYAN	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3466	27AAJPT5142R1ZV	THARWANI REALTY	ANIL HARDASMAL THARWANI ;THARWANI REALTY	KAL-VAT-C-029	KALYAN	THANE_CITY	THANE
3467	27CNBPK4233K1ZZ	HEMANT BANSILAL KHANDELWAL	Blueberry	KAL-VAT-C-029	KALYAN	THANE_CITY	THANE
3468	27AAALU0114H1ZA	ULHASNAGAR MUNICIPAL CORPORATION	ULHASNAGAR MUNICIPAL CORPORATION	KAL-VAT-C-030	KALYAN	THANE_CITY	THANE
3469	27AABCH5268H1ZG	HITECH COMPETENT BUILDERS PRIVATE LIMITED	HITECH COMPETENT BUILDERS PRIVATE LIMITED	KAL-VAT-C-030	KALYAN	THANE_CITY	THANE
3470	27AAIFT2445C1ZC	TARANG DEVELOPERS	TARANG DEVELOPERS	KAL-VAT-C-030	KALYAN	THANE_CITY	THANE
3471	27AHKPM8101B1ZN	MEHTA ENTERPRISES	SOHEB RASHID MULTANI ;MEHTA ENTERPRISES	KAL-VAT-C-030	KALYAN	THANE_CITY	THANE
3472	27AIJPR9479B1ZP	ASHOK MUSAFIR RAJBHAR	ACS HARDWARE AND NETWORKING	KAL-VAT-C-030	KALYAN	THANE_CITY	THANE
3473	27AAQFP6229E1ZY	PATIL BUILDERS & DEVELOPERS	PATIL BUILDERS AND DEVELOPERS ;PATIL BUILDERS & DEVELOPERS	KAL-VAT-C-031	KALYAN	THANE_CITY	THANE
3474	27AAAYF53004L1ZP	SHRINATH DEVELOPERS	SHRINATH DEVELOPERS	KAL-VAT-C-031	KALYAN	THANE_CITY	THANE
3475	27AAIFV7185R1Z0	VIGO CLEAN AND CARE	VIGO CLEAN AND CARE	KAL-VAT-D-001	KALYAN	THANE_CITY	THANE
3476	27ABPPY3152M1ZU	PREMIUM ENTERPRISES / PREMIUM PETS/ PREMIUM MEDICAL AND GENERAL STORES	SUDHIR HIRAPPA YAMGAR ;PREMIUM ENTERPRISES / PREMIUM PETS/ PREMIUM MEDICAL AND GENERAL STORES	KAL-VAT-D-001	KALYAN	THANE_CITY	THANE
3477	27ABIFA6431E1ZN	AMAR TRADERS	AMAR TRADERS	KAL-VAT-D-002	KALYAN	THANE_CITY	THANE
3478	27AAIHR8192J1ZF	SHREE GANESH ENTERPRISES	RAMESH C SODHA HUF ;SHREE GANESH ENTERPRISES	KAL-VAT-D-003	KALYAN	THANE_CITY	THANE
3479	27AAKPY9942K1ZN	M.S. DEVELOPERS	MOHD SALIM YUSUF ;M.S. DEVELOPERS	KAL-VAT-D-003	KALYAN	THANE_CITY	THANE
3480	27ABBP0625A1Z8	OASIS CONSTRUCTION COMPANY	ANIL ARJANDAS ROCHLANI ;OASIS CONSTRUCTION COMPANY	KAL-VAT-D-003	KALYAN	THANE_CITY	THANE
3481	27AMTPJ5869M1ZY	SPAA SERVICES/ ATHARVA STEEL CORPORATION	SAMEER SHAM JAGE ;SPAA SERVICES/ ATHARVA STEEL CORPORATION	KAL-VAT-D-003	KALYAN	THANE_CITY	THANE
3482	27AAACG6142Q1Z8	GGG DESIGNERS AND FABRICATORS PRIVATE LIMITED	G G S DESIGNERS & FABRICATORS PVT LTD ;GGG DESIGNERS AND FABRICATORS PRIVATE LIMITED	KAL-VAT-D-004	KALYAN	THANE_CITY	THANE
3483	27AAMCS2112A1ZV	STONAGE BUILDERS & DEVELOPERS PVT LTD	STONEAGE BUILDERS & DEVELOPERS PRIVATE LIMITED ;STONAGE BUILDERS & DEVELOPERS PVT LTD	KAL-VAT-D-004	KALYAN	THANE_CITY	THANE
3484	27AAPFM2747K1ZQ	MAYUR CONSTRUCTIONS AND DEVELOPERS	MAYUR CONSTRUCTION AND DEVELOPERS ;MAYUR CONSTRUCTIONS AND DEVELOPERS	KAL-VAT-D-004	KALYAN	THANE_CITY	THANE
3485	27AAECR2275H1ZA	RECTIFIERS & CONTROL ELECTRONICS TECHNOLOGIES PRIVATE LIMITED	RECTIFIERS AND CONTROL ELECTRONICS TECHNOLOGIES PRIVATE LIMITED ;RECTIFIERS & CONTROL ELECTRONICS TECHNOLOGIES PRIVATE LIMITED	KAL-VAT-D-005	KALYAN	THANE_CITY	THANE
3486	27ACRF58176N1ZX	SHIKHAR DEVELOPERS	SHIKHAR DEVELOPERS	KAL-VAT-D-005	KALYAN	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3487	27AAEFH0065N1Z9	HONEST ENTERPRISE	HONEST ENTERPRISE	KAL-VAT-D-006	KALYAN	THANE_CITY	THANE
3488	27AAIFV8214F1Z1	VISHWAJEET MEADOWS	VISHWAJEET MEADOWS	KAL-VAT-D-006	KALYAN	THANE_CITY	THANE
3489	27AQPK8988K1Z5	VAISHVIK POWER SYSTEM	ASHISH ARVIND KOLTE ;VAISHVIK POWER SYSTEM	KAL-VAT-D-006	KALYAN	THANE_CITY	THANE
3490	27AADFF5802C1ZW	FOURWAY REALTY	FOURWAY REALTY	KAL-VAT-D-008	KALYAN	THANE_CITY	THANE
3491	27AETPM8727K1ZL	LIPI INDUSTRIAL SERVICES	BHAVESH RAJNIKANT MEHTA ;LIPI INDUSTRIAL SERVICES	KAL-VAT-D-008	KALYAN	THANE_CITY	THANE
3492	27AKFPG8505K1Z0	KARAKSHYAMI CRAFT	RASHMI KIRAN GADA ;KARAKSHYAMI CRAFT	KAL-VAT-D-009	KALYAN	THANE_CITY	THANE
3493	27AAACK2676H1ZG	Kuehne Nagel Private Limited	Kuehne Nagel Private Limited	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3494	27AAACL1877F1ZI	LALIT PIPES AND PIPES LIMITED	LALIT PIPES & PIPES LIMITED ;LALIT PIPES AND PIPES LIMITED	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3495	27AAACQ3774A1ZN	QUICKROUTES INTERNET PRIVATE LIMITED	QUICKROUTES INTERNET PRIVATE LIMITED ;MYNTRA JABONG INDIA PRIVATE LIMITED	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3496	27AAACT5557G1Z7	TVS SRICHAKRA LIMITED	TVS SRICHAKRA LIMITED	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3497	27AABCM6882E1ZB	MANAPPURAM FINANCE LIMITED	MANAPPURAM FINANCE LIMITED	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3498	27AADCI8374D1ZG	INSTAKART SERVICES PRIVATE LIMITED	INSTAKART SERVICES PRIVATE LIMITED	KAL-VAT-E-002	KALYAN	THANE_CITY	THANE
3499	27AAACP6807F1ZI	PRAKRUTI RESORTS LIMITED	PRAKRUTI RESORTS LIMITED ;PRAKRUTI RESORTS PVT LIMITED	KAL-VAT-E-003	KALYAN	THANE_CITY	THANE
3500	27AAHFH8893B1Z3	HOTEL ROYAL INN	HOTEL ROYAL INN	KAL-VAT-E-003	KALYAN	THANE_CITY	THANE
