

PENDENCY POSITION OF CENTRAL EXCISE CASES BEFORE CESTAT (PARTY APPEALS) AS ON 31.08.2018										
Sl. No.	Register Sl. No	Name of the party	Case No.	Arising out of OIA/ OIO No.	Issue involved	Amount involved (in Lakh)			Present status	Date of last Hearing
						Duty	Interest	Penalty		
1	4	Premier Cryogenic Ltd	EA/40/09	07/SR/2008 dtd 4.11.08 of the CCE, Shillong	Fixation of spl. Rate of value addition under Not. 32/99				Amount not quantified.	
2	5	Premier Cryogenic Ltd	EA/39/09	05/SR/2008 dtd. 4.11.08	Do				Amount not quantified.	
3	16	Dharampal Satyapal Ltd.	EA/68/08	O-I-A No. 56/CE(A)/GHY/07 dtd. 11.9.07, O-I-O No. 35/Addl.Commr/06 dtd. 29.12.06	overvaluation of finished products to get higher refund	23.35		23.35	SO dtd 16.10.08-predeposit of balance amount is waived since party already paid Rs. 14,32,667/-.	15.09.16
4	18	M/S BRPL, Dhaligaon	EA/527/07	OIA No. 01/CE(A)/GHY/06 dtd 7.6.07, OIO No. DIV/DB/05/ACD/06 dtd 25.05.06	Interest on delayed payment		2.48			
5	20	Dharampal Satyapal Ltd.	EA/106/08	OIO/Shillong/ 30-33 dtd 23.11.07	whether acquiring of sheds means new unit under not. 32/99, 33/99	1894.1		1894.08	SO dtd 20.6.11- predeposit waived. Listed for hearing on 11.8.11 along with EA/132/08. MA for vacation of stay and EH filed on 28.2.14	05.8.16
6	40	Dharampal Satyapal Ltd.	EA/14/08	OIO No. 8/07 passed by CCE Shillong	Wrong availment of Cenvat Credit	2166.5		2166.53	SO dtd. 08.05.09- Predeposit waived and recovery stayed. MA for EH and vacation of stay filed on 31.1.14	
7	41	IOCL, Noonmati, Guwahati	EA/60/06	OIO No. CCE/SH/13/05 dtd 30.12.05	Wrong availment of Cenvat Credit	23.02		7.89		
8	58	Kumar Iron & Steel Co.	EA/34/09	OIO No. CCE/SH/32/08 dtd 29.10.08	Determination of ACP of Rolling Mill	17.96		17.96	SO dtd 19.9.11- predeposit waived, as the party already deposited 6.0 lakh during 1st round of litigation. Dentt filed	02.12.16
9	106	Assam Carbon Products	EA/683/09	OIO No. 06/SR/COMMR/GHY/09-10 dtd 04.11.09	Fixation of spl. Rate of value addition under Not. 32/99					16.11.09
10	118	Frontier Foam Products	EA/56/2010	OIA No. 15/GHY/CE(A)/GHY/08 dtd 17.12.09, OIO No. 10/CEX/Tech-I/ACG/09 dtd 22.6.09	Denial of benefit under not. No. 32/99	1.94				

11	119	Kuber Products	EA/202/2010	OIO No. 03/COMMR/CH-21/09-10 dtd 31.12.09	Violation of Rule 6 of CCR 2004 r/w Not. 25/06-CE dtd. 20.3.06	59.52		59.52	SO dtd 7.8.12-predeposit waived. EH filed by deptt rejected vide order dtd 15.7.14, amount being less than 1 crore.	
