

**ANNEXURE-I (REFERENCE PARA NO. 2.8.8.3)**

<b>SL No.</b>	<b>Name of dealer</b>	<b>TIN No</b>	<b>Date of Liability</b>	<b>Remarks</b>	<b>Circle</b>
1	SMT. BAI NONGRUM	17060737040	01/05/2005	NO RETURN	CIRCLE-VI
2	BASHISHA DELIKET MAWKON	17060212056	01/05/2005	NO RETURN	CIRCLE-VI
3	DONSKOBAR TEIDOR KHONGWIR	17060521021	01/05/2005	NO RETURN	CIRCLE-VI
4	ASSUNTA MARY WARSHONG	17060205072	01/05/2005	NO RETURN	CIRCLE-VI
5	B.M.ENTERPRISE	17061709077	06/07/2009	NO RETURN	CIRCLE-VI
6	T.K.DAS	17060758089	21/01/2005	NO RETURN	CIRCLE-VI
7	U. S. STORE	17061622068	05/05/2009	NO RETURN	CIRCLE-VI
8	ANDY KHONGSIT	17061799093	19/11/2009	NO RETURN	CIRCLE-VI
9	DAPHISHISHA NONGKYNRIH	17061153073	17/05/2007	NO RETURN	CIRCLE-VI
10	DEIBANRI MAWBLEI	17061951092	14/06/2010	NO RETURN	CIRCLE-VI
11	FRANCIS COLOL MAWIONG	17061400035	08/07/2008	NO RETURN	CIRCLE-VI
12	GLORINA M. WANKHAR	17061338052	29/05/2008	NO RETURN	CIRCLE-VI
13	H. AITIMON MAWROH	17061305072	28/03/2008	NO RETURN	CIRCLE-VI
14	HYNNIEW TREP MOTOR WORKS	17061565032	01/11/2008	NO RETURN	CIRCLE-VI
15	MIDAS TOUCH	17061315063	24/04/2008	NO RETURN	CIRCLE-VI
16	SABRINA KHRIAM	17061414003	22/07/2008	NO RETURN	CIRCLE-VI
17	SHLUR SING KHONGSDAM	17061045015	06/09/2006	NO RETURN	CIRCLE-VI
18	SILVERMAN MAWRIE	17061430008	11/07/2008	NO RETURN	CIRCLE-VI
19	T.S.ENTERPRISES	17060817065	01/05/2005	NO RETURN	CIRCLE-VI
20	AIOM PAMTHIED	17100228068	01/05/2005	NO RETURN	JOWAI
21	BILL STEN	17102044005	19/02/2009	NO RETURN	JOWAI
22	BONSING RYNGKHLEM	17101958063	02/02/2010	NO RETURN	JOWAI
23	DEIBORMITRE KYNDIAH	17101336002	01/07/2007	NO RETURN	JOWAI
24	EVODEA FLORA GATPHOH	17101830023	21/07/2006	NO RETURN	JOWAI
25	FAZAL WAR NONGBRI	17101978045	03/06/2008	NO RETURN	JOWAI
26	FULLNESS RYNGKHLEM	17100224091	17/07/2006	NO RETURN	JOWAI
27	IARAP DKHAR	17102938054	31/05/2006	NO RETURN	JOWAI
28	IENGBOK SURONG	17100584058	16/06/2006	NO RETURN	JOWAI
29	JOPHAS KHARBITHAI	17100595019	31/05/2006	NO RETURN	JOWAI
30	K. POHLENG ENTERPRISE	17102294071	01/05/2005	NO RETURN	JOWAI
31	KAM KHAI	17100636050	23/06/2006	NO RETURN	JOWAI
32	KITBOK NONGSEIJ	17101842051	09/08/2007	NO RETURN	JOWAI
33	KMEN PAKMA	17101538053	24/07/2006	NO RETURN	JOWAI
34	KYRMEN AMTRA	17100729073	12/07/2006	NO RETURN	JOWAI
35	LUCYBELL PASSAH	17102458098	17/08/2006	NO RETURN	JOWAI
36	MANGKARA BAREH	17102765006	23/04/2009	NO RETURN	JOWAI
37	MEMORANDA PYRNGAP	17100399079	23/03/2006	NO RETURN	JOWAI
38	MIT PHAWA	17100546034	31/05/2006	NO RETURN	JOWAI
39	MIWAN POHLONG	17101613034	31/07/2006	NO RETURN	JOWAI
40	O.C PASSAH	17100515091	22/05/2006	NO RETURN	JOWAI
41	OMRIS LYNGDOH	17103015072	27/05/2010	NO RETURN	JOWAI
42	PANHOK SHILLA	17100818022	24/11/2006	NO RETURN	JOWAI
43	RIMIKI NANGHULOO	17101522048	31/05/2006	NO RETURN	JOWAI
44	SALAN MYRIA	17102841054	24/07/2006	NO RETURN	JOWAI
45	SHEDRACK SUMER	17102230051	19/10/2009	NO RETURN	JOWAI
46	SIBIL SURONG	17101783075	03/03/2008	NO RETURN	JOWAI
47	TAM POHTI	17102761029	19/07/2006	NO RETURN	JOWAI
48	TAN PAMTHIED	17100295095	03/02/2006	NO RETURN	JOWAI
49	THROWIS LAMO	17102585071	30/06/2006	NO RETURN	JOWAI
50	WANBAIT LAPASAM	17100993010	22/05/2007	NO RETURN	JOWAI
51	WANJANHAKA SUTING	17102416097	17/05/2010	NO RETURN	JOWAI
52	WINOOS LAMARE	17102232088	16/06/2006	NO RETURN	JOWAI
53	KHREHBHA RYMBAI	17101061007	22/05/2007	NO RETURN	JOWAI
54	ABHIJIT SYIEM	17090455027	01/06/2007	NO RETURN	NONGPOH
55	BALAJIED KONJIR	17090520017	01/06/2007	NO RETURN	NONGPOH
56	FRANCIS RANI	17090490044	02/07/2007	NO RETURN	NONGPOH
57	PYNSNGEWBHA RYMPEI	17090820038	28/05/2008	NO RETURN	NONGPOH
58	SOBITA MARY DKHAR	17091005017	31/05/2008	NO RETURN	NONGPOH
59	SPAINDERNESS MARWEIN	17091433078	01/04/2010	NO RETURN	NONGPOH
60	STEIN NONGBSAP	17091373035	01/04/2010	NO RETURN	NONGPOH

61	MARBINROI KHARBULI	17091039064	01/02/2008	NO RETURN	NONGPOH
62	PATRICIA BASAIWMOIT	17090443096	21/06/2007	NO RETURN	NONGPOH
63	BLOSSOM WAHLANG	17090631057	02/08/2007	NO RETURN	NONGPOH
64	PRELINA PARIONG	17091018015	01/07/2008	NO RETURN	NONGPOH
65	S.S. ENTERPRISE	17090286053	14/02/2007	NO RETURN	NONGPOH
66	ABDUL RAFFI	17111537007	06/07/2010	NO RETURN	TURA
67	ALEXANDER GRAHAMBEL R MARAK	17111392089	01/07/2010	NO RETURN	TURA
68	ARBINSTONE B MARAK	17111533030	10/05/2010	NO RETURN	TURA
69	ASHOK KHANDLWAL	17110555076	04/12/2006	NO RETURN	TURA
70	BABA BASTRALAYA	17110141060	01/05/2005	NO RETURN	TURA
71	BETHUEL CH MARAK	17111354065	22/06/2010	NO RETURN	TURA
72	BILLIPSTAR N SANGMA	17111271033	27/04/2010	NO RETURN	TURA
73	BLINSON M MARAK	17111433023	01/07/2010	NO RETURN	TURA
74	CLARA A MARAK	17111274040	06/05/2006	NO RETURN	TURA
75	ETHINDRA B MARAK	17110596010	01/02/2007	NO RETURN	TURA
76	FRIDINA D SHIRA	17111055014	05/08/2009	NO RETURN	TURA
77	GOODMONY MARAK	17110937062	04/12/2008	NO RETURN	TURA
78	HERCULES A. SANGMA	17110916013	11/11/2008	NO RETURN	TURA
79	HILSTONE CH MARAK	17111477061	17/06/2010	NO RETURN	TURA
80	JHONCLIF SANGMA	17110548092	30/11/2006	NO RETURN	TURA
81	JIM M MARAK	17111293052	19/05/2010	NO RETURN	TURA
82	JYOTI CONSTRO COMMERCIALS	17110913006	26/06/2007	NO RETURN	TURA
83	KEJENDRO SANGMA	17110532087	29/10/2006	NO RETURN	TURA
84	LEELA ARENGH	17111458049	24/08/2010	NO RETURN	TURA
85	LOUIS T SANGMA	17110665074	10/06/2007	NO RETURN	TURA
86	MINGGAM N. SANGMA	17111156088	09/11/2009	NO RETURN	TURA
87	MITILLA A SANGMA	17111565040	30/06/2010	NO RETURN	TURA
88	MOKBUL HOSSAIN	17111540014	17/06/2010	NO RETURN	TURA
89	NIRANJAN NAG	17111173063	02/11/2009	NO RETURN	TURA
90	PIJUSH BHATTACHARJEE	17110455069	07/08/2006	NO RETURN	TURA
91	PROMILLA R MARAK	17110000261	01/12/2005	NO RETURN	TURA
92	SALSENG R MARAK	17110682049	11/07/2007	NO RETURN	TURA
93	SANGMA ENTERPISE	17160225090	01/05/2008	NO RETURN	TURA
94	SAZIDUR RAHMAN MOLLAH	17111550005	28/06/2010	NO RETURN	TURA
95	TARSEY A SANGMA	17111245037	03/03/2010	NO RETURN	TURA
96	WATSENG SANGMA	17110648002	01/06/2007	NO RETURN	TURA
97	WILLARFORD SANGMA	17110538004	23/11/2006	NO RETURN	TURA
98	WINSTONE D. SANGMA	17110920087	17/11/2008	NO RETURN	TURA
99	SRITI THREAD ISLAND	17110019067	01/05/2005	NO RETURN	TURA
100	BOTHINDRO CH MARAK	17111336023	30/06/2010	NO RETURN	TURA
101	PREJINI CH MARAK	17111573091	29/04/2010	NO RETURN	TURA
102	ASHISH & ASSOCIATES	17130171095	05/01/2009	NO RETURN	CIRCLE 2
103	CANE FURNITURE SHOP	17020457014	05/10/2005	NO RETURN	CIRCLE 2
104	CHOWDHURY PHARMACY	17020721048	13/06/2006	NO RETURN	CIRCLE 2
105	CITY MOBILE	17021285006	23/10/2008	NO RETURN	CIRCLE 2
106	D. S. SYSTEMS PVT. LTD.	17130223087	30/06/2010	NO RETURN	CIRCLE 2
107	ESSAR OIL LIMITED	17130190010	28/08/2009	NO RETURN	CIRCLE 2
108	GUNJ ASSOCIATES	17130216006	27/03/2010	NO RETURN	CIRCLE 2
109	HINDUSTAN METAL REFINING WORKS PVT LTD	17130175072	19/02/2009	NO RETURN	CIRCLE 2
110	INDIANG BANK,SHILLONG BRANCH	17130189040	25/08/2009	NO RETURN	CIRCLE 2
111	LALOO'S SHILLONG FED	17020678077	09/05/2006	NO RETURN	CIRCLE 2
112	LITALIN SUNN	17021242035	07/11/2007	NO RETURN	CIRCLE 2
113	MOBILE CENTRE	17130109015	14/06/2005	NO RETURN	CIRCLE 2
114	POOJA ASSOCIATES (CONTRACT DIV.)	17130166051	24/11/2008	NO RETURN	CIRCLE 2
115	QUIPPPO TELECOM INFRASTRUCTURE LTD	17130164014	29/10/2008	NO RETURN	CIRCLE 2
116	SHREE GAUTAM CONST.CO.PVT.LTD.	17130114059	11/05/2006	NO RETURN	CIRCLE 2
117	TRIBENI CONSTRUCTIONS (P)LTD	17130142092	05/05/2008	NO RETURN	CIRCLE 2
118	WANTER DIENGDOH	17060510060	01/05/2005	NIL RETURN	CIRCLE-VI
119	DAGLEY LYNGSKOR	17061412063	01/05/2005	NIL RETURN	CIRCLE-VI
120	PHROLY SURONG	17060238052	01/05/2005	NIL RETURN	CIRCLE-VI
121	MERIT SYIEMIONG	17060882055	01/05/2005	NIL RETURN	CIRCLE-VI

