

CENTRAL EXCISE AND SERVICE TAX COMMISSIONERATE: GUWAHATI
PENDENCY OF CASES IN VARIOUS HIGH COURTS FILED BY THE ASSESSEE (AS ON 30.11.2017) 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	Misc Case No. 3355/2010 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.	Ashim Goshal & Anr. Vs UOI	WP(C) No.639/2013	9.8	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.
6.	M/s. DSL-vs-UOI	WP9 (C) No.5434/13	----	Claimed interest for delayed payment of refund.
7.	M/s. Abdos Lamitubes (P) Ltd-vs-UOI	WP(C) No.4436/13	7.20	The claimed interest for delayed payment of refund.
8.	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 information to the RTI activist.
9.	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 information to the RTI activist.
10.	M/s. DSL-vs-UOI	WP(C) No.5353 of 2014	1804	Counter affidavit has been filed vide filling No.528/15 dtd. 20.1.2015 against the judgment order dtd. 06.01.2015.
11.	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
12.	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
13.	M/s.Golden Tobacco Limited-vs-UOI	WP(C) No.542/16	12155	The assessee challenged the order dard 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.

14.	M/s. Purbanchal Cement Ltd.-vs-UIO	WP(C) No.302/2016	380	The assessee challenged impugned order No.1499/ACG/2016-16 dated 14.1.2016 of the Assistant Commissioner, Central Excise, Division-II.
15.	M/s K.D Coke-vs-UIO&Ors	W.P.(C) No.1559/2016	11.24	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.
16.	M/s K.D Iron & Steel Co.-vs-UIO &Ors	W.P.(C) 1822/2016	705	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.
17.	M/s Bhrmaputra Carbon Ltd-vs- UIO & 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.
18.	M/s Bhrmaputra Carbon Ltd-vs- UIO & 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.
19.	Shri Madan Chandra Bora-vs-UIO & 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.
20.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.1/2017	3.57	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.
21.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.2/2017	4.80	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.
22.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.3/2017	4.26	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.
23.	M/s Tribeni Metalloys Pvt. Ltd-vs-The Commissioner, CE& ST, Guwahati.	C.Ex. Appeal No.4/2017	3.44	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 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.

25.	M/s Vernerpur Tea Estate –vs- Commissioner of Central Excise, Shillong	C.Ex. Appeal No.11/2016	--	Appeal filed by the party to challenge the order dated 29.02.2016 passed by the learned CESTAT, Kolkata.
26.	WP(C) No.5140 /2017	M/s Brahmaputra TMT Bars Pvt. Ltd-vs-UOI & Ors	5.93	Writ Petition filed challenging the impugned order dated 16.06.2017 passed by the learned Commissioner (Appeals), Guwahati, asking the petitioner to deposit 7.5% of the disputed amount as a condition precedent for admission of appeal and refused to entertain the appeal on non-payment thereof.
27.	WP(C) No.5494/2017	M/s Brahmaputra Rolling Mills Pvt. Ltd-vs-UOI & Ors	9.69	Writ Petition filed challenging the impugned order dated 16.06.2017 passed by the learned Commissioner (Appeals), Guwahati, asking the petitioner to deposit 7.5% of the disputed amount as a condition precedent for admission of appeal and refused to entertain the appeal on non-payment thereof.
28.	WP(C) No.5140 /2017	M/s Brahmaputra Tubulars Pvt. Ltd-vs-UOI & Ors	4.96	Writ Petition filed challenging the impugned order dated 16.06.2017 passed by the learned Commissioner (Appeals), Guwahati, asking the petitioner to deposit 7.5% of the disputed amount as a condition precedent for admission of appeal and refused to entertain the appeal on non-payment thereof.
29.	W.P (C) No. /2017	M/s M/s Lotus Industries& Anr -vs-UOI & Ors.	43.22	Challenging the impugned Refund Order No. 02(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Demand-cum-show cause notice dated 30.06.2017 issued by the Asstt. Commissioner, Silchar.
30.	W.P (C) No.6977/2017	M/s Lotus Industries& Anr -vs-UOI & Ors.	43.18	Challenging the impugned Refund Order No. 03(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Demand-cum-show cause notice dated 30.06.2017 issued by the Asstt. Commissioner, Silchar.
31.	W.P (C) No. /2017	M/s Lotus Industries& Anr -vs-UOI & Ors	43.21	Challenging the impugned Refund Order No. 04(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Demand-cum-show cause notice dated 30.06.2017 issued by the Asstt. Commissioner, Silchar.
32.	W.P (C) No.6988 /2017	M/s Lotus Industries& Anr -vs-UOI & Ors	64.97	Challenging the impugned Refund Order No. 05(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Order/Notice dated 15.09.2017 issued by the Asstt. Commissioner, CE, and Asstt. Commissioner, GST & CE Silchar.

33.	W.P (C) No.6995/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	65.17	Challenging the impugned Refund Order No. 06(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Order/Notice dated 15.09.2017 issued by the Asstt. Commissioner, CE, and Asstt. Commissioner, GST & CE Silchar.
34.	W.P (C) No.6996/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	65.18	Challenging the impugned Refund Order No. 07(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Order/Notice dated 15.09.2017 issued by the Asstt. Commissioner, CE, and Asstt. Commissioner, GST & CE Silchar.
35.	W.P (C) No.6997/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	65.18	Challenging the impugned Refund Order No. 08(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Order/Notice dated 15.09.2017 issued by the Asstt. Commissioner, CE, and Asstt. Commissioner, GST & CE Silchar.
36.	W.P (C) No.6999 /2017	M/s Lotus Industries& Anr -vs-UOI & Ors	65.18	Challenging the impugned Refund Order No. 09(SC)SIL/ACS/2017-18 dated 22.06.2017 and the Order/Notice dated 15.09.2017 issued by the Asstt. Commissioner, CE, and Asstt. Commissioner, GST & CE Silchar.
37.	W.P(C) No. 7214/2017	M/s Purbanchal Cements Ltd-vs- UOI & Ors	---	Challenging the impugned orders dated 27.08.2012 and 24.03.2017 passed by the Assistant Commissioner, Central Excise, Guwahati as well as Clause 5(b) of the Notification No. 20/2007 restricting the benefits of substantial expansion.