

Programme for December '21 (GSTA)

LAP No	Party Composition		Audit Assignment	Dates of Audit	Remarks
	Designation	Name of officials			
I	Sr. Audit Officer	Shri. Bijay Bhushan Kishor Singh	Desk Review on SSCA on taxpayers Returns and ITC availment		
	Asst. Audit Officer	Shri. Sujay Sarkar			
	Asst. Supervisor	Shri. Sanjay P Kadam			
II	Sr. Audit Officer	Shri. Vincent M	SSCA on GST Refunds(Additional team)	till 15.12.2021	Ongoing Review
	Asst. Audit Officer	Shri. Niraj Kumar			
	Asst. Audit Officer	Shri Ashok Kumar Bairwa			
III	Sr. Audit Officer	Smt. Shelly S. Das	Review of old o/s paras of Nasik Commissionerate.	From 02.12.2021 to 15.12.2021	
	Asst. Audit Officer	Shri. Pramod Kumar			
IV	Sr. Audit Officer	Smt. Neeta S Bhangle	SSCA on Transitional Credit	till 24.12.2021	As per Sr.AO/TC, the Replies to the Objections are being received from the department . The compilation of replies and issuance of LARs and SOFs will be completed by 24.12.2021.
	Asst. Audit Officer	Smt Seema Uday Hirebet			
	Asst. Audit Officer	Shri. Arun Kumar			
	Asst. Audit Officer	Shri. Santosh Kumar Singh			
	Asst. Audit Officer	Shri. Subodh Kumar Mehta			
	Sr. Auditor	Shri. Rupesh Shrivardhankar			
V	Sr. Audit Officer	Smt. Neeta S Bhangle	SSCA on Transitional Credit	till 24.12.2021	
	Asst. Audit Officer	Smt. Mangala J S Tinna			
	Asst. Audit Officer	Shri. Sandeep Sharma			
	Asst. Audit Officer	Shri. Sanjay Almalekar			
	Asst. Supervisor	Shri Sudhir Kadam			
VI	Sr. Audit Officer	Shri Alwyn P Furtado	SSCA on GST Refunds	till 15.12.2021	As stated by Sr. AO/Refunds advance copy of final draft has been forwarded to Hqrs , However the work of finalization and cross verification of various tables and KD marking work is still pending, which will be probably completed by 15th of December 2021.
	Asst. Audit Officer	Shri. Sanjay Kumar Singh			
	Asst. Audit Officer	Shri. Vaibhav Kumar			
	Asst. Supervisor	Shri. Arvind B Surve			
VII	Sr. Audit Officer	Shri. U R Patil	SSCA on GST Refunds	till 15.12.2021	
	Asst. Audit Officer	Shri. Neeraj Kumar Chaudhary			
	Asst. Audit Officer	Shri. Ashutosh Awasthi			
	Asst. Audit Officer	Shri. Shiv Sen Kumar			
	Asst. Audit Officer	Shri. Ashok Kumar Pintu			
	Supervisor	Shri S P Vadnerkar			
VIII	Sr. Auditor	Shri. Kapil Mahala	Complaint Case- Departmental Promotions	From 02.12.2021 to 15.12.2021	
	Sr. Audit Officer	Smt N Indira			
	Asst. Audit Officer	Shri Yedida R Rao			
IX	Sr. Auditor	Shri Raju Sonawane	Desk Review for SSCA on Department's oversight on GST Payments and Returns filing		
	Sr. Audit Officer	Shri B K Soni			
X	Sr. Audit Officer	Shri Sanjeev Kumar	SSCA on GST Refunds(Additional team)	till 15.12.2021	Ongoing Review
	Asst. Audit Officer	Shri. Muninath Yadav			
XI	Sr. Audit Officer	Smt. Sharda Rajput	Mapping of remained unmapped paras	From 02.12.2021 to 15.12.2021	
	Asst. Audit Officer	Shri R R Shukla			
		Shri. Akhilesh Kumar Singh			

Programme for 3rd Quarter 2021-2022 (November '21) (GSTA)

LAP No	Party Composition		Audit Assignment	Dates of Audit	Remarks
	Name of officials	Designation			
I	Shri. Bijay Bhushan Kishor Singh	Sr. Audit Officer	Desk Review on SSCA on taxpayers Returns and ITC availment	till final guidelines are received	
	Shri. Sujay Sarkar	Asst. Audit Officer			
	Shri. Sanjay P Kadam	Asst. Supervisor			
II	Shri. Vincent M	Sr. Audit Officer	SSCA on GST Refunds(Additional team)	till 30.11.2021	Ongoing Review
	Shri. Niraj Kumar	Asst. Audit Officer			
	Shri Ashok Kumar Bairwa	Asst. Audit Officer			
III	Smt. Shelly S. Das	Sr. Audit Officer	ACM of ST paras of Mumbai Zone.	From 01.11.2021 to 18.11.2021	
	Shri. Akhilesh Kumar Singh	Asst. Audit Officer			
	Smt. Manisha Kadam	Supervisor			
IV	Smt. Neeta S Bhangle	Sr. Audit Officer	SSCA on Transitional Credit	till 26.11.2021	As Shri J R Salvi, SrAO has retired on 30.09.2021, Smt. Neeta Bhangle will supervise both the LAPs. The tentative date for completion of SSCA on Trans credit and handing over of files will be 26 th November, 2021.
	Smt Seema Uday Hirebet	Asst. Audit Officer			
	Shri. Arun Kumar	Asst. Audit Officer			
	Shri. Santosh Kumar Singh	Asst. Audit Officer			
	Shri. Subodh Kumar Mehta	Asst. Audit Officer			
	Shri. Rupesh Shrivardhankar	Sr. Auditor			
V	Smt. Neeta S Bhangle	Sr. Audit Officer	SSCA on Transitional Credit	till 26.11.2021	
	Smt. Mangala J S Tinna	Asst. Audit Officer			
	Shri. Sandeep Sharma	Asst. Audit Officer			
	Shri. Lalit B Shrivastav	Asst. Audit Officer			
	Shri. Sanjay Almalekar	Asst. Audit Officer			
	Shri Sudhir Kadam	Asst. Supervisor			
VI	Shri Alwyn P Furtado	Sr. Audit Officer	SSCA on GST Refunds	till 30.11.2021	Hqrs have given structure of All India Report and Deviation rate table which is circulated to FOs and has to be implemented by Review Team. Further compliance to deficiencies pointed out is still awaited from 4 field offices. The report compilation work is in full swing. At present KD marking, exit conference with department, web meeting with Hqrs and Field offices after completion of Report, these issues are also pending. Considering the present scenario as per Sr. Ao/Refunds work will be tentatively completed by end of November 2021.
	Shri. Sanjay Kumar Singh	Asst. Audit Officer			
	Shri. Vaibhav Kumar	Asst. Audit Officer			
	Shri. Arvind B Surve	Asst. Supervisor			
VII	Shri. U R Patil	Sr. Audit Officer	SSCA on GST Refunds	till 30.11.2021	
	Shri. Neeraj Kumar Chaudhary	Asst. Audit Officer			
	Shri. Ashutosh Awasthi	Asst. Audit Officer			
	Shri. Shiv Sen Kumar	Asst. Audit Officer			
	Shri. Ashok Kumar Pintu	Asst. Audit Officer			
	Shri S P Vadnerkar	Supervisor			
Shri. Kapil Mahala	Sr. Auditor				
VIII	Smt N Indira	Sr. Audit Officer	Review and Clearance of o/s paras in r/o of Mumbai South Commissionerate	from 28.10.2021 to 12.11.2021	extension from 28.10.2021
	Shri Yedida R Rao	Asst. Audit Officer			
	Shri Raju Sonawane	Sr. Auditor			
IX	Shri B K Soni	Sr. Audit Officer	Desk Review on SSCA on taxpayers Returns and ITC availment	from 26.10.2021 till final guidelines are received	
	Shri Sanjeev Kumar	Asst. Audit Officer			
X	Smt. Sharda Rajput	Sr. Audit Officer	SSCA on GST Refunds(Additional team)	till 30.11.2021	Ongoing Review
	Shri. Muninath Yadav	Asst. Audit Officer			
	Shri. Pramod Kumar	Asst. Audit Officer			

Shri. R. J. Salvi
Sr. Audit Officer/CCI

Programme for 3rd Quarter 2021-2022 (October '21) (GSTA)

