

GOVERNMENT OF GOA

OFFICE OF THE COMMISSIONER OF COMMERCIAL TAXES

2nd Floor, Goa Rajya Kar Bhavan, Old IPHB Complex,
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Ref.: CST/26-16/2023-24/4533

Date:- 28/03/2024

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 **01/04/2020 to 31/03/2021** 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 2020-21

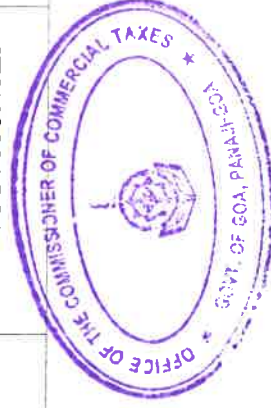
Sr. No.	GSTIN	Jurisdiction of Taxpayer	Trade Name	Officer Name
(1)	(2)	(3)	(4)	(5)
1	30AAACCS7101B1Z9	Panaji	Vedanta Limited	Ms. Gargi Ajit Kamat
2	30AAACC1450B1ZR	Margao	Cipla Limited	Shri Deepak G. Gawas
3	30AAACCD9205D1ZB	Panaji	Deccan Fine Chemicals (India) Private Limited	Ms. Gargi Ajit Kamat
4	30AAACCS0764L1ZJ	Margao	Siemens Limited	Shri Deepak G. Gawas
5	30AAACU0551B1Z9	Mapusa	Unichem Laboratories Limited	Shri Melwin Faleiro
6	30AAACCD2090G1Z8	Margao	Putzmeister Concrete Machines Private Limited	Smt. Pallavi P. Joshi
7	30AAACE2616F1ZF	Ponda	Procter & Gamble Health Limited	Shri Vishwanath A. Prabhudessai
8	30AAACV5950B1ZV	Vasco	V M Salgaocar And Brother Private Limited	Shri Rohan Arvind Loliyekar
9	30AABCR7561F1ZN	Margao	Tevapharm India Private Limited	Shri Kalpesh Ramrai Amonkar
10	30AAACP3071F1Z1	Ponda	Polynova Industries I.td	Shri Siddhesh Laxman Shetkar
11	30AAACW1667Q1Z1	Panaji	Wallace Pharmaceuticals Private Limited	Shri Gauresh Bhikaji Kamat
12	30AADCR2367P1Z6	Ponda	Prose Technologies India Private Limited	Shri Siddhesh Laxman Shetkar
13	30AALFV3364R1ZL	Ponda	Velvin Paper Products	Shri Rajendra Shamba Gaude
14	30AAACU3547P1Z6	Panaji	Universal Cables Ltd	Shri Gauresh Bhikaji Kamat
15	30AAACC5479J2Z0	Margao	Chowgule And Company Private Limited	Shri Kalpesh Ramrai Amonkar
16	30AAACE9474F1ZT	Bicholim	Esteem Industries Private Limited	Shri Atish N. Mandrekar



