

PERSUASIVE ACTION ON GST UPTO FEBRUARY 2022

(Rs in Lakh)

Sl.No	Name & Address of the defaulters	Order-in-Original No.of Adjudication	Duty	Penalty	Interest	Total	Division	Action taken so far for recovery of the Arrears
1	M/s. Abdul Kedar, Opposite Post Office House, Shallang, West Khasi Hills, Meghalaya, Pin-793119	O-I-O No. 01/DC-GST/DIV-II/Shillong/2019-20 dated 31.01.2020.	134.63	134.63	As applicable	269.26+ interest	Shillong.-II	Case Adjudicated vide OIO No.01/DC-GST/DIV-II/Shillong/2019-20 dated 31.01.2020. Demand of Rs.1,34,63,015/- has been confirmed by the Department. Letter dated 02.03.2022 issued to Range Office to take necessary steps.
2	M/s. Green valley Industries Pvt. Ltd., Nongsning Korhati, Elaka Sutnga, East Jaintia Hills, Meghalaya, Pin-793200	O-I-O No. 02/Joint Commissioner/GST//2020-21 dated 18.06.2020.	686.73	686.73	As applicable	1373.46+ interest	Shillong.-II	The assessee filed appeal against O-I-O with Commissioner (Appeals) Guwahati which was disallowed vide O-I-A No. 26/GHY(A)/COM/CGST/SH/2021 dtd. 14.07.2021.. Letter dated 02.03.2022 issued to Range Office to provide the recovery status of the case.
3	M/s JUD Cement Ltd, Narpuh, Elaka Wahiajer, Khliehriat, East Jaintia Hills, Meghalaya, Pin- 793210	O-I-O No. 01/DC-GST/DIV-II/Shillong/2020-21 dated 03.07.2020 (2017-18) , O-I-O No. 03/Joint Commissioner/GST/2020-21 dated 14.08.2020 (2018-19 & 2019-20 till Oct'20) and letter dated 03.12.21 of IV(9)17/CGST.SHIL.DIV-II/ADJ/2019-20 for 2019-20 (Nov-Mar'20) & 2020-21 .	2515.99	575.53	1257.98	4349.50+ interest as per letter dated 03.12.21 under IV(9)17/CGST.SHIL.DIV-II/ADJ/2019-20	Shillong.-II	As per the Hon'ble High Court of Meghalaya judgement dated 07.12.2021 in the matter of WP(C) No. 2/2020 and 344/2021 the taxpayer is making the payment of total demand amounting to Rs. 43,49,50,071/- as per letter dated 03.12.2021 under file no. IV(9)17/CGST.SHIL.DIV-II/ADJ/2019-20 in 24 equal installment @ Rs.1,81,22,920/- each installment. Till date the taxpayer has made the payment of 03 installments totalling to Rs. 5,43,68,760/- . However interest is calculated only upto 02.12.2021 and interest from 03.12.2021 may be recovered as per Hon'ble High Court of Meghalaya judgement dated 07.12.2021.