## GOVERNMENT OF WEST BENGAL DIRECTORATE OF COMMERCIAL TAXES 14, BELIAGHATA ROAD, KOLKATA-700015.

ORDER No. 03/WBGST/PRO/2023

Dated: 07.07.2023

<u>Subject</u>: Deselection of RTPs selected for Audit as per section 65 of the WBGST Act, 2017 for the period starting on or after 1<sup>st</sup> day of April, 2018 and ending on or before 31<sup>st</sup> day of March, 2019 and for the period starting on or after 1<sup>st</sup> day of April, 2019 and ending on or before 31<sup>st</sup> day of March, 2020.

WHEREAS, The Commissioner, State Tax, West Bengal selected a number of registered persons for conducting audit under section 65 of the West Bengal Goods and Services Act, 2017 (hereinafter referred to as the said Act) for the period starting on or after 1<sup>st</sup> day of April, 2018 and ending on or before 31<sup>st</sup> day of March, 2019 and for the period starting on or after 1<sup>st</sup> day of April, 2019 and ending on or before 31<sup>st</sup> day of March, 2020 (hereinafter referred to as the said periods);

AND WHEREAS, an order bearing number 16/WBGST/PRO/2022, dated 23.12.2022 was issued by the Commissioner, State Tax, West Bengal with respect to such selection, under sub-section (1) of section 65 of the said Act;

AND WHEREAS, I am satisfied that Audit of nine (09) registered persons under different jurisdictions, specified in the list annexed, is not required for the said periods due to reasons specified in the list annexed;

NOW THEREFORE, in exercise of the power conferred by sub-section (1) of section 65 of the said Act, I hereby deselect such nine (09) registered persons, specified in the list annexed, from Audit under section 65 of the said Act for the said periods.

2. This order shall come into force with effect from  $1^{st}$  day of July, 2023.

Sd/-(KHALID AIZAZ ANWAR, IAS) Commissioner, State Tax, West Bengal

## ANNEXURE TO ORDER NO. 03 /WBGST/PRO/2023, DATED: 07.07.2023

## LIST OF REGISTERED PERSONS DESELECTED FOR AUDIT U/S 65 OF THE WBGST ACT, 2017 FOR THE FINANCIAL YEARS 2018-19 AND 2019-20

SL. NO.	SL. NO. AS PER THE SELECTION LIST VIDE ORDER NO. 16/ WBGST/ PRO/2022 DATED 23.12.22	GSTIN	LEGAL NAME	TRADE NAME	CIRCLE	CHARGE	REASONS FOR DESELECTION (IN BRIEF)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	57	19AADCD9099C1ZC	DR PAULS MULTISPECIALITY CLINIC PRIVATE LIMITED	DR PAULS MULTISPECIALITY CLINIC PRIVATE LIMITED	24-PARGANAS	SALT LAKE	Being investigated by DRI&E
2	68	19AAACJ0920H1ZV	JET AIRWAYS INDIA LIMITED	JET AIRWAYS INDIA LIMITED	24-PARGANAS	SALT LAKE	CIRP
3	90	19AAACI5531R1Z2	TRANSAFE SERVICES LIMITED	TRANSAFE SERVICES LIMITED	24-PARGANAS	SALT LAKE	NCLT
4	153	19AAHFT7163Q1Z8	TIRUPATI COAL BRIQUETTE INDUSTRIES	TIRUPATI COAL BRIQUETTE INDUSTRIES	ASANSOL	PURULIA	Non-existent
5	154	19AAKPY9590K1ZG	DEEPAK KUMAR YADAV	VINDHYACHAL DOMESTIC COKE MANUFACTURING	ASANSOL	PURULIA	Non-existent
6	165	19AADCJ7406P1Z0	JHM RICE MILLS PRIVATE LIMITED	JHM RICE MILLS PRIVATE LIMITED	BAHARAMPUR	BAHARAMPU R	Premises sealed by CID
7	431	19AAKCS5637E1Z2	SPECTRA FASHIONS PRIVATE LIMITED	SPECTRA FASHIONS PVT. LTD.	CHOWRINGHEE	LALBAZAR- RADHABAZAR	Cancelled
8	433	19ACQPC5971Q2ZM	VINEET CHOWDHARY	TIRUPATI TEXTILE	CHOWRINGHEE	LALBAZAR- RADHABAZAR	Cancelled ab initio
9	811	19AAHHR5321Q1ZI	RAJESH KUMAR SARDA AND SONS	RAJESH KUMAR SARDA AND SONS	JALPAIGURI	JALPAIGURI	Books of Accounts seized by CGST Authority