17	30AAABCM8681P1Z0	Panaji	Kineco Limited	Shri Rajesh Shamba Shetkar
18	30AAAKFH1932J1ZM	Ponda	Himtech Castings	Shri Rajendra Shamba Gaude
19	30AABCP1209Q1ZL	Panaji	Persistent Systems Limited	Smt. Preeti Jayesh Mandrekar
20	30AAMCA4457A1Z6	Vasco	Albys Agro Private Limited	Shri Girish Govind Masurkar
21	30AAABCD4024B1ZP	Margao	Dura-Line India Private Limited	Smt. Geeta D. Gaonkar
22	30AADDCM8297K1Z4	Panaji	Minescape And Kadar Ores Pvt Ltd	Smt. Aloma Maria Cleofa Gomes
23	30AABCP1503H1Z7	Panaji	Putzmeister India Private Limited	Smt. Aloma Maria Cleofa Gomes
24	30AADCM6795L1Z3	Margao	Macbrou Engineering Pvt Ltd	Shri Prakash R. Dessai
25	30AABCE6444N1ZN	Bicholim	Elsteel Modular Products India Private Limited	Shri Gajanan Xamba Bhonsle
26	30AAACCO2190E1Z0	Margao	Optel Vision India Private Limited	Shri Pranav Shashikant Bhagat
27	30AAACR4849R1ZY	Mapusa	TATA Consultancy Services Limited	Shri Melwin Faleiro
28	30AADCV3673Q1ZX	Panaji	Vergo Pharma Research Laboratories Private Limited	Shri Sudesh Bablo Naik
29	30AAACO8069J1ZD	Panaji	Open Destination Infotech Private Limited	Shri Rajesh Shamba Shetkar
30	30AAAFFH4363B1Z6	Bicholim	Hira Cashew Industries	Shri Atish N. Mandrekar
31	30AAAFQ1973E1ZP	Margao	Quality Exports	Shri Sirajuddin Gulamrasul Jamadar
32	30AAACK7535M1ZI	Margao	Medizest Pharmaceuticals Private Limited	Smt. Ujwala Vishvambar Naik
33	30AFDPM6421R1ZB	Panaji	Dhruv Madan	Smt. Sunita Naik
34	30AAWCS2780E1Z8	Margao	Siman Stones International Private Limited	Shri Prakash R. Dessai
35	30AAACG1209J1Z9	Vasco	GAIL India Limited	Shri Sudesh Bablo Naik
36	30AABCS8856L1Z1	Margao	Pentair Water India Private Limited	Shri Rajesh V. Kamat
37	30AAACG1395D1Z7	Mapusa	Godrej And Boyce Manufacturing Co Ltd	Smt Kirti Mandrekar
38	30AAACI5950L1ZN	Vasco	I T C Limited	Shri Ramnath D. Gawas
39	30AAACL6442L1ZN	Margao	Ultratech Cement Limited	Smt. Ujwala Vishvambar Naik
40	30AACCT7497H1Z5	Curchorem	Tracks & Towers Infratech Private Limited (Part IX)	Shri Vishwanath A. Prabhudessai
41	30AABCB5730G1ZA	Panaji	Bajaj Allianz General Insurance Company Limited	Smt. Pallavi Verlekar
42	30AAACA3622K1Z8	Margao	Asian Paints Limited	Shri Gaurish A. Bhandari
43	30AABCA7589A1Z2	Panaji	Aakaash Manufacturing Company Private Limited	Smt. Bina Santosh Shirodkar
44	30AAACM7515P1ZE	Vasco	Moreshwar Trading Company Private Limited	Smt. Vivita Sadashiv Ambe
45	30AAAAG2315D1ZP	Mapusa	Goa Cricket Association	Smt. Shilpa H. P. P. Dessai
46	30AABCA5330P1ZW	Panaji	Alcon Cement Company Private Limited	Smt. Anjusha Rajas Keshkamat
47	30AAEFG2541A1ZD	Mapusa	Gajanan Pankar Enterprises	Smt Kirti Mandrekar
48	30ADPFS1426C1ZI	Panaji	Sarvam Enterprises	Smt. Margarida D'Souza
49	30AACCS3437L1ZH	Margao	SMC Infrastructures Private Limited	Shri Pranav Shashikant Bhagat