3501	27AAACZ4491R1ZF	ZEN TURNKEY SOLUTIONS PVT. LTD.	ZEN TURNKEY SOLUTIONS PRIVATE LIMITED ;ZEN TURNKEY SOLUTIONS PVT. LTD.	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3502	27AABCG3721C1Z5	GAURI VINAYAK BUILDERS DEVELOPERS PVT LTD.	GAURI VINAYAK BUILDERS DEVELOPERS PVT LTD ;GAURI VINAYAK BUILDERS DEVELOPERS PVT LTD.	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3503	27AABCR7454F1ZA	RAI RESIDENCY PVT LTD	RAI RESIDENCY PRIVATE LIMITED ;RAI RESIDENCY PVT LTD	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3504	27AANFP0797L1ZH	PURPLE PATCH MEDIAZ	PURPLE PATCH MEDIAZ	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3505	27AAOFA8317N1ZV	ANNAPURNA CORPORATION	ANNAPURNA CORPORATION	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3506	27AAOPF3788J1ZF	Paradise Lifespaces LLP	Paradise Lifespaces LLP	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3507	27AAPFM5501M1ZW	M.K.PATIL DEVELOPERS	M K PATIL DEVELOPERS ;M.K.PATIL DEVELOPERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3508	27AAQFP7752A1Z0	PARADISE SUPERSTRUCTURES	PARADISE SUPERSTRUCTURES	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3509	27ABLFS5026L1ZQ	SHREE VARAD VINAYAK DEVELOPERS	SHREE VARAD VINAYAK DEVELOPERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3510	27ACBFS0320G1ZM	SHELAR DEVELOPERS	SHELAR DEVELOPERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3511	27ACLFS0092B1Z9	S.K. Developers	S.K.DEVELOPERS ;S.K. DEVELOPERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3512	27AJWPG2727M1ZL	SAI SAMARTH ELEVATORS	BALU SHIVAJI GHOLAP ;SAI SAMARTH ELEVATORS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3513	27AKMPS6847H2ZE	SHREE RAJ RAJESHWARI DEVELOPERS	PARESH MOHANLAL SHAH ;SHREE RAJ RAJESHWARI DEVELOPERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3514	27AMVPS7537H1Z5	SEEHRA COACH BUILDERS	HARIINDERSINGH HARBHAJANSINGH SEEHRA ;SEEHRA COACH BUILDERS	KAL-VAT-E-004	KALYAN	THANE_CITY	THANE
3515	27AABCE1437B3Z6	EXPO GAS CONTAINERS LTD	EXPO GAS CONTAINERS LIMITED ;EXPO GAS CONTAINERS LTD	KAL-VAT-E-005	KALYAN	THANE_CITY	THANE
3516	27AACCE7247G1ZL	EAGLE INFRA INDIA LIMITED	EAGLE INFRA INDIA LIMITED	KAL-VAT-E-005	KALYAN	THANE_CITY	THANE
3517	27AAHHV3546B1Z5	NEHA JEWELLERS	VIKRAM G JAIN (HUF) ;NEHA JEWELLERS	KAL-VAT-E-005	KALYAN	THANE_CITY	THANE
3518	27AAKFM7677H1ZN	MOHAR TECH	MOHAR TECH	KAL-VAT-E-005	KALYAN	THANE_CITY	THANE
3519	27ADZPJ6791K1ZG	S D LIFE HEALTH CARE	NILESH JAIN ;S D LIFE HEALTH CARE	KAL-VAT-E-005	KALYAN	THANE_CITY	THANE
3520	27AADCG2962K1ZD	GEET DEVELOPERS PVT.LTD.	GEET DEVELOPERS PRIVATE LIMITED ;GEET DEVELOPERS PVT.LTD.	THA-BST-D-001	THANE	THANE_CITY	THANE
3521	27AAIFC6776B1ZD	CONCORDE REALTY	CONCORDE REALTY	THA-BST-D-001	THANE	THANE_CITY	THANE
3522	27AANFN1368B1ZB	NAKSHATRA & NETRA	NAKSHATRA & NETRA	THA-BST-D-001	THANE	THANE_CITY	THANE
3523	27AALFJ3307N1Z1	JAI MATA DI RESORTS LLP	JAI MATA DI RESORTS LLP ;SAYA GRAND CLUB & SPA RESORT LLP	THA-SUR-C-001	THANE	THANE_CITY	THANE
3524	27BKOPP7108K1ZK	WELCOME TELECOM	CHANDA RAJENDRA KUMAR PATEL ;WELCOME TELECOM	THA-SUR-C-001	THANE	THANE_CITY	THANE
3525	27AIUPP5715B1Z1	MAHAKALI DEVELOPERS	SANJAY SHREENATH PANDEY ;MAHAKALI DEVELOPERS	THA-SUR-C-002	THANE	THANE_CITY	THANE
3526	27ACYPD2545D1ZK	VARAD ENTERPRISES	VIVEK VASANT DESHMUKH ;VARAD ENTERPRISES	THA-TRA-D-001	THANE	THANE_CITY	THANE
3527	27AABCS4673D1ZE	SADHANA BUILDERS PVT LTD	SADHANA BUILDERS PVT LTD	THA-VAT-C-001	THANE	THANE_CITY	THANE
3528	27AAQCS5363R1Z9	SAMIHAN HEALTHCARE PVT LTD	SAMIHAN HEALTHCARE PRIVATE LIMITED ;SAMIHAN HEALTHCARE PVT LTD	THA-VAT-C-002	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3529	27AAAHU8997C1ZM	SHREE BUILDERS AND REALTORS	UMESH RAOSAHEB PAWARPATIL HUF ;SHREE BUILDERS AND REALTORS	THA-VAT-C-003	THANE	THANE_CITY	THANE
3530	27AACCO5467A1ZL	OM KAALIKA DEVELOPERS PRIVATE LIMITED	OM KAALIKA DEVELOPERS PRIVATE LIMITED	THA-VAT-C-003	THANE	THANE_CITY	THANE
3531	27AFAPN0689K1Z4	Mahesh Vinayak nerurkar	AVOMS BIOTECH	THA-VAT-C-003	THANE	THANE_CITY	THANE
3532	27AIOPP0536G2Z3	JEETENDRA PRABHAKAR PATHARE	SWANAND SALES AGENCIES	THA-VAT-C-003	THANE	THANE_CITY	THANE
3533	27AAECK6037E1ZN	K. E. INFRASTRUCTURE PRIVATE LIMITED	K E INFRASTRUCTURE PRIVATE LIMITED ;K. E. INFRASTRUCTURE PRIVATE LIMITED	THA-VAT-C-004	THANE	THANE_CITY	THANE
3534	27AGHPP6656N1ZK	RAJU DRY FRUITS COLD DRINKS AND GENERAL	NARENDRA NANIKRAM PAMNANI ;RAJU DRY FRUITS COLD DRINKS AND GENERAL	THA-VAT-C-004	THANE	THANE_CITY	THANE
3535	27ANZPM5400E1ZT	ASHISH ARUNKUMAR MEHTA	VENUS ENTERPRISE	THA-VAT-C-004	THANE	THANE_CITY	THANE
3536	27AAEF18777L1ZL	ISHAAN DEVELOPERS	ISHAAN DEVELOPERS	THA-VAT-C-005	THANE	THANE_CITY	THANE
3537	27AAMFJ0495Q1ZJ	JAI MATA DI OM	JAI MATA DI OM	THA-VAT-C-005	THANE	THANE_CITY	THANE
