

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

ORDER NO.: 3684-CT

Dated: 12.06.2024

Subject: Selection of further fifty-four (54) registered persons for Audit of records under the WBGST Act, 2017 for the financial year 2020-21 or part thereof

In exercise of powers conferred by sub-section (1) of section 65 of the West Bengal Goods and Services Tax Act, 2017 (hereinafter referred to as the said Act) read with rule 101 of the West Bengal Goods and Services Tax Rules, 2017, I hereby select a further fifty four (54) numbers of registered persons, specified in the list annexed, for undertaking audit under section 65 of the said Act for the financial years 2020-21 or parts thereof, in continuation of the order for selection of registered persons for audit for the financial year 2020-21 vide Order No. Order No. 3370 CT dated 28.05.2024.

2. This order shall come into force with immediate effect.


12/6/24


[DEVI PRASAD KARANAM, IAS]
Commissioner, State Tax, West Bengal

FURTHER 54 RTPS SELECTED FOR AUDIT FOR THE PERIOD FROM 01.04.2020 TO 31.03.2021 OR PART THEREOF

Sl. No	GSTIN	JURISDICTION NAME	LEGAL_NAME	SECTOR	REMARKS
1	19AACCM7365H1Z5	LARGE TAXPAYER UNIT	GROUP M MEDIA INDIA PRIVATE LIMITED	ADVERTISING	SELECTED THROUGH RISK SCORE
2	19AAECA7278D1ZJ	LARGE TAXPAYER UNIT	ALL SERVICES GLOBAL PRIVATE LIMITED	MANPOWER	SELECTED THROUGH RISK SCORE
3	19AAECB4156B2ZY	LARGE TAXPAYER UNIT	BAYER ZYDUS PHARMA PRIVATE LIMITED	PHARMACEUTICALS & MEDICINE	SELECTED THROUGH RISK SCORE
4	19AAICA3918J1ZF	LARGE TAXPAYER UNIT	AMAZON SELLER SERVICES PRIVATE LIMITED	ECOMMERCE	SELECTED THROUGH RISK SCORE
5	19AABCL5045N1Z5	LARGE TAXPAYER UNIT	HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	INSURANCE	SELECTED THROUGH RISK SCORE
6	19AAKCS3053N1ZT	LARGE TAXPAYER UNIT	BARBEQUE-NATION HOSPITALITY LIMITED	HOTEL AND RESTAURANT	SELECTED THROUGH RISK SCORE
7	19AAJCS1050J1Z9	LARGE TAXPAYER UNIT	BALAJI NIRYAAT PRIVATE LIMITED	IRON & STEEL	SELECTED THROUGH RISK SCORE
8	19AAGCM6646R1ZI	LARGE TAXPAYER UNIT	RAJ TRIMURTI INFRAPROJECTS PRIVATE LIMITED	WORKS CONTRACT	SELECTED THROUGH RISK SCORE