122	BEAUTY SHADAP	17060661089	01/05/2005	NIL RETURN	CIRCLE-VI
123	HESTON BUHPHANG	17060303042	01/05/2005	NIL RETURN	CIRCLE-VI
124	HESTON BUHPHANG	17060303042	01/05/2005	NIL RETURN	CIRCLE-VI
125	SYNROPBORLANG MYNSONG	17060282090	01/05/2005	NIL RETURN	CIRCLE-VI
126	HORELL MAWTHOH	17060329038	01/05/2005	NIL RETURN	CIRCLE-VI
127	IDUNA MYNSONG	17061536029	02/01/2009	NIL RETURN	CIRCLE-VI
128	IOHBOR SOHTUN	17061023093	01/08/2006	NIL RETURN	CIRCLE-VI
129	JOKES WARBAH	17060248043	01/05/2005	NIL RETURN	CIRCLE-VI
130	TEIBORLANG WANKHAR	17061712084	20/07/2009	NIL RETURN	CIRCLE-VI
131	TELLING BUHPHANG	17061759032	16/09/2009	NIL RETURN	CIRCLE-VI
132	TYMPANG POHSHNA	17061652041	25/06/2008	NIL RETURN	CIRCLE-VI
133	YORINA KHONGSIT	17061655048	12/05/2009	NIL RETURN	CIRCLE-VI
134	A. MARWEIN	17061719068	30/07/2009	NIL RETURN	CIRCLE-VI
135	AKADIUS MARBANIANG	17061382090	12/06/2008	NIL RETURN	CIRCLE-VI
136	ARTIST SKHAR	17061701026	26/06/2009	NIL RETURN	CIRCLE-VI
137	AUGUSTINE MARBANIANG	17061700056	02/07/2009	NIL RETURN	CIRCLE-VI
138	BANLUMLANG THANGKHIEW	17061560085	25/02/2009	NIL RETURN	CIRCLE-VI
139	BATEINAM S LYNGDOH NONGBRI	17061380053	09/05/2008	NIL RETURN	CIRCLE-VI
140	CALLISTUS SYIEMLIEH	17061670083	24/06/2009	NIL RETURN	CIRCLE-VI
141	CARMELSTONE SOHTUN	17061093030	14/11/2006	NIL RETURN	CIRCLE-VI
142	CHRISTINE SYIEMLIEH	17061675030	25/05/2009	NIL RETURN	CIRCLE-VI
143	DISLON KHRIAM	17062022096	01/06/2010	NIL RETURN	CIRCLE-VI
144	DRIALSINA NONGKYNRIH	17060908051	01/05/2006	NIL RETURN	CIRCLE-VI
145	FLORENCE SUTING	17061952062	11/06/2010	NIL RETURN	CIRCLE-VI
146	GRACE LAMBERT RYMBAI	17061224077	22/08/2007	NIL RETURN	CIRCLE-VI
147	HAMDON DKHAR	17061343096	25/05/2008	NIL RETURN	CIRCLE-VI
148	HAPPYSON KHONGLAM	17061458041	0427/8/8	NIL RETURN	CIRCLE-VI
149	JANSING M TYNSONG	17061375009	17/06/2008	NIL RETURN	CIRCLE-VI
150	JENNYSON MAJAW	17061377046	26/06/2008	NIL RETURN	CIRCLE-VI
151	JOE ENGINEERING WORK'S	17061258027	03/12/2007	NIL RETURN	CIRCLE-VI
152	JORLY LYTING	17061999010	01/04/2010	NIL RETURN	CIRCLE-VI
153	JUSTIN UMSONG	17061391014	30/06/2008	NIL RETURN	CIRCLE-VI
154	KESTO KHONGMALAI	17061711017	15/07/2009	NIL RETURN	CIRCLE-VI
155	KINO KHARKONGOR	17061203028	31/07/2007	NIL RETURN	CIRCLE-VI
156	KISHON WARLARPIH	17061050059	26/09/2006	NIL RETURN	CIRCLE-VI
157	KITKUPAR MARBOH	17061829066	02/05/2009	NIL RETURN	CIRCLE-VI
158	KOMA THABAH	17061614017	30/04/2009	NIL RETURN	CIRCLE-VI
159	KORDOR POHTHMI	17061940034	19/06/2010	NIL RETURN	CIRCLE-VI
160	KROSSTAR KHONGSIT	17061995033	09/07/2010	NIL RETURN	CIRCLE-VI
161	KYNSAI DKHAR	17060804067	01/05/2008	NIL RETURN	CIRCLE-VI
162	LAMBERT KHARPATI	17061172085	29/06/2007	NIL RETURN	CIRCLE-VI
163	LEO KHARKONGOR	17061455034	31/07/2008	NIL RETURN	CIRCLE-VI
164	LIBYA NONGSPUNG	17061870097	01/05/2005	NIL RETURN	CIRCLE-VI
165	LURSTAR LYMBA	17061723045	30/07/2009	NIL RETURN	CIRCLE-VI
166	P. IAWPHNIAW	17061963023	10/05/2010	NIL RETURN	CIRCLE-VI
167	P.FASTER FILL NONGKYNRIH	17061052096	07/09/2006	NIL RETURN	CIRCLE-VI
168	PEIPHANG SHANGPLIANG	17061434082	11/08/2008	NIL RETURN	CIRCLE-VI
169	PHILEMON KHARMYNDAI	17060985069	01/05/2005	NIL RETURN	CIRCLE-VI
170	PHRINGLEY MARWEIN	17061567069	24/02/2009	NIL RETURN	CIRCLE-VI
171	PRECIOUS SUMER	17062028013	23/07/2010	NIL RETURN	CIRCLE-VI
172	PROTASIOUS LYNGDOH	17061540006	23/01/2009	NIL RETURN	CIRCLE-VI
173	SARANI BORO	17060708037	01/05/2005	NIL RETURN	CIRCLE-VI
174	SINOPHIL TARIANG	17061433015	03/07/2008	NIL RETURN	CIRCLE-VI
175	IOANIS JWOR LYNGBA	17062178072	02/02/2011	NIL RETURN	CIRCLE-VI
176	SUNITA KHARUMNUID	17061913068	19/05/2010	NIL RETURN	CIRCLE-VI
177	THWEN MUKHIM	17061853025	01/04/2010	NIL RETURN	CIRCLE-VI
178	TRON NONGRUM	17060736070	01/05/2005	NIL RETURN	CIRCLE-VI
179	ALBERT BAMON	17102336072	09/06/2008	NIL RETURN	JOWAI
180	AMSTRONG THMA	17100609084	26/06/2006	NIL RETURN	JOWAI
181	ANTHONY SHYLLA	17102530072	09/06/2008	NIL RETURN	JOWAI
182	ARLY SHYLLA	17102560045	08/06/2010	NIL RETURN	JOWAI
183	ARWANKI SUNGOH	17102807007	30/06/2010	NIL RETURN	JOWAI
184	BELONG POHTAM	17100983019	13/07/2006	NIL RETURN	JOWAI

185	BENDRO LAKASHIANG	17102526095	24/05/2006	NIL RETURN	JOWAI
186	BLOIN SHYLLA	17100625089	28/06/2006	NIL RETURN	JOWAI
187	DARWIN F. GATPHOH	17102763066	31/07/2006	NIL RETURN	JOWAI
188	DETERJONE SHYLLA	17100770007	12/07/2006	NIL RETURN	JOWAI
189	EARLY PALE	17102867050	09/06/2007	NIL RETURN	JOWAI
190	FRANCOSTER MYLLIEM	17102909051	11/08/2006	NIL RETURN	JOWAI
191	HAMLET LANGBANG	17100076069	01/05/2005	NIL RETURN	JOWAI
192	HEIMON TANG	17103031077	22/09/2010	NIL RETURN	JOWAI
193	HINSIMAI DKHAR	17102299018	..	NIL RETURN	JOWAI
194	JASPER IOUS SLONG	17101693059	12/05/2006	NIL RETURN	JOWAI
195	LAKHON NANGHULOO	17102410083	25/06/2007	NIL RETURN	JOWAI
196	LAWANDAP SLONG	17102280006	01/02/2010	NIL RETURN	JOWAI
197	LUMKI LATO	17100286074	30/06/2006	NIL RETURN	JOWAI
198	MORNING DHAR	17102993053	11/06/2008	NIL RETURN	JOWAI
199	NALBAS RYMBAI	17101197098	09/08/2007	NIL RETURN	JOWAI
200	NIYANGA LALOO	17101129004	28/04/2006	NIL RETURN	JOWAI
201	RIWANKA RYNGKHLEM	17100708024	12/07/2006	NIL RETURN	JOWAI
202	RIYOMIKI DHAR	17102370022	15/04/2008	NIL RETURN	JOWAI
203	SATURDAY GASHNGA	17102204055	05/05/2005	NIL RETURN	JOWAI
204	SOOKI LHUID	17101821002	04/07/2006	NIL RETURN	JOWAI
205	WAIBORLANGKI SOHLANG	17102330058	21/05/2008	NIL RETURN	JOWAI
206	KOPHIN MUKHIM	17102617081	21/05/2008	NIL RETURN	JOWAI
207	MARSHAL MYRPHET	17100292088	02/02/2006	NIL RETURN	JOWAI
208	THEODOROUS. Q SUIAM	17102482057	24/05/2010	NIL RETURN	JOWAI
209	ATLAN LALOO	17091107061	01/05/2009	NIL RETURN	NONGPOH
210	SHARITILIN NONGRUM	17091370028	01/04/2010	NIL RETURN	NONGPOH
211	SYLVESTER MASHARING	17090543006	01/06/2007	NIL RETURN	NONGPOH
212	JUDITHMARY WAHLANG	17090889005	26/06/2008	NIL RETURN	NONGPOH
213	KITBOKLANG MARWEIN	17090850011	13/06/2008	NIL RETURN	NONGPOH
214	LOWIS UMBAH	17091489047	05/07/2010	NIL RETURN	NONGPOH
215	BAILENSON DOHLING	17090713047	19/09/2007	NIL RETURN	NONGPOH
216	LERISNORA RYNGHANG	17091350046	01/04/2010	NIL RETURN	NONGPOH
217	B. MARBANIANG	17091530078	19/07/2010	NIL RETURN	NONGPOH
218	BANIL KLEIN	17090683074	28/08/2008	NIL RETURN	NONGPOH
219	BUNG MAWLONG	17090220093	04/07/2006	NIL RETURN	NONGPOH
220	C. MUKHIM	17090837013	10/06/2008	NIL RETURN	NONGPOH
221	DECISION KSHIAR	17091287093	01/04/2010	NIL RETURN	NONGPOH
222	DENGROY KHARNAIOR	17090996093	10/09/2008	NIL RETURN	NONGPOH
223	DMIKLY LYNGKHOI	17091499038	26/07/2010	NIL RETURN	NONGPOH
224	DRIBON MAWLONG	17090716054	01/08/2007	NIL RETURN	NONGPOH
225	ELIBON MARBANIANG	17090768046	29/01/2008	NIL RETURN	NONGPOH
226	EMILY T. COMMUNICATION	17090158013	13/02/2008	NIL RETURN	NONGPOH
227	F. R. MARAK	17091399031	01/04/2010	NIL RETURN	NONGPOH
228	O. MONGU	17090982028	05/09/2008	NIL RETURN	NONGPOH
229	PRINA WARDKHAR	17090576083	01/07/2007	NIL RETURN	NONGPOH
230	PUDON THANGKHIEW	17090782014	23/04/2008	NIL RETURN	NONGPOH
231	R. KHARHUNAI	17090867083	25/06/2008	NIL RETURN	NONGPOH
232	RISMELA NONGSIEJ	17090527098	01/06/2007	NIL RETURN	NONGPOH
233	ROCKING LYNGDOH	17091390010	09/06/2010	NIL RETURN	NONGPOH
234	S. KHARSATI	17091496031	26/07/2010	NIL RETURN	NONGPOH
235	S. SUTING	17090919075	03/07/2008	NIL RETURN	NONGPOH
236	SUNDMORN SHADAP	17091478086	01/07/2010	NIL RETURN	NONGPOH
237	SAMUEL CH. MOMIN	17111025041	07/05/2010	NIL RETURN	TURA
238	POL SANGMA	17111401013	18/06/2010	NIL RETURN	TURA
239	PURBALLINE A. SANGMA	17110595040	08/03/2007	NIL RETURN	TURA
240	PRESBINA D SANGMA	17111269093	12/05/2010	NIL RETURN	TURA
241	RITA PALA	17110708045	15/10/2007	NIL RETURN	TURA
242	RIKGITCHAM RANGITCHAM ENTERPRISE	17111305080	21/05/2010	NIL RETURN	TURA
243	ABDUL JALIL SK	17110997008	05/06/2009	NIL RETURN	TURA
244	AKHUNNI CH MARAK	17110806015	29/06/2008	NIL RETURN	TURA
245	ANDREAS T. SANGMA	17110972079	24/03/2009	NIL RETURN	TURA
246	ARTHERSON CH SANGMA	17111530023	20/05/2010	NIL RETURN	TURA