3538	27AAJFH4003M1ZC	HOTEL PRIYADARSHANI	HOTEL PRIYADARSHANI	THA-VAT-C-006	THANE	THANE_CITY	THANE
3539	27AAGFC5623B1ZV	CHARMS BUILDERS	CHARMS BUILDERS	THA-VAT-C-007	THANE	THANE_CITY	THANE
3540	27AABFY2163R1ZK	YASH REALTORS	YASH REALTORS	THA-VAT-C-008	THANE	THANE_CITY	THANE
3541	27AADCN2442F1ZQ	M/s NANDI VARDHAN REALTORS LIMITED	M/s NANDI VARDHAN REALTORS LIMITED	THA-VAT-C-008	THANE	THANE_CITY	THANE
3542	27AAHPC0949B1Z6	SONALI DEVEOPERS	BHAVNA CHANDRAKANT CHHEDA ;SONALI DEVEOPERS	THA-VAT-C-009	THANE	THANE_CITY	THANE
3543	27AJTPM6884A1ZP	MOUNT MARY BUILDERS	SUSHILA SURESHBABU MALGE ;MOUNT MARY BUILDERS	THA-VAT-C-009	THANE	THANE_CITY	THANE
3544	27AJUPN1846L4ZD	PALLAVI MURLI NAIDU	A M ENTERPRISES	THA-VAT-C-009	THANE	THANE_CITY	THANE
3545	27AANPT8579J1ZK	S. V.GROUP BUILDERS & DEVELOPERS / R.N.TRADERS	RAKESH NATVARLAL THAKKAR ;S. V.GROUP BUILDERS & DEVELOPERS / R.N.TRADERS	THA-VAT-C-010	THANE	THANE_CITY	THANE
3546	27AAMFA8703A1ZQ	ASHWAMEDH BUILDERS & DEVELOPERS	ASHWAMEDH BUILDERS & DEVELOPERS	THA-VAT-C-011	THANE	THANE_CITY	THANE
3547	27AAKFP3759M1ZI	PRATIK ENTERPRISES	PRATIK ENTERPRISES	THA-VAT-C-012	THANE	THANE_CITY	THANE
3548	27ACFPB8054L1ZG	VINOD PARSHURAM BHAGAT	SIDDHANT DEVELOPERS	THA-VAT-C-013	THANE	THANE_CITY	THANE
3549	27ACMFS0153L1ZT	SHRI GURU HOSPITALITY	SHRI GURU HOSPITALITY	THA-VAT-C-013	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3550	27AFOPP4722K1ZY	JAI MATA DI ENTERPRISE	JAGDISH JAIRAM PATIL ;JAI MATA DI ENTERPRISE	THA-VAT-C-013	THANE	THANE_CITY	THANE
3551	27AADCA9585A1ZN	AXIS CARRIERS & LOGISTICS PVT. LTD.	AXIS CARRIERS AND LOGISTICS LIMITED ;AXIS CARRIERS & LOGISTICS PVT. LTD.	THA-VAT-C-014	THANE	THANE_CITY	THANE
3552	27ABAF0518J1ZS	'ADVENTURE 1 ZONE	ADVENTURE 1 ZONE	THA-VAT-C-014	THANE	THANE_CITY	THANE
3553	27ABYFS4012M2ZI	SHREE SQUAREFEET ENTERPRISES LLP	SHREE SQUAREFEET ENTERPRISES LLP	THA-VAT-C-014	THANE	THANE_CITY	THANE
3554	27APFPJ4321M1ZT	J.R.D.ENTERPRISES	HEMANT DAGA JADHAV ;J.R.D.ENTERPRISES	THA-VAT-C-014	THANE	THANE_CITY	THANE
3555	27AAGFH3404B1ZZ	HOTEL SAI KRUPA	HOTEL SAI KRUPA	THA-VAT-C-016	THANE	THANE_CITY	THANE
3556	27AKGPK3245F1ZB	PRAKASH ENTERPRISES	LALIJAN DABALBAHADUR KSHATRIYA ;PRAKASH ENTERPRISES	THA-VAT-C-016	THANE	THANE_CITY	THANE
3557	27AABHN5548R1ZG	NANDA DHANJI MORARJI	UNIQUE ADVERTISING	THA-VAT-C-017	THANE	THANE_CITY	THANE
3558	27AACAS3895G1ZS	SIDDHI KRISH DEVELOPERS	SIDDHI KRISH DEVELOPERS	THA-VAT-C-017	THANE	THANE_CITY	THANE
3559	27AAOFB6687N1ZH	BHAVANI REALTY	BHAVANI REALTY	THA-VAT-C-017	THANE	THANE_CITY	THANE
3560	27AABFR6650E1ZA	RAJARAM CONSTRUCTION	RAJARAM CONSTRUCTION	THA-VAT-C-018	THANE	THANE_CITY	THANE
3561	27AAHFD6595N1ZN	DARSHAN SAGAR DEVELOPERS	DARSHAN SAGAR DEVELOPERS	THA-VAT-C-018	THANE	THANE_CITY	THANE
3562	27AAMFK9597N1Z3	KM ENTERPRISES	KM ENTERPRISES	THA-VAT-C-019	THANE	THANE_CITY	THANE
3563	27AARFR9294A1ZO	RRL EDUTAINMENT	RRL EDUTAINMENT	THA-VAT-C-019	THANE	THANE_CITY	THANE
3564	27AAWFM6647B1ZV	MUKTA DEVELOPERS	MUKTA DEVELOPERS	THA-VAT-C-019	THANE	THANE_CITY	THANE
3565	27AIOPR9247C1ZS	VISUAL ART & TECHNOLOGY FILMS (PROP.SANJAY RODRIGUES)	SANJAY FREDERICK RODRIGUES ;VISUAL ART & TECHNOLOGY FILMS (PROP.SANJAY RODRIGUES)	THA-VAT-C-019	THANE	THANE_CITY	THANE
3566	27AAFFE4762Q1ZT	EKVEERA ENTERPRISES	M/S EKVEERA ENTERPRISES ;EKVEERA ENTERPRISES	THA-VAT-C-020	THANE	THANE_CITY	THANE
3567	27AADFU3367P1ZI	UNIQUE BUILDCORN BUILDERS AND DEVELOPERS	UNIQUE BUILDCORN BUILDERS AND DEVELOPERS	THA-VAT-C-021	THANE	THANE_CITY	THANE
3568	27AAKFV4245J1ZR	VANTAGE LAND DEVELOPERS	VANTAGE LAND DEVELOPERS	THA-VAT-C-021	THANE	THANE_CITY	THANE
3569	27AAIFR7879N1Z3	RUTU BUILDERS	RUTU BUILDERS	THA-VAT-C-022	THANE	THANE_CITY	THANE
3570	27AAFCG9911L1Z6	GO TRAVELLISM PRIVATE LIMITED	GO TRAVELLISM PRIVATE LIMITED	THA-VAT-D-001	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3571	27AAHCA2014J1ZY	Aruba Homes Private Limited	ARUBA HOMES PRIVATE LIMITED	THA-VAT-D-001	THANE	THANE_CITY	THANE
3572	27AGZPJ4458Q1Z6	Pyramid Home	MANGESH VASANT JADHAV ;PYRAMID HOME	THA-VAT-D-002	THANE	THANE_CITY	THANE
3573	27AGZPS8761M1ZZ	HOME AWAY - SERVICED APARTMENTS	UJJWAL PANKAJ SIRIAH ;HOME AWAY SERVICED APARTMENTS	THA-VAT-D-002	THANE	THANE_CITY	THANE
3574	27BAKPK2464F1ZO	Samarth Cleaning Services	SWATI RAJESH SHARMA ;SAMARTH CLEANING SERVICES	THA-VAT-D-002	THANE	THANE_CITY	THANE
3575	27AAAFJ0834B1ZZ	JAYSHREE BUILDERS	JAYSHREE BUILDERS	THA-VAT-D-003	THANE	THANE_CITY	THANE
3576	27AAFMC2967G1Z9	MOUNTAIN RANGE PROPERTIES & RESORTS PVT. LTD.	MOUNTAIN RANGE PROPERTIES AND RESORTS PRIVATE LIMITED ;MOUNTAIN RANGE PROPERTIES & RESORTS PVT. LTD.	THA-VAT-D-004	THANE	THANE_CITY	THANE
3577	27AAHFJ5849B1ZB	JAY ASSOCIATES	JAY ASSOCIATES	THA-VAT-D-004	THANE	THANE_CITY	THANE
3578	27AAIFC3221H1ZR	COSMOS ASSOCIATES	COSMOS ASSOCIATES	THA-VAT-D-004	THANE	THANE_CITY	THANE