12	123	P.K. Choudhury & Sons Ltd	EA/34/2010	OIA No. 17/SH/CE(A)/GHY/09 dtd 17.09.09	Claim of refund under not. 32/09	35.15			SO dtd 3.4.12-predeposit waived. Deptt. filed vacation of stay. CESTAT, vide order dtd 6.8.14 rejected the application	
13	124	S.C.Johnson Products, Bonda	EA/261/2010	OIO No./SR/COMMR/GHY/09-10 dtd. 13.1.10	Rejection of special rate					
14	125	S.C.Johnson, Bamunimaidan	EA/260/2010	OIO No. 10/SR/COMMR/GHY/09-10 dtd 13.1.10	Rejection of special rate					
15	128	Kousal Steel, Boragaon,	EA/363/2010	OIO No. 07/COMMR/CH-72/09-10 dtd. 31.3.10	Demand of duty for manufacture of MS wire without obtaining CE Registration	3.01		55.53	SO dtd 26.7.10- predeposit waived. Deptt. filed EH & vacation of stay. CESTAT vide order dtd 11.8.14, rejected	
16	130	Mahashakti Cements	EA/507/2010	OIO No. 15/SR/GHY/09-10 dtd 5.4.10	Rejection of special rate				Amount not quantified	
17	135	North Eastern Tubes	EA/673/2010	OIO No. 01/COMMR/CE/GHY/10 dtd 16.7.10	Refund under Not. 32/99	285.57		285.57	SO dtd 19.3.12- predeposit waived. Deptt. filed vacation of stay. CESTAT vide order dtd 6.8.14, rejected the same. Deptt. filed EH petition on 15.10.15	
18	137	Jyothy Laboratories	EA/690/2010	OIO No. 10/SR/COMMR/GHY/10-11 dtd 14.07.10	Rejection of special rate				Amount not quantified	
19	159	IOCL, Noonmati, Guwahati	EA/183/2011	OIO No. 02/COMMR/CE/GHY/10 dtd 19.01.11	Disallowance of Service Tax Credit	85.02		85.02	SO dtd 30.4.13- Predeposit waived, recovery stayed. EH filed by the deptt. dismissed vide order dtd 24.7.14, amount	
20	160	Shandar Paints Industry	EA/151/2011	OIO No. 18/SR/COMMR/GHY/10-11 dtd. 20.01.2011	Rejection of special rate				Amount not quantified	
21	162	Cent ply	E/207/11	OIO No. 17/SR/COMMR/GHY/10-11 dtd 18.01.11	Special rate under Notification 20/07					Reconciled Nov/16
22	172	IOCL, Noonmati, Guwahati	EA/581/2011	OIO No. 05/COMMR/CE/GHY/10-11 dtd 31.03.11	Denial of Notification no. 29/02 dtd 19.05.02 on captive consumption	81.92		81.92	SO dtd 19.9.13- predeposit waived, recovery stayed. EH filed by deptt dismissed vide order dtd 12.8.14, amount	

23	173	IOCL, Noonmati, Guwahati	EA/582/2011	OIO No. 03/COMMR/CE/Ghy/10-11 dtd 23.03.11	Non-payment of Excise Duty on terminal charges	53.51		53.51	SO dtd 5.8.13-predeposit waived, recovery stayed. EH filed by deptt dismissed vide order dtd 14.7.14 amount	
24	225	Varun Beverage	E/81/2012	OIO No.19/SR/COMMR/GHY/11-12 dtd 08.12.11	Rejection of special rate				Amount not quantified. EH filed by party was allowed and fixed hearing on 26.11.12	
25,26,27	233-235	Herbo Foundation	E/126-128/2012	OIO No. 02/COMMR/CE/GHY/11-12 dtd 22.12.11	Valuation	230.00		234.00	SO dtd 25.11.13. Rs. 67,79,681/- already recovered by AC from refund claim. Pre-deposit of balance dues waived	
28	02_13	Prag Bossimi Synthetics Ltd	E/54/2011	OIA No. 87/CE(A)/GHY/07 dtd 09.10.07	Rejection of refund pertaining to the amount of Cess	23.4			hearing On 16.2.16	
29	03_13	Prag Bossimi Synthetics Ltd	E/51/2011	80/CE(A)/GHY/07 dtd 09.10.07	Non-payment of CE duty	40.81		40.81		08.08.16
30	07_13	Bio Veda Technology	EA/70108-09/13	OIA No. 28/GHY/CE(A)/GHY/12 dtd 29.11.12	Short payment of CE duty	20.35		20.35	SO dtd 25.5.15-predeposit 10% of 20.35 lakh. Balance recovery stayed.	
