

Appendix-2.1

(Ref: Paragraph-2.1.4)

The cost difference after using Sal timber instead of iron frame in civil works

Category of school	No. of School	Quantity for iron item		Amount involved for*		Total (₹)	Quantity for Sal Timber item(CM)		Amount involved		Total	Difference per school building (₹)	Total difference
		Door / Window frame(KG)	Roof truss (MT)	Door / Window frame @ ₹40.77 Per unit	Roof truss @ ₹37573.02 Per unit		Door / Window frame	Roof truss	Door / Window frame@ ₹27808.74 Per unit	Roof truss@ ₹19820.70 Per unit			
New School Building (UP)	2	455.45	1.333	18568.70	50084.84	68653.54	0.795	3.616	22107.95	71671.65	93779.60	25126.06	50252.12
New School Building (LP)	18	603	2.1	24584.31	78903.34	103487.65	1.245	4.787	34621.88	94881.69	129503.57	26015.92	468286.56
Additional Class room (3 Nos.)	157	498	1.75	20303.46	65752.79	86056.25	0.795	4.72	22107.95	93553.70	115661.65	29605.40	4648047.80
Additional Class room (2 Nos.)	222	346	1.28	14106.42	48093.47	62199.89	0.576	3.12	16017.83	61840.58	77858.41	15658.52	3476191.44
Additional Class room (1 Nos.)	5	183.85	0.654	7495.5645	24572.76	32068.32	0.219	1.676	6090.11	33219.49	39309.60	7241.28	36206.40
Total	404												8678984.32

* Unit rate exclusive of 10 per cent contractor's profit.

Appendix-2.2

(Ref: Paragraph-2.1.4)

Statement showing the estimated value against the provision for providing false ceiling on different categories of school buildings which was omitted for using Sal timber(costlier than iron frame) by replacing iron frame for doors and windows

Sl. No	Category of School Building	Description of item	Unit	Quantity	Rate (₹)	Amount provided (₹)	Number of school constructed	Amount (₹)
1	Construction of Additional Class room (Type-1)	Providing MS Angle/Tee frames for false ceiling partition etc. framed hoisted and fixed in position necessary spikes, nails Ms flats, angle cleats with bolt & nuts complete including two coats of red oxide to unexposed surface of angle with MS angle 25mm x 50m	KG	195	55	10725	5	53625.00
2	Construction of Additional Class room (Type-II)	Do	KG	385	55	21175	222	4700850.00
3	Construction of Additional Class room (Type-III)	Do	KG	560.83	55	30845.65	157	4842767.05
4	Construction of New primary School (LP) building	Do	KG	562.71	55	30949.05	18	557082.90
5	Construction of Upper primary School (UP) building	Do	KG	416.4	55	22902	2	45804.00
Total								10200128.95
Less 10 per cent contractor's profit (as deducted in original estimate)								1020012.90
Net total								9180116.05

Appendix-2.3

(Ref: Paragraph-2.3.4)

Statement showing items of machinery and equipment already supplied and not supplied

Items already supplied				
Item	Name of machine	Qty.	Rate (in ₹)	Amount (₹ in lakh)
Machinery	1. Boiler (non IBR 200 to 300 capacity per hour)	1 No.	5,58,000	5.58
	2. TRI – O – Block machine	1 No.	27,67,00	27.67
	3. Pulper Machine	1 No.	50,000	0.50
	4. Mixture machine	1 No.	40,000	0.40
	5. Water purification plant	1 No.	5,75,000	5.75
Equipments	1. Marketing/coding Machine	1 No.	10,000	0.10
	2. Digital Weighting Machine (2 Kg Cap)	1 No.	7,000	0.07
	3. Refractometer (3 ranges)	3 Nos.	21,000	0.63
Packing materials	1. PVC Pet Bottle Cap	2 Lakh	40	0.80
Total				41.50
Items not supplied				
Machinery	1. Filter Press with Pump complete	1 No.	45,000	0.45
	2. Form fill Sealing machine	1 No.	4,80,000	4.80
Equipments	1. Stainless steal Juice Drum	5 Nos.	25,000	1.25
	2. Preparationable with SSTOP (8" x 2½" x 2½")	5 Nos.	1,24,000	6.25
	3. Aluminum tray (18" x 12" x 5")	20 Nos.	5,000	1.00
	4. Aluminum Pan with handle	10 Nos.	8,000	0.80
	5. Handle glove apron, Hand wear	25 Nos.	4,000	1.00
Packing materials	1. Pet Bottle	1 lakh	4	4.00
	2. Pet bottle (500 ml.)	50,000 Nos.	6	3.00
	3. Pet Bottle (700 ml)	50,000 Nos.	8	4.00
	4. Plastic Coated level	2 lakh	1.50	3.00
	5. Plastic Container of 500 gm Cap	50,000 Nos.	8	4.00
	6. Plastic Cap for container	50,000 Nos.	2	1.00
	7. Plastic Coated label for Jam container	50,000 Nos.	2	1.00
	8. Pillow Pouch packing plastic roll	50 Kg	1.50	0.75
	9. Carton for packing	20,000 Kg	15	3.00
	10. Clip (Iron)	40,000 Nos.	0.50.	0.20
	11. PVC Strip	50,000 mtr	0.50	0.25
Total				39.75