3579	27BBRPD4559E1ZG	SAMITA DUBEY	SAMITA SURYAKANT DUBEY ;SAMITA DUBEY	THA-VAT-D-004	THANE	THANE_CITY	THANE
3580	27AAACB7057K1ZH	BUDHRANI BUILDERS PVT. LTD.	BUDHRANI BUILDERS PVT LTD	THA-VAT-D-005	THANE	THANE_CITY	THANE
3581	27AABCA4555E2ZW	ADVANCED ENZYME TECHNOLOGIES LIMITED	ADVANCED ENZYME TECHNOLOGIES LIMITED	THA-VAT-D-006	THANE	THANE_CITY	THANE
3582	27ABWF55375B1ZO	SAI UMA CORPORATION	SAI UMA CORPORATION	THA-VAT-D-006	THANE	THANE_CITY	THANE
3583	27AAECT5390B1ZE	TASK NIRMAN PRIVATE LIMITED	TASK NIRMAN PRIVATE LIMITED	THA-VAT-D-007	THANE	THANE_CITY	THANE
3584	27AEDPT7266E1Z7	PRINCE ENTERPRISES	VINAY ADYAPRASAD TIWARI ;PRINCE ENTERPRISES	THA-VAT-D-007	THANE	THANE_CITY	THANE
3585	27AABCR8338Q1ZM	RK INTERIORS PVT. LTD.	RK INTERIORS PRIVATE LIMITED ;RK INTERIORS PVT. LTD.	THA-VAT-D-008	THANE	THANE_CITY	THANE
3586	27AACF55712K1Z2	Shree Maharaja Tour And Travels	SHREE MAHARAJA TOUR AND TRAVELS	THA-VAT-D-008	THANE	THANE_CITY	THANE
3587	27AADPS3206K1ZN	SRIKRISHNA PARADISE HOTEL	KUSHAL SHEENAPPA SHETTY ;SRIKRISHNA PARADISE HOTEL	THA-VAT-D-008	THANE	THANE_CITY	THANE
3588	27AAEFC2381G1ZM	CHARMS DEVELOPERS	CHARMS DEVELOPERS	THA-VAT-D-008	THANE	THANE_CITY	THANE
3589	27AAGCP3679R1ZF	PRATIK ENTERPRISES AND LOGISTICS PRIVATE LIMITED	PRATIK ENTERPRISES AND LOGISTICS PRIVATE LIMITED	THA-VAT-D-009	THANE	THANE_CITY	THANE
3590	27ACVPA0141K1ZN	Hotel Prince	KRISHNAKUMAR KARSANDAS ASHAR ;HOTEL PRINCE	THA-VAT-D-009	THANE	THANE_CITY	THANE
3591	27AHCPJ1440L1ZH	SHRI DINESH CRANE SERVICES (PROP.SUMIT MAHESH JOSHI)	SUMIT MAHESH JOSHI ;SHRI DINESH CRANE SERVICES (PROP.SUMIT MAHESH JOSHI)	THA-VAT-D-009	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3592	27AABFT6366K1ZQ	TIKUJINI WADI VISAMO	TIKUJI NI WADI VISAMO ;TIKUJINI WADI VISAMO	THA-VAT-E-002	THANE	THANE_CITY	THANE
3593	27AADCE2232Q1ZG	EDURAMP LEARNING SERVICES PRIVATE LIMITED	EDURAMP LEARNING SERVICES PRIVATE LIMITED	THA-VAT-E-002	THANE	THANE_CITY	THANE
3594	27AAGCA1336C1Z7	ASHAR REALTY PRIVATE LIMITED	ASHAR REALTY PRIVATE LIMITED	THA-VAT-E-002	THANE	THANE_CITY	THANE
3595	27AAGFH9901F1ZD	H.G.A. ENTERPRISES	H.G.A. ENTERPRISES	THA-VAT-E-002	THANE	THANE_CITY	THANE
3596	27AAGFK2620J1ZF	KASHISH PARK REALTORS	KASHISH PARK REALTORS	THA-VAT-E-002	THANE	THANE_CITY	THANE
3597	27AAJFN6304M1ZY	NARAYANI ASSOCIATES	NARAYANI ASSOCIATES	THA-VAT-E-002	THANE	THANE_CITY	THANE
3598	27ACSF56043B1ZZ	SAC CORP	SAC CORP	THA-VAT-E-002	THANE	THANE_CITY	THANE
3599	27AFLPH3581F2ZC	MOHAMMAD RAJIUL HAQUE	M N ENTERPRISE	THA-VAT-E-002	THANE	THANE_CITY	THANE
3600	27ALFPP9950L1ZC	AVION BUILDING AUTOMATION	ISAAC ABRAHAM PALAVILLA ;AVION BUILDING AUTOMATION	THA-VAT-E-002	THANE	THANE_CITY	THANE
3601	27AAALT0957D1Z0	THANE MUNICIPAL CORPORATION	THANE MUNICIPAL CORPORATION ;THANE MUNICIPAL CORPORATION	THA-VAT-E-003	THANE	THANE_CITY	THANE
3602	27AABCE6299F1ZE	EMCO ENERGY LTD	EMCO ENERGY LIMITED ;GMR WARORA ENERGY LIMITED	THA-VAT-E-003	THANE	THANE_CITY	THANE
3603	27AADCT0491L1Z2	TATA CAPITAL HOUSING FINANCE LIMITED	TATA CAPITAL HOUSING FINANCE LIMITED	THA-VAT-E-003	THANE	THANE_CITY	THANE
3604	27AAXCS8821M1ZB	SAVADIKA RETAIL PRIVATE LIMITED	SAVADIKA RETAIL PRIVATE LIMITED	THA-VAT-E-003	THANE	THANE_CITY	THANE
3605	27AAACL9442J1Z8	LADAM HOMES LTD	LADAM HOMES LTD ;LADAM HOMES PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE
3606	27AABAN6733B1ZU	NATU PARANJAP REALTORS	NATU PARANJAP REALTORS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3607	27AABCM1017B1Z8	MUCHHALA MAGIC LAND PRIVATE LIMITED	MUCHHALA MAGIC LAND PVT LTD ;MUCHHALA MAGIC LAND PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE
3608	27AACCC4796J1Z8	CANTER ENGINEERS PVT LTD	CANTER ENGINEERS PRIVATE LIMITED ;CANTER ENGINEERS PVT LTD	THA-VAT-E-004	THANE	THANE_CITY	THANE
3609	27AACCR0866L1Z2	RAO ENGINEERING INDIA PRIVATE LIMITED	RAO ENGINEERING INDIA PVT LTD ;RAO ENGINEERING INDIA PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE
3610	27AAEFU5550H1Z1	M/s UNIQUE BUILDWELL	M/s UNIQUE BUILDWELL	THA-VAT-E-004	THANE	THANE_CITY	THANE
3611	27AAFFJ5868C1Z8	JAY ENTERPRISES	JAY ENTERPRISES	THA-VAT-E-004	THANE	THANE_CITY	THANE
3612	27AAGCP5950R1ZL	Prime Serviced Apartments Private Limited	PRIME SERVICED APARTMENTS PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3613	27AAHCM6054E1ZH	MUMBAI METRO HOTELS PRIVATE LIMITED	MUMBAI METRO HOTELS PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE
3614	27AAKFJ6532C1ZG	JVM REALTY	JVM REALTY	THA-VAT-E-004	THANE	THANE_CITY	THANE
3615	27AAMCA7525R1ZV	ASEEN POWER PRIVATE LIMITED	ASEEN POWER PRIVATE LIMITED	THA-VAT-E-004	THANE	THANE_CITY	THANE
3616	27AASF8437P1Z0	SIDDHI REAL ESTATE DEVELOPERS	SIDDHI REAL ESTATE DEVELOPERS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3617	27AAZFS7695C1ZA	SHASHWAT HOMES	SHASHWAT HOMES	THA-VAT-E-004	THANE	THANE_CITY	THANE