31	9-10_13	Shree Sanyeeji Ispat	E/70366-67/2013	OIO No. 11/COMMR/CE/GHY/12-13 dtd 23.1.13	Short payment of CE duty	57.6		62.6	SO dtd 22.10.14-predeposit waived and recovery stayed as party already paid Rs. 58 lakh	
32	15/13	IOCL, Noonmati, Guwahati	EA/456/06	OIA No. 86/CE(A)/GHY/2005 dtd 22.12.05	Erroneous refund	17.99			Restored case	
33	42/16	Purbanchal Enterprise	E/546/12	13/GHY/CE(A)/GHY/12 dtd 06.06.12	Date of commencement of commercial production under Notification	0	0	0		Reconciled Nov/16
34	21/13	Assm Tubes Ltd	EA/70772/13	OIO No. 39/COMMR/CE/GHY/11-12 dtd 15.03.13	penalty			76.08	SO dtd 18.11.14-predeposit waived as the party already paid 75 lakh on 4.3.05 pursuant to interim order of HC.	
35	22/13	Kaizen Organic Pvt. Ltd, Koolmint Manufacturing Co., Vilachh Baoria	E/70828-30/13	OIO No. 36/COMMR/CE/GHY/12-13 dtd 15.03.13	False entry in production, despatch and transportation. Invalid/ unauthorized	95.57		191.54	SO dtd 30.10.14- order to deposit 7.5 lakh. 2nd party already deposited 15 lakh during adj. Post dues stayed recovery	
36	23/13	Classic Cosmetic Co.	E/70858/13	OIO No. 68/COMMR/CE/GHY/12-13 dtd 25.03.13	recovery of erroneous refund under 32/99	60.69		60.69	SO dtd 29.09.15- pre-deposit fully waived and recovery stayed during pendency of appeal	
37	24/13	Guwahati Carbon Ltd	E/70942/13	OIA No. 21/GHY/CE(A)/GHY/13 dtd 10.5.13	recovery from refund amount	171.95	32.51			

38		IOCL, Noonmati, Guwahati	E/71150/2013	OIA No. 24/GHY/CE(A)/GHY/13 dtd 24.6.13	Eligibility of excise duty	30.87		30.87	SO dtd 1.12.14-predeposit Rs. 72,000/- . Balance recovery stayed.	
39	05_14	S.C Johnson < Bamunimaidan	E/71477/2013	OIO No. SR/COMMR/GHY/13-14 dtd 20.06.13	Fixation of spl. Rate of value addition under Not. 32/99					
40	06_14	S.C Johnson < Bamunimaidan	E/71476/2013	OIO No. SR/COMMR/GHY/13-14 dtd 20.06.13	Fixation of spl. Rate of value addition under Not. 32/99					
41	07_14	Barak Industries Ltd	E/75049/2013	OIA No. 81/GHY/CE(A)/GHY/2013 dtd 22.11.13	Rejection of refund	1.4			SO dtd 27.11.14-predeposit Rs. 50,000/- balance recovery stayed.	
42	08_14	G.L. Industries	E/75004/2014	OIA No. 34/GHY/CE(A)/GHY/2013 dtd 22.07.13	Wrong availment of Cenvat Credit	0.74		0.74	SO dated 13.07.16. waived the pre-deposit and no recovery during pendency of appeal	
43	37/16	S.C.Johnson Pvt. Ltd, Bonda	E/75075/14	OIO No. 38/Commr/CE/Ghy/13 dtd 15.03.13	Wrong availment of Cenvat Credit	10.37		10.37	0	Reconciled Nov/16
44	09_14	Varun Beverage	E/71199/2013	OIO No. 01/SR/COMMR/GHY/13-14 dtd 03.05.13	Fixation of spl. Rate of value addition under Not. 32/99				Amount not quantified	
45	10_14	Melet Schloesing Ltd	E/71425/2013	OIO No. 43/COMMR/CE/GHY/12-13 dtd 25.03.13	Wrong availment of Cenvat Credit	102.21		102.21	SO dtd 14.5.15- ordered predeposit 10.00 lakh. Rest recovery stayed. Deptt. filed EH application on 13.11.15	24.2.16
46	40/16	Purbanchal Cement	E/71449/13	OIA No. 47/GHY/CE(A)/GHY/13 dtd 23.08.13	Refund under notification 20/07	15.54				Reconciled Nov/16
47	19/14	Dharampal Satyapal Ltd.	E/75863/14	OIO No. 05/COMMR/CE/GHY/13-14 dtd 26.02.14	Recovery of CE duty and penalty	571.75		571.75	SO dtd 21.11.14- predeposit 40 lakh in both case E/75863/14 & E/75864/14. CESTAT, vide order dtd 20.10.15, rejected the E.H.	
