



OFFICE OF THE PRINCIPAL DIRECTOR OF  
AUDIT (CENTRAL), CHENNAI  
LEKHA PARIKSHA BHAWAN,  
361 ANNA SALAI,  
TEYNAMPET,  
CHENNAI



EWB\_MAY\_JUN\_2023 of GSTA Party-V for Q1 of FY 2023-24

Inspecting officer information

Inspecting officer	Effective from	Effective to
VEMBU K	31/03/2022	

Party members

Name	Designation	Member from	Member till	Team Head
VEMBU K	Senior Audit Officer	31/03/2022	31/03/2024	true
NIKHIL KUMAR	Assistant Audit Officer	16/02/2023	31/03/2024	false
PRACHI KHANDELWAL	Assistant Audit Officer	16/02/2023	31/03/2024	false
RAJASEKAR T	Assistant Audit Officer	16/02/2023	31/03/2024	false

Selected auditable entities

Audit entity	Assignment	No. of days	Date from	Date to	Status
Office of the Principal Commissioner of CGST and Central Excise, Salem Commissionerate	Performance Audit on E-Waybill System under GST	2	22/05/2023	23/05/2023	Approved
Office of the Principal Commissioner of CGST and Central Excise, Chennai Outer Commissionerate	Performance Audit on E-Waybill System under GST	3	24/05/2023	26/05/2023	Approved
Office of the Assistant Commissioner of CGST and Central Excise, Salem Commissionerate / Hosur I Division	Performance Audit on E-Waybill System under GST	5	29/05/2023	02/06/2023	Approved



सत्यमेव जयते

OFFICE OF THE PRINCIPAL DIRECTOR OF  
AUDIT (CENTRAL), CHENNAI  
LEKHA PARIKSHA BHAWAN,  
361 ANNA SALAI,  
TEYNAMPET,  
CHENNAI



लोकहितार्थं सत्यमिच्छा  
Dedicated to Truth in Public Interest

Audit entity	Assignment	No. of days	Date from	Date to	Status
Office of the Assistant Commissioner of CGST and Central Excise, Salem Commissionerate / Hosur II Division	Performance Audit on E-Waybill System under GST	2	05/06/2023	06/06/2023	Approved
Office of the Superintendent of CGST and Central Excise, Salem I Division / Salem III Range	Performance Audit on E-Waybill System under GST	3	07/06/2023	09/06/2023	Cancelled
Office of the Superintendent of CGST and Central Excise, Salem I Division / Salem III Range	Performance Audit on E-Waybill System under GST	3	07/06/2023	09/06/2023	Approved
Office of the Assistant Commissioner of CGST and Central Excise, Salem Commissionerate / Erode I Division	Performance Audit on E-Waybill System under GST	8	12/06/2023	21/06/2023	Cancelled
Office of the Assistant Commissioner of CGST and Central Excise, Salem Commissionerate / Erode I Division	Performance Audit on E-Waybill System under GST	8	12/06/2023	21/06/2023	Approved
Office of the Superintendent of CGST and Central Excise, Salem I Division / Salem I Range	Performance Audit on E-Waybill System under GST	2	22/06/2023	23/06/2023	Approved
Office of Deputy Commissioner of CGST and CE, Puducherry I division	Performance Audit on E-Waybill System under GST	3	26/06/2023	28/06/2023	Approved



OFFICE OF THE PRINCIPAL DIRECTOR OF  
AUDIT (CENTRAL), CHENNAI  
LEKHA PARIKSHA BHAWAN,  
361 ANNA SALAI,  
TEYNAMPET,  
CHENNAI



Month	Dates
June 2023	17,18

Special Instructions:

1. Chennai Outer Commissionerate Prog from 24.05.23 to 26.05.23 is made in OIOS for issuing AE/AOs in Totality observations and PAN to PAN cases. However, the Audit party will work from GSTA/Hqrs on 24.05.23 and from Custom House, Chennai-1 to download GST data on 25.05.23 and 26.05.23. 2. Party-V worked from Chennai Hqrs. from 29.04.23 to 19.05.23 . 3. Party to return to Hqrs. on 30.06.23

Approved by: VIJAY S (Deputy Director (Indirect Taxes))