**Appendix-3.1
(Para référence : 3.8.4.1)**

Absence of documentary evidence of disbursement leading to misappropriation

Sl. No.	Name of unit	From where transferred	Period	Amount (₹ in crore)	Observation
1	2	3	4	5	6
1	11 ULB's	DMA	2005-10	2.31	DMA transferred (2005-10) ₹2.31* crore to 11** ULB's for implementation of six schemes. Verification of records in these ULBs revealed that receipt of funds was not recorded in the cash book (General Scheme). No document could also be shown to audit.
2	18 ULBs	DMA	2005-06	1.01	DMA drew/received ₹6.42 crore of 11 th FC award and disbursed to 88 ULBs between April 2005 and January 2007, of which documentary evidence of receipt/utilisation of ₹1.01 crore was not found on record of 18 ULBs.
3	DMA	DMA	February 2006 to March 2010	0.32	DMA received ₹28.81 crore between February 2006 and March 2010 from GOA towards General Purpose Grant. The amount was shown in the register of valuables to have been disbursed to ULBs. Of this, documentary evidence of transfer of ₹32 lakh could not be vouchsafed in audit.
				3.60	Documentary evidence of transfer of ₹3.60 crore to ULBs out of ₹3.83 crore received under General Purpose Grant (election) during 2005-10 was not found on record.
4	Mariani Town Committee	DMA	January 2004 to May 2005	0.10	₹3.08 lakh (Motor Vehicle Tax Grant for improvement of Roads) and ₹7.00 lakh (Award of 11 th Finance Commission) was shown as disbursed by DMA to Mariani TC by bank draft in January 2004 and May 2005 respectively without signature of the recipients in the draft issue register. The Chairman, Mariani TC intimated DMA (May 2007) that such funds were not received by them.
5	Mangaldoi Municipal Board	DMA	May 2005	0.07	Funds of ₹7 lakh being the award of 11 th Finance Commission was disbursed (May 2005) by DMA to Mangaldai MB through bank draft. The amount was received by the then Commissioner of Ward No. 2, Mangaldai MB without putting his signature in the bank draft issue register. The amount was encased (August 2005) by a Guwahati based supplier without the knowledge of Mangaldoi MB. ₹7 lakh was neither deposited into the bank account of the concerned MB.
6	Abhayapuri Town Committee	DMA	May 2005	0.05	₹6 lakh (Award of 11 th Finance Commission) was released to Abhayapuri TC (May 2005) through Superintending Engineer and Sanitary Engineering Advisor (SE & SEA) of the Directorate of Municipal Administration. Directed by SE & SEA, ₹5.14 lakh was paid (November 2005) to a Guwahati based Firm for supply of one Cess-Poll. However, the Firm has not supplied Cess-Poll. Director, MA requested the department (December 2006) to take action for realization of the amount from the concerned officer. Action taken by the department was not on record (August 2010).

Appendix-3.1 (Contd...)

1	2	3	4	5	6
7.	DMA	DMA	2009-10	0.20	Solid Waste Management funds of ₹0.20 lakh (received during February 2010) was projected as transferred by DMA of during 2009-10 was not supported by records produced.
8.	DMA	DMA	2008-10	11.34	DMA received ₹13.40 crore in between March 2009 and March 2010 from the State Government under Assam Vikash Yojana. Of this ₹2.06 crore was spent for procurement 47 tractors & tailors centrally. The balance of ₹11.34 crore was neither released to ULBs nor accounted for in the Cash Book or kept in Bank account
Total				19.00	
SJSRY					
9.	DMA	DMA	2005-10	0.10	DMA drew ₹57 lakh during 2005-10 by self cheque from SJSRY account and shown as utilized. Against this voucher for ₹47 lakh was available to audit. Disbursement of ₹0.10 crore remained un-vouched for.
10.	DMA	DMA	2005-10	0.98	DMA transferred (2005-10) ₹98 lakh to five ULB's for implementation of SJSRY schemes. Verification of records in these ULBs revealed that receipt of funds was not recorded in the cash book (General Scheme). No document could also be shown to audit.
11.	Silchar Municipal Board	DMA	2007-08	0.48	Between May 2007 and January 2008, DMA transferred the amount to Silchar Municipal Board. Receipt of the amount was neither recorded in the cash book of the Board nor in DUDA.
12	Teok Town Committee	DMA	June 2009	0.03	Vice chairman, Teok Town Committee received the amount from DMA for implementation of SJSRY, The amount was neither deposited in the bank account nor in the cash book till March 2010.
Total				1.59	
ASHB					
13	ASHB	Not applicable	June 2003 To May 2007	0.16	One Sectional Assistant of ASHB entrusted with collection of rent from tenants of 180 Rental Housing Units misappropriated ₹16.05 lakh between June 2003 and May 2009 by using duplicate Money Receipt Books as revealed from enquiry report of ASHB (August 2009).
Total				0.16	
Grand Total				20.75	

* 11 FC-₹47.73 lakh, Garbage cleaning-₹2.50 lakh, GP Grant-₹96.40 lakh, LCSP-₹27.75 lakh, Market Construction-₹21.38 lakh, MV Tax-₹35.24 lakh.

