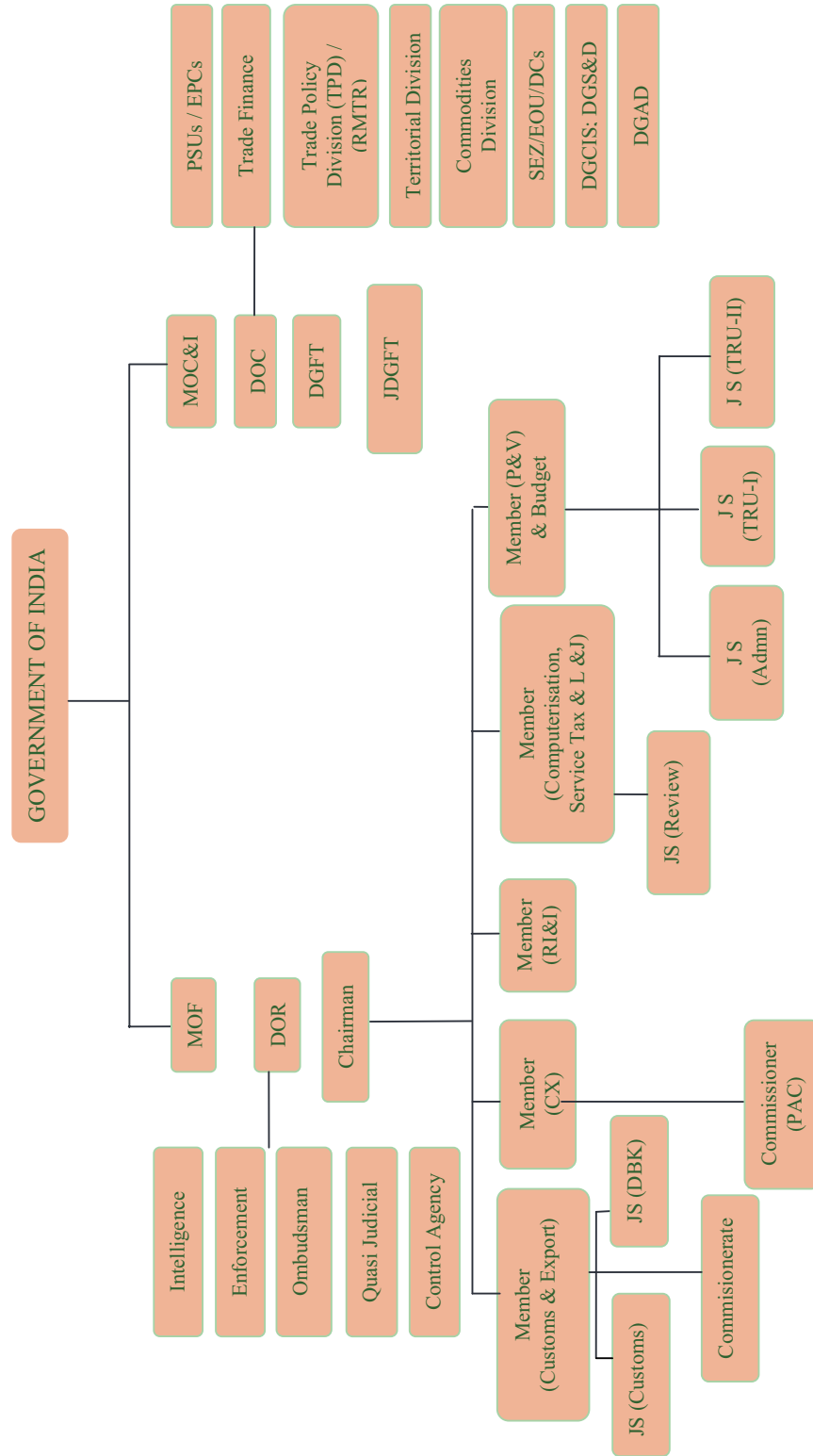


# APPENDICES

Appendix -1 (Reference Paragraph 1.3)



**Appendix 2: Trade agreements concluded by Department of Commerce  
(Reference Paragraph 1.7)**

- i. Agreement of Cooperation with Nepal to Control Unauthorised Trade.
- ii. Agreement on Economic Cooperation between India and Finland
- iii. Agreement on South Asia Free Trade Area SAFTA
- iv. Asia Pacific Trade Agreement APTA
- v. Comprehensive Economic Cooperation Agreement between India and Malaysia
- vi. CECA between The Republic of India and the Republic of Singapore
- vii. Global System of Trade Preferences GSTP
- viii. India Africa Trade Agreement
- ix. India Chile PTA
- x. India Afghanistan PTA
- xi. India ASEAN Agreements
- xii. India Bhutan Trade Agreement
- xiii. India Japan CEPA
- xiv. India Korea CEPA
- xv. India MERCOSUR<sup>30</sup> PTA
- xvi. India Nepal Trade Treaty
- xvii. India Sri Lanka FTA
- xviii. SAARC Agreement on Trade in Services SATIS
- xix. Treaty of Transit between India and Nepal

Source: <http://commerce.nic.in/trade/international>

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<sup>30</sup> MERCOSUR is a trading bloc in Latin America comprising Brazil, Argentina, Uruguay and Paraguay.

**Appendix 3: Duty evasion cases detected by DRI (Scheme-wise)**  
(Reference Paragraph 1.23)

Cr.₹

S. No	SCHEME	FY 09		FY 10		FY 11		FY 12		FY 13	
		NO. OF CASES	DUTY	NO. OF CASES	DUTY	NO. OF CASES	DUTY	NO. OF CASES	DUTY	NO. OF CASES	DUTY
1	Undervaluation	144	509.33	105	166.18	197	132.12	184	466.17	210	282.43
2	Mis-declaration	66	100.76	100	215.24	91	110.19	111	844.44	298	2392.26
3	Misuse of DEEC/ Advance licence	5	22.71	10	5.66	18	264.62	1	0.10	6	139.73
4	Misuse of DEPB	12	7.60	21	7.40	34	3.80	26	23.93	16	22.77
5	Misuse of EPCG	23	67.20	3	0.90	10	3.33	6	25.72	13	179.55
6	Misuse of EOU/EPZ/SEZ	7	34.75	9	3.28	4	0.04	6	9.66	7	39.07
7	Misuse of End- Use & Other Notn .	17	145.16	15	24.60	26	100.55	54	304.84	39	67.79
8	Drawback	7	21.80	38	91.76	102	81.42	13	25.93	71	1590.14
9	Others	59	619.28	90	100.21	99	130.4	97	27.43	49	28.92
	<b>Total</b>	<b>340</b>	<b>1528.59</b>	<b>391</b>	<b>615.23</b>	<b>581</b>	<b>826.47</b>	<b>498</b>	<b>1728.22</b>	<b>709</b>	<b>4742.66</b>

Source: CBEC, Deptt. of Revenue, Ministry of Finance

**Appendix 4: SEIZURES OF SPECIFIED COMMODITIES (Reference Paragraph 1.24)**

Cr.₹

S. NO	Commodity	FY 09		FY 10		FY 11		FY 12		FY 13	
		ALL INDIA	DRI	ALL INDIA	DRI	ALL INDIA	DRI	ALL INDIA	DRI	ALL INDIA	DRI
I	GOLD	5.39	2.50	27.46	13.95	9.34	0.25	46.43	8.25	99.35	44.80
II	FOREIGN CURRENCY	8.32	1.09	3.79	0.39	3.83	1.36	35.55	0.27	9.96	0.06
III	NARCOTIC DRUGS	64.69	14.11	116.23	37.52	58.33	16.72	1711.93	1653.81	969.16	194.84
IV	ELECTRONIC ITEMS	31.69	14.12	120.03	13.94	167.04	21.49	189.98	4.06	71.66	13.14
V	COMPUTERS/PARTS	127.40	117.60	15.95	7.28	5.29	2.26	4.99	1.19	18.60	0.36
VI	FABRIC/SILK YARN ETC	435.14	19.20	71.95	30.74	187.70	36.45	158.79	52.38	49.89	5.45
VII	BEARINGS	0.64	0	0.66	0	0.14	0	6.10	1.98	0.32	0.00
VIII	DIAMONDS	9.09	3.85	13.83	7.77	11.52	1.00	24.66	15.50	9.46	5.00
IX	INDIAN CURRENCY	4.30	1.67	3.95	2.06	2.11	1.16	18.20	0.31	4.87	2.44
X	WATCHES/PARTS	2.07	0.35	0.82	0	4.31	3.06	7.30	2.78	8.88	1.41
XI	MACHINERY/PARTS	86.51	78.51	480.20	9.58	249.76	106.61	133.71	113.34	69.50	38.78
XII	WH./VSS./AIRCRAFTS	72.04	10.63	69.98	39.78	24.89	1.13	415.40	274.61	306.08	191.15
XIII	INDIAN CURRENCY FAK	2.00	1.87	0.65	0.55	1.81	1.50	2.64	2.19	2.24	2.02
XIV	MISC./OTHER	707.52	480.89	1231.00	516.61	1749.63	620.27				
	<b>TOTAL</b>	<b>1556.80</b>	<b>746.39</b>	<b>2156.50</b>	<b>680.17</b>	<b>2475.70</b>	<b>813.26</b>	<b>2755.68</b>	<b>2130.67</b>	<b>1619.97</b>	<b>499.45</b>

**Appendix 5 (para no.2.4.2)**  
**Non application of late cut on belated applications resulting in excess grant of duty credit**

Sl. no.	File no./Authorization No.	Authorisation holder	Difference of duty credit (₹)
RA- Ahmedabad			
1	08/91/87/467/AM12	AIA Engineering Ltd	9916
2	08/91/87/920/AM12	AIA Engineering Ltd	32747
3	08/91/87/127/AM12	Crystal Q Inone Pvt Ltd	9530
4	08/93/87/416/AM12	Sandvik Asia Pvt Ltd	4142
		<b>Sub total</b>	<b>56335</b>
RA-Hyderabad			
1	910053026		1997
2	910054469		25818
3	910053187		2034
4	910054042		325
5	910053751		25884
6	910053753		56192
		<b>Sub total</b>	<b>112250</b>
RA-Jaipur			
1	13/21/087/1804/AM13	M/s Curio crafts, Jodhpur	280
2	13/22/87/705/AM13	M/s Navkar Optolens Pvt. Ltd., Bikaner	5973
3	13/21/87/1664/AM13	M/s ABC Industries, Jaipur	4769
4	13/22/87/551/AM13	M/s Savi Exports, Jaipu	3092
5	13/22/087/730/AM13	M/s Saraf Seasoning udyog, Sardarshahar	15042
6	13/21/087/0222/AM13	M/s Suncity Art Export, Jodhpur	3781
7	1310042527/20.3.13	M/s Curio crafts, Jodhpur	536
8	1310037989/13.12.11	M/s Sopra Overseas, Jaipur	292
9	1310033801/18.11.10	M/s Shree Rishabh Marmo P. Ltd., Udaipur	3484
10	13/21/087/01166/AM12	M/s Malgo Exports, jaipur	1099
11	13/21/078/00133/AM11	M/s Devgiri Exports, Jaipu	3097
12	13/21/087/00106/AM12	M/s Nehal Exim, Jaipur	1163
13	1310042072	M/s Seet Kmal International, Jaipur	1322
14	13/21/87/249/AM13	M/s Durga Impex Unc., Jaipur	829
15	13/21/87/1474/AM13	M/s Impressions , Jodhpur	108273
		<b>Sub total</b>	<b>153032</b>
RA-Mumbai			
1	310707366 dtd 3/9/2012	M/s Ram Fashion Export Ltd	20711
		<b>Sub total</b>	<b>20711</b>
RA-Surat			
1	461/AM11	Bharati creation	20856.36

Sl. no.	File no./Authorization No.	Authorisation holder	Difference of duty credit (₹)
2	401/AM11	Pioneer International	6756.26
3	454/AM11	Dhankrupa Enterprises	8851.54
4	274/AM11	Mystik Exports	18578.16
5	309/AM11	Salasar Polyfab Pvt Ltd	23680.36
6	342/AM11	Chevli Textiles	18270.12
7	592/AM11	Ravi Exports Ltd	16920.48
8	2/AM12	Meenaxi EXPORTS	6097.90
9	1/AM09	Nemlaxmi Books (India) Pvt Ltd	162113.00
10	52/AM11	Panchi Creation	10484.28
11	24/AM11	Usha Interntnl	13687.80
12	36/AM13	Shushila Indus.	41519.65
13	182/AM13	Kishna Terine Pvt. Ltd	144906.50
14	527/AM13	Kazana Overseas	552150.00
15	170/AM13	Meenaxi Exports	117169.80
16	582/AM12		19243.84
		<b>Sub total</b>	<b>11,81,286.05</b>
		<b>Grand total</b>	<b>15,23,614.05</b>

**Appendix 6 (para no.2.4.3)**

**Incorrect consideration of invalid shipping bills having no declaration of availing chapter 3 benefits on it**

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)	
<b>RA-Ahmedabad</b>			
1. Adani Whar Ltd	3505810/5/3/2011	2000878	
	3505850/5/3/2011	1976596	
	2. Adani Whar Ltd	2498361/2/12/2011	1662345
		3.. Adani Whar Ltd	3053508/3/31/2011
	3053432/3/31/2011		178626
	3053187/3/31/2011		178626
	3053238/3/31/2011		178626
	3052872/3/31/2011		107176
	3052721/3/31/2011		357253
	3051497/3/31/2011		250077
	3051617/3/31/2011		250077
	3052146/3/31/2011		1071759
	3052280/3/31/2011		107176
3052528/3/31/2011	107176		
3052433/3/31/2011	357253		
3053060/3/31/2011	71451		
4. Adani Whar Ltd	2938056/3/24/2011	1854239	
	2540813/2/17/2011	1238632	
	2939651/3/24/2011	1512998	
5. Adani Whar Ltd	3616829/5/11/2011	1013119	
	3616926/5/11/2011	641761	
	3553734/5/6/2011	936686	
	3553802/5/6/2011	2649000	
	3345153/4/22/2011	1494695	

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	3345067/4/22/2011	744240
	3345324/4/22/2011	1714663
	2969015/3/26/2011	2616579
6. Adani Wnar Ltd	2664844/3/7/2011	2914299
		124329
		60421
		946731
7. Adani Wnar Ltd	2159341/1/5/2011	95658
	2233758/1/13/2011	2749318
	2208602/1/11/2011	2789280
8. Adani Wnar Ltd	2273001/1/19/2011	2775620
9. Adani Wnar Ltd	2409140/2/3/2011	1148775
	2453771/2.8.2011	867122
	2432976/2/5/2011	1419976
	2335259/1/27/2011	2907824
	2432889/2/5/2011	1405776
	24539542/18/2011	1280451
	24534812/8/2011	1631125
10. Adani Wnar Ltd	2746803/3/9/2011	2917253
	2735372/3/8/2011	1187441
	2688805/3/3/2011	1701216
	2688608/3/3/2011	1695578
	2688462/3/3/2011	429600
	2370972/1/31/2011	2500680
	2432827/2/5/2011	1132557
	2393342/2/12/2011	873474
11. Adani Wnar Ltd	2408996/2/3/2011	1765960
	2187589/1/7/2011	1168521
	1287637/1/7/2011	774919
12. Adani Wnar Ltd	2759938/3/10/2011	982452
	2760051/3/10/2011	3081318
	2734467/3/8/2011	3118896
13. Gokul Refoils & Solvents Ltd.	2406927/2/2/2011	1802000
14. Mahalaxmi Exports	2408997/2/3/2011	33282
	2423634/2/4/2011	63265
	2479861/2/10/2011	62289
	2491919/2/11/2011	57505
	2556271/2/18/2011	62957
	2606805/2/23/2011	24470
15. Arvind Ltd	3662744/5/13/2011	140215
	3776402/5/23/2001	144393
	3739834/5/19/2011	175840
	3776807/5/23/2011	82207
	3846173/5/27/2011	179504
	3863364/5/28/2011	137703
	3795371/5/24/2011	99080
	3801759/5/24/2011	116819
	3777627/5/23/2011	189871
	3865026/5/28/2011	55415
	3795160/5/24/2011	63539
	3876634/5/30/2011	152223
16. Arvind Ltd	3491750/5/2/2011	110835
	3556638/5/6/2011	100669
	3560826/5/6/2011	23057
	3603636/5/10/2011	172005

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	3573928/5/7/2011	88642
	3668281/5/14/2011	170387
	3676697/5/16/2011	93797
	3635439/5/12/2011	50954
	3708945/5/18/2011	186184
	3504619/5/3/2011	160203
17. Raghuvveer Exim	All 19 SBs between 2.4.2011 and 17.5.2011/between 2.4.2011 and 17.5.2011	2078505
18. Asian Spices	2332657/1/25/2011	134911
	2360072/1/29/2011	43077
	2417953/2/3/2011	49673
	2454734/2/8/2011	52781
	2476757/2/10/2011	49803
	2558717/2/18/2011	162315
	2283816/1/20/2011	73027
19. Gokul Refoils & Solvent	2406923/2/2/2011	360400
	2406944/2/2/2011	180200
	2406948/2/2/2011	180200
	2406947/2/2/2011	180200
	2288784/1/20/2011	1430400
	2406943/2/2/2011	180200
	2288781/1/20/2011	107280
	2406965/2/2/2011	122536
	2406922/2/2/2011	180200
	2406928/2/2/2011	360400
	2288780/1/20/2011	71520
	2326346/1/25/2011	17880
	2289460/1/20/2011	1788000
	2406924/2/2/2011	360400
	2406962/2/2/2011	122536
	2288778/1/20/2011	178800
	2499083/2/12/2011	1883090
	2517057/2/14/2011	112985
	2499088/2/12/2011	376618
	2499086/2/12/2011	188309
	2499087/2/12/2011	188309
	2500152/2/12/2011	188309
	2517042/2/14/2011	376618
	2517043/2/14/2011	372369
	<b>Sub total</b>	<b>89026691</b>
<b>RA-Gandhidham</b>		
1. Hind steels	2290453/2/1/2011	246202.80
	2290448/1/20/2011	246202.80
2. Hind Steels	2204049/1/10/2011	243194.80
	2204045/1/10/2011	243194.80
3. Hind Steels	2279088/1/19/2011	277636.20
	2278011/1/19/2011	209871.80
4. Hind Steels	2766133/3/10/2011	249235.10
	2766138/3/17/2011	243641.40
	214387/1/10/2011	242870.80
	2143589/1/3/2011	243328.90
	2742076/3/8/2011	244804.90
	2742077/3/8/2011	244804.90
5. Hind Steels	2221646/1/12/2011	247262.50



Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	2221652/1/12/2011	234825.00
6. Hind Steels	2529765/2/15/2011	246203.00
	2529766//2/15/2011	246203.00
7. Friends Mercantile Ltd	12 SBs dated 23/5/2011 to 24/5/2011	486735.90
8. Thain Trading Co.	91/1/10/2011	72346.96
	90/1/10/2011	44521.20
	102/1/21/2011	176229.80
	<b>Sub total</b>	<b>4689316</b>
<b>RA-Hyderabad</b>		
1. Aurobindo Pharma Ltd	4386682/2/7/2011	1022
2. Glochem Industries Ltd	431294/28.6.2011	269
	7715202/24/2/2011	296
3. Neuland Laboratories	2246871/25/5/2011	7225
	2248110/31/5/2011	7814
4. Hartik Exim	2917483/23/3/2011	342939
5. Aurobindo Pharma Ltd	15 SBs from September 2010 to December 2010	3015421
6. Aurobindo Pharma Ltd	43 SBs from April 2010 to August 2010	3110800
7. Aurbindo Pharma Ltd	3 SBs from October 2009 to December 2009	264067
8. Aurobindo Pharma Ltd	24 SBs from December 2010 to January 2011	5598745
9. Aurobindo Pharma Ltd	50 SBs from April 2010 to January 2011	2712545
	<b>Sub total</b>	<b>15061143</b>
<b>RA-Jaipur</b>		
1 M/s Mayur Uniquoters Ltd., Jaipur	000004/1.1.11	89840
	000021/4.1.11	19998
	000023/4.1.11	79837
	00054/7.1.11	92820
	000059/10.1.11	73510
	000058/10.1.11	18398
	000102/13.1.11	18707
	000103/13.1.11	84011
	000141/18.1.11	7928
	000140/18.1.11	75688
	000163/21.1.11	27935
	000162/21.1.11	59307
	000177/24.1.11	76099
	000176/24.1.11	43480
	000178/24.1.11	28887
	000196/25.1.11	52998
	000197/25.1.11	22423
	000203/27.1.11	17931
	000222/29.1.11	88747
	000221/29.1.11	5429
	000252/1.2.11	28250
	000250/1.2.11	38283
	000251/1.2.11	92063
	000268/3.2.11	11126
	000304/7.2.11	646
	000305/7.2.11	6244
	000306/7.2.11	98239

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	000303/7.2.11	18988
	000321/9.2.11	27147
	000322/9.2.11	76824
	000267/3.2.11	75444
2. M/s J.C.Faishons, Tonk Road, Jaipur	2153974/04.01.11	2604
	2142704/03.01.11	8279
	2142676/03.01.11	16536
	2143042/03.01.11	7318
	2154110/04.01.11	13157
	2185583/07.01.11	9537
	2217808/12.01.11	8055
	2218435/12.01.11	9250
	2254236/17.01.11	7104
3. M/s Shree Mahadeo Cotton Mills Ltd., Bhilwara	9315364/01.02.11	63141
	9387741/21.02.11	60756
	9369130/15.2.11	60756
	9514970/28.3.11	50348
4. M/s Aryavart, Sitapura, Jaipur.	3512718/03.05.11	21057
	3228578/14.4.11	90206
		6430
5. Handmade Rugs, Jaipur	868/21/3/2011	9190
6. M/s Ambika Exports, Naila House, Jaipur.	2175717/06.01.11	4240
	2471397/09.02.11	18772
7. Mona Handicrafts, Jaipur	9332905/ 04.02.11	30533
8. M/s S.P.Enterprises, Barmer.	3309863/20.4.11	8973
	3904436/31.5.11	15799
	3741232/19.5.11	10560
	3741233/19.5.11	11539
	3741230/19.5.11	15748
	3055218/30.3.11	15769
	3035243/30.3.11	15968
	2803686/14.3.11	30533
	3062994/01.04.11	13715
9 .S.P.Enterprises, Barmer	2568782/19.2.11	9632
	2668734/01.03.11	12435
10. M/s J.C.Fashions, Jaipur.	3040057/31.3.11	3823
	3047881/31.3.11	7056
	3047710/31.03.11	24735
11. M/s Mona Handicrafts, Jaipur.	2184315/07.01.11	282561
12. M/s Garima Castings, Jaipur	9 SBs (15.02.11 to 28.03.11)	734
13. M/s Carpet And Textile House, Jaipur	3226508/13.4.11	25665
14. M/s IG. Petrochem Ltd., Jaipur	000472/5.2.11	40516
	000399/1.2.11	46916
	000400/1.2.11	68373
	000373/31.1.11	
15. M/s Saraf Exports, Sardarshahar	2146512/3.1.11	40610
	2343106/27.1.11	19655
	2445010/7.2.11	54045
	2572928/19.2.11	39393
	2688974/3.3.11	40230
	2645425/26.2.11	31904
	2938164/24.3.11	52303

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
16. M/s Saraf Seasoning Udyog, Sardarshahar	2251505/15.1.11	58930
	2320463/24.1.11	41749
17. M/s K Concepts, Jaipur	3308990/20.4.11	429751
18. M/s Ratoomals, Jaipur	3497561/2.5.11	12880
19. M/s Sun Moon Exports, Jodhpur	3709143/18.5.11	78243
20. M/s Somani Fabrics, Jaipur	3065612/1.4.11	20775
	3347411/22.4.11	10099
	3346254/22.4.11	19353
	3380957/25.4.11	27264
	3461960/29.4.11	24899
	3501286/2.5.11	7988
	3602488/10.5.11	12376
	3638661/12.5.11	942
	3738649/19.5.11	26829
	3463343/29.4.11	8576
21. M/s Cheer Sagar, Jaipur	3320867/20.4.11	9983
	9322205/2.2.11	10214
22. M/s ML Exports, Jaipur	9357134/11.2.11	12470
	9360868/14.2.11	6247
	9366476/17.2.11	6146
	9366624/15.2.11	3006
	9396097/23.2.11	20753
	9423978/2.3.11	5505
	9463545/12.3.11	2386
	9492041/19.3.11	3504
23. M/s Seasons International Pvt. Ltd., Bhilwara	2230262/13.1.11	8716
	2311223/23.1.11	17019
	2292348/20.1.11	81176
	2392957/1.2.11	15545
	2564770/18.2.11	11839
24. M/s Aanchal Creations, Jaipur	3579374/7.5.11	1806
	3352078/23.4.11	6687
	3326210/21.4.11	13605
	3278694/18.4.11	34549
	3228498/14.4.11	17564
	3207052/12.4.11	3571
	3176214/11.4.11	781
	3134378/7.4.11	11421
	3100990/5.4.11	13234
25. M/s Indian Craft, jaipur	3403859/26.4.11	8271
26. M/s MA AM Arts, Jaipur	3476319/30.4.11	8466
	3475622/30.4.11	13373
	3345084/22.4.11	4658
	3337806/21.4.11	6849
27. M/s Rainbow TexFab Pvt. Ltd., Jaipur	000140/18.4.11	13303
	000588/24.5.11	4056
	000591/24.5.11	9662
	000608/25.5.11	8855
	2749557/9.3.11	12912
28. M/s Sopra Overseas, Jaipur	2631888/25.2.11	15371
	2444936/7.2.11	3490
	2247973/15.1.11	1216

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	2275380/19.1.11	5085
	2247972/15.1.11	37653
	2240873/14.1.11	5750
	2231851/13.1.11	16309
	2141260/3.1.11	28177
	2141220/3.1.11	5171
	2998429/28.3.11	16253
29. M/s Aryavart, Jaipur	2388593/1.2.11	1281
	2724648/7.3.11	51848
	2614357/24.2.11	33066
	2553014/18.2.11	3469
30. M/s Sopra Overseas, Jaipur	2617066/24.2.11	23186
31. M/s MAAM Arts, Jaipur	2826423/16.3.11	2497
	2826236/16.3.11	15815
	2737118/8.3.11	43973
	2931677/24.3.11	27121
32. M/s Aryavart, Jaipur	9215453/4.1.11	72358
	9280014/21.1.11	95756
33. M/s Indian Craft, Jaipur	2633573/25.2.11	14183
	2777005/11.3.11	6700
	2780963/11.3.11	21309
	2887345/22.3.11	5250
34. M/s Ultimate Expressions, Jaipur	2591553/22.2.11	5549
	2642193/26.2.11	2787
	2724593/7.3.11	6947
35. M/s J.C. Fashions, Jaipur	17 SBs out of 18 SBs of dated 16.3.11 to 29.3.11	128352
36. M/s J.C. Fashions, Jaipur	All 50 SBs relating to the period 17.1.11 to 1.3.11	463807
37. M/s Jaipuria Vstra Udyog, Jaipur	9265199/17.1.11	5983
38. M/s Somani Fabrics Pvt. Ltd., Jaipur	9240359/10.1.11	26347
	9291076/25.1.11	52484
39. M/s Somani Fabrics, Jaipur	2479792/10.2.11	3185
	2213979/11.1.11	26573
40. M/s Rainbow Texfab Pvt. Ltd., Jaipur	000904/29.3.11	37590
41. M/s Rainbow Texfab Pvt. Ltd., Jaipur	3003864/28.3.11	15541
	3003910/28.3.11	6229
42. M/s Sarc Original, Jaipur	9346484/9.2.11	25584
43. M/s Rainbow Tex Fab Pvt. Ltd., Jaipur	23 SBs out of 29 SBs pertaining to period 17.1.11 to 16.3.11	304791
44. M/s Triveni Exports, Jaipur	9214516/4.1.11	42853
45. M/s ML Exports, Jaipur	30 SBs out of total 44 pertaining to period	313524
46. M/s Namdev Exports, Jaipur	9211730/1.1.11	13160
	9211721/1.1.11	15867
	9211722/1.1.11	10518
	9211731/1.1.11	13817
	9226105/6.1.11	12976
	9227205/6.1.11	8931
	9226071/6.1.11	11345
	9226097/6.1.11	7338
	9226073/6.1.11	13672
	9229548/7.1.11	57455
	9263135/17.1.11	20769
	9266854/18.1.11	12912

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	9273521/19.1.11	35155
	9309941/29.1.11	8471
	9340566/8.2.11	53503
47. M/s Wage Crafts India, Jaipur	000772/5.2.11	10279
48. M/s Cheer Sagar Exports, Jaipur	3241601/15.4.11	15463
49. M/s Hues India Pvt. Ltd., Jaipur	2867839/18.3.11	110357
	2867836/18.3.11	2252
50. M/s Hues India Pvt. Ltd., Jaipur	2606531/23.02.11	31582
	2608520/23.2.11	61807
	2354185/28.01.11	1264
51. M/s Cheer Sagar Exports, Jaipur	000068/08.04.11	14909
	000067/08.04.11	15854
52. M/s ABC Industries, Jaipur	9246488/11.1.11	119221
53. M/s Kaveri Fashions Pvt. Ltd., Jaipur	888/26.3.11	23524
	823/4.3.11	17740
54. M/s Kaveri Fashions Pvt. Ltd., Jaipur	9415408/28.2.11	16422
	9370284/15.2.11	36640
	9317253/1.2.11	17159
	9289767/24.1.11	23512
55. M/s Goverdhan Creations, Jaipur	9394301/22.2.12	203266
56. M/s MA AM Arts, Jaipur	9233066/8.1.11	29502
	9409596/26.2.11	32861
	9409600/26.2.11	5328
	9263235/17.1.11	14886
	9266827/18.1.11	8188
	96266260/18.1.11	9102
	9266216/18.1.11	8818
	9285029/22.1.11	22681
57. M/s Anchal Creations, Jaipur	2202767/10.1.11	29645
	2421755/4.2.11	18375
	2438256/11.2.11	20272
	2625031/24.2.11	10209
	2654204/28.2.11	9053
	2703468/4.3.11	3815
	2731956/7.3.11	4285
	2254533/17.1.11	10678
	2505394/14.2.11	11814
	2554177/18.2.11	21818
	2861420/18.3.11	13529
	2966321/23.3.11	11727
58. M/s Kizen Organics Private Limited, Jaipur	3670487/14.5.11	259470
59. M/s Goodwill Impex Ltd., Jaipur	3098020/5.4.11	3353
Total SB 39 FOB 25476604 credit 509531)	3276836/18.4.11	35716
	3259301/16.4.11	15093
	3242397/15.4.11	23350
	3279997/18.4.11	52087
	3315149/20.4.11	42617
	3360893/23.4.11	13847
60. M/s Devgiri Exports, Jaipur	2212758/11.1.11	63735
Total SB 11 FOB 22342806 credit 1563997)	2157609/4.1.11	90599
61. M/s Kpoor Carpets, Jaipur	2408888/3.2.11	2912

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
(Total SB 12 FOB2921683 Cedit 195497)	2492040/11.2.11	16935
	2650985/28.2.11	6093
	2571003/19.2.11	12566
	2684634/3.3.11	22629
	2997665/28.3.11	9153
62. M/s Ktaria Exports, Jaipur	6287486/6.4.09	8975
	6296627/11.5.09	8452
	6313901/2.7.09	14460
	6317138/13.7.09	20687
	6318872/17.7.09	13131
63. M/s A.L. Paper House, Jaipur	8808963/1.9.10	87483
	8774415/20.8.10	10569
64. M/s A.L. Paper House, Jaipur	8894199/28.9.10	125471
65. M/s Nitin Spinners Ltd., Bhilwara	3136631/7.4.11	82638
	3411693/27.4.11	96397
	3439520/28.4.11	108645
66. M/s Abhshek Enterprises, Jaipur	00106/12.1.11	42262
67. M/s Art & Craft Exclusives, Jaipur	2143675/3.1.11	14172
	2454891/8.2.11	121326
68. M/s Unique Organics Ltd, Jaipur	9391167/22.2.11	60543
	9391174/22.2.11	112397
	9386385/21.2.11	188098
	9385789/21.2.11	197323
	9386394/21.2.11	30540
	9390983/22.2.11	67810
	9385974/21.2.11	61360
69. M/s Goyal International, Jaipur	2625206/24.2.11	10425
	2625197/24.2.11	4138
	2723195/7.3.11	8585
	2804349/14.3.11	13719
	2901038/23.3.11	9117
	2932689/24.3.11	6758
	2985549/28.3.11	9282
70. Nehal Exim, Jaipur	9234393/8.1.11	24631
71. M/s Art India, Jaipur	7292744/28.4.2009	4925
	7584330/10.8.2009	2025
	7411713/10.6.2009	4190
72. M/s Saraswati Global Ltd., Jaipur	9461045/11.3.11	97791
73. M/s Saraf Export Place, Sardarshahar 13/21/087/01200/AM12 (39 SB out of 44)	2179566/7.1.11	50737
	2212831/11.1.11	67296
	2225155/12.1.11	52855
	2180518/7.1.11	66724
	2225330/17.1.11	75006
	2291850/20.1.11	63151
	2301711/21.1.11	53469
	2308960/22.1.11	61905
	2341143/27.1.11	56509
	2352826/28.1.11	62672
	2352683/28.1.11	56520
	2381028/31.1.11	59438
	2381073/31.1.11	58342
	2400/217/2.2.11	70559
	2450798/7.2.11	72747

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	2514369/14.2.11	51412
	2571537/19.2.11	62270
	2569696/19.2.11	65288
	2569813/19.2.11	66641
	2582906/21.2.11	63874
	2669858/1.3.11	60606
	2698165/4.3.11	58829
	2689274/30.3.11	53992
	2706902/4.3.11	64554
	2704216/4.3.11	54381
	2757399/9.3.11	59831
	2787793/12.3.11	71048
	2963046/25.3.11	54269
	2787932/12.3.11	63024
	2793523/14.3.11	64940
	2954655/25.3.11	80394
	2856862/17.3.11	67815
	2856852/17.3.11	67325
	2867110/18.3.11	63768
	2910769/23.3.11	88354
	2931759/24.3.11	60106
	2966035/25.3.11	87427
	3009191/29.3.11	50737
74. M/s Mona Handicrafts, Jaipur	3008603/29.1.11	51571
	2549952/17.2.11	157991
	2329092/24.1.11	72977
		158293
	<b>Sub total</b>	<b>12604738</b>
<b>RA-Kolkata</b>		
1. Sreepriya Exports	956212/4/4/2009	2522
	9564179/17/4/2009	5050
	9566844/2/5/2009	811
	9568623/14/5/2009	663
	9571569/30/5/2009	10763
	9570151/22/5/2009	374
	9570728/26/5/2009	1454
	9574390/16/6/2009	812
	9573957/12/6/2009	664
	9573962/12/6/2009	409
	9574707/17/6/2009	13990
	9576391/26/6/2009	3112
	9578837/10/7/2009	1196
	9579503/14/7/2009	4810
	9579160/11/7/2009	992
	9580813/20/7/2009	7536
	9582933/30/7/2009	927
	9587901/24/8/2009	1208
	9562216/6/4/2009	1574
	9561951/3/4/2009	1441
	<b>Sub total</b>	<b>60763</b>
<b>RA-Rajkot</b>		
1. 24/21/087/01253/AM12	3000644/3/28/2011	17811
	2338638/1/27/2011	9954
	2317827/1/24/2011	9853
	2313970/1/24/2011	6762

