



**PROCEEDINGS OF THE SPECIAL COMMISSIONER,  
STATE GOODS AND SERVICES TAX DEPARTMENT, KERALA,  
THIRUVANANTHAPURAM.**

**Present : MOHAMMED Y SAFIRULLA K. IAS**

Sub: Estt. - State GST Dept., Kerala- GST Audit teams re-constituted - Orders  
issued – Reg.

Ref : 1. Proceedings No. CT/4147/2021-A1 dated 23/04/2021 of the Special  
Commissioner of State Tax, State GST Dept., Kerala.

As per the proceedings read above, 15 numbers of Audit Teams have been constituted for conducting GST Audit of registered persons in accordance with the provisions of the Act. These teams were imparted with training for effective audit work. Now, certain employees in these audit teams have been either promoted or transferred consequent to the promotion and General Transfer orders effected in the month of August, 2021. As a result, substitutes for these officers need to be posted in respective Audit teams. An additional Audit team is also formed, raising the total number of Audit Teams to 16. Hence a modification of the above order is required.

In the circumstances and in continuation to the order read above, following orders are issued.

**ORDER NO. CT/4147/2021-A1 DATED 17/12/2021**

The Audit Teams are hereby re-constituted as follows.

**Audit Team No.1**

Sl. No.	Name of Officer	PEN	Designation & Office
1	Pradeep C.L.	105740	Deputy Commissioner of State Tax-3 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Sreekanth K.P.	870101	State Tax Officer (LT), O/o the Joint Commissioner, Thiruvananthapuram.
3	Vineetha B.S.	180738	State Tax Officer-6 (Internal Audit), O/o the CST,

			Thiruvananthapuram.
4	Suresh K.	192970	State Tax Officer-3 (Internal Audit), Thiruvananthapuram.
5	Sujayan M.	427623	ASTO, O/o the Deputy Commissioner of State Tax, Neyyattinkara.
6	Abhilash V.S.	105852	ASTO, Mob Squad-5, O/o the Deputy Commissioner of State Tax (Intelligence), Thiruvananthapuram.
7	Jayalal K	152442	ASTO, O/o the Deputy Commissioner, Special Circle, Thiruvananthapuram.

**Audit Team No.2**

Sl. No.	Name of Officer	PEN	Designation
1	Anju S. Nair	455195	Deputy Commissioner of State Tax (Appeals), Kollam
2	Pushparani L.	252735	State Tax Officer (LT), O/o Joint Commissioner of State Tax Kollam.
3	Padmakumar P.	152475	Assistant Commissioner (IA), O/o the CST, Thiruvananthapuram on deputation to DC, Tvpm.
4	Shana H.S.	152451	State Tax Officer-2, Works Contract, O/o Joint Commissioner of State Tax, Kollam
5	Rajesh kumar B.	364606	ASTO, O/o the ST Office, Kottarakkara on deputation to O/o Joint Commissioner of State Tax (Appeals), Kollam
6	Prasannakumar R.	364804	ASTO, Deputy Commissioner of State Tax Office, Kollam.
7	Varghese P.	152891	ASTO, State Tax Office, Kundara.

**Audit Team No.3**

Sl. No.	Name of Officer	PEN	Designation
1	Seena M. Vijayan	567930	Deputy Commissioner of State Tax (Appeals)-III, Ernakulam
2	Sreekala S.L	826642	State Tax Officer-7 (IA), O/o CST (On deputation to 2 <sup>nd</sup> Circle, Kollam)
3	Abida Beevi A.	152593	Assistant Commissioner (LT), O/o JC, Pathanamthitta
4	Anitha R.	632288	State Tax Officer (LT), O/o JC, Alappuzha.
5	Pradheesh K.S.	175695	ASTO, O/o the DC, Special Circle, Alappuzha
6	Rejani S.	427215	ASTO, O/o the Deputy Commissioner, Alappuzha (On deputation to WC/LT, Alappuzha)
7	Prasannakumar P.K.	153044	ASTO, Deputy Commissisoner, Special circle Alappuzha

**Audit Team No.4**

Sl. No.	Name of Officer	PEN	Designation
1	Siby Joseph	603062	Deputy Commissioner of State Tax (Appeals), Kottayam
2	Binu Sebastian	762316	State Tax Officer (Enquiry), O/o JC, Idukki (On deputation to 2 <sup>nd</sup> Circle Thodupuzha)
3	Biju.M.P	152701	State Tax Officer(LT), O/o JC, Idukki
4	Geetha R.	153125	State Tax Officer (LT), O/o JC, Kottayam
5	Balachandran Nair K. P.	152738	ASTO, Office of the Joint Commissioner, SGSTD, Kottayam
6	Ullas Kumar M G	153089	ASTO, Office of the Joint Commissioner, SGSTD,