247	ARWISH C. MARAK	17111137076	22/10/2009	NIL RETURN	TURA
248	BENITHA N MARAK	17111081010	08/09/2009	NIL RETURN	TURA
249	BINA HAJONG	17110249041	01/01/2006	NIL RETURN	TURA
250	BRIHOSDINA CH MOMIN	17111504027	01/10/2010	NIL RETURN	TURA
251	BULBUL W MOMIN	17110786033	04/06/2008	NIL RETURN	TURA
252	ELBINA CH MARAK	17111026011	01/07/2009	NIL RETURN	TURA
253	ENJIL G. MOMIN	17110915043	04/11/2008	NIL RETURN	TURA
254	FARITHA CH MARAK	17111450095	05/08/2010	NIL RETURN	TURA
255	FLORENCE D. MARAK	17111138046	21/10/2009	NIL RETURN	TURA
256	GLADYS CH MARAK	17111215064	21/01/2010	NIL RETURN	TURA
257	GOLAM SORWAR MONDAL	17110851023	30/07/2008	NIL RETURN	TURA
258	GRIKSENG CH MARAK	17111376084	07/06/2010	NIL RETURN	TURA
259	GUNICHON MARAK	17111013013	08/06/2009	NIL RETURN	TURA
260	HEWLETT B. SANGMA	17111417018	04/08/2010	NIL RETURN	TURA
261	JEMETHY R MARAK	17111466003	01/07/2010	NIL RETURN	TURA
262	JOHN KENNEDY SANGMA	17110955007	05/02/2009	NIL RETURN	TURA
263	LUXMERRY D SHIRA	17111399073	09/07/2010	NIL RETURN	TURA
264	MEGHA ENTERPRISE	17111457079	21/09/2010	NIL RETURN	TURA
265	METHILA R MARAK	17110959081	13/02/2009	NIL RETURN	TURA
266	MOTISH SANGMA	17110890017	22/10/2008	NIL RETURN	TURA
267	NONJEN M MARAK	17110508031	04/10/2006	NIL RETURN	TURA
268	RAJENDRA HAJONG	17110289005	01/02/2006	NIL RETURN	TURA
269	RENISH R MARAK	17111007096	17/06/2009	NIL RETURN	TURA
270	RODALINE R MARAK	17111365026	23/06/2010	NIL RETURN	TURA
271	SALGINCHI CH MARAK	17111071019	03/08/2009	NIL RETURN	TURA
272	SILSANG R MARAK	17111435060	01/09/2010	NIL RETURN	TURA
273	SLEEVIN SANGMA	17110893024	21/10/2008	NIL RETURN	TURA
274	PAROLISH N MARAK	17111439037	23/09/2010	NIL RETURN	TURA
275	SOBESWARI KOCH	17111321085	30/04/2010	NIL RETURN	TURA
276	SOMERSON A SANGMA	17111272003	13/05/2010	NIL RETURN	TURA
277	SUNITA ENTERPRISE	17110091008	01/05/2005	NIL RETURN	TURA
278	WITHNEN SANGMA	17110868095	16/09/2008	NIL RETURN	TURA
278	WITHNEN SANGMA	17110868095	16/09/2008	NIL RETURN	TURA

**ANNEXURE-II (REFERENCE PARA NO. 2.8.9.1)**

Sl. No.	Name of Dealer	TIN No.	Date of Liability	Circle	Number of quarterly returns due (calculated from April 2007 to March 2012)
1	SMT. BAI NONGRUM	17060737040	01/05/2005	CIRCLE-VI	20
2	BASHISHA DELIKET MAWKON	17060212056	01/05/2005	CIRCLE-VI	20
3	DONSKOBAR TEIDOR KHONGWIR	17060521021	01/05/2005	CIRCLE-VI	20
4	ASSUNTA MARY WARSHONG	17060205072	01/05/2005	CIRCLE-VI	20
5	B.M. ENTERPRISE	17061709077	06/07/2009	CIRCLE-VI	11
6	T.K.DAS	17060758089	21/01/2005	CIRCLE-VI	20
7	U. S. STORE	17061622068	05/05/2009	CIRCLE-VI	11
8	ANDY KHONGSIT	17061799093	19/11/2009	CIRCLE-VI	10
9	DAPHISHISHA NONGKYNRIH	17061153073	17/05/2007	CIRCLE-VI	20
10	DEIBANRI MAWBLEI	17061951092	14/06/2010	CIRCLE-VI	7
11	FRANCIS COLOL MAWIONG	17061400035	08/07/2008	CIRCLE-VI	15
12	GLORINA M. WANKHAR	17061338052	29/05/2008	CIRCLE-VI	16
13	H. AITIMON MAWROH	17061305072	28/03/2008	CIRCLE-VI	16
14	HYNNIEW TREP MOTOR WORKS	17061565032	01/11/2008	CIRCLE-VI	14
15	MIDAS TOUCH	17061315063	24/04/2008	CIRCLE-VI	16
16	SABRINA KHRIAM	17061414003	22/07/2008	CIRCLE-VI	15
17	SHLUR SING KHONGSDAM	17061045015	06/09/2006	CIRCLE-VI	20
18	SILVERMAN MAWRIE	17061430008	11/07/2008	CIRCLE-VI	15
19	T.S. ENTERPRISES	17060817065	01/05/2005	CIRCLE-VI	20
20	AIOM PAMTHIED	17100228068	01/05/2005	JOWAI	20
21	BILL STEN	17102044005	19/02/2009	JOWAI	13
22	BONSING RYNGKHEM	17101958063	02/02/2010	JOWAI	9
23	DEIBORMITRE KYNDIAH	17101336002	01/07/2007	JOWAI	19
24	EVODEA FLORA GATPHOH	17101830023	21/07/2006	JOWAI	20
25	FAZAL WAR NONGBRI	17101978045	03/06/2008	JOWAI	15
26	FULLNESS RYNGKHEM	17100224091	17/07/2006	JOWAI	20
27	IARAP DKHAR	17102938054	31/05/2006	JOWAI	20
28	IENGBOK SURONG	17100584058	16/06/2006	JOWAI	20
29	JOPHAS KHARBITHAI	17100595019	31/05/2006	JOWAI	20
30	K. POHLENG ENTERPRISE	17102294071	01/05/2005	JOWAI	20
31	KAM KHAI	17100636050	23/06/2006	JOWAI	20
32	KITBOK NONGSEJ	17101842051	09/08/2007	JOWAI	19
33	KMEN PAKMA	17101538053	24/07/2006	JOWAI	20
34	KYRMEN AMTRA	17100729073	12/07/2006	JOWAI	20
35	LUCYBELL PASSAH	17102458098	17/08/2006	JOWAI	20
36	MANGKARA BAREH	17102765006	23/04/2009	JOWAI	11
37	MEMORANDA PYRNGAP	17100399079	23/03/2006	JOWAI	20
38	MIT PHAWA	17100546034	31/05/2006	JOWAI	20
39	MIWAN POHLONG	17101613034	31/07/2006	JOWAI	20
40	O.C PASSAH	17100515091	22/05/2006	JOWAI	20
41	OMRIS LYNGDOH	17103015072	27/05/2010	JOWAI	8
42	PANHOK SHILLA	17100818022	24/11/2006	JOWAI	20
43	RIMIKI NANGHULOO	17101522048	31/05/2006	JOWAI	20
44	SALAN MYRIA	17102841054	24/07/2006	JOWAI	20
45	SHEDRACK SUMER	17102230051	19/10/2009	JOWAI	10
46	SIBIL SURONG	17101783075	03/03/2008	JOWAI	16
47	TAM POHTI	17102761029	19/07/2006	JOWAI	20
48	TAN PAMTHIED	17100295095	03/02/2006	JOWAI	20
49	THROWIS LAMO	17102585071	30/06/2006	JOWAI	20
50	WANBAIT LAPASAM	17100993010	22/05/2007	JOWAI	20
51	WANJANHAKA SUTING	17102416097	17/05/2010	JOWAI	8
52	WINOOS LAMARE	17102232088	16/06/2006	JOWAI	20
53	KHREHBHA RYMBAI	17101061007	22/05/2007	JOWAI	20
54	ABHIJIT SYIEM	17090455027	01/06/2007	NONGPOH	19
55	BALAJIED KONJIR	17090520017	01/06/2007	NONGPOH	19
56	FRANCIS RANI	17090490044	02/07/2007	NONGPOH	19
57	PYNSNGEWBHA RYMPEI	17090820038	28/05/2008	NONGPOH	16
58	SOBITA MARY DKHAR	17091005017	31/05/2008	NONGPOH	16

