A. DETAILS OF ARREARS PENDING IN RESPECT OF SHILLONG CENTRAL EXCISE AS ON NOV '2014

Pursuasive Action

Rs. In Lakhs

Sl.No	Name & Address of the defaulters	Order-in-Original No.of Adjudication	Duty	Penalty	Interest	Total	STATUS	Division	Action taken so far for recovery of the Arrears
1	M/s Informatics Computer Institute, Shillong	No.14/Commr/CH-84/CE/96 dt.14.03.1996	0.2	0.05	-	0.25	Persuasive Action	Shillong	All efforts have been made to trace the party yet the party is not traceable till date.
2	M/s Mawlong Timber (P) Ltd. Umsamlem	No.29/Dy.Commr/CH-44/CE/98 dt.12.06.1998	0	0.12	-	0.12	-Do-	Shillong	Paying in installment
3	M/s Trishul Hi-Tech,EPIP	No.17/ADC/CE/2012 Dated:30.07.2011	25.92	0.05		25.97	-Do-	Shillong	Concern RO has written to the assessee for payment of Govt. dues immediately
4	M/s Riangdo Veneer(P) Ltd	No.16/ADC/CE/2012 Dated:25.07.2012	8.23	8.23		16.46	-Do-	Shillong	Concern RO has written to the assessee for payment of Govt. dues immediately
5	M/s Amit sales Corporation, shop No. D-2/11-7, Kamala market , Ashok Nagar ,Delhi-93	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Under persuasive action. The notice dated 2.1.13. returned back by the postal authority with remark not found not known etc. Requested Commissioner, Central Excise, Delhi-I dated 01.7.2013 to arrange recovery.
6	M/s Meera Enterprises, H.O. Y-254/I, lohaa Mandi New Delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
7	M/s Sree Ganesh enterprises,2632 Naya Bazar Delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
8	M/s Sonali Enterprises ,Shop No. A-48 Pusta road,Delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
9	M/s Super sales (India),U-112,Sakarpur delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
10	M/s Varun Trade Centre, A-48/3, Pooth Kalan , delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
11	M/s KIA Sales Pvt. Ltd ,338 pahar ganj, New delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
12	M/s Nitishi Traders pvt. Ltd, Shop No. I ,pachim bihar new delhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Do
13	M/s International flavour,Plot No.363 indusrrial area , Phase-I chandigarh	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Under persuasive action. The notice dt. 2.1.13 returned back by the postal authority with remark ónot foundô Requested the Commr. CEx., Chandigarh dated 01.7.2013 to arrange recovery. In reply the D.C. of Cex.. Division, 5th Floor , C.R. Building Secto
14	M/s laxmi Impex,19,tarun enclave,Pitampura,Newdelhi	CCE/Shillong NO.03/2010 DT.27.08.2010	0.00	1.00	0.00	1.00	-Do-	Agartala	Under persuasive action. The notice dated 2.1.13. returned back by the postal authority with remark not found not known etc. Requested Commissioner, Central Excise, Delhi-I dated 01.7.2013 to arrange recovery
15	M/s Bawri Plywood, Tripura,	33/AC/SIL/CE/96 Dt.16.08.1996	0	0	0.01	0.01	-Do-	Agartala	Under persuasive action. Defunct Factory. Head office at Shillong. Approached A.C., Shillong Division on 12.09.2011 to initiate recovery. The factory is closed since 15.12.1994.

16	M/s Narayan Kar & Associates Pvt Ltd. Industrial Growth Centre, Agartala,AABCN6206DXM001	01/ACA/CE/2011 dated 07.03.2011	0	0.33	0.01	0.34	-Do-	Agartala	Under persuasive action. So far Rupees 88,830/- has been adjusted against refund claim. Notice issued to assessee to make payment on 05.12.2013.
17	M/s SAI Structurals, Dukli Industrial Estate, Mdhuban799003, PO Ranirkhamar Pin 799003	17/Supdt/CE/AGT(R-1)/2014 dated 20.01.2014	0	5000	0	5000	-Do-	Agartala	Under Persuasive action. Notice issued to the assessee to make payment on 17.02.2014
18	Tripcon Industries Estate Dekli Industrial Estate, Mdhuban P>O> Ranirkhamar Pin 799003	04/Supdt/CE/AGT(R-1)/2013 dated 8.5.2013	0	5000	0	5000	-Do-	Agartala	Under Persuasive action. Notice issued to the assessee to make payment on 17.02.2014
19	M/s Maharishi Udyog Dukli Industrial Estate, Mdhuban P.O. Ranirkhamar Pin 799003	16/Supdt/CE/AGT(R-1)/2014 dated 20.01.2014	0	5000	0	5000	-Do-	Agartala	Under Persuasive action. Notice issued to the assessee to make payment on 17.02.2014
20	M/s Himalayan Dragon Dekli Industrial Estate, Mdhuban P>O> Ranirkhamar Pin 799003	15/Supdt/CE/AGT(R-1)/2014 dated 20.1.2014	0	5000	0	5000	-Do-	Agartala	Under Persuasive action. Notice issued to the assessee to make payment on 17.02.2014
21	Tripcon Industries Estate Dekli Industrial Estate, Mdhuban P.O.. Ranirkhamar Pin 799003	14/Supdt/CE/AGT(R-1)/2014 dated 20.01.2014	0	5000	0	5000	-Do-	Agartala	Under Persuasive action. Notice issued to the assessee to make payment on 17.02.2014
22	M/s Dhrampal Satyapal Ltd(.Unit -2) AD Nagar Industrial Estate, Agartala, AAACD0132H	O-I-O No.CCE/SHILLONG No 03/2013 dated 1.12.2013	539.71	539.71		1079.42	-Do-	Agartala	Under persuasive action. Notice issued to the assessee to make payment on 31.12.2013.
23	M/s Dilkhoosh T.E.,AABCT0181H	V(15)26/SLP/AC/SIL/CE/04 dt. 06.09.04	0.00	1.21	0	1.21	-Do-	Silchar	Out of Rs. 2,37,050/-, Rs.1,16,025/- have already been recovered and remaining balance of Rs. 1,21,025/- are yet to be recovered
24	M/s Bhuvan Velley T.E,AADFB3315N	06/DC/SIL/CE/07/4144 Dt. 21.08.07	0.12	0.12	0	0.24	-Do-	Silchar	
		15/DC/SIL/CE/07 Dt. 31.03.08	0.95	0.05	1.28	2.28			
25	M/s Aylapari T.E,AAACG9189K	28/AC/SIL/CE/04 Dt. 06.09.04	0	0	2.07	2.07	-Do-	Silchar	Party has paid duty and penalty amounting Rs 31000.00 (duty Rs 21000.00 +Penalty Rs 10000.00). Assessee vide GAR Challan No.0003 dated 07.11.13 deposited Rs.10,000/-
26	M/s Jalalnagar	29/AC/SIL/CE/ 04 dt. 06.09.04	1.05	0.1	1.25	2.40	-Do-	Silchar	R.O. informed that the assessee didnâ obtain PAN based regn. & presently selling green leaf only.
27	M/s Daloo T.E,AABCT5398L	-	0	0	3.92	3.92	-Do-	Silchar	On discussion with the assessee, they informed that they will pay the outsanding arrear only when their plea for waiveris rejected with sufficient reason.
28	M/s Promonode Nagar T.E,AACCA4337P	-	0	0	0.56	0.56	-Do-	Silchar	Last paid Rs.10,000/- vide CSN 00005 dated 02.12.13.
29	M/s Barak valley cements ltd, Karim ganj Assam,AABCB5691A	O-I-O No.15/ADC/CE/2012 dt.23.07.2012.	6.12	0.05	As admissible	6.17	-Do-	Silchar	Letter has been issued to the party asking for payment immediately. Also R.O. has been directed by the D.C.,C.Ex.,Silchar to take up the matter personally and report immediately.
30	M/s Trident Plastic, Tarapur Silchar	O-I-O/Supdt/Sil/2013/ dated 18.11.2013	0	0	0.02	0.02	-Do-	Silchar	The assessee has been asked to deposit immediately vide this office letter C.No IV(16)8/Trident/388 dated 4.9.2014
31	M/s HPC ltd, Panchgram Assam,	O-I-O No.03/ADC/Cex/2013 dt.25.03.2013	0	0	10.59	10.59	-Do-	Silchar	Personal visit was made by the officers of Divisional AE/ARC, asked the party to deposit the arrear amount

