



**GOVERNMENT OF GOA**  
**OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES**

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[www.goagst.gov.in](http://www.goagst.gov.in)

Ref.: CST/26-11/2023-24/ 1540

Date:- 18/08/2023

**ORDER**

In exercise of the powers conferred upon me under **sub section (1) of section 65** of the Central Goods and Services Tax Act, 2017 and the Goa Goods and Service Tax Act, 2017 (hereafter referred to as 'GST Acts'), the undersigned hereby direct that an Audit for the period **01/04/2018 to 31/03/2019** shall be undertaken in respect of each of the below mentioned registered taxable persons by the respective Proper Officer shown against their names.

Sr. No.	GSTIN OF TAXPAYER	LEGAL NAME OF TAXPAYER	WARD OFFICE	Name of Officer
-1	-2	-3	-4	-5
1	30ACWPM0745N1Z7	ABHAY MENSE	Panaji	Kum. Ashvita Ankush Goltekar
2	30AAAFCA6339N1Z1	ACRON HOSPITALITY PRIVATE LIMITED	Panaji	Shri Melwin Falciro
3	30AFZPR7126L1ZS	AGNELO JOSE BENTO RODRIGUES	Margao	Shri Pratap Fadtie
4	30AGIPK2039H2ZS	AJAY MUKUND KAMAT	Margao	Shri Rajesh Shamba Shelkar
5	30AAAMCA4457A1Z6	ALBYS AGRO PRIVATE LIMITED	Panaji	Smt. Shilpa H. P. P. Dessai
6	30AAYPW4916D2ZE	ARUNA WADIWA	Margao	Shri Kalpesh Ramrai Amonkar
7	30ABJPK1354R1ZH	ASHISH CHANDRAKANT KADAM	Margao	Shri Rajendra Shamba Gaude
8	30AAACCA3582A1ZG	AUTO INDUSTRIES GOA PVT LTD	Panaji	Smt. Anchal Valvaikar
9	30AAABC8934G1ZY	BAGADIYA BROTHERS PRIVATE LIMITED	Vasco	Smt. Amita Santosh Prabhudessai
10	30AAVPK1827C1Z0	BASAPPA SABAYYA KASANGERI	Panaji	Shri Gaurish V. Khedekar
11	30AAGCB7410E1ZC	BLUEGLOBE EXPORTS PRIVATE LIMITED	Panaji	Smt. Gargi Ajit Kamat
12	30AAACB7618N1ZP	BORKAR PACKAGING PRIVATE LIMITED	Margao	Shri Amey P. Naik
13	30AAACC7207Q3ZN	C KRISHNIAH CHETTY AND SONS PRIVATE LIMITED	Panaji	Smt. Pallavi P. Joshi
14	30AAAF5403F1ZC	CENTRAL GOVT. EMPLOYEES CONSUMER COOP. SOCIETY LTD.	Panaji	Shri Gajanan Xamba Bhonsle
15	30AAACC3840K1Z2	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	Panaji	Smt. Pallavi Verlekar
16	30BJCPC6995E1ZG	CHANDKUMAR	Mapusa	Shri Akshay G. Natekar
17	30AAACC0610B1ZR	CHINTAMAN'S JEWELLERY ARCADE PRIVATE LIMITED	Panaji	Shri Ketan Anand Naik
18	30AAACC1450B1ZR	CIPLA LIMITED	Margao	Smt. Trindade D'Silva
19	30AAABCA8820A1Z1	COMMSCOPE INDIA PRIVATE LIMITED	Margao	Shri Vishwanath A. Prabhudessai



