

ANNEXURE I

(Reference: Paragraph 2.2.10.3)

Name of Assessment Circle	Assessment order and date	Details of Form F	Commodity	Amount to be disallowed	Short levy (Rs. in crore)
			Value of goods		
CTO Punalur	32021112925 /2005-06	Four Forms F covering transactions of two months in each	Ceramic tiles	5,26,465	0.01
			10,76,390		
Special Circle Kollam	12016253/ 2004-05 dated 30.03.2007	Single Form F covering transactions for 6, 8 & 9/2004	Cashew Kernal	13,12,025	0.01
			15,44,805		
Special Circle I Ernakulam	23031065/ 2004-05 dated 19.11.2007	Single Form F covering transactions from 4/2004 to 3/2005	Gold	40,07,99,290	4.01
			44,34,60,890		
Special Circle II Kozhikode	33025096/ 2002-03 dated 22.04.2006	Single declaration covering transactions for different months	Cocoa	5,09,53,276	0.51
			5,55,85,932		
Total				45,35,91,056	4.54

ANNEXURE II
(Reference: Paragraph 2.2.12)

(Rupees in lakh)

Sl. No.	Assessment circle	Year	No of dealers	Import unaccounted		Sales TO	Tax	Interest	Penalty	Total
				Commodity	Value					
1.	CTO,Pala	05-06	1	Timber	55.76	61.33	7.67	2.68	15.33	25.68
2.	Spl circle, Kottayam	03-04	1	Tiles	137.74	201.88	26.95	18.06	53.90	98.91
3.	„	04-05	2	„	207.24	369.03	50.93	23.93	101.85	176.71
4.	„	05-06	1	„	112.71	123.98	15.50	5.42	31.00	51.92
5.	„	06-07	1	Timber	48.36	50.99	6.37	1.47	12.75	20.59
6.	Spl III, Ernakulam	05-06	2	„	417.19	544.83	68.1	23.84	136.21	228.15
7.	„	06-07	1	„	74.09	82.21	10.28	2.36	20.55	33.19
8.	II circle, Ernakulam	06-07	1	Tiles	26.35	28.99	5.80	1.33	11.60	18.73
9.	Spl circle Mattancherry at Aluva	06-07	1	Timber	83.31	93.73	11.72	2.63	23.43	37.78
10.	Special circle, Perumbavoor	06-07	1	Timber	33.52	39.8	4.97	1.24	9.95	16.16
11.	„	05-06	1	Timber	73.37	87.4	10.92	3.82	21.85	36.59
12.	Special circle, Thrissur	05-06	1	Timber	50.15	55.16	6.89	2.68	13.79	23.36
13.	„	06-07	1	Timber	162	178.3	22.29	5.13	44.58	72.00
14.	CTO, Irinjalakkuda	05-06	1	„	79.15	94.98	11.87	4.16	23.74	39.77
15.	Special circle Malappuram	05-06	1	Tiles	22.45	31.81	3.98	1.39	7.95	13.32
16.	„	05-06	1	Timber	43.49	47.83	5.98	2.09	11.96	20.03
17.	„	06-07	1	„	23.41	25.75	3.52	1.40	6.44	11.36
18.	II circle Thrissur	04-05	1	Timber	63.17	68.44	9.45	4.44	18.89	32.78
19.	„	05-06	1	„	56.5	61.82	7.73	2.70	15.46	25.89
20.	„	06-07	2	„	64.68	72.20	9.02	2.08	18.05	29.15
21.	Special circle II, Kozhikode	05-06	1	„	137.01	150.72	18.84	6.59	37.68	63.11
22.	„	06-07	1	„	52.08	58.28	7.28	1.68	14.57	23.53
23.	„	05-06	3	Tiles	357.80	393.57	49.19	17.22	98.40	164.81
24.	„	06-07	2	„	630.31	693.35	124.67	28.90	251.34	404.91
25.	I Circle, Kannur	05-06	1	Timber	26.58	29.82	3.73	1.30	7.46	12.49
26.	„	04-05	1	„	65.42	71.96	9.93	4.77	19.86	34.56
27.	Spl Circle, Kannur	05-06	1	Tiles	34.86	38.35	4.79	1.73	9.59	16.11
28.	„	05-06	1	Timber	73.97	81.36	10.17	3.66	20.34	34.17
29.	Spl Circle, Kasargod	06-07	1	Timber	77.61	85.97	10.75	2.58	21.49	34.82
30.	„	05-06	1	Timber	91.45	100.59	12.57	4.52	25.15	42.24
Total					3,381.73	4,024.43	551.86	185.80	1,105.16	1,842.82

ANNEXURE III

(Reference: Paragraph 6.4.1)

Sl. No	<u>Name of institution</u> Village	Area	Lease rent due (from 1.10.2000 to 31.3.2008) ¹ (Rs)	Lease rent realised (Rs)	Short demand (Rs)
1.	<u>Damin Institute</u> Ollukkara	12.94 Acre	28,99,564	2,912	28,96,652
2.	<u>Kuttanalloor Dewaswom</u> Ollur	2.02 Ares	1,16,150	52	1,16,098
3.	<u>Harijan Handicrafts Industrial Co-operative Society</u> Viyyur	12.14 Ares	1,03,192	53	1,03,139
4.	<u>Kasthurba Gandhi National Memorial Trust</u> Kanimangalam	3.78 Acres	6,52,050	312	6,51,738
5.	<u>Appan Thampuran Memorial Park</u> Ayyanthole	4.86 Ares	29,998	1,638	28,360
6.	<u>Kerala Co.op Milk Marketing Federation</u> Vilavattam	11.55 Acres	1,03,24,107	Nil	1,03,24,107
7	<u>Kerala Khadi & Village Ind. Board, Trichur</u> Aranattukara	1.03 Acres	18,15,375	1,125	18,14,250
Total			1,59,40,436	6,092	1,59,34,344

¹ Limited to 25 per cent for the period 1.10.2000 to 31.3.2004 as ordered in GO(P) 126/2004/RD dated 14.5.2004.