59	SPAINDERNESS MARWEIN	17091433078	01/04/2010	NONGPOH	8
60	STEIN NONGBSAP	17091373035	01/04/2010	NONGPOH	8
61	MARBINROI KHARBULI	17091039064	01/02/2008	NONGPOH	17
62	PATRICIA BASAIWMOIT	17090443096	21/06/2007	NONGPOH	20
63	BLOSSOM WAHLANG	17090631057	02/08/2007	NONGPOH	19
64	PRELINA PARIONG	17091018015	01/07/2008	NONGPOH	15
65	S.S. ENTERPRISE	17090286053	14/02/2007	NONGPOH	20
66	ABDUL RAFFI	17111537007	06/07/2010	TURA	7
67	ALEXANDER GRAHAMBEL R MARAK	17111392089	01/07/2010	TURA	7
68	ARBINSTONE B MARAK	17111533030	10/05/2010	TURA	8
69	ASHOK KHANDELWAL	17110555076	04/12/2006	TURA	20
70	BABA BASTRALAYA	17110141060	01/05/2005	TURA	20
71	BETHUEL CH MARAK	17111354065	22/06/2010	TURA	7
72	BILLIPSTAR N SANGMA	17111271033	27/04/2010	TURA	8
73	BLINSON M MARAK	17111433023	01/07/2010	TURA	7
74	CLARA A MARAK	17111274040	06/05/2006	TURA	20
75	ETHINDRA B MARAK	17110596010	01/02/2007	TURA	20
76	FRIDINA D SHIRA	17111055014	05/08/2009	TURA	11
77	GOODMONY MARAK	17110937062	04/12/2008	TURA	13
78	HERCULES A. SANGMA	17110916013	11/11/2008	TURA	14
79	HILSTONE CH MARAK	17111477061	17/06/2010	TURA	7
80	JHONCLIF SANGMA	17110548092	30/11/2006	TURA	20
81	JIM M MARAK	17111293052	19/05/2010	TURA	8
82	JYOTI CONSTRO COMMERCIALS	17110913006	26/06/2007	TURA	20
83	KEJENDRO SANGMA	17110532087	29/10/2006	TURA	20
84	LEELA ARENGH	17111458049	24/08/2010	TURA	7
85	LOUIS T SANGMA	17110665074	10/06/2007	TURA	20
86	MINGGAM N. SANGMA	17111156088	09/11/2009	TURA	10
87	MITILLA A SANGMA	17111565040	30/06/2010	TURA	7
88	MOKBUL HOSSAIN	17111540014	17/06/2010	TURA	7
89	NIRANJAN NAG	17111173063	02/11/2009	TURA	10
90	PIJUSH BHATTACHARJEE	17110455069	07/08/2006	TURA	20
91	PROMILLA R MARAK	17110000261	01/12/2005	TURA	20
92	SALSENG R MARAK	17110682049	11/07/2007	TURA	19
93	SANGMA ENTERPISE	17160225090	01/05/2008	TURA	16
94	SAZIDUR RAHMAN MOLLAH	17111550005	28/06/2010	TURA	7
95	TARSEY A SANGMA	17111245037	03/03/2010	TURA	8
96	WATSENG SANGMA	17110648002	01/06/2007	TURA	20
97	WILLARFORD SANGMA	17110538004	23/11/2006	TURA	20
98	WINSTONE D. SANGMA	17110920087	17/11/2008	TURA	14
99	SRITI THREAD ISLAND	17110019067	01/05/2005	TURA	20
100	BOTHINDRO CH MARAK	17111336023	30/06/2010	TURA	7
101	PREJINI CH MARAK	17111573091	29/04/2010	TURA	8
102	ASHISH & ASSOCIATES	17130171095	05/01/2009	CIRCLE 2	13
103	CANE FURNITURE SHOP	17020457014	05/10/2005	CIRCLE 2	20
104	CHOWDHURY PHARMACY	17020721048	13/06/2006	CIRCLE 2	20
105	CITY MOBILE	17021285006	23/10/2008	CIRCLE 2	14
106	D. S. SYSTEMS PVT. LTD.	17130223087	30/06/2010	CIRCLE 2	7
107	ESSAR OIL LIMITED	17130190010	28/08/2009	CIRCLE 2	11
108	GUNJ ASSOCIATES	17130216006	27/03/2010	CIRCLE 2	8
109	HINDUSTAN METAL REFINING WORKS PVT LTD	17130175072	19/02/2009	CIRCLE 2	13
110	INDIANG BANK,SHILLONG BRANCH	17130189040	25/08/2009	CIRCLE 2	11
111	LALOO'S SHILLONG FED	17020678077	09/05/2006	CIRCLE 2	20
112	LITALIN SUNN	17021242035	07/11/2007	CIRCLE 2	15
113	MOBILE CENTRE	17130109015	14/06/2005	CIRCLE 2	20
114	POOJA ASSOCIATES (CONTRACT DIV.)	17130166051	24/11/2008	CIRCLE 2	14
115	QUIPPO TELECOM INFRASTRUCTURE LTD	17130164014	29/10/2008	CIRCLE 2	14
116	SHREE GAUTAM CONST.CO.PVT.LTD.	17130114059	11/05/2006	CIRCLE 2	20
117	TRIBENI CONSTRUCTIONS (P) LTD	17130142092	05/05/2008	CIRCLE 2	16
<b>TOTAL</b>					<b>1211</b>

**ANNEXURE-III (REFERENCE PARA NO. 2.8.9.1)**

SI No	Name OF Dealer	TIN No.	Circle	Annual returns to be submitted	Number of quarterly returns due
1	SMT. BAI NONGRUM	17060737040	CIRCLE-VI	2007-08 to 2011-12	5
2	BASHISHA DELIKET MAWKON	17060212056	CIRCLE-VI	2007-08 to 2011-12	5
3	DONSKOBAR TEIDOR KHONGWIR	17060521021	CIRCLE-VI	2007-08 to 2011-12	5
4	ASSUNTA MARY WARSHONG	17060205072	CIRCLE-VI	2007-08 to 2011-12	5
5	B.M.ENTERPRISE	17061709077	CIRCLE-VI	2009-10 to 2011-12	3
6	T.K.DAS	17060758089	CIRCLE-VI	2007-08 to 2011-12	5
7	U. S. STORE	17061622068	CIRCLE-VI	2009-10 to 2011-12	3
8	ANDY KHONGSIT	17061799093	CIRCLE-VI	2009-10 to 2011-12	3
9	DAPHISHISHA NONGKYNRIH	17061153073	CIRCLE-VI	2007-08 to 2011-12	5
10	DEIBANRI MAWBLEI	17061951092	CIRCLE-VI	2010-11 to 2011-12	2
11	FRANCIS COLOL MAWIONG	17061400035	CIRCLE-VI	2008-09 to 2011-12	4
12	GLORINA M. WANKHAR	17061338052	CIRCLE-VI	2008-09 to 2011-12	4
13	H. AITIMON MAWROH	17061305072	CIRCLE-VI	2008-09 to 2011-12	4
14	HYNNIEW TREP MOTOR WORKS	17061565032	CIRCLE-VI	2008-09 to 2011-12	4
15	MIDAS TOUCH	17061315063	CIRCLE-VI	2008-09 to 2011-12	4
16	SABRINA KHRIAM	17061414003	CIRCLE-VI	2008-09 to 2011-12	4
17	SHLUR SING KHONGSDAM	17061045015	CIRCLE-VI	2007-08 to 2011-12	5
18	SILVERMAN MAWRIE	17061430008	CIRCLE-VI	2008-09 to 2011-12	4
19	T.S.ENTERPRISES	17060817065	CIRCLE-VI	2007-08 to 2011-12	5
20	AIOM PAMTHIED	17100228068	JOWAI	2007-08 to 2011-12	5
21	BILL STEN	17102044005	JOWAI	2009-10 to 2011-12	3
22	BONSING RYNGKHEM	17101958063	JOWAI	2010-11 to 2011-12	2
23	DEIBORMITRE KYNDIAH	17101336002	JOWAI	2007-08 to 2011-12	5
24	EVODEA FLORA GATPHOH	17101830023	JOWAI	2007-08 to 2011-12	5
25	FAZAL WAR NONGBRI	17101978045	JOWAI	2008-09 to 2011-12	4
26	FULLNESS RYNGKHEM	17100224091	JOWAI	2007-08 to 2011-12	5
27	IARAP DKHAR	17102938054	JOWAI	2007-08 to 2011-12	5
28	IENGBOK SURONG	17100584058	JOWAI	2007-08 to 2011-12	5
29	JOPHAS KHARBITHAI	17100595019	JOWAI	2007-08 to 2011-12	5
30	K. POHLENG ENTERPRISE	17102294071	JOWAI	2007-08 to 2011-12	5
31	KAM KHAI	17100636050	JOWAI	2007-08 to 2011-12	5
32	KITBOK NONGSEI	17101842051	JOWAI	2007-08 to 2011-12	5
33	KMEN PAKMA	17101538053	JOWAI	2007-08 to 2011-12	5
34	KYRMEN AMTRA	17100729073	JOWAI	2007-08 to 2011-12	5
35	LUCYBELL PASSAH	17102458098	JOWAI	2007-08 to 2011-12	5
36	MANGKARA BAREH	17102765006	JOWAI	2009-10 to 2011-12	3
37	MEMORANDA PYRNGAP	17100399079	JOWAI	2007-08 to 2011-12	5
38	MIT PHAWA	17100546034	JOWAI	2007-08 to 2011-12	5
39	MIWAN POHLONG	17101613034	JOWAI	2007-08 to 2011-12	5
40	O.C PASSAH	17100515091	JOWAI	2007-08 to 2011-12	5
41	OMRIS LYNGDOH	17103015072	JOWAI	2007-08 to 2011-12	2
42	PANHOK SHILLA	17100818022	JOWAI	2007-08 to 2011-12	5
43	RIMIKI NANGHULOO	17101522048	JOWAI	2007-08 to 2011-12	5
44	SALAN MYRIA	17102841054	JOWAI	2007-08 to 2011-12	5
45	SHEDRACK SUMER	17102230051	JOWAI	2009-10 to 2011-12	3
46	SIBIL SURONG	17101783075	JOWAI	2008-09 to 2011-12	4
47	TAM POHTI	17102761029	JOWAI	2007-08 to 2011-12	5
48	TAN PAMTHIED	17100295095	JOWAI	2007-08 to 2011-12	5
49	THROWIS LAMO	17102585071	JOWAI	2007-08 to 2011-12	5
50	WANBAIT LAPASAM	17100993010	JOWAI	2007-08 to 2011-12	5
51	WANJANHAKA SUTING	17102416097	JOWAI	2010-11 to 2011-12	2

52	WINOOS LAMARE	17102232088	JOWAI	2007-08 to 2011-12	5
53	KHREHBHA RYMBAI	17101061007	JOWAI	2007-08 to 2011-12	5
54	ABHIJIT SYIEM	17090455027	NONGPOH	2007-08 to 2011-12	5
55	BALAJIED KONJIR	17090520017	NONGPOH	2007-08 to 2011-12	5
56	FRANCIS RANI	17090490044	NONGPOH	2007-08 to 2011-12	5
57	PYNSNGEWBHA RYMPEI	17090820038	NONGPOH	2008-09 to 2011-12	4
58	SOBITA MARY DKHAR	17091005017	NONGPOH	2008-09 to 2011-12	4
59	SPAINDERNESS MARWEIN	17091433078	NONGPOH	2010-11 to 2011-12	2
60	STEIN NONGBSAP	17091373035	NONGPOH	2010-11 to 2011-12	2
61	MARBINROI KHARBULI	17091039064	NONGPOH	2008-09 to 2011-12	4
62	PATRICIA BASAIWMOIT	17090443096	NONGPOH	2007-08 to 2011-12	5
63	BLOSSOM WAHLANG	17090631057	NONGPOH	2007-08 to 2011-12	5
64	PRELINA PARIONG	17091018015	NONGPOH	2008-09 to 2011-12	4
65	S.S. ENTERPRISE	17090286053	NONGPOH	2007-08 to 2011-12	5
66	ABDUL RAFFI	17111537007	TURA	2010-11 to 2011-12	2
67	ALEXANDER GRAHAMBEL R MARAK	17111392089	TURA	2010-11 to 2011-12	2
68	ARBINSTONE B MARAK	17111533030	TURA	2010-11 to 2011-12	2
69	ASHOK KHANDELWAL	17110555076	TURA	2007-08 to 2011-12	5
70	BABA BASTRALAYA	17110141060	TURA	2007-08 to 2011-12	5
71	BETHUEL CH MARAK	17111354065	TURA	2010-11 to 2011-12	2
72	BILLIPSTAR N SANGMA	17111271033	TURA	2010-11 to 2011-12	2
73	BLINSON M MARAK	17111433023	TURA	2010-11 to 2011-12	2
74	CLARA A MARAK	17111274040	TURA	2007-08 to 2011-12	5
75	ETHINDRA B MARAK	17110596010	TURA	2007-08 to 2011-12	5
76	FRIDINA D SHIRA	17111055014	TURA	2009-10 to 2011-12	3
77	GOODMONY MARAK	17110937062	TURA	2008-09 to 2011-12	4
78	HERCULES A. SANGMA	17110916013	TURA	2008-09 to 2011-12	4
79	HILSTONE CH MARAK	17111477061	TURA	2010-11 to 2011-12	2
80	JHONCLIF SANGMA	17110548092	TURA	2007-08 to 2011-12	5
81	JIM M MARAK	17111293052	TURA	2010-11 to 2011-12	2
82	JYOTI CONSTRO COMMERCIALS	17110913006	TURA	2007-08 to 2011-12	5
83	KEJENDRO SANGMA	17110532087	TURA	2007-08 to 2011-12	5
84	LEELA ARENGH	17111458049	TURA	2010-11 to 2011-12	2
85	LOUIS T SANGMA	17110665074	TURA	2007-08 to 2011-12	5
86	MINGGAM N. SANGMA	17111156088	TURA	2009-10 to 2011-12	3
87	MITILLA A SANGMA	17111565040	TURA	2010-11 to 2011-12	2
88	MOKBUL HOSSAIN	17111540014	TURA	2010-11 to 2011-12	2
89	NIRANJAN NAG	17111173063	TURA	2009-10 to 2011-12	3
90	PIJUSH BHATTACHARJEE	17110455069	TURA	2007-08 to 2011-12	5
91	PROMILLA R MARAK	17110000261	TURA	2007-08 to 2011-12	5
92	SALSENG R MARAK	17110682049	TURA	2007-08 to 2011-12	5
93	SANGMA ENTERPISE	17160225090	TURA	2008-09 to 2011-12	4
94	SAZIDUR RAHMAN MOLLAH	17111550005	TURA	2010-11 to 2011-12	2
95	TARSEY A SANGMA	17111245037	TURA	2010-11 to 2011-12	2
96	WATSENG SANGMA	17110648002	TURA	2007-08 to 2011-12	5
97	WILLARFORD SANGMA	17110538004	TURA	2007-08 to 2011-12	5
98	WINSTONE D. SANGMA	17110920087	TURA	2009-10 to 2011-12	3
99	SRITI THREAD ISLAND	17110019067	TURA	2007-08 to 2011-12	5
100	BOTHINDRO CH MARAK	17111336023	TURA	2010-11 to 2011-12	2
101	PREJINI CH MARAK	17111573091	TURA	2010-11 to 2011-12	2
102	ASHISH & ASSOCIATES	17130171095	CIRCLE 2	2009-10 to 2011-12	3
103	CANE FURNITURE SHOP	17020457014	CIRCLE 2	2007-08 to 2011-12	5
104	CHOWDHURY PHARMACY	17020721048	CIRCLE 2	2007-08 to 2011-12	5
105	CITY MOBILE	17021285006	CIRCLE 2	2009-10 to 2011-12	3
106	D. S. SYSTEMS PVT. LTD.	17130223087	CIRCLE 2	2010-11 to 2011-12	2

