



Audit of Central excise and Non-Assessment units of GSTA-VII for Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Shankar Dave	05/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
Shankar Dave	SAO	05/05/2022	31/12/2024	true
Jugal Kishor Bagoria	AAO	07/12/2022	31/12/2024	false
Akash Arvind Sharma	AAO	09/06/2023	31/12/2024	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-V, Div-IV, Ahm North(APE-182994)	Audit of Central excise and Non-Assessment units	6	12/02/2024	19/02/2024	Field Audit	Yes	Approved
Superintendent of CGST, Range III, Division-I, Vadodara-I Comm(APE-184936)	Audit of Central excise and Non-Assessment units	6	26/02/2024	04/03/2024	Field Audit	Yes	Approved
Commissioner of CGST, Ahmedabad South(APE-187119)	Audit of Central excise and Non-Assessment units	8	18/03/2024	28/03/2024	Field Audit	Yes	Approved

Holiday List

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Month	Dates
February 2024	17,18
March 2024	02,03,23,24,25

Special Instructions:

Approved by: Ridham D Bhadja (Dy. Director)





Audit of Central excise and Non-Assessment units of GSTA-IV for Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Jit Mohan Pareya	05/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
HEMRAJ MEENA	AAO	05/05/2022	31/05/2024	false
Rajeshwar Sharma	AAO	07/12/2022	31/12/2024	false
Jit Mohan Pareya	SAO	04/09/2023	31/12/2024	true

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range II, Division-IV, Surat Comm(APE-183009)	Audit of Central excise and Non-Assessment units	6	12/02/2024	19/02/2024	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-IV, Ahm North(APE-184935)	Audit of Central excise and Non-Assessment units	6	26/02/2024	04/03/2024	Field Audit	Yes	Approved
Superintendent of CGST, Range-V, Div-IV, Ahm North(APE-186544)	Audit of Central excise and Non-Assessment units	6	11/03/2024	18/03/2024	Field Audit	Yes	Reprogramme-approved

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Holiday List

Month	Dates
February 2024	17,18
March 2024	02,03,16,17

Special Instructions:

Approved by: SHREYA CHOUDHARY (Dy. Director)





Audit of Central excise and Non-Assessment units of GSTA-VI for Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Sandeep Kureel	04/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
Sandeep Kureel	SAO	04/05/2022	31/12/2024	true
Pravin Kumar Jha	Asst. Audit Officer	12/03/2024	31/12/2024	false
Umang Rathee	Asst. Audit Officer	12/03/2024	31/12/2024	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Vadodara-I Comm.(APE-186752)	Audit of Central excise and Non-Assessment units	8	13/03/2024	22/03/2024	Field Audit	Yes	Approved

Holiday List

Month	Dates
March 2024	16,17

Special Instructions:

Approved by: Ridham D Bhadja (Dy. Director)



महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-II of GSTA-II for Q1,Q2,Q3,
Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
RAMMOHAN NAGAR	19/04/2023	