LAP No	Party Composition		Audit Assignment	Dates of Audit	Remarks
	Name of officials	Designation			
I	Shri. Bijay Bhushan Kishor Singh	Sr. Audit Officer	Initial Study on SSCA on taxpayers Returns and ITC availment	till final guidelines are received	
	Shri. Sujay Sarkar	Asst. Audit Officer			
	Shri. Sanjay P. Kadam	Asst. Supervisor			
II	Shri. Vincent M	Sr. Audit Officer	SSCA on GST Refunds(Additional team)	till 29.10.2021	Ongoing Review
	Shri. Niraj Kumar	Asst. Audit Officer			
	Shri Ashok Kumar Bainwa	Asst. Audit Officer			
III	Smt. Shelly S. Das	Sr. Audit Officer	Pilot Study on GST Registration	Till 08.10.2021	
	Shri. Pramod Kumar	Asst. Audit Officer			
	Shri. Ashok Kumar Pintu	Asst. Audit Officer			
IV	Smt. Neeta S Bhangle	Sr. Audit Officer	SSCA on Transitional Credit	till 11.10.2021	As Shri J R Salvi, SrAO is retiring on 30.09.2021, Smt. Neeta Bhangle will supervise both the LAPs till Completion of Review and Handing over of Files to TC Section.
	Smt Seema Uday Hirebet	Asst. Audit Officer			
	Shri. Arun Kumar	Asst. Audit Officer			
	Shri. Santosh Kumar Singh	Asst. Audit Officer			
	Shri. Subodh Kumar Mehta	Asst. Audit Officer			
	Shri. Rupesh Shrivardhankar	Sr. Auditor			
V	Smt. Neeta S Bhangle	Sr. Audit Officer	SSCA on Transitional Credit	till 11.10.2021	
	Smt. Mangala J S Tinna	Asst. Audit Officer			
	Shri. Sandeep Sharma	Asst. Audit Officer			
	Shri. Lalit B Shrivastav	Asst. Audit Officer			
	Shri. Sanjay Almalekar	Asst. Audit Officer			
	Shri Sudhir Kadam	Asst. Supervisor			
VI	Shri Alwyn P Furtado	Sr. Audit Officer	SSCA on GST Refunds	till 29.10.2021	As stated by Sr. AO/ GST Refunds, efforts will be made to complete the work relating to arrangement of KDs relating to various field offices, preparation of objection book, closure of paras not incorporated in the report etc. by end of October 2021.
	Shri. Sanjay Kumar Singh	Asst. Audit Officer			
	Shri. Vaibhav Kumar	Asst. Audit Officer			
	Shri. Arvind B Surve	Asst. Supervisor			
VII	Shri. U R Patil	Sr. Audit Officer	SSCA on GST Refunds	till 29.10.2021	
	Shri. Neeraj Kumar Chaudhary	Asst. Audit Officer			
	Shri. Ashutosh Awasthi	Asst. Audit Officer			
	Shri. Shiv Sen Kumar	Asst. Audit Officer			
	Shri S P Vadnerkar	Supervisor			
VIII	Smt. Padmapriya Rajaraman	Sr. Audit Officer	ACM of ST paras of Mumbai Zone.	01.10.2021 to 25.10.2021	File in r/o Review and Clearance of O/s paras of Belapur Commissionerate is put up with DGA(C). 06 extra days (23.09.2021 to 30.09.2021) have been given to the party for intimating the final status to CCII and Department. In addition to ACM, Smt Padmapriya Rajaraman will be posted as SrAO/DP.
	Shri. Akhilesh Kumar Singh	Asst. Audit Officer			
	Smt. Manisha Kadam	Supervisor			
IX	Smt N Indira	Sr. Audit Officer	Review and Clearance of o/s paras in r/o of Mumbai South Commissionerate	06.10.2021 to 29.10.2021	
	Shri Yedida R Rao	Asst. Audit Officer			
	Shri Raju Sonawane	Sr. Auditor			
X	Shri B K Soni	Sr. Audit Officer	Initial study on SSCA on taxpayers Returns and ITC availment	From 01.10.2021 till final guidelines are received	
	Shri Sanjeev Kumar	Asst. Audit Officer			
XI	Smt. Sharda Rajput	Sr. Audit Officer	SSCA on GST Refunds(Additional team)	till 29.10.2021	Ongoing Review
	Shri. Muninath Yadav	Asst. Audit Officer			

Desk review

SR
Sr. Audit Officer/CCI