20	30AAAACC1274F1ZD	COMPUTER GRAPHICS PRIVATE LIMITED	Vasco	Kum. Ashley T. Pereira
21	30AAAACC8276B2Z4	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED	Mapusa	Smt. Margarida D'Souza
22	30AAFFCC9473R1Z2	CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	Panaji	Smt. Sunita Naik
23	30AAACCD9205D1ZB	DECCAN FINE CHEMICALS (INDIA) PRIVATE LIMITED	Panaji	Smt. Ankita A. Kamat
24	30AKBPK2383F1Z0	DEEPAK KHARANGATGAJANAN	Margao	Shri Deepak N. Kerkar
25	30AAACCD6124B1ZJ	DILIP BUILDCON LIMITED	Margao	Shri Pratap Fadte
26	30AABCE644N1ZN	ELSTEEL MODULAR PRODUCTS INDIA PRIVATE LIMITED	Panaji	Smt Kirti Mandrekar
27	30AAACE9474F1ZT	ESTHEM INDUSTRIES PRIVATE LIMITED	Ponda	Shri Sudesh Bablo Naik
28	30AAECN8067D1ZP	GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED	Panaji	Shri Gaurish A. Bhandari
29	30AAAACG7070R1ZE	GKB OPHTHALMICS LIMITED	Mapusa	Shri Rajesh V. Kamat
30	30AAAACG2207L1Z5	GLENMARK PHARMACEUTICALS LTD	Mapusa	Smt. Sophia Lawrence e Vaz.
31	30AADCCG4784D1ZX	GO INDIA VACATION PRIVATE LIMITED	Panaji	Smt. Rajashri Anup Phatarpekar
32	30AAAACG6842K1ZQ	GOA CARBON LIMITED	Mapusa	Smt. Hruta S. Ghantker
33	30AAGFG0049M1ZN	GOA PIPES AND STEEL CO	Panaji	Smt. Aloima Maria Cleofa Gomes
34	30AANFG6259Q1ZS	GRAND 7 ENTERTAINMENT	Mapusa	Smt. Shilpa H. P. P. Dessai
35	30AAACFG5466A1ZI	GURU JEWELS & CRAFTS	Mapusa	Smt. Sunita Naik
36	30AUSPK1410A1ZJ	GURUPRASAD SHIRPAD KARMALKAR	Margao	Smt. Amita Santosh Prabhudessai
37	30AKHPK7646M1ZV	HARSH VIJAY KAPDI	Margao	Smt. Ankita A. Kamat
38	30AAAACH4041D1ZH	HFCL LIMITED	Panaji	Smt. Gargi Ajit Kamat
39	30AAAAC15950L1ZN	ITC LIMITED	Ponda	Smt. Joanita Vaz e Dias
40	30AICPP4602L1ZD	IBRAHIM PATEL	Margao	Shri Siddhesh Laxman Shetkar
41	30AAAACE6234B1Z11	INFO TECH CORPORATION OF GOA LIMITED	Mapusa	Smt. Preeti Jayesh Mandrekar
42	30AABCT1296R1Z0	INGRAM MICRO INDIA PRIVATE LIMITED	Mapusa	Shri Gajanan Xamba Bhonsle
43	30DMUPSS5014P1ZF	IRFANAHMED	Mapusa	Shri Vibhili Bhikaji Lad
44	30ADXPB8837E1ZH	USMANMOHAMMED SHAIKH	Mapusa	Shri Pranav Shashikant Bhagat
45	30AAAACJ3814E1ZA	JAYDEEP NANASATHEB RAJEBHOSLE	Margao	Shri Pranav Shashikant Bhagat
46	30ABPPJ6969F1ZE	JMC PROJECTS (INDIA) LIMITED	Vasco	Smt. Rajashri Anup Phatarpekar
47	30AAHFJ9125A1ZX	JOAQUIM VIEGAS	Mapusa	Smt. Preeti P. Mirajkar
48	30AADCK4286A1Z2	JSKOHINOOR CONSTRUCTION LIMITED LIABILITY PARTNERSHIP	Panaji	
49	30AABCM8681P1Z0	KAMAT AUTOMOBILES PRIVATE LIMITED	Panaji	Smt. Vivita Sadashiv Ambe
50	30AGQPA8794H1Z5	KINECO LIMITED	Panaji	Shri Melwin Falcero
51	30AMSPK6732H2ZX	KUSHAL AGARWAL	Margao	Shri Rajesh Shamba Shetkar
52	30AAAACL6371Q1Z9	LAXMIKANT GANESH KEDLAYA	Margao	Smt. Mina Rosaria Milagrina Mascarenhas Fernandes Frias
53	30AADCM6795L1Z3	LIFT CONTROL S PRIVATE LIMITED	Vasco	Smt. Preeti Jayesh Mandrekar
54	30AABCM3008L1ZX	MACBROUT ENGINEERING PVT LTD	Margao	Smt. Geeta D. Gaonkar
		MANDOVI HOTELS PRIVATE LIMITED	Panaji	Shri Vibhili Bhikaji Lad