48	20/14	Dharampal Satyapal Ltd.	E/75864/14	OIO No. 05/COMMR/CE/GHY/13-14 dtd 26.02.14	Recovery of CE duty and penalty	710.53		710.53	SO dtd 21.11.14- predeposit 40 lakh in both case E/75863/14 & E/75864/14. CESTAT, vide order dtd 20.10.15, rejected the E.H.	
49	22/14	Sunrise Biscuits	E/75353/14	OIA No. 98/GHY/CE(A)/GHY/13 dtd 19.12.13	refund	1.93		1.93	SO dtd 27.2.15- order to deposit 10% of 1.93 lakh. Rest recovery stayed during pendency of appeal	07.10.16
50	23/14	Godrej Consumer Products	E/75479/14	OIO No. 15/SR/GHY/13-14 dtd 16.01.14	Fixation of spl. Rate of value addition under Not. 32/99					

51	24/14	Godrej Consumer Products	E/75474/14	OIO No. 03/COMMR/CE/GHY/13-14 dtd 18.12.13		186.14		186.14	SO dtd 27.11.14- predeposit 15.00 lakh for both appeal E/75474/14 & E/75475/14. Deptt. filed FH application on	24.2.16
52	25/14	Godrej Consumer Products	E/75476/14	OIO No. 13/SR/COMMR/GHY/13-14 dtd 16.01.14	Fixation of spl. Rate of value addition under Not. 32/99					
53	26/14	Godrej Consumer Products	E/75477/14	OIO No. 16/SR/COMMR/13-14 dtd 16.01.14	Fixation of spl. Rate of value addition under Not. 32/99					
54	27/14	Godrej Consumer Products	E/75475/14	OIO No. 03/COMMR/CE/GHY/13-14 dtd 18.12.13		90.39		90.39	SO dtd 27.11.14- predeposit 15.00 lakh for both appeal E/75474/14 & E/75475/14	
55	28/14	Godrej Consumer Products	E/75478/2014	OIO No. 14/SR/COMMR/GHY/13-14 dtd 16.01.14	Fixation of spl. Rate of value addition under Not. 32/99				Amount not quantified	
56	11_15	North East Roofing	E/76591/14	OIA No. 72/GHY/CE(A)/GHY/14 dtd 22.8.14	Refund	3.52				
57	13/15	Buildworth Pvt. Ltd	E/76409/2014	OIA No. 59/Ghy/CE(A)/GHY/14 dtd 31.7.14	classification	5.31		5.31	Pre-deposit- Rs. 1,06,281/-	
58	14/15	Assam Roofing Ltd	E/76591/2014	OIA No. 71/Ghy/CE(A)/GHY/14 dtd 22.8.14	refund	10.08				
59	18/15	Brahmaputra Carbon Ltd	E/76332/14	OIA No. 45/GHY/CE(A)/GHY/14 dtd 30.6.14	refund	179.52				
60	31/15	Dharampal Satyapal Ltd.	E/75433/2015	OIA No. 7/GHY/CE(A)/GHY/15 dtd 27.1.15	Abatement	164.62				
61	39/15	Eminent Healthcare	E/75477/15	OIA No. 16/GHY/CE(A)/GHY/15 dtd 13.02.15		22.02			Entire amount recovered from refund	
62	40/15	Herbo Foundation	E/75476/15	OIA No. 15/GHY/CE(A)/GHY/15 dtd 12.2.15		39.81			Do	
63	41/15	Brahmaputra Carbon Ltd	E/75460/15	OIA No. 20/GHY/CE(A)/GHY/15 dtd 25.2.15		3.51				
64	42/15	Royal Industries	E/75660 & 75662/ 15	OIA No. 39/GHY/CE(A)/GHY/15 dtd 24.3.15		12.85		14.85	Pre-deposit- Rs. 2,80,000/-	

65	54/15	Assam Roofings Ltd	E/75655/2015	OIA No. 35/GHY/CE(A)/GHY/15 dtd 23.3.15	refund	1.35				
66	56/15	Indian Oil Corp	E/75642/2015	OIA No. 49/GHY/CE(A)/GHY/15 dtd 30.3.15	Captive Consumption of LSHS	48.32		48.32	Pre-deposit- Rs. 4,83,159/-	
