

COMMISSIONERATE OF CT AND GST, ODISHA (AT CUTTACK)

(FINANCE DEPARTMENT, GOVERNMENT OF ODISHA)

No. 4698 /CT&GST
CCT-GST-GST-0009-2022

Dated: 08.04.22

To,
The Head of CT & GST Territorial Range, Sambalpur.

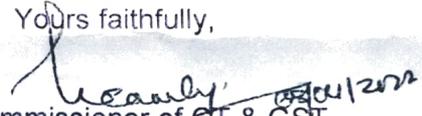
Sub: GST Audit for the year 2017-18-reg.

Ref: Your letter No.375/CT&GST dtd. 28.02.2022, No. 371/CT&GST dtd. 28.02.2022, No. 350/CT&GST dtd. 25.02.2022 & No. 351/CT&GST dtd. 25.02.2022 and this Office Letter No(s) 9959 dtd. 22.10.2020 & 12010 dtd. & 18.12.2020.

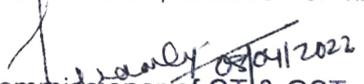
Sir,

In inviting a reference to your letter on the matter cited above, I am directed to say that the selection of the taxpayers as mentioned under column (d)&(e) of the table (as at Annexure-A) for GST Audit to be conducted for the period 2017-18 (01.07.2017 to 31.03.2018) in place of taxpayers as mentioned under column (b) &(c) of the table (as at Annexure-A) is approved by the Commissioner of State Tax, Odisha under Section 65(1) of the OGST / CGST Act, 2017. The same taxpayers are also selected for GST Audit under Section-20 of IGST Act, 2017. The selected taxpayers having liability / payment of cess, if any, on intra-State as well as inter-State supplies of goods or services or both shall also be audited under GST (Compensation to States) Act.2017. All other instructions specified in this office letters referred to above shall remain unaltered.

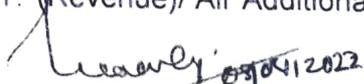
Yours faithfully,


Special Commissioner of CT & GST
(Policy & GST Audit)

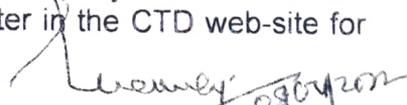
Memo No. 4699 /CT&GST, Dated 08.04.22
Copy forwarded to P.S. to the Commissioner, CT & GST, Odisha for kind information of the Commissioner.


Special Commissioner of CT & GST
(Policy & GST Audit)

Memo No. 4700 /CT&GST, Dated 08.04.22
Copy forwarded to the Spl. C.C.T. (Enf.)/Spl. C.C.T. (Revenue)/ All Additional Commissioners (H.O.) for information.

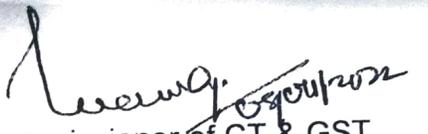

Special Commissioner of CT & GST
(Policy & GST Audit)

Memo No. 4701 /CT&GST, Dated 08.04.22
Copy forwarded to the Addl. C.C.T. & GST (I.T.)/ system analyst for information. It is requested to take necessary steps for placing the letter in the CTD web-site for general information.


Special Commissioner of CT & GST
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Annexure-A

SL NO.	GSTIN (PROPOSED DELETION FROM THE EXISTING TAX AUDITEE LIST	LEGAL NAME	NEW GSTIN ALLOTTED	LEGAL NAME	RISK PARAMETERS
(a)	(b)	(c)	(d)	(e)	(f)
1	21DYDPS3751J1ZB	SUBHASH SINGH	21ACVFS3389R1Z0	SONU MONU ROADLINES	P01(1),P07(3),P08(2),P31(1)
2	21BVQPA6894Q1ZS	SHYAM LAL AGRAWAL	21AAECB5497R1Z3	BGR MINING & INFRA LIMITED	P11(1),P16(1),P18(2),P24(2)
3	21AYMPC9076A1ZQ	SAGAR CHOUHAN	21ACVFS9051N1ZD	SHREE BALAJI AUTO MOBILES	P01(1),P07(3),P09(1),P11(1)
4	21COAPM8266G1Z0	RAKESH MUKHI	21BVKPS5922B1ZS	ANKIT SULTANIA	P07(3),P11(1),P14(1)
5	21BVM PG7026C1Z1	AMAN GUPTA	21AACCG3875C1Z1	NAGREEKA HYDROCARBONS PRIVATE LIMITED	P02(1),P06(1),P20(1),P21(1),P31(1)
6	21CVVPM8596F1ZU	PARESH MANDAL	21AADCE8233F1Z2	ENKEBEE INFRATECH INDIA PRIVATE LIMITED	P01(1),P14(2),P31(2)
7	21HRKPS6546H1ZC	PREMCHAND SHAW	21AABCN2864P1Z9	NARESH KUMAR & CO PVT LTD	P01(1),P06(2),P31(2)
8	21AAECT7770P1ZT	TKP PROJECTS PRIVATE LIMITED	21AII PA2055R1ZC	SUMIT KUMAR AGRAWAL	P07(3),P09(1),P31(1)


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