

UNDER PURSUASIVE ACTION UPTO THE MONTH OF MAY 2022 (CENTRAL EXCISE)

(Rs in Lakh)

Sl.No	Name & Address of the defaulters	Order-in-Original No.of Adjudication	Duty	Penalty	Interest	Total	Balance amount to be recovered	Division	Action taken so far by the Division for recovery of the Arrears
1	(i) Shri. Anderson A. Sangma, Prop. (ii) Shri. Amit Singh, Manager-cum Quality officer, M/s Megha Industries, Mendipathar, East Garo Hills,Meghalaya	DIV/DB/01/ACD/2005 dtd. 27.10.2005	(i) 0.55	(i) 0.88 (ii) 0.88	As Applicable	(i) 1.43 (ii) 0.88	(i) 1.43 (ii) 0.88	Shillong-II	The case has been transferred from the erstwhile Central Excise and Service Tax, Dhubri Division. Necessary action against the assessee has been initiated to recover the dues from this end. Letter to the Superintendent, CGST, Tura/Williamnagar Range office has been issued on 12.02.2021 to actively pursue the matter Again a reminder letter vide C.No. IV(11)05/Shil.CGST.DIV-II/Misc TAR/2018-19/4935 dated 27.08.2021 has been issued to range officer to take necessary action.As per RO reply via mail dated 01st Oct 2021 in reply to this office letter dated 27.08.2021, the party has been issued a letter for payment of the arrears due by him and the party has assured to pay off the due arrears at the earliest.Again a letter under even no 5103 dt 18.10.2021 has been issued to the RO to take necessary action for which reply is yet to be received from the RO. As per RO reply dated 01.12.2021 in reply to this office letter dated 09.11.2021, the party has agreed to make a payment of Rs 25,000 as an advance tax arrear in the first week of December 2021. However, a letter dated 07.12.2021 is written to RO to go through Circular no 996/3/2015-CX dated 28.02.2015 and act accordingly. Shri Anderson A. Sangma has written a letter dated 05.01.2022 for request of payment of arrear in 6 installments. The same has been forwarded to The Commissioner under even no 5754 dated 31.01.2022 to take appropriate decision for the payment of arrears in installment. Reminder letter under even no 072 dated 27.04.2022 is communicated with Commissioner Sir to take appropriate decision for the same .