

**CENTRAL EXCISE AND SERVICE TAX COMMISSIONERATE: GUWAHATI**  
**PENDENCY OF CASES IN VARIOUS HIGH COURTS FILED BY THE ASSESSEE (AS ON 30.06.2017) CENTRAL EXCISE**

Sl. No.	NAME OF THE PARTY	CASE No.	AMOUNT INVOLVED (₹. in lakhs)	ISSUE INVOLVED
1.	M/s Assam Polyester Co. Society Ltd. Chandmari, Guwahati -Vs. U.O.I	WP(C) No.4068/99	153.00	Challenging rejection of refund by A.C. Guwahati on the ground of limitation.
2.	Smt. Indu Kumbhat, Director, M/s N E Projects Ltd –Vs.-U.O.I	WP(C) No. 4581/01	----	Against the Show Cause Notice No. DGAE F No. 108/DGAE/CE/2000/58 dated 11/01/2001 issued by the Addl. DGCEI, East Zonal Unit, Calcutta Issue relates to wrong availment of benefit of exemption on Cigarettes under Notn. No. 32/99(C.E) dtd.8.7.99.
3.	M/s Dharampal Satyapal Ltd ----Vs--- UOI	WP(C) No. 5792 / 2010	----	Writ Petition filed by the assessee before Hon'ble Gauhati High Court for striking down the Clause C (II) of Notification No. 28/2004-CE dt. 09/07/04 and to treat the Escrow Account as Current Account for investment in terms of Notification No. 08/2004-CE read with Notification No. 28/2004 –CE dt.09/07/04.
4.	M/s Dharampal Satyapal Ltd –Vs— UOI	<b>Misc Case No. 3355/2010</b> in WP ( C ) No. 591/ 2008	----	The Assessee filed the Misc Case Application before Hon'ble Gauhati High Court praying for directions for implementation of the Order dt. 06/01/10 and Order dt. 29/06/10 passed by the Hon'ble Gauhati High Court, Guwahati in WP ( C ) No. 591/2008.
5.	M/s. DSL-vs-UOI	W ( C ) No.4854/2011	----	Writ Appeal filed by the party before the Hon'ble Guwahati High Court, Guwahati against Judgement & Order dt.10.12.2010 passed by the Hon'ble Mr. Justice A. Roy of Guwahati High Court in WP ( C ) No.749/210.
6.	M/s. Assam Tubes Ltd. – vs- UOI	C.E Appeal No. 1 of 2012	158.36 (Duty) 158.36 (Int.)	Assessee filed appeal before the Hon'ble Gauhati High Court, Guwahati against the Final Order and Judgment No. A-634 /10 dated 09.12.2010 passed by the CESTAT, Kolkata in Ex. Appeal No. EDM-159/05.
7.	Ashim Goshal & Anr. Vs UOI	WP(C) No.639/2013	---	A demand notice were issued vide letter dtd 12.6.12 and 14.8.12 for depositing amounting to Rs.980253/- along with an applicable rate of interest of Rs.1780253/- by the jurisdictional Range Superintendent i.e. C.E. Range-III, Guwahati arising out of O-i-O/CCE/Shillong No.12/06 dtd. 31.1.06 issued by the Coos. C.Ex., Shillong against which the assessee filed an W.P. at the Hon'ble Guwahati High Court.
8.	M/s. DSL-vs-UOI	WP9 ( C ) No.5434/13	----	Claimed interest for delayed payment of refund.
9.	M/s. Abdos Lamitubes (P) Ltd-vs-UOI	WP( C ) No.4436/13	7.20	The claimed interest for delayed payment of refund.
10.	M/s. Guwahati Carbon Ltd. & Anr-vs-Central Information Commissioner & ors.	WP( C ) No.--- of 2014	----	RTI matters. Writ petition preferred for not to supply third party informati
11.	M/s. Brahmaputra Carbon Ltd. & Ans-vs-UOI & Ors.	WP( C ) No.3683 of 2014	----	RTI matters. Writ petition preferred for not to supply third party informati