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	2278124/1/24/2011	10211
	2208038/1/11/2011	15280
	2162019/1/5/2011	125789
2. 24/21/087/00778/AM12	3058289/4/1/2011	57725
	3058316/4/1/2011	49228
	3058289/4/1/2011	54369
	3060753/4/1/2011	51799
	3060745/4/1/2011	50061
	3060724/4/1/2011	58221
	3060746/4/1/2011	57487
	3060751/4/1/2011	47520
	3082769/4/4/2011	53387
	3061472/4/1/2011	47422
	3067160/4/1/2011	40371
	3083725/4/4/2011	57051
	3071039/4/2/2011	46513
	3077419/4/2/2011	47318
3. 24/21/087/00773/AM12	All Shipping Bill	1174276
4. 24/21/087/00803/AM12	All Shipping Bill except 3447242, 3447321, 3447288, 3446777, 3499041, 3499358, 3099526	689779
5. 24/21/087/01079/AM12	2410672/1/3/2011	44096
	2169685/1/6/2011	17702
	2427107/2/4/2011	24062
	2567921/2/19/2011	37477
	2684356/3/3/2011	3870
6. 24/21/087/01184/AM12	All Shipping Bill	541591
7. 24/21/087/01271/AM12	All shipping bill falling under the said period	822160
8. 24/21/087/01213/AM12	3102620/4/5/2011	19312
	3586728/5/9/2011	21786
9. 24/21/087/01189/AM12	All shipping bill falling under the said period	262320
10. 24/21/087/01114/AM12	2133840/1/1/2011	43657
	2197426/1/10/2011	43441
	2332941/1/25/2011	41492
	2375650/1/31/2011	890
11. 24/21/087/01216/AM12	All shipping bill	955477
12. 24/21/087/01149/AM12	9211118/1/1/2011	13355
	9211127/1/1/2011	7690
	9522561/3/29/2011	2914
	9521671/3/29/2011	36386
	9522553/3/29/2011	79812
	9490486/3/19/2011	74229
	9360942/2/14/2011	7110
	9358268/2/12/2011	7726
	9495298/3/21/2011	3257
	9313863/	3025
	9315282/2/1/2011	21498
	9277164/1/20/2011	8306
	9467324/3/14/2011	5720
	9277159/1/20/2011	8036
	9467310/3/14/2011	14505
	9418184/3/1/2011	9879
	9413976/2/28/2011	5937



Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
	9474470/3/15/2011	30042
	9473908/3/15/2011	4263
	9403778/2/24/2011	1882
	9403736/2/24/2011	1669
	9497593/3/22/2011	7955
	9497612/3/22/2011	3974
	9411579/2/26/2011	51195
	9410628/2/26/2011	2019
	9418041/2/28/2011	16414
	9417742/2/28/2011	20695
	9414339/2/28/2011	56998
	9414467/2/28/2011	17411
	9377176/2/17/2011	22099
	9377215/2/17/2011	4992
13. 24/21/087/01435/AM12	2672042/3/1/2011	79869
	<b>Sub total</b>	<b>6288382</b>
<b>RA- Surat</b>		
1. Krijwal Industries Ltd	3508463/3.5.2011	42008
	389672/31.5.2011	46875
2. Ks International	9428670/3.3.100	59148
	9275584/20.1.2011	89660
	9268906/18.1.2011	34366
	9248875/12.1.2011	46676
	9214642/4.1.2011	61961
3. G.N. Textiles Pvt. Ltd.	9238038/10.1.2011	100106
	9243656/11.1.2011	83867
	9291599/25.1.2011	79097
	9312375/31.1.2011	20291
	9367215/15.2.2011	15916
	9412323/26.2.2011	94480
	9477652/16.3.2011	96620
	9515596/28.3.2011	101473
	9525598/29.3.2011	96547
	9441834/7.3.2011	97828
	9445325/8.3.2011	51746
	9386169/21.2.2011	102973
	9391504/22.2.2011	98745
4. Tru Biz Inc.	9299573/27.21.2011	63056
	9506074/24.3.2011	73509
5. Meenaxi Exports	9217464/4.1.2011	51157
	9226303/6.1.2011	53589
	9243971/10.1.2011	42938
	9266443/18.1.2011	53768
	9270089/18.1.2011	54610
	9276550/20.1.2011	32280
	9326314/3.2.2011	46698
	9334274/5.2.2011	42893
	9345396/8.2.2011	39824
	9440457/7.3.2011	43846
	9463129/12.3.2011	58913
	9475559/16.3.2011	54115
6. Rainbow Overseas	All 11 SBs of January, 2011/ 10/1/11 to 31/1/2011	541241
7. Oswal Prints Pvt. Ltd.	All 24 SBs except 1 SB No.8983167 dtd	1508813

Name of Authorisation holder	SB No and date which require declaration	Duty credit (lakh ₹)
8. Devika Fibres Pvt. Ltd.	26/10/10/21/1/11 to 10/2/2011	
	3523856/4.5.2011	53580
	3706292/18.5.2011	51698
	3706306/18.5.2011/18.5.2011	45527
9. Oswal Prints Pvt. Ltd.	3706344	20116
	All 16 SBs between date 16/2/11 and 24/2/2011/24/2/11 to 4/3/11	843999
	<b>Sub total</b>	<b>51,96,553</b>
	<b>Grand total</b>	<b>13,29,27,586</b>

**Appendix 7 (Para No.2.4.4)**

**Grant of duty credit to EOUs without obtaining evidence of non-availing of direct tax benefits**

Details of authorisation	SB No.	Date	Duty credit allowed (₹)	
<b>RA-Ahmedabad</b>				
1. Astra Lifecare (I) Pvt. Ltd. 08/91/87/622/AM11 Lic. No.0810097707 dtd 30/3/11	1133533	3/30/2010	132515	
	1341719	7/22/2010	151703	
	1358334	7/30/2010	109349	
	1392108	8/10/2010	136865	
	1449112	8/26/2010	155254	
	1502595	9/7/2010	184719	
	1502556	9/7/2010	23292	
	1589913	9/27/2010	301795	
	1651461	10/11/2010	157292	
	1672301	10/15/2010	22487	
	1683298	10/19/2010	153330	
	2. Astra Lifecare (I) Pvt. Ltd. 08/91/87/701/AM11 Lic. No.0810097790 dtd 30/3/11	1149158	4/9/2010	83867
		1181197	4/29/2010	138886
		1197043	5/10/2010	148515
		1210431	5/17/2010	71724
		1236693	6/1/2010	59393
1248404		6/7/2010	112928	
1260262		6/14/2010	157296	
1712272		10/25/2010	115677	
1817202		11/16/2010	173066	
3. Astra Lifecare (I) Pvt. Ltd. 08/91/87/713/AM11 Lic. No.0810097726 dtd 29/3/11		1325794	7/15/2010	45246
	1285952	6/26/2010	216278	
	2385010	2/1/2011	257809	
	2050318	12/22/2010	388882	
	<b>Sub total</b>		<b>3498168</b>	
<b>RA-Hyderabad</b>				
1. HRITIK EXIM 092108700254AM13 14.05.2012			1849891	
	<b>Sub total</b>		<b>1849891</b>	
<b>RA-Jaipur</b>				
1. Atlantic Marbles Pvt. Ltd.,	1182478	29.4.10	11812	

Details of authorisation	SB No.	Date	Duty credit allowed (₹)
Jhalrapatan 1310037436/9.11.11	1182479	29.4.10	7598
	1214492	19.5.10	26592
	1500546	6.9.10	12846
	1660734	13.10.10	12516
	1742036	30.10.10	5576
	1742893	30.10.10	6421
		<b>Sub total</b>	
	<b>Grand total</b>		<b>54,31,420</b>

**Appendix 8 (Para No.2.4.5)**  
**Authorization issued without obtaining self declaration**

Details of authorisation	Shipping bill no. & date	Duty Credit allowed (lakh ₹)
1. M/s Annapurna overseas p Ltd, Jaipur 1310039411/13.4.2012 13/21/087/0072/AM13	4039/15.10.2011	1.06
	4129/21.10.2011	1.39
2. M/s ABC Industries, Jaipur 1310039495/19.4.2012 13/21/087/00118/AM13	6717568/17.12.2011	1.18
	6733688/19.12.2011	1.45
	6732982/19.12.2011	1.69
3. M/s Abhishek Enterprises, Jaipur 1310039809/23.05.12 13/21/087/00211/AM13	7044272/9.1.2012	1.20
	8864376/18.09.10	0.13
	9030693/10.11.10	0.19
4. M/s Devgiri Exports, Jaipur 1310039379/11.4.12 31/21/87/0014/AM13	9285499/22.01.11	0.37
	5731333/5.10.11	2.58
	5723613/5.10.11	6.64
5. M/s Devgiri Exports, Jaipur 1310039361/4.4.12 31/21/87/0007/AM13	5397106/13.9.11	1.25
	6934284/2.1.12	0.86
	6653008/13.12.11	0.94
	5906490/19.10.11	0.07
	7340651/30.1.12	0.12
	6084768/2.11.11	0.12
	6084808/2.11.11	0.04
	3494786/2.5.11	0.12
	3494491/2.5.11	0.05
	3494555/2.5.11	0.08
	3494783/2.5.11	0.10
	6331999/21.11.11	0.62
	5460431/17.9.11	0.17
	4409563/4.7.11	0.94
	6409564/4.7.11	1.47
5752164/7.10.11	0.31	
6. M/s Devgiri Exports, Jaipur	5211253/12.11.11	0.38
	6211372/12.11.11	0.38
	6084982/2.11.11	0.14
	4560330/15.7.11	0.30
	7537934/13.2.12	7.91

Details of authorisation	Shipping bill no. & date	Duty Credit allowed (lakh ₹)
1310039368/9.4.12 31/21/87/0009/AM13	5864521/17.10.11	1.25
	7150875/17.1.12	0.84
	6990607/5.1.12	0.97
	6928368/31.12.11	1.78
	6954604/3.1.12	1.38
7. M/s Devgiri Exports, Jaipur 1310039378/11.4.12 31/21/87/0015/AM13	5395963/13.9.11	2.14
	5100423/23.8.11	1.04
	6350178/22.11.11	4.41
	5098980/23.8.11	1.11
	6052310/31.10.11	0.28
	5297830/6.9.11	0.56
	5255079/2.9.11	0.99
	6052385/31.10.11	3.12
8. M/s Devgiri Exports, Jaipur 1310039380/11.4.12 31/21/87/0012/AM13	7263067/24.1.12	4.17
	7150289/17.1.12	4.55
	6928366/31.12.11	1.25
	7150912/17.1.12	0.27
	6928329/31.12.11	0.31
	6692856/15.12.11	0.06
	5777384/10.10.11	0.14
	6412412/26.11.11	0.18
	6350169/22.11.11	0.05
	6350209/22.11.11	0.39
	6569074/7.12.11	0.85
	6656350/13.12.11	0.42
	6504655/2.12.11	0.67
	9. M/s Devgiri Exports, Jaipur 1310039381/11.4.12 31/21/87/0008/AM13	4409803/4.7.11
	4409961/4.7.11	0.98
	4171146/18.6.11	0.27
	4228192/23.6.11	0.04
	4107169/14.6.11	0.36
	3842474/26.5.11	0.46
	3842446/26.5.11	0.05
	5925556/20.10.11	0.32
	5925506/20.10.11	0.27
	6778505/21.12.11	0.43
	6778797/21.12.11	0.44
10. M/s Devgiri Exports, Jaipur 1310039371/9.4.12 31/21/87/0003/AM13	4624/25.11.11	1.21
	4037/15.10.11	0.65
	4336/5.11.11	1.46
	4337/5.11.11	0.57
	4808/7.10.11	1.43
	4807/7.12.11	0.95
	4806/7.12.11	1.60
	4546/19.11.11	0.30
	117/11.1.12	1.57
	4543/19.11.11	0.34
	4713/1.12.11	4.16

Details of authorisation	Shipping bill no. & date	Duty Credit allowed (lakh ₹)
11. M/s Degiri Exports, Jaipur 1310039401/13.4.12 31/21/87/0010/AM13	7183368/19.1.12	20.08
12. M/s Abhishek enterprises, Jaipu1310040180/22.6.12 r 13/21/87/588/AM13	5878045/18.10.11	0.29
	4709256/26.7.11	0.43
	3774375/22.5.11	0.33
	3425289/27.4.11	0.28
13. M/s Devgiri Exports, Jaipur 1310036941/27.9.11 13/21/087/1003/AM12	3479058/30.4.11	0.38
	3985861/6.6.11	1.55
	4162088/18.6.11	0.44
	4162122/18.6.11	1.27
	4434453/6.7.11	0.12
	4677420/22.7.11	0.01
	4672409/22.7.11	0.12
	4661596/22.7.11	1.48
	4672435/22.7.11	0.11
	4677200/23.7.11	0.97
	4738431/27.7.11	1.93
14. M/s Annapurna Overseas P. Ltd. Jaipur 13/21/087/1087/AM11 10034583/9.2.11	1146847/8.4.10	0.61
	1239437/2.6.10	0.50
	1240797/3.6.10	0.53
	12246522/5.6.10	0.58
	1256180/11.6.10	0.69
	1267804/17.6.10	0.60
	1771620/4.11.10	2.29
	1653637/12.10.10	0.61
	1566791/22.9.10	0.60
	1453624/26.8.10	0.62
15. M/s Devgiri Overseas Pvt. Ltd., Jaipur 1310034593/10.2.11 13/21/087/1060/AM11	2024491/14.12.09	0.39
	2011470/30.10.09	0.71
	2006637/14.10.09	0.81
	2004381/7.10.09	3.88
	2015286/13.10.09	1.14
	2032717/7.1.10	1.07
	2041958/4.2.10	1.20
16. M/s KK Concepts, Jaipur1310037141/14.10.11 087/1133/AM12	4551277/14.7.11	3.12
17. M/s Art Age Pvt. Ltd., Jaipur 1310034780/4.3.11 13/21/078/00331/AM11	7286910/25.4.09	0.72
	7342852/18.5.09	0.07
18. M/s Ram Chander Moti Lal Exports, Jaipur 1310041167/27.9.12 13/22/087/00192/AM13	5412979/14.9.11	0.10
	6214624/14.11.11	0.05
	5990102/25.10.11	0.19
	4864878/4.8.11	0.32
19. M/s Abhishek Enterprises, Jaipur 1310033868/23.11.10 (13/21/078/00272/AM11)	7439747/20.6.09	0.26
	7508303/15.7.2009	0.43

Details of authorisation	Shipping bill no. & date	Duty Credit allowed (lakh ₹)
	4306474/28.6.11	15.28
20. M/s Devgiri Exports, Jaipur 1310036521/6.9.1113/21/087/00797/AM12	4089622/13.6.11	1.56
21. M/s. Ramchander Moti Lal Exports, Jaipur 1310041352	13/22/087/00156/AM13/ 6837119/26.12.11	0.12
	6750085/20.12.11	0.10
	7874052/5.3.12	1.09
	6035301/29.10.11	2.37
	5173390/27.8.11	0.49
	5375067/12.9.11	0.25
	7853922/3.3.12	0.40
	6283970/17.11.11	0.22
	6807830/23.12.11	0.15
	5697037/3.10.11	1.69
	6826733/24.12.11	0.20
	8185446/26.3.12	0.91
	8206263/27.3.12	0.07
	<b>Total</b>	<b>163.51</b>

**Appendix 9 (Para No.2.4.7)**  
**Incorrect splitting of authorization**

File No. & Date	Name of the Exporter	Authorization No. & date	No. of authorization	Duty credit (₹)
<b>RA-Hyderabad</b>				
092108700072AM11/15.06.2010	Hartex Rubber Private Limited	910043162/ 20.08.2010	1	
		910043163/ 20.08.2010	1	
		910043164/ 20.08.2010	1	
		910043165/ 20.08.2010	1	
		910043166/ 20.08.2010	1	451107
092108700529AM12/21.10.2011	Matrix Laboratories Limited	910054658/ 02.01.2013	1	
		910054659/ 02.01.2013	1	
		910054660/ 02.01.2013	1	
		910054661/ 02.01.2013	1	
		910054662/ 02.01.2013	1	
		910054663/ 02.01.2013	1	
		910054664/ 02.01.2013	1	426980
092108700527AM12/21.10.2011	Matrix Laboratories Limited	910054745/ 09.01.2013	1	
		910054746/ 09.01.2013	1	118856
			<b>Total</b>	<b>9,96,943</b>