32	M/s HPC ltd, Panchgram Assam,	O-I-O No.03/DC/Sil/Cex/2012-13 dt.26.03.2013	0	0	1.54	1.54	-Do-	Silchar	Personal visit was made by the officers of Divisional AE/ARC, asked the party to deposit the arrear amount
33	M/s Allied Concern Dhanchari Part II	O-i-o No 10/Addl Commr/CE/2013	223.9	2.18	0	26.08	-Do-	Silchar	The assessee has been asked to deposit immediately vide this office letter C.No IV(16)10/Allied/ARC/SIL/2014/1594 dated 22.7.2014. And agasin reminder vide letter even No 3828 dated 4.9.2014 has been issued and requested to pay the Govt dues at the earliest
34	M/s Triveni Saw Cum Veneer Millss	63/DY.COLLR./CH/44/CE/98 dated 16.9.1998		1.49		1.49	-Do-	Silchar	Proposal for write -ff has been written by DC Silchar vide office letter No IV(16)28/Triveni Veneer/AE/ACS/2005/2833 dated 22.11.2013 to the Commissioner Central Excise, Shillong
35	M/s Triveni Saw Cum Veneer Millss	2/DY.COLLR./CH/44/CE/94 dated 25.9.1994		1.238		1.238	-Do-	Silchar	Proposal for write -ff has been written by DC Silchar vide office letter No IV(16)28/Triveni Veneer/AE/ACS/2005/2833 dated 22.11.2013 to the Commissioner Central Excise, Shillong
36	M/s Rangajan TE,AABCR2800H	Defaulter U/R 8(3) 7059/04 dt.11.10.04	6.01	0	5.74	11.75	-Do-	Nagaon	Disposed off by Guwahati High Court and Shifted to UPA vide order dated 18.05.2011
37	M/s Nagaland Cable & Conductor	V(15)19/CE/Adj/86	3.09	0.5	12.21	15.8	-Do-	Nagaon	factory closed, Detention notice issuied,certificate action initiated
38	M/s Nagaland Cable & Conductor	V(15)39/CE/Adj/86	0.75	0.05	2.74	3.54	-Do-	Nagaon	factory closed, Detention notice issuied,certificate action initiated
39	M/s T. Murry Aluminium Conductor, Dimapur	V(15)59/DAM/ADJ/CEH/86/13	0.45	0	2.23	2.68	-Do-	Nagaon	factory closed, Detention notice issuied,certificate action initiated
40	M/s Nagaland plywood, Dimapur	V(15)ADJ/PLY/20/2000/6003-05 Dt. 18.01.01	0	0.23	0.1	0.33	-Do-	Nagaon	certificate action initiated
41	M/s Nagaland plywood, Dimapur	5/05 Dt. 25.10.05 Passed by the Commissioner , Shillong	0	26.17	58.44	84.61	-Do-	Nagaon	The Party has paid 4,31,081/- during the month, totalling to Rs. 23,55,410/- during FY 2012-13.
42	M/s Allied Sleeper (P) Ltd. Lumding,AADCA6431B	23/JT.Commr/CH-68/CE/2006 Dt. 31.07.06	0	0	6.12	6.12	-Do-	Nagaon	Paying in installment.
43	M/s Auro Tea Co. Ltd. Golaghat,AAECA2898P	27/JC/CH-9/CE/06 Dt. 31.08.06	6.1	0	0	6.1	-Do-	Nagaon	Assets were attached by the Apex Bank.

A. DETAILS OF ARREARS PENDING IN RESPECT OF SHILLONG SERVICE TAX AS ON NOV '2014

Pursuasive Action **Rs in lakhs**

Sl.No	Name & Address of the defaulters	Order-in-Original No.of Adjudication	Duty	Penalty	Interest	Total	STATUS	DIVISION	Action taken so far for recovery of the Arrears
1	M/s Sri S.K. Deepak, Zara Arcade,HM Sharif Complex,Police Bazar, Shillong..,ALQPS2203JST001	O-I-O. No.01/AC/ST/2012 dated 20.01.2012	0	0.66	Interest u/ Sec.75 of the F.A. 1994	0.66	Persuasive Action	Shillong.	Party was contacted over Mobile on 31.10.2013. He is in Ganga Ram Hospital for treatments & surgery. He promised to ring back to the Superintendent on returning to Shillong.
2	M/s V.S. Lyngdoh, 23/2 Lumshngain, Rynjah, Umpling, Shillong.,	O-I-O. No.25/Addl.Commr./ST/2012 dated 06.08.2012	10.73	12.46	Interest u/ Sec.75 of the F.A. 1994	23.19	Do	Shillong.	Vide letter C. No. IV(16)36/SH.CEX .Div/ST/2012 /2057 dated 10.07.2013 party has been requested to deposit the amount within ten days. Compliance is still awaitedParty had been asked to deposite the amount at the earliest possible.
3	M/s SBI, Ladrymbai, Jaintia Hills.	04/Asstt.Commmr/ST/2010-11 Dt.03.01.2011	0	1.58	0	1.58	Do	Shillong.	Vide letter C. No. IV(16)10/SBI/Ladymbai/SH. CEX.Div/ST/10/2086 dated 15.07.2013, the party has been requested to deposit the amount as appeal filed by them has been disposed by Comm
4	M/s Asian Mining Co. C/O MCCL, Cherrapunji, Meghalaya	O-I-O. No.19/Addl.Commr./ST/2012 dated 28.05.2012	14.78	14.83	Interest u/ Sec.75 of the F.A. 1994	29.61	Do	Shillong.	Vide letter C. No. IV(16)36/SH.CEX .Div/ST/2012 /1793 dated 25.06.2013 party has been requested to deposit the amount within ten days. Compliance is still awaited.
5	M/S Morning Star Pusein, Thangskai, Khliehriat, Jaintia Hills, Meghalaya.	O-I-O. No.26/Addl.Commr./ST/2012 dated 08.08.2012		0.05	Interest u/ Sec.75 of the F.A. 1996	0.05	Do	Shillong.	Princial amount has already been appropriated in the adjudication order. Only penalty of Rs. 5,000/- imposed for violation of Section 70 is due. Party has been requested to deposit the arrear amount within ten days of receipt of the letter.
6	M/s Emboklang kish lummawrie, Laitumkhrah, Shillong	O-I-O 07/Addl.Cmmr/ST/2013 DT.26.02.2013	3.9	3.9		7.8	Do	Shillong.	Matter is related to renting of immovable property. The assessee has been asked to pay the amount confirmed vide letter dated 28.06.2013.
7	M/s Bawri mansion, Dhankheti, Shillong	O-I-O 10/Addl.Cmmr/ST/2013 DT.28.02.2013	0	12.88		12.88	Do	Shillong.	Total amount of Rs. 12,87,670/- was confirmed. Out of which Rs. 10,78,780/- has been appropriated. Against the aforesaid amount, party has deposited principal amount of Rs. 2,08,490/- and interest of Rs. 26142/- (TOTAL Rs. 235032/-) vide CIN No.
8	M/s German Syiemlieh, Lower Lumparing, Near Kabristan, Shillong	O-i-O No. 12/Additional Commissioner/ST/2013 dated 07.03.2013	17.69	17.74		35.43	Do	Shillong.	The assessee was asked to pay the amount confirmed vide letter dated 05.08.2013.
9	M/s BSNL (SSA), Near Lady Hydari Park, Shillong, STR No.	04/2013 dated 31.03.2013 of Commissioner Cex Shillong	30.16	0		30.16	Do	Shillong.	No Penalty. Interest of Rs. 1,32,013/- and Principal amount of Rs. 1,32,013 has been appropriated in the said order.
10	Smt. Thridobi Kharnaior, C/o- M/s Dwa K. Lyngdoh, Lawbah Mawsymram, East Khasi Hills, Meghalaya, STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	0.92	0.92		1.84	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
11	M/s Pisdalin Kharbit, East Khasi Hills, Meghalaya, STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	2.07	2.07		4.14	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
12	M/s Sen Kharbih, Dangar Ballat, P.O.- Mawsymram, East Khasi Hills, Meghalaya, STR No	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	2.76	2.76		5.52	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
13	M/s S. Kharsyntiew, Lama Villa, Dymmiew, Shillong, Meghalaya, STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	9.02	9.02		18.04	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.