55	30AAKCM8823G1Z1	MANGUIRISH MOTORIDERS PRIVATE LIMITED	Panaji	Smt. Geeta D. Gaonkar
56	30CYFPPK6299G1Z9	MANISH VINAYAK KADAM	Mapusa	Shri Atish N. Mandrekar
57	30BHIPS9285G1ZV	MANISHA PRAMOD SHETGAONKAR	Mapusa	Smt. Bina Santosh Shirodkar
58	30AIFPJI119G1ZZ	MAYUR JOITKUMAR JAIN	Margao	Smt. Sujata V. Dessai
59	30ANIPB1597L1Z1	MAYUR RAVJI BHANSHALI	Margao	Shri Satyam Vinayak Adkonkar
60	30AAAACM4153B1ZB	MEDISPRAY LABORATORIES PRIVATE LIMITED	Panaji	Smt. Margarida D'Souza
61	30AAAAGM0289C1ZW	MINISTRY OF RAILWAYS	Panaji	Smt. Anjusha Rajas Keshkamat
62	30AAHCM1932D1Z3	MUKTAR AUTOMOBILES PRIVATE LIMITED	Panaji	Smt. Trindade D'Silva
63	30AAGCM3146C1Z4	MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED	Panaji	Smt Alisha Niraj Vagle
64	30AAEFN9533B1ZQ	NATIONAL AGENCIES	Mapusa	Shri Satyam Vinayak Adkonkar
65	30AAAACNI1597Q1Z5	NICOMET INDUSTRIES LIMITED	Margao	Shri Amey P. Naik
66	30ESVPK7237Q1ZU	NILESH KUMAR	Mapusa	Smt. Mina Rosaria Milagrina Mascarenhas Fernandes Frias
67	30AACCO2190E1Z0	OPTEL VISION INDIA PRIVATE LIMITED	Panaji	Shri Prakash R. Dessai
68	30AAFCP6109H1ZR	PAIKHOT INFRA PRIVATE LIMITED	Margao	Shri Siddhesh Laxman Shetkar
69	30AAABC58856L1Z1	PENTAIR WATER INDIA PRIVATE LIMITED	Mapusa	Shri Deepak N. Kerkar
70	30AABCP6662K1ZE	PENTAIR WATER TREATMENT PRIVATE LIMITED	Mapusa	Smt. Vinita Kamat
71	30AAAACP3071F1Z1	POLYNOVA INDUSTRIES LTD	Vasco	Shri Vishwanath A. Prabhudessai
72	30ACBPG6227E1ZC	PRABHU DESAI PRADIP GOPAL	Mapusa	Kum. Ashley T. Pereira
73	30AABCP3573F2ZS	PRAKASH CONSTROWELL LIMITED	Vasco	Shri Rohan Arvind Loliyekar
74	30AGQP7665L1Z1	PRASHANT SHREEKANT DESAI	Margao	Smt. Ujwala Vishvambar Naik
75	30BBI.PS6393B1ZM	PREMLATA SADANAND SHIRODKAR	Mapusa	Shri Girish Govind Masurkar
76	30AAAACE2616F1ZF	PROCTER & GAMBLE HEALTH LIMITED	Ponda	Smt. Pallavi Verlekar
77	30AACCD2090G1Z8	PUTZMEISTER CONCRETE MACHINES PRIVATE LIMITED	Panaji	Smt. Sophia Lawrence e Vaz
78	30AABCP1503H1Z7	PUTZMEISTER INDIA PRIVATE LIMITED	Panaji	Smt. Vivita Sadashiv Ambe
79	30AAAFQ7388R1ZL	QINGDAO CONSTRUCTION-M.VENKATA RAO INFRA JV	Margao	Smt. Pallavi P. Joshi
80	30AAAACF5232A1ZM	QWIK SUPPLY CHAIN PRIVATE LIMITED	Panaji	Smt. Preeti P. Mirajkar
81	30ABBPT0918N2ZN	RAJENDRA NARAYAN TALAK	Panaji	Smt. Shilpa S. Belekar
82	30AAICR4940H1ZJ	RAMACIVIL INDIA CONSTRUCTION PRIVATE LIMITED	Panaji	Smt Alisha Niraj Vagle
83	30AAAACR5055K1ZK	RELIANCE INDUSTRIES LIMITED	Margao	Shri Ketan Anand Naik
84	30AABCI6363G1ZW	RELIANCE JIO INFOCOMM LIMITED	Panaji	Shri Anil V. Matondkar
85	30AABCR1718E1Z2	RELIANCE RETAIL LIMITED	Panaji	Shri Gauresh Bhikaji Kamat
86	30ACYPT2802K1ZA	RUDRESH GHANSHYAM PRABHU TENDULKAR	Panaji	Shri Rajesh V. Kamat
87	30AAPFS8066D1Z4	SAGAR FEEDS & FOOD PROCESSING INDUSTRIES	Panaji	Shri Sirajuddin Gulamrasul Jamadar
88	30ACHFS8964N1ZG	Sai jyoti distributors	Margao	Smt. Vinita Vishwanath Madkaikar
89	30AABCS4998M1ZW	SAI SERVICE PRIVATE LIMITED	Margao	Smt. Vandana Suraj Ghaisas