**Appendix 10 (Para No.2.4.8)**  
**Non filing of separate application for year wise exports/port wise exports**

File No. & Date	Name of the Exporter	Authorization No. & date	SB No./Date which pertains to different year	Duty credit (₹)		
<b>1. RA-Jaipur</b> 13/21/87/266/AM11	M/s Manoj Kumar & Com	1310033812/ 18.11.2010	3637876/ 6.3.2009	7393		
			3669610/ 24.3.2009	922		
<b>2. RA-Ahmedabad</b> 08/9187/395/AM11	M/s Bajaj Herbal Pvt. Ltd	810094246/ 30.11.2010	1136788/ 3.31.2010	84276.88		
			1144638/ 4/6/2010	53110.62		
			1150952/ 4/10/2010	29682.98		
			1202367/ 5/12/2010	29050.28		
			1197075/ 5/10/2010	29583.82		
			1209535/ 5/17/2010	63012.1		
			1223216/ 5/25/2010	38755.36		
			<b>3. RA-Surat</b> 58/AM11	M/s Mhaan Overseas	5210033225/ 1/3/2011	8368762/ 4/19/2010
8368756/ 4/19/2010	80885					
8368754/ 4/19/2010	80885					
8368759/ 4/19/2010	80885					
8368779/ 4/19/2010	80885					
57/AM11	M/s Bright India Exports	5210033354/ 1/10/2011	8346788/ 4/12/2010	84931		
			8346779/ 4/12/2010	84903		
			8346783/ 4/12/2010	86910		
			8346785/ 4/12/2010	86910		
41/AM11	M/s Shree Dev Textiles	5210033457/ 1/12/2011	8337773/ 4/8/2010	77813		
			8337775/ 4/8/2010	79306		
			8337788/ 4/8/2010	78936		
			8336030/ 4/8/2010	84684		
			8358867/ 4/15/2010	79578		
			8358865/ 4/15/2010	80239		

File No. & Date	Name of the Exporter	Authorization No. & date	SB No./Date which pertains to different year	Duty credit (₹)
			8358861/ 4/15/2010	75888
			8358870/ 4/15/2010	75559
297/AM11	M/s Maa Ambe Textiles	5210033204/ 12/31/2010	8344391/ 4/10/2010	87266
			8344384/ 4/10/2010	84816
			8344370/ 4/10/2010	88143
			8219373/ 3/6/2010	60399
114/AM1	M/s Jinal Impex	5210035258/ 5/18/2011	8306055/ 3/30/2010	103186
			8306059/ 3/30/2010	98018
			8306062/ 3/30/2010	87968
<b>4.RA-Hyderabad</b>				
092108700759AM13	M/s tecumseh products india private limited,	910053572/ 27.08.2012	7929947/ 9.03.2012	66590
092108701328AM13	M/s Usha international limited	910055141/ 21.02.2013	1189473/ 4/5/2010	62120
			1505329/ 7/9/2010	66506
			1673308/ 15/10/2010	22556
			1829870/ 19/11/2010	23969
			2366814/ 29/1/2011	51413
			2366863/ 29/1/2011	51413
			2680583/ 2/3/2011	54371
			2705018/ 4/3/2011	21672
			2763849/ 10/3/2011	26286
			2990485/ 28/3/2011	25442
			2990485/ 28/3/2011	26443
			<b>Total</b>	<b>27,42,538</b>



**Appendix 11 {Para No.2.4. 9 (a)}**  
**Incorrect issue of authorizations due to belated action to define 'technical textile'**

SI No.	file no	Name of authorisation holder	Authorisation No	Authorisation issue date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
<b>RA-surat</b>						
1	352/AM11	Bhavin Textile	5210033346	1/10/2011	Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery and with or without metallised yarn	761565
2	466/AM11	Dhankrupa Enterprises	5210033568	1/19/2011	--do----	1246363
3	452/AM11	Laxmi Exports	5210033551	1/19/2011	--do----	1703433
4	710/AM11	Madhusudan Internatin	5210034012	2/8/2011		1916966
5	763/AM11	G.L. Textiles	5210034373	3/1/2011	Dyed or printd fabrics made from 100% PFY with or without embroidery and with or without metallised yarn (satin patti, khaddi),	1019277
6	716/AM11	Desire Enterprises	5210034016	2/8/2011	Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery and with or without metallised yarn	1176305
7	826/AM11	Gokul Tex	5210034651	3/15/2011	--do----	757429
8	818/AM11	Mahalaxmi textiles	5210034509	3/15/2011	Dyed and or printed fabrics made from 100% Poly filament yarn with or without embroider and with or without metallised yarn, zag Shiffon liquer	972617
9	271/AM11	Pooja Enterprises	5210033081	12/23/2010	Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery and with or without metallised yarn	552584
10	260/AM11	Bluestar Exports	5210033039	12/21/2010	--do----	508593
11	387/AM11	Anal Exports	5210033297	1/15/2011	--do---	834942

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SI No.	file no	Name of authorisation holder	Authorisation No	Authorisation issue date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
12	12/AM11	Desire Enterprises	5210030536	5/3/2010	--do---	687782
13	276/AM11	Mystik Exports	5210033082	12/23/2010	---do---	693739
14	310/AM11	Salasar Polyfab Pvt. Ltd.	5210033205	12/31/2010	---do---	1107484
15	293/AM11	Deep Jyoti Fabrics	5210033133	12/27/2010	---do---	741688
16	28/AM11	Kushank Impex	5210033220	1/3/2011	---do---	794629
17	683/AM11	Rehan International	5210034009	2/8/2011	---do---	985547
18	543/AM11	Suryanarayan Synthetics Pvt Ltd.	5210034293	2/25/2011	---do---	1498996
19	573/AM11	Mahalaxmi Fashion	5210033735	1/27/2011	---do---	753259
20	587/AM11	Ksh International	5210033773	1/31/2011	---do---	959481
21	642/AM11	R.D. Exports	5210034061	2/10/2011	Dyed and printed fabrics made from 100% polyester filament yarn, texturised yarn (unhemmed/unstich)	1460274
22	399/AM11	Jitu Textiles	5210033490	1/17/2011	Dyed and printed fabrics made from 100% polyester filament yarn, texturised yarn with or without embroidery and with or without metallised yarn	967344
23	427/AM11	Ishwar Impex	5210033461	1/12/2011	---do---	922373
24	391/AM11	A.KJ.International	5210033371	1/10/2011	---do---	1258423
25	398/AM11	Sheth Textiles	5210033402	1/11/2011	---do---	1007345
26	490/AM11	R.M. Corporation	5210033583	1/20/2011	---do---	903242
27	459/AM11	Royal Exports	5210033517	1/18/2011	---do---	1528985
28	451/AM11	Dharam Fabrics	5210033565	1/19/2011	---do---	321743
29	445/AM11	Mahalaxmi textiles	5210033564	1/19/2011	---do---	2027549
30	443/AM11	Laxmi Exports	5210033521	1/19/2011	---do---	1767594
31	446/AM11	G.T. Synthetics	5210033550	1/19/2011	---do---	1107732
32	436/AM11	N.H. Synthetics	5210033450	1/12/2011	---do---	1020473
33	390/AM11	Kshna Fibres	5210033409	1/11/2011	---do---	842230
34	848/AM11	Radhey Govind Synthetics	5210034611	3/23/2011	---do---	1011980
35	539/AM11	Chirag Fabrics	5210033895	2/4/2011	---do---	772090
36	896/AM11	Aangan Impex Pvt Ltd	5210034739	3/31/2011	---do---	1089137
37	318/AM11	Shri Hari Fashion Industries Pvt Ltd	5210033229	1/3/2011	---do---	1003870
38	340/AM11	Sonu Textiles	5210033287	1/5/2011	---do---	765268
39	303/AM11	Sonu Textiles	5210033198	12/31/2010	---do---	1934447
40	21/AM11	Widh International	5210033456	1/12/2011	---do---	908299
41	98/AM11	Ashra Polyfab Pvt Ltd	5210033766	1/31/2011	---do---	794044
42	254/AM11	Jinal Impex	5210033116	12/24/2010	---do---	966338
43	34/AM11	Mayak Impex	5210033223	1/3/2011	---do---	989432

SI No.	file no	Name of authorisation holder	Authorisation No	Authorisation issue date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
44	50/AM11	Mhisha Overseas	5210033249	1/4/2011	---do---	651545
45	337/AM11	Rohini Enterprises Pvt Ltd	5210033352	1/10/2011	---do---	593413
46	899/AM11	Batra International	5210034780	4/6/2011	---do---	510451
47	504/AM11	H.I. Trading	5210033558	1/19/2011	---do---	924539
48	531/AM11	Elving Sewing Machine	5210033733	1/27/2011	---do---	1192000
49	553/AM11	Sangam Overseas	5210033739	1/27/2011	---do---	927779
50	840/AM11	Laxmi Exports	5210034551	3/16/2011	---do---	2031557
51	829/AM11	Bharati Creations	5210034546	3/16/2011	---do---	1680611
52	727/AM11	Nangalia Fabrics Pvt. Ltd	5210034265	2/24/2011	---do---	807345
53	281/AM11	Meridian INC.	5210033131	12/27/2010	---do---	1097769
54	94/AM12	GN textiles Pvt. Ltd.	5210035252	5/18/2011	---do---	1544264
55	151/AM11	Sahiba Fabrics Ltd.	5210035549	6/15/2011	---do---	1658193
56	280/AM12	Shree Mayak Fabrics	5210035805	7/7/2011	---do---	1564494
57	18/AM12	Aangan Impex Pvt Ltd	5210035244	5/18/2011	---do---	913175
58	661/AM11	Besto Creations	5210034005	2/8/2011	---do---	973634
59	66/AM12	Diwan Brother Texim Pvt. Ltd.	5210035050	5/3/2011	---do---	615338
60	92/AM12	GN textiles Pvt. Ltd.	5210035250	5/18/2011	---do---	1506656
61	349/AM11	Fashions Fabrics	5210033334	1/7/2011	---do---	949879
62	18/AM11	GN textiles Pvt. Ltd.	5210033640	1/24/2011	---do---	1594504
63	24/AM11	Suryanarayan Synthetics Pvt Ltd.	5210034992	4/29/2011	---do---	2833686
64	558/AM11	Dolphin Overseas	5210033998	2/8/2011	---do---	949674
65	235/AM12	G.L. Textiles	5210035688	6/27/2011	---do---	793762
66	81/AM12	International Creations Pvt. Ltd.	5210035155	5/12/2011	---do---	1211343
67	163/AM12	Deep Jyot Fabrics	5210035497	6/13/2011	---do---	915578
68	902/AM11	Bhavin Textile	5210034814	4/8/2011	---do---	1190496
69	222/AM12	Keepa Expot	5210035743	6/12/2011	---do---	649976
70	219/AM12	Akshat Overseas	5210035603	6/17/2011	---do---	697026
<b>Total</b>						<b>7,60,21,578</b>

**Appendix 12 {Para No.2.4. 9 (a)}****Incorrect issue of authorizations due to belated action to define 'technical textile'**

SI No.	file no	Name of authorisation holder	Authorisation No, & date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
<b>RA- Surat</b>					
1	747/AM11	Sahiba Fabrics Ltd	5210034741 3/31/2011	Dyed and printed fabrics made from 100% polysger filament yarn, texturised yarn with or without embroidery and	963426

SI No.	file no	Name of authorisation holder	Authorisation No, & date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
2	290/AM11	Akshat Overseas	5210033157 12/28/2010	with or without metallised yarn (Saree, Duppata,) Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery and with or without metallised yarn (Saree, Duppata,)	837711
3	439/AM11	Jinal Impex	5210033498 1/17/2011	Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery and with or without metallised yarn	295690
4	498/AM11	Jagriti Impex	5210033556 1/19/2011	100% Polyster printed texturised yarn with or w/o embroidery fabrics, dyed/printed/dyed duppata fabrics (each ladies suits)	1253780
5	711/AM11	Bindal Exports Pvt Ltd	5210034066 2/10/2011	Dyed/printed fabrics from 100% filament yarn/texturised yarn, dress materials/ unhemmed sarees etc	824574
6	708/AM11	Astha Creation	5210034258 2/24/2011	Dyed and printed fabrics made from 100% polyster filament yarn, texturised yarn with or without embroidery or 100% Polyster suit, viscose suit	149379
7	333/AM11	Rohini Enterprises Pvt Ltd	5210033233 1/3/2011	100% Polyster printed texturised yarn with or w/o embroidery fabrics, dyed/printed/dyed duppata fabrics	1072562

SI No.	file no	Name of authorisation holder	Authorisation No, & date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
8	246/AM12	Yash Fashions Pvt Ltd	5210035803 7/6/2011	(each suits 6.86 mtr) Dyed and printd fabrics made from 100% Filament yar with or without printed and embroidery sweey (top and dupatta fabrics)	3146940
9	58/AM12	Calison Fibres Pvt Ltd	5210035062 5/4/2011	Fabrics made out of one or more MMF yarn with or without and/or with or without metalised yarn. Dyed and polyster (bottom), made ups fancy work (top), fancy work duppata etc.	52592
10	573/AM11	Morning Impex	5210033999 2/8/2011	Fabrics made out of one or more MMF yarn 100% Grey fabrics, shiffon grey fabrics	781692
11	514/AM11	Satyam Creation	5210033653 1/24/2011	made ups of out of one or more MMF Yarn and or with or without MET Yarn Polyster french and micro duppata	993316
12	687/AM11	Jai Prabha Impex Pvt Ltd	5210034368 3/1/2011	made ups of out of one or more MMF Yarn and or with or without embroidery and/or with MET Yarn Fancy sarees, Fancy suit	1015134
13	834/AM1	J.Text (India)	5210034559 3/17/2011	Dyed and printd fabrics made from 100% Filament yarn unhemmed Anamika, magic shiffon etc	2181358
14	845/AM11	Akshat Overseas	5210034721 3/30/2011	Dyed and printd fabrics made from 100% Filament yarn /texturised yarn and with or without metallised yarn	312293

SI No.	file no	Name of authorisation holder	Authorisation No, & date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
15	684/AM12	Deeprekha Impex Pvt Ltd	5210034114 2/11/2011	Dyed or printed fabrics made form 100% FY/Text yarn with or without embroidery and with or without metalised yarn fancy machine embroidery sarees	332138
16	885/AM11	G.R.S Creation	5210034756 3/31/2011	Dyed or printed fabrics made form 100% FY/Text yarn with or without embroidery heavy sarees, heavy suit, dress	104508
17	174/AM12	Jai Prabha Impex Pvt Ltd	5210035571 6/16/2011	Dyed or printed fabrics made form 100% FY/Text yarn with or without embroidery and with or without metalised yar	757262
18	3/AM12	Value added fashion fabrics Pvt Ltd	5210034800 4/7/2011	Dyed poly fabrics (Salwar, kameez, butta, duppata	462756
19	614/AM11	Kala Textiles	5210033787 2/1/2011	Made ups made out of one or more MMF Y with or without embroidery and with or without metallised yartn, dyed sarees and suits	359531
20	835/AM11	J.Tex (India)	5210034560 3/17/2011	Dyed and printd fabrics made from 100% Filament yarn unhemmed Anamica	1462159
21	637/AM11	King world Overseas	5210033905 2/4/2011	Dyed and printd fabrics made from 100% Filament yarn with or without embroidery with or without metalised yarn	854786
22	145/AM11	Lucky Corpoation	5210032141 10/6/2010	Dyed and printed fabrics made from 100% PFY with or without embroidery with or without met.	119116

SI No.	file no	Name of authorisation holder	Authorisation No, & date	Description of goods as per SB/invoices	Duty Credit allowed (₹)
23	20/AM13	G-TEX PRINTS	5210038370 5/7/2012	Yarn. Poly printed fabrics Dyed and printed fabrics made from 100% polysger filament yarn, texturised yarn with or without embroidery and with or without metallised yarn (Saree, Duppata,)	59876
<b>Total</b>					<b>1,83,92,579</b>
<b>RA-Kolkata</b>					
1	116/AM11	Eastern traders	210141257 26.4.2010	Man Made filament yarn synthetic fabrics w/wo embroidery and/ or w /wo Metalised Yarn	3284035
2	3516/AM11	Apex Internatonal	210153868 20.1.2011	Wen man made filament yarn fabrics w/wo embroidery and w/wo metalised yarn	1383623
3	4467/AM11	Rajkumar shaw, sundary fashion	210157045 31.3.2011	Man made fabrics w/wo embriodery and/or w/wo metalised yarn-synthetic fabrics	1194310
<b>Total</b>					<b>58,61,968</b>

**Appendix 13 {Para No.2.4.9 (c)}**  
**Grant of duty credit to ineligible goods**

Sr. No.	Details of authorisation	Shipping bill No. & date	Goods classified under ITC HS Code as per SB	Duty Credit allowed (lakh ₹)
<b>RA-Jaipur</b>				
1	M/s Balaji Industrial Proudcts Ltd., Jhotwara, Jaipur (Lic. No. 1310041205 dt. 29.9.12)	5868011/ 17.10.11	73261100 High chromium grinding balls 60 MM	0.65
2	do	5868022/ 17.10.11	73261100 High chromium grinding balls 60 MM	1.30
3	do	5979733/ 24.10.11	73261100 High chromium grinding balls 60 MM	0.10