3618	27ABBFM2074L1Z4	M/s MAITRI DEVELOPERS	M/s MAITRI DEVELOPERS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3619	27ABBFM6972H1ZY	M/S. MATAJI BUILDERS AND DEVELOPERS	M/S. MATAJI BUILDERS AND DEVELOPERS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3620	27ACCFS2245K1Z0	SAI PUSHPA ENTERPRISES	SAI PUSHPA ENTERPRISES ;SAI PUSHP ENTERPRISES	THA-VAT-E-004	THANE	THANE_CITY	THANE
3621	27ACFS7579Q1ZL	S V CORPORATION	S V CORPORATION	THA-VAT-E-004	THANE	THANE_CITY	THANE
3622	27ACWFS3014Q1ZB	S B COMBINES	S B COMBINES	THA-VAT-E-004	THANE	THANE_CITY	THANE
3623	27AFCPS4894M1ZM	SANTANI UNIVERSAL	MANOJ RAMESH SANTANI ;SANTANI UNIVERSAL / SAISHREE DEVELOPERS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3624	27AHHPC2426L1ZF	S A ENTERPRISES	SHILPA SACHIN CHEWLE ;S A ENTERPRISES	THA-VAT-E-004	THANE	THANE_CITY	THANE
3625	27AYZPS1140G1Z0	NAVNEET ELECTRICALS	DEVENDRA VITTHAL SARADE ;NAVNEET ELECTRICALS	THA-VAT-E-004	THANE	THANE_CITY	THANE
3626	27AAAC09737H1Z4	OASIS INFRA VENTURES PRIVATE LIMITED	OASIS INFRA VENTURES PRIVATE LIMITED	THA-VAT-E-005	THANE	THANE_CITY	THANE
3627	27AABCE5572F1Z0	ESCUBE AIRCONDITIONING PVT LTD	ESCUBE AIRCONDITIONING PRIVATE LIMITED ;ESCUBE AIRCONDITIONING PVT LTD	THA-VAT-E-005	THANE	THANE_CITY	THANE
3628	27AABCP0109R1Z9	PURANIK BUILDERS PRIVATE LIMITED	PURANIK BUILDERS PRIVATE LIMITED ;PURANIK BUILDERS LIMITED	THA-VAT-E-005	THANE	THANE_CITY	THANE
3629	27AADCE1956B1ZY	ECOGREEN HVAC SYSTEMS PRIVATE LIMITED	ECOGREEN HVAC SYSTEMS PRIVATE LIMITED	THA-VAT-E-005	THANE	THANE_CITY	THANE
3630	27AAECP2515N1Z8	PURANIK BUILDCON PRIVATE LIMITED	PURANIK BUILDCON PRIVATE LIMITED	THA-VAT-E-005	THANE	THANE_CITY	THANE
3631	27AAHFA1708J1ZL	ASHAR REALTORS	ASHAR REALTORS	THA-VAT-E-005	THANE	THANE_CITY	THANE
3632	27AAJFC7131K1ZA	Concorde Associates	CONCORDE ASSOCIATES	THA-VAT-E-005	THANE	THANE_CITY	THANE
3633	27AAKFV9707F1ZR	VIJAY SURAKSHA REALTY LLP	VIJAY SURAKSHA REALTY LLP	THA-VAT-E-005	THANE	THANE_CITY	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3634	27ACVFS3934N1Z5	S M SALES CORPORATION	S M SALES CORPORATION	THA-VAT-E-005	THANE	THANE_CITY	THANE
3635	27ACWFS0723N1ZF	SHREE NEMINATH BUILDPRO	SHREE NEMINATH BUILDPRO	THA-VAT-E-005	THANE	THANE_CITY	THANE
3636	27ADBFS7809R1Z9	M/s SUNRISE VENTURES	M/s SUNRISE VENTURES	THA-VAT-E-005	THANE	THANE_CITY	THANE
3637	27AFSPA6496B1Z9	VISION IMPEX	VINNIE PRADEEP ABROL ;VISION IMPEX	THA-VAT-E-005	THANE	THANE_CITY	THANE
3638	27CAKPS9220E1ZH	SHRAWANKUMAR VISHARAMJI SHARMA	ARCONIC METAL AND ALLOYS	THA-VAT-E-005	THANE	THANE_CITY	THANE
3639	27AACFG3654J1ZB	GEETA DEVELOPERS	GEETA DEVELOPERS	BHY-BST-C-001	BHAYENDER	THANE_RURAL	THANE
3640	27AAJCA9552F1ZG	HVAC	M/S ACE CLEANROOMS PRIVATE LIMITED ;ACE CLEANROOMS PRIVATE LIMITED	BHY-BST-C-001	BHAYENDER	THANE_RURAL	THANE
3641	27ACNFS3412K1ZU	M/s SRUSHTI DEVELOPERS	M/s SRUSHTI DEVELOPERS	BHY-BST-C-001	BHAYENDER	THANE_RURAL	THANE
3642	27AADCR8180Q1ZK	R.M.P DEVELOPERS (I) PVT. LTD	RMP DEVELOPERS I PRIVATE LIMITED ;R.M.P DEVELOPERS (I) PVT. LTD	BHY-VAT-C-002	BHAYENDER	THANE_RURAL	THANE
3643	27ABAFM2617A1ZV	MANAV REALTORS	MANAV REALTORS	BHY-VAT-C-002	BHAYENDER	THANE_RURAL	THANE
3644	27AHSFY0266H1ZP	JAI BHAWANI TYRE & BATTERIES SERVICES	BHAWANI PRASAD KISHNATH YADAV ;JAI BHAWANI TYRE & BATTERIES SERVICES	BHY-VAT-C-002	BHAYENDER	THANE_RURAL	THANE
3645	27BQEPR2362B1Z1	RIDDHI SIDDHI ENTERPRISES	RAMESH KUMAR ;RIDDHI SIDDHI ENTERPRISES	BHY-VAT-C-002	BHAYENDER	THANE_RURAL	THANE
3646	27AAKCM4143K1Z7	M/s MOBACCS INDIA PRIVATE LIMITED	M/s MOBACCS INDIA PRIVATE LIMITED	BHY-VAT-C-005	BHAYENDER	THANE_RURAL	THANE
3647	27AAGCG7885G1Z3	GENMICE MEDIA PRIVATE LIMITED	GENMICE MEDIA PRIVATE LIMITED	BHY-VAT-C-006	BHAYENDER	THANE_RURAL	THANE
3648	27ABCFA3923D1ZW	M/s AARYA DEVELOPERS	M/s AARYA DEVELOPERS	BHY-VAT-C-006	BHAYENDER	THANE_RURAL	THANE
3649	27ACTFS9872K1ZW	SHANTEE REALTY & LIFE SPACE	SHANTEE REALTY & LIFE SPACE	BHY-VAT-C-006	BHAYENDER	THANE_RURAL	THANE
3650	27AJUPJ0085D1Z4	NEW SHIVAM MOBILE	MONUKUMAR BHURALAL JAIN ;NEW SHIVAM MOBILE	BHY-VAT-C-006	BHAYENDER	THANE_RURAL	THANE
3651	27AKQPP4859A1Z5	AISHA TRADING CO	NAJIB NASIR PATEL ;AISHA TRADING CO	BHY-VAT-C-006	BHAYENDER	THANE_RURAL	THANE
3652	27AAJFN0995J1ZR	N K PARIVAR BUILDERS & DEVELOPERS	N K PARIVAR BUILDERS & DEVELOPERS	BHY-VAT-C-007	BHAYENDER	THANE_RURAL	THANE
3653	27AAAXFA9893L1Z7	M/s AARYADEEP BUILDERS AND DEVELOPERS	M/S AARYADEEP BUILDERS AND DEVELOPERS ;AARYADEEP BUILDERS AND DEVELOPERS	BHY-VAT-C-007	BHAYENDER	THANE_RURAL	THANE
3654	27ABOPJ6389A2ZD	RAJIV JOBANPUTRA	LD FOOD	BHY-VAT-C-007	BHAYENDER	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3655	27ADEPN2499R1ZM	SUGANDHI BUILDERS & DEVELOPERS	VARSHA PRAKASH NAIK ;SUGANDHI BUILDERS & DEVELOPERS	BHY-VAT-C-007	BHAYENDER	THANE_RURAL	THANE