Party members

Name	Designation	Member from	Member till	Team Head
HARDIK DINESHKUMAR GAJJAR	AAO	09/05/2022	31/12/2024	false
RAMMOHAN NAGAR	Sr.AO	09/05/2022	31/12/2024	true
SUNIL KUMAR CHHEDWAL	AAO	07/06/2022	31/12/2024	false
Jitendra Rana	Aassistant Audit Officer	20/10/2023	05/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Vadodara-I Comm.(APE-103253)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	22	01/05/2023	31/05/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Vadodara-II Comm.(APE-103254)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	01/06/2023	01/06/2023	Field Audit	Yes	Approved
Commissioner of CGST, Kutch(Gandhidham)(APE-103255)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	02/06/2023	02/06/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range IV,Division-II (Halol),Vadodara-II Comm(APE-109137)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	05/06/2023	16/06/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I , Division-IV (Savli-Desar), Vadodara-II Comm(APE-109138)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	9	05/07/2023	17/07/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range I , Division-IX (Ankleshwar), Vadodara-II Comm(APE-123816)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	10	18/07/2023	01/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range V ,Division-IX (Ankleshwar), Vadodara-II Comm(APE-134092)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	14	02/08/2023	22/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I , Division-X (Jhagadia),Vadodara-II Comm(APE-134093)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	16	23/08/2023	14/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I , Division-X (Jhagadia),Vadodara-II Comm(APE-149910)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	5	15/09/2023	21/09/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range IV, Division-V, Vadodara-I Comm(APE-149911)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	5	22/09/2023	03/10/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I, Division-X (Jhagadia), Vadodara-II Comm(APE-154880)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	2	04/10/2023	05/10/2023	Field Audit	Yes	Reprogramme-approved
Superintendent of CGST, Range IV, Division-V, Vadodara-I Comm(APE-154879)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	6	06/10/2023	13/10/2023	Field Audit	Yes	Reprogramme-approved
Superintendent of CGST, Range III, Division-VII, Vadodara-I Comm(APE-154881)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	6	14/10/2023	23/10/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range V ,Division-I ,Vadodara-I Comm(APE-160146)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	7	25/10/2023	03/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range V ,Division-I ,Vadodara-I Comm(APE-160148)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	04/11/2023	15/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range V ,Division-IV ,Vadodara-I Comm(APE-160147)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	16/11/2023	28/11/2023	Field Audit	Yes	Approved

Holiday List



Month	Dates
May 2023	05,06,07,13,14,20,21,27,28
June 2023	10,11
July 2023	08,09,15,16,22,23,29,30
August 2023	05,06,12,13,15,19,20,26,27
September 2023	02,03,07,09,10,16,17,23,24,28,30
October 2023	01,02,07,08,14,15,21,22,28,29
November 2023	04,05,11,12,18,19,25,26,27

Event List

Event type	Event details	Start date	End date	Status
HQ visit	MM	30/06/2023	30/06/2023	Active
HQ visit	MM	24/07/2023	24/07/2023	Active
HQ visit	MM	25/09/2023	25/09/2023	Active
HQ visit	MM	27/10/2023	27/10/2023	Active

Special Instructions:

TTP of Party GSTA-II (25.10.2023 to 23.11.2023) , submitted for kind approval please

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-IX of GSTA-IX
for Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Neeraj Kumar	25/10/2023	

Party members

Name	Designation	Member from	Member till	Team Head
Neeraj Kumar	Senior Audit Officer	25/10/2023	31/12/2023	true
Satyendra Kumar	Assistant Audit Officer	25/10/2023	31/12/2023	false
Anuj Pratap Singh Chauhan	AAO	26/10/2023	31/12/2023	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range IV, Division-VI (Silvassa), Daman Comm(APE-160932)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	6	26/10/2023	05/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-I, Div-II, Ahm North(APE-160930)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	06/11/2023	22/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-IV, Ahm North(APE-160931)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	23/11/2023	06/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-III, Ahm North(APE-166806)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II- Range Audit	5	07/12/2023	13/12/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-II, Div-III, Ahm North(APE-173301)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II- Range Audit	4	26/12/2023	31/12/2023	Field Audit	Yes	Approved

Holiday List



Month	Dates
October 2023	28,29
November 2023	04,05,11,12,18,19,25,26,27
December 2023	02,03,09,10,30,31

Event List

Event type	Event details	Start date	End date	Status
HQ visit	MM	27/10/2023	27/10/2023	Active
Transition	PAO and deviation	06/11/2023	12/11/2023	Active
HQ visit	MM	24/11/2023	24/11/2023	Active

Special Instructions:

TP of GSTA-IX submitted for approval please as Deputy Director/GSTA is on Leave

Approved by: Saurav Kumar Jaipuriyar (Director General of Audit (Central))