Sr. No.	Details of authorisation	Shipping bill No. & date	Goods classified under ITC HS Code as per SB	Duty Credit allowed (lakh ₹)
4	do	6261736/ 16.11.11	73261100 High chromium grinding media balls 60 MM	1.31
5	do	6261756/ 16.11.11	73261100 High chromium grinding media balls 60 MM	0.66
6	M/s Balaji Industrial Prouducts Ltd., Jhotwara, Jaipur (Lic. No. 1310041206 dt. 28.9.12)	6582323/ 08.12.11	73261100 High chromium grinding balls 60 MM	1.21
7	do	6582315/ 8.12.11	73261100 High chromium grinding balls 60 MM	1.21
8	do	6281831/ 17.11.11	73259920 Alloy steel casting Rough	0.49
9	M/s IG.Petrochem Ltd., JA, Jaipur	25 SB of the period 06/12 to 8/12	63026000 Cotton Made ups toilet linen and kitchen linen of terry tolwelling of cotton	9.78
10	do	25 SB of the period 05/12 to 10/12	63026000 Cotton Made ups toilet linen and kitchen linen of terry tolwelling of cotton	10.33
11	M/s Nitin Spinners Ltd., Hamirgarh, Bhilwara	3210433/12.04.2011	60069000 Combed single jersy grey knitted fabrics of cotton	1.11
12	M/s Bothra International, Jodhpur	4563945/15.7.11 (Item No.2 SB)	94017100-Artistic Iron Furniture Items IR.Chair.	0.13
13	M/s Balaji Industrial Prouducts Ltd., Jhotwara, Jaipur	6344465/ 12.11.11	73261100 High chromium grinding balls 60 MM	1.31
14	do	6344457/ 22.11.11	73261100 High chromium grinding balls 60 MM	0.66
15	do	9069/ 26.4.10	85749000-Alloys Steel Casting (Rough) for cement grinding mills	0.31
16	M/s IG.Petrochem Ltd., JA, Jaipur	25 SB for the period 08/12 to 11/12	63026000-Cotton Made ups toilet linen and kitchen linen of terry tolwelling of cotton	10.55
<b>Total</b>				<b>41.09</b>



**Appendix 14 {Para No.2.4.9 (e)}**  
**Other cases of grant of duty credit to ineligible goods**

Sr. No.	Authorization No. , date & Authorization name	Item exported	Duty credit allowed (₹)
<b>RA-Ahmedabad</b>			
1	810119753/3/25/2013 M/s Bansal Impex	Red Chilly	4277
		-do-	8417
2	810119160/3/8/2013 M/s Geo Fresh Orгнаics	-do-	54238
3	810112333/6/6/2012 M/s. Shreeraj Industries		150681
<b>RA-Hyderabad</b>			
1	910051834/21.3.2012		71837
<b>RA-Mumbai</b>			
1	310649324/8/8/11 M/s Āus International	Hanger	46459
2	0310699326/20.6.12 M/s Essar Steel	Coil	407300
<b>RA-Surat</b>			
1	.5210038779 M/s Āvyalon Impex Pvt Ltd		68136
		<b>Total</b>	<b>8,11,345</b>

**Appendix 15 (Para No.2.4.12)**  
**Acceptance of invalid amendments to SBs for issue of authorization**

Sl. No.	File No. & name of port	Duty credit allowed (₹)
<b>RA-Gandhidham</b>		
1	37/21/87/6/AM13 - MP&EZ Mundra	1176460
2	37/21/87/32/AM13 - MP&EZ Mundra	1021349
3	37/21/87/49/AM13 - MP&EZ Mundra	1176376
4	37/21/87/49/AM13 - Āndla	1646009
5	37/21/87/114/AM12 - MP&EZ Mundra	1145526
	<b>Total</b>	<b>61,65,720</b>

**Appendix 16 (Para No.2.4.15)**  
**Incorrect grant of bonus duty credit**

Sr. No.	Authorization No. & name of exporter	Duty credit allowed (₹)
<b>RA-Jaipur</b>		
1	1310039638/4.5.2012 M/s Suncity Art Export, Jodhpur	289601
2	1310035172/19.4.11 M/s ABC Industries, Jaipur	142867
	<b>Sub total</b>	<b>4,32,468</b>
<b>RA-Ahmedabad</b>		
1	810119147 - M/s Gujarat Handicrafts Enterprise	43,573

**Appendix 17 {Para No.2.4.16 (iv)}**  
**Improper internal control mechanism to monitoring pre-realisation cases**

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
<b>RA-Kolkata</b>				
1	Shivam Iron & Steel Co. Ltd.	210159661 5/27/2011	5/24/2011	5/26/2012
2	Shri Udyog, Proprietor- Pankaj Kumar Agarwal	210157445 4/7/2011	3/21/2013	4/6/2012
3	Laxmi Narayan Udyog Pvt.Ltd.	210158299 4/28/2011	4/1/2013	4/27/2012
4	Laxmi Narayan Udyog Pvt.Ltd.	210158301 4/28/2011	4/1/2013	4/27/2012
5	Shri Udyog, Proprietor- Pankaj Kumar Agarwal	210157444 4/7/2011	3/9/2013	4/6/2012
6	Maithan Alloys Ltd.	210155165 22.02.2011	2/8/2013	21.02.2012
7	Maithan Alloys Ltd.	210155168 22.02.2011	2/8/2012	21.02.2012
8	Maithan alloys ltd.	210158916 16/05/11	08/02/13	15.05.2012
9	Maithan alloys ltd.	210158812 12/05/11	08/02/13	11.05.2012
10	Maithan alloys ltd.	210158818 13/05/11	08/02/13	12.05.2012
<b>RA-Jaipur</b>				
1	M/s K Concepts, Jaipur	1310038458 13.01.12	12.12.13	
2	M/s Jaipur Rugs Company Pvt. Ltd., Jaipur	1310038107 21.12.11	9.10.13	
3	M/s Jaipur Rugs Company Pvt. Ltd., Jaipur	1310036631 09.09.11	29.3.13	
4	M/s Jaipur Rugs Company Pvt. Ltd., Jaipur	1310038678 03.02.12	26.12.13	
5	M/s Jaipur Rugs Company Pvt. Ltd., Jaipur	1310038111 21.12.11	29.11.13	
6	M/s Nash Fashion (India) Ltd., Jaipur	1310035543 2.6.11	18.2.13	
7	M/s K Concepts, Jaipur	1310037880 5.12.11	17.2.13	
8	M/s K K Concepts, Jaipur	1310037141 14.10.11	21.7.13	
9	M/s Jaipur Rugs Company Pvt. Ltd., Jaipur	1310039000 2.3.12	16.1.14	
10	-do-	1310038999 2.3.12	17.1.14	
11	-do-	1310038998 2.3.12	30.1.14	
12	M/s K K Concepts, Jaipur	1310039073 7.3.12	-	
13	M/s Dileep Industries P. Ltd., Jaipur	1310038022 14.12.11	7.10.13	
<b>RA-Hyderabad</b>				
1	Aurobindo Pharma Limited	910050071 07.12.2011	15.11.2011	30-Mar-2013
2	Aurobindo Pharma Limited	910047040	23.05.2011	30-Mar-2013

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
3	Aurobindo Pharma Limited	08.06.2011 910046689	30.04.2011	27-Mar-2013
4	Tecumseh products india private limited,	10.05.2011 910051954	26.03.2012	25-Mar-2013
5	Nosch Labs Private Limited	29.03.2012 910051941	26.03.2012	25-Mar-2013
6	Nosch Labs Private Limited	28.03.2012 910051940	26.03.2012	25-Mar-2013
7	Nosch Labs Private Limited	28.03.2012 910051939	26.03.2012	25-Mar-2013
8	Aurobindo Pharma Limited	28.03.2012 910047063	31.05.2011	24-Mar-2013
9	Tecumseh products india private limited,	09.06.2011 910051960	22.03.2012	21-Mar-2013
10	Tecumseh products india private limited,	29.03.2012 910051959	22.03.2012	21-Mar-2013
11	Tecumseh products india private limited,	29.03.2012 910051958	22.03.2012	21-Mar-2013
12	Tecumseh products india private limited,	29.03.2012 910051957	22.03.2012	21-Mar-2013
13	Tecumseh products india private limited,	29.03.2012 910051956	22.03.2012	21-Mar-2013
14	Tecumseh products india private limited,	29.03.2012 910051955	22.03.2012	21-Mar-2013
15	Aurobindo Pharma Limited	29.03.2012 910046579	20.04.2011	21-Mar-2013
16	Aurobindo Pharma Limited	29.04.2011 910046329	28.03.2011	10-Mar-2013
17	Aurobindo Pharma Limited	12.04.2011 910046949	21.05.2011	6-Mar-2013
18	Nosch Labs Private Limited	30.05.2011 910051707	05.03.2012	4-Mar-2013
19	Nosch Labs Private Limited	12.3.2012 910051706	05.03.2012	4-Mar-2013
20	Nosch Labs Private Limited	12.3.2012 910051704	05.03.2012	4-Mar-2013
21	Nosch Labs Private Limited	12.3.2012 910051698	05.03.2012	4-Mar-2013
22	Nosch Labs Private Limited	12.3.2012 910051649	05.03.2012	4-Mar-2013
23	Nosch Labs Private Limited	08.03.2012 910051700	03.03.2012	2-Mar-2013
24	Nosch Labs Private Limited	12.03.2012 910051705	02.03.2012	1-Mar-2013
25	Nosch Labs Private Limited	12.03.2012 910051703	02.03.2012	1-Mar-2013
26	Nosch Labs Private Limited	12.03.2012 910051701	02.03.2012	1-Mar-2013
27	Nosch Labs Private Limited	12.03.2012 910051699	02.03.2012	1-Mar-2013
28	Aurobindo Pharma Limited	12.03.2012 910046688	26.04.2011	28-Feb-2013

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
29	Aurobindo Pharma Limited	10.05.2011 910046331 12.04.201	28.03.2011	28-Feb-2013
30	Aurobindo Pharma Limited	910046330 12.04.201	28.03.2011	27-Feb-2013
31	Aurobindo Pharma Limited	910046706 11.5.2011	20.04.2011	25-Feb-2013
32	Tecumseh products india private limited,	910051518 28.02.2012	22.02.2012	21-Feb-2013
33	Tecumseh products india private limited,	910051517 28.02.2012	22.02.2012	21-Feb-2013
34	Tecumseh products india private limited,	910051516 28.02.2012	22.02.2012	21-Feb-2013
35	Tecumseh products india private limited,	910051515 28.02.2012	22.02.2012	21-Feb-2013
36	Tecumseh products india private limited,	910051513 28.02.2012	22.02.2012	21-Feb-2013
37	Tecumseh products india private limited,	910051512 28.02.2012	22.02.2012	21-Feb-2013
38	Tecumseh products india private limited,	910051511 28.02.2012	22.02.2012	21-Feb-2013
39	Tecumseh products india private limited,	910051508 28.02.2012	22.02.2012	21-Feb-2013
40	Osi systems pvt.ltd.	910051502 28.02.2012	22.02.2012	21-Feb-2013
41	Tecumseh products india private limited,	910051514 28.02.2012	21.02.2012	20-Feb-2013
42	Tecumseh products india private limited,	910051510 28.02.2012	21.02.2012	20-Feb-2013
43	Tecumseh products india private limited,	910051507 28.02.2012	21.02.2012	20-Feb-2013
44	Tecumseh products india private limited,	910051506 28.02.2012	21.02.2012	20-Feb-2013
45	Tecumseh products india private limited,	910051505 28.02.2012	21.02.2012	20-Feb-2013
46	Tecumseh products india private limited,	910051504 28.02.2012	21.02.2012	20-Feb-2013
47	Tecumseh products india private limited,	910051503 28.02.2012	21.02.2012	20-Feb-2013
48	Tecumseh products india private limited,	910051519 28.02.2012	18.02.2012	17-Feb-2013
49	Tecumseh products india private limited,	910051509 28.02.2012	18.02.2012	17-Feb-2013
50	Osi systems pvt.ltd.	910051421 24.02.2012	16.02.2012	15-Feb-2013
51	Tecumseh products india private limited,	910051435 24.02.2012	13.02.2012	12-Feb-2013
52	Tecumseh products india private limited,	910051434 24.02.2012	13.02.2012	12-Feb-2013
53	Tecumseh products india private limited,	910051433 24.02.2012	13.02.2012	12-Feb-2013
54	Tecumseh products india	910051432	13.02.2012	12-Feb-2013

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
55	private limited, Tecumseh products india	24.02.2012 910051431	13.02.2012	12-Feb-2013
56	private limited, Tecumseh products india	24.02.2012 910051430	13.02.2012	12-Feb-2013
57	private limited, Tecumseh products india	24.02.2012 910051420	13.02.2012	12-Feb-2013
58	private limited, Tecumseh products india	24.02.2012 910051415	13.02.2012	12-Feb-2013
59	private limited, Tecumseh products india	24.02.2012 910051414	13.02.2012	12-Feb-2013
60	private limited, Tecumseh products india	24.02.2012 910051418	09.02.2012	8-Feb-2013
61	private limited, Tecumseh products india	24.02.2012 910051417	09.02.2012	8-Feb-2013
62	private limited, Tecumseh products india	24.02.2012 910051416	09.02.2012	8-Feb-2013
63	private limited, Tecumseh products india	24.02.2012 910051283	09.02.2012	8-Feb-2013
64	private limited, Tecumseh products india	14.2.2012 910051282	09.02.2012	8-Feb-2013
65	Aurobindo Pharma Limited	910046687 10.5.2011	25.04.2011	8-Feb-2013
66	private limited, Tecumseh products india	14.02.2012 910051285	06.02.2012	5-Feb-2013
67	private limited, Tecumseh products india	14.02.2012 910051287	30.01.2012	29-Jan-2013
68	private limited, Tecumseh products india	13.02.2012 910051238	30.01.2012	29-Jan-2013
69	private limited, Tecumseh products india	13.02.2012 910051237	30.01.2012	29-Jan-2013
70	private limited, Tecumseh products india	13.02.2012 910051236	30.01.2012	29-Jan-2013
71	private limited, Tecumseh products india	13.02.2012 910051220	30.01.2012	29-Jan-2013
72	private limited, Tecumseh products india	13.02.2012 910051219	30.01.2012	29-Jan-2013
73	private limited, Tecumseh products india	13.02.2012 910051217	30.01.2012	29-Jan-2013
74	private limited, Tecumseh products india	3.2.2012 910051106	30.01.2012	29-Jan-2013
75	private limited, Tecumseh products india	3.2.2012 910051105	30.01.2012	29-Jan-2013
76	private limited, Tecumseh products india	3.2.2012 910051104	30.01.2012	29-Jan-2013
77	private limited, Tecumseh products india	14.02.2012 910051281	27.01.2012	27-Jan-2013
78	private limited, Tecumseh products india	03.02.2012 910051099	27.01.2012	27-Jan-2013
79	private limited, Tecumseh products india	14.02.2012 910051286	27.01.2012	26-Jan-2013
80	Tecumseh products india	910051280	27.01.2012	26-Jan-2013

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
81	private limited, Tecumseh products india	14.02.2012 910051218	27.01.2012	26-Jan-2013
82	private limited, Tecumseh products india	13.02.2012 910051098	27.01.2012	26-Jan-2013
83	private limited, Tecumseh products india	3.2.2012 910051097	27.01.2012	26-Jan-2013
84	private limited, Tecumseh products india	3.2.2012 910051074	23.01.2012	22-Jan-2013
85	private limited, Tecumseh products india	02.02.2012 910051072	23.01.2012	22-Jan-2013
86	private limited, Tecumseh products india	02.02.2012 910051070	23.01.2012	22-Jan-2013
87	private limited, Tecumseh products india	02.02.2012 910051069	23.01.2012	22-Jan-2013
88	private limited, Tecumseh products india	02.02.2012 910051068	23.01.2012	22-Jan-2013
89	private limited, Tecumseh products india	02.02.2012 910051067	23.01.2012	22-Jan-2013
90	private limited, Tecumseh products india	02.02.2012 910051066	23.01.2012	22-Jan-2013
91	private limited, Tecumseh products india	31.01.2012 910051043	23.01.2012	22-Jan-2013
92	private limited, Tecumseh products india	02.02.2012 910051071	19.01.2012	18-Jan-2013
93	private limited, Tecumseh products india	02.02.2012 910051065	19.01.2012	18-Jan-2013
94	private limited, Tecumseh products india	31.01.2012 910051045	19.01.2012	18-Jan-2013
95	private limited, Tecumseh products india	31.01.2012 910051040	19.01.2012	18-Jan-2013
96	private limited, Tecumseh products india	31.01.2012 910051039	19.01.2012	18-Jan-2013
97	private limited, Tecumseh products india	25.01.2012 910050971	19.01.2012	18-Jan-2013
98	private limited, Tecumseh products india	25.01.2012 910050967	19.01.2012	18-Jan-2013
99	private limited, Tecumseh products india	02.02.2012 910051073	13.01.2012	12-Jan-2013
100	private limited, Tecumseh products india	18.01.2012 910050836	12.01.2012	11-Jan-2013
101	Aurobindo Pharma Limited	08.03.2011 910045838	02.02.2011	9-Jan-2013
102	Aurobindo Pharma Limited	11.03.2011 910045894	23.02.2011	3-Jan-2013
103	Aurobindo Pharma Limited	29.04.2011 910046580	20.04.2011	17-Dec-2012
104	Aurobindo Pharma Limited	21.02.2011 910045634	29.01.2011	17-Dec-2012
105	Aurobindo Pharma Limited	03.02.2011 910045397	27.01.2011	14-Dec-2012
106	Aurobindo Pharma Limited	910045348	11.01.2011	12-Dec-2012