** Badarpur TC, Barpeta MB, Lanka MB, Mariani TC, Sarthebari TC, Digboi TC, Titabar TC, Margherita TC, Barpeta Road MB, Hojai MB and Karimganj MB.

Appendix-3.2
(Para reference:3.8.6)
Parking of funds

(₹ in crore)

Sl. No.	Name of unit	Name of scheme	Amount of deposit	Where retained	Period of retention	Balance in deposit as on 31 March 2010	Observation
1	Directorate of Municipal Administration (DMA)	12 th Finance Commission	5.50	8443- Revenue Deposit	2.months	Nil	Amount deposited during 2005-06 was withdrawn in May 2006.
		Low cost sanitation programme Assam Bikash Yojana	2.75	-do-	1 year	Nil	The amount deposited were withdrawn during January/ February 2010.
			0.10				
2	UDD	12 th Finance Commission	8.64	-do-	2008-09 to till date	8.64	Amounts were deposited under Revenue Deposit by Finance Department instead of releasing funds to the department
			17.53	-do-	-do-	17.53	
3	Tinsukia Municipal Board (TMB)	IHSDP	1.08	Fixed Deposit	September 2008 to May 2010	1.08	TMB received ₹2.20 crore under the scheme from the department during 2008-09. The unspent balance of ₹1.00 crore was kept in fixed deposit in September 2008 and earned interest of ₹0.08 crore on maturity in December 2009.The total ₹1.08 crore was reinvested in fixed deposit in December 2009.
4	Jorhat Municipal Board	Rehabilitation of Vendors	1.50 0.03	Fixed Deposit/ Bank account	April 2007 to till date	1.64	JMB received ₹1.53 crore from GOI in April 2007 and retained in fixed deposit/ saving account. It earned interest of ₹0.17 crore during April 2007 to March 2010 of which ₹0.07 crore were utilized for purchase of vehicle. The balance ₹0.10 crore along with the principal amount was reinvested.
5	T&CP	IDSMT	1.30	Bank account	February 2006 to till date	1.30	The Directorate of T&CP received ₹26.00 crore from the department towards implementation of IDSMT and NSDP. Out of this T&CP disbursed ₹24.50 crore between February 2006 and March 2010. The balance ₹1.50 crore was kept in the bank account.
		NSDP	0.20	-do-	-do-	0.20	
Total			38.63			30.39	

Appendix-3.3

(Para reference:3.9.2.1(i))

Statement showing disproportionate release of SJSRY funds

Sl. No.	Name of the ULB/TC	BPL Population	Total BPL population	Percentage of BPL population against total BPL population	Total funds released during 2005-10 (₹in lakh)	Percentage of release of total release
1	2	3	4	5	6	7
1	Lakhipur MB (Cachar)	3292	555901	0.59	279.71	5.08
2	Silchar MB	34920	555901	6.28	217.3	3.95
3	Karimganj MB	11440	555901	2.06	198.66	3.61
4	Hojai MB	11540	555901	2.08	180.66	3.28
5	Dibrugarh MB	16950	555901	3.05	176.63	3.21
6	Jorhat MB	2750	555901	0.49	168.49	3.06
7	Hailakandi MB	10495	555901	1.89	165.69	3.01
8	Barpeta MB	6583	555901	1.18	150.7	2.74
9	Dhing TC	6700	555901	1.21	141.3	2.57
10	Tinsukia MB	15525	555901	2.79	139.58	2.53
11	Nalbari MB	4910	555901	0.88	123.22	2.24
12	N. Lakhimpur MB	35500	555901	6.39	114	2.07
13	Shapatgram TC	7835	555901	1.41	109.77	1.99
14	Golaghat MB	8845	555901	1.59	102.22	1.86
15	Nagaon MB	13930	555901	2.51	100.86	1.83
16	Lanka MB	13825	555901	2.49	100.14	1.82
17	Dhubri MB	22987	555901	4.14	98.94	1.80
18	Barpeta Rd. MB	12533	555901	2.25	91.01	1.65
19	North Guwahati TC	3791	555901	0.68	90.78	1.65
20	Morigaon TC	6950	555901	1.25	85.7	1.56
21	Titabor TC	0	555901	0.00	82.98	1.51
22	Margherita TC	782	555901	0.14	82.08	1.49
23	Sibsagar MB	8340	555901	1.50	78.35	1.42
24	Lala TC	4515	555901	0.81	71.24	1.29
25	Bilashipara TC	20745	555901	3.73	65.65	1.19
26	Narayanpur TC	0	555901	0.00	64.11	1.16
27	Diphu TC	8665	555901	1.56	63.84	1.16
28	Tezpur MB	22445	555901	4.04	62.76	1.14
29	Dhemaji TC	2655	555901	0.48	62.51	1.13
30	Badarpur TC	2955	555901	0.53	59.41	1.08
31	Gouripur TC	6940	555901	1.25	59.26	1.08
32	Bihpuria TC	4280	555901	0.77	58.5	1.06
33	Kokrajhar MB	5330	555901	0.96	58.22	1.06
34	Digboi TC	8068	555901	1.45	57.08	1.04
35	Mangaldoi TC	4753	555901	0.86	55.36	1.01
36	Makum TC	2655	555901	0.48	52.18	0.95
37	Moriani TC	8625	555901	1.55	50.4	0.92
38	Simoluguri TC	0	555901	0.00	49.56	0.90
39	Doomdooma TC	6638	555901	1.19	49.22	0.89
40	Dhekiajuli MB	4825	555901	0.87	49.1	0.89
41	Moran TC	847	555901	0.15	48.51	0.88
42	Bongaigaon MB	14475	555901	2.60	47.51	0.86
43	Daboka TC	5945	555901	1.07	46.11	0.84
44	Chapor TC	4474	555901	0.80	45.34	0.82
45	Goalpara MB	20723	555901	3.73	45.3	0.82
46	Kharupetia TC	7454	555901	1.34	45.1	0.82
47	Gohpur TC	3410	555901	0.61	42.68	0.77
48	Sonari MB	3390	555901	0.61	42.09	0.76
49	Bijni TC	3515	555901	0.63	41.09	0.75
50	Najira TC	2521	555901	0.45	40.8	0.74
51	Howly TC	5841	555901	1.05	39.53	0.72