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-VI of GSTA-VI
for Q2,Q3 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Sandeep Kureel	04/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
Sandeep Kureel	SAO	04/05/2022	31/12/2024	true
Umang Rathee	Asst. Audit Officer	16/08/2023	31/12/2023	false
Pravin Kumar Jha	Asst. Audit Officer	16/08/2023	31/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Daman Comm.(APE-139525)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Limited Audit	1	16/08/2023	16/08/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Gandhinagar(APE-139526)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Limited Audit	2	17/08/2023	18/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-IV, Div-III, Ahm North(APE-144007)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	10	21/08/2023	04/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I ,Division-VII (Silvassa),Daman Comm(APE-139528)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	9	21/08/2023	01/09/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range IV,Division-VI (Silvassa),Daman Comm(APE-139529)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	10	04/09/2023	18/09/2023	Field Audit	Yes	Cancelled



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-V, Div-III, Ahm North(APE-144008)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	05/09/2023	19/09/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-III, Div-III, Ahm North(APE-144009)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	20/09/2023	05/10/2023	Field Audit	Yes	Cancelled

Holiday List

Month	Dates
August 2023	26,27
September 2023	02,03,07,09,10,16,17,23,24,28,30
October 2023	01,02

Event List

Event type	Event details	Start date	End date	Status
HQ visit	Monthly meeting	25/08/2023	25/08/2023	Active

Special Instructions:

Audit program of GSTA-VI (Sh Sandeep Kureel, SAO) for cancellation of units so that these units can be mapped to new GSTA Field party-X (Sh Vargese George, SAO)

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-VIII of GSTA-VIII for
Q2,Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
BALDEV VIRANI	01/09/2023	
Jit Mohan Pareya	11/08/2023	01/09/2023

Party members

Name	Designation	Member from	Member till	Team Head
MANEESH VERMA	AAO	13/08/2023	29/09/2023	false
Jit Mohan Pareya	SAO	13/08/2023	01/09/2023	false
Veenas Kumar	Asst. Audit Officer	16/08/2023	03/09/2023	false
BALDEV VIRANI	Sr. Audit Officer	02/09/2023	31/12/2023	true
Jugal Kishor Bagoria	AAO	04/09/2023	16/10/2023	false
MANOJ KUMAR MEENA	Asst. Audit Officer	05/09/2023	31/12/2023	false
Vishal Jain	assistant audit officer	17/10/2023	13/12/2023	false

Selected auditable entities



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-I, Div-VII, Ahm North(APE-138605)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	14/08/2023	28/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-V, Div-VII, Ahm North(APE-149169)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	04/09/2023	14/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-VI, Ahm North(APE-149170)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	15/09/2023	27/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-VI, Ahm North(APE-154683)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	29/09/2023	12/10/2023	Field Audit	Yes	Reprogramme-approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-II, Div-VI, Ahm North(APE-158085)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	5	13/10/2023	19/10/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-VI, Ahm North(APE-149214)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	5	13/10/2023	19/10/2023	Field Audit	Yes	Cancelled
Commissioner of CGST, Gandhinagar(APE-159527)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Limited Audit	1	20/10/2023	20/10/2023	Field Audit	Yes	Reprogramme-approved
Commissioner of CGST, Daman Comm.(APE-159528)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Limited Audit	1	23/10/2023	23/10/2023	Field Audit	Yes	Reprogramme-approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-IV, Div-I, Ahm South(APE-162953)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	8	20/11/2023	01/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-IV, Div-VI, Ahm South(APE-162954)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	1	02/12/2023	04/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-V, Div-VI, Ahm South(APE-166187)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	5	05/12/2023	11/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-IV, Div-VI, Ahm South(APE-166188)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	4	12/12/2023	15/12/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-V, Div-Gandhinagar, Gandhinagar(APE-168394)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	5	18/12/2023	22/12/2023	Field Audit	Yes	Update- Under approval
Superintendent of CGST, Range-IV, Div-III, Ahm North(APE-173322)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	3	26/12/2023	28/12/2023	Field Audit	Yes	Reprogramme-approved