3656	27ABHFS8448N1ZA	STAR BUILDERS & DEVELOPERS	STAR BUILDERS & DEVELOPERS	BHY-VAT-C-008	BHAYENDER	THANE_RURAL	THANE
3657	27ACJFS3217N1ZP	SWASTIK EPITOME DEVELOPERS	SWASTIK EPITOME DEVELOPERS	BHY-VAT-C-008	BHAYENDER	THANE_RURAL	THANE
3658	27AAPCA1871M1Z5	ARIAL SPACE TECHNOLOGIES & SYSTEMS P	ARIAL SPACE TECHNOLOGIES & SYSTEMS P	BHY-VAT-C-009	BHAYENDER	THANE_RURAL	THANE
3659	27AAPFR8743N2Z6	RELIABLE HOMES	RELIABLE HOMES	BHY-VAT-C-009	BHAYENDER	THANE_RURAL	THANE
3660	27BTNP53679E1Z1	SAIMA & CO	SURAIYA BEGUM RASAIID SUMBAD ;SAIMA & CO	BHY-VAT-C-009	BHAYENDER	THANE_RURAL	THANE
3661	27AADCK4313Q1Z8	KOTHARI M LAND DEVELOPERS PRIVATE LIMITED	KOTHARI M LAND DEVELOPERS PRIVATE LIMITED	BHY-VAT-C-010	BHAYENDER	THANE_RURAL	THANE
3662	27ATQPD7910D1ZQ	MATOSHREE DEVELOPERS	NARENDRASINH DHARMSINH DEORA ;MATOSHREE DEVELOPERS	BHY-VAT-C-010	BHAYENDER	THANE_RURAL	THANE
3663	27AAOFB2755P1Z5	BLUE SEA COMMODITIES	BLUE SEA COMMODITIES	BHY-VAT-C-011	BHAYENDER	THANE_RURAL	THANE
3664	27AAAXFM8586G1ZA	M.M TRADING COMPANY	M.M TRADING COMPANY	BHY-VAT-C-011	BHAYENDER	THANE_RURAL	THANE
3665	27AEUPP8891C1ZP	TOTAL FOUNDATION	RITA LALITKUMAR PATHAK ;TOTAL FOUNDATION	BHY-VAT-C-011	BHAYENDER	THANE_RURAL	THANE
3666	27AKHPD5803H1ZD	SHREE GANESH ENTERPRISE	SHRI VIKAS JAYPRAKASH DUBEY ;SHREE GANESH ENTERPRISE	BHY-VAT-C-011	BHAYENDER	THANE_RURAL	THANE
3667	27AAACB8600N1ZK	BAJAJ BEARING PRIVATE LIMITED	BAJAJ BEARINGS PRIVATE LIMITED ;BAJAJ BEARING PRIVATE LIMITED	BHY-VAT-C-012	BHAYENDER	THANE_RURAL	THANE
3668	27AAWFA8128P1Z1	AMBIKA MEDICAL & GENERAL STORES	AMBIKA MEDICAL & GENERAL STORES	BHY-VAT-C-012	BHAYENDER	THANE_RURAL	THANE
3669	27ABFPR2174Q1Z2	S.S. ENTERPRISES	SHUKLA BHOLANATH RAJPATI ;S.S. ENTERPRISES	BHY-VAT-C-012	BHAYENDER	THANE_RURAL	THANE
3670	27ABGFS5950C1Z5	SHREE PRATHAMESH DEVELOPERS	SHREE PRATHAMESH DEVELOPER ;SHREE PRATHAMESH DEVELOPERS	BHY-VAT-C-012	BHAYENDER	THANE_RURAL	THANE
3671	27ACEPK3498A1ZP	MAHAVIR AGENCY (PROP:DHIREN RAMESHCHANDRA KHANDWALA)	DHIREN RAMESHCHANDRA KHANDWALA ;MAHAVIR AGENCY (PROP DHIREN RAMESHCHANDRA KHANDWALA)	BHY-VAT-C-013	BHAYENDER	THANE_RURAL	THANE
3672	27ACLPA0407G1Z5	MALCHAND DINDAYAL & COMPANY	INDRADEVI DINDAYAL AGARWAL ;MALCHAND DINDAYAL & COMPANY	BHY-VAT-C-013	BHAYENDER	THANE_RURAL	THANE
3673	27AAJCM0177G2ZE	MARSHALL MULTIVENTURES (I) PRIVATE L	MARSHALL MULTIVENTURES (I) PRIVATE L	BHY-VAT-C-014	BHAYENDER	THANE_RURAL	THANE
3674	27AAOPV4987B1Z2	VARUN STEELS	DEEPAK BHUPATRAI VORA ;VARUN STEELS	BHY-VAT-C-014	BHAYENDER	THANE_RURAL	THANE
3675	27ADCF58376C2ZU	S. G READYMIX LLP	S. G READYMIX LLP	BHY-VAT-C-014	BHAYENDER	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3676	27ADJPC8577C1ZG	RAJDEEP BABAN CHAVAN	RAJDEEP BABAN CHAVAN	BHY-VAT-C-014	BHAYENDER	THANE_RURAL	THANE
3677	27ACFFS0898D1ZX	SALASAR ESTATE DEVELOPERS LLP	SALASAR ESTATE DEVELOPERS LLP	BHY-VAT-C-015	BHAYENDER	THANE_RURAL	THANE
3678	27BENPS5289B1Z0	RAHIM ABDUL SOMANI	FRIEND DISTRIBUTORS	BHY-VAT-C-015	BHAYENDER	THANE_RURAL	THANE
3679	27AACJ2883M1Z3	JAY JINENDRA REALATORS PRIVATE LIMITED	JAY JINENDRA REALATORS PRIVATE LIMITED	BHY-VAT-D-002	BHAYENDER	THANE_RURAL	THANE
3680	27AVCPK8093J1Z4	ASHRAF KHAN	MUMS CATERERS	BHY-VAT-D-002	BHAYENDER	THANE_RURAL	THANE
3681	27AVXPS0865K1ZL	HOTEL PANCHARATNA LODGING & BOARDING (PROP - DINESH A SHETTY)	DINESH ANAND SHETTY ;HOTEL PANCHARATNA LODGING & BOARDING (PROP - DINESH A SHETTY)	BHY-VAT-D-002	BHAYENDER	THANE_RURAL	THANE
3682	27AABCW1328B1ZS	WINAIR COMPRESSOR LIMITED	WINAIR COMPRESSOR LIMITED	BHY-VAT-D-003	BHAYENDER	THANE_RURAL	THANE
3683	27AAFCS2523N1Z4	SHREE OSTWAL BUILDERS LTD	SHREE OSTWAL BUILDERS LIMITED ;SHREE OSTWAL BUILDERS LTD	BHY-VAT-D-003	BHAYENDER	THANE_RURAL	THANE
3684	27AAPFA7627Q1ZL	AGARWAL REALTORS	AGARWAL REALTORS	BHY-VAT-D-003	BHAYENDER	THANE_RURAL	THANE
3685	27ADLPJ8489N1ZH	FENIX PROCESS TECHNOLOGIES	PINAKIN KANTILAL JOSHI ;FENIX PROCESS TECHNOLOGIES	BHY-VAT-D-003	BHAYENDER	THANE_RURAL	THANE
3686	27AJRPA8695F1Z0	SEED REALTY INVESTMENTS	AKHIL SUDHIR AGARWAL ;SEED REALTY INVESTMENTS	BHY-VAT-D-003	BHAYENDER	THANE_RURAL	THANE
3687	27AAECS1297E1ZB	SEVEN ELEVEN HOTELS PRIVATE LIMITED	SEVEN ELEVEN HOTELS PRIVATE LIMITED	BHY-VAT-D-004	BHAYENDER	THANE_RURAL	THANE
3688	27AAMCS6331B1ZG	SANGAR SANGAM HOTELS PRIVATE LIMITED	SAGAR SANGAM HOTELS PRIVATE LIMITED	BHY-VAT-D-004	BHAYENDER	THANE_RURAL	THANE
3689	27BECPS7290P1ZL	SAAD ENTERPRISES	NAZEER DAWOOD SHAIKH ;SAAD ENTERPRISES	BHY-VAT-D-005	BHAYENDER	THANE_RURAL	THANE
3690	27BEYPS7766C1ZL	ANANYA ENTERPRISES	PARAG YESHWANT SHELAR ;ANANYA ENTERPRISES	BHY-VAT-D-005	BHAYENDER	THANE_RURAL	THANE
3691	27AEQPS3209F1ZA	PANCHRATNA ENTERPRISES	MOHAMMEDYUSUF HAROONRASHID SUMBAD ;PANCHRATNA ENTERPRISES	BHY-VAT-D-006	BHAYENDER	THANE_RURAL	THANE