67	57-15		75427/15							
68	58/15	Ozone Ayurvedics	E/75782/2015	OIA No. 59/Ghy/CE(A)/GHY/15 dtd 31.3.15	refund under 32/99	59.17	29.38			
69	60/15	Ozone Pharmaceuticals	E/75781/2015	OIA No. 60/GHY/CE(A)/GHY/15 dtd 31.3.15	refund under 32/99	101.21	50.42			
70	62/15	Indian Oil Corp	E/75643/2015	OIA No. 46/GHY/CE(A)/GHY/15 dtd 10.4.15	refund	131.6				
71	65/15	Shree Sai Rolling Mills	E/71309/13	OIO No.37/COMMR./CE/GHY/12-13 dtd.15.03.2013	Do	100				
72	66/15	Shree Sanyeeji Ispat Ltd	E/71310/13	Do	Do	1.01				
73	67/15	Trishul Hitech Industries	E/71311/13	Do	Do	67.76				
74	68/15	Satya Megha Ispat	E/71312/13	Do	Do	8.17				
75	71/15	S.Gopal & Co.	E/75842/15	OIO No. V(18)09/Ref/S.Gopal/ACG/201 3/3120 dtd 21.4.14, OIA No. 61/CE(A)/GHY/15 dtd 2.8.15	Interest on refund under Not. 32/99				Amount Not quantified	
76	93/15	S.C.Jonson	E/75797/15	OIA No. 67/CE(A)/GHY/15 dtd 31.03.15, OIO No. 04/ACG/13- 14 dtd 27.9.13	Recovery of ineligible refund under section 153 of Finance Act 2003	36.49				
77	2_16	Dharampal Satyapal Ltd, Shed No. 39 & 37A	E/76158/15	OIA No. 105/GHY/CE(A)/GHY/15 dtd 23.9.15, OIO No. 27/CEX/Tech- 1/ACG/10-11 dtd 28.1.11	Recovery in terms of Not. 61/02 and 42/02 and section 153 of Finance Act 2003	224.99				

78	3_16	Dharampal Satyapal Ltd, Shed No. 03/R/2/17 & 03/1/2/6	E/76159/15	OIA No. 105/GHY/CE(A)/GHY/15 dtd 23.9.15, OIO No. 28/CEX/Tech-1/ACG/10-11 dtd 28.1.11	Recovery in terms of Not. 61/02 and 42/02 and section 153 of Finance Act 2003	8.63				
79	4_16	Dharampal Satyapal Ltd, Shed No. 5	E/76160/15	OIA No. 105/GHY/CE(A)/GHY/15 dtd 23.9.15, OIO No. 29/CEX/Tech-1/ACG/10-11 dtd 28.1.11	Recovery in terms of Not. 61/02 and 42/02 and section 153 of Finance Act 2003	303.4				
80	5_16	Vinita Soya Products	E/75101/16	OIA No. 15/GHY/CE(A)/GHY/14 dtd 27.1.14, OIO No. 20/Addl.Commr/CH-21/CE/2008 dtd 26.12.08	Classification	9.93		9.93		
81	6_16	Vansha Industries	E/75102/16	OIA No. 14/GHY/CE(A)/GHY/14 dtd 24.01.14, OIO No. 19/Addl.Commr/CH-21/CE/2008 dtd 26.12.2008	Classification	42.19		42.19		
82	7_16	Jaiswal Alloys Pvt. Ltd	E/75155/16	OIA No. 115/GHY/CE(A)/GHY/15 dtd 3.11.15, OIO No. 11/Addl.Commr/BT/CE/14-15 dtd 31.3.15	Valuation	37.35		37.35		25.2.16, 01.8.16
83	9_16	Enn Aar Poles	E/75255/2016	OIA No. 121/GHY/CE(A)/GHY/2015 dated 30.11.2015 OIO No. 07/Addl.Commr/BT/CE/GHY/14-15 dtd 04.03.15	SSI benefit under Notification 08/03-CE dtd 01.03.2003	26.6		26.6	Pre-deposit- Rs. 13,65,462/-	25.2.16
84	23/16	Royal Fasteners Ne Pvt. Ltd.	E/76368/16	OIO No. 01/COMMR/CE/GHY/15-16 dated 30.03.16	VAT remission, valuation, limitation	51.99		51.99	Pre-deposit-Rs. 3.90 lakh	