			Kottayam
7	Jimmy Joseph	153172	ASTO, Office of Deputy Commissioner of State Tax, Special Circle, Kottayam

**Audit Team No.5**

Sl. No.	Name of Officer	PEN	Designation
1	Ramesan V.P.	570519	Deputy Commissioner of State Tax-4 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Minchu M.T.	841952	State Tax Officer-2, 1 <sup>st</sup> Circle, Kalamasserry.
3	Biju Thomas	175655	State Tax Officer-2, 3 <sup>rd</sup> Circle, Ernakulam.
4	Jayaram K.S.	651346	State Tax Officer (Enquiry), O/o JC, Kollam
5	Prasannan P.R.	152818	ASTO, Office of the Joint Commissioner, Idukki (On deputation to Surveillance Squad, Kumily.)
6	Nazar K.A.	152762	ASTO, Office of the Joint Commissioner, Idukki (On deputation to Surveillance Squad, Cumbammettu)
7	Siby P.J.		ASTO, Office of the Joint Commissioner, Idukki

**Audit Team No.6**

Sl. No.	Name of Officer	PEN	Designation
1	Harikumar S.	494373	Deputy Commissioner of State Tax-5 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Dhanesh N.	221507	State Tax Officer-3, 4 <sup>th</sup> Circle, Ernakulam.
3	Anoop Raj R.	498476	Assistant Commissioner, 3 <sup>rd</sup> Circle, Thiruvananthapuram.
4	Francis Damien	176078	State Tax Officer-1 (LT), O/o the JC, Alappuzha.

5	Babitha P.I.	436905	ASTO, O/o. Deputy Commissioner, Special Circle-1, Ernakulam.
6	Durga P.	152706	ASTO, O/o. Deputy Commissioner, Special Circle-3, Ernakulam.
7	Lisy Devasy	440982	ASTO, O/o. The Deputy Commissioner, Ernakulam at Kakkanad:

**Audit Team No.7**

Sl. No.	Name of Officer	PEN	Designation
1	Jayanarayan R.	565118	Deputy Commissioner of State Tax (Appeals), Pathanamthitta
2	Pradeep E.P.	175707	Assistant Commissioner (IA), O/o the CST.
3	Leena K.N.	175998	State Tax Officer, O/o the JC, Mattancherry.
4	Jacob P.T.	175734	State Tax Officer, Aluva. (On deputation to ST Office, North Paravur)
5	Mary Sherly A.A.	176088	ASTO, O/o. The Deputy Commissioner, Special Circle-1, Ernakulam.
6	Joy Liston	175649	ASTO, O/o. Deputy Commissioner, Ernakulam at Kakkanadu.
7	Baby Nazeera N.	440389	ASTO, ST Office, 2 <sup>nd</sup> Circle, Kalamassery.

**Audit Team No.8**

Sl. No.	Name of Officer	PEN	Designation
1	George M.P.	183338	Deputy Commissioner of State Tax (Appeals)-V,

			Ernakulam.
2	Pradeep V. Nair	152709	State Tax Officer, O/o JC, Mattanchery
3	Rex Alex K.	175663	State Tax Officer-2, 2 <sup>nd</sup> Circle, Kalamasserry.
4	Bhuvanendran Nair G.	105835	State Tax Officer (Enquiry), TVPM on deputation to DC, Tvm
5	Chithra M.G.	175963	ASTO, ST Office, Second Circle, Tripunithura
6	Leslin Peter	175951	ASTO, ST Office, 2 <sup>nd</sup> Circle, Ernakulam.
7	Sindhu E.G.	416688	ASTO, ST Office, 1 <sup>st</sup> Circle, Thrippunithura.

**Audit Team No.9**

Sl. No.	Name of Officer	PEN	Designation
1	Sivarajan P.S.	458020	Deputy Commissioner of State Tax-10 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Shameem Raj A.R.	153039	State Tax Officer (LT), O/o the JC, Mattanchery.
3	Deepa N.R.	152705	State Tax Officer-1, Special Circle, Mattancherry (On deputation to ST Office, Moovattupuzha)
4	Sreedharan V.P.	305246	Assistant Commissioner (LT), O/o JC, Ernakulam
5	Seeja Thomas	152858	ASTO, O/o the JC, Mattancherry.
6	Margret K.G.	153289	ASTO, O/o the JC, Mattancherry.
7	Sandhya T.K.	438371	ASTO, O/o STO, Kothamangalam.