107	ESSAR OIL LIMITED	17130190010	CIRCLE 2	2009-10 to 2011-12	3
108	GUNJ ASSOCIATES	17130216006	CIRCLE 2	2010-11 to 2011-12	2
109	HINDUSTAN METAL REFINING WORKS PVT LTD	17130175072	CIRCLE 2	2009-10 to 2011-12	3
110	INDIANG BANK,SHILLONG BRANCH	17130189040	CIRCLE 2	2009-10 to 2011-12	3
111	LALOO'S SHILLONG FED	17020678077	CIRCLE 2	2007-08 to 2011-12	5
112	LITALIN SUNN	17021242035	CIRCLE 2	2008-09 to 2011-12	4
113	MOBILE CENTRE	17130109015	CIRCLE 2	2007-08 to 2011-12	5
114	POOJA ASSOCIATES (CONTRACT DIV.)	17130166051	CIRCLE 2	2009-10 to 2011-12	3
115	QUIPO TELECOM INFRASTRUCTURE LTD	17130164014	CIRCLE 2	2009-10 to 2011-12	3
116	SHREE GAUTAM CONST.CO.PVT.LTD.	17130114059	CIRCLE 2	2007-08 to 2011-12	5
117	TRIBENI CONSTRUCTIONS (P)LTD	17130142092	CIRCLE 2	2008-09 to 2011-12	4
118	SUCHI ENTERPRISE	17060898060	Circle-6	2007-08 to 2010-11	4
119	CUSTODIAN GAS AGENCY	17060040075	Circle-6	2009-10 to 2010-11	2
120	MAHINDER ELECTRICALS	17060522688	Circle-6	2007-08 to 2010-11	4
121	NORTH EAST BOTTLING	17060194014	Circle-6	2007-08 to 2010-11	4
122	VW BONDED WAREHOUSE	17060066071	Circle-6	2009-10 to 2010-11	2
123	ASHOK INDUSTRIES	17020044065	Circle-2	2007-08 to 2010-11	4
124	FITWELL FASHION	17021028053	Circle-2	2007-08 to 2010-11	4
125	DELHI MISTAN BHANDAR	17020596015	Circle-2	2007-08 to 2010-11	4
126	BIDYUT ENTERPRISE	17020251063	Circle-2	2007-08 to 2010-11	4
127	BROADWAY RESTAURANT	17020087036	Circle-2	2007-08 to 2010-12	5
128	RUCHI GOLD OILS AND FOODS PVT LTD	17130074095	Circle-2	2007-08 to 2010-11	4
129	LARSEN & TOUBRO LTD-ECC DIVN	17130086026	Circle-2	2007-08 to 2010-11	4
130	INFOTECH DISTRIBUTORS	17130091070	Circle-2	2007-08 to 2010-11	4
131	ERICSSON INDIA PVT LTD	17130050039	Circle-2	2007-08 to 2010-11	4
132	H.P.CONSTRUCTION	17130141025	Circle-2	2007-08 to 2010-11	4
133	KANSAI NEROLAC PAINTS LTD	17130056053	Circle-2	2007-08 to 2010-11	4
134	BERGER PAINTS INDIA LTD	17130038011	Circle-2	2007-08 to 2010-11	4
135	EAST INDIA CONSTRUCTION CO	17130049069	Circle-2	2007-08	1
136	EVEREADY INDUSTRIES INDIA LTD	17130048002	Circle-2	2007-08 to 2010-11	4
137	FOREVER LIVING PRODUCTS (I) PVT LTD	17130054016	Circle-2	2007-08 to 2010-11	4
138	NESTLE INDIA LTD	17130014052	Circle-2	2007-08 to 2010-11	4
139	OBER CONSTRUCTION ENTERPRISE	17130103098	Circle-2	2007-08 to 2010-11	4
140	P & R ENGINEERING SERVICES	17130128027	Circle-2	2007-08	1
141	PEPSICO INDIA HOLDINGS PYT LTD	17130026080	Circle-2	2007-08 to 2009-10	3
142	PES & SEW (JOINT VENTURE)	17130138018	Circle-2	2007-08 to 2010-11	4
143	RECKITT BENCKISER INDIA LTD	17130062067	Circle-2	2007-08 to 2010-11	4
144	S. TEL PRIVATE LTD.	17130208052	Circle-2	2009-10 to 2010-11	2
145	SUMO DIGITAL TECHNOLOGICS PVT LTD.	17130017059	Circle-2	2007-08 to 2010-11	4
146	TATA MOTORS	17130122013	Circle-2	2007-08 to 2010-11	4
147	VISHAL RETAIL LIMITED (VISHAL MEGHA MART)	17130133071	Circle-2	2008-09 to 2010-11	3
148	ZOPAR EXPORTS PRIVATE LIMITED	17130088063	Circle-2	2007-08 to 2010-11	4
149	OK BONDED WARE HOUSE	17100013096	Jowai	2007-08 to 2010-11	4
<b>Total</b>					<b>579</b>
<b>Penalty</b>				<b>579 x 10000</b>	<b>5790000</b>

**ANNEXURE-IV (REFERENCE PARA NO. 2.8.9.1)**

Sl No	Name of dealer	TIN No	Year	Amount of turnover (₹)	Date of submission of audit report	Penalty @ 0.1% of turnover (₹)	Circle
1	DHANANI SHOES LTD	17130047032	2007-08	34387568	Nov-11	34388	Circle-2
			2008-09	40296330	Nov-11	40296	Circle-2
			2009-10	14073954	Nov-11	14074	Circle-2
			2010-11	15175736	Nov-11	15176	Circle-2
2	CADBURY INDIA LTD	17130046062	2007-08	18204953	Nov-09	18205	Circle-2
			2008-09	21325008	Nov-09	21325	Circle-2
			2009-10	27111126	NS	27111	Circle-2
			2010-11	32831125	NS	32831	Circle-2
3	SAJ FOOD PRODUCTS PVT. LTD	17130127057	2007-08	7551500	Nov-11	7552	Circle-2
			2008-09	33062522	Nov-11	33063	Circle-2
			2009-10	48816119	Nov-11	48816	Circle-2
			2010-11	47656236	Nov-11	47656	Circle-2
4	ITD CEMENTATION INDIA LTD	17130067014	2007-08	183024082	NS	183024	Circle-2
			2008-09	321718196	NS	321718	Circle-2
			2009-10	192352232	NS	192352	Circle-2
			2010-11	145246076	Dec-12	145246	Circle-2
5	TEESTA AGRO INDUSTRIES LTD	17130029087	2007-08	12796748	Jul-11	12797	Circle-2
			2009-10	9486000	Jul-11	9486	Circle-2
			2010-11	11932350	Jul-11	11932	Circle-2
6	GUJARAT COOPERATIVE MILK MARKETING FEDERATION LTD	17130033064	2007-08	135036372	Sep-11	135036	Circle-2
			2008-09	159727046	Sep-11	159727	Circle-2
			2009-10	184090363	Sep-11	184090	Circle-2
7	PERFETTI VANMELLE INDIA PVT LTD	17130089033	2007-08	61695304	Nov-11	61695	Circle-2
			2008-09	81204474	Nov-11	81204	Circle-2
			2009-10	97052215	Nov-11	97052	Circle-2
			2010-11	121376181	Nov-11	121376	Circle-2
8	VST INDUSTRIES LTD	17130065074	2007-08	19230800	Jan-10	19231	Circle-2
			2008-09	13020323	Mar-10	13020	Circle-2
9	RUCHI GOLD OILS AND FOODS PVT LTD	17130074095	2007-08	63530555	Dec-11	63531	Circle-2
10	MAHINDRA & MAHINDRA LIMITED	17130024043	2007-08	192000690	NS	192001	Circle-2
			2008-09	166355039	NS	166355	Circle-2
			2009-10	79605320	NS	79605	Circle-2
11	ERICSSON INDIA PVT LTD	17130050039	2007-08	59873133	NS	59873	Circle-2
			2008-09	225583814	NS	225584	Circle-2
			2009-10	109749826	NS	109750	Circle-2
12	H.P.CONSTRUCTION	17130141025	2008-09	10472011	NS	10472	Circle-2
			2009-10	16535495	NS	16535	Circle-2
13	KANSAI NEROLAC PAINTS LTD	17130056053	2007-08	13635425	NS	13635	Circle-2
			2008-09	18215087	Jun-10	18215	Circle-2
			2009-10	17921853	Dec-10	17922	Circle-2
			2010-11	18268572	Feb-12	18269	Circle-2
14	ACE 3 MARKETING	17130197091	2010-11	5481160	NS	5481	Circle-2
15	ASIAN PAINTS LIMITED	17130184093	2009-10	17102127	NS	17102	Circle-2
16	ASTER TELESERVICES PVT LTD	17130019096	2007-08	4608556	NS	4609	Circle-2
			2009-10	14981525	NS	14982	Circle-2
			2010-11	8671839	NS	8672	Circle-2
17	BERGER PAINTS INDIA LTD	17130038011	2007-08	56414322	Feb-12	56414	Circle-2
			2008-09	68329969	Feb-12	68330	Circle-2
			2009-10	76436146	Feb-12	76436	Circle-2
			2010-11	104126224	Feb-12	104126	Circle-2
18	EAST INDIA CONSTRUCTION CO	17130049069	2007-08	4686959	NS	4687	Circle-2
19	EMAMI BIOTECH LTD.	17130196024	2009-10	51574833	Mar-11	51575	Circle-2