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
107	Aurobindo Pharma Limited	01.02.2011 910045349	19.01.2011	29-Nov-2012
108	Aurobindo Pharma Limited	01.02.2011 910045072	21.12.2010	1-Nov-2012
109	Aurobindo Pharma Limited	06.01.2011 910045071	21.12.2010	1-Nov-2012
110	Aurobindo Pharma Limited	06.01.2011 910044926	22.11.2010	15-Oct-2012
111	Aurobindo Pharma Limited	29.12.2010 910049953	17.11.2011	24-Sep-2012
112	Aurobindo Pharma Limited	29.11.2011 910044925	10.12.2010	24-Sep-2012
113	Aurobindo Pharma Limited	29.12.2010 910044477	18.11.2010	9-Sep-2012
114	Aurobindo Pharma Limited	26.11.2010 910043745	10.09.2010	7-Jul-2012
115	Aurobindo Pharma Limited	29.09.2010 910044509	17.09.2010	1-Jul-2012
116	Aurobindo Pharma Limited	30.11.2010 910045351	30.10.2010	30-Jun-2012
117	Aurobindo Pharma Limited	01.02.2011 910044156	15.10.2010	29-Jun-2012
118	Aurobindo Pharma Limited	03.11.2010 910045127	03.01.2011	25-Jun-2012
119	Aurobindo Pharma Limited	13.01.2011 910043954	06.10.2010	22-Jun-2012
120	Aurobindo Pharma Limited	19.10.2010 910044478	17.11.2010	13-Jun-2012
121	Aurobindo Pharma Limited	26.11.2010 910043744	09.09.2010	18-May-2012
122	Aurobindo Pharma Limited	29.09.2010 910044508	10.11.2010	2-May-2012
123	Aurobindo Pharma Limited	30.11.2010 910046327	11.02.2011	30-Mar-2012
124	Aurobindo Pharma Limited	12.04.2011 910044511	21.09.2010	25-Mar-2012
125	Aurobindo Pharma Limited	30.11.2010 910044510	24.09.2010	18-Mar-2012
126	Aurobindo Pharma Limited	30.11.2010 910046328	17.02.2011	4-Jan-2012
127	Aurobindo Pharma Limited	12.04.2011 910041797	02.03.2010	3-Dec-2011
128	Aurobindo Pharma Limited	26.04.2010 910043905	02.09.2010	1-Sep-2011
129	Aurobindo Pharma Limited	14.10.2010 910043915	01.09.2010	31-Aug-2011
130	Aurobindo Pharma Limited	14.10.2010 910043911	27.08.2010	26-Aug-2011
131	Aurobindo Pharma Limited	14.10.2010 910043588	27.08.2010	26-Aug-2011
132	Aurobindo Pharma Limited	22.09.2010 910043587	27.08.2010	26-Aug-2011

Sl. No.	Exporter	Authorization No. & Date	Date of expiry of LUT	Expiry of 12 months period for submission of BRC
133	Aurobindo Pharma Limited	22.09.2010 910043530 16.09.2010	24.08.2010	23-Aug-2011
134	Aurobindo Pharma Limited	910043576 22.09.2010	17.08.2010	16-Aug-2011
135	Aurobindo Pharma Limited	910043532 16.09.2010	17.08.2010	16-Aug-2011
136	Aurobindo Pharma Limited	910043949 19.10.2010	13.08.2010	12-Aug-2011
137	Aurobindo Pharma Limited	910043573 22.09.2010	05.08.2010	4-Aug-2011
138	Aurobindo Pharma Limited	910043906 14.10.2010	04.08.2010	3-Aug-2011
139	Aurobindo Pharma Limited	910043746 29.09.2010	26.07.2010	25-Jul-2011
140	Aurobindo Pharma Limited	910043907 14.10.2010	16.09.2010	13-Jul-2011
141	Aurobindo Pharma Limited	910043909 14.10.2010	16.09.2010	24-Jun-2011
142	Aurobindo Pharma Limited	910042827 22.07.2010	22.06.2010	21-Jun-2011
143	Aurobindo Pharma Limited	910042831 22.07.2010	02.06.2010	1-Jun-2011
144	Aurobindo Pharma Limited	910042832 22.07.2010	01.06.2010	31-May-2011
145	Aurobindo Pharma Limited	910042300 22.07.2010	10.05.2010	9-May-2011
146	Aurobindo Pharma Limited	910042379 11.06.2010	05.05.2010	4-May-2011
147	Aurobindo Pharma Limited	910041995 17.06.2010	15.04.2010	14-Apr-2011
148	Aurobindo Pharma Limited	910042299 11.06.2010	13.04.2010	12-Apr-2011

**Appendix 18 (Para No.2.4. 17)**

**Clean energy cess was allowed to be debited from FPS authorization**

Sl No.	Name of importer	Total amount debited from FPS scrips(₹)
<b>RA-Kandla</b>		
1	BGH Exim Ltd	1192
2	Wspun India Ltd	425000
3	Wspun India Ltd	100000
4	Wspun India Ltd	195100
5	BGH Exim Ltd	9200
6	BGH Exim Ltd	27229
7	Wspun India Ltd	150000
	Wspun India Ltd	125079
8	Wspun India Ltd	250000
9	Wspun India Ltd	98822
	Wspun India Ltd	166033



SI No.	Name of importer	Total amount debited from FPS scrips(₹)
10	Wspun India Ltd	259550
	Wspun India Ltd	140450
11	Wspun India Ltd	186803
		213197
12	Wspun India Ltd	450000
13	Wspun India Ltd	165000
	<b>Total</b>	<b>29,62,655</b>

**Appendix 19 {Para No.4.10.2 (a)}  
Sanction of refund on sale of goods**

SI No.	F.No.	O-I-O No.and date	Name of applicant	Sale invoice No. and date	BE No.and Date	Date of payment of duty/out of charge	Amount of refund sanctioned (₹)
<b>1 DGA-Chennai</b>							
<b>i. Commissioner of Customs (Sea) Chennai</b>							
1	S24/SAD/1 231/12	19218/12 .31-7-12	M/s.Evershin Timber International Pvt.Ltd	K-120 30.8.11	4434219/ 23-8-11	OOC 30.8.11	10970
2	S24/SAD/2 025/2012	19775/12 .16-11-12	M/s.Office equipment Pvt.Ltd	269/2011-12 16.07.11	3782887/ 14-6-11	OOC: 18.-11	27076
3	S24/SAD/2 541/2012	20360/13	M/s.Jain agencies	221/19-12-11	5463002/ 14-12-11	OOC 20.12.11	55355
4	S24/SAD/3 50/13	20663/13	M/s.3M India Ltd	16698 and other 17 Sale invoices in Correlation Sheet dt.30-3-11	3086077/ 30-3-11	6.4.11	1856
5	S24/SAD/3 50/13	20663/13	M/s.3M India Ltd	1015 17.5.11	3514136/ 16-5-11	18.5.11	3480
6				197,619,771,978 17.5.11	3514136/ 16-05-11	18.5.11	1192
7	S24/SAD/3 50/13	20663/13	M/s.3M India Ltd	15636,6544/ 17.3.11	797963	OOC 8.3.11	2806
8				15607 6.3.11	797874/ 04.3.11	OOC 8.3.11	2380
9				15626 7.3.11	797874/ 04.03.11	OOC 8.3.11	1073
10	S25/SAD/3 94/12	19152/12 17.07.12	M/s. Oriental Trade Linkers	2893 10.10.10 and other invoices mentioned in the correlation sheet	696927 23.11.10	25.11. 10	93872
11	Refunds S24/AD /196/13	20357/13 27.02.13	Delhi M/S.Universal metal impex	128 31.12.11	5598245 2.1.10	2.1.12	96101
12	Refunds S24/AD256 /13	20665/13 10.04.13	M/s. Poly Pipies	208D .24.11.11	5263131 24.11.11	1.12.12	239597

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SI No.	F.No.	O-I-O No.and date	Name of applicant	Sale invoice No. and date	BE No.and Date	Date of payment of duty/out of charge	Amount of refund sanctioned (₹)
	Refunds dt.		PV,Chennai	(Sale invoices not available ) and other invoices in the correlation sheet			
13	S24/SAD/2 19/12 Refunds	Not available dt 5/12	M/s. Kshi tech power Equipments Pvt. Ltd	₹ 01 to 04 28.8.11 (invoice not available )	4290386 6.9.11	29.7.11	51076
<b>Sub total</b>							<b>586834</b>
<b>ii. Commissioner of Customs (Air) Chennai</b>							
1	S25A/SAD/ 17/12 REF	327/12 27.6.12	M/s Sartech International	575 24.2.11	2921653	16.3.13	62236
<b>Sub-total</b>							<b>62236</b>
<b>iii. (i) Commissioner of Customs, Tuticorin</b>							
1	MI/20/332 4/2012 RF	3307/12 30.7.12	M/s Ashapura Timber & Saw Mills	12040 21.7.11	4126265	22.7.12	11624
<b>Sub-total</b>							<b>11624</b>
<b>iii. (ii) Dy. Commissioner of Customs, ICD, St. John, Tuticorin</b>							
1	MI/20/345 /2012RF	Nil/ 02.04.12	M/s. Elegant Associates	3.4.11	2996902	30.3.11	7785
2	MI/20/126 1/2012RF	981/12 16.11.12	M/s Sri Lakosha polymer pvt.ltd	4205 16.12.11	5343078	17.12.11	54029
3	MI/20/325 /2012RF	274/2012 02.04.12	M/s.Mahalaks hmi Timbers	688,689 302.11	<del>88</del> 669	15.3.11	22448
4	MI/20/873 /2012RF	680/2012 11.0712	M/s.Mahalaks hmi Timbers	713 12.4.11	<del>88</del> 920	18.5.11	12581
<b>Sub Total</b>							<b>96843</b>
<b>2 DGA-Kolkata</b>							
1	S107- 3532/12 ARS dt 18/10/12	ØL/CUS/A C/2835 ARS 12-13 15.11.2012	Rohan Enterprises, Kolkata	RE/T/016/12-13 17.4.12  RE/T/017/12-13 1704.12 RE/T/018/12-13 17. 4.12	6488901 9.4.12	13.4.12 19.4.12	237683

Sl No.	F.No.	O-I-O No.and date	Name of applicant	Sale invoice No. and date	BE No.and Date	Date of payment of duty/out of charge	Amount of refund sanctioned (₹)
				RE/T/019/12-13. 1704.12			
				RE/T/020/12-13 17.4.12			
				RE/T/021/12-13 17.4.12			
				RE/T/022/12-13 17. 4.12			
				RE/T/023/12-13 17.4.12			
				RE/T/024/12-13 17. 4.12			
				RE/T/025/12-13 17. 4.12			
				RE/T/026/12-13 17. 4.12			
				RE/T/026/12-13 17. 4.12			
						<b>Sub total</b>	<b>237683</b>
<b>3 PDA - Mumbai</b>							
1(i)	S/12/SAD-826/12-13 ACC(R)	3422/ 22.11.2012	M/s. Eternity Life styles Pvt.ltd	DMN/00339/1112/ 3.5.11	3489153 13.5.11	16.5.11	656
(ii)				DMN/00368/1112 3.5.11			656
(iii)				MUM/00195/1112 6.5.11			656
(iv)				MUM/00165/1112/ 04.511			656
(v)				MUM/00201/1112/ 7.5.11			637
(vi)				DMN/00338/1112/ 3.5.11			678
(vii)				DMN/00434/1112			394
2(i)				MUM/00173/1112	3420920 6.5.11	7.5.11	353
(ii)				DMN/00382/1112			2471
(iii)				MUM/00173/1112			353
(iv)				MUM/00158/1112			353
(v)				MUM/00173/1112			353
(vi)				DMN/00382/1112			353
						<b>Sub total</b>	<b>8569</b>
<b>4 PDA - Hyderabad</b>							
1	C.No.S/47/ REF/148/2 012-ACC	235/2012- ACC(R) 25.082012	M/s Elico Marketing Pvt.Ltd, Hyderabad	55/11-12/ 26.08.11	4461792/ 28.08.2011	30.8.11	13999

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SI No.	F.No.	O-I-O No.and date	Name of applicant	Sale invoice No. and date	BE No.and Date	Date of payment of duty/out of charge	Amount of refund sanctioned (₹)
2	C.No.S/47/ REF/153/2 012-ACC	231/2012- ACC(R) 25.08.2012	M/s Swan Environmental Pvt. Ltd, Hyderabad	291/11-12 20.08.11	4405649/ 19.08.2011	22.8.11	5693
<b>Sub total</b>							<b>19692</b>
<b>Grand total</b>							<b>10,23,481</b>

**Appendix 20 {Para No.4.10.2 (b)}**  
**Time barred claims**

SI.No	File No	Name of applicant	Date of Application	BE. No & Date	Date of payment of duty/Dt. of Out of charge	Amount of refund sanctioned (₹)
<b>1. DGA - Chennai</b>						
<b>i. Commissioner of Customs (Air) Chennai</b>						
1	S25A/SAD/476,477	M/s. Dax Net Wks Ltd	31.03.2011	140951/ 04.03.10 142700/ 06.03.10 143802/ 08.03.10 149942/ 16.03.10 149945/ 16.03.10 151958/ 18.03.10 152003/ 18.03.10 152342/ 18.03.10 152571/ 18.03.10 152668/ 18.03.10 152669/ 18.03.10 155101/ 20.03.10	05.03.10  09.03.10  09.03.10  17.03.10  17.03.10  19.03.10  19.03.10  19.03.10  19.03.10  19.03.10  19.03.10  20.03.10  22.03.10	39233  14978  2643  16340  20862  10182  49474  20822  13793  16652  33243  24094
2	S25/A/SAD/102/11	Madras Malabar Corpn.	11.11.11	957034/ 05.11.11	06.11.09	3283
<b>Sub total</b>						<b>265599</b>
<b>PDA – Chennai (Br. Office Cochin)</b>						
1	S18/483/2012	Falcon Glass Palace	03.08.12	14/2013/ 02.01.2013	01.08.11	180473
<b>Sub total</b>						<b>180473</b>

Sl.No	File No	Name of applicant	Date of Application	BE. No & Date	Date of payment of duty/Dt. of Out of charge	Amount of refund sanctioned (₹)
<b>2. PDA - Mumbai</b>						
1.	F.No. S/12-Mis-5718/12-13/CRA II A (SAD)JNCH 21.12.12	M/S Prakash Chemical	21.12.2012	4624046/ 13.09.2011	21.09.12	135792
2	F.No. S/12-Mis-5718/12-13/CRA II A (SAD)JNCH 21.12.12	M/S Prakash Chemical		4948046/ 18.10.2011	20.10.11	76389
3	F.No. S/12-Mis-5718/12-13/CRA II A (SAD)JNCH 21.12.12	M/S Prakash Chemical		5018706/ 25.10.2011	01.11.11	37648
4	F.No. S/12-Mis-5718/12-13/CRA II A (SAD)JNCH 21.12.12	M/S Prakash Chemical		5109463/ 04.11.2011	11.11.11	38702
5	F.No. S/12-Mis-867/12-13/CRA II A (SAD)JNCH 10.05.12	M/S Eximincorporation	10.05.2012	5926247/ 06.02.2011	21.02.11	164774
6	F.No. S/12-Mis-7792/11-12/CRA II A (SAD)JNCH 30.03.12	M/s. Bambooo Ram HariChand	30.03.2012	6015812/ 15.02.2012	20.02.11	62813
<b>Sub total</b>						<b>516118</b>
<b>3. PDA - Hyderabad</b>						
1	C.No.S/47/REF/302/2012-ACC	M/s Randox Laboratories (India) Pvt. Ltd, Mumbai	29.11.2012	5317477/ 28.11.2011	29-11-2011	44263
<b>Sub total</b>						<b>44263</b>
<b>4. PDA - Bangalore</b>						
1	546/D-421/ 2012 Refunds BACC	M/s Enterprise Software Solutions, Lab, Ltd	05.12.2012	5368589/ 12.03.2011	5.12.2011	198874
<b>Sub total</b>						<b>198874</b>
<b>Grand Total</b>						<b>12,05,327</b>

**Appendix 21 {Para No.4.10.2 (c)}**

**Sanction of refund claim on sale of goods mis-matched with imported goods**

Sl. No.	BE No. and date	O-I-O	Imported goods as per BE and sellers invoice	Description goods as per sales invoice	Sale invoice	SAD paid (₹)
<b>I. Commissioner of Customs (Air) Chennai</b>						
1	357433/ 29-11-10	430/ 3-8-12	MTL 20 DS Ecom vacuum Wh D 40 access. K Inds. Cleaning machine	Roots delfin Mistral 202 DS Eco Single Phase (contin) Heavy Duty Indl. Cleaner with Manual Filter Cleaning system Including Std	CI-204/ 10-12-10	2336