Appendix-3.3 (Contd...)

1	2	3	4	5	6	7
52	Abhayapuri TC	3125	555901	0.56	39.43	0.72
53	Kampur TC	4085	555901	0.73	38.96	0.71
54	Silapathar TC	2300	555901	0.41	38.88	0.71
55	Lakhipur TC (Goalpara)	7070	555901	1.27	37.36	0.68
56	Chabua TC	830	555901	0.15	36.66	0.67
57	B. Chariali TC	4020	555901	0.72	36	0.65
58	Rangia MB	8956	555901	1.61	35.42	0.64
59	Bokakhat TC	2195	555901	0.39	34.51	0.63
60	Halflong TC	1634	555901	0.29	34.24	0.62
61	Naharkatia TC	1970	555901	0.35	32.88	0.60
62	Sorupathar TC	1548	555901	0.28	31.66	0.57
63	Udalguri TC	4096	555901	0.74	31.48	0.57
64	Lumding MB	11671	555901	2.10	29.81	0.54
65	Bokajan TC	5633	555901	1.01	29.74	0.54
66	Umrangshu TC	1451	555901	0.26	29.59	0.54
67	Dhokuakhana TC	0	555901	0.00	29.41	0.53
68	Pathsala TC	5040	555901	0.91	28.74	0.52
69	Dergaon MB	5690	555901	1.02	28.09	0.51
70	Sarbhog TC	3580	555901	0.64	27.13	0.49
71	Rangapara MB	1710	555901	0.31	26.05	0.47
72	Palasbari MB	2065	555901	0.37	25.63	0.47
73	Gossaigaon TC	2100	555901	0.38	23.76	0.43
74	Sarthebari TC	3419	555901	0.62	23.11	0.42
75	Dokmoka TC	1564	555901	0.28	22.54	0.41
76	Raha TC	0	555901	0.00	21.91	0.40
77	Barpathar TC	1574	555901	0.28	33.58	0.60
78	Tangla TC	3105	555901	0.56	19.72	0.36
79	Hamren TC	3770	555901	0.68	18.82	0.34
80	Basugaon TC	2459	555901	0.44	16.71	0.30
81	Maibong TC	1668	555901	0.30	16.09	0.29
82	Donkamokam TC	3836	555901	0.69	15.66	0.28
83	Teok TC	0	555901	0.00	13.93	0.25
84	Amguri MB	2065	555901	0.37	13.3	0.24
85	Tihu TC	3210	555901	0.58	13.1	0.24
86	Hawraghat TC	941	555901	0.17	9.53	0.17
87	Mahur TC	409	555901	0.07	7.39	0.13
88	Bokulia TC	0	555901	0.00	5.93	0.11
Total		5, 55, 901			5, 507.98	

Appendix-3.4

(Para reference: 3.9.3.4)

Status of projects funded under 10% Lump Sum provision towards the projects/schemes for the benefit of North Eastern Region including Sikkim sanctioned during 2005-10

(₹ in crore)