3692	27AAAAV0519Q1Z4	VASAI VIKAS SAHAKARI BANK LIMITED	VASAI VIKAS SAHAKARI BANK LIMITED	BHY-VAT-E-002	BHAYENDER	THANE_RURAL	THANE
3693	27ABBDP2025N2ZW	'ALBERT DOMINIC D\CU'NHA'	'ALBERT DOMINIC D\CU'NHA'	BHY-VAT-E-002	BHAYENDER	THANE_RURAL	THANE
3694	27AEMPD0391K1ZD	GURUKRUPA DEVELOPERS / SHREE DEVELOPERS	MADHU H. DOSHI ;GURUKRUPA DEVELOPERS / SHREE DEVELOPERS	BHY-VAT-E-002	BHAYENDER	THANE_RURAL	THANE
3695	27AAMFD8677N1ZF	DURGA ENTERPRISE	DURGA ENTERPRISE	PAL-AUI-E-001	PALGHAR	THANE_RURAL	THANE
3696	27AARHS2651C1Z0	CARMEL INSTITUTE OF SCIENCE AND MANAGEMENT STUDIES	SHIBU NAIR HUF ;CARMEL INSTITUTE OF SCIENCE AND MANAGEMENT STUDIES	PAL-AUI-E-001	PALGHAR	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3697	27ABPPN0825N1Z5	CARMEL CLASSES	SHIJIMOL SHIBU NAIR ;CARMEL CLASSES	PAL-AUI-E-001	PALGHAR	THANE_RURAL	THANE
3698	27ACIFS0384F1Z1	SHANTEE HOUSING	SHANTEE HOUSING	PAL-BCP-C-001	PALGHAR	THANE_RURAL	THANE
3699	27AAOFV3201E1ZC	VANSH DEVELOPERS	VANSH DEVELOPERS	PAL-BCP-C-006	PALGHAR	THANE_RURAL	THANE
3700	27AGEPJ1403C1Z5	Deepak Kalanand Jha	DEEPAK AGENCY	PAL-BCP-E-001	PALGHAR	THANE_RURAL	THANE
3701	27AANFK6917F1Z1	KOTAK BUILDERS	KOTAK BUILDERS	PAL-BST-C-001	PALGHAR	THANE_RURAL	THANE
3702	27AMSPC6978M1Z2	BHAWANI MEDICO AND GENERAL STORES	SOHANLAL MULARAM CHAUDHARI ;BHAWANI MEDICO AND GENERAL STORES	PAL-BST-C-001	PALGHAR	THANE_RURAL	THANE
3703	27BNEPS4737A1Z1	M.K.SUPARI STORES	MOHAMMADHASEEB MOHAMMADKHALID SHAIKH ;M.K.SUPARI STORES	PAL-BST-C-001	PALGHAR	THANE_RURAL	THANE
3704	27AALPI0391K1ZH	BOMAN ENTERPRISES	RUSTOM KHUDABANDA IRANI ;BOMAN ENTERPRISES	PAL-BST-E-001	PALGHAR	THANE_RURAL	THANE
3705	27AAHCM7136R1ZP	MY BIOTECH PRIVATE LIMITED	MY BIOTECH PRIVATE LIMITED	PAL-TRA-D-001	PALGHAR	THANE_RURAL	THANE
3706	27AAMFJ9687Q2ZY	JIYA MEDICALS	JIYA MEDICALS	PAL-TRA-D-001	PALGHAR	THANE_RURAL	THANE
3707	27ADUPM0256H1Z9	MARUDHAR ENTERPRISES	SANJAY MISHRIMAL MEHTA ;MARUDHAR ENTERPRISES	PAL-TRA-D-001	PALGHAR	THANE_RURAL	THANE
3708	27AAACG8467G1ZD	GAGAN POLYCOT INDIA LIMITED	GAGAN POLYCOT INDIA LIMITED	PAL-VAT-C-002	PALGHAR	THANE_RURAL	THANE
3709	27AAICS3943B1ZG	MERIDIAN FLOUR MILLS PVT. LTD	MERIDIAN FLOUR MILLS LIMITED ;MERIDIAN FLOUR MILLS PVT. LTD	PAL-VAT-C-002	PALGHAR	THANE_RURAL	THANE
3710	27AACCG1913H1ZW	GUARDIAN CASTINGS PRIVATE LIMITED	GUARDIAN CASTINGS PRIVATE LIMITED	PAL-VAT-C-005	PALGHAR	THANE_RURAL	THANE
3711	27AAAYFA1336K1Z2	ASHTAVINAYAK ENTERPRISES	ASHTAVINAYAK ENTERPRISES	PAL-VAT-C-005	PALGHAR	THANE_RURAL	THANE
3712	27AACAM2700Q1ZG	M/s Moti Mishri Associates	MOTI MISHRI ASSOCIATES	PAL-VAT-C-006	PALGHAR	THANE_RURAL	THANE
3713	27AADCV1386Q1ZM	VBHDC BANGALORE VALUE HOMES PRIVATE LIMITED	VBHDC BANGALORE VALUE HOMES PRIVATE LIMITED	PAL-VAT-C-006	PALGHAR	THANE_RURAL	THANE
3714	27AAFFD3561N1Z5	DANGE DEVELOPERS	DANGE DEVELOPERS	PAL-VAT-C-007	PALGHAR	THANE_RURAL	THANE
3715	27AAIFC9816A1ZK	CHARMI ENTERPRISE	CHARMI ENTERPRISE	PAL-VAT-C-007	PALGHAR	THANE_RURAL	THANE
3716	27AAPFR9847K1Z6	RAJ MAITRY & ESKON DEVELOPERS	RAJ MAITRY AND ESKON DEVELOPERS ;RAJ MAITRY & ESKON DEVELOPERS	PAL-VAT-C-007	PALGHAR	THANE_RURAL	THANE
3717	27ACFSF9735L1Z1	SAI SANGAM DEVELOPERS	SAI SANGAM DEVELOPERS	PAL-VAT-C-007	PALGHAR	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3718	27BNVPR3506F1ZM	RATHORE BHAGYAJEET & CO.	MOHANKANWAR SHERSINGH RATHORE ;RATHORE BHAGYAJEET & CO.	PAL-VAT-C-007	PALGHAR	THANE_RURAL	THANE
3719	27AAMFR2395F1ZV	RIDDHI SIDDHI BUILDERS	RIDDHI SIDDHI BUILDERS	PAL-VAT-C-008	PALGHAR	THANE_RURAL	THANE
3720	27ADEF0441C1ZJ	M/s SANJOG ENTERPRISES	SANJOG ENTERPRISES ;M/S SANJOG ENTERPRISES	PAL-VAT-C-008	PALGHAR	THANE_RURAL	THANE
3721	27AYTPM5856B1ZZ	VIJAY R MISHRA	VIJAY RAMPRAVESH MISHRA ;VIJAY R MISHRA	PAL-VAT-C-008	PALGHAR	THANE_RURAL	THANE
3722	27AABFZ3711G1ZA	8 V SHOES	8 V SHOES	PAL-VAT-C-010	PALGHAR	THANE_RURAL	THANE
3723	27ADAPC9925H1ZL	BHAWANI MEDICAL AND GENETRAL STORES	SAVARAM MOOLARAMJI CHOUDHARY ;BHAWANI MEDICAL AND GENETRAL STORES	PAL-VAT-C-010	PALGHAR	THANE_RURAL	THANE
3724	27AEJPD6274N1Z0	KETAN MANIL DEDHIA	THE WATCH STORE	PAL-VAT-C-012	PALGHAR	THANE_RURAL	THANE
3725	27ABNFS9378K1Z3	SAI RYDAM BUILDERS	SAI RYDAM BUILDERS	PAL-VAT-C-014	PALGHAR	THANE_RURAL	THANE
3726	27AFEP978881ZZ	PARESH CONSTRUCTION ASSOCIATES	SAMIR CHANDRAKANT PATIL ;PARESH CONSTRUCTION ASSOCIATES	PAL-VAT-D-001	PALGHAR	THANE_RURAL	THANE
3727	27BIUPS0690H1ZL	A. A. ENTERPRISES	JAVID HAJI MALANG SHAIKH ;A. A. ENTERPRISES	PAL-VAT-D-002	PALGHAR	THANE_RURAL	THANE
3728	27AABCA3492J1ZK	AMBER DISTILLERIES LTD	AMBER DISTILLERIES LIMITED ;AMBER DISTILLERIES LTD	PAL-VAT-D-003	PALGHAR	THANE_RURAL	THANE
3729	27ABQPP8914K1ZU	DEEPAK S PIMPLE	DIPAK SAKHARAM PIMPLE ;DEEPAK S PIMPLE	PAL-VAT-D-003	PALGHAR	THANE_RURAL	THANE
3730	27AYYPP3259J1ZH	DEEPTESH GOVIND PATIL	DEEPTESH GOVIND PATIL ;SAMARTH SECURITY SERVICES	PAL-VAT-D-005	PALGHAR	THANE_RURAL	THANE