9	19AABCD3982G1ZI	LARGE TAXPAYER UNIT	DAMSON TECHNOLOGIES PRIVATE LIMITED	ECOMMERCE	SELECTED THROUGH RISK SCORE
10	19AAACH7354K1Z8	LARGE TAXPAYER UNIT	HINDUSTAN ZINC LIMITED	NON FERROUS METALS	SELECTED THROUGH RISK SCORE
11	19AAACR5512K1ZA	LARGE TAXPAYER UNIT	UNIVERSAL MEP PROJECTS & ENGINEERING SERVICES LIMITED	PLASTIC AND THEIR ARTICLES	SELECTED THROUGH RISK SCORE
12	19AAECS6807Q1ZL	LARGE TAXPAYER UNIT	SHREE AUTOMOTIVE PRIVATE LIMITED	AUTOMOBILE	SELECTED THROUGH RISK SCORE
13	19AAACQ1017C1Z0	LARGE TAXPAYER UNIT	QUADRA MEDICAL SERVICES P LTD	Miscellaneous	SELECTED THROUGH RISK SCORE
14	19AAACG9832F1ZH	LARGE TAXPAYER UNIT	GILLANDERS ARBUTHNOT AND COMPANY LIMITED	FERTILIZERS & CHEMICALS	SELECTED THROUGH RISK SCORE
15	19AACCF0683K1ZE	LARGE TAXPAYER UNIT	FLIPKART INTERNET PRIVATE LIMITED	ECOMMERCE	SELECTED THROUGH RISK SCORE
16	19AABCP6990Q1ZF	LARGE TAXPAYER UNIT	PREMIER MERCHANTS PRIVATE LIMITED	ELECTRONICS	SELECTED THROUGH RISK SCORE
17	19AANFP4366R1Z5	LARGE TAXPAYER UNIT	PS SRIJAN REALVENTURE LLP	WORKS CONTRACT	SELECTED THROUGH RISK SCORE
18	19AAACH7467D2ZG	LARGE TAXPAYER UNIT	HONDA MOTORCYCLE AND SCOOTER INDIA PRIVATE LIMITED	AUTOMOBILE	SELECTED THROUGH RISK SCORE
19	19AABCC3553E1ZW	LARGE TAXPAYER UNIT	CHAMONG TEE EXPORTS P LTD	TEA	SELECTED THROUGH RISK SCORE
20	19AADCI8374D1ZD	LARGE TAXPAYER UNIT	INSTAKART SERVICES PRIVATE LIMITED	TELECOMMUNICATIONS & POSTAL/COURIER SERVICE	SELECTED THROUGH RISK SCORE
21	19AAECK2111K1ZO	LARGE TAXPAYER UNIT	K N R AUTOMOBILES PRIVATE LIMITED	AUTOMOBILE	SELECTED THROUGH RISK SCORE
22	19AAGCM7782A1ZA	LARGE TAXPAYER UNIT	MITSUBISHI ELECTRIC INDIA PRIVATE LIMITED	ELECTRONICS	SELECTED THROUGH RISK SCORE
23	19AADCN6863E1Z8	LARGE TAXPAYER UNIT	NARAYANI RESOURCES PRIVATE LIMITED	COAL AND COAL GAS	SELECTED THROUGH RISK SCORE
24	19AABCC5644E1ZS	LARGE TAXPAYER UNIT	CATHAY PACIFIC AIRWAYS LTD	AVIATION	SELECTED SUO MOTU
25	19AABCI2726B1ZZ	LARGE TAXPAYER UNIT	INTERGLOBE AVIATION LIMITED	AVIATION	SELECTED SUO MOTU
26	19AAACL4159L1Z5	LARGE TAXPAYER UNIT	NUVOCO VISTAS CORPORATION LIMITED	CEMENT & PRODUCTS	SELECTED SUO MOTU