Sl. No.	BE No. and date	O-I-O	Imported goods as per BE and sellers invoice	Description goods as per sales invoice accessories	Sale invoice	SAD paid (₹)
					CI-205/ 10-12-10	2336
					CI-206/ 11-12-10	2336
					CI-221/ 29-12-10	4672
2	364783/ 8-12-10	430/ 3-8-12	Trough Battery 24V240 Spare parts for Inds. Cle. machine	Trough Battery 12V240 AH,Parts with aquamatic	CI-212/ 20-12-10	6472
3	364783/ 8-12-10	430/ 3-8-12	Brush Head plate Brush 8 Spare parts for Inds. Cle.Mac.	Plate Brush Head 85 cm	CI-212/ 20-12-10	10290
4	364783/ 08-12-10	430/ 03-8-12	Brush SIC PA 180B 900Spare parts Ind.Cle Mach.	Wry Heavy dirt and Basic Cleaning/SIC PA 6 grain	CI-212/ 20-12-10	986
5	386413/ 3-1-11	430/ 03-8-12	MTL 20 DSEco M vacuum with D 40 access. K model no.ASMTL 202 DSEcom 40 E Indus. Cle. Mac	Roots delfin Mistral 202 DSEco single wth manual filter clea. System inclu. Std accessories	CI-249/ 22-1-11	2276
					CI 267/ 22-2-11	2276
					CI 270/ 25-2-11	2276
					CI 271/ 25-2-11	2276
					CI 276/ 28-2-11	2276
6	3549601/ 19.05.11	192/12/ 24.04.12	M/s.multiplexers panal kit surver	EIL SDPT5220INST MT	DEL-12-100033/ 27.06.11	16743
<b>Sub Total</b>						<b>57551</b>
<b>II. Commissioner of Customs (Sea) Chennai</b>						
1	4040446/ 11.07.11	Nil/6/12	C25 Art board 210GSM 585 X 914	C25 Art board 635 X 914	183/ 21.07.11	11093
2	4113895/ 19.07.11	20624/13 04.04.13	Woden dowel 8X 35 mm	Woden dowel 8X 50 mm	9741000007/ 28.07.11	3208
3	4237398/ 01.08.11	20455/ 12.03.13	Elephant Brand GS Spray dried powder	Imported wattle extract elephant GS Board	EGS 25/ 23.09.11	62855
4	4493333/ 29.08.11	20455/12.0 3.13	do	do	EGS/119/ 14.09.11	62855

Sl. No.	BE No. and date	O-I-O	Imported goods as per BE and sellers invoice	Description goods as per sales invoice	Sale invoice Sub Total	SAD paid (₹) 140011
<b>III. Commissioner of Customs, Tuticorin</b>						
1	4101136 18.07.11	883/2012	Radiata pine logs	Radiata pine round logs	T1/70 / 30.07.11 T1/76/ 01.08.11	16717
2	577184 19.01.12	4190/2012 26.11.12	Ghana Gmelina round logs	Gmelina logs	1. 354 04.02.12 2. 355 04.02.12 3. 357 10.02.12 4. 358 10.02.12 5. 359 10.02.12 6. 372 12.03.12 7. 1015 19.04.12 8. 1018 27.04.12 9. 1019 27.04.12 10. 1020 02.05.12	133393
3	5048676 29.10.11	4332/2012 12.12	Round logs	Imported teak logs	971,976,977,265 ,266,273, and 274	86889
4	5373157 03.12.11	4327/2012 14.12.12	Teak roun logs	Imported teak logs	991,992,995,998 ,999,1002,1004 and 1006	153291
5	5389607 06.12.11	26/2012 12.12	Teal round logs & teak round logs (off cut)	Imported teak logs	996,1007,1009 and 1010	63343
6	5866295 31.01.12	3857/2012 31.10.12	Teak clean square in different type.	Imported teak wood sawn	12246,12247,12 255,12256,1225 7,12273,12277,1 2286,12294,123 00,12302,12303, 12304,12306,12 309,12313,1231 4,12315, 12316,12317,12 323,12324,1232 6 and 12327	61573
<b>Sub total</b>						<b>515206</b>
<b>DGA - Kolkata</b>						
1	8025130/ 24.09.2012	R/O- 4071/12-13 04.01.13	Defective/Secondary Tinplate Coil	Defective/ Secondary Tinplate coil cut in pcs	TS99/228/1213  TS99/229/12-13 TS99/230/12-13	160625

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Sl. No.	BE No. and date	O-I-O	Imported goods as per BE and sellers invoice	Description goods as per sales invoice	Sale invoice	SAD paid (₹)
	8352521/ 30-10-12				TS99/267/12-13 TS99/268/12-13 TS99/269/12-13 TS99/270/12-13 TS99/271/12-13	168893
2	7188820/ 22-06-12	S107- 4358/12ARS	Defective and Secondary Cold rolled steel Sheet Cutting/Coil	D Sec CR Coil cut to Sheet	125/ 04-11-12  126/ 04-11-12 127/ 05-11-12 128/ 05-11-12 129/ 05-11-12 130/ 05-11-12 131/ 06-11-12 132/ 06-11-12 133/ 06-11-12	271095
	8053504/ 26-09-12	S107- 4358/12ARS	Secondary/Defective Galvanised Coils	Def Sec Galvanised Coil cut in Pcs	347/ 15-11-12  348/ 15-11-12 349/ 16-11-12 350/ 16-11-12 351/ 16-11-12 352/ 16-11-12	193109
3	7875007/ 06-09-12	S107- 4358/12ARS	Defective/Secondary Tinplate Coils	D/Sec TP Sheet cut from Coil	362/ 20-11-12  363/ 20-11-12 364/ 20-11-12 365/ 21-11-12 366/ 21-11-12	175695
	8362003/ 31.10.2012 8362003/ 31.10.2012	S107- 4358/12ARS	polyester fabrics with pvc backing	polyester coated Fabrics	5409/ 6.11.2012	



Sl. No.	BE No. and date	O-I-O	Imported goods as per BE and sellers invoice	Description goods as per sales invoice	Sale invoice	SAD paid (₹)
4	8362003/ 31.10.2012	S107- 4358/12ARS	polyester fabric with pvc backing	polyster coated Fabrics	5970/ 27.11.2012	518.40
					5968/ 27.11.2012	424.15
					5967/ 27.11.2012	471.28
					5476/ 9.11.2012	659.79
					5475/ 9.11.2012	471.28
					3210/ 8.11.2012	29612.10
					5922/ 26.11.2012	777.72
					5916/ 26.11.2012	807.51
					5913/ 26.11.2012	699.95
					5912/ .26.11.2012	388.86
					5813/ 22.11.2012	839.94
					5923/ 26.11.2012	1290.08
					5964/ 27.11.2012	1166.58
					5975/ 27.11.2012	839.94
					5974/ 27.11.2012	544.41
					5973/ 27.11.2012	824.38
					5972/ 27.11.2012	964.37
					5971/ 27.11.2012	808.83
					5969/ 27.11.2012	466.63
					5	8375886/ 01.11.2012 8362014/ 31.10.2012
5593/ 15.11.2012	1006.57					
5390/ 5.11.2012	745.60					
					<b>Sub total</b>	<b>10,66,550</b>
					<b>Grand total</b>	<b>17,79,318</b>

**Appendix 22 {Para No.4.10.2 (d)}**  
**Incorrect sanction of refunds to manufacture**

SI No.	File No.	Name of applicant	BE No.	Date	Amount of refund sanctioned (₹)
<b>DGA - Kolkata</b>					
1	S107-3842/12/ARS 20/11/2012	Prateek Patodia	5255839	22-11-11	669158
			5549213	23-12-11	
			5609625	30-12-11	
			5820504	24-01-12	
			5820500	24-01-12	
			<b>Sub total</b>		<b>669158</b>
<b>PDA - Hyderabad</b>					
	C.No.S/47/R/109/2012- ICD	M/s Chowdary Enterprises, Hyderabad	4154439	7-2011	37247
	C.No.S/47/R/89/2012- ICD	M/s Chowdary Enterprises, Hyderabad	3441982	9/5/2011	96240
				<b>Sub total</b>	<b>133487</b>
			<b>Grand total</b>		<b>8,02,645</b>

**Appendix 23 {Para No.4.10.2 (e) (i)}**  
**Co-relation sheet not properly matched with cargo**

SI No.	File No.	Name of Company	Name of the goods imported	Order in original number
<b>DGA- Chennai</b>				
1	MI/20/1228/12/RF	M/s Andaman Timber Company, Chennai	Wila Logs (3 varieties)	960/12 dt. 31.10.12
2	MI/20/3681/12/RF	M/s. eastern bulk trading & shipping pvt ltd.	Limestone in Bulk	NIL dt.24.09.2012

**Appendix 24 {Para No.4.10.2 (e) (v)}**  
**Irregular refunds made despite non availability of sales invoices**

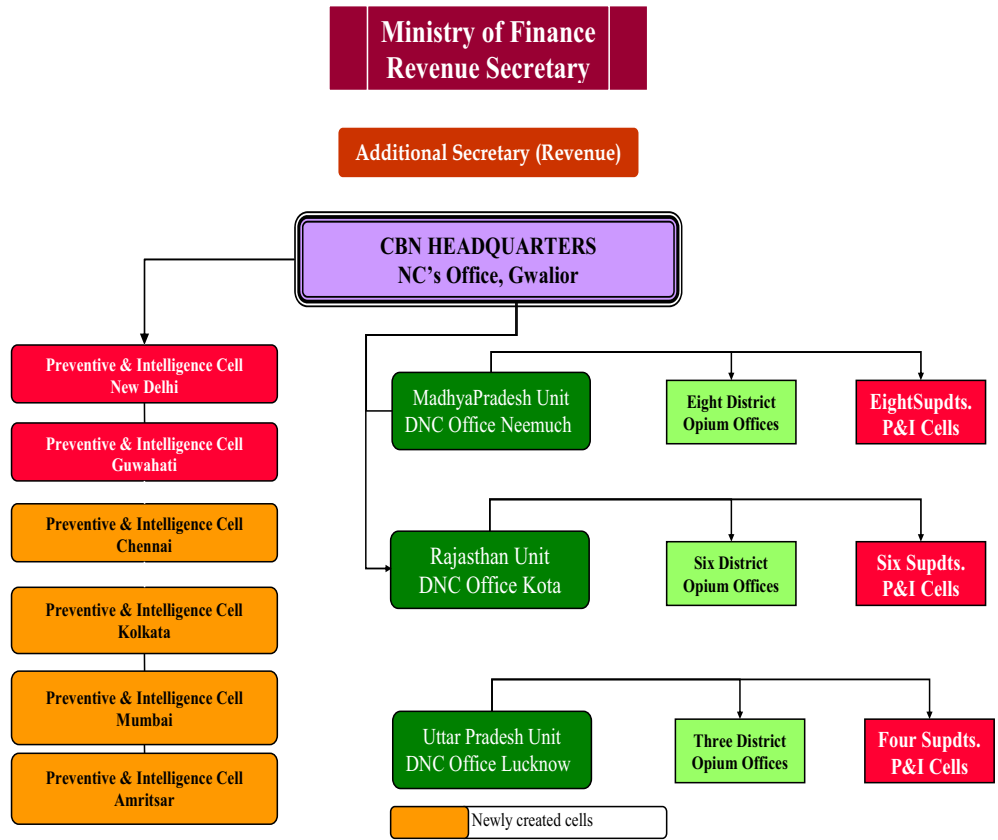
SI No.	Refund file No.	Importer's name	Refund order No. & date	Refund Amount (₹)
<b>DGA - Kolkata</b>				
1	F.NoS107-2001/12 ARS dt.8.06.12	JMD Trading Jahanabad,	1496/2012-13 13.08.2012	716614
2	F.NoS107- 2511/12ARS dt.27.07.12	Huber and Suhner Electronic Pvt. Ltd., Kolkata	1970/2012-13 24.09.2012	4030304
3	F.NoS107- 2596/12ARS dt.02.08.12	M/s R. K Impex Co.(India)	1987/2012-13 25.09.2012	2946222
			<b>Total</b>	<b>76,93,140</b>

**Appendix 25 {Para No.4.10.2 (e) (ix)}**  
**Sanction of SAD refunds without payment of appropriate CST**

SI No.	File No.	Name of applicant	BE No./SB No.	Date	Amount of refund sanctioned (₹)
<b>PDA - Cochin</b>					
1	S18/159/2012	Vllabhdas & Co., Ernakulam	5565065	26.12.11	33712
2	S18/569/2012		7496370	26.07.12	126006
3	S18/688/2012	7531105	30.07.12	62854	
		7650904	13.08.12	72088	
		7821104	31.08.12	5936	
		8037333	25.09.12	62597	
		8061150	27.09.12	62372	
		8154915	08.10.12	60178	
<b>Total</b>					<b>4,85,743</b>

Appendix 26 (Para No.6.2)

Organizational set up



- P& Cell (MP)**
- 1 Garoth
  - 2 Mandsour
  - 3 Ratlam
  - 4 Indore
  - 5 Singoli
  - 6 Ujjain
  - 7 Jaora
  - 8 Supdt. (Preventive), Neemuch

- P& Cell (Rajasthan)**
- 1 Kota
  - 2 Chittorgarh
  - 3 Bhawani Mandi
  - 4 Jaipur
  - 5 Udaipur
  - 6 Pratapgarh

- P& Cell (UP)**
- 1 Lucknow
  - 2 Bareilly
  - 3 Ghazipur
  - 4 Barabanki

**Appendix 27 (Para No.6.13.9)**  
**Mechanism in preliminary checks of quality and weight of opium**

Particulars	2010-11	2011-12	2012-13	Grand Total
Total no. of cultivators who deposits opium	9380	7443	8387	25210
<b>I. Samples sent to factory as good by department</b>	9372	7440	8373	25185
Pass/good declared by factory	9119	7309	8313	24741
Inferior/adulterated declared by factory	253	131	60	444
Consistency/class more than two level difference	4	20	9	33
Consistency/class two level difference	52	115	18	185
<b>II. Samples sent to factory as suspected by department</b>	8	3	14	25
Passed as good by GOAW	6	2	11	19
Adulterated declared by factory	2	1	3	6

**Appendix 28 (Para No.6.13.9)**  
**Mechanism in preliminary checks of quality and weight of opium**

Particulars	2010-11	2011-12	2012-13	Grand total
Total Number of cultivators	13576	10904	11298	35778
Sample sent to factory as good by department	13352	10813	11273	35438
Pass/good declared by factory	12101	10471	10893	33465
Inferior/adulterated declared by factory	919	172	90	1181
Consistency more than two level difference	77	36	124	237
Consistency two level difference	255	134	166	555
Suspected sample sent to factory by department	224	91	25	340
Good/pass by factory	58	19	16	93
Inferior/adulterated declared by factory	166	72	81	247 (246±)
			(Report not received)	

**Appendix 29 (Para No.6.13.11)**  
**Payment made to other than cultivators**

Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
<b>Neemuch-I</b>					
<b>Year 2010-11</b>					
1	Omkarlal/Bhera	Kindla		Ramvilash, Son	27900
2	Sitaram/Gameta	---do---	---do---	Bhawaniram, Son	12900
3	Nandubai/Mangiram	---do---	---do---	Durga	28000
4	Kshturibai/Rupnath	---do---	---do---	Prakash, Son	35100
5	Chhaganlal/Kshuram	---do---	---do---	Bherulal, Son	27610
6	Ghanshyam/Shivlal	---do---	---do---	Shivlal, Father	20600
7	Mann Singh/Bhakhtawar Singh	---do---	---do---	Hemant Singh	45100
8	Bardichandra/Bhera	---do---	---do---	Devilal	19400

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
9	Ramkuwarbai/Satyanarayan	---do--	---do--	Binod	25200
10	Dakhibai/Ramchandra	BabalJuni	---do---	Phatehalal, Grandson	27700
11	Ramchandra/Shree lal	---do---	---do---	Tarachand, Son	39200
12	Indrabai/Bhawanibai	---do---	---do---	Rameshchanra, Husband	23200
13	Prabhulal/Nanalal	---do---	---do---	Devilal, Son	36857
14	Ramkuwarbai/Badrilal	---do---	---do---	Motilal, Son	44900
15	Madhulal/कुजि	---do---	---do---	Rameshchandra, Son	31600
16	Nathulal/Shukhdev	---do---	---do---	Bagdiram, Son	33200
17	Madholal/Laxmichandra	---do---	---do---	Balkishan, Son	27100
18	Bhagwantibai/Ratanlal	---do---	---do---	Shankarlal, Son	52369
19	Shankar/Prithivilal	---do---	---do---	Motilal/Son	21600
20	Motiyabai/Bhawarlal	---do---	---do---	Mangilal, Son	40258
21	Balibai/Pannalal	---do---	---do---	Anil, Son	32333
22	Sohanlal/कुशुराम	Ruppura	---do---	Ashok कुमार, Son	28400
23	Ramibai/Rameshwar	---do---	---do---	Mohanlal, Son	21149
24	Lalibai/Magniram	---do---	---do---	Ramchandra, Son	19100
25	Prema/Partha	---do---	---do---	Radheshyam	31600
26	Nanibai/Nanuram	---do---	---do---	Shyamlal, Son	39400
27	Bansilal/Pyara	---do---	---do---	Chaturbhuj	41200
28	Prabhubai/Shankarlal	---do---	---do---	Bherulal, Son	25373
29	Nawalram/Udda	---do---	---do---	कुशनल, Son	46412
30	Takhat Singh/वदराज	---do---	---do---	Balwant, Son	37800
31	Hari Singh, Chain Singh	---do---	---do---	Balwant, Son	44100
32	Ratanlal/Narayan	Tumba	---do---	Sureshchandra, Son	14400
33	Nanibai/कुशनल	---do---	---do---	Radheshyam, Son	35200
34	Nathibai/Premchand	---do---	---do---	कुम्लेश, Son	39225
35	Gangabai/Hiralal	कुलुखेदा	---do---	Banshilal, Son	26900
36	कुमलबाई/Shantilal	---do---	---do---	Shantilal, Husband	19300
37	Chhaganlal/Bhawarlal	---do---	---do---	Amaritlal	25300
38	Narayanibai/कुनिराम	---do---	---do---	Bhawarlal	20800
39	Sitabai/Nathulal	---do---	---do---	Mukesh	17900
40	Sukhibai/Motilal	---do---	---do---	Bhagwanlal, Son	34326
41	Badrilal/Mathuralal	---do---	---do---	Nandlal	24300
42	Mohanbai/Prabhulal	---do---	---do---	Omprakash	24800
43	Gopilal/Moti	---do---	---do---	Madanal, Son	35100
44	कुनहेल/नानुराम	Subakheda	---do---	Subhash, Son	41172
45	Gabbubai/Nathuji	---do---	---do---	Prabhulal, Son	25553
46	Ramchandra/Ramnarayan	---do---	---do---	कुशुराम, Son	39600
47	Ramchandra/Bapulal	---do---	---do---	Binod, Son	36100
48	Ratanlal/Nanalal	---do---	---do---	Satyanarayan	39800
49	Ballabhram/Ramnarayan	---do---	---do---	Tulsiram, Nephew	32900
50	Shringarbai/Radhakishan	---do---	---do---	Shobharam	26600
51	Devali/Surajmal	---do---	---do---	कुनहायलल, Son	34450
52	Bhawarlal/Chunnilal	---do---	---do---	Bherulal	16700
53	Lal Singh/Bhuwani Singh	---do---	---do---	Mangu Singh	20200
54	Prabhulal/Moda	---do---	---do---	Shukhlal	31700
55	Bansilal/Ramnarayan	---do---	---do---	वैय, Son	38800
56	Ramgopal/Mangilal	---do---	---do---	Rajesh, Son	43700
57	Amnibai/Chhaganlal	---do---	---do---	Sundarlal, Grandson	28200
58	Jagdish/Ratanlal	---do---	---do---	Radheshyam	27800
59	Shambulal/Bhuwaniram	---do---	---do---	कुनहायलल, Son	29700

Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
60	Rukmanibai/Balwant Singh	---do---	---do---	Tulsiram, Son	24887
61	Kram Singh/Badan Singh	---do---	---do---	Rajendra Singh, Son	37000
62	Mangilal/Nanuram	---do---	---do---	Vijay	44100
63	Mangibai/Bherulal	---do---	---do---	Dinesh, Son	47900
64	Satyanarayan/Hiralal	---do---	---do---	Bharatlal, Son	45600
65	Sushilabai/Sitaram	Manda	---do---	Vijay Kumar, Son	41582
66	Laxmi Narayan/Bhawarlal	---do---	---do---	Gopal, Son	14200
67	Udayram/Bhawarlal	---do---	---do---	Ramvilash, Son	29700
68	Gopal/Bhawarlal	---do---	---do---	Lalaram. Brother	41700
69	Devaji/Ramphul	---do---	---do---	Laxman, Son	42100
70	Bhagwantibai/Shankarlal	---do---	---do---	Ashok kumar, Son	25200
71	Hiribai/Prabhulal	---do---	---do---	Prahlad, Son	42700
72	Shambulal/Ramratan	---do---	---do---	Ghisalal	29300
73	Prabhulal/Ramchandra	---do---	---do---	Narendra, Son	46900
74	Balu Singh, Badu Singh	Rup Pura Chadaul	---do---	Rup Singh, Son	31400
75	Gulab Kumar/Rai Singh	---do---	---do---	Chandra Singh, Son	3700
76	Umraw Singh/Kuman Singh	---do---	---do---	Kshar Singh	3600
77	Dhapubai/Laxmichand	Kshar Pura	---do---	Kshor, Grand Son	40095
78	Dhapubai/Parashuram	---do---	---do---	Rodilal, Son	30744
79	Prabhubai/Shukhlal	---do---	---do---	Manohar	20568
80	Magnibai/Bhagwanlal	---do---	---do---	Nandlal	32828
81	Chatabhuj/hiralal	---do---	---do---	Tulsiram, Brother	24900
82	Modiram/Ramchandra	---do---	---do---	Shyamlal, Son	30347
83	Ramchandra/Lala	---do---	---do---	Rameshchandra, Son	24700
84	Chandrakant/Nanuram	Janakpur	---do---	Kilash, Son	11700
85	Rameshchandra/Raghulal	---do---	---do---	Ksh, Son	17700
86	Prahalad/Sobhram	---do---	---do---	Premsukh, Son	18500
87	Nehrulal/Bhuwaniram	---do---	---do---	Dinesh, Son	31100
88	Gangabai/Chhaganlal	---do---	---do---	Rakesh, Grand Son	31200
89	Santoshbai/Mohanlal	---do---	---do---	Rajendra, Grand Son	19200
90	Laxmi Narayan/Rupaji	---do---	---do---	Mohanlal	32100
91	Kluram/nanuram	---do---	---do---	Kilashchandra, Son	60132
92	Bhawaribai/Nanuram	---do---	---do---	Ramnivash, Son	47471
93	Barjibai/Nathulal	Chadol	---do---	Ratanlal	30600
94	Rukmanibai/Ramlal	---do---	---do---	Ambalal, Son	41900
95	Dhapubai/Narayan	---do---	---do---	Badrilal, Son	32000
96	Omkarlal/Udayram	---do---	---do---	Jagdish, Son	43100
97	Udda/Navala	---do---	---do---	Laxminarayan, Son	40100
98	Daula/Klu	---do---	---do---	Bharat, Son	27800
99	Ghisalal/Omkarlal	---do---	---do---	Ambalal, Son	35100
100	Chataribai/Bherulal	---do---	---do---	Gopal, Son	45000
101	Girdhari/Ramnarayan	---do---	---do---	Dinesh, Son	38900
102	Bagdiram/Ramnarayan	---do---	---do---	Prakashchandra, Son	47200
103	Gitabai/Ramchandra	---do---	---do---	Rameshchandra, Son	26500
104	Nagjiram/Pyarji	---do---	---do---	Bherulal	53800
				<b>Sub total</b>	<b>3304041</b>
<b>Year 2011-12</b>					
105	Basantibai/Gyan Singh	Chauthkheda	---do---	Mahendra Singh, Son	27000

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
106	Radhkisan/Girdhari	---do---	---do---	Dinesh, Son	23300
107	Mangilal/keshuram	Bhadbhdiya	---do---	Omprakash, Son	16700
108	Rampyaribai/Mangilal	---do---	---do---	Rameshchandra, Son	29400
109	Sundarbai/Bhawarlal	---do---	---do---	Omprakash, Son	16900
110	Jaikuwar/Chatarbhuj	---do---	---do---	Yashwant, Grand Son	54071
111	Motilal/κchru	---do---	---do---	κilash, Son	19557
112	Jankuwar/Ramgopal	---do---	---do---	Mukesh, Son	35600
113	Ram Prasad/Mangilal	---do---	---do---	Bal Gopal, Son	35987
114	Radheshyam/Bhima	---do---	---do---	Gopal, Son	25600
115	Radheshyam/κayali	---do---	---do---	Devilal, Son	14300
116	Basantibai/Bardichand	---do---	---do---	Shankarlal, Son	18900
117	Bhawarlal/Prabhulal	---do---	---do---	Gordhanlal, Son	26000
118	Chowkhilal/Laxman	---do---	---do---	M P Patidar, Son	16054
119	Mangilal/Pannalal	---do---	---do---	Premshukh, Son	47500
120	Meghraj/Pannalal	---do---	---do---	Bagdiram	30300
121	Ghisu/Rathu	---do---	---do---	Bherulal, Son	20600
122	Chaganlal/Dhanraj	---do---	---do---	Nandkishore, Grandson	9000
123	Bhawarlal/Bhawanilal	---do---	---do---	Gopal, Son	31800
124	κwarlal/Mangilal	---do---	---do---	Omprakash, Son	23100
125	Mangilal/κchru	---do---	---do---	Dashrath, Son	46119
126	Bapulal/κwarlal	---do---	---do---	Gordhanlal, Son	46500
127	Banshilal/Ghansi	---do---	---do---	Ramnarayan, Son	28100
128	Hajarilal/Mohanlal	---do---	---do---	Rakesh, Grand Son	38400
129	Sunil/Jagdish	---do---	---do---	Prakash	25800
130	Babulal/Ramnayan	κnakheda -I	---do---	Ashok, Brother	29500
131	Prabhulal/Bhuwaniram	---do---	---do---	Mohanlal, Son	39800
132	Basantilal/Gaurilal	---do---	---do---	Mukesh, Son	49100
133	Mohanlal/Ratanlal	---do---	---do---	Manoharlal	39300
134	Mukesh κmar/κrulal	---do---	---do---	Ramesh, Brother	31900
135	Bhagwantibai/Salagram	---do---	---do---	Prahalad, Son	38200
136	κrulal/Bauthlal	---do---	---do---	Ramesh, Son	11300
137	Chunnilal/Ratanlal	---do---	---do---	Jagdish, Son	36000
138	Nanibai/Mathuralal	---do---	---do---	Madanlal, Son	29700
139	Radheshyam/Bhawaniram	---do---	---do---	Mohan, Son	12200
140	Santilal/Ramnarayan	---do---	---do---	Ashok, Brother	34200
141	κanal/Ramchandra	Girdaura	---do---	Gautamlal, Son	26375
142	κnhaiyalal/Shankar	---do---	---do---	Mahesh κmar	34200
143	Santibai/Jainarayan	---do---	---do---	Rajendra, Son	15400
144	Dulichand/κluram	---do---	---do---	Rohit, Son	16900
145	Bhawarlal/Dhannaji	Dhaneriakala	---do---	Devilal, Son	20200
146	Radheshyam/Ganesh	---do---	---do---	κmlesh, Son	20900
147	Chandibai/Mangilal	---do---	---do---	Mukesh, Son	9400
148	Mulchand/Babru	---do---	---do---	Ganpatlal, Son	13800
149	Panibai/Chhaganlal	---do---	---do---	Madanlal, Son	18700
150	Mohanlal/Mathuralal	Bholiabash	---do---	Mukesh, Son	22300
151	Dhapubai/hiralal	---do---	---do---	Bhagwanlal, Son	18000
152	Babribai/Prabhulal	---do---	---do---	Sureshchandra	28200
153	Rama/Ghasi	Dulakheda	---do---	κam, Son	22100
154	κlabai/Uddaram	---do---	---do---	κmal, Son	12600
155	Devubai/Girdhari	---do---	---do---	Shyamlal, Son	22600
156	Balmukund/κayaliram	κnawati	---do---	Mukesh, Son	26300
157	Rampratap/jaichand	---do---	---do---	Hariom	35900



Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
158	Prakashchandra/Kluram	---do---	---do---	Dinesh Kumar, Son	34770
159	Matharibai/Nanuram	---do---	---do---	Jagdishchandra, Son	9200
160	Kemraj/Prabhulal	---do---	---do---	Shyamlal, Son	23400
161	Jaichand/Daluram	---do---	---do---	Mukesh, Grand Son	10500
162	Sitabai/Bapulal	---do---	---do---	Mukesh, Son	21500
163	Devilal/Rashakishan	---do---	---do---	Mukesh, Grandson	46200
164	Ghisalal/Dhurilal	---do---	---do---	Badrilal, Son	19100
165	Jamnala/Jhamkubai	---do---	---do---	Shyamsundar, Son	22300
166	Kniram/Kayaliram	---do---	---do---	Ramnarayan, Son	34000
167	Mohanlal/Motilal	Newad	---do---	Bharat Pawar,	31900
168	Nandubai/Gordhanlal	---do---	---do---	Jagdish	29700
169	Ratanlal/Bajeram	---do---	---do---	Dashrath	20700
170	Bhawarlal/Shivlal	Borkhedikala	---do---	Bherulal, Son	23400
171	Knchanbai/Rameshwar	---do---	---do---	Kmlesh, Son	26400
172	Nonduram/Omkar	---do---	---do---	Shambhulal, Son	27700
173	Bhawarlal/Mulchand	---do---	---do---	Dashrath, Son	39900
174	Magnibai/Knhaiyalal	---do---	---do---	Tulsiram, Son	18000
175	Knkubai/Chhaganlal	---do---	---do---	Devilal, Son	27700
176	Prabhulal/Rama	---do---	---do---	Bharatlal, Son	27100
178	Tulsiram/Omkar	---do---	---do---	Knhaiyalal, Son	48200
179	Kmalibai/Bhagwan	---do---	---do---	Nandlal, Nephew	9400
180	Ramnarayan/Gabbulal	---do---	---do---	Ram Prasad, Son	16400
181	Dhapubai/Nanuram	Durdarshi	---do---	Shambhulal, Son	51317
182	Kwarlal/Bhagirath	---do---	---do---	Ram Prasad, Son	39600
183	Hudibai/Shrilal	---do---	---do---	Ghanshyam, Son	31400
184	Hajarilal/Laxmichand	---do---	---do---	Satyanarayan, Son	19700
185	Ratanlal/Bhima	Bhadbhadiya	---do---	Sureshchandra, Son	8200
186	Ghisibai/Badrilal	---do---	---do---	Premshukh	5600
187	Babulal/Ratanlal	---do---	---do---	Shyamlal, Son	23300
188	Mathuralal/Moda	---do---	---do---	Mohanlal, Son	27800
189	Narayan/Nathu	---do---	---do---	Suresh, Son	22000
190	Liladhar/Baluram	---do---	---do---	Dashrath, Brother	27000
191	Ebrahim/Phakira	---do---	---do---	Shaid Mohamad, Son	26300
192	Jagdish/Bhawarlal	---do---	---do---	Madanal, Son	20200
193	Samandbai/Ratanlal	---do---	---do---	Dashrath, Son	27910
194	Kmalabai/Ratanlal	---do---	---do---	Mhnulal, Son	25247
195	Indrabai/Ramnarayan	---do---	---do---	Amaritram, son	36000
196	Narayan/Omkar	Piplon	---do---	Dhanlal, Son	39000
197	Nathulal/Ramlal	---do---	---do---	Satyanarayan, Son	25034
198	Dhanraj/Shobhram	---do---	---do---	Santilal, Son	18000
199	Ambalal/Mohanlal	---do---	---do---	Jashwant, Brother	21800
200	Govindram/Motilal	---do---	---do---	Rajaram, Son	24900
201	Mathuralal/Ramlal	---do---	---do---	Madanal, Son	37800
202	Bhagwan/Chhatamal	Dau	---do---	Ramesh, Son	31100
203	Klu Singh/Govind Singh	---do---	---do---	Pratap Singh, Son	39000
204	Ghisaji/Dhannaji	---do---	---do---	Sureshchandra, Son	31900
205	Daulatram/Chhotelal	---do---	---do---	Satyanarayan, Son	41300
206	Modiram/Bherulal	---do---	---do---	Bhagchand, Grand Son	22700
207	Mohanlal/Laduram	---do---	---do---	Laxminarayan, Son	25500
208	Kmalabai/Tulsiram	---do---	---do---	Mhnuram, Son	41587
209	Ramgir/Chetangir	---do---	---do---	Ragunathgir, Brother	32400

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
210	₹warlal/Dhura	---do---	---do---	Shivnarayan, Son	42400
211	Ghasi/Shankar	---do---	---do---	Daluram, Son	47964
212	Mangibai/Ramchandra	---do---	---do---	Madanlal, Son	46377
213	Pushpabai/Chhaganlal	---do---	---do---	Satyanarayan, Son	68645
				<b>Sub total</b>	<b>3018114</b>
<b>Mandsour-III</b>					
<b>2010-11</b>					
1	Bherulal/Barda	Akiabika part-II	Mandsour-III	Banshilal, Son	15200
2	Inderbai/Bhawerlal	---do---	---do---	₹rural, Son	16600
3	Nanibai/Devaji	---do---	---do---	Bherulal	34100
4	Ghisibai/Bhawaralal	---do---	---do---	Sitaram, Son	16237
5	Laxminarayan/Ramchandra	---do---	---do---	₹mlsh Brother	21352
6	Pannalal/Motilal	---do---	---do---	Shantilal, Son	20100
7	Mangilal/Daulatram	---do---	---do---	Nandlal	22800
8	₹shibai/Daulatram	---do---	---do---	Devilal, Son	18400
9	Bhawaralal/Devilal	---do---	---do---	Bhagwan, Son	33400
10	Ram Gopal/Hiralal	---do---	---do---	Chandrashekhar, Son	13900
11	Mathurabai/Mangilal	---do---	---do---	Dineshchandra, Son	28451
12	Debubai/Badrilal	---do---	---do---	Suresh, Son	21700
13	₹luram/Devilal	---do---	---do---	Balmukund, Son	19500
14	Chandibai/Dayaram	---do---	---do---	Shyamlal	17400
15	Parasram/Tulsiram	---do---	---do---	Manoharlal, Son	46400
16	Bishnudas/Shridas	---do---	---do---	Rameshwardas, Son	38900
17	₹ilashbai/Bagdiram	---do---	---do---	Shayamlal, Son	15500
18	Balusingh/Chain Singh	---do---	---do---	Bharat Singh	30697
19	Damordas/Shridas	---do---	---do---	Dashrath, Son	21200
20	Chatar ₹war/Shabhu Singh	Sesdi	---do---	Bane Singh, Son	20700
21	Ramlal/Dhura	---do---	---do---	Satyanarayan, Son	40786
22	Jujhar/Udda	---do---	---do---	Mangilal, Son	15800
23	Bheru Singh/ Gopal Singh	---do---	---do---	₹kram Singh, Son	34100
24	Sukhibai/Ramlal	---do---	---do---	Mangilal	26100
25	Omkarlal/Udda Dangi	Banshkhedi	---do---	Ramchandra, Son	44200
26	Sitaram/₹chru	---do---	---do---	Jagdish	29700
27	₹shibai/Shankar	---do---	---do---	Jagdish, Son	19000
28	Basudev/Mohanlal	---do---	---do---	Govindram, Brother	36100
29	Hukumlal/Mangilal	---do---	---do---	Govindram, Brother	27500
30	₹nhaiyalal/Mