



GOVERNMENT OF GOA
OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES

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Ref.: **CST/26-16/GSTAUDIT/2024-25/814**

Date:- **31/05/2024**

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 **01/04/2021 to 31/03/2022** shall be undertaken in respect of each of the below mentioned registered taxable persons by the respective Proper Officer shown against their names.

Taxpayers selected for Audit u/s 65 for FY 2021-22

Sr. No.	GSTIN	Jurisdiction of Taxpayer	Trade Name / Legal Name	Officer name
(1)	(2)	(3)	(4)	(5)
1	30AABBCA2804L1Z7	Vasco	Adani Enterprises Limited	Shri Rohan Arvind Loliyekar
2	30AAICA6765F1ZT	Panaji	Adwalpalkar Constructions And Resorts Private Limited	Smt. Sophia Lawrence e Vaz
3	30AAHICA1976H1ZV	Panaji	AECOM India Private Limited	Shri Rajesh Shamba Shetkar
4	30AAMCA4457A1Z6	Vasco	Albys Agro Private Limited	Shri Deepak N. Kerkar
5	30ABQPD4957Q1Z4	Vasco	Anthony Cedric Dias	Smt. Vivita Sadashiv Ambe
6	30AAGCA3182L1ZT	Panaji	Aqua Tech Solutions Private Limited	Shri Melwin Faleiro
7	30AAPCA2012G1ZC	Vasco	Arjunvishnavi Infrastructure & Developers Private Limited	Shri Deepak N. Kerkar
8	30AAUJFA7865P1ZN	Vasco	Avtani Enterprises	Kum. Ashvita Ankush Goltekar
9	30AAAACC4637J1ZZ	Bicholim	AVG Realty Private Limited	Shri Satyam Vinayak Adkonkar
10	30AAACB7293D1Z3	Margao	B. G. Shirke Construction Technology Private Limited	Shri Gaurish A. Bhandari
11	30AEUJPK3025K1ZI	Margao	Beena Subodh Kharangate	Smt. Joanita Vaz e Dias
12	30AADCB8087A1Z4	Panaji	Birla Furukawa Fibre Optics Private Limited	Smt. Rajashri Anup Phatarpekar
13	30AAAACB7618N1ZP	Margao	Borkar Packaging Private Limited	Shri Kalpesh Ramrai Amonkar
14	30AABCC6633K7ZQ	Panaji	Cholamandalam Ms General Insurance Company Limited	Smt. Anchal Valvaikar
15	30AAAACC5479J2ZO	Margao	Chowgule And Company Private Limited	Shri Prakash R. Dessai



16	30AAAACCI1450B1ZR	Margao	Cipla Limited	Smt. Geeta D. Gaonkar
17	30AADDCI1152H1ZD	Panaji	Gmm Tradelinks Private Limited	Shri Rajesh Shamba Shetkar
18	30AAAEFD1296M1ZH	Ponda	D.K. Bhomkar	Smt. Vandana Suraj Ghaisas
19	30AACAD4086G1Z4	Vasco	DBL MBZ JV	Shri Melwin Faleiro
20	30AAACT2583N1Z9	Panaji	De Nora India Limited	Kum. Ashley T. Pereira
21	30AAACCD9205D1ZB	Panaji	Deccan Fine Chemicals (India) Private Limited	Smt. Aloma Maria Cleofa Gomes
22	30AAACCD6124B1ZJ	Vasco	Dilip Buildcon Limited	Shri Ramnath D. Gawas
23	30AAJFD1408N1ZO	Margao	Dinesh Construction	Smt. Mina Rosaria Mlagrina Mascarenhas Fernandes Frias
24	30AAAFCD0528C1ZI	Panaji	Drishi Lifesaving Private Limited	Ms. Gargi Ajit Kamat
25	30AABCD4024B1ZP	Margao	Dura-Line India Private Limited	Shri Prakash R. Dessai
26	30AABFE6936G1ZR	Mapusa	E. O. Thomas & Co.	Shri Janardhan Shetye
27	30AAAFE7397N1Z4	Panaji	Ecolean Systems & Solutions	Smt. Hruta S. Ghantker
28	30AABCE6444N1ZN	Bicholim	Elsteel Modular Products India Private Limited	Shri Gajanan Xamba Bhonsle
29	30AAACCE4248H1Z1	Panaji	Energy Efficiency Services Limited	Kum. Ashvita Ankush Goltakar
30	30AAACE9474F1ZT	Bicholim	Esteem Industries Private Limited	Smt. Rajashri Anup Phatarpekar
31	30AABCE3962D1Z7	Mapusa	Expanse India Buildcon Private Limited	Smt. Shilpa H. P. P. Dessai
32	30AABCF8967F1ZN	Panaji	Faldessai Mines And Minerals International Private Limited	Smt Alisha Niraj Vagle
33	30AKRPP1763G1Z3	Margao	G P Traders	Shri Siddhesh Laxman Shetkar
34	30AAACCG3974A1Z6	Margao	Gama Reators Pvt. Ltd.	Smt. Amita Santosh Prabhudessai
35	30AAECN8067D1ZP	Vasco	Gammon Engineers And Contractors Private Limited	Smt. Vivita Sadashiv Ambe
36	30AADCG3872G1ZW	Ponda	GEPDEC Infratech Limited	Shri Ketan Anand Naik
37	30ADEPN6800E1Z5	Ponda	Goa Security Bureau	Shri Sirajuddin Gulamrasul Jamadar
38	30AUPPD5814L1ZM	Margao	Goa Water Care	Smt. Pallavi P. Joshi
39	30AACCK3718L2ZO	Mapusa	Graviss Hotels & Resorts Limited	Smt. Sunita Naik
40	30AAACCG0256F2ZA	Panaji	GSIDC LTD	Smt. Sophia Lawrence e Vaz
41	30AAAACH4041D1ZH	Margao	HFCL Limited	Shri Deepak G. Gawas
42	30AAAKFH1932J1ZM	Ponda	Himtech Castings	Shri Ketan Anand Naik
43	30AADCH4249J1ZR	Margao	Hindustan Waste Treatment Private Limited	Shri Amey P. Naik
44	30AAAACI6561R1ZA	Panaji	IFB Industries Ltd.	Smt. Aloma Maria Cleofa Gomes
45	30AAACCV1726H1ZR	Panaji	Infiniti Retail Limited (Croma)	Smt. Margarida D'Souza
46	30AAAACE6234B1ZH	Panaji	Info Tech Corporation Of Goa Limited	Smt Kirti Mandrekar
47	30AAABCJ5534E1Z4	Ponda	Jog Construction Company Private Limited.	Smt. Vinita Vishwanath Madkaikar
48	30ADLPN8686P1ZN	Churchorem	Kamakshi Trade Link	Shri Vishwanath A. Prabhudessai