3731	27AAFFH4284G1ZA	HOTEL GRAND	HOTEL GRAND	PAL-VAT-D-006	PALGHAR	THANE_RURAL	THANE
3732	27AGNPR7293M1ZB	MAINDEEP ENTERPRISES	SHERSINGH MOHANSINGH RATHORE ;MAINDEEP ENTERPRISES	PAL-VAT-D-006	PALGHAR	THANE_RURAL	THANE
3733	27ABBPL6906G1ZQ	SAROJA PALACE LODGING BOARDING (PROP - PARAMESHA S. LINGAYATA)	PARAMESHA SIDAPPA LINGAYATA ;SAROJA PALACE LODGING BOARDING (PROP - PARAMESHA S. LINGAYATA)	PAL-VAT-D-008	PALGHAR	THANE_RURAL	THANE
3734	27AJOPP1509L1ZS	VIJAY SITARAM PIMPLE & SHREE RIDDHI ENTERPRISES	VIJAY SITARAM PIMPLE ;VIJAY SITARAM PIMPLE & SHREE RIDDHI ENTERPRISES	PAL-VAT-D-008	PALGHAR	THANE_RURAL	THANE
3735	27AAEFV3871C1Z6	VEENA DEVELOPERS	VEENA DEVELOPERS	PAL-VAT-D-009	PALGHAR	THANE_RURAL	THANE
3736	27AAACA6005E1Z9	AKRY ORGANICS PVT LTD	AKRY ORGANICS PRIVATE LIMITED ;AKRY ORGANICS PRIVATE LIMMITED	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE
3737	27AAACR2142P1Z7	RATIONAL ENGINEERS PRIVATE LIMITED	RATIONAL ENGINEERS LIMITED ;RATIONAL ENGINEERS PRIVATE LIMITED	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE
3738	27AABCE4386K1ZB	EUREKA EDUCATIONS PVT LTD	EUREKA EDUCATIONS PVT LTD	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3739	27AAECT5364R1ZJ	Take Care Logistics Park (India) Pvt.Ltd.	TAKECARE LOGISTICS PARK INDIA PRIVATE LIMITED ;TAKE CARE LOGISTICS PARK (INDIA) PVT.LTD.	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE
3740	27AAJCM8667K1ZN	METAL CARE ALLOYS PRIVATE LIMITED	METAL CARE ALLOYS PRIVATE LIMITED	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE
3741	27AEGPD4152C1Z1	HINDUSTAN LABORATORIES	RAJESH VASANTRAY DOSHI ;HINDUSTAN LABORATORIES	PAL-VAT-E-002	PALGHAR	THANE_RURAL	THANE
3742	27AAFCP7042M1Z1	PNK SPACE DEVELOPMENT PRIVATE LIMITED	PNK SPACE DEVELOPMENT PRIVATE LIMITED	PAL-VAT-E-003	PALGHAR	THANE_RURAL	THANE
3743	27AAGCA9480P1ZV	AUTOCAL SOLUTIONS PVT LTD	AUTOCAL SOLUTIONS PVT LTD	PAL-VAT-E-003	PALGHAR	THANE_RURAL	THANE
3744	27AAACB0681K1ZP	BHARAT AGRI FERT & REALTY LTD	BHARAT AGRI FERT & REALTY LIMITED ;BHARAT AGRI FERT & REALTY LTD	PAL-VAT-E-004	PALGHAR	THANE_RURAL	THANE
3745	27AAACC2046B1ZC	CLASSIC PRECI-TECH PVT LTD	CLASSIC PRECI-TECH PVT LTD	PAL-VAT-E-004	PALGHAR	THANE_RURAL	THANE
3746	27AACFI3880J1Z5	INDOFAB INDUSTRIES	INDOFAB INDUSTRIES	PAL-VAT-E-004	PALGHAR	THANE_RURAL	THANE
3747	27AAEF5849R1Z8	SAI DUTT ENTERPRISES	SAI DUTT ENTERPRISES	PAL-VAT-E-004	PALGHAR	THANE_RURAL	THANE
3748	27AAHCM4619B1Z0	METCRAFT STEEL PRIVATE LIMITED	METCRAFT STEEL PRIVATE LIMITED	PAL-VAT-E-004	PALGHAR	THANE_RURAL	THANE
3749	27AAHFA5985B1ZF	AGARWAL BUILDERS	AGARWAL BUILDERS	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3750	27AAKFD2989D1Z7	DLASA DEVELOPERS	DLASA DEVELOPERS	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3751	27AAKFR4316E1ZA	RUTURAJ VASTUSHILP	RUTURAJ VASTUSHILP	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3752	27AAMCS3562N1Z0	SHREE KRISHNA CONTROLS PVT LTD	SHREE KRISHNA CONTROLS PRIVATE LIMITED ;SHREE KRISHNA CONTROLS PVT LTD	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3753	27AANFP0067B1ZF	PARASNATH BUILDERS	PARASNATH BUILDERS	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3754	27AAAYFM4830C1Z2	MAHAVIR REALTY	MAHAVIR REALTY	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3755	27ACAF56462L1ZP	SHREE BHOOMI DEVELOPERS	SHREE BHOOMI DEVELOPERS	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3756	27ACNFS5210P1ZK	SHANTEE HOMES REALTY LLP	SHANTEE HOMES REALTY LLP	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3757	27CBKPK3640M1ZA	M S Enterprises	MAHIPAL SHRIRAM KUMAWAT ;M S ENTERPRISES	PAL-VAT-E-006	PALGHAR	THANE_RURAL	THANE
3758	27AADCV9013E1ZF	VIVA DISTRIBUTORS PVT. LTD.	VIVA DISTRIBUTORS PRIVATE LIMITED ;VIVA DISTRIBUTORS PVT. LTD.	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE
3759	27AAECG2443G1ZT	GCC ECOTELS PRIVATE LIMITED	GCC ECOTELS PRIVATE LIMITED ;GCC NORTHSIDE HOTELS PRIVATE LIMITED	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE

List of cases selected for Audit under GST Act, 2017 for the period 2017-2018

SR.NO.	GSTIN	REG_NAM	TRADE_NAME	DESK_ID	LOCATION	DIVISION	ZONE
3760	27AAEFS4034Q1ZR	SHREE BALAJI BUILDERS AND DEVELOPERS	SHREE BALAJI BUILDERS ANDDEVELOPERS ;SHREE BALAJI BUILDERS AND DEVELOPERS	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE
3761	27AAEFU1254E1ZE	UNIQUE SHANTI DEVELOPERS LLP	UNIQUE SHANTI DEVELOPERS LLP	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE
3762	27AAKFM5364M1ZO	MAGNATES ENTERPRISES	MAGNATES ENTERPRISES	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE
3763	27AAMFD8980G2ZV	Dev Enterprise	Dev Enterprise	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE
3764	27BFUPM6241P1ZI	ALPESH JAYANTILAL MAKWANA	ALPESH JAYANTILAL MAKWANA	PAL-VAT-E-007	PALGHAR	THANE_RURAL	THANE