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27	19AABCJ0355R1Z4	LARGE TAXPAYER UNIT	J K CEMENT LIMITED	CEMENT & PRODUCTS	SELECTED SUO MOTU
28	19AABCF5865G1ZE	LARGE TAXPAYER UNIT	FULCRUM AGENCIES PRIVATE LIMITED	ENGINEERING GOODS	SELECTED SUO MOTU
29	19AABCV6538Q1ZH	LARGE TAXPAYER UNIT	VLCC PERSONAL CARE LIMITED	HEALTH/HEALTH CARE	SELECTED SUO MOTU
30	19AABCN1685J1Z5	LARGE TAXPAYER UNIT	NARAYANA HRUDAYALAYA LIMITED	HEALTH/HEALTH CARE	SELECTED SUO MOTU
31	19AAATT4227C1ZO	LARGE TAXPAYER UNIT	THE CALCUTTA MEDICAL RESEARCH INSTITUTE	HEALTH/HEALTH CARE	SELECTED SUO MOTU
32	19AADCA1701E1ZA	LARGE TAXPAYER UNIT	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED	INSURANCE	SELECTED SUO MOTU
33	19AADCR6281N1ZP	LARGE TAXPAYER UNIT	CARE HEALTH INSURANCE LIMITED	INSURANCE	SELECTED SUO MOTU
34	19AAACO3983B1ZH	LARGE TAXPAYER UNIT	KOTAK MAHINDRA LIFE INSURANCE COMPANY LIMITED	INSURANCE	SELECTED SUO MOTU
35	19AAACN9967E1ZO	LARGE TAXPAYER UNIT	NATIONAL INSURANCE COMPANY LIMITED	INSURANCE	SELECTED SUO MOTU
36	19AAACN4165C1ZO	LARGE TAXPAYER UNIT	THE NEW INDIA ASSURANCE CO LIMITED	INSURANCE	SELECTED SUO MOTU
37	19AAFCM7916H1Z5	LARGE TAXPAYER UNIT	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	INSURANCE	SELECTED SUO MOTU
38	19AAACI6297A1ZK	LARGE TAXPAYER UNIT	AKZO NOBEL INDIA LIMITED	PAINTS & CHEMICALS	SELECTED SUO MOTU
39	19AAACI1681G1ZM	LARGE TAXPAYER UNIT	INDIAN OIL CORPORATION LTD.	PETROLEUM PRODUCTS	SELECTED SUO MOTU
40	19AAACK2567P1ZY	LARGE TAXPAYER UNIT	KONE ELEVATOR (I) PVT. LTD.	WORKS CONTRACT	SELECTED SUO MOTU
41	19AABCB5984E1ZI	LARGE TAXPAYER UNIT	BENGAL BEVERAGES PVT. LTD.	FOOD ITEMS	SELECTED SUO MOTU
42	19AADCB0274F3ZV	LARGE TAXPAYER UNIT	Indus Towers Limited	TELECOMMUNICATIONS & POSTAL/COURIER SERVICE	SELECTED SUO MOTU
43	19AABCR2137B1ZT	LARGE TAXPAYER UNIT	RAJ FINOXIDES P LTD	NON FERROUS METALS	SELECTED SUO MOTU
44	19AADCP8985B1ZI	LARGE TAXPAYER UNIT	PFIZER PRODUCTS INDIA PVT. LTD.	PHARMACEUTICALS & MEDICINE	SELECTED SUO MOTU
45	19AAACJ0866E1ZO	LARGE TAXPAYER UNIT	JOHNSON & JOHNSON PRIVATE LIMITED	PHARMACEUTICALS & MEDICINE	SELECTED SUO MOTU
46	19AAACE6641E1ZS	LARGE TAXPAYER UNIT	Exide Industries Limited	ELECTRICALS	SELECTED SUO MOTU
47	19AABCB3166E1ZW	LARGE TAXPAYER UNIT	BRIDGE AND ROOF COMPANY INDIA LIMITED	WORKS CONTRACT	SELECTED SUO MOTU
48	19AADCD9571D1ZH	LARGE TAXPAYER UNIT	DEALSKART ONLINE SERVICES PRIVATE LIMITED	SERVICE AGAINST COMMISSION	SELECTED SUO MOTU
49	19AAFCN5072P1ZS	LARGE TAXPAYER UNIT	NYKAA E-RETAIL PRIVATE LIMITED	FMCG (FAST MOVING CONSUMER GOODS)	SELECTED SUO MOTU
50	19AAACT2803M1Z8	LARGE TAXPAYER UNIT	TATA STEEL LIMITED	IRON & STEEL	SELECTED SUO MOTU
51	19AUMPS0733N1ZY	BUDGE BUDGE	NASIR SEKH	HOTEL AND RESTAURANT	SELECTED SUO MOTU
52	19ADWPJ3210E1ZL	BUDGE BUDGE	PRABHU DAYAL JAJOO	READYMADE GARMENTS	SELECTED SUO MOTU
53	19BTZPS2950J1ZN	DIAMOND HARBOUR	SUDIPTA SARDER	WORKS CONTRACT	SELECTED SUO MOTU
54	19AUGPG3703L1ZK	DIAMOND HARBOUR	SWAPAN GOL	MISCELLANEOUS	SELECTED SUO MOTU


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