

**PERSUASIVE ACTION ON SERVICE TAX UPTO FEBRUARY 2022**

**(Rs in Lakh)**

| Sl. No. | Name of the Party   | O-i-O  | Duty  | Penalty | Interest      | Total | Formation           | Future course of action regarding realization of these arrears   |
|---------|---|--|-------|---------|---------------|-------|---------------------|--|
| 1       | M/s V.S.Lyngdoh, 2/3, Lumshngain, Rynjah, Shillong  | O-I-O No. 07/AddlCommr/ST /12 dated 28.02.2012 | 10.73 | 12.46   | As applicable | 23.19 | Shillong-I Division | Payment is being made in instalment basis.As on date, Rs. 6,13,000/- has been paid. Permitted to pay in instalments. Letters were issued to Banks and NSDL to obtain details of bank accounts/investments connected to the Taxpayer. However, no records of bank accounts/investment have been reported. The taxpayer was contacted over phone by the RO urging to pay the balance amount at the earliest. Another letter was issued by Deputy Commissioner on 11.03.2021 requesting the taxpayer to pay the remaining dues at the earliest and submit the payment particulars. The RO was proposed to make a visit to the taxpayer and take a persuasive action for recovery of dues. |
| 2       | Sh. PheelangamRatore, Prop. M/s San Cellular Concept, Near Step by Step school, Barik, Shg-793001 | O-I-O No. 07/AC/GST/2020-21 dated 03.08.20     | 8.91  | 9.08    | As applicable | 17.99 | Shillong-I Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears. The RO has issued a letter urging the taxpayer to clear the dues at the earliest. The RO visited the party and he said that he has just returned from a tour and also said that he will immediately see to it.  |
| 3       | Sh. ToofanRajak, Prop M/s A.C.Engineering Works, Fruit Garden Road, Nongthymmai, Shillong-793014  | O-I-O No. 08/AC/GST/2020-21 dated 05.08.20.20  | 2.82  | 3.12    | As applicable | 5.94  | Shillong-I Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears  |
| 4       | Sh. DonkumarKithodKatrai, Prop. Katz Enterprise, Mawlai, Shillong-793008                          | O-I-O No. 09/AC/GST/2020-21 dated 11.08..20    | 4.29  | 5.49    | As applicable | 9.78  | Shillong-I Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears  |
| 5       | M/s Bhalang Associates, Tours & Travels, Opp. Horse Shoe Building, Lower Lachummiere, Shg-793001  | O-I-O No. 10/AC/GST/2020-21 dated 14.08.2020   | 6.26  | 7.76    | As applicable | 14.02 | Shillong-I Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears  |
| 6       | Shri Hitesh Moorjani, Prop. M/s Infinity, 2A, OAK Hall, Oakland, Shg-793001                       | O-I-O No. 11/AC/GST/2020-21 dated 19.08.2020   | 20.43 | 2.52    | As applicable | 40.95 | Shillong-I Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears. On 13.08.2021 RO has contacted with the party over phone. He was out of station on medical grounds. He told that he will pay when he reach Shillong. On 01.09.2021 contacted the party and said that he will be reaching shillong on saturday and then he will come to office. But as on date he has not come to the office, hence a reminder letter was issued to the party.   |

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| 7       | Sh. LiponGhosh,<br>Barapathar, Mawbah,<br>Shillong-793002 Addl.<br>Address- Vill-<br>ShrikrishnaBagar, P.O.<br>Nilam Bazar, Karimganj,<br>Assam-788722 | O-I-O No.<br>14/AC/GST/2020-<br>21 dated<br>26.08.2020 | 10.32 | 11.62   | As applicable | 21.94 | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 8       | NM/s North Eastern<br>Information Technololgh<br>Consultancy Services Pvt.<br>Ltd., L.P.Building,<br>Laitumkhra, Shillong-<br>793003                   | O-I-O No.<br>16/AC/GST/2020-<br>21 dated<br>03.09.2020 | 11.17 | 11.77   | As applicable | 22.94 | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 9       | Sh. RamswaroopMeena, 29<br>Cantonment Area, Shillong-<br>793001  | O-I-O No.<br>17/AC/GST/2020-<br>21 dated<br>04.09.2020 | 29.23 | 29.63   | As applicable | 58.86 | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 10      | ShriSudiptoSindhu Doss,<br>M/s M.S.Enterprise, Bara<br>Bazar, Shillong-793002  | O-I-O No.<br>18/AC/GST/2020-<br>21 dated<br>08.09.2020 | 11.18 | 11.38   | As applicable | 22.56 | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 11      | SmtiAjitha Krishnan, M/s<br>Favorite Designs,<br>,MutsaBimica, Lower Band<br>Stant, Madanriting, Shillong-<br>793021                                   | O-I-O No.<br>19/DC/GST/2020-<br>21 dated<br>04.02.2021 | 21.85 | 21.95   | As applicable | 43.8  | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 12      | SmtiVandanaKanjani, M/s<br>Piose Beauty Parlour&<br>Health Care, G.S.Road,<br>Shillong-793001  | O-I-O No.<br>24/DC/GST/2020-<br>21 dated<br>09.03.2021 | 1.84  | 1.94    | As applicable | 3.78  | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 13      | Shri Sanjay Mawiong, C/o.<br>P.S.G. Lyngdoh, Next to<br>Geetanjali Dance Academy,<br>Bishnupur , Shillong-793004                                       | O-I-O No.<br>25/DC/GST/2020-<br>21<br>dated16.03.2021  | 5.23  | 5.33    | As applicable | 10.56 | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 14      | M/s Brhm India Private Ltd.,<br>Plot No. 16, EPIP, Ri-<br>Bhoi,Meghalaya-793101  | O-I-O No.<br>27/DC/GST/2020-<br>21<br>dated16.03.2021  | 0     | 0.9     | 0             | 0.9   | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |
| 15      | M/s J.H.Industrial Security &<br>Placement Agency, 16th<br>Mile , Ri-Bhoi Dist.<br>Meghalaya-793101  | O-I-O No.<br>28/DC/GST/2020-<br>21<br>dated16.03.2021  | 2.16  | 2.26    | As applicable | 4.42  | Shillong-I<br>Division | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears |

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| 16      | Shri Akbar Ali, C/o. Rani Enterprise, Laitumkhra, Shillong-793003   | O-I-O No. 30/DC/GST/2020-21 dated 25.03.2021                | 4.02  | 4.12    | As applicable | 8.14            | Shillong-I Division  | Letter issued to the RO for taking necessary action by contacting the taxpayer and visiting for recovery of the arrears  |
| 17      | M/s Rupa Engineering Works, Prop: Tojmul Hoque, Meghalaya Cement Ltd, Thangskai, Khliehriat, East Jaintia Hills, Meghalaya, Pin- 793200 | O-I-O No. 06/DC-ST/Div-II/Shillong/2019-20 dated 14.01.2020 | 1.69  | 1.69    | As applicable | 3.38+ interest  | Shillong-II Division | The assessee had applied for relief under SVLDRS-2019 against O-I-O No. 06/DC-ST/2019 dated 14.01.2020 but failed to pay the due amount within due date. Therefore letter under V-ST/04/SH.CGST.DIV-II/2019-20 dated 16.10.2020 is issued to the taxpayer for payment of the full amount. As per RO reply received from Khliehriat Range dated 07th Sep 2021 in reply to this office letter dated 26.08.2021, the party is not traceable at the declared address. Again the letter under IV(11)05/ShilCGSTDiv-II/Misc.TAR/2018-19/5094 dated 08.10.2021 is issued to range officer to submit a detailed report on all the measures taken by them to trace the assessee reply for which is yet to be received from RO. As per RO reply dated 29.11.2021 in reply to this office letter dated 09.11.2021 & 22.11.2021, the party requested for making payment on installment on SVLDRS amount. However, letter has been issued by RO on 23.11.2021 to the party for making payment of demanded amount. Letter under even no 6000 dated 02.03.2022 has been issued to the RO to provide the updated status. |
| 18      | M/s JUD Cement Ltd, Narpuh, Elaka Wahiajer, Khliehriat, East Jaintia Hills, Meghalaya, Pin- 793210                                      | O-I-O No. 05/DC-ST/Div-II/Shillong/2019-20 dated 14.01.2020 | 45.32 | 45.32   | As applicable | 90.64+ interest | Shillong-II Division | The assessee had applied for relief under SVLDRS-2019 against O-I-O No. 05/DC-ST/2019 dated 14.01.2020 but failed to pay the due amount within due date. Therefore letter under IV(9)14/SH.CGST.DIV-II/2019-20 dated 16.10.2020 is issued to the taxpayer for payment of the full amount. Again the letter dated 26.02.2021 is issued for range officer to take necessary action. Again a reminder letter under even no 4929 dated 26.08.2021 has been issued to range officer to take necessary action. As per RO reply received from Khliehriat Range dated 07th Sep 2021 in reply to this office letter dated 26.08.2021, the party has not responded till date, even after active persuasion at this end. As per RO reply dated 29.11.2021, the party has been issued letter to provide the payment status or any appeal against the O-I-O, however the reply is still awaited. Letter under even no 6000 dated 02.03.2022 has been issued to the RO to provide the updated status.  |
| 19      | M/s Mohammad Majibar Rahman, Umsoo Mootang, Khliehriat, East jaintia Hills, Meghalaya- 793200.  | O-I-O No. 09/DC-ST/Div-II/Shillong/2019-20 dated 16.01.2020 | 2.33  | 2.33    | As applicable | 4.66+ interest  | Shillong-II Division | Case Adjudicated vide OIO No.09/DC-ST/DIV-II/Shillong/2019-20 dated 16.01.2020 by Deputy Commissioner. Letter dated 17.02.2022 issued to Range Office to provide the recovery status of the case.  |

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| 20      | Shri Amit Daimary, Prop. Of Arbita Construction, MCL Campus, Lumshnong, East Jaintia Hills, Meghalaya-793200. | O-I-O No. 12/DC-ST/Div-II/Shillong/2019-20 dated 23.01.2020 | 0.03 | 0.03    | As applicable | 0.06+ interest | Shillong-II Division | Case Adjudicated vide OIO No.12/DC-ST/DIV-II/Shillong/2019-20 dated 23.01.2020 by Deputy Commissioner. Letter dated 17.02.2022 issued to Range Office to provide the recovery status of the case. |