Sl. No.	Name of Project	Year of sanction	Approved Estimated Cost	Time for Completion (Year)	Executing Agency	Funds released by GOA to Directorate	Funds released by Directorate to Implementing Agency	Financial Progress (percentage)	Physical Progress (percentage)
1	2	3	4	5	6	7	8	9	10
1	Construction of Truck Terminus at Tinsukia	2005-06	2.29	2	Tinsukia Development Authority	1.60	1.46	64	70
2	Construction of Multi-utility Building at Sonari	2005-06	4.96	13 months	Nazira-Simaluguri Development Authority	4.96	4.96	94	100
3	Rehabilitation Centre for Venders & Hawkers at Dhemaji	2005-06	4.92	10 months	Dhemaji T.C.	4.92	4.78	50	75
4	Rehabilitation Centre for Venders & Hawkers at Dhipu	2005-06	6.80	1.5	Diphu T.C.	5.57	5.16	83	70
5	Multi Utility Building at Jorhat	2006-07	17.05	2	Jorhat M.B.	1.53	1.53	NIL	Not Started
6	Construction of Truck Terminus at Jorhat	2006-07	10.17	2	Jorhat Development Authority	3.05	3.05	NIL	Not Started
7	Storm water Drainge Phase-I at Tinsukia	2006-07	13.91	2	Tinsukia Development Authority	4.72	4.37	30	50
8	Drainage System for Dhemaji Town	2006-07	12.17	2	Dhemaji T.C.	8.11	8.11	62	76
9	Improvement of Roads in Moran	2006-07	2.39	1	Moran T.C.	0.80	0.72	NA	NA
10	Multi utility Building at Dokmoka	2006-07	4.36	2	Domoka T.C.	0.39	0.39	NA	NA
11	Business Centre at Dokmoka	2006-07	4.61	2	Domoka T.C.	3.23	3.23	62	60
12	Multi utility Building at Dhing	2006-07	4.54	2	Dhing T.C.	0.45	0.41	9	10
13	Construction of Business Centre at Dhing	2006-07	4.95	10 months	Dhing Town Committee	1.58	1.48	NIL	Not Started
14	Construction of Business Centre at Dhipu	2006-07	4.72	14 months	Diphu T.C.	1.52	1.42	NIL	NIL
15	Multi utility Building at Dhekiajuli	2006-07	4.89	14 months	Dhekiajuli M.B.	1.91	1.76	35	48

Appendix-3.4 (Contd...)

1	2	3	4	5	6	7	8	9	10
16	Multi utility Building at Hamren	2006-07	4.90	14 months	Hamren T.C.	3.87	3.53	72	75
17	Multi utility Building at Silchar	2006-07	7.69	14 months	Silchar M.B.	0.73	0.69	NIL	10
18	Commercial Complex at Hailakandi	2007-08	4.36	2	Hailakandi M.B.	1.41	1.31	NIL	NIL
19	Commercial Complex at North Lakhimpur	2007-08	3.55	2	North Lakhimpur M.B.	1.06	1.06	NIL	NIL
20	Commercial Complex at Pathsala	2007-08	3.52	2	Pathsala T.C.	1.06	NIL	NIL	NIL
21	Commercial Complex at Dibrugarh	2007-08	4.60	2	Dibrugarh Development Authority	1.38	NIL	NIL	NIL
22	Commercial Complex at Lakhipur	2007-08	4.55	2	Lakhipur M.B.	1.46	0.68	93	15
23	Commercial Complex at Kokrajhar	2007-08	4.63	2	Kokrajhar M.B.	1.47	1.39	79	30
24	Commercial Complex at Dhekiajuli	2007-08	4.52	2	Dhekiajuli M.B.	1.46	1.36	76	48
25	Storm Water Drainage Scheme Phase-I at Karimganj	2007-08	11.84	2	Krimganj M.B.	3.65	3.55	37	29
26	Construction of Town Hall at Sapatgram	2007-08	1.33	2	Saptagram T.C.	0.39	0.39	NIL	NIL
27	Business Centre at Chabua	2008-09	4.72	2	Chabua T.C.	1.38	NIL	NIL	NIL
28	Business Centre at Lanka	2008-09	4.89	2	Lanka M.B.	1.47	NIL	NIL	NIL
29	Recreational Centre at Lakhipur ©	2008-09	4.76	2	Lakhipur M.B.	1.39	NIL	NIL	NIL
30	Multiutility Building at Karimganj	2009-10	4.89	2	Karimganj M.B.	0.44	NIL		
31	Multi utility Building at Barpeta Raod	2009-10	4.89	2	Barpeta Road M.B.	0.44	NIL	NIL	NIL
32	Commercial Complex at Nagaon	2009-10	23.60	14	Nagaon M.B.	7.08	NIL	NIL	NIL
33	Development of play ground infrastructure at Sonari	2009-10	4.25	13	Sonari M.B.	1.23	NIL	NIL	NIL
34	Multiutility Building at Moranhat	2009-10	7.20	2	Moran T.C.	1.80	NIL	NIL	NIL
35	Multiutility Building at Donkamokam	2009-10	3.93	2	Donkamokam T.C.	0.98	NIL	NIL	NIL
TOTAL			221.35			78.49	56.79		

Appendix-3.5

(Ref: Paragraph 3.13(i))

Statement showing excess expenditure incurred on procurement of AC pipes due to higher rate