**Audit Team No.10**



Sl. No.	Name of Officer	PEN	Designation
1	Sunil Kumar Kuzhichalil	231624	Deputy Commissioner of State Tax (Appeals)- I, Ernakulam
2	Siji Konthalam	176065	STO, AIT & ST Office, Aluva.
3	Suresh M.V.	175924	State Tax Officer-13, Internal Audit, O/o the CST, Thiruvananthapuram.
4	Sreekumar S.	176097	State Tax Officer-12 (IA), O/o the CST, Thiruvananthapuram.
5	Raghavan K.P.	175619	Asto, o/o jc, Mattancherry
6	Roy P.R.	436700	ASTO, Spl. Circle, Mattancherry at Aluva (On deputation to ST Office, 1 <sup>st</sup> Circle, Perumbavur)
7	James V.J.	153026	ASTO, o/o JC, Mattancherry

**Audit Team No.11**

Sl. No.	Name of Officer	PEN	Designation
1	Simon P.J.	598085	Deputy Commissioner of State Tax-9 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Indu Mohan	870306	State Tax Officer (Enquiry) Malappuram on dep to 3 <sup>rd</sup> Circle, Thrissur
3	James P.P.	175830	Assistant Commissioner, (Internal Audit) O/o CST, Thiruvananthapuram.
4	Haridasan V.V.	175712	State Tax Officer (LT), O/o the JC, Thrissur
5	Jacob C.L.	175825	ASTO, O/o the Joint Commissioner, Thrissur

6	Subaida T.A.	175868	ASTO, O/o the Deputy Commissioner, Special Circle, Thrissur
7	Anilkumar P.	175855	ASTO, O/o the Deputy Commissioner, Thrissur

**Audit Team No.12**

Sl. No.	Name of Officer	PEN	Designation
1	Mini Gopala Pillai	193084	Deputy Commissioner of State Tax (Appeals), Palakkad
2	Jaajvel E.P.		Assistant Commissioner-1, Works Contract, O/o the JC, Palakkad.
3	Sushama C.T.	192934	State Tax Officer (Enquiry), O/o the JC, Palakkad (On deputation to ST office, Mannarkkad)
4	Usha P. (Sr)	193044	Asst. Commissioner (Enquiry), O/o the JC, Palakkad
5	Shining Varghese Kolady	175867	ASTO, Office of the Deputy Commissioner, Special Circle, Palakkad
6	Vidya K.M.	193049	ASTO, O/o the STO, Pattambi, Palakkad
7	Komaladas .M	594234	ASTO, O/o the STO, SGST Department, chittur

**Audit Team No.13**

Sl. No.	Name of Officer	PEN	Designation
1	Shibin Sandeep P.	595728	Deputy Commissioner of State Tax (Appeals)- IV, Ernakulam.
2	Jaseela N.	841868	State Tax Officer (LT), O/o the JC, Malappuram



3	Basim P.A.	200163	State Tax Officer (Enquiry), O/o the JC, Kannur (On deputation to 2 <sup>nd</sup> Circle, Thalassery)
4	Khaleelu Rahman C.H.	826401	State Tax Officer, (Works Contract), O/o the JC, Malappuram. (On deputation to ST Office, Kottakkal)
5	Sajithkumar P.	200115	ASTO, O/o the Joint Commissioner, Malappuram
6	Shabna K.P.	429393	ASTO, O/o the Joint Commissioner of State Tax, Malappuram. (On deputation to Squad-3, Tirurangadi),
7	Sudha Devi K.	200110	ASTO, State Tax Office, Tirurangadi

**Audit Team No.14**

Sl. No.	Name of Officer		Designation
1	Rehana P.	498431	Deputy Commissioner of State Tax (Appeals), Kozhikkode
2	Shaji P.P.	231709	State Tax Officer (LT), O/o JC, Kozhikkode.
3	Anitha K.	231758	State Tax Officer (Enquiry), O/o the JC, Kozhikkode.
4	Lineeshkumar V.P.	231768	State Tax Officer, 3 <sup>rd</sup> Circle, Kozhikkode
5	Surendran A.	428309	ASTO, Office of the Joint Commissioner, Kozhikkode
6	Jino Antony	231537	ASTO, DC, Special Circle-1, Kozhikkode
7	Biju E.	437936	ASTO, ST Office, 4 <sup>th</sup> Circle, Kozhikkode [On deputation to JC (Int.), Kozhikkode]

