

CENTRAL GOODS AND SERVICES TAX & CENTRAL EXCISE COMMISSIONERATE :: GUWAHATI
PENDENCY OF CASES IN VARIOUS HIGH COURTS AS ON 31.08.2018 (CENTRAL EXCISE)

Sl. No.	Case No	Name of Petitioner/Appellant	Issue involved	Amount involved (in lakhs)	Remarks.
1	WP(C) No. 4068/1999	M/s Assam Polyester Co. Society Ltd. Chandmari, Guwahati - Vs. U.O.I	Challenging rejection of refund by A.C. Guwahati on the ground of limitation.	153.00	
2	WP(C) No. 4581/2001	Smt. Indu Kumbhat, Director, M/s. NE Projects Ltd -Vs.-U.O.I	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.	0.00	
3	WA No.----/2007 (Filing No. 80945 dt 4/6/07) (Misc. Case No. 3425/2007)	U.O.I. -vs.-M/s Transpower Pvt Ltd, Guwahati .	Appeal filed against the order dated 1.8.2006 of the Hon'ble Gauhati High Court. The Assistant Commissioner, Central Excise, Guwahati issued letter vide dated 14.07.97 to the petitioner company that as per Central Excise Tariff Act 1985 duty is leviable @ 15% adv under sub-heading no. 7308.00 on tower parts and lattice masts .	0.00	Deptt. Appeal
4	WA No.-----/2010 Filing Sl.No.132818 dt.02/03/10	U.O.I- Vs-M/s Dharampal Satyapal Ltd	Appeal filed by the Deptt before the Division Bench of Gauhati High Court, Guwahati against the impugned Judgement & Order dated 06/01/10 passed by Hon'ble Single Judge of Gauhati High Court Guwahati in WP(C) No.2814 /2008 . Issue relates to the Escrow Accounts.	0.00	Deptt. Appeal
5	WA No.-----/2010 Filing Sl.No.132811 dt.02/03/10	U.O.I- Vs-M/s Dharampal Satyapal Ltd	Appeal filed by the Deptt before the Division Bench of Guwahati High Court, Guwahati against impugned Judgement & Order dated 06/01/10 passed by the Hon'ble Single Judge of Guwahati High Court in WP(C) No.1048/2008 . Issue relates to the Escrow Accounts.	988.00	Deptt. Appeal
6	Application Sl. No. 190980 of 2012	UOI -vs- M/s. PLB Chemicals	Department filed appeal on the ground of imposing penalty upon the assessee against the CESTAT, Kolkata's Order dated 16.05.2012.	17.80	Deptt. Appeal
7	WP (C) No.3608/2014	M/s. Guwahati Carbon Ltd. & Anr-vs-Central Information Commissioner & ors.	RTI matters. Writ petition preferred for not to supply third party information to the RTI activist.	0.00	
8	WP (C) No.3683/2014	M/s. Brahmaputra Carbon Ltd. & Ans-vs-UOI & Ors.	RTI matters. Writ petition preferred for not to supply third party information to the RTI activist.	0.00	
9	WP(C) No. 6935/2014	UOI-Vs-M/s Issa Industries, Ghy.	Application for praying of revival of W.A No.172/11 arising out of judgment and Order dated 08.05.2007 in W.P @ No.6946/03.	139.00	Deptt. Appeal
10	WP(C) No. 542/2016	M/s.Golden Tobacco Limited-vs-UOI	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.	12155.00	
11	W.P.(C) No. 1559/2016	M/s K.D Coke-vs-UOI&Ors	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.	11.24	
12	W.P.(C) No. 1822/2016	M/s K.D Iron & Steel Co.-vs-UOI &Ors	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.	705.00	
13	WP (C) No. 3565/2016	M/s Brahmaputra Carbon Ltd-vs- UOI & Ors.	The assessee filed writ petition before the Hon'ble Guwahati High Court claiming interest on delayed payment of Refund in terms of Notification No. 32/99 CE dated 08.07.99.	0.00	
14	WP (C) No. 3572/2016	M/s Brahmaputra Carbon Ltd-vs- UOI & Ors.	The assessee filed writ petition before the Hon'ble Guwahati High Court claiming interest on delayed payment of Refund in terms of Notification No. 32/99 CE dated 08.07.99.	0.00	
15	W.P.(C) No. 1399/2017	UOI & Ors-vs- Shri Anup Kumar Srivastava	This writ petition filed before the Hon'ble Gauhati High Court against judgment/Order dated 31.08.2016 passed by the Hon'ble CAT, Guwahati Bench.	0.00	Deptt. Appeal
16	W.P (C) No. 6779/2017	M/s M/s Lotus Industries& Anr -vs-UOI & Ors.	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.	43.22	
17	W.P (C) No.6977/2017	M/s Lotus Industries& Anr -vs-UOI & Ors.	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.	43.18	
18	W.P (C) No. 6818/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	43.21	
19	W.P (C) No. 6988/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	64.97	
20	W.P (C) No. 6995/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	65.17	
21	W.P (C) No. 6996/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	65.18	
22	W.P (C) No. 6997/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	65.18	
23	W.P (C) No. 6999/2017	M/s Lotus Industries& Anr -vs-UOI & Ors	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.	65.18	
24	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.	0.00	
25	C.Ex Appeal No. 1/2018	M/s DSL-vs- Commissioner of C.Ex & ST, Guwahati (Shed No. 15)	Wrong availment of Cenvat credit on returned goods.	51.70	
26	C.Ex Appeal No. 2/2018	M/s DSL-vs- Commissioner of C.Ex & ST, Guwahati (Shed No. 4 & 5)	Wrong availment of Cenvat credit on returned goods.		
27	C.Ex Appeal No. 3/2018	M/s DSL-vs- Commissioner of C.Ex & ST, Guwahati (Shed No. 5)	Wrong availment of Cenvat credit on returned goods.	7.68	
28	C.Ex Appeal No.4/2018	M/s DSL-vs- Commissioner of C.Ex & ST, Guwahati (Shed No. 16,17,6)	Wrong availment of Cenvat credit on returned goods.	28.56	
29	C.Ex Appeal No.5/2018	M/s DSL-vs- Commissioner of C.Ex & ST, Guwahati (Shed No.39&37A)	Wrong availment of Cenvat credit on returned goods.	17.16	
30	WP(C) No. 1010/2018	Nibash Ranjan Das & Anr. -Vs.- U.O.I. & Ors.	Against CAT's Judgment dated	0.00	
31	WP(C) No. 366/2018	M/s. STAR Cement Meghalaya Ltd. -Vs.- The State of Assam & Ors. [GST Council impleaded]	Related to Central Sales Tax. GST Council impleaded in the case.	0.00	
32	WP(C) No. 915/2018	M/s. JUD Cements Ltd. -Vs.- The State of Assam & Ors. [GST Council impleaded]	Related to Central Sales Tax. GST Council impleaded in the case.	0.00	
33	WP(C) No. 1834/2018	M/s. SRKM Steel Pvt. Ltd. Vs. UOI	Against glitches in GSTN	0.00	
34	WP(C) No. 5551/2016	Subinoy Bhowmick Vs. UOI	Challenges the grading 'Good' in ACR which was 'below bench mark' grading for promoton to the grade of Joint Commissioner.	0.00	
35	WP(C) No. 1820/2018	Raghnath Prasad and Anr. Vs. UOI & Ors.	Challenges the CAT Order dated 08.11.2017 on fixation of seniority in the grade of Inspector.	0.00	
36	WP(C) No. 3118/2018	UOI and Ors. Vs. Jayanta Dey and Ors.	Service Matters. Appeal filed against CAT's Order dated 8.11.2017 in O.A. No. 040/00215/2016	0.00	Deptt. Appeal
37	C.Ex Appeal No. 27/2018	UOI Vs. Calcom Cement	Challenging CESTAT's order allowing Service Tax credit on outward transportation upto the buyer's place.	160.31	Deptt. Appeal
38	C.Ex Appeal No. 46/2018	UOI Vs. DSL	Wrong availment of CENVAT credit on inputs when finished were exempted.	79.46	Deptt. Appeal
39	WP(C) No. 2228/2018	M/s. Lafarge Umiam Pvt. Ltd.	Related to Central Sales Tax. GST Council is made respondent no. 4 (Pro-Forma) in the case.	83.74	