49	30AAACK7932Q1Z9	Panaji	Kaushik Rollformers Pvt Ltd	Smt. Pallavi Verlekar
50	30AACCCK4734G1ZY	Ponda	KUDROLI CONSTRUCTIONS COMPANY PVT. LTD.	Shri Rajendra Shamba Gaude
51	30ACZPV7309Q1ZJ	Curchorem	Lourenco Vales	Shri Vishwanath A. Prabhudessai
52	30AAEFM7901Q1Z4	Margao	M B Hosamani And Sons	Shri Sirajuddin Gulamrasul Jamadar
53	30ABGFS7898K1ZI	Margao	M/S Subhash V. Dessai	Smt. Ujwala Vishvambar Naik
54	30AAACV7757J1Z5	Panaji	M/S Vindhya Telelinks Ltd.	Ms. Gargi Ajit Kamat
55	30AABFE6241Q1ZG	Margao	M/S. Essel Constructions	Smt. Ujwala Vishvambar Naik
56	30AII PSS552P1ZR	Margao	M/S. Sagar Construction	Smt. Pallavi P. Joshi
57	30AADDCM6795L1Z3	Margao	Machrout Engineering Pvt Ltd	Shri Rajesh V. Kamat
58	30AAACM4153B1ZB	Ponda	Medispray Laboratories Private Limited	Smt. Vandana Suraj Ghaisas
59	30AABAM8954H1ZL	Margao	Meil Saisudhir Pratibha Jv	Smt. Sujata V. Dessai
60	30AADCN4958N1Z5	Vasco	NSC Projects Private Limited	Shri Rohan Arvind Loliyekar
61	30AADCCO3411H1Z3	Margao	Orange Fox Steels Private Limited	Shri Arney P. Naik
62	30ADYPB1867B1ZU	Ponda	Pearl Engineering Co	Smt. Vinita Vishwanath Madkaikar
63	30AABBCS8856L1ZI	Margao	Pentair Water India Private Limited	Shri Kalpesh Ramrai Amonkar
64	30AAACP3071F1Z1	Ponda	Polynova Industries Ltd	Smt. Vinita Kamat
65	30AACFP9636K1Z3	Panaji	PRN Infratech	Smt. Anchal Valvaikar
66	30AIOPP1768N1ZQ	Bicholim	Proprietor Of M/s Damodar Constructions And Varad Enterprises	Shri Gajanan Xamba Bhonsle
67	30AAACCD2090G1Z8	Margao	Putzmeister Concrete Machines Private Limited	Shri Deepak G. Gawas
68	30AABCP1503H1Z7	Panaji	Putzmeister India Private Limited	Shri Gauresh Bhikaji Kamat
69	30AAAFQ7388R1ZL	Panaji	Qingdao Construction Engineering Group Co-Ltd.M.Venkata Rao Infra Projects Pvt Ltd Jv	Smt. Hruta S. Ghantker
70	30AAAFQ1973E1ZP	Margao	Quality Exports	Shri Rajesh V. Kamat
71	30AAHFR3500M1ZH	Pernem	Ravalnath Construction	Smt. Preeti Jayesh Mandrekar
72	30CKHPP9075M1ZL	Vasco	Reena Traders And Logistics	Shri Pratap Fatde
73	30AAACCR8005P1ZC	Ponda	Ritesh Developers Private Limited	Smt. Anjusha Rajas Keshkamat
74	30AGVPS5720I1Z1	Margao	S M Realtors	Smt. Joanita Vaz e Dias
75	30ADBFS0552P1Z4	Vasco	S S Engineering Works	Shri Ramnath D. Gawas
76	30AAPFS8066D1Z4	Margao	Sagar Feeds & Food Processing Industries	Shri Girish Govind Masurkar
77	30AAAFSS9989M1ZD	Margao	Samarth Constructions	Shri Pranav Shashikant Bhagat
78	30ABGFS1414F2ZS	Bicholim	Samuel Monteiro	Shri Atish N. Mandrekar
79	30ACOPM2609M1Z1	Panaji	Sayes Ram Mundhe	Smt. Shilpa S. Belekar
80	30AGAPJ9141R1Z8	Ponda	Shikha Neeshu Jain	Smt. Vinita Kamat
81	30ABKFS8113R1ZQ	Panaji	Shree Manguirish Airconditioning Company	Smt Alisha Niraj Vagle
82	30AABAS3776P2Z3	Panaji	Shree Sai Labour Contract Co-Op Society Ltd	Shri Satyam Vinayak Adkonkar
83	30ADPFS7000Q1ZR	Bicholim	Siddhi Combines	Shri Atish N. Mandrekar