14	M/s Pelcy Snaitang, Tlongpleng, P.O. Ballat, East Khasi Hills, Meghalaya STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	2.65	2.65		5.30	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
15	M/s Victoria Lyngdoh, Jaiwaw, Shyiap, Shillong, STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	1.24	1.24		2.48	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
16	M/s Dhar Brothers Const (P) Ltd., K.L. Complex, 2nd floor, Ch No. 31 (26) Maccaba Rd., Shillong STR No.	05/2013 dated 31.03.2013 of Commissioner Cex Shillong	0.37	0.37		0.74	Do	Shillong.	Letter was sent on 03.07.2013 directing them to pay pay Service Tax, interest & penalty imposed vide the O-in-O dated 31.03.2013.
17	M/s Lyngdoh Engineer & Builders Co. (P) Ltd. NL Complex, Dhankheti, Dist: - East Khashi Hills, Shillong, Meghalaya	O-i-O No. 06/2013 dated 25.06.2013	62.18	75.36		137.54	Do	Shillong.	Vide letter C. No. IV(16)08/SH.CEX.Div/L.E & B.Con. /2013/2471 dated 02.08.2013 assessee was requested to pay the government dues.
18	M/s James P.H. Pyngrope, Shillong.	O-I-ONO.02/ASST.COMM/ST /2010-11 DT.24.06.10	1.75	1.8	Interest u/ Sec.75 of the F.A. 1994	3.55	Do	Shillong.	Vide said O-i-A No. 27/SH/CE(A)GHY/13 dated 28.08.2013 Comm (A) dismissed the appeal with observation "the proprietary business stands closed and the legal heirs have not continued the business and not come forward as the appellant, the appeal is dismissed for non pursuance."
19	M/s D Haldar, Near survey of India, barik Point , Shillong meghalaya	O-I-O. ST/shg.No. 28/ADC/ST/2013 dated 30.08.2013	0	14.4		14.4	Do	Shillong.	Principal amount of Rs. 14,35,232/- and interest of Rs. 74081/- has already been appropriated. Only penalty imposed U/s 77 of Rs. 5000/- and U/s 78 of Rs. 14,35,232/- is due.
20	M/s Bharati Hexacom Ltd., Modrina Mansion, Laitumkhrah, Shillong, Meghalaya STR No. AAACH1766PST003	O-i-O No. 30/Addl Commr / ST/2013 dated 30 Oct 2013	31.85	31.85		63.7	Do	Shillong.	The assessee was asked to pay the amount confirmed.
21	M/s Seven Huts Technosols (P) Ltd. Room No. 1, MUDA Shopping Complex, Police Bazar, Shillong STR No. AAJCS0001PSD001	O-i-O No. 01/AC/ST/2013 dated 06.11.2013	1.04	1.14		2.18	Do	Shillong.	The assessee was asked to pay the amount confirmed.
22	M/s Himangshu Ranjan Das, C/o Green Valley Industries Ltd., Nongsning, Chiehruphi, Khliehriat, Jaintia Hills, Meghalaya, 793200 STR No. AKTPD6878QST001	O-i-O No.01/Superintendent /ST /2012 dated 11.11.13	0	0.2	1.5	1.7	Do	Shillong.	Out of Rs. 3,77,986/- confirmed as interest Rs. 2,27,499 were appropriated. Thus interest of Rs. 150487 and late fee of Rs. 20000/- is due against the said assessee.
23	M/s Debashree Transport Agency, Kiran Niwas, Kenchestrace, Shillong:- 04 STR No. 412/SH.C.Ex/ST/2004	O-i-O No. 04/Addl Commr/ST/2011 dated 16.08.2011	7.93	7.99		15.92	Do	Shillong.	The party has not applied for PAN based registration as he has closed his business.

24	M/s Meghalaya Police, represented by the Assistant Inspector General of Police (A), Office of the DGP, MG Road, Secretariat Hills, East Khasi Hills, Shillong STR No.	O-i-O No. 09/2013 Dated 29th November 2013	64.84	84.44		149.28	Do	Shillong.	Out of 98,20,590/- confirmed, Rs. 30,43,836/- has been appropriated. Thus, remaining tax dues is Rs. 67.77/- Lakh. Further a penalty under Section 77 & 78 has also been imposed. The assessee was asked to pay the amount vide letter dated 25.03.2014. **Appropriated ₹ 2,92,498/- vide refund order bearing Order-in-Original No.04/ASSISTANT COMMISSIONER/R/ST/2014 dated 21.05.2014. Thus balance arrrear comes to 64.84 lakhs. The assessee has been asked to pay the arrear.**
25	M/s Jaintia Minerals & Mining, NL Complex, Dhankheti Main Road,Shillong-793001.	O-in-O/ST/SHILLONG No.11/2013 dated 26.12.2013	58.13	66.32	Interest	124.45	Do	Shillong.	Letter sent on 4.3.14 directing to deposit the amount. Party has filed Appeal & Stay application to CESTAT on 28.02.14. Ou tof ₹ 66.32 lakhs confirmed, assessee has paid ₹ 8,19,081/- vide challan No. 09 & 10 dated 06.12.2013.
26	M/s Meghalaya Tourism Development Corporation Ltd., Polo Road, Shillong-01.	O-in-O/ST/SHILLONG No.12/2013 dated 26.12.2013	0.23	72.88	Interest	73.11	Do	Shillong.	Out of 93,15,592/- confirmed, Rs. 92,92,824/- has been appropriated. As such remaining tax dues is Rs. 22768/- Further a penalty under Section 77 & 78 has also been imposed against the said assessee.
27	M/s Marbaniang Enterprise, Springside Road, Jingkieng, Nongthymmai, Shillong-14.	O-in-O/ST/SHILLONG No.10/2013 dated 26.12.2013	52.26	64.44	Interest	116.70	Do	Shillong.	Out of 64,44,704/- confirmed, Rs. 12,19,194/- has been appropriated. As such remaining tax dues is Rs. 52.26/- lakhs. Further a penalty under Section 77 & 78 has also been imposed against the said assessee.
28	M/s Dhar Brothers Const (P) Ltd. Bareh Building, Dhankheti, Shillong-793003. STC No. AACCD1974FSD001	O-in-O/ST/SHILLONG No.1/2014 dated 16.01.2014	30.49	45.01	Interest	75.50	Do	Shillong.	Out of 47,81,926/- confirmed, Rs. 17,32,706/- has been appropriated. As such remaining tax due is Rs. 30.49/- lakhs. Further a penalty under Section 77 & 78 has also been imposed against the said assessee.
29	M/s N.L. Complex (Prop. Smt. Dristinora Makri), Dhankheti, Shillong. STCNo. APLPM6537QSD001.	O-in-O No.02/ADDITIONAL COMMISSIONER/ST/ 2014 dated 30.01.2014	6.55	10.61	Interest	17.16	Do	Shillong.	Out of the confirmed demand of ضي10,51,046/-, ضي3,95,847/- was appropriate in the A/O. Penalty u/s 77, ضي10000/- u/s 77(2), ضي10.51 u/s 78 of the FA, '94.
30	M/s B.S.N.L., o/o GMTD, Meghalaya SSA, Shillong. STC No. AABCB5576GST571	O-in-O No. 02/AC/SH.CEX. DIV/ST/2013 dated 31.12.2013.	0.85	0.85	Interest	1.7023	Do	Shillong.	Confirmed demand ضي85116/- & imposed equal amount of penalty u/s 78. Imposed & appropriated late fee of ضي4000/- u/s 70 of FA'94.
31	M/s Meghalaya Urban Development Authority, MUDA Complex, Police Bazar, EKH, Shillong.	O-in-O/ST/SHILLONG No.04/2014 dated 31.03.2014	0.00	37.08	Interest	37.08	Do	Shillong.	Out of Rs.3702576/- confirmed, the assessee has paid Rs. (2879878+184909+934383)=3999170/- in May & July,'14. Penalty and interest is not paid till date.**This amount is shown as recovery in this month (Oct'14)**
32	M/s Jainuddin & Company, C/o RNB Cements Pvt. Ltd, Barapani Industrial Area, Umiam, Ribhoi Dist., Meghalaya.	O-in-O No. 02/JOINT COMMISSIONER/ST/ 2014 dated 31.03.2014.	6.57	7.90	Interest	14.47	Do	Shillong.	Confirmed Rs. 785164/-, appropriation of Rs. 128396= Balance= Rs. 656768/-. Penalty of Rs. 785164 u/s 78 & Rs. 5000/- u/s 70 of F.A. 1994.