Holiday List

Month	Dates
August 2023	15,19,20,26,27
September 2023	07,09,10,16,17,23,24,30
October 2023	01,02,07,08,14,15
November 2023	25,26,27
December 2023	02,03,09,10

Event List



Event type	Event details	Start date	End date	Status
HQ visit	Monthly Meeting	25/09/2023	25/09/2023	Active
HQ visit	mid term meeting	03/10/2023	03/10/2023	Active
HQ visit	MM	30/11/2023	30/11/2023	Active

Special Instructions:

Submitted TP of GSTA-VIII headed by Sri B.N.Virani,SAO for approval please as Deputy Director/ GSTA is on Leave

Approved by: Saurav Kumar Jaipuridar (Director General of Audit (Central))





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-X of GSTA-X for
Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
VARGHESE GEORGE	17/10/2023	

Party members

Name	Designation	Member from	Member till	Team Head
VARGHESE GEORGE	SAO	17/10/2023	31/12/2023	true
Jugal Kishor Bagoria	AAO	17/10/2023	31/12/2023	false
Robin Malik	Assistant Audit Officer	18/10/2023	31/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-V, Div-III, Ahm North(APE-159337)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	18/10/2023	02/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-III, Div-III, Ahm North(APE-159338)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	03/11/2023	14/11/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-II, Div-III, Ahm North(APE-159339)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	15/11/2023	24/11/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range I, Division-VII (Silvassa),Daman Comm(APE-159340)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	7	28/11/2023	07/12/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-II, Div-III, Ahm North(APE-165391)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	28/11/2023	08/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I, Division-VII (Silvassa),Daman Comm(APE-165392)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	11/12/2023	20/12/2023	Field Audit	Yes	Approved

Holiday List



Month	Dates
October 2023	21,22,24,28,29
November 2023	04,05,11,12,18,19
December 2023	02,03,16,17

Event List

Event type	Event details	Start date	End date	Status
Transit-cum-work	Party prepared Desk review of 4 units	18/10/2023	20/10/2023	Active
HQ visit	Monthly meeting	30/11/2023	30/11/2023	Active

Special Instructions:

Revised Tour Programme of GSTA Party No.X headed by Sri Vargese George,SAO of SSCA DORF (Phase-II)

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA Party-XI of GSTA-XI
for Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
K K MUDALIAR	17/10/2023	

Party members

Name	Designation	Member from	Member till	Team Head
Vinay Loha	AAO	17/10/2023	31/12/2023	false
K K MUDALIAR	SAO-GSTAFIELD	17/10/2023	31/12/2023	true
VIVEK SHARMA	AAO	17/10/2023	31/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-IV, Div-Kadi, Gandhinagar(APE-159207)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	11	18/10/2023	03/11/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range III ,Division-VIII (Silvassa),Daman Comm(APE-161068)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	2	06/11/2023	07/11/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-V, Div-Gandhinagar, Gandhinagar(APE-162039)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	08/11/2023	21/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range III ,Division-VIII (Silvassa),Daman Comm(APE-163110)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	12	22/11/2023	08/12/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-Gandhinagar, Gandhinagar(APE-162040)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	1	11/12/2023	11/12/2023	Field Audit	Yes	Cancelled



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-III, Div-Gandhinagar, Gandhinagar(APE-167483)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	7	12/12/2023	20/12/2023	Field Audit	Yes	Approved

Holiday List

Month	Dates
October 2023	21,22,24,28,29
November 2023	11,12,18,19,25,26,27
December 2023	02,03,16,17

Event List

Event type	Event details	Start date	End date	Status
HQ visit	MM	30/10/2023	30/10/2023	Active
HQ visit	Party grounded	13/11/2023	14/11/2023	Active

Special Instructions:

Updated the revised Tour Programme of GSTA P-XI (Sh K K Mudaliar,SAO) of Detailed Audit in respect of SSCA Phase-II for approval please