85	30/16	Purbanchal Enterprise	E/76573/16	OIO No. 02/COMMR/CE/GHY/15-16 dated 30.03.16	VAT remission, valuation, limitation	36.8		35.51	Pre-deposit- Rs. 2,75,975/-	
86	39/16	S.C.Johnson Pvt. Ltd.	E/75428/14	OIA No. 106/GHY/CE(A)/GHY/13 dtd 31.12.13	Differential refund under Notification 32/99	299.86				
87	03_17	United Packages	E/76834/16	OIA No. 36/GHY/CE(A)/GHY/2016 dtd 02.08.16	VAT remission, valuation, limitation	3.85		3.85	Pre-deposit- 1,66,759 (21.03.16)	
88	09_17	Kamakhya Plastics	E/77056/16	OIA No. 61/GHY/CE(A)/GHY/2016 dtd 20.10.16	VAT remission, valuation, limitation	3.94		3.94	Pre-deposit- 68,991	Reconciled Nov/16
89	16_17	Brahmaputra Packaging	E/75570/17	01/ghy/CEA/GHY/2017 dtd 9.1.17	VAT remission, valuation, limitation	1.75		1.75	pre deposit Rs 17577/-dt 3.4.17	
90	17_17	IOCL,Dhaligaon	E/75666/17	02/Commr./CE/GHY/2016-17 dtd.31.01.17	incidence of the dutiability of the product & classification	1.51		1.34	pre-deposit Rs.1135932/- ch.no.00339 dtd.28.04.17	

91	25/17	k.c. & Sons	E/76537/17	56/GHY/CE(A)/2017 dtd.21.06.2017.	Refunds	12.46	0	0	paid entire amounts	
92	28/17	keshri industries	E/76479/17	01/Commr./CE/GHY/2016-17 dtd.31.01.17	VAT remission, valuation, limitation	20.14	0	20.14	pre-deposit Rs.7,01,913/- ch.no0049 dtd.10.11.2016.	
93	31/17	SHIV STEEL INDUS	E/76397/17	57/GHY/CE(A)/2017 dtd06.07.2017	VAT remission, valuation, limitation	48.76	0	48.76	pre-deposit Rs.7,38,385/- ch.no01428 dtd.11.04.2017	
94	32/17	GRIHASHAKTI STEEL	E/76807/17	60/GHY/CE(A)/2017 dtd18.07.2017	VAT remission, valuation, limitation	57.82	0	57.82	pre-deposit Rs.5,78,216/- ch.no.50027 dtd.10.05.2016	
95	35/17	CACHAR ISPAT (P) LTD	EA/256- 257/2012	OIA/01/SH/CE(A)GHY/2016 DTD.01.01.2016	VAT remission, valuation, limitation	20	0	0		
96	38/17	RUPAK SAHA	E/76365/14	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014		0.12	0	0		
97	39/17	SARVOPARI IMPEX(P) LTD.	E/75200/17	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014	Cenvat credit, valuation	228.53	0	0		FROM SHG
98	40/17	EKTARA EXPORT (P) LTD.	E/76343/14	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014	Dis-allowed rebate claim	120.32	0	0		FROM SHG
99	41/17	VALLEY PRODUCTS	E/76344/14	OIO/CCE/Shillong/No.01/2013 dtd.20.03.2013	Wrong availment of Cenvat Credit	29.7	0	0		FROM SHG
100	43/17	LADI STEEL INDUSTRIES (P) LTD.	E/75768/15	OIA/42/SH/CE(A)GHY/2015 DTD.31.03.2015	VAT remission, valuation, limitation	2.62	0	0		FROM SHG
101	45/17	CACHAR ISPAT (P) LTD	E/75393/16			36.59	0	0		FROM SHG
102	47/17	HINDUSTAN PAPER CORP.KOLKATA	E/75580/15			94.25	0	0		FROM SHG
103	54/17	BULLAND CEMANT (P) LTD.	E/75374/16	OIA/05/SH/CE(A)GHY/2016 DTD.01.01.2016	VAT remission, valuation, limitation	50.37	0	0		FROM SHG
104	56/17	GILLANDERS ARBUTHNOT & CO LTD.	E/76793/16			1.97	0	0		FROM SHG
105	57/17	BARAK VALLEY ALLOYS(P) LTD.	ESM/-85/05	OIA/99/CE(A)GHY/2004 DTD.20.10.2004		2.76	0	0		FROM SHG
106	60/17	ATISHAY PURE PRODUCTS	E/76345/14	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014	Arrear base Exemption under not 32/99	274.05	0	0		FROM SHG
107	61/17	GYANENDRA KR. PATNI	E/76347/14	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014	Arrear base Exemption under notf 32/99	0.12	0	0		FROM SHG
108	62/17	MUKESH KR PATNI	E/76342/14	OIO/CCE/Shillong/No.04/2014 dtd.30.06.2014	Arrear base Exemption under notf 32/99	0.12	0	0		FROM SHG
109	63/17 (A)	HINDUSTAN PAPER CORP. Kolkata	E/75580/15	OIA/15/SH/CE(A)GHY/2015 DTD.25.02.2015			94.24			FROM SHG
110	64/17	MONOJ KR JAIN	E/76346/14	OIO/CCE/Shillong/No.14/2014 dtd.30.06.2014	Arrear base Exemption under not 32/99	0.12	0	0		FROM SHG
111	73/17	ASSAM ENTERPRISE LLP	E/76894/17	OIA NO. 64/GHY/CE(A)GHY/17 DT.31.07.17	VAT remission, valuation, limitation	7.32	0	7.32	Rs. 2,41,518/- vide ch.no.50009dtd.23.09.2017	FROM SHG
112	75/17	POLYMAT INDUSTRIES	E/76822/17	OIA NO. 74/GHY/CE(A)GHY/17 DT.30.08.17	VAT remission, valuation, limitation	8.16	0	8.16	Rs.81,700/- vide ch.no.50489& 50041 dtd. 17.04.17 & 06.10.2017	FROM SHG
113	80/17	BHUYAN ASSOCIATES	E/76897/17	OIA NO. 81/GHY/CE(A)GHY/17 DT.05.09.17	VAT remission, valuation, limitation	16.22	0	16.22	Rs. 1,62,203/- vide ch.no.00041 dtd.11.11.2017	

114	82/17	Aglo packaging	E/76877/17	OIA NO. 71/GHY/CE(A)GHY/17 DT.28.08.17	VAT remission, valuation, limitation	4.6	0	0.005	Rs.10,450/- vide ch no.00163 dtd.03.11.2017	
115	83/17	Aglo packaging	E/76878/17	OIA NO. 70/GHY/CE(A)GHY/17 DT.28.08.17	VAT remission, valuation, limitation	17.05	0	17.05	Rs.43,000/- vide ch no.00170 dtd.03.11.2017	
116	2_18	Abdos lamitubes Ltd.	E/76778/17	OIA NO. 83/GHY/CE(A)GHY/17 DT06.09.17	VAT remission, valuation, limitation	56.78	0	56.78	no pre-deposit.	
117	5_18	YORK PRINT	E/76950/17	OIA NO. 78/GHY/CE(A)GHY/17 DT .04.09.17	VAT remission, valuation, limitation	116.54	0	116.54	Rs.11,65,434/- vide ch no. Dtd.	
118	6_18	SRK METALS & PLASTICS		OIA NO. 87/GHY/CE(A)GHY/17 DT .25.09.17	VAT remission, valuation, limitation	8.64	0	8.64	Rs.86,961/- vide ch no.00046 dfd.18.12.17	
119	7_18	kd iron & steels	E/77006/17	OIA NO. 80/GHY/CE(A)GHY/17 DT .04.09.17	VAT remission, valuation, limitation	127.92	0	127.92	Rs.12,79,925/- vide ch no. Dtd.	
120	8_18	kd iron & steels	E/77007/17	OIA NO. 80/GHY/CE(A)GHY/17 DT .04.09.17	VAT remission, valuation, limitation	190.52	0	190.52	Rs.4,76,315/- vide ch no. Dtd.	