33	M/s Promac Engineering Industries Limited, Mawmluh Cherra Cements Ltd., Mawmluh Cherra - 793108, Meghalaya and M/s Promac Engineering Industries Limited, Kanakpura Road, Alahalli, Anjanapura Post, Bangalore-560062.	O-in-O No. 08/ADDITIONAL COMMISSIONER/ST/ 2014 dated 09.05.2014.	48.51	48.61	Interest	97.12	Do	Shillong.	The assessee has ben asked to pay the arrear.
34	M/s NBCC Shillong STR No.: - AFZPJ0473QST001	O-i-O No. 16/Addl Commr /ST /2011 dated 30.11.2011	5.57	5.62		11.19	Do	Shillong.	Appeal rejected by Commissioner (Appeals) as non est, vide O-in-A No. 07/SH/CE(A)/GHY/14 dated 09.01.2014, received in May, so it is **fresh receipt for May '14. Party was asked to pay the arrear.**
35	M/s Bharti Hexacom Ltd., Shillong STR No.AAACH1766PST003	O-in-O No.07/ADDITIONAL COMMISSIONER/ST/ 2014 dated 30.04.2014	42.18	42.18		84.36	Do	Shillong.	The assessee was asked to pay the arrear immediately.
36	M/s Rani Motors, Nongthymmai, Shillong STR No. ABKPL0681MST005	1. 09/JC/ST/2010 dated 17.08.2010 2. O-i-A No. 02/SH/CE(A) /GHY/13 dated 05.03.2013	0.00	7.79	int.	7.79	Do	Shillong.	Party's Stay Petition ST/S/70304/2013 & Appeal No. ST/A/70356/2013 has been dismissed by CESTAT Kolkata vide Final Order FA/A/75408/2014 dated 11.07.2014. **The assessee was directed to pay the penalty amounting to ₹ 778530/- vide this office letter dated 30.07.2014.**
37	M/s Nasib Engineering Works, Wahejer, Elaka-Narpuh, Jaintia Hills, Meghalaya, Pin-793200	O-in-O No.21.JOINT COMMISSIONER/ST/ 2014 dated 30.10.2014	17.32	20.37	int.	37.70	Do	Shillong.	Confirmed demand=₹ 2032355/-, appropriated = ₹ 300000/-, Balance = ₹ 1732355/-. Penalty imposed =₹ (2032355+5000)=2037355/-. Option to pay reduced penalty equal to 25% of the amount confirmed, if paid within 30 days.
AGARTALA									
38	Sri Jhunu Malakar, Border para, Belonia, Tripura (South)	134/ST/AC/SIL/2006 dated 16.01.2006	0	0.01	0	0.01	Persuasive Action	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Stated to be missing since 2010 supported by the copy of FIR
39	M/s. Oxford Learning Centre Near Prantik Club, Agartala, Tripura (W) Pin -799007	81/ST/ACA/AGT/2010 Dt 26.10.10	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Notice issued on 10.8.11. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
40	M/s. Sarada Enterprise, 35 ï Gangail Road, Agartala, Tripura (West)	50/ST/AC/SIL/2007 dated 02.01.07	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Notice issued on 10.8.11. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
41	M/s. Rakshit Colour Photo Lab, Hawkers Corner Road, Agartala, Tripura (West)	52/ST/AC/SIL/2007 dated 04.01.07	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter is in progress.
42	M/s. Konika Health & Gymnasium Centre, Palace Compound, Agartala, Tripura (West)	55/ST/AC/SIL/2007 dated 04.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
43	M/s. Research Merit Society, 11, Jagannath bari Road, Agartala, Tripura (West)	58/ST/AC/SIL/2007 dated 05.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
44	Sri Suman Banerjee, Joynagar, Lane No. 2, Agartala, Tripura (West)	116/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 25.1.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
45	M/s. C.J. Infosystem Ramnagar Road No 06 Agartala, Tripura(W)	38/ST/DCA/AGT/2009 dated 09.11.09	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 25.1.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted

46	M/s. Konika Health & Gymnasium Centre, Palace Compound, Agartala, Tripura (West)	110/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
47	M/s. G.S. Agency, Dhaleswar, Agartala, Tripura (W)	22/ST/DCA/AGT/2010 dated 16.03.2010	0	0	0	0	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
48	M/s. Bicon Biswas, 80, H. G. B. Road, Agartala, Tripura (West)	111/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 . Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
49	M/s Barnali Deb, Fire brigade Chowmuhani, Agartala (Tripura West).	27/ST/STR/AGT/2011 dated 29.08.2011	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress.
50	Sri Utpal Das, Rajarbag, Udaipur,Tripura (South)	113/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
51	M/s. Bikash Bhowmik, Motorstand Road, Amarpur, Tripura (South)	105/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
52	M/s. Dolphin Courier Service (P)Ltd., H.G.B. Road, Agartala, Tripura (West)	106/ST/AC/SIL/2007 dated 16.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
53	M/s. Loknath Glowsign, Samajpati Market Agartala, Tripura (West)	60/ST/AC/SIL/2007 dated 19.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
54	M/s. Mahadeb Bari, Fire Brigade Choumohani, Agartala, Tripura (West)	66/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
55	Sri Chandan Deb, Near Circuit Home Road, Kunjaban, P.O. Abhoynagar Agartala, Tripura (W)	79/ST/ACA/AGT/2010 Dt.20.10..2010	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
56	M/s. Bicon Biswas, 80, H. G. B. Road, Agartala, Tripura (West)	70/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 . Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
57	M/s. Suros Express, N.S.Road, Agartala, Tripura (West),AXOPR7994P	71/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Issued Notice on 02.02.2011, 27.9.20111 and 10.9.2012. The process to identify the property of defaulter in progress
58	Sri Tapas Debnath,C/O M/S Barnali . G.B.Bus Stand Agartala	72/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
59	M/s. Icon Computer, Jagannath Bari Road,Agartala, Tripura (West)	73/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
60	M/s. Ramesh Bhuiya, N. S. Road. Agartala, Tripura (West) PAN ACIPB8671L	76/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. As per postal report & physical survey conducted, the owner is Expired .
61	M/s. Sarada Enterprise, 35 ï Gangail Road, Agartala, Tripura (West)	78/ST/AC/SIL/2007 dated 22.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
62	M/s. Dipak Bhowmik,S/o. Sri Suresh Ch. Bhowmik, Girls School Corner Road, Udaipur, Tripura (South)	117/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
63	M/s. Bappa Roy, S/o. Sri Nepal Ch. Roy, Chanbon, Rajarbag, Udaipur, Tripura (South)	118/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
64	M/s. Tapan Shil, S/o. Ananda Kr. Shil, Dak-Bunglow Road, Udaipur, Tripura (South)	119/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Expired as per postal report.