84	30AAAACS0764L1ZJ	Margao	Siemens Limited	Shri Siddhesh Laxman Shetkar
85	30AEFFS1566N1ZU	Mapusa	Siri Infra	Smt. Margarida D'Souza
86	30AECPR7381D1ZP	Vasco	Srinivas Reddy Prop Of P.S. Reddy	Smt. Anjusha Rajas Keshkamat
87	30ACNPL9580H1ZB	Mapusa	Subbanthoty Ahamed Latif	Smt. Shilpa S. Belekar
88	30AARPR3744D2ZQ	Panaji	Sudha Electric Co	Shri Akshay G. Natekar
89	30AZTPM5464G1Z4	Pernem	Suhas S. Mashelkar	Smt. Preeti Jayesh Mandrekar
90	30ABBCS2693A1ZV	Margao	Sung Ml India Private Limited	Smt. Geeta D. Gaonkar
91	30AJGPS8470H1Z1	Margao	Sunil Somashekar Sarur	Shri Pranav Shashikant Bhagat
92	30ASEPS0356D1Z8	Vasco	Super Construction	Shri Pratap Fadte
93	30AJYPB2813P1Z0	Mapusa	Suraj Constructions	Smt. Shilpa H. P. P. Dessai
94	30AA YFSS240C2ZA	Panaji	Suvin Construction	Smt. Bina Santosh Shirodkar
95	30AA XCS4455K1ZU	Margao	Synegra Ems Limited	Shri Sudesh Bablo Naik
96	30AAAFT7302E1ZV	Margao	Talaulkar Electricals	Shri Gaurish A. Bhandari
97	30AAAACR4849R1ZY	Mapusa	Tata Consultancy Services Limited	Smt Kirti Mandrekar
98	30AABCR7561F1ZN	Margao	Tevapharm India Private Limited	Shri Sudesh Bablo Naik
99	30APYPD5864Q1Z3	Mapusa	The Goa Collective Bazaar	Shri Akshay G. Natekar
100	30AAAACCT141B1ZH	Panaji	Tulip Diagnostics Private Limited	Smt. Preeti P. Mirajkar
101	30AAAACU0551B1Z9	Mapusa	Unichem Laboratories Limited	Kum. Ashley T. Pereira
102	30AAAACU3547P1Z6	Panaji	Universal Cables Ltd	Shri Gauresh Bhikaji Kamat
103	30AAECV8092L1ZZ	Margao	Vasudha Waste Treatment Pvt Ltd	Shri Vibhili Bhikaji Lad
104	30AAOFV2379P1ZH	Panaji	Vedant Logistics	Smt. Pallavi Verlekar
105	30AAACCS7101B1Z9	Panaji	Vedanta Limited	Smt. Preeti P. Mirajkar
106	30ADCPK8755F1ZQ	Curchorem	Verghese Baby Yohanan Kadaparaban	Smt. Sujata V. Dessai
107	30AABC V9036H1ZH	Ponda	Vincent Decosta Construction Pvt. Ltd.	Shri Rajendra Shamba Gaude
108	30AFNP A1845D1Z4	Margao	Vishal Kedarnath Agarwal	Smt. Mina Rosaria Milagrina Mascarenhas Ferrandes Frias
109	30AAAACW1667Q1Z1	Panaji	Wallace Pharmaceuticals Private Limited	Shri Vibhili Bhikaji Lad
110	30AABCW5077D1ZN	Vasco	West Waves Maritime & Allied Services Private Limited	Shri Girish Govind Masurkar

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 records (if any) and any other records in respect of the period from 01/04/2021 to 31/03/2022 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 01/04/2021 to 31/03/2022 of concerned Taxpayers to the respective Proper Officer listed in table above.

All the Proper Officers shall strictly follow the provisions of Goa GST Act, 2017 / Goa GST Rules, 2017, Circulars, Notifications, Clarifications, and Guidelines/Instructions, etc. issued by the Commissioner/Government 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 comm-ctax.goa@nic.in within 5 days from the date of issuing of Form GST ADT 02.

Given under the seal of this office.



(Vishant S. N. Gaunekar)
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.