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA-IV of GSTA-IV for Q2,Q3 of FY
2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Jit Mohan Pareya	05/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
HEMRAJ MEENA	AAO	05/05/2022	31/05/2024	false
Rajeshwar Sharma	AAO	07/12/2022	31/12/2024	false
Jit Mohan Pareya	SAO	04/09/2023	31/12/2024	true
Satyendra Kumar	AAO	23/10/2023	05/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Bhavnagar(APE-147317)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	3	24/08/2023	28/08/2023	Field Audit	Yes	Reprogramme-approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range I , Division-I,Surat Comm(APE-147318)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	8	11/09/2023	20/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range II ,Division-I,Surat Comm(APE-149160)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	8	21/09/2023	05/10/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I , Division-II ,Surat Comm(APE-154549)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Detailed Audit	8	06/10/2023	17/10/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I , Division-II ,Surat Comm(APE-154550)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Range Audit	5	18/10/2023	25/10/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range III ,Division-IV ,Surat Comm(APE-154551)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	9	26/10/2023	10/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-Mundra, Kutch(Gandhidham)(APE-161939)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	13/11/2023	22/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-II, Div-Gandhidham Urban, Kutch(Gandhidham)(APE-161940)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	23/11/2023	05/12/2023	Field Audit	Yes	Approved

Holiday List



Month	Dates
August 2023	26,27
September 2023	16,17,23,24,28,30
October 2023	01,02,07,08,14,15,21,22,24,28,29
November 2023	04,05,18,19,25,26,27
December 2023	02,03

Event List

Event type	Event details	Start date	End date	Status
HQ visit	MM	22/09/2023	22/09/2023	Active
HQ visit	MM	30/10/2023	30/10/2023	Active
Transition	PAO SURAT CERTIFICATION	02/11/2023	03/11/2023	Active

Special Instructions:

Tour program of GSTA Party IV headed by Shri Jitmohan Pareya,SAO of SSCA Dorf Phase-II

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-GSTA-V of GSTA-V for Q1,Q2,
Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Prem Kumar	05/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
Prem Kumar	SAO	05/05/2022	31/12/2024	true
Kailash Japaria	Supervisor	05/05/2022	31/12/2024	false
Jitesh Kumawat	AAO	28/04/2023	31/12/2024	false
Sunil	Asst. Audit Officer	18/10/2023	31/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Surat Comm.(APE-103458)	SSCA on Departments' Oversight on GST Payments and Return Filing- Phase-II- Limited Audit	22	01/05/2023	31/05/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Rajkot(APE-103459)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	01/06/2023	01/06/2023	Field Audit	Yes	Approved
Commissioner of CGST, Bhavnagar(APE-103460)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	02/06/2023	02/06/2023	Field Audit	Yes	Update- Under approval
Superintendent of CGST, Range IV,Division-XII (Umbergaon),Surat Comm(APE-109143)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	05/06/2023	16/06/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range IV,Division-XI (Vapi-III),Surat Comm(APE-109144)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	28/06/2023	28/07/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range I ,Division-III, Surat Comm(APE-130724)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	11	31/07/2023	14/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range I ,Division-III, Surat Comm(APE-116265)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	31/07/2023	31/07/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-III, Div-Jamnagar-I, Rajkot(APE-130725)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	7	16/08/2023	24/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-Surendranagar-I, Div-Surendranagar, Bhavnagar(APE-130726)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	9	28/08/2023	08/09/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-Shapar, Div-II, Rajkot(APE-148582)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	11/09/2023	26/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-Morbi-IV, Div-Morbi-I, Rajkot(APE-148586)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	27/09/2023	11/10/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-VI, Div-I, Rajkot(APE-154532)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	12/10/2023	23/10/2023	Field Audit	Yes	Update- Under review
Commissioner of CGST, Rajkot(APE-159464)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	25/10/2023	25/10/2023	Field Audit	Yes	Reprogramme-approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-VI, Div-I, Rajkot(APE-154533)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	7	26/10/2023	03/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-Khambhalia-I, Div-Jamnagar-II, Rajkot(APE-162046)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	15	06/11/2023	24/11/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-III, Div-VII, Ahm South(APE-166779)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	3	07/12/2023	11/12/2023	Field Audit	Yes	Reprogramme-approved
Commissioner of CGST, Ahmedabad North(APE-166891)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	12/12/2023	12/12/2023	Field Audit	Yes	Reprogramme-approved



