

**Annexure 1**  
**(Refer Para 2.4.6)**

**Statement showing number of dealers those belatedly furnished the true copies of the certified annual audited accounts to the respective AAs**

Name of the Circles/Ranges	Year	Number of dealers liable to submit audited accounts	Number of dealers who did not furnish audited accounts	Due date for submission	Date up to which not submitted	Period of delay (number of days)	Penalty leviable but not levied (in ₹)
Angul Circle	2009-10	168	127	31-Oct-10	31-Aug-11	304	38,60,800
Barbil Circle	2009-10	211	144	31-Oct-10	31-Aug-11	304	43,77,600
BBSR-I Circle	2009-10	379	238	31-Oct-10	31-May-11	212	50,45,600
BBSR-II Circle	2009-10	678	396	31-Oct-10	30-Jun-11	242	95,83,200
BBSR-III Circle	2009-10	620	414	31-Oct-10	30-Jun-11	242	1,00,18,800
Bolangir Circle	2009-10	156	61	31-Oct-10	30-Nov-11	395	24,09,500
Cuttack-I (E) Circle	2009-10	443	288	31-Oct-10	29-Nov-11	394	1,13,47,200
Cuttack-I (W) Circle	2009-10	261	157	31-Oct-10	18-Nov-11	383	60,13,100
Cuttack- (C) Circle	2009-10	611	58	31-Oct-10	30-Sep-11	334	19,37,200
Cuttack I(City) Circle	2009-10	579	326	31-Oct-10	31-Oct-11	365	1,18,99,000
Dhenkanal Circle	2009-10	278	227	31-Oct-10	31-Aug-11	304	69,00,800
Jagatsinghpur Circle	2009-10	197	164	31-Oct-10	30-Sep-11	334	54,77,600
Jatni Circle	2009-10	316	101	31-Oct-10	30-Jun-11	242	24,44,200
Jajpur Circle	2009-10	350	336	31-Oct-10	31-Jul-11	273	91,72,800
Keonjhar Circle	2009-10	169	64	31-Oct-10	31-Aug-11	304	19,45,600
Sambalpur-II Circle	2009-10	87	51	31-Oct-10	31-Oct-11	365	18,61,500
Bargarh Circle	2009-10	347	215	31-Oct-10	31-Oct-11	365	78,47,500
Kendrapara Circle	2009-10	156	139	31-Oct-10	12-Dec-11	407	56,57,300
Nuapada Circle	2009-10	54	23	31-Oct-10	31-Dec-11	426	9,79,800
Rourkela-I Circle	2009-10	477	242	31-Oct-10	11-Jan-12	437	1,05,75,400
Cuttack-II Circle	2009-10	554	213	31-Oct-10	30-Nov-11	395	84,13,500
Jharsuguda Circle	2009-10	411	226	31-Oct-10	31-Oct-11	365	82,49,000
Kalahandi Circle	2009-10	219	142	31-Oct-10	31-Dec-11	426	60,49,200
Balasar Circle	2009-10	562	481	31-Oct-10	30-May-11	211	1,01,49,100
Mayurbhanja Circle	2009-10	365	358	31-Oct-10	5-Jan-12	431	1,54,29,800
Kantabanji Circle	2009-10	74	30	31-Oct-10	30-Nov-11	395	11,85,000
Sambalpur-I Circle	2009-10	438	160	31-Oct-10	31-Dec-11	426	68,16,000
Subarnpur Circle	2009-10	64	22	31-Oct-10	31-Jan-12	457	10,05,400
Deogarh Circle	2009-10	15	14	31-Oct-10	31-Jan-12	457	6,39,800
Nabarangpur Circle	2009-10	82	57	31-Oct-10	31-Jan-12	457	26,04,900
Nayagarh Circle	2009-10	89	68	31-Oct-10	29-Feb-12	486	33,04,800
Rourkela-II Circle *	2009-10	515	292	31-Oct-10	31-Jan-12	457	1,33,44,400
Rayagada Circle	2009-10	264	49	31-Oct-10	17-Jan-12	443	21,70,700
<b>33 Circles</b>		<b>10,189</b>	<b>5,883</b>				<b>19,87,16,100</b>

\* Rourkela-II Circle also cover Rajgangpur Assessment Unit.