90	30AWZPS8593B1ZW	SANTOSHKUMAR LACXIMON SAWANT	Mapusa	Kum. Ashvita Ankush Goltekar
91	30ACOPM2609M1Z1	SAYES RAM MUNDHIE	Panaji	Shri Gauresh Bhikaji Kamat
92	30ABBPS8196H1ZG	SHAKUN DALMIA	Panaji	Smt Kirti Mandrekar
93	30AABCS4383A1ZY	SHOPPERS STOP LIMITED	Vasco	Shri Sirajuddin
94	30ABOFS8418B1ZB	SHREEJI AGENCIES	Margao	Gulamrasul Jamadar
95	30AAVCS8021P1ZS	SIEMENS HEALTHCARE PRIVATE LIMITED	Panaji	Smt. Vinita Vishwanath Madkaikar
96	30AAAACS0764L1ZJ	SIEMENS LIMITED	Margao	Shri Girish Govind Masurkar
97	30AAACCS6262K1ZE	SIMCHEM PRIVATE LIMITED	Margao	Shri Prakash R. Dessai
98	30AEJPG3499N1Z5	SITARAM RAGLO GAUNKER	Panaji	Smt. Anjusha Rajas Keshkamat
99	30AGVPS5720J1Z1	SOMNATH BALAJI NAIK	Margao	Smt. Sujata V. Dessai
100	30AAUCS6000K1ZC	SRS MULTI BRAND RETAIL PRIVATE LIMITED	Margao	Shri Kalpesh Ramrai Amonkar
101	30ACYFS2678C1ZV	SS INFRAA (INDIA) DEVELOPERS LLP	Panaji	Shri Gaurish V. Khedekar
102	30ADYYPB1867B1ZU	SUKESH KUMAR BEHL	Mapusa	Smt. A Ioma Maria Cleofa Gomes
103	30ADPPD2630P1ZL	SUNDER SHIVA PRABHU DESSAI	Panaji	Shri Akshay G. Natekar
104	30AAMPK1237D1ZB	SUNIL KAPOOR	Panaji	Smt. Anchal Valvaikar
105	30AADCP4653L1ZF	SUNSHINE ELECTRIC COMPANY PRIVATE LIMITED	Panaji	Shri Anil V. Matondkar
106	30AAKPF8290P1ZA	SURAJ FAL DESSAI	Panaji	Shri Ramnath D. Gawas
107	30AAAF7302E1ZV	TALAUNIKAR ELECTRICALS	Margao	Smt. Joanita Vaz e Dias
108	30AAACT0191Q1ZB	TATA HOUSING DEVELOPMENT COMPANY LIMITED	Vasco	Shri Ramnath D. Gawas
109	30AAJFT4081H1ZA	TIMES LEISURE LLP	Mapusa	Shri Atish N. Mandrekar
110	30AAECT2097H1ZH	TRAVELSMITH ADVENTURE PRIVATE LIMITED	Panaji	Shri Gaurish A. Bhandari
111	30ADQP7160F1ZW	TULSHIDAS BABURAO BHONSLE	Panaji	Smt. Ujjwala Vishvambar Naik
112	30AABCP8121B1Z7	TWENTY FIRST CENTURY IRON & STEELS LIMITED	Panaji	Shri Rohan Arvind Lollyekar
113	30AGFPB6260F1Z3	UMESH KUMAR BIHARATI	Vasco	Smt. Bina Santosh Shiroadkar
114	30AAACU3547P1Z6	UNIVERSAL CABLES LTD	Margao	Shri Rajendra Shamba Gaude
115	30AAACFV1582G1ZH	V M SALGAOCAR SALES INTERNATIONAL	Panaji	Smt. Vandana Suraj Ghaisas
116	30AAACCS7101B1Z9	VEDANTA LIMITED	Panaji	Shri Sudesh Bablo Naik
117	30AALFV3364R1Z1	VELVIN PAPER PRODUCTS	Panaji	Smt. Hruta S. Ghantker
118	30ADQPB7297P1ZX	VIJAY KUMAR SHANKARIAL BACHANI	Margao	Shri Deepak G. Gawas
119	30ETNPS2887H1Z5	VITHAL DASHARATH SHETGAONKAR	Margao	Smt. Vinita Kamat
120	30AAVFS6140G1Z5	WHEEL MAGNETS	Mapusa	Shri Janardhan Shetye
121	30ABUPT2146D1ZQ	YESHWANT LAXMAN TIRODKAR	Margao	Shri Deepak G. Gawas
			Panaji	Smt. Shilpa S. Beikar