50	30AAAACC8547R1ZA	Panaji		Cosme Matias Menezes Private Limited	Smt. Anchal Valvaikar
51	30AAACCR8005P1ZC	Ponda		Ritesh Developers Private Limited	Smt. Vinita Kamat
52	30AAAECD3802A2ZN	Margao		Das Techno Engineers India Private Limited	Smt. Geeta D. Gaonkar
53	30AAASPY0868Q2ZO	Vasco		Shivjeet Kumar Yadav	Shri Deepak N. Kerkar
54	30AAAJCA4627K1ZS	Margao		Agrawal Renewable Energy Private Limited	Shri Gaurish A. Bhandari
55	30ACBPB6168P1ZM	Panaji		Ashok Kumar Bajaj	Smt. Rajashri Anup Phatarpekar
56	30AAECS8719B1ZP	Panaji		Sterilite Technologies Limited	Kum. Ashvita Ankush Goltekar
57	30AAAACC4637J1ZZ	Bicholim		AYG Realty Private Limited	Shri Gajanan Xamba Bhonsle
58	30AAAPCS5568K1ZU	Ponda		Sapscon Engineering Constructions Private Limited	Smt. Vinita Kamat
59	30AAACCG4949F1ZV	Panaji		Goan Hotels & Realty Private Limited	Smt. Bina Santosh Shirodkar
60	30AAACT1411B1ZH	Panaji		Tulip Diagnostics Private Limited	Shri Vibhil Bhikaji Lad
61	30AAAACK0376Q1ZH	Mapusa		Isprava Vesta Private Limited	Smt. Shilpa H. P. P. Dessai
62	30AADCG3017B1ZL	Panaji		Golden Globe Hotels Private Limited	Smt Alisha Niraj Vagle
63	30AARFP2275P2ZO	Panaji		Prabhu Enterprises	Shri Akshay G. Natekar
64	30AAVFR7568R1Z1	Margao		Regal Vacation Concepts LLP	Smt. Sophia Lawrence e Vaz
65	30BUPPS3171Q1ZY	Panaji		Hariram Suthar	Smt. Anchal Valvaikar
66	30AA WPH8185M1Z0	Pernem		Shrikrishna Ravindra Harmalkar	Shri Satyam Vinayak Adkonkar
67	30AABCA8820A1Z1	Margao		Commscope India Private Limited	Smt. Pallavi P. Joshi
68	30BBLPG3032R1ZN	Vasco		Dariba Basveshwar Godase	Shri Ramnath D. Gawas
69	30AAACCD3117C1ZM	Panaji		Dinesh Engineers Limited	Smt Alisha Niraj Vagle
70	30ABBPV6381K1ZF	Vasco		Elton Vales	Shri Pratap Fadte
71	30AAECM1746J1ZP	Ponda		MRC Logistics India Private Limited	Shri Ketan Anand Naik
72	30AAAACK7917R1Z6	Panaji		Karapur Agro Private Limited	Smt. Rajashri Anup Phatarpekar
73	30AAACH2478L1ZN	Panaji		Orange Fish Entertainment Private Limited	Smt. Preeti P. Mirajkar
74	30AAACG7029G1Z2	Panaji		Goa Electronics Limited	Shri Vibhil Bhikaji Lad
75	30AABFC1630K1Z3	Panaji		CIA COMMERCIAL ANGLO AMERICANA	Smt. Preeti P. Mirajkar
76	30AAFFCC0576M1ZQ	Vasco		CIDAR FACADES PRIVATE LIMITED	Shri Rohan Arvind Loliyekar
77	30AAFFPF9312F1ZB	Bicholim		ALEX APOLONARIO FERNANDES	Shri Anil V. Matondkar
78	30AAAFCM3643P1ZC	Mapusa		Mero Asia Pacific Engineering Private Limited	Shri Janardhan Shetye
79	30AAACT2727Q1Z9	Margao		TATA Motors Limited	Shri Amey P. Naik
80	30AABCP2389M1ZA	Margao		Puma Tools Private Limited	Smt. Sujata V. Dessai
81	30AADCM3491M1ZE	Ponda		Mylan Laboratories Limited	Smt. Vandana Suraj Ghaisas
82	30AAAACB7618N1ZP	Margao		Borkar Packaging Private Limited	Smt. Amita Santosh Prabhudessai



83	30ADYYPB1867B1ZU	Ponda	Sukesh Kumar Behl	Smt. Vandana Suraj Ghaisas
84	30AAGFS4960H1ZA	Margao	Seahath Canning Company	Smt. Sujata V. Dessai
85	30BWAPM9752N2Z5	Margao	Manoj Mahajan	Shri Sirajuddin Gulamrasul Jamadar
86	30AABC8934G1ZY	Vasco	Bagadiya Brothers Private Limited	Shri Deepak N. Kerkar
87	30AMBPG1681Q1Z2	Bicholim	Atin Sunil Garg	Smt. Preeti Jayesh Mandrekar
88	30AAICA6765F1ZT	Panaji	Adwalpalkar Constructions And Resorts Private Limited	Smt. Pallavi Verlekar
89	30AAPFS8066D1Z4	Margao	Sagar Feeds & Food Processing Industries	Shri Satyam Vinayak Adkonkar
90	30ANWPP9329G1Z1	Mapusa	Rekha Anand Parsekar	Kum. Ashvita Ankush Goltekar
91	30AAAF7302E1ZV	Margao	Talaulikar Electricals	Smt. Joanita Vaz e Dias
92	30AJGPS8470H1Z1	Margao	Sunil Somashekar Sarur	Smt. Joanita Vaz e Dias
93	30AHNPR9032P1ZR	Panaji	Sachin Ramachandra Rane	Smt. Margarida D'Souza
94	30ABKPR0025R1ZJ	Margao	Auduth Raikar	Shri Arney P. Naik
95	30AIHPM1765D1ZO	Mapusa	Cajetan Philip Marquis	Smt. Sunita Naik
96	30AACAD4086G1Z4	Vasco	DBL MBZ JV	Shri Pratap Fadtte
97	30AAGCB7410E1ZC	Mapusa	Bluejobe Exports Private Limited	Kum. Ashley T. Pereira
98	30AAACB2100P1ZA	Panaji	Vodafone Idea Limited	Smt. Hruta S. Ghaniker
99	30AAACM4153B1ZB	Ponda	Medispray Laboratories Private Limited	Smt. Vinita Vishwanath Madkaikar
100	30AABCR1718E1Z2	Panaji	Reliance Retail Limited	Smt. Hruta S. Ghaniker
101	30AADCB8087A1Z4	Panaji	Birla Furukawa Fibre Optics Private Limited	Smt. Shilpa S. Belekar
102	30AABCI6363G1ZW	Panaji	Reliance Jio Infocomm Limited	Smt. Shilpa S. Belekar
103	30AAACL6371Q1Z9	Ponda	Lift Controls Private Limited	Shri Ketan Anand Naik
104	30AABCA6063H1Z5	Margao	Agrawal Minerals (Goa) Private Limited	Smt. Amita Santosh Prabhudessai
105	30AALCA4699P2ZZ	Vasco	AIX Connect Private Limited	Smt. Vivita Sadashiv Ambe
106	30AAACI8344L1ZL	Panaji	IL JIN Electronics India Private Limited	Smt. Anjusha Rajas Keshkamat
107	30AABCP6662K1ZE	Margao	Pentair Water Treatment Private Limited	Smt. Mina Rosaria Milagrina Mascarenhas Fernandes Frias
108	30AABCJ9337E1ZW	Ponda	Infraatil Global Impex Private Limited	Smt. Vinita Vishwanath Madkaikar
109	30AABCA7588B1Z1	Panaji	Counto Microfine Products Private Limited	Shri Girish Govind Masurkar
110	30AAACR5055K1ZK	Panaji	Reliance Industries Limited	Kum. Ashley T. Pereira
111	30AAACR2892L1ZB	Margao	Patanjali Foods Limited	Smt. Mina Rosaria Milagrina Mascarenhas Fernandes Frias
112	30AACCG0256FZZA	Panaji	GSIDC LTD	Smt. Sophia Lawrence e Vaz
113	30AAACK0251C1ZK	Panaji	KEI Industries Limited	Shri Rajesh V. Kamat
114	30AAACG1840M1ZY	Mapusa	APAR INDUSTRIES LIMITED	Shri Akshay G. Natekar

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 01/04/2020 to 31/03/2021 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 01/04/2020 to 31/03/2021 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.



(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.