			2010-11	86509677	Nov-11	86510	Circle-2
20	ENGINEERING PROJECT (INDIA) LTD	17130052076	2007-08	26371569	NS	26372	Circle-2
21	EVEREADY INDUSTRIES INDIA LTD	17130048002	2007-08	27905436	Aug-11	27905	Circle-2
			2008-09	31763504	Aug-11	31764	Circle-2
			2009-10	64434797	Aug-11	64435	Circle-2
22	FOREVER LIVING PRODUCTS (I) PVT LTD	17130054016	2007-08	24368862	NS	24369	Circle-2
			2008-09	46416530	NS	46417	Circle-2
			2009-10	95325788	NS	95326	Circle-2
			2010-11	78322209	NS	78322	Circle-2
23	JENSON AND NICHOLSON (I) LTD.	17130104068	2008-09	9918323	NS	9918	Circle-2
			2009-10	16054759	NS	16055	Circle-2
			2010-11	16054759	NS	16055	Circle-2
24	J.K TYRE AND INDUSTRIES LTD	17130111052	2007-08	48000065	Sep-11	48000	Circle-2
			2008-09	79055889	Sep-11	79056	Circle-2
			2009-10	99204626	Sep-11	99205	Circle-2
			2010-11	163351102	Jan-12	163351	Circle-2
25	NESTLE INDIA LTD	17130014052	2007-08	304974326	Dec-11	304974	Circle-2
			2008-09	365172492	Dec-11	365172	Circle-2
			2009-10	453184608	Dec-11	453185	Circle-2
			2010-11	600545245	Dec-11	600545	Circle-2
26	NORTH EAST TRANSMISSION COMPANY LTD	17130195054	2010-11	169097415	NS	169097	Circle-2
27	OBER CONSTRUCTION ENTERPRISE	17130103098	2007-08	97995150	NS	97995	Circle-2
			2008-09	50804093	NS	50804	Circle-2
			2009-10	64159339	NS	64159	Circle-2
			2010-11	74944602	NS	74945	Circle-2
28	PEPSICO INDIA HOLDINGS PYT LTD	17130026080	2007-08	56427534	NS	56428	Circle-2
			2008-09	60645359	NS	60645	Circle-2
			2009-10	57952629	NS	57953	Circle-2
29	PES & SEW (JOINT VENTURE)	17130138018	2007-08	62383742	NS	62384	Circle-2
			2008-09	179165942	NS	179166	Circle-2
			2009-10	89522334	NS	89522	Circle-2
			2010-11	17654097	NS	17654	Circle-2
30	PRASAD CONSTRUCTION CO.	17130210089	2010-11	45071617	NS	45072	Circle-2
31	RECKITT BENCKISER INDIA LTD	17130062067	2007-08	28268860	NS	28269	Circle-2
			2008-09	31596721	NS	31597	Circle-2
			2009-10	41155348	NS	41155	Circle-2
			2010-11	43408768	NS	43409	Circle-2
32	TATA MOTORS	17130122013	2008-09	276598066	NS	276598	Circle-2
			2009-10	83523961	NS	83524	Circle-2
			2010-11	37895447	NS	37895	Circle-2
33	VISHAL RETAIL LIMITED (VISHAL MEGHA MART)	17130133071	2008-09	150064217	NS	150064	Circle-2
			2009-10	154090386	NS	154090	Circle-2
			2010-11	155641336	NS	155641	Circle-2
34	ZOPAR EXPORTS PRIVATE LIMITED	17130088063	2007-08	12096821	NS	12097	Circle-2
			2008-09	17730203	NS	17730	Circle-2
			2009-10	5939858	NS	5940	Circle-2
			2010-11	24352320	NS	24352	NR
35	SELECTION CENTRE	17020204018	2007-08	5703836	Aug-09	5704	Circle-2
36	IN FASHION	17020265031	2007-08	16789618	Mar-10	16790	Circle-2
			2008-09	20223048	Mar-10	20223	Circle-2
			2009-10	25670147	Mar-11	25670	Circle-2
			2010-11	30694046	NS	30694	Circle-2
37	ELITE DRUG DISTRIBUTOR	17020006041	2007-08	11333677	Jul-10	11334	Circle-2
			2008-09	13244419	Jul-10	13244	Circle-2

			2009-10	13991450	Mar-11	13991	Circle-2
			2010-11	10789657	NS	10790	Circle-2
38	SHEETAL	17020472049	2007-08	26026092	Jul-10	26026	Circle-2
			2008-09	36956430	Jul-10	36956	Circle-2
			2009-10	66647997	Dec-10	66648	Circle-2
			2010-11	85531866	Nov-11	85532	Circle-2
39	KRISHNA'S	17020144072	2007-08	17019542	Feb-10	17020	Circle-2
			2008-09	8994583	Feb-10	8995	Circle-2
			2009-10	21741324	Feb-11	21741	Circle-2
			2010-11	7634379	NS	7634	Circle-2
40	ABCO DIVISION	17020097027	2007-08	6720360	Jul-10	6720	Circle-2
			2008-09	7471532	Jul-10	7472	Circle-2
			2009-10	6648089	Dec-10	6648	Circle-2
			2010-11	7517970	NS	7518	Circle-2
41	CSD CANTEEN	17061435052	2009-10	6797916	NS	6798	Circle-6
			2010-11	7971558	NS	7972	Circle-6
42	SUCHI ENTERPRISE	17060898060	2007-08	7372125	NS	7372	Circle-6
			2008-09	8083703	NS	8084	Circle-6
			2009-10	10355914	NS	10356	Circle-6
			2010-11	11865913	NS	11866	Circle-6
43	JAINTIA OIL AGENC	17060269092	2009-10	70311086	NS	70311	Circle-6
			2010-11	62267844	NS	62268	Circle-6
44	CUSTODIAN GAS AGENCY	17060040075	2007-08	4277370	Apr-10	4277	Circle-6
			2008-09	5175318	Apr-10	5175	Circle-6
			2009-10	4643383	NS	4643	Circle-6
			2010-11	5537862	NS	5538	Circle-6
45	MAHINDER ELECTRICALS	17060522688	2007-08	5596421	NS	5596	Circle-6
			2008-09	9228440	NS	9228	Circle-6
			2009-10	11329476	NS	11329	Circle-6
			2010-11	10580804	NS	10581	Circle-6
46	V.W.BONDED WAREHOUSE	17060066071	2010-11	88622325	NS	88622	Circle-6
			2011-12	107762091	NS	107762	Circle-6
47	NORTH EAST BOTTLING	17060194014	2007-08	58223755	NS	58224	Circle-6
			2008-09	161243539	NS	161244	Circle-6
			2009-10	213488887	NS	213489	Circle-6
			2010-11	339770111	NS	339770	Circle-6
48	OK BONDED WARE	17100013096	2007-08	54929341	NS	54929	Jowai
			2008-09	55957838	NS	55958	Jowai
			2009-10	112557974	NS	112558	Jowai
			2010-11	125179848	NS	125180	Jowai
			<b>TOTAL</b>	<b>10312224514</b>		<b>10312225</b>	

(NS: Not Submitted)

**ANNEXURE-V (REFERENCE PARA NO. 2.8.9.6)**

SI No	Name of dealer	TIN No.	Date of Liability	Remarks	Circle
1	SMT. BAI NONGRUM	17060737040	01/05/2005	NO RETURN	CIRCLE-VI
2	BASHISHA DELIKET MAWKON	17060212056	01/05/2005	NO RETURN	CIRCLE-VI
3	DONSKOBAR TEIDOR KHONGWIR	17060521021	01/05/2005	NO RETURN	CIRCLE-VI
4	ASSUNTA MARY WARSHONG	17060205072	01/05/2005	NO RETURN	CIRCLE-VI
5	B.M.ENTERPRISE	17061709077	06/07/2009	NO RETURN	CIRCLE-VI
6	T.K.DAS	17060758089	21/01/2005	NO RETURN	CIRCLE-VI
7	U. S. STORE	17061622068	05/05/2009	NO RETURN	CIRCLE-VI
8	ANDY KHONGSIT	17061799093	19/11/2009	NO RETURN	CIRCLE-VI
9	DAPHISHISHA NONGKYNRIH	17061153073	17/05/2007	NO RETURN	CIRCLE-VI
10	DEIBANRI MAWBLEI	17061951092	14/06/2010	NO RETURN	CIRCLE-VI
11	FRANCIS COLOL MAWIONG	17061400035	08/07/2008	NO RETURN	CIRCLE-VI
12	GLORINA M. WANKHAR	17061338052	29/05/2008	NO RETURN	CIRCLE-VI
13	H. AITIMON MAWROH	17061305072	28/03/2008	NO RETURN	CIRCLE-VI
14	HYNNIEW TREP MOTOR WORKS	17061565032	01/11/2008	NO RETURN	CIRCLE-VI
15	MIDAS TOUCH	17061315063	24/04/2008	NO RETURN	CIRCLE-VI
16	SABRINA KHRIAM	17061414003	22/07/2008	NO RETURN	CIRCLE-VI
17	SHLUR SING KHONGSDAM	17061045015	06/09/2006	NO RETURN	CIRCLE-VI
18	SILVERMAN MAWRIE	17061430008	11/07/2008	NO RETURN	CIRCLE-VI
19	T.S.ENTERPRISES	17060817065	01/05/2005	NO RETURN	CIRCLE-VI
20	AIOM PAMTHIED	17100228068	01/05/2005	NO RETURN	JOWAI
21	BILL STEN	17102044005	19/02/2009	NO RETURN	JOWAI
22	BONSING RYNGKHLEM	17101958063	02/02/2010	NO RETURN	JOWAI
23	DEIBORMITRE KYNDIAH	17101336002	01/07/2007	NO RETURN	JOWAI
24	EVODEA FLORA GATPHOH	17101830023	21/07/2006	NO RETURN	JOWAI
25	FAZAL WAR NONGBRI	17101978045	03/06/2008	NO RETURN	JOWAI
26	FULLNESS RYNGKHLEM	17100224091	17/07/2006	NO RETURN	JOWAI
27	IARAP DKHAR	17102938054	31/05/2006	NO RETURN	JOWAI
28	IENGBOK SURONG	17100584058	16/06/2006	NO RETURN	JOWAI
29	JOPHAS KHARBITHAI	17100595019	31/05/2006	NO RETURN	JOWAI
30	K. POHLENG ENTERPRISE	17102294071	01/05/2005	NO RETURN	JOWAI
31	KAM KHAI	17100636050	23/06/2006	NO RETURN	JOWAI
32	KITBOK NONGSEIJ	17101842051	09/08/2007	NO RETURN	JOWAI
33	KMEN PAKMA	17101538053	24/07/2006	NO RETURN	JOWAI
34	KYRMEN AMTRA	17100729073	12/07/2006	NO RETURN	JOWAI
35	LUCYBELL PASSAH	17102458098	17/08/2006	NO RETURN	JOWAI
36	MANGKARA BAREH	17102765006	23/04/2009	NO RETURN	JOWAI
37	MEMORANDA PYRNGAP	17100399079	23/03/2006	NO RETURN	JOWAI
38	MIT PHAWA	17100546034	31/05/2006	NO RETURN	JOWAI
39	MIWAN POHLONG	17101613034	31/07/2006	NO RETURN	JOWAI
40	O.C PASSAH	17100515091	22/05/2006	NO RETURN	JOWAI
41	OMRIS LYNGDOH	17103015072	27/05/2010	NO RETURN	JOWAI
42	PANHOK SHILLA	17100818022	24/11/2006	NO RETURN	JOWAI
43	RIMIKI NANGHULOO	17101522048	31/05/2006	NO RETURN	JOWAI
44	SALAN MYRIA	17102841054	24/07/2006	NO RETURN	JOWAI
45	SHEDRACK SUMER	17102230051	19/10/2009	NO RETURN	JOWAI
46	SIBIL SURONG	17101783075	03/03/2008	NO RETURN	JOWAI
47	TAM POHTI	17102761029	19/07/2006	NO RETURN	JOWAI
48	TAN PAMTHIED	17100295095	03/02/2006	NO RETURN	JOWAI
49	THROWIS LAMO	17102585071	30/06/2006	NO RETURN	JOWAI
50	WANBAIT LAPASAM	17100993010	22/05/2007	NO RETURN	JOWAI
51	WANJANHAKA SUTING	17102416097	17/05/2010	NO RETURN	JOWAI
52	WINOOS LAMARE	17102232088	16/06/2006	NO RETURN	JOWAI
53	KHREHBA RYMBAI	17101061007	22/05/2007	NO RETURN	JOWAI
54	ABHIJIT SYIEM	17090455027	01/06/2007	NO RETURN	NONGPOH
55	BALAJIED KONJIR	17090520017	01/06/2007	NO RETURN	NONGPOH
56	FRANCIS RANI	17090490044	02/07/2007	NO RETURN	NONGPOH
57	PYNSNGEWBHA RYMPEI	17090820038	28/05/2008	NO RETURN	NONGPOH
58	SOBITA MARY DKHAR	17091005017	31/05/2008	NO RETURN	NONGPOH
59	SPAINDERNESS MARWEIN	17091433078	01/04/2010	NO RETURN	NONGPOH
60	STEIN NONGBSAP	17091373035	01/04/2010	NO RETURN	NONGPOH