The Officers indicated in the Column no. 5, shall be responsible to undertake and complete the Audit u/s. 65(1) of GST Acts of respective registered taxable person within the time prescribed under sub section (4) of section 65 of the GST Acts and the Rules framed thereunder.

The local jurisdictional Proper Officer Incharge of the unit of concerned Taxpayers shall handover the Taxpayer's assessment case record (if any) and any



other records in respect of the period from 01/04/2018 to 31/03/2019 to the respective Proper Officer listed in table above.

All the Deputy Commissioners, Incharge of the respective Ward Offices shall handover all records pertaining to refund applications processed by them in respect of the period from 01/04/2018 to 31/03/2019 of concerned Taxpayers to the respective Proper Officer listed in table above.

All the Proper Officers shall strictly follow the provisions of GST Acts/ Rules, Circulars, Notifications, Clarifications, and Guidelines/Instructions, etc. issued by the Commissioner from time to time.

Any other matter which requires attention or consideration of the undersigned shall be reported in writing or by mail for a specific order and direction.

Upon conclusion of the each Audit case, the Proper Officer shall mail a scanned copy of the findings of the Audit in Form GST ADT – 02 to [ctax.goa@nic.in](mailto:ctax.goa@nic.in) within 5 days from the date of issuing of Form GST ADT 02.

Given under the seal of this office.



(S. S. Gill, IAS)

**Commissioner of State Tax, Goa**

To, \_\_\_\_\_  
Concerned Taxpayer M/s.

Copy to: -

1. All the Proper Officers concerned;
2. Additional Commissioner of State Tax-North, Panaji & South, Margao;
3. All Deputy Commissioner of State Tax;
4. State Tax Officers, Panaji, Mapusa, Bicholim, Ponda, Margao, Vasco-da-Gama, Curchorem, Pernem Wards;
5. State Tax Officer (GST), O/o. CST, Panaji;
6. Office File;
7. Guard File.