Holiday List

Month	Dates
May 2023	05,06,07,13,14,20,21,27,28
June 2023	10,11,29
July 2023	01,02,08,09,15,16,22,23
August 2023	05,06,12,13,19,20
September 2023	02,03,07,16,17,23,24,28,30
October 2023	01,02,07,08,14,15,21,22,28,29
November 2023	11,12,18,19
December 2023	09,10

Event List

Event type	Event details	Start date	End date	Status
HQ visit	MM	23/06/2023	23/06/2023	Active
Transition	party ground	10/07/2023	13/07/2023	Active
HQ visit	hq	14/07/2023	14/07/2023	Active
Transition	RTI training party ground	17/07/2023	21/07/2023	Active
HQ visit	MM	24/07/2023	25/07/2023	Active
HQ visit	MM	25/08/2023	25/08/2023	Active
Transition	SAO on conference	13/09/2023	15/09/2023	Active
HQ visit	MM	22/09/2023	22/09/2023	Active
HQ visit	midterm meeting	03/10/2023	03/10/2023	Active
HQ visit	MM	27/10/2023	27/10/2023	Inactive

Special Instructions:

महानिदेशक लेखापरीक्षा (केंद्रीय),
अहमदाबाद



DIRECTOR GENERAL OF AUDIT
(CENTRAL), AHMEDABAD
4th Floor, Audit Bhavan, Nr. Ishwar
Bhavan,
Navrangpura, Ahmedabad-380009.

Revised Tour programme of GSTA Party V headed by Shri Prem Kumar in respect of "SSCA Dorf Phase-II" for approval please

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit of GSTA-VII for
Q1,Q2,Q3,Q4 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Shankar Dave	05/05/2022	

Party members

Name	Designation	Member from	Member till	Team Head
Shankar Dave	SAO	05/05/2022	31/12/2024	true
Jugal Kishor Bagoria	AAO	07/12/2022	31/12/2024	false
Pankaj kumar Shrivastava	Asst. Audit Officer	01/05/2023	25/07/2023	false
Akash Arvind Sharma	AAO	09/06/2023	31/12/2024	false
Veenas Kumar	Asst. Audit Officer	04/09/2023	31/12/2023	false
Swarnalatha V Pai	AAO GSTAFIELD	16/10/2023	05/12/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Ahmedabad South(APE-103461)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	29	01/05/2023	09/06/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-IV, Div-VI, Ahm South(APE-109379)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	47	12/06/2023	06/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-III, Div-VI, Ahm South(APE-151035)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	8	13/09/2023	22/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-V, Div-VI, Ahm South(APE-109380)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	25	26/09/2023	02/11/2023	Field Audit	Yes	Approved
Commissioner of CGST, Ahmedabad South(APE-159450)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	1	03/11/2023	03/11/2023	Field Audit	Yes	Reprogramme-approved
Superintendent of CGST, Range-III, Div-VII, Ahm South(APE-166886)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	6	04/12/2023	14/12/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-II, Div-II, Ahm South(APE-166885)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II- Detailed Audit	8	15/12/2023	27/12/2023	Field Audit	Yes	Reprogramme-approved

Holiday List

Month	Dates
May 2023	05,06,07,13,14,20,21,27,28
June 2023	03,04,17,18,20,24,25,29
July 2023	01,02,08,09,15,16,22,23,29,30
August 2023	05,06,12,13,15,19,20,26,27
September 2023	02,03,16,17,28,30
October 2023	01,02,07,08,14,15,21,22,24,28,29
December 2023	09,10,16,17,23,24,25