61	MARBINROI KHARBULI	17091039064	01/02/2008	NO RETURN	NONGPOH
62	PATRICIA BASAIAWMOIT	17090443096	21/06/2007	NO RETURN	NONGPOH
63	BLOSSOM WAHLANG	17090631057	02/08/2007	NO RETURN	NONGPOH
64	PRELINA PARIONG	17091018015	01/07/2008	NO RETURN	NONGPOH
65	S.S. ENTERPRISE	17090286053	14/02/2007	NO RETURN	NONGPOH
66	ABDUL RAFFI	17111537007	06/07/2010	NO RETURN	TURA
67	ALEXANDER GRAHAMBEL R MARAK	17111392089	01/07/2010	NO RETURN	TURA
68	ARBINSTONE B MARAK	17111533030	10/05/2010	NO RETURN	TURA
69	ASHOK KHANDELWAL	17110555076	04/12/2006	NO RETURN	TURA
70	BABA BASTRALAYA	17110141060	01/05/2005	NO RETURN	TURA
71	BETHUEL CH MARAK	17111354065	22/06/2010	NO RETURN	TURA
72	BILLIPSTAR N SANGMA	17111271033	27/04/2010	NO RETURN	TURA
73	BLINSON M MARAK	17111433023	01/07/2010	NO RETURN	TURA
74	CLARA A MARAK	17111274040	06/05/2006	NO RETURN	TURA
75	ETHINDRA B MARAK	17110596010	01/02/2007	NO RETURN	TURA
76	FRIDINA D SHIRA	17111055014	05/08/2009	NO RETURN	TURA
77	GOODMONY MARAK	17110937062	04/12/2008	NO RETURN	TURA
78	HERCULES A. SANGMA	17110916013	11/11/2008	NO RETURN	TURA
79	HILSTONE CH MARAK	17111477061	17/06/2010	NO RETURN	TURA
80	JHONCLIF SANGMA	17110548092	30/11/2006	NO RETURN	TURA
81	JIM M MARAK	17111293052	19/05/2010	NO RETURN	TURA
82	JYOTI CONSTRO COMMERCIALS	17110913006	26/06/2007	NO RETURN	TURA
83	KEJENDRO SANGMA	17110532087	29/10/2006	NO RETURN	TURA
84	LEELA ARENGH	17111458049	24/08/2010	NO RETURN	TURA
85	LOUIS T SANGMA	17110665074	10/06/2007	NO RETURN	TURA
86	MINGGAM N. SANGMA	17111156088	09/11/2009	NO RETURN	TURA
87	MITILLA A SANGMA	17111565040	30/06/2010	NO RETURN	TURA
88	MOKBUL HOSSAIN	17111540014	17/06/2010	NO RETURN	TURA
89	NIRANJAN NAG	17111173063	02/11/2009	NO RETURN	TURA
90	PIJUSH BHATTACHARJEE	17110455069	07/08/2006	NO RETURN	TURA
91	PROMILLA R MARAK	17110000261	01/12/2005	NO RETURN	TURA
92	SALSENG R MARAK	17110682049	11/07/2007	NO RETURN	TURA
93	SANGMA ENTERPISE	17160225090	01/05/2008	NO RETURN	TURA
94	SAZIDUR RAHMAN MOLLAH	17111550005	28/06/2010	NO RETURN	TURA
95	TARSEY A SANGMA	17111245037	03/03/2010	NO RETURN	TURA
96	WATSENG SANGMA	17110648002	01/06/2007	NO RETURN	TURA
97	WILLARFORD SANGMA	17110538004	23/11/2006	NO RETURN	TURA
98	WINSTONE D. SANGMA	17110920087	17/11/2008	NO RETURN	TURA
99	SRITI THREAD ISLAND	17110019067	01/05/2005	NO RETURN	TURA
100	BOTHINDRO CH MARAK	17111336023	30/06/2010	NO RETURN	TURA
101	PREJINI CH MARAK	17111573091	29/04/2010	NO RETURN	TURA
102	ASHISH & ASSOCIATES	17130171095	05/01/2009	NO RETURN	CIRCLE 2
103	CANE FURNITURE SHOP	17020457014	05/10/2005	NO RETURN	CIRCLE 2
104	CHOWDHURY PHARMACY	17020721048	13/06/2006	NO RETURN	CIRCLE 2
105	CITY MOBILE	17021285006	23/10/2008	NO RETURN	CIRCLE 2
106	D. S. SYSTEMS PVT. LTD.	17130223087	30/06/2010	NO RETURN	CIRCLE 2
107	ESSAR OIL LIMITED	17130190010	28/08/2009	NO RETURN	CIRCLE 2
108	GUNJ ASSOCIATES	17130216006	27/03/2010	NO RETURN	CIRCLE 2
109	HINDUSTAN METAL REFINING WORKS PVT LTD	17130175072	19/02/2009	NO RETURN	CIRCLE 2
110	INDIANG BANK,SHILLONG BRANCH	17130189040	25/08/2009	NO RETURN	CIRCLE 2
111	LALOO'S SHILLONG FED	17020678077	09/05/2006	NO RETURN	CIRCLE 2
112	LITALIN SUNN	17021242035	07/11/2007	NO RETURN	CIRCLE 2
113	MOBILE CENTRE	17130109015	14/06/2005	NO RETURN	CIRCLE 2
114	POOJA ASSOCIATES (CONTRACT DIV.)	17130166051	24/11/2008	NO RETURN	CIRCLE 2
115	QUIPPO TELECOM INFRASTRUCTURE LTD	17130164014	29/10/2008	NO RETURN	CIRCLE 2
116	SHREE GAUTAM CONST.CO.PVT.LTD.	17130114059	11/05/2006	NO RETURN	CIRCLE 2
117	TRIBENI CONSTRUCTIONS (P)LTD	17130142092	05/05/2008	NO RETURN	CIRCLE 2

**ANNEXURE VI- (REFERENCE PARA NO.2.8.11.2)**

Name of DDO: EE, PWD Electrical Division, Shillong

Sl. No.	Name of Contractor	Item of work	Period	Value (₹)	VAT to be deducted (₹)	VAT deducted (₹)
1	SW Marwein	Providing digital conference system for Yojana Bhavan	2005-06	6719920	755991	630000
2	Collee Dkhar	Electrical Work	2008-09	432046	48605	40520
3	T Kurbah	- do -	2008-09	3543736	398670	91350
4	F Nongtdu	- do -	2008-09	94814	10667	8890
5	E Roy Dkhar	- do -	2008-09	52216	5874	4900
6	DH Nongrum	- do -	2008-09	48621	5470	4560
7	S Swer	- do -	2008-09	47008	5288	4410
8	Rockywill Sutnga	- do -	2008-09	37969	4271	3560
9	R Lyngdoh	- do -	2008-09	271701	30566	25460
10	JS Massar	- do -	2008-09	298829	33618	28020
11	Friday Hinge	- do -	2008-09	61611	6931	3810
12	Pyrkhat Hinge	- do -	2008-09	73166	8231	4500
13	Kyrshanlang Shullai	- do -	2008-09	55291	6220	3432
14	GM Lanong	- do -	2008-09	190213	21399	17830
15	Starlin Rynjah	- do -	2009-10	3040391	342044	97520
16	Shen Swer	- do -	2009-10	71738	8071	6730
17	K Lyngdoh	- do -	2009-10	157561	17726	9450
18	Badkupar Nongsiej	- do -	2009-10	897818	101004	84170
19	GM Lanong	- do -	2009-10	1053781	118550	98790
20	Sunday Marbaniang	- do -	2009-10	98900	11126	9270
21	Dinsland Lyngdoh	- do -	2009-10	98893	11125	9270
22	Anthony Warjarain	- do -	2009-10	74269	8355	6960
23	Vincent Mawlong	- do -	2009-10	158987	17886	14900
24	RL Mawlong	- do -	2009-10	94992	10687	8910
25	KR Nongsiej	- do -	2009-10	83272	9368	7810
26	M/s Pearls	- do -	2009-10	2650680	298202	248500
27	JS Khardewsaw	- do -	2008-09	59800	6728	5610
28	Peter Jyrwa	- do -	2008-09	356884	40149	33458
29	A Lyngdoh	- do -	2008-09	205539	22123	19270
30	T Kurbah	- do -	2009-10	98898	11126	9270
31	D Jarain	- do -	2009-10	181815	20454	17050
32	Saian Wahlang	- do -	2009-10	299985	33748	28120
33	RS Wahlang	- do -	2009-10	403442	45387	37870
34	Marry Rame Pohshna	- do -	2009-10	149972	16872	14060
35	R Lyngdoh	- do -	2009-10	596800	67140	55950
36	C Lyngdoh	- do -	2009-10	563073	63346	52790
37	NW Windiangdoh	- do -	2009-10	1099978	123635	103120
38	H Kharsati	- do -	2009-10	93988	10574	8810
				<b>18765875</b>	<b>2111161</b>	<b>1778900</b>

**Difference: (₹ 2111161 – ₹ 1778900) = ₹ 332261**

**ANNEXURE-VII (REFERENCE PARA NO. 2.8.11.2)**

Name of DDO: EE, PWD Electrical Division, Shillong

Sl. No	Name of Contractor/Supplier	Bill Value (₹)	VAT to be deducted (₹)	VAT deducted (₹)	Difference (₹)
1	A LYNGDOH	260203	24394	10319	14075
2	A MARBANIANG	209888	19677	8944	10733
3	B SOHPHOH	375634	35216	17344	17872
4	C SHANGPLIANG	182153	17077	6632	10445
5	C WAHLANG	110943	10401	8826	1575
6	D LYNGDOH	253784	23792	11851	11941
	D LYNGDOH	179696	16847	14566	2281
7	D MYRTHONG	198951	18652	8652	10000
8	H MYLLIEM	197966	18559	13011	5548
	H MYLLIEM	197533	18519	12990	5529
9	H RAMSIEJ	502300	47091	39692	7399
	H RAMSIEJ	410139	38451	17514	20937
10	H SHADAP	167347	15689	5843	9846
11	I IAWPHNIAW	248091	23259	7181	16078
12	J KHARBANI	1297660	121656	108456	13200
	J KHARBANI	555575	52085	12194	39891
13	J KHARKONGOR	374295	35090	17221	17869
14	J LYNGDOH	258005	24188	13591	10597
15	JS KHARDEWSAW	405903	38053	16158	21895
16	K IAWPHNIAW	207576	19460	8738	10722
	K IAWPHNIAW	251818	23608	19831	3777
17	K JYRWA	81607	7651	6223	1428
18	K NONGBSAP	375645	35217	17345	17872
19	K SOHLONG	181745	17039	16987	52
20	KK LYNGDOH	207538	19457	9173	10284
21	L LYNGKHOI	238429	22353	17959	4394
	L LYNGKHOI	181745	17039	6605	10434
22	R LYNGDOH	207576	19460	9174	10286
23	R MARNGAR & R LYNGDOH	2675928	250868	163517	87351
24	R MARNGAR & R LYNGDOH	1926242	180585	118134	62451
	R MARNGAR & R LYNGDOH	2450304	229716	216123	13593
25	RAJENDRA MARNGAR	281463	26387	22517	3870
26	S KHARBANI	2572998	241219	170616	70603
	S KHARBANI	1322372	123972	110772	13200
	S KHARBANI	520444	48792	33743	15049
	S KHARBANI	3353236	314366	187582	126784
	S KHARBANI	416226	39021	23624	15397
	S KHARBANI	5799968	543747	482565	61182
27	S LYNGDOH	581709	54535	14589	39946
	S LYNGDOH	490373	45972	31491	14481
	S LYNGDOH	416226	39021	23624	15397
28	S SOHPHOH	374290	35090	17221	17869
29	S SOHSHANG	99185	9299	7877	1422
	S SOHSHANG	181337	17000	6911	10089
30	SRI MARTHONG	198951	18652	8652	10000
31	T MARWEIN	397549	37270	33024	4246
32	T NONGSIEJ	6689710	627160	596333	30827
33	T SHYLLA	173440	16260	8928	7332
	T SHYLLA	207896	19490	4762	14728
34	TK LYNGDOH	171979	16123	10446	5677
35	WC LYNGDOH	209936	19682	9389	10293
	<b>Total</b>	<b>39831507</b>	<b>3734204</b>	<b>2765460</b>	<b>968744</b>