Sl. No.	Supply order No. and date	Name of supplier (M/s)	Diameter (mm)	Qnty supplied (in RM)	Rate paid by AUWS&SB(₹)	Total amount (₹)	PHE's approved rate (₹)	Difference (₹)	Excess expenditure (₹)	Name of WSS	Vr No & date/D. Bill No	Date of receipt
1	2	3	4	5	6	7	8	9	10	11	12	13
1	UWS-637/9 /pt-v/3-5253 dt.1.4.05	Trade & Allied Agencies	80	2000	166	332000	93	73	146000	Lakhipur (G)	4 dt 5.8.05	Jun-05
2	UWS-637/94/pt-v/115/2300 dt.22.11.07	Nezone Enterprise	100	11900	252	2998800	130	122	1451800	Chabua	30 dt 11.6.08	May-08
3	UWS-637/94/pt-v/154/2846 dt.11.8.08	Nezone Enterprise	100	5532	252	1394064	130	122	674904	Jothat	1 dt 9.11.08	Oct-08
4	UWS-637/94/pt-v1/103/111 dt.26.7.07	Nezone Enterprise	100	8000	237	1896000	130	107	856000	Dhubri	16 dt 3.4.08	Oct-07
5	UWS(T)-637/94/pt-v1/177/1013 dt 27.1.09	Nezone Enterprise	100	8088	252	2038176	130	122	986736	Sibsagar	24 dt 13.9.09	Apr-09
6	UWS-637/94/Pt V/184/1214 dt.11.2.2009	Santana Enterprise	100	8082	252	2036664	130	122	986004	Sibsagar	23 dt 13.5.09	Apr-09
7	UWS-637/94/Pt-IV/188/189 dt.17-09-2007	Santana Enterprise	100	6352	252	1600704	130	122	774944	Titabor	45 dt 15.2.08	Jan-08
8	UWS-637/94/pt-v/113/2285 dt.22.11.07	Santana Enterprise	100	3555	252	895860	130	122	433710	Makum	205 dt 17.5.08	Apr-08
9	UWS-637/94/pt-v/18/5319 dt.25.4.05	Santana Enterprise	100	2000	252	504000	130	122	244000	Naharkatia	6 dt 2.7.2005	Jun-05
10	UWS-637/94/pt-v/160/2353 dt.4.9.08	Santana Enterprise	100	232	253	58696	130	123	28536	Jothat	2 dt 4.11.08	Oct-08
11	UWS-637/94/pt-v/194/1928 dt.12.10.07	Santana Enterprise	100	3282	252	827064	130	122	400404	Jothat	44 dt 5.2.08	Jan-08
12	UWS-637/94/pt-v/100/1102 dt.26.7.07	Santana Enterprise	100	12196	237	2890452	130	107	1304972	Dhubri	10 dt 3.4.08	Nov-07
13	UWS-637/94/Pt V/176/1004 dt.27.01.2009	Techno Traders	100	8064	252	2032128	130	122	983808	Sibsagar	26 dt 13.5.09	Apr-09
14	UWS-637/94/Pt-IV/186/1573 dt.17-09-2007	Techno Traders	100	7936	252	1999872	130	122	968192	Titabor	45 dt 13.3.08	Feb-08

Appendix-3.5 (Contd...)

1	2	3	4	5	6	7	8	9	10	11	12	13
15	UWS-637/94/pt-v/116/2293 dt.22.11.07	Techno Traders	100	4112	252	1036224	130	122	501664	Chabua	31 dt 11.6.08	May-08
16	UWS-637/94/pt-iv/187/1573 dt.17.9.07	Techno Traders	100	7937	252	2000124	130	122	968314	Jorhat	47 dt 15.2.08	Jan-08
17	UWS-637/94/pt-v/155/2854 dt.11.8.08	Techno Traders	100	5344	252	1346688	130	122	651968	Jothat	85 dt 31.10.08	Oct-08
18	UWS-637/94/Pt V/185/1222 dt.11.2.2009	Trade & Allied Agencies	100	8080	252	2036160	130	122	985760	Sibsagar	25 dt 13.9.09	Apr-09
19	UWS-637/94/pt-v/113/2277 dt.22.11.07	Trade & Allied Agencies	100	11900	252	2998800	130	122	1451800	Makum	206 dt 17.5.08	Apr-08
20	UWS-637/94/pt-v/19/5319 dt.25.4.05	Trade & Allied Agencies	100	137	252	34524	130	122	16714	Bokakhat	13 dt 2. 7.05	Jun-03
21	UWS-637/94/pt-v/161/2361 dt.4.9.08	Trade & Allied Agencies	100	1752	253	443256	130	123	215496	Jothat	84 dt 31.10.08	Oct-08
22	UWS-637/94/pt-v/3-5253 dt.1.4.05	Trade & Allied Agencies	100	1000	238	238000	130	108	108000	Lakhipur	4 dt 5.8.05	Jun-05
23	UWS-637/94/pt-v/93/844 dt.29.6.07	Trade & Allied Agencies	100	6000	237	1422000	130	107	642000	Dhubri	9 dt 3.4.08	Nov-07
24	UWS(I)637/94/pt-VI/4/1403 dt 27.2.2009	Trade & Allied Agencies	100	12680	252	3195360	130	122	1546960	Hojai	5057 dt 6.7.09	Jun-09
25	UWS(I)637/94/pt-VI/3/1395 dt 27.2.2009	Santana Enterprise	100	13730	252	3459960	130	122	1675060	Hojai	5054 dt 6.7.09	Feb-09
26	UWS(I)637/94/pt-VI/5/1411 dt 27.2.2009	Techno Traders	100	13730	252	3459960	130	122	1675060	Hojai	5055 dt 6.7.09	Feb-09
27	UWS(I)637/94/pt-VI/6/1419 dt 27.2.2009	Nezone Enterprise	100	13013	252	3279276	130	122	1587586	Hojai	5056 dt 6.7.09	Feb-09
28	UWS-637/94/pt-v/21/5319 dt.25.4.05	BEE Kay Enterprise	125	981	336	329616	150	186	182466	Bokakhat	9 dt 2.7.05	Jun-05
29	UWS-637/94/pt-v/60/697 dt.4.5.06	BEE Kay Enterprise	150	1250	449	561250	180	269	336250	Dekiajuli	12 dt 13.7.06	Jun-06
30	UWS-637/94/Pt V/188/1245 /11.2..2009	BEE Kay Enterprise	150	286	463	132418	180	283	80938	Sibsagar	53 dt 19.5.09	May-09

Appendix-3.5 (Contd...)