65	M/s. Biswajit Bhowmik, Gokulpur, Udaipur, Tripura (South)	121/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
66	M/s. Sri Litan Deb, S/o. (Lt) Gokul Deb, North Badharghat P.O. A.D. Nagar, Agartala, Tripura (West)	123/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
67	M/s. Pradip Roy, Durganagar, Khowai, Tripura (West)	124-/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011. Not found/traceable as per postal report
68	Sri Sougata Paul, Resham Bagan, Agartala, Tripura (West)	125-/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011. Not found/traceable as per postal report
69	M/s. Biswajit Roy, Ashram Chowmohani, Agartala, Tripura (West),ARCPR0846G	126-/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress.
70	M/s. Joyram Fridging Centre, 45, H.G.B. Road, Agartala, Tripura (West)	127-/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
71	M/s. Info Tech, Sukantala Road, Agartala, Tripura (West)	127-/ST/AC/SIL/2007 dated 21.01.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
72	M/s. Icon Computer, Jagannath Bari Road,Agartala, Tripura (West)	131/ST/AC/SIL/2007 dated 21.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
73	M/s. Jayanti Sutradhar (Singh), Dhaleswar Water supply Road, Agartala, Tripura (West)	132/ST/AC/SIL/2007 dated 21.02.07	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
74	M/s Tripura Bengal Carrier, Durgabari Road, Agartala.,AADFT1885B	33/ST/ACA/AGT/2010, dated 07.06.2010.	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
75	M/s. Food Corporation of india, Agartala, Tripura (West) PAN:AAACF0365N	16/ST/R/AGT/2012 dated 25.10.2012	0	0.01	0.08	0.09	Do	Agartala Division	As per report 24.6.2013 of Supdt. S.Tax Range the assessee has agreed to make payment within short time.
76	M/s. Smti Sanghamitra Paul, C/o. G.H. Agency, Dhalleswar Road No. ï 1, Agartala, Tripura (West) ,ADSPP1639D	60/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
77	M/s. Day ï Night Express (P) Ltd. Samajpati Market, Agartala, Tripura (West)	45/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
78	Sri Indrajit Bhowmik, Pro. M/s. Good-day Courier, Sukantala Road, Agartala, Tripura (West).	60/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
79	M/s. Dolphin Courier, Samajpati Market, Agartala, Tripura (West)	48/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
80	Sri Swapan Dey, L.N.Bari Road Agartala, Tripura (West),AGXPD1031B	49/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
81	M/s. Scanic Advertisemant, Shakuntala Road Extension, Agartala, Tripura (West)	59/ST/AC/SIL/2007-08 dated 01.04.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Issued Notice on 02.02.2011. Not found/traceable as per postal report .As per report of special survey team dated 01.2.2013 no such agency exits in the given address.
82	M/s. Mantu Paul, Khanna Market, MG Bazar, Agartala, Tripura (West)	61/ST/AC/SIL/2007-08 dated 01.04.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Expired as per postal report.
83	M/s. Studio Fujika, Surya Road, Agartala, Tripura (West)	81/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.

84	M/s. Jhalak Studio, MathChowmuhani, Agartala, Tripura (West)	86/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Expired as per postal report as well as report of special survey team dated 01.2.2013
85	M/s. Studio Shipra,Shakuntala Road, Agartala, Tripura (West)	85/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under Persuasive action. Issued Notice on 26.9.2011 and 10.9.2012. The process to identify the property of defaulter in progress
86	M/s. Studio Colortone, Prop. Sri kajal Kr. Dey, Bidurkarta Chowmuhani Agartala, Tripura (West)	76/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
87	M/s. Uttam Studio, HGB Road, Agartala, Tripura (West)	78/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 2.2.11. Expired as per report of special survey team dated 01.2.2013
88	M/s. Studio Liberty, Surya Road Agartala, Tripura (West)	79/ST/AC/SIL/2007-08 dated 26.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
89	M/s. Meghlibondh T.E., Sidhai, Sadar North, Tripura(w)	19/ST/AC/SIL/2007-08 dated 04.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 and physical persuasion by special survey team dated 01.2.2013
90	M/s. Commandant Tripura State rifle, Agartala, Tripura (South),TEMPA5251X	08/ST/DAC/AGT/2012 dated 30.08.2012	1.04	1.04	0	2.08	Do	Agartala Division	Under persuasive action. Notice asking to make payment issued on 28.2.2013. Informed dated 19.3.2013 to have filed appeal before CESTAT, KOLKATA and asked the department to approach appellate tribunal for any redress at this stage
91	M/s. Elysium, Prop. Sri Prasenjit Chodhury, ramnagar Road No.-5 Agartala, Tripura (West)	30/ST/AC/SIL/2007-08 dated 18.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
92	M/s. Dolphin Courier Service, Prop-Sri Bimal Bhakta,Chitrakatha Cinema Hall Complex Agartala, Tripura (West)	36/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
93	M/s. Prime Economical Consultancy Service, Hospital Road, Paradise Choumohani, Agartala Tripura (West)	37/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
94	M/s. Sagar Courier Service, Sagar Travels, L.N. B. Road, Agartala, Tripura (West) PAN:AIZPD5223F	38/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Party is stated to be Expired.
95	M/s. Kiran Electrical & Decorators, Bordowali,A.D. Nagar, Agartala, Tripura (West)	40/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
96	M/s. Sarada Electrical & Decorators, Ramnagar Road No.-3, Agartala, Tripura(w)	41/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
97	M/s. Malabati T.Estate, Sekerkote, Agartala, Tripura (West)	62/ST/AC/SIL/2007-08 dated 24.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02.02.2011 and 27.9.2011. As per report of the Deptt. survey team dt. 1.2.2013 there is no existence of the factory in the given address.
98	M/s Adarani T. Estate, Agartala, Tripura (West)	65/ST/AC/SIL/2007-08 dated 25.03.08	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. . The process to identify the property of defaulter in progress
99	Sri Debasish Sil,(Prop) M/s. Air Travel Agartala.PAN AHDPS9413M	40/ST/DCA/AGT/2009 Dt.11/11/2009.	0	0.21	0	0.21	Do	Agartala Division	is making payments in instalments). The assessee has deposited Rs. 20,000/- vide ch.no.126 dated 14.8.2013. The present balance is Rs. 21,000/- in penalty + interest as applicable.
100	M/s. Mridula Bhowmik, Math Chowmobani, Agartala.	2/ST/DCA/AGT/2010 Dt.05.02.2010.	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 The process to identify the property of defaulter in progress
101	M/s. Mridula Bhowmik, Math Chowmobani, Agartala	3/ST/DCA/AGT/2010 Dt.05.02.2010.	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 The process to identify the property of defaulter in progress
102	M/s. Ankar Pali Merchants Pvt. Ltd., Agartala.	9/ST/DCA/AGT/2010 Dt.05.02.2010.	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 02. 02.2011 and 27.9.2011 Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted
103	Sri Pankaj Choudhry, Harish Thakur Road, Agartala Tripura (W).	73/ST/ACA/AGT/2010 Dt.24.09.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on10.8.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted

104	Sri Babul Acharjee, C/o New Maa Cable Network, Jaganath Bari Road, Melgarh Sonamura, Tripura (W).	78/ST/ACA/AGT/2010 Dt.20.10..2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted.
105	M/s. Khana Brothers, Budhjungnagar, Agartala.PAN AAFK9950H	27/ST/DCA/AGT/2010 Dt.06.05.2010	0	0.11	0	0.11	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011 and 10.9.2012. The process to identify the property of defaulter in progress
106	M/s. Air Ways, 72 H.G. Basak Road, Agartala.PAN:ADAPP4871F	32/ST/DCA/AGT/2010 Dt.26.05.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011 and 10.9.2012. The process to identify the property of defaulter in progress
107	M/sSri Pradip Banik, Agartala PAN AJXPB4756G	2/ST/STR/AGT/2011 Dt. 27.01.2011	0	0.23	0	0.23	Do	Agartala Division	Last Notice issued on 23.5.2013 by the R.O. S.Tax , Agt. The owner is reportedly expired.
108	M/s. A.B. Consultant, Sriram Villa, Kunjaban, Agartala.PAN AALFA4994N	40/ST/DCA/AGT/2010 Dt.24.06.2010	0	0.08	0	0.08	Do	Agartala Division	Under persuasive action. Notice issued on 10.9.2012 and 23.5.2013 (Party is making payments in instalments)
109	M/sSri Sujit Gope (Prop), Agartala Travels, Mantri Bari Road, Agartala.PAN AALFA4994N	68/ST/ACA/AGT/2010 Dt.20.09.2010	0	1.29	0	1.29	Do	Agartala Division	Under persuasive action Notice sent on 3.8.11,27.9.11, 10.9.12 &27.2.13. Under process of coercive measure.SBI, Agartala and JCIT, Agt vide letter dt10.7.2013 have been asked to provide the details of Bank A/c.
110	M/s Sri Tridiv Kanti Das, (Prop) M/s. Tripushwari Motors, Hospital Road Udaipur, Tripura (South).	44/ST/DCA/AGT/2010 Dt.19.07.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted
111	M/s Food corporation of india,Colonel Chowmuhani, Agartala,PAN AAACF0365N	09/ST/ACA/AGT/2012 Dt.31.08.2012	0.76	0.77	0	1.53	Do	Agartala Division	As per report 24.6.2013 of Supdt. S.Tax Range the assessee has agreed to make payment within short time.
112	M/s. C.S.C. L.N. Bari Road, Near Mandir, Agartala, Tripura (W).	55/ST/ACA/AGT/2010 Dt.12.08.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on10.8.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
113	M/s. C.S.C. L.N. Bari Road, Near Mandir, Agartala, Tripura (W).	53/ST/ACA/AGT/2010 Dt.09.08.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on10.8.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
114	M/s. Uran Air Travels, Sakuntala Road, Agartala, Tripura (W).	49/ST/ACA/AGT/2010 Dt.05.08.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on10.8.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
115	M/s. Oxford Learning Centre Near Prantik Club, Agartala, Tripura (W) Pin-799007	82/ST/ACA/AGT/2010 Dt 26.10.10	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on10.8.2011. Physical survey on 20.2.12. Not found/traceable as per postal report & physical survey conducted.
116	Sri Tridiv Kanti Das, (Prop) M/s. Tripushwari Motors, Hospital Road Udaipur, Tripura (South).	48/ST/ACA/AGT/2010 Dt.04.08.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted
117	Sri Sukanta Banik, Jagannath Bari Road, Belonia Tripura (S).	65/ST/ACA/AGT/2010 Dt.20.09.2010	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted
118	Sri Chandan Deb, Near Circuit Home Road, Kunjaban, P.O. Abhoynagar Agartala, Tripura (W)	83/ST/ACA/AGT/2010 Dt 26.10.10	0	0.01	0	0.01	Do	Agartala Division	Under persuasive action. Notice issued on 10.8.2011. Physical Survey on 3.2.12. Not found/traceable as per postal report & physical survey conducted
119	M/s Suprritendent of Police south , Tripura.	O-I-O 10/ST/ACA/AGT/2012 dt..	0.6	1.22	0	1.82	Do	Agartala Division	Under Persuasive action. Issued notice on 28.2.2013 asking the party to make payment. No reply till date.
120	M/s Papiya Catering Center,Netaji Subhas Road, Agartala-01.PAN AAMFP6206D	O-I-O/ST/SHILLONG/JC/NO. 13/2010 dt27.08.2009	0	0.02	0	0.02	Do	Agartala Division	Under Persuasive action. (Party is making payment in instalments).
121	M/s Bank of India, bhati Abhoynagar Agartala,PAN AAACB0479C	O-I-O 03/ST/ACA/CE/2012 dt13.05.2012	0.33	0.47		0.8	Do	Agartala Division	Under Persuasive action. Notice issued on 13.2.2013 asking to make payment.