**ABSTRACT OF ANNEXURE-VIII (REFERENCE PARA NO. 2.8.11.3)**

<b>Name of DDO</b>	<b>Period</b>	<b>No of dealers</b>	<b>Value (₹)</b>	<b>VAT not deducted (₹)</b>
<b>DRDA, Shillong</b>	2007-11	20	23823350	<b>1226938</b>
<b>DIPR Shillong</b>	2006-11	3	6516209	<b>260648</b>
<b>EE, WGH Irrigation Division, Tura</b>	2008-09	15	11291982	<b>1058623</b>
<b>SP, Fire &amp; Emergency, Shillong</b>	2007-10	4	4911355	<b>613919</b>
<b>Director, NEPA, Umsaw, Umiam, Shillong</b>	2009-10	2	1197887	<b>149736</b>
<b>EE, PWD Eng. Wing, Meghalaya</b>	2005-10	24	16692304	<b>1631903</b>
<b>Dir. Housing, Shillong</b>	2005-10	67	32999983	<b>3093748</b>
<b>Total</b>	<b>2005-11</b>	<b>135</b>	<b>97433070</b>	<b>8035515</b>

**ANNEXURE-VIII (REFERENCE PARA NO. 2.8.11.3)**

**1. DDO: PROJECT DIRECTOR DISTRICT RURAL DEVELOPMENT AGENCY**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	INDIAN EXPORT & IMPORT CO	1348872	53955
2	DD LALOO & CO	1572142	62886
3	NICE INFOTECH	1604606	64184
4	KYRMEN ENTERPRISE	323820	40478
5	COMPUTECH ENTERPRISE	33334	13334
6	OBA COMPUTER SALES & SERVICES	80005	3200
7	FK ENTERPRISE	2858800	114352
8	DE-CORA STEELAGE	133592	16699
9	MM ENTERPRISE	2121900	84876
10	JW ENTERPRISE	1258000	50320
11	RKS ENTERPRISE	296117	37015
12	RICKY NONGRUM ENTERPRISE	4680661	187226
13	WALVERS	919000	36760
14	SHIRUP SUPPLY SYNDICATE	544000	21760
15	MP SINGHANIA & CO.	481800	19272
16	SINGHANIA OFFSET PRESS	2654423	106177
17	SHILLONG ARTS	142240	5690
18	KURBAH FURNITURE WORKSHOP	375558	46945
19	MOSAIC ART GALLERY CUM STUDIOS	200000	25000
20	RLM CONTRACTOR SUPPLIER	1894470	236809
<b>TOTAL</b>		<b>23523350</b>	<b>1226938</b>

**2. DDO: DIPR, MEGHALAYA, SHILLONG**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	SINGHANIA OFFSET PRESS	2120930	84837
2	SYIEM ENTERPRISE	2487655	99506
3	RKS ENTERPRISE	1907624	76305
<b>TOTAL</b>		<b>6516209</b>	<b>260648</b>

**3. DDO: EE, WEST GARO HILLS IRRIGATION DIVISION, TURA**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	MOBIN G MOMIN	1105859	103674
2	SANJEEV HAJONG	151963	14247
3	PAUL MARAK	242189	22705
4	MEKNA MARAK	230600	21619
5	RAMU R MARAK	1000099	93759
6	SANGMA & DOUGLASS	418740	39257
7	SA SANGMA	286867	26894
8	JC MOMIN	95613	8964
9	S MARAK	479535	44956
10	A SANGMA	269920	25305
11	ANIMA MANN	6425484	602389
12	UN SAHA	98147	9201
13	T ARENG	230496	21609
14	P SANGMA	166000	15563
15	MG SANGMA	90470	8482
<b>TOTAL</b>		<b>11291982</b>	<b>1058623</b>

**4. DDO: Superintendent of Police (Fire and Emergency), Meghalaya, Shillong**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	KT MARBANIANG	2479680	309960
2	RAW INDUSTRIES	217687	27210
3	RL ENTERPRISE	1724540	215568
4.	STANLEY ROY CONSTRUCTION	489448	61181
<b>TOTAL</b>		<b>4911355</b>	<b>613919</b>

**5. DDO: Director, NEPA, Umsaw, Umiam, Shillong**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	BB VARMA	900669	122584
2	SN ENTERPRISE	297218	37152
<b>TOTAL</b>		<b>1197887</b>	<b>149736</b>

**6. DDO: EE PWD Engg Wing DHS, Meghalaya**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	SG MOMIN	367410	34445
2	V SANGMA	436578	40929
3	R ELECTRICALS	1854780	208663
4	CP MARAK	1177227	110365
5	JP MARAK	2421858	227049
6	JA SANGMA	1224240	114773
7	D MARAK	292181	27392
8	B SANGMA	1217508	114141
9	A SANGMA	477948	44808
10	JS MARAK	529930	49681
11	SGC MOMIN	83113	7792
12	C MARAK	147046	13786
13	AC SUTRADHAR	148455	13918
14	D MARAK	140256	13149
15	CONARA	343724	32224
16	S JHUNGHUNWALE	485126	45481
17	S HAJONG	321063	30100
18	W MARBANIANG	235158	22046
19	LB SANGMA	99038	9285
20	JR SANGMA	129351	12127
21	NATIONAL ELECTRICAL	1718418	193322
22	L SANGMA	366027	34315
23	N SANGMA	475721	44599
24	RP MARAK	2000137	187513
<b>TOTAL</b>		<b>16692304</b>	<b>1631903</b>

**7. DDO: Director Housing**

SI No	Name	Amount (₹)	Vat to be deducted (₹)
1	E LYNGDOH	249244	23367
2	S CH. MOMIN	382307	35841
3	S SANGMA	382445	43363
4	MG MOMIN	383425	35946
5	J MARAK	791236	74178
6	R SYIEM	283432	26572
7	NL LYNGDOH	283468	26572
8	B MARYAN	283519	26580
9	M BYRSAT	283145	26545
10	M LYNGKHOI	175108	16416
11	RR NAJIAR	177501	16641
12	S KHARKONGOR	215182	20173
13	RN SANGMA	214245	20085
14	BR MARAK	115296	10809
15	B NONGRUM	346793	32512
16	P BLAH	160561	15053
17	SL NONGBRI	154122	14449
18	M SANGMA	108056	10130
19	N MARAK	201553	18896
20	LM SANGMA	169333	15875
21	N MOMIN	110748	10383
22	T SANGMA	1117928	104806
23	E M ARAK	114702	10753
24	RR MARAK	114621	10746
25	BW MOMIN	164485	15420

26	EW SANGMA	358522	33611
27	S CH. MOMIN	397779	37292
28	G MARAK	150814	14139
29	PM SANGMA	102817	9639
30	BR MARAK	686870	64394
31	HK WAN	135667	12719
32	S RYNJAH	455508	42704
33	T WANKER	242887	22771
34	R MARAK	776797	72825
35	TR MARAK	324533	30425
36	S CH MOMIN	439389	41193
37	SM SANGMA	488534	45800
38	TD SANGMA	261093	24477
39	M MAKRI	261582	24523
40	LK SAWKMIE	835095	78290
41	SN MARAK	162978	15279
42	SW MARWEIN	328135	30763
43	ES MARAK	1198636	112372
44	P MARAK	1199141	112419
45	S MOMIN	138996	13031
47	S MARAK	937526	87893
48	L SYIEMLIEH	369892	34677
49	E LYNGDOH	141818	13295
50	J CH SANGMA	160078	15007
51	SD SHIRA	338492	31734
52	S MARAK	159841	14985
53	M BYRSAT	140713	13192
54	K MYLLIEMPAH	315134	29544
55	S SANGMA	1067480	100076
56	KS MARAK	162535	15238
57	L SANGMA	237446	22261
58	D KHARBANI	221460	20762
59	A ROY BYRSAT	568992	53343
60	H SYNGKON	535730	50225
61	AN LYNGDOH	596771	55947
62	H SUN	101947	9558
63	M NANGBAH	2826432	264978
64	D SYIEM	2452031	229878
65	S CH MOMIN	2954749	277008
66	M KHARBANI	906897	85022
	M KHARBANI	163098	15290
	M KHARBANI	283468	26572
	M KHARBANI	105291	9871
	M KHARBANI	231999	21750
	M KHARBANI	213265	19994
	M KHARBANI	389336	36500
67	BJ KHARBANI	280831	26328
	BJ KHARBANI	283432	26572
<b>TOTAL</b>		<b>32999983</b>	<b>3093748</b>

**ANNEXURE-IX (REFERENCE PARA NO. 2.8.11.3)**

Sl. No.	Name of the Contractor/Supplier	Total value of work done (₹)	75% of value of work done (₹)	VAT @ 12.5% on the 75%
1	SHRI SAPLIN A. SANGMA	170000	127500	15938
2	SHRI KHITISH SAHA	120,000	90000	11250
3	SHRI SUDANGSHU MARAK	99038	74279	9285
4	SHRI DULAL CH. BORA	98581	73936	9242
5	SHRI SUREN G. MOMIN	31020	23265	2908
6	SHRI ANSON MOMIN	73108	54831	6854
7	SMTI. DEPALLY MOMIN	61706	46280	5785
8	SHRI SILLASH SANGMA	63061	47296	5912
9	M.S. SILPA MANDIR	49960	37740	4684
10	SHRI JOHN BIRTH SANGMA	99990	74993	9374
11	ONITH SANGMA	50351	37763	4720
12	GIRIJA MARAK	50388	37791	4724
13	SRI. GRITHSON A. SANGMA	99886	74915	9364
14	SRI. PENALSON SANGMA	40320	30240	3780
15	SRI. SUKUMAR HAJONG	92413	69310	8664
16	SRI. CHENGNO SANGMA	68117	51088	6386
17	SRI. JOHN T. SANGMA	98596	73947	9243
18	SRI. SUKUMAR HAJONG	98442	73832	9229
19	SRI. M. N. SANGMA	99967	74975	9732
20	SMT. MARALISH MARAK	72437	54328	6791
21	SMT. MARALISH MARAK	62116	46587	5823
22	SMT. GUESTALINE SANGMA	77097	57823	7228
23	SRI. JOHN BIRTH SANGMA	99982	74987	9373
24	SMT. SENG CHILLA S. MARAK	74116	54837	6855
25	SRI. INNAL R. MARAK	63845	47884	5985
26	SRI. JOHN T. SANGMA	99889	74917	9365
27	SRI. BETHMINGSON SANGMA	98198	73649	9206
28	SMT. NARGISH N. MARAK	129993	97494	12187
29	SMT. CHAN CHALLA R. MARAK	99970	74978	9372
30	SRI. HERANLES G. MOMIN	99982	74987	9373
31	SHRI. WILSANG MARAK	99996	74997	9375
32	SRI. SURJO BH. THAPA	635000	476250	59531
33	SRI. SIMBERTH SANGMA	140000	105000	13,125
34	SRI. LESAMLAL N. SANGMA	160000	120000	15000
35	SRI. SALSENG MARAK	345000	258750	32344
36	SMTI. NARMILLA MARAK	246000	184500	23063
37	SRI. MANORANJAN DAS	508000	381000	47625
38	SRI. PORIM M. SANGMA	437000	327750	40969
39	SRI. ALYESTINE SENSAK CH. MOMIN	159000	119250	14906
40	SRI. SALSENG R. MARAK	167000	125250	15656
41	SRI. UPENDRA NATH SAHA	599363	449522	56190
42	SRI. STARLISH SANGMA	501963	376472	47059
43	SRI. MILON PENDEY	401037	300778	37597
44	SMT. MALME R. MARAK	403130	302348	37793
45	SMT. BINA ROY MOMIN	199866	149899	18737
46	SMT. BULBULINE R. MARAK	2960844	2220633	277579
47	SRI. DULAR BORS	409980	307485	38436
48	SRI. KALBINGOTONE MARAK	1644400	1233300	154162
49	SRI. PREMCHISH A. SANGMA	1845683	1384262	173033
50	SRI. PREMCHISH A. SANGMA	3158552	2368914	296114
51	SRI. HERALESH C. MOMIN	198897	149173	18647
52	SRI. SEEMA N. SANGMA	143700	107775	13472
53	SRI WELSENG MARAK	245343	184007	23001
<b>Total</b>		<b>18152323</b>	<b>13613767</b>	<b>1702046</b>