121	9_18	ADHUNIK ELECTRODES	not yet received	OIA NO. 72/GHY/CE(A)GHY/17 DT 29.08.17	VAT remission, valuation, limitation	22.21	0	22.21	Rs.2,22,143/- vide ch. No.00030 dtd. 27.11.17	
123	10_18	Melet Schloesing Ltd	E/76845/17	OIA NO. 63/GHY/CE(A)GHY/17 DT 31.07.17	supression fact	112.3	0	11.23	Rs.8,42,607/- vide ch. No.00230 dt.13.04.2017 & Rs.2,82,000/- ,ch no.00079 dtd.26.10.2017	
124	12_18	Kamlang saw & veener		OIA NO. 90/GHY/CE(A)GHY/17 DT 24.10.17	Valuation	40.93	0	40.93		
125	13_18	Swagath Plastices Ltd	E/77067/17	OIA NO. 85/GHY/CE(A)GHY/17 DT 12.09.17	Valuation	23.55		23..55		
126	14_18	Assorted plastics	E/75280/18	OIA NO. SR-15- 16/Commr/GHY/16-17 DT 28.09.17	Special Rate	0	0	0		
127	15_18	Maruti Nandan Plastic	E/77067/17	OIA NO. 85/GHY/CE(A)GHY/17 DT 12.09.17	Valuation	37.97		37.97		
128	16/18	Brahmaputra Iron & Steel	E/76981/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	267.1	0	267.1		
129	17/18	Brahmaputra rolling mills	E/76982/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	23.37	0	23.37		
130	18/18	Brahmaputra galvo chem	E/76983/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	362.05	0	362.05		new entry
131	19/18	Brahmaputra Tubulars	E/76984/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	0.46	0	0.46		
132	20/18	Brahmaputra TMT Bars	E/76985/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	257.4	0	257.4		
133	21/18	Jaiswal Alloys Pvt Ltd.	E/76986/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	99.09	0	99.09		
134	22/18	Bramaputra Wire	E/76988/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	59.57	0	59.57		

135	23/18	Jaiswal Steel Rolling Mills	E/76987/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	622.6	0	622.6		
136	24/18	Jaintia Ferro Alloys	E/76989/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	361.8	0	361.8		
137	25/18	Santosh kr Jaiswal	E/76990/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	0	0	25.00.000		
138	26/18	Sanjeev kr Jaiswal	E/76991/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	0	0	25.00.000		
139	27/18	Subodh kr Poddar	E/76992/2017	03/Commr/VKP/CE/2017-18 dtd.24.08.2018	Clandestine removal	0	0	25.00.000		
140	28/18	Brahmaputra Carbon	E/75258/2018	20/Ghy/CE(A)/GHY/	Refunds			0		
141	29/18	Brahmaputra Carbon	E/75258/2018	20/Ghy/CE(A)/GHY/	Refunds					
142	30/18	Eris life sciences	E/76095/2018	OIA No.14/GHY/CE(A)/GHY/2018 dtd.05.02.2018	REFUNDS	77.05	0	0		
143	31/18	Burukia steel & Alloys.	E/76022/2018	OIA No.25/GHY/CE(A)/GHY/2018 dtd.23.08.2017	Valuation	18.99	0	18.99	Pre-deposit Rs.1,42,465/- vide ch. Nos. 00061 dt. 47,500 &48259 Dtd.22.03.2018, dtd.25.05.2017	
144	33/18	R R Associates	E/770555/16	OIA No.63/GHY/CE(A)/GHY/2018 dtd.26.03.2018						To be filled the amount and cause
145	34/18	Jalshakti Plastic Pvt Ltd. Kamrup Assam	F/77395/18	OIA No.29/GHY/CE(A)/GHY/2016 dtd.14.10.2016	Vat remission	7.75		7.76		
146	35/18	Shree Sai Vamika Industries, Ghy	E77578/18	OIA No.98/GHY/CE(A)/GHY/2017 dtd.06.11.2017	Valuation	10.11		10.11		
	32/18									
147	36-18	Swagath Plastic	E/76901/18	OIA No.19/GHY/CE(A)/GHY/2018 dtd.27.02.2018	Non0 Acceptance of De- registration	0		0		
						13179	209.03	10283.325		
							23671.145			