122	M/s Dy. Commandent CISF, Agartala PAN:SHLDO1493C	O-I-O 03/ST/ACA/CE/2012 dt108.06.2012	0	0.01	3.18	3.19	Do	Agartala Division	Under Persuasive action. Notice issued dated 28.2.2013. The party informed dated 7.3.2013 to have referred the matter to the Airport Director, AAI Agartala Airport for making payment of the dues. Another Notice issued on 20.6.2013
123	M/s Barun Kr Saha,S/o Niranjan saha,Sonamura Bazar,P.O Sonamura, Distt. Sephijala Pin 799131	O-I-O-01/ST/ACA/AGT/2013 dt28.01.2013	1.98	4.006		5.986	Do	Agartala Division	Under Persuasive action.Notice issued on 17.5.2013 and 20.6.2013. No reply till date. Process of identification of asset /property initiated. Fresh notice issued on 05.12.2013 asking to make payment .
124	M/s Gayatri dhar Choudhury,Ram nagar Road No.02,P.O Ramnagar AgartalaPAN:ADYPC6255C	14/ADC/ST/2012 Dated 13.03.2013	5.32	7.69		13.01	Do	Agartala Division	Under Persuasive action. Notice issued dated 11.6.2013. The party has started making payments in installment . Submitted record of payment of Rs142,653/- as S.tax + Rs. 5000/- as Interest vide GAR-7 Ch No. 00012 dt. 26.12.2008,ch. No. 00289 dt. 19.7.2013, ch.no. 01 and ch.no. 02 dated 28.8.2013.The assessee has deposited Rs. 20,000/- vide ch. No. 04 dated 30.9.2013. The assessee has deposited Rs. 20,000/- vide ch. No. 02 dated 31.10.2013. . The assessee has deposited Rs. 20,000/- vide ch. No. 01 dated 30.11.2013. The assessee has deposited Rs. 30,000/- vide ch. No.
125	M/s Suprritendent of Police , Tripura West, Fire Brigade, Chowmuhani.TAN No.SHLSO1387B	O-I-O No.28/ADC/ST/13 dated 25.03.2013	24.28	24.28		48.56	Do	Agartala Division	Under Persuasive action. Notice issued dated 01.7.2013. Another notice issued on 05.12.2013 asking to make payment.
126	M/s BSNL, Tripura, SSA Agartala.PAN:AABCB5576G	30/ST/DCA/AGT/2010 Dated 26.05.2010	0	0	0	0	Do	Agartala Division	Under persuasive action. Notice issued to the assessee to deposit the outstanding Govt. dues on 31.7.2013.In reply the assessee has deposited Rs. 9,60,246/- vide E receipt no. 00653 dated
127	M/s A B security Pvt. Service, Prop. Sri Vidut kr chakraborty,Milan sangh, Near modern club, Post. A D nagar Tripura West-799003 PAN-AFPPC0039P	27/ADC/ST/2013 DATED 07.06.2013	10.95576	10.95576		21.91152	Do	Agartala Division	Under Persuasive action. Issued Notice on 30.8.2013 to make payment.
	SILCHAR								
128	VAYU SEVA COURIER SERVICE, KARIMGANJ	101/ST/AC/SIL/2007 dt. 13.02.07	0	0.01	0	0.01		Silchar Division	Did not obtain PAN based regn. Moreover closed business.
129	VAYU SEVA COURIER SERVICE, KARIMGANJ	99/ST/AC/SIL/2007 dt. 13.02.07	0	0.01	0	0.01		Silchar Division	DO
130	MANJU DEY, KARIMGANJ,ACHPD2897B	20/ST/AC/SIL/2006 dt. 19.06.06	0.0016	0.0108	0	0.0124		Silchar Division	R.O. requested to the Branch Manager LIC, Karimganj to withheld the party's policy after maturity till he clears the govt.dues.
131	SAMIRAN NATH, KARIMGANJ	82/ST/ACS/SIL/07 dt. 31.01.07	0	0.01	0	0.01		Silchar Division	Surrendered registration on 25.04.06 but adjudicated on 25.04.07
132	CHANDAN DAS, VAYU SEVA COURIER, KARIMGANJ	84/ST/ACS/SIL/07 dt. 31.01.07	0	0.01	0	0.01		Silchar Division	R.O. reported that inspite of repeated correspondence party did not respond.
133	M/s. MANJU DEY, DEYõS VARITIES, KARIMGANJ	92/ST/ACS/SIL/07 dt. 31.01.07	0	0.01	0	0.01		Silchar Division	R.O. requested to the Branch Manager LIC, Karimganj to withheld the party's policy after maturity till he clears the govt.dues.
134	SISIR DEB, CUSTOMS HOUSE AGENT, KARIMGANJ	95/ST/ACS/SIL/07 dt. 31.01.07	0	0.01	0	0.01		Silchar Division	R.O.intimated that the arrear due will be realised very shortly.
135	M/s. TERESA SLIMMING & HEALTH CENTRE, KARIMGANJ	96/ST/ACS/SIL/07 dt. 31.01.07	0	0.01	0	0.01		Silchar Division	Party surrendered Reg.on 25.04.06 before Adj.on 31.01.07..
136	R.A. Mazudar, P.O. Panchgram, Hailakandi.PAN AITPM4521S	01/JC/ST//07 dt. 12.12.2007	17.895	17.895	0	35.79		Silchar Division	Matter has been taken up with the HPC, Panchgram and requested to held up the bill, if any until clearance of arrear revenue.
137	M/S. Rajesh Kumar Jain, Imphal	17/ST/AC/SIL/2007 DATED 03.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	R.O. informed that the assessee either closed the firm or shifted their office to some other state. Also the assessee didn't have any pan based regn.
138	M/S. Rajesh Kumar Jain, Imphal	29/ST/AC/SIL/2007 DATED 18.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
139	M/s. P. R. Jain, Imphal	26/ST/AC/SIL/2007 DATED 18.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
140	M/s. P. R. Jain, Imphal	28/ST/AC/SIL/2007 DATED 18.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO

141	M/s. Ashok Steel & Sanitory Works, Imphal	18/ST/AC/SIL/2007 DATED 04.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
142	M/s. Assam Commercial, Imphal	35/ST/AC/SIL/2007 DATED 27.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
143	M/s. Indian Express Courier, Imphal	32/ST/AC/SIL/2007 DATED 19.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
144	M/s. Air Traffic, Imphal	25/ST/AC/SIL/2007 DATED 18.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
145	M/s. Air Traffic, Imphal	70/ST/AC/SIL/2007 DATED 26.03.2008	0	0.01	0	0.01	Not traceable	Silchar Division	DO
146	M/s. Manipur Golden Travels, Imphal	50/ST/AC/SIL/2007 DATED 24.03.2008	0	0.01	0	0.01	R.O. informed that the assessee closed down the business also not having PAN based Regn.	Silchar Division	It was informed by R.O. that the Party was advised to pay the arrear by getting registered as non-assessee through ACES
147	M/s. Magnum Express, Imphal,AHHPS0736K	34/ST/AC/SIL/2007 DATED 19.03.2008	0	0.01	0	0.01	The assessee vide this office letter under C.No.IV(16)39/Magnum Express/ARC/SIL/2013/1101 dated 12.06.2013 requested to make payment of their arrear amount.	Silchar Division	R.O. informed that the case is under his active persuasion and the assessee assured him about early payment.
148	M/s. Th.Budhabir & Associates, Imphal	44/ST/AC/SIL/2007 DATED 24.03.2008	0	0.01	0	0.01	The assessee vide this office letter under C.No.IV(16)35/Th. Budhabir/ARC/SIL/2013/1102 dated 12.06.2013 requested to make payment of their arrear amount.	Silchar Division	Under C.No.IV(16)35/Th.Budhabir/ARC/SIL/2013/6191 dated28.02.2013 letter has been issued for recovery of arreaer. Letter has been returned back without delivery as the adressee was not available.
149	Shri Paonam Bhogen Singh, Imphal,BHDPS6939P	01/STC/DCS/2011-12 dated 30.03.2011	1.63	1.65	0	3.28	Not traceable	Silchar Division	R.O. informed that the assessee either closed the firm or shifted their office to some other state. Also the assessee didn't have any pan based regn.
150	The Estate Manager Serispore T.E., Hailakandi	01/ST/BPB/2011-12 DT.28.06.2011	0	0.01	As admissible	0.01	R.O. informed that inspite of repeated letter the party neither obtained PAN based Regn.nor deposited any amount.	Silchar Division	Letter has been issued to the R.O. by the Deputy Comm. C.Ex., Silchar under C.No.IV(16)1/Misc. Corrs./ARC/SIL /2012 dated 16.11.12 asking the latest status also directed to recover the arrear amount at the earliest.

151	The General Manager, Lalamookh T.E., Lalamookh, Hailakandi,AAACL8809K	03/ST/BPB/2011-12 DT.24.10.2011	1.97	0.03	As admissible	2.00	The assessee informed that the case is lying pending with Commissioner (Appeal), Guwahati accordingly the copy of the same has been sought from the assessee.	Silchar Division	The assessee vide their letter LM-SERVICE TAX/713/2012-13 dated 16.11.12 informed that the date of PH (16.08.2012) had been postponded until further order from Comm.(A)
152	The Manager M/s. Koyah Tea Estate, Hailakandi,AAECS7436D	02/ST/BPB/2011-12 dt.07.09.2011	0	0	As admissible	0		Silchar Division	R.O.intimated that the assessee had paid Rs.12,149/- as S.Tax & Rs.1,000/- as penalty.CSN 00007,00016 & 00015 dated 07.10.2011,07.09.2011 & 07.09.2011 respectively but no interest was paid yet.
153	M/s. Rahman Enterprise C/o. M.K.Engineering Works, Panchgram, hailakandi	13/STC/AC/SIL/2012 dt.15.06.2012	3.99	4.03	As admissible	8.02		Silchar Division	Under C.No.IV(16)4/Rahman Enterprise/ARC/SIL/2013/6185 dated28.02.2013 letter has been issued for recovery of arreaer.
154	Shri R.A. Mazumdar, New Market, Panchgram, Hailakandi,AITPM4521S	11/STC/AC/SIL/2012 DT.14.06.12	2.55	2.59	As admissible	5.14		Silchar Division	Under C.No.IV(16)23/R.A. Mazumdar/ARC/SIL/2013/6186 dated28.02.2013 letter has been issued for recovery of arreaer.
155	M/s Manipur Urban Co operative Bank Ltd Imphal	33/Additional Commissioner/ST/2013 dt 17.12.2013	0	42.5	14.11	56.61		Silchar Division	Letter C.No IV(16)12/IUCB/ARC/SIL/2014 dt 23.9.2014 has been issued to the party to pay the govt des at the earliest
156	M/s. Choudhury Trading, Panchgram, Hailakandi,AEOPC5239S	07/STC/AC/SIL/2012 DT.07.05.12	2.93	2.95	As admissible	5.88		Silchar Division	Under C.No.IV(16)8/ Choudhury Trading/ARC/SIL/2013/6188 dated28.02.2013 letter has been issued for recovery of arreaer. Moreover no acknowledged petition copy have been received till date.
157	M/s. Binay Krishna Ghosh,ADAPG2925P	10/STC/AC/SIL/2012 DT.08.05.2012	2.23	2.25	As admissible	4.48	Party vide their letter Ref.BKG/SCN/ST dated 19.11.2012 informed that they have filed stay petition before Comm.(A) on 12.08.12	Silchar Division	Party was requested to inform the latest status as well as to submit the copy of acknowledgement of receipt to Comm.(A) & stay order if any.
158	M/s.M/s Manipur state Co operative Bank Ltd Imphal	O-i-O ST/Shillong No 2014 dt 28.2.201403/STC/AC/SIL/2012 dt.25.01.12	0	50.52	As due	50.52		Silchar Division	Letter C.No. IV(16)12/MSCB/ARC/SIL/2014 dt 23.9.2014 has been issued to the party to pay the

159	A.H.Choudhury, Sibnarayanpur, Sialtek,AEMPC8541A	04/STC/AC/SIL/2012 dt.07.02.12	1.15	0.12	As admissible	1.27		Silchar Division	Under C.No.IV(16)10/A.H. Choudhury/ARC/SIL/2013/6190 dated28.02.2013 letter has been issued for recovery of arrear.
160	M/s. Cachar Paper Project Employees Thrift & Society Ltd., HPC Township, Panchgram, Hailakandi	01/Commissioner/ST/ 2010 dt.25.06.2010	89.16	178.37	As admissible	267.53		Silchar Division	The party vide this office letter under C.no.IV(16)47/CPP Employees/ARC/DCS/2013/1100 dated 12.06.2013 had been requested to make payment of their outstanding arrear.
161	BSNL, Imphal,AABCB5576G	20/addl.Commr/ST/201 1 dt.30.12.11	2.33	2.33	As admissible	4.66		Silchar Division	R.O.had been requested to take up the matter personally and intimate this office about the result.
162	Sri Pranotosh Saha, M/s. Saha Stone Crushing Industry, Karimganj,ATXPS9993G	06/ST/SUPDT/KXJ/2011-12 DT.17.01.2012	0	0.02	0	0.02		Silchar Division	After receiving the letter party visited the office and assured us about payment at the earliest.
163	M/s. Surma Valley Cable Network, Karimganj,AMYPD5736C	04/ST/SUPDT/KXJ/2011-12 DT.12.01.2012	0	0.02	0	0.02		Silchar Division	DO
164	Md. Hussain Ahmed, Settlement Road, karimganj,ADAPA3838P	03/ST/SUPDT/KXJ/2011-12 DT.12.01.2012	0	0.02	0	0.02		Silchar Division	DO
165	NBCC Ltd., Aizawl	ST/SHILLONG NO.09/2007 dt.12.12.07	287	287	As admissible	574		Silchar Division	The G.M.(B.D.), NBCC Ltd., New Delhi had been sent an e-mail dated 26.02.2013 stating pendency position and requesting him to take necessary action for payment of arrear outstanding amount.Party did not intimated the latest status as sought. On physical visit by the Divisional A/E Unit it has been found that the assessee had either
166	M/s.Zote Studio Canteen Square, Aizawl	51/STC/DC/SIL/2009-10 dt.22.03.10	0	0.01	0	0.01		Silchar Division	Repeated correspondence was made from R.O.as well as ARC but no respond till date
167	M/s.JER Recording Studio, Khatla, Aizawl	52/STC/DC/SIL/2009-10 dt.22.03.10	0	0.01	0	0.01		Silchar Division	DO
168	M/s. R.H. Construction 82/VA-Vaivakawn Zhnuai, Aizawl	-Do-	37.81	37.86	As admissible	75.67		Silchar Division	DO
169	M/s. Tee Cee Construction VB/33, Vaivakawn, Aizawl,CJKPK7927D	-Do-	16.84	16.89	As admissible	33.73		Silchar Division	DO
170	M/s. Lalthanthuami L-75 Chawnpui, Aizawl	ST/SHILLONG NO.06/2011 dt.08.05.12	0.57	0.62	As admissible	1.19		Silchar Division	DO
171	M/s. J.R.Construction Zarkawt, Aizawl,AHOPN6532H	-Do-	5.99	6.04	As admissible	12.03		Silchar Division	DO
172	M/s. CLT Construction VA-53, Vaivakawn Zohnuai, Aizawl	-Do-	21.16	21.21	As admissible	42.37		Silchar Division	DO
173	M/s. Phulmati Electrical Works,ABQPL9840E	09/STC/DCS/2009 dt.31.08.2009	0	2.8	0	2.8		Silchar Division	Assessee paid 25% of the penalty. Appeal rejected by the Commissioner C&CE (Appeals), Guwahati vide O-I-A No. 37/SH/CE(A)/GHY/11 dt.30.09.2011 and upheld the
174	M/s. BSNL, Silchar SSA,AABCB5576G	O-I-O/ST/Shillong No. 02/2009 dt. 20.08.2009	1.50	0.00	As admissible	1.50		Silchar Division	Personal visit was made by the officers of task force party informed that a part of the arrear had been deposited already.