**Annexure 2**  
**(Refer Para 2.4.9)**  
**Statement showing non-levy of interest and penalty for**  
**delayed payment of tax**

(₹ in lakh)

Name of the Range/ Circle	Number of dealers	Range of tax period for which analysis made	Number of tax periods for which tax paid belatedly	Amount of tax involved	Range of delay	Interest leviable but not levied	Penalty leviable	Total
BBSR-II Circle	25	March 2006 to January 2011	34	12,062.68	06 to 50	34.67	69.54	104.21
Barbil Circle	74	January 2008 to March 2011	139	359.9	05 to 239	3.45	7.07	10.52
Cuttack-I Range	3	April 2005 to March 2007	21	340.74	05 to 167	1.19	2.4	3.59
Bolangir Circle	1	October 2007 to March 2010	10	3.26	30 to 625	0.28	0.63	0.91
<b>Sub Total</b>	<b>103</b>		<b>204</b>	<b>12,766.58</b>	<b>5 to 625</b>	<b>39.59</b>	<b>79.64</b>	<b>119.23</b>
Rourkela-II Circle	144	April 2010 to March 2011	279	749.56	05 to 259	7.07	14.56	21.63
BBSR-IV Circle	16	April 2010 to December 2010	27	134.71	06 to 96	0.4	0.81	1.21
Rayagada Circle	23	April 2010 to March 2011	45	186.78	06 to 122	0.51	1.02	1.53
Balasore Circle	128	April 2010 to December 2010	215	325.96	05 to 298	4.01	8.32	12.33
BBSR-III Circle	17	April 2010 to March 2011	21	42.13	08 to 178	0.29	0.59	0.88
Ganjam-I Circle	23	April 2010 to October 2010	32	22.22	06 to 80	0.2	0.4	0.6
Jajpur Circle	104	April 2010 to March 2011	171	74.72	05 to 270	0.71	1.45	2.16
Keonjhar Circle	41	April 2010 to March 2011	49	38.36	05 to 278	0.22	0.46	0.68
Angul Circle	7	April 2010 to November 2010	9	69.07	07 to 153	0.21	0.42	0.63
Jagatsinghpur Circle	28	April 2010 to March 2011	46	174.27	05. to 322	3.43	7.14	10.57
Cuttack-I Central	35	April 2010 to March 2011	52	49.92	06 to 80	0.37	0.75	1.12
Sambalpur-II Circle	23	April 2010 to March 2011	31	21.11	12 to 419	0.45	0.96	1.41
Cuttack-I City Circle	28	April 2010 to March 2011	45	73.95	06 to 101	0.42	0.85	1.27
Bargarh Circle	26	April 2010 to March 2011	31	25.54	25 to 463	0.71	1.51	2.22
Cuttack-II Circle	38	April 2010 to March 2011	77	393.21	06 to 178	3.22	6.54	9.76
Jharsuguda Circle	108	April 2010 to March 2011	210	600.85	06 to 430	13.46	28.47	41.93
Kendrapada Circle	6	May 2010 to March 2011	12	29.84	06 to 39	0.11	0.22	0.33
Nuapada Circle	5	April 2010 to March 2011	17	70.85	06 to 207	0.78	1.59	2.37
Rourkela-I Circle	145	April 2010 to March 2011	332	460.16	06 to 455	8.65	18.19	26.84
Kalahandi Circle	29	April 2010 to March 2011	50	38.95	06 to 176	0.47	0.95	1.42
Mayurbhanj Circle	29	April 2010 to March 2011	33	29.41	07 to 239	0.35	0.71	1.06
Kantabanji Circle	9	April 2010 to March 2011	18	8.29	07 to 91	0.08	0.17	0.25
Sambalpur-I Circle	76	April 2010 to March 2011	127	142.98	06 to 127	1.34	2.74	4.08
Nabarangpur Circle	15	April 2010 to March 2011	20	16.28	08 to 312	0.22	0.48	0.7
Subarnapur Circle	5	June 2010 to March 2011	6	341.09	07 to 179	1.06	2.14	3.2
<b>Sub Total</b>	<b>1,108</b>		<b>1,955</b>	<b>4,120.21</b>	<b>5 to 463</b>	<b>48.74</b>	<b>101.44</b>	<b>150.18</b>
<b>28 Circle and one range</b>	<b>1,211</b>		<b>2,159</b>	<b>16,886.79</b>	<b>5 to 625</b>	<b>88.33</b>	<b>181.08</b>	<b>269.41</b>