**Audit Team No.15**

Sl. No.	Name of Officer	PEN	Designation
1	Ajeesh Kumar K.	501074	Deputy Commissioner of State Tax-8 (Internal Audit)

			O/o CST, Thiruvananthapuram.
2	Bindu Palakkal	299707	State Tax Officer (LT), O/o the JC, Kannur (On deputation to ST Office, Koothuparamba)
3	Divya D.	299788	State Tax Officer (Enquiry), O/o the JC, Kasargod
4	Reji Joseph	299775	State Tax Officer, Works Contract, O/o the JC Kasargod (On deputation to ST Office, Hosdurg)
5	Muhammed Najeeb K.N.	299608	ASTO, O/o Deputy Commissioner, Kannur.
6	Abdunnasar N. P.	428411	ASTO, State Tax Office, 3 <sup>rd</sup> Circle, Kannur
7	Reetha K.M.	299665	ASTO, O/o. The Deputy Commissioner, Special Circle, Kannur.

**Audit Team No.16**

Sl. No.	Name of Officer	PEN	Designation
1	Santhosh Kumar R.	605040	Deputy Commissioner of State Tax-2 (Internal Audit) O/o CST, Thiruvananthapuram.
2	Ajil Kumar S.V.	102933	State Tax Officer-1, (Internal Audit) O/o CST, Thiruvananthapuram.
3	Sajeena Beevi A.	152452	State Tax Officer-8, (Internal Audit), O/o CST, Thiruvananthapuram.
4	Sindhu P.V.	841894	State Tax Officer-17, (Internal Audit) O/o CST, Thiruvananthapuram.
5	Mukesh A.G.	355054	ASTO, Mob. Squad-3, O/o the DC (Int.), Thiruvananthapuram.
6	Hari V.S.	175823	ASTO, Mob. Squad-3, O/o the DC(Int.),

			Thiruvananthapuram.
7	Ajeesh A.S.	136050	ASTO, Mob. Squad-7, O/o the DC(Int.), Thiruvananthapuram.

The jurisdictional areas of the above Audit Teams are ordered as follows.

Audit Teams	Jurisdictional area.	Zone	Supervisory Officers
Audit Team No.1 & 16	Thiruvananthapuram district.	South Zone	Joint Commissioner of State Tax (Internal Audit), O/o the CST, Thiruvananthapuram.
Audit Team No.2	Kollam district		
Audit Team No.3	Alappuzha & Pathanamthitta districts.		
Audit Team No.4	Kottayam & Idukki Districts.		
Audit Team No.5	Ernakulam district.	Central Zone	Joint Commissioner of State Tax (Appeals)-5, Ernakulam.
Audit Team No.6	Ernakulam district.		
Audit Team No.7	Ernakulam district.		
Audit Team No.8	Ernakulam district.		
Audit Team No.9	Mattancherry district.		
Audit Team No.10	Mattancherry district.		
Audit Team No.11	Thrissur district.		
Audit Team No.12	Palakkad district.	North Zone	Joint Commissioner of State Tax (Appeals),
Audit Team No.13	Malappuram district.		
Audit Team No.14	Kozhikkode & Wayanadu		



	districts.		Kozhikkode
Audit Team No.15	Kannur & Kasaragod districts.		

The above Audit teams are allotted with the said officials on working arrangement basis and thus re-constituted to undertake audit of registered persons for such period, at such frequency and in such manner as may be prescribed. Since the Audit for the year 2017-18 to be completed before September, 2022, the above teams shall start their work from 1<sup>st</sup> January, 2022 in anticipation to the approval by Government. Subsequent teams will be added after the holistic restructuring of the department. The postings are done in concurrence with the provisions in Section 65 to 72 read with Sections 4 and 5 of the Kerala GST Act, 2017. The postings of Deputy Commissioners in these audit teams will be subject to ratification by Government.

This order shall take immediate effect.

Sd/-

**SPECIAL COMMISSIONER**

To.

The individuals.

Copy to: 1. CA to CST, Spl. Cmmr, Addl. Cmmr (G),

Addl. Cmmr (A&I), Addl.Cmmr(Law)

2. Joint Commissioner (I.A.), Joint Commissioner (Enforcement), O/o the CST.

3. All Joint Commissioners,

4. File/SF.

//Approved for issue//

*State Tax Officer*