175	M/s. Taramoni Mazumdar,AADFT2869F	04/STC/DC/SIL/2011 dt.29.04.2011	2.21	3.21	As admissible	5.42		Silchar Division	Joint Commissioner, Income Tax, Silchar Range has been written a letter seeking the bank account details to initiate recovery proceedings as per Sec.87 of Finance
176	M/s Fakaruddin New Market Panchgram	35/Additional Commissioner/ST/2012 dt 9.11.2012	6.47	9.81	As admissible	16.28		Silchar Division	Letter C.No. IV(16)13/MSCB/ARC/SIL/2014 dt 23.9.2014 has been issued to the party to
177	M/s Central Industrial Security Force, Unit HPC, Hailakandi	08/STC/AC/SIL/2012 dt.07.05.2012	0	0	1.40	1.40		Silchar Division	Letter has been issued to the party under C.No.IV(16)1/Misc. Corres./ARC/SIL/2012/4748 dated 21.11.12 asking for payment immediately.
178	M/s Olympic Fiber Glass Enterprises, hoda road Kolkata	19/STC/AC/SIL/2012 dt.20.06.2012	2.11	2.15	As admissible	4.26		Silchar Division	Letter has been issued to the party under C.No.IV(16)1/Misc. Corres./ARC/SIL/2012/4067 dated 09.11.12 asking for payment immediately.
179	M/s Associated air conditioning & engineering, Guwahati	20/STC/AC/SIL/2012 dt.07.06.2012	0	2.04	As admissible	2.04		Silchar Division	Letter has been written to the party under C.No.IV(16)4/Outside/ARC/SIL/2012/602 dated 10.05.2013 stating to deposit the unpaid penalty amounting Rs.2.04 Lakh and interest at applicable rate.
180	M/s Cpp Employees,Thrift & Credit Co-op. society Ltd.,Hpc Township Panchgram 788802	30/ADC/ST/2012 Dated 14.09.2012	10.64	10.69	As admissible	21.33		Silchar Division	The party vide this office letter under C.no.IV(16)47/CPP Employees/ARC/DCS/2013/1100 dated 12.06.2013 had been requested to make payment of their outstanding arrear
181	Shri Khwairakpam Nunghibabu Singh & Mudrashakhi Devi, Ningthoukhong Kha, Public School, Mingthouknon, Imphal-795126	O-I-O No.24-28/ STC/DC/SIL/ 2012 dated 26.09.2012	0.18	0	As admissible	0.18		Silchar Division	The party vide this office letter under C.no.IV(16)46/Imp.Adj./ARC/DCS/2013/1109-13 dated 12.06.2013 had been requested to make payment of their outstanding arrear
182	Shri Haokip T Lunpao & T.Chongboi, B Vaiphei Veng, Eocchurch B Vaiphei Veng, Churachandpur-795128, Manipur	Do	1.16	0	As admissible	1.16		Silchar Division	DO
183	Shri Luther David & David Lydia, C/o. R.K.Darenchand, Kwakeithel Leimakhujam Leikai, Imphal east, Imphal-795001	Do	1.16	0	As admissible	1.16		Silchar Division	DO
184	M/s. wangkhem, Keshor chand Singh & Babita Devi, Sagolband Tera Yambem, Leirak, Imphal-795001	Do	0.16	0	As admissible	0.16		Silchar Division	DO
185	M/s Barak Communication, Hospital Road, Silchar PAN:AAHFB6378H	02/Supdt/ST/SIL-II/2012 Dt.24.12.2012	0	0.09	As admissible	0.09		Silchar Division	DO
186	Sri Sukanta Biswas, M/s. Desk to Desk Courier Service, ShillongPatty, Silchar-788001 ACHPB8532H	O-I-O No.01/SUPDT/ST/SIL-II/2013 dated 05.02.2013	0	0.09	As admissible	0.09		Silchar Division	DO
187	M/s. Dark Orchid Security Agency, Ukilpatty, Silchar-788001 AACCD6726B	O-I-O No.03/SUPDT/ST/SIL-II/2013 dated 22.02.2013	0	0.09	As admissible	0.09		Silchar Division	DO
188	M/s. Chumki Enterprise, Radhamadhab Road, Silchar-788005 ABGPT4513Q	O-I-O No.02/SUPDT/ST/SIL-II/2013 dated 19.02.2013	0	0.09	As admissible	0.09		Silchar Division	DO

189	The Director General of Police, Govt. of Manipur, Police Headquarters, Imphal-795001, Manipur	O-I-O No.30/STC/DC/SIL/2012 dated 18.10.2012	0	0	As admissible	0		Silchar Division	The party vide this office letter under C.No.IV(16)55/DGP Manipur/ARC/DCS/2013/1554 dated 30.07.2013 had been requested to make payment of their outstanding arrear
190	The Director General of Police, Govt. of Mizoram, Khatla, Aizawl-796001, Mizoram	O-I-O No.31/STC/DC/SIL/2012 dated 18.10.2012	0	0	As admissible	0		Silchar Division	The party vide this office letter under C.No.IV(16)56/DGP Mizoram/ARC/DCS/2013/1556 dated 30.07.2013 had been requested to make payment of their outstanding arrear
191	M/s Cosmic Construction, swamy ji road , Itakhola, silchar-1	O-I-O No.01/STC/DC/SIL/2013 dated 20.01.2013	4.32	8.63	As admissible	12.95		Silchar Division	On personal visit business was found closed.
192	M/s CPG Consultant Pvt. Ltd,Laipuitland, Aizawl, mizoram	O-I-O No.03/STC/DC/SIL/2013 dated 25.02.2013	Not yet assessed	As much as S.Tax + Rs 200/- per day	As admissible			Silchar Division	
193	M/s Jaganath Trades Syndicate , Hospital Road , silchar	O-I-O No. 05/2013 dated 31.03.2013	2.4	2.4	As admissible	4.8		Silchar Division	Letter has been issued to the party to pay Govt dues
194	M/s Nandi Engg. Works , Karimganj Assam	O-I-O No. 05/2013 dated 31.03.2013	3.44	3.44	As admissible	6.88		Silchar Division	Letter has been issued to the party to pay Govt dues
195	M/s Chandan Sen gupta, Ram Nagar road, No. 2, Agartala, Tripura West-799002, PAN;AACFC3219P	21/ST/Sh/05/2013 DATED 31.03.2013	17.75	17.75		35.50586	Do	Agartala Division	Under persuasive action. Notice issued on 30.8.2013 to deposited the govt. dues. The assessee informed that they have preferred appeal before the Hon'ble CESTAT, KOLKATA vide letter dated 13.9.2013.