12.	M/s. DSL-vs-UOI	WP( C) No.5353 of 2014	----	Counter affidavit has been filed vide filing No.528/15 dtd. 20.1.2015 against the judgment order dtd. 06.01.2015.
13.	DSL-VS-UOI & Ors.	WP( C) No.3986/15	1170	Challenging the letter dated 26.6.2015 issued by A.C., Central Excise, Division-II
14.	M/s.DSL-VS-UOI & Ors.	WP(C) No.5078/15	----	Challenging the letter dated 16.7.2015 issued by A.C., Central Excise, Division-II
15.	M/s.Golden Tobacco Limited-vs-UOI	WP( C) No.542/16	----	The assessee challenged the order dtd 08.12.2015 issued under Memo C.No.V(15)40/SLP/ACG/2003/Pt.III/11082 issued by the Deputy Commissioner, Central Excise, Division-I, Guwahati.
16.	M/s. Purbanchal Cement Ltd.-vs-UOI	WP( C) No.302/2016	----	The assessee challenged impugned order No.1499/ACG/2016-16 dated 14.1.2016 of the Assistant Commissioner, Central Excise, Division-II.
17.	M/s K.D Coke-vs-UOI&Ors	W.P.( C) No.1559/2016	----	Implementation of Judgment order dt.20.11.14 of the Hon'ble Gauhati High Court in WP( C) No.243/09 and 230/09 etc.
18.	M/s K.D Iron & Steel Co.-vs-UOI &Ors	W.P.( C) 1822/2016	----	Implementation of Judgment order dt.20.11.14 of the Hon'ble Gauhati High Court in WP( C) No.243/09 and 230/09 etc.
19.	M/s Bhrmaputra Carbon Ltd-vs- UOI & Ors.	WP( C) No. 3565/16	---	The assessee filed writ petition before the Hon'ble Gauhati High Court claiming interest on delayed payment of Refund in terms of Notification No. 32/99 CE dated 08.07.99.
20.	M/s Bhrmaputra Carbon Ltd-vs- UOI & Ors.	WP( C) No. 3572/16	---	The assessee filed writ petition before the Hon'ble Gauhati High Court claiming interest on delayed payment of Refund in terms of Notification No. 32/99 CE dated 08.07.99.
21.	Ghosal Techno Fab Products Pvt Ltd-vs-UOI & Ors	W.P( C) No. 2053/2016	--	The assessee filed the writ petition for stay of the operation of impugned Notification No. 17/2008-CE dated 27.03.2008 and 31/2008-CE dated 10.06.2008 also to sanction 100% Central Excise duty refund to them.
22.	Shri Madan Chandra Bora-vs-UOI & Ors.	PIL No. 66/2016	--	The PIL filed by Shri Madan Chandra Bora to enquire and/or investigate the matter pertaining to availing of benefit and exemption under Notification No. 20/2007 CE dated 25.04.2007 by M/s Indian Carbon Limited, Guwahati, the Respondent No. 6.
23.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.1/2017	--	Appeal filed before the Hon'ble Gauhati High Court under Section 35 G of the Central Excise Act, 1944 against the common judgment and Order dated 31.08.2016 passed by learned CESTAT, Kolkata.
24.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.2/2017	--	Appeal filed before the Hon'ble Gauhati High Court under Section 35 G of the Central Excise Act, 1944 against the common judgment and Order dated 31.08.2016 passed by learned CESTAT, Kolkata.
25.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.3/2017	--	Appeal filed before the Hon'ble Gauhati High Court under Section 35 G of the Central Excise Act, 1944 against the common judgment and Order dated 31.08.2016 passed by learned CESTAT, Kolkata.
26.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.4/2017	--	Appeal filed before the Hon'ble Gauhati High Court under Section 35 G of the Central Excise Act, 1944 against the common judgment and Order dated 31.08.2016 passed by learned CESTAT, Kolkata.

27.	M/s ICON House Hold Products (P) Ltd & ors- vs- the Chairman, CBEC & 8 Ors.(Filed before the Hon'ble High Court, CHENNAI)	W.P (C) No. 8638/2017	--	Party filed before the Hon'ble High Court of Chennai against the freezing of the account of the Director.
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