40	WP(C) No. 3202/2018	M/s. Keshari Industries	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	10.43
41	WP(C) No. 3203/2018	M/s. Surekhe Projects Pvt. Ltd.	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	8.14
42	WP(C) No. 3209/2018	M/s. Prubanchal enterprise Pvt. Ltd.	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	2.88
43	WP(C) No. 3215/2018	M/s. Guwahati Tea Warehousing Association	Challenging imposing of GST on loading, unloading, packaging, storage or warehousig of TEA	0.00
44	WP(C) No. 4947/2018	M/s. North East Glass Industries	Challenging the Refund Order passed by the Adj. Authority.	0.03
45	WP(C) No. 4815/2018	M/s. Barak Ispat (P) Ltd.	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	0.00
46	WP(C) No. 4868/2018	M/s. Ozone Ayurvedics Unit-II	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	40.86
47	WP(C) No. 5021/2018	M/s. Ozone Pharmaceuticals Ltd.	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	0.00
48	WP(C) No. 4999/2018	M/s. Barak Alloyes.	Seeking refund of Education Cess & Secondary and Higher Edu. Cess.	0.00
49	WP(C) No. 4901/2018	M/s. Baril marketing.	Not getting ITC Credit in Tran-2 return on GST Portal for Technical glitches.	111.77

15227.05

Deptt. Appeal (CX) - 9 nos.	1384.57	Lakhs
Party's Appeal (CX) -40 nos.	13842.48	Lakhs
TOTAL	15227.05	Lakhs