1	2	3	4	5	6	7	8	9	10	11	12	13
31	UWS-637/94/Pt-V/70/2417 dt.4.8.06	Bhawani Agencies	150	2764	434	1199576	180	254	702056	Abhayapuri	5 dt 8.10.06	Sep-06
32	UWS-637/94/pt. V/48/517 dt.19.4.2006	Bhawanti Agencies	150	2150	434	933100	180	254	546100	Nalbari	15 dt 13.7.06	Jun-06
33	UWS-637/94/pt-v/59/691 dt.4.5.06	N.B. Traders	150	1250	449	561250	180	269	336250	Dekiajuli	11 dt 13.7.06	Jun-06
34	UWS(T)637/94/Pt. V/177/1013 dt.27.1.10	Nezone Enterprise	150	1897	463	878311	180	283	536851	Sibsagar	24 dt 13.9.09	Apr-09
35	UWS-637/94/Pt-IV/187/1581 dt.17-09-2007	Nezone Enterprise	150	3880	463	1796440	180	283	1098040	Titabor	46 dt 13.3.08	Feb-08
36	UWS-637/94/pt-iv/187/1581 dt.17.9.07	Nezone Enterprise	150	2453	463	1135739	180	283	694199	Jothat	48 dt 15.2.08	Jan-08
37	UWS-637/94/Pt-V/83/2620 dt.4.8.06	Nezone Enterprise	150	1150	434	499100	180	254	292100	Abhayapuri	2 dt 6.12.06	Sep-06
38	UWS-637 /94 /pt-v /571 dt.679 /4.5.06	Santana Enterprise	150	1550	434	672700	180	254	393700	Nalbari	14 dt 13.7.06	Jun-06
39	UWS-637 /94 /Pt-V /64 dt.1139 /17.6.06	Santana Enterprise	150	1500	434	651000	180	254	381000	Nalbari	3 dt 3.8.06	Jun-06
40	UWS-637/94/pt-v/65/1145 dt.17.6.06	Santana Enterprise	150	900	449	404100	180	269	242100	Dekiajuli	4 dt 3.8.06	Jul-06
41	UWS-637/94/Pt V/184/1214 dt.11.2.2010	Santana Enterprise	150	2000	463	926000	180	283	566000	Sibsagar	23 dt 13.5.09	Apr-09
42	UWS-637/94/pt-v/113/2285 dt.22.11.08	Santana Enterprise	150	3811	463	1764493	180	283	1078513	Makum	205 dt 17.5.08	Apr-08
43	UWS-637/94/pt-v/18/5319 dt.25.4.05	Santana Enterprise	150	1879	463	869977	180	283	531757	Bokakhat	5 dt 2.7.05	Jun-05
44	UWS-637/94/pt-v/69/2412 dt.15.7.06	Santana Enterprise	150	2424	449	1088376	180	269	652056	Amguri	16 dt 20.11.06	Jul-06
45	UWS-637/94/pt-v/160/2353 dt.4.9.08	Santana Enterprise	150	2470	463	1143610	180	283	699010	Jothat	2 dt 4.11.08	Oct-08
46	UWS-637/94/Pt V/176/1004 dt.27.01.2009	Techno Traders	150	2000	463	926000	180	283	566000	Sibsagar	26 dt 13.5.09	Apr-09

Appendix-3.5 (Contd...)

