

**UNDER PURSUASIVE ACTION UPTO THE MONTH OF MAY 2022 (GST)**

**(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. Reminder letter under even no 058 dated 26.04.2022 has been issued to RO to provide the recovery status of the case.
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. As per RO reply dated 15.03.2022 the party is in process of filing appeal against the OIA passed by Commissioner (Appeal).
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/C GST.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 <b>Rs. 43,49,50,071/-</b> as per letter dated 03.12.2021 under <b>file no. IV(9)17/CGST.SHIL.DIV-II/ADJ/2019-20 in 24 equal installment @ Rs.1,81,22,920/-</b> each installment. Till date the taxpayer has made the payment of <b>03 installments</b> totalling to <b>Rs. 5,43,68,760/-</b> . 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.
4	M/s East India Enterprise, Prop. Mohammed Abdul Goni, Spring Hills, Chandmari, Tura, Meghalaya-794002.	O-I-O No. 08/AC-GST/DIV-II/Shillong/2021-22 dated 11.03.2022.	53.58	102.15	As applicable	155.73+ interest	Shillong.-II	Case Adjudicated vide OIO No.08/AC-GST/DIV-II/Shillong/2021-22 dated 11.03.2022 by Assistant Commissioner. Letter under even no 071 dated 27.04.2022 issued to RO to recover the due amount as per law and provide the updated status of the case.