Event List



Event type	Event details	Start date	End date	Status
HQ visit	MM	30/06/2023	30/06/2023	Active
Transition	PAO Surat and Vapi audit	05/07/2023	18/07/2023	Active
HQ visit	MM	24/07/2023	24/07/2023	Active
HQ visit	MM	25/08/2023	25/08/2023	Active
HQ visit	SAO on leave	08/09/2023	12/09/2023	Active
Transition	paty ground	05/12/2023	07/12/2023	Active

Special Instructions:

QA /QC of current Limited Audit of Ahmedabad South Commissionerate submitted by party headed by Shri S.M.Dave,SAO in order to change the programme and assign the task to new AAOs allotted in the party, so that they can access thee FV-46374.

Approved by: Ridham D Bhadja (Dy. Director)





SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit of GSTA-I for
Q1,Q2 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
Rajendra Advani	01/05/2023	14/05/2024

Party members

Name	Designation	Member from	Member till	Team Head
Rajendra Advani	Sr. Audit Officer	01/05/2023	31/12/2024	true
Anuj Pratap Singh Chauhan	AAO	01/05/2023	25/10/2023	false
Sunil	Asst. Audit Officer	30/05/2023	13/10/2023	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Commissioner of CGST, Ahmedabad North(APE-108387)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Limited Audit	7	25/05/2023	02/06/2023	Field Audit	Yes	Update- Under review
Superintendent of CGST, Range-IV, Div-IV, Ahm South(APE-109185)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	11	21/06/2023	21/07/2023	Field Audit	Yes	Approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-III, Div-VIII, Ahm South(APE-109186)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	1	06/07/2023	06/07/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-V, Div-VII, Ahm South(APE-111894)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	10	25/07/2023	07/08/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-I, Div-VIII, Ahm South(APE-134666)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	28	08/08/2023	19/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-III, Div-VII, Ahm South(APE-151202)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	6	20/09/2023	29/09/2023	Field Audit	Yes	Approved
Superintendent of CGST, Range-III, Div-VII, Ahm South(APE-156430)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	11	30/09/2023	17/10/2023	Field Audit	Yes	Reprogramme-approved



Audit entity	Assignment	No. of days	Date from	Date to	Type of audit	On tour	Status
Superintendent of CGST, Range-III, Div-VII, Ahm South(APE-156431)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Range Audit	5	18/10/2023	25/10/2023	Field Audit	Yes	Cancelled
Superintendent of CGST, Range-II, Div-II, Ahm South(APE-155533)	SSCA on Departments' Oversight on GST Payments and Return Filing-Phase-II-Detailed Audit	9	26/10/2023	07/11/2023	Field Audit	Yes	Approved

Holiday List

Month	Dates
May 2023	27,28
June 2023	24,25,29
July 2023	01,02,08,09,15,16,29,30
August 2023	05,06,12,13,15,19,20,26,27
September 2023	02,03,07,09,10,16,17,23,24,28,30
October 2023	01,02,07,08,14,15,21,22,24,28,29
November 2023	04,05

Event List



Event type	Event details	Start date	End date	Status
HQ visit	HQ	03/06/2023	20/06/2023	Active
HQ visit	MM	23/06/2023	23/06/2023	Active
Transition	PAO Ahmedabad and Vadodra	04/07/2023	14/07/2023	Active
HQ visit	HQ	06/07/2023	06/07/2023	Inactive
HQ visit	HQ	17/07/2023	17/07/2023	Active
HQ visit	MM	24/07/2023	24/07/2023	Active
HQ visit	MM	25/08/2023	25/08/2023	Active
HQ visit	MM	29/09/2023	29/09/2023	Active

Special Instructions:
submitted for approval TTP of October 2023 of GSTA -I,

Approved by: Ridham D Bhadja (Dy. Director)