1	2	3	4	5	6	7	8	9	10	11	12	13
47	UWS-637/94/pt-v/116/2293 dt.22.11.08	Techno Traders	150	1791	463	829233	180	283	506853	Chabua	31 dt 11.6.08	May-08
48	UWS-637/94/Pt-V/82/2614 dt.4.8.06	Techno Traders	150	1150	434	499100	180	254	292100	Abhayapuri	1 dt 6.12.06	Sep-06
49	UWS-637/94/pt-v/61/703 dt.4.5.06	Trade & Allied Agencies	150	550	449	246950	180	269	147950	Dekiajuli	13 dt 13.7.06	Jun-06
50	UWS-637/94/Pt V/185/1222 dt.11.2.2009	Trade & Allied Agencies	150	1831	463	847753	180	283	518173	Sibsagar	25 dt 13.9.09	Apr-09
51	UWS-637/94/Pt-IV/189/1597 dt.17-09-2007	Trade & Allied Agencies	150	2242	463	1038046	180	283	634486	Titabor	44 dt 13.3.08	Feb-08
52	UWS-637/94/pt-iv/204/2673 dt.27.12.07	Trade & Allied Agencies	150	5235	463	2423805	180	283	1481505	Howly	8 dt 3.4.08	Feb-08
53	UWS(I)637/94/pt-VI/4/1403 dt 27.2.2009	Trade & Allied Agencies	150	500	463	231500	180	283	141500	Hojai	5057 dt 6.7.09	Jun-09
54	UWS(I)637/94/pt-VI/3/1395 dt 27.2.2009	Santana Enterprise	150	570	463	263910	180	283	161310	Hojai	5054 dt 6.7.09	Feb-09
55	UWS(I)637/94/pt-VI/5/1411 dt 27.2.2009	Techno Traders	150	570	463	263910	180	283	161310	Hojai	5055 dt 6.7.09	Feb-09
56	UWS(I)637/94/pt-VI/6/1419 dt 27.2.2009	Nezone Enterprise	150	500	463	231500	180	283	141500	Hojai	5056 dt 6.7.09	Feb-09
57	UWS-637/94/Pt V/188/1245 dt.11.2..2009	BEE Kay Enterprise	200	3426	803	2751078	350	453	1551978	Sibsagar	53 dt 19.5.09	May-09
58	UWS-637/94/pt-v/21/5319 dt.25.4.05	BEE Kay Enterprise	200	1960	805	1577800	350	455	891800	Naharkatia	10 dt 2.7.05	Jun-05
59	UWS-637/94/pt. V/48/517 dt.19.4.2007	Bhawanti Agencies	200	700	756	529200	350	406	284200	Nalbari	15 dt 13.7.06	Jun-06
60	UWS-637/94/Pt-IV/187/1581 dt.17-09-2007	Nezone Enterprise	200	2480	754	1869920	350	404	1001920	Titabor	46 dt 13.3.08	Feb-08
61	UWS-637/94/Pt-V/64/1139 dt.17.6.07	Santana Enterprise	200	100	756	75600	350	406	40600	Nalbari	3 dt 3.8.06	Jun-06
62	UWS-637/94/pt-v/65/1145 dt.17.6.07	Santana Enterprise	200	130	779	101270	350	429	55770	Dekiajuli	4 dt 3.8.06	Jul-06

Appendix-3.5 (Contd...)

1	2	3	4	5	6	7	8	9	10	11	12	13
63	UWS-637/94/Pt V/184/1214 dt.11.2.2011	Santana Enterprise	200	502	803	403106	350	453	227406	Sibsagar	23 dt 13.5.09	Apr-09
64	UWS-637/94/pt-v/113/2285 dt.22.11.09	Santana Enterprise	200	908	803	729124	350	453	411324	Makum	205 dt 17.5.08	Apr-08
65	UWS-637/94/pt-v/69/2412 dt.15.7.06	Santana Enterprise	200	372	779	289788	350	429	159588	Amguri	16 dt 20.11.06	Jul-06
66	UWS-637/94/Pt V/176/1004 dt.27.01.2009	Techno Traders	200	508	803	407924	350	453	230124	Sibsagar	26 dt 13.5.09	Apr-09
67	UWS-637/94/pt-v/116/2293 dt.22.11.09	Techno Traders	200	2045	803	1642135	350	453	926385	Chabua	31 dt 11.6.08	May-08
68	UWS-637/94/pt-v/61/703 dt.4.5.07	Trade & Allied Agencies	200	400	779	311600	350	429	171600	Dekiajuli	13 dt 13.7.06	Jun-06
69	UWS-637/94/Pt-IV/189/1597 dt.17-09-2007	Trade & Allied Agencies	200	1290	754	972660	350	404	521160	Titabor	44 dt 13.3.08	Feb-08
70	UWS-637/94/pt-v/19/5319 dt.25.4.05	Trade & Allied Agencies	200	987	803	792561	350	453	447111	Bokakhat	13 dt 2. 7.05	Jun-03
71	UWS-637/94/pt-v/161/2361 dt.4.9.09	Trade & Allied Agencies	200	1011	754	762294	350	404	408444	Jothat	84 dt 31.10.08	Oct-08
72	UWS-637/94/pt-v/93/844 dt.29.6.07	Trade & Allied Agencies	200	1935	754	1458990	350	404	781740	Dhubri	9 dt 3.4.08	Nov-07
73	UWS-637/94/Pt-V/80/2602 dt.4.8.06	Trade & Allied Agencies	200	1356	756	1025136	350	406	550536	Abhayapur i	6 dt 8.12.2006	Oct-06
74	UWS-637/94/pt-iv/195/1935 dt.17.9.07	Trade & Allied Agencies	200	746	754	562484	350	404	301384	Jothat	46 dt 18.2.08	Jan-08
75	UWS(I)637/94/pt-VI/4/1403 dt 27.2.2009	Trade & Allied Agencies	200	90	803	72270	350	453	40770	Hojai	5057 dt 6.7.09	Jun-09
76	UWS(I)637/94/pt-VI/3/1395 dt 27.2.2009	Santana Enterprise	200	95	803	76285	350	453	43035	Hojai	5054 dt 6.7.09	Feb-09
77	UWS(I)637/94/pt-VI/5/1411 dt 27.2.2009	Techno Traders	200	95	803	76285	350	453	43035	Hojai	5055 dt 6.7.09	Feb-09
78	UWS(I)637/94/pt-VI/6/1419 dt 27.2.2009	Nezone Enterprise	200	94	803	75482	350	453	42582	Hojai	5056 dt 6.7.09	Feb-09
Grand total						8,63, 66, 574			4,55,00,957			