



GOVERNMENT OF GOA

OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES

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Ref: CST/26-11/2023-24/ 2822

Date:- 14/11/2023

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 **01/04/2019 to 31/03/2020** shall be undertaken in respect of each of the below mentioned registered taxable persons by the respective Proper Officer shown against their names.

Table

Taxpayers proposed for Audit u/s 65 for FY 2019-20

S.No	GSTIN	Jurisdiction	Trade Name	Officer name
(1)	(2)	(3)	(4)	(5)
1	30AAVFS6140G1Z5	Margao	Wheel Magnets	Joanita Vaz e Dias
2	30ABBPS8196H1ZG	Mapusa	Shakun Dalmia	Janardhan Shetye
3	30BLXPS1992N1Z5	Margao	Mateus Alberto Batista Silva	Siddhesh Laxman Shetkar
4	30AADCK4014A2ZJ	Mapusa	Kokal Interior Contracts Private Limited	Ashvita Ankush Goltekar
5	30AAFPP2506B1ZT	Mapusa	Agnelo Pascol Fernandes	Rajashri Anup Phatarpekar
6	30AFEPG1385H1ZW	Panaji	Kambli Ashish Gina	Bina Santosh Shirodkar
7	30BTEPS6335N1ZD	Ponda	Beena Rana Singh	Rajendra Shamba Gaude
8	30AMBPG1693C1ZR	Bicholim	Dinesh Pundalik Gauns	Atish N. Mandrekar
9	30AAQCS9163D2Z8	Vasco	Shubhra Security Services Private Limited	Akshay G. Natekar
10	30AAACB7618N1ZP	Margao	Borkar Packaging Private Limited	Sujata V. Dessai
11	30ADYPB1867B1ZU	Ponda	Sukesh Kumar Behl	Vinita Kamat
12	30AAICA6765F1ZT	Panaji	Adwalpalkar Constructions And Resorts Private Limited	Vivita Sadashiv Ambe
13	30AFNPA1845D1Z4	Margao	Vishal Kedarnath Agarwal	Pranav Shashikant Bhagat
14	30AAJFT4081H1ZA	Margao	Times Leisure LLP	Trindade D'Silva
15	30AAAFCA6339N1ZL	Mapusa	Acron Hospitality Private Limited	Satyam Vinayak Adkonkar
16	30BARPG2890J1ZJ	Panaji	Sandeep Puttu Gunagi	Hruta S. Ghantker
17	30AAECN3095M1ZC	Margao	Neeraj Projects Private Limited	Deepak G. Gawas

ISSUED
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18	30AFJPP1180N1ZC	Panaji	Mario Socorro Pereira	Aloma Maria Cleofa Gomes
19	30AAACK7932Q1Z9	Panaji	Kaushik Rollformers Pvt Ltd	Ujwala Vishvambar Naik
20	30ACHFS8964N1ZG	Mapusa	Sai Jyoti Distributors	Kirti Mandrekar
21	30AABCB8934G1ZY	Vasco	Bagadiya Brothers Private Limited	Deepak N. Kerkar
22	30ADPFS7000Q1ZR	Bicholim	Siddhi Combines	Ashvita Ankush Goltekar
23	30AGAPY6845M1ZY	Panaji	Rahul Kumar Yadav	Gaurish A. Bhandari
24	30ACOPM2609M1ZI	Panaji	Sayes Ram Mundhe	Bina Santosh Shirodkar
25	30AGEPB6260F1Z3	Vasco	Umesh Kumar Bharati	Deepak N. Kerkar
26	30AAQFG4032J1ZK	Vasco	Goan Enterprises	Satyam Vinayak Adkonkar
27	30AMQPK9684C1ZT	Mapusa	Matthew Kurian	Akshay G. Natekar
28	30AACCG4949F1ZV	Panaji	Goan Hotels & Realty Private Limited	Sudesh Bablo Naik
29	30AACCE4248H1ZI	Panaji	Energy Efficiency Services Limited	Pallavi Verlekar
30	30AAACD6021B1ZP	Vasco	Dredging Corporation Of India Limited	Ramnath D. Gawas
31	30AABCA6065B1ZF	Margao	Averina International Resorts Private Limited	Vishwanath A. Prabhudessai
32	30AANCA6342H1ZV	Mapusa	Oyo Hotels And Homes Private Limited	Shilpa H. P. P. Dessai
33	30AAACO1598A1ZO	Margao	Oil And Natural Gas Corporation Limited	Pallavi P. Joshi
34	30AACCB9382M1ZG	Mapusa	Bagkiya Constructions Private Limited	Shilpa S. Belekar
35	30AAWPH8185M1ZO	Pernem	Shrikrishna Ravindra Harmalkar	Preeti Jayesh Mandrekar
36	30AAAAL6183C1Z4	Margao	Laxmi SSEPL JV	Kalpesh Ramrai Amonkar
37	30AECPR7381D1ZP	Vasco	Srinivas Venkatasubba Reddy	Rajesh Shamba Shetkar
38	30AAACC4637J1ZZ	Bicholim	AYG Realty Private Limited	Atish N. Mandrekar
39	30AAPCA0108F1ZD	Bicholim	Amara Hotels & Resorts Private Limited	Anil V. Matondkar
40	30AAACG6703F1Z9	Panaji	Gera Developments Private Limited	Melwin Faleiro
41	30AAAKFM0320K2ZQ	Margao	Saini Motors	Gaurish A. Bhandari
42	30AAACN6368H1ZL	Vasco	Nova Sancoale Services Pvt Ltd	Rohan Arvind Loliyekar
43	30AAGPD1627G1ZG	Margao	Robert Thomas Dsouza	Mina Rosaria Milagrina Mascarenhas Fernandes Frias
44	30AQRPN4167E1ZT	Vasco	Sebastin Nadar	Pratap Fadte
45	30AAACCV1136H2ZU	Ponda	Vrindavan Polymers Private Limited	Gaurish V. Khedekar
46	30AABCF1233C1ZO	Ponda	Frontline (NCR) Business Solutions Private Limited	Vinita Vishwanath Madkaikar
47	30AACCCJ3822C1ZC	Mapusa	Apnavii N Anokhii Leisure Private Limited	Sirajuddin Gulamrasul Jamadar
48	30AAAACS6302C1Z8	Mapusa	Sharad Constructions Private Limited	Ashley T. Pereira
49	30AKUPG9204E1ZD	Panaji	Vaibhav Narayan Gore	Margarida D'Souza
50	30AACPF3590J1ZI	Ponda	Eknath Nilkanth Fadte	Vinita Vishwanath Madkaikar



51	30AAACCD6124B1ZJ	Vasco	Dilip Buildcon Limited	Pratap Fadte
52	30AACAD4086G1Z4	Vasco	DBL MBZ JV	Ramnath D. Gawas
53	30AAAACH118B1ZP	Vasco	Hindustan Petroleum Corporation Limited	Rajesh Shamba Shetkar
54	30AAAACCT1411B1ZH	Panaji	Tulip Diagnostics Private Limited	Sophia Lawrence e Vaz
55	30AABCS8856L1Z1	Margao	Pentair Water India Private Limited	Prakash R. Dessai
56	30AAAACM4153B1ZB	Ponda	Medispray Laboratories Private Limited	Vandana Suraj Ghaisas
57	30AAAACL6442L1ZN	Margao	Ultratech Cement Limited	Mina Rosaria Milagrina Mascarenhas Fernandes Frias
58	30AABCM8681P1Z0	Panaji	Kineco Limited	Sudesh Bablo Naik
59	30AADCB1093N1ZT	Mapusa	Future Retail Limited	Rajashri Anup Phatarpekar
60	30AADCR2367P1Z6	Ponda	Prose Technologies India Private Limited	Amey P. Naik
61	30AAAFQ7388R1ZL	Panaji	Qingdao Construction-M. Venkata Rao Infra Jv	Vivita Sadashiv Ambe
62	30AADCB8087A1Z4	Panaji	Birla Furukawa Fibre Optics Private Limited	Pallavi Verlekar
63	30AAAACH0086N1ZR	Bicholim	HSCC (India) Limited	Gajanan Xamba Bhonsle
64	30AAAACL6371Q1Z9	Ponda	Lift Controls Private Limited	Ketan Anand Naik
65	30AAAACU3547P1Z6	Panaji	Universal Cables Ltd	Girish Masurkar
66	30AABCD4024B1ZP	Margao	Dura-Line India Private Limited	Kalpesh Ramrai Amonkar
67	30AABCR1718E1Z2	Panaji	Reliance Retail Limited	Melwin Faleiro
68	30AABCP1503H1Z7	Panaji	Putzmeister India Private Limited	Girish Masurkar
69	30AAAACCT0191Q1ZB	Mapusa	Tata Housing Development Company Limited	Ashley T. Pereira
70	30AABCP6662K1ZE	Margao	Pentair Water Treatment Private Limited	Prakash R. Dessai
71	30AAAACH1004N1Z7	Ponda	Hindustan Unilever Limited	Rajendra Shamba Gaude
72	30AAAACF2614E1ZI	Bicholim	Fresenius Kabi India Private Limited	Gajanan Xamba Bhonsle
73	30AABC16363G1ZW	Panaji	Reliance Jio Infocomm Limited	Sunita Naik
74	30AABCG1287H1ZZ	Mapusa	GKB Optolab Pvt Ltd	Vibhii Bhikaji Lad
75	30AAAACR5055K1ZK	Panaji	Reliance Industries Limited	Hruta S. Ghantker
76	30AAGCB7410E1ZC	Mapusa	Blueglobe Exports Private Limited	Shilpa H. P. P. Dessai
77	30AADCM8297K1Z4	Panaji	Minescape And Kadar Ores Pvt Ltd	Anjusha Rajas Keshkamat
78	30AABCE6444N1ZN	Bicholim	Elsteel Modular Products India Private Limited	Anil V. Matondkar
79	30AAVCS8021P1ZS	Margao	Siemens Healthcare Private Limited	Sujata V. Dessai
80	30AAACP4072C1Z4	Panaji	Procter & Gamble Home Products Private Limited	Anchal Valvaikar
81	30AAACP6332M1ZK	Panaji	Procter & Gamble Hygiene And Health Care Limited	Preeti P. Mirajkar
82	30AAACK0376Q1ZH	Mapusa	Isprava Vesta Private Limited	Margarida D'Souza
83	30AAHFR0389L1Z2	Ponda	R G Keni And Sons	Vandana Suraj Ghaisas
84	30AADCF4158L1ZP	Margao	FLFL Travel Retail West Private Limited	Joanita Vaz e Dias



85	30AAAHCA6486A1Z2	Ponda	Anamklean Envirotech Private Limited	Gaurish V. Khedekar
86	30AABCA8056G1Z2	Ponda	Adani Wilmar Limited	Deepak G. Gawas
87	30AADFA9998C1ZH	Panaji	Advance Die Cast	Aloma Maria Cleofa Gomes
88	30AIFPJ119G1ZZ	Mapusa	Mayur Joitkumar Jain	Kirti Mandrekar
89	30AAJCA4627K1ZS	Margao	Agrawal Renewable Energy Private Limited	Vishwanath A. Prabhudessai
90	30AAACG2207L1Z5	Mapusa	Glenmark Pharmaceuticals Ltd	Shilpa S. Belekar
91	30AACCD9205D1ZB	Panaji	Deccan Fine Chemicals (India) Private Limited	Alisha Niraj Vagle
92	30AAACS0764L1ZJ	Margao	Siemens Limited	Pallavi P. Joshi
93	30AAACU0551B1Z9	Mapusa	Unichem Laboratories Limited	Vibhil Bhikaji Lad
94	30AACCD2090G1Z8	Margao	Putzmeister Concrete Machines Private Limited	Ujwala Vishvambar Naik
95	30AAACE2616F1ZF	Ponda	Procter & Gamble Health Limited	Vinita Kamat
96	30AABCR7561F1ZN	Margao	Tevapharm India Private Limited	Geeta D. Gaonkar
97	30AAACP3071F1Z1	Ponda	Polynova Industries Ltd	Amey P. Naik
98	30AAACE9474F1ZT	Bicholim	Esteem Industries Private Limited	Sunita Naik
99	30AAMCA4457A1Z6	Vasco	Albys Agro Private Limited	Sirajuddin Gulamrasul Jamadar
100	30AAKFH1932J1ZM	Ponda	Himtech Castings	Pranav Shashikant Bhagat
101	30AADCM6795L1Z3	Margao	Macbrout Engineering Pvt Ltd	Siddhesh Laxman Shetkar
102	30AADCD1050B1ZR	Panaji	Dinar Tarcar Resources (India) Private Limited	Gargi Ajit Kamat
103	30AAACR4849R1ZY	Mapusa	Tata Consultancy Services Limited	Sophia Lawrence e Vaz
104	30AADCV3673Q1ZX	Panaji	Vergo Pharma Research Laboratories Private Limited	Gargi Ajit Kamat
105	30AFDPM6421R1ZB	Panaji	Dhruv Madan	Rajesh V. Kamat
106	30AAACF7909E2Z1	Vasco	Flemingo Dutyfree Shop Pvt Ltd	Rohan Arvind Loliyekar
107	30AAACG6841L1ZP	Pernem	Goa Antibiotics & Pharmaceuticals Ltd.	Preeti Jayesh Mandrekar
108	30AAACG4447J1ZV	Panaji	Guala Closures India Private Limited	Alisha Niraj Vagle
109	30AACCT4974D1ZL	Panaji	Tamarind Global Services Private Limited	Gauresh Bhikaji Kamat
110	30AAACG6842K1ZQ	Panaji	Goa Carbon Ltd	Rajesh V. Kamat
111	30AASCS6209E1ZG	Margao	Spacebound Web Labs Private Limited	Trindade D'Silva
112	30AAECI2324J1Z1	Panaji	Imagine Panaji Smart City Development Limited	Preeti P. Mirajkar
113	30AAJFH6886Q1ZM	Panaji	Harasiddh Constructions	Anjusha Rajas Keshkamat
114	30AAACB0421B1ZZ	Margao	BLS Polymers Limited	Geeta D. Gaonkar
115	30AAF6897H1ZD	Panaji	Goan Football Club Private Limited	Gauresh Bhikaji Kamat
116	30AABFR9199N1ZM	Ponda	R B S Candiaparcar	Ketan Anand Naik
117	30AABCT1287A1Z0	Panaji	Danlaw Electronics Assembly Limited	Anchal Valvaikar



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 (under Model 1 system of BackOffice) shall handover the Taxpayer's assessment case record (if any) and any other records in respect of the period from 01/04/2019 to 31/03/2020 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 01/04/2019 to 31/03/2020 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 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, Curcholem, Pernem Wards;
5. State Tax Officer (GST), O/o. CST, Panaji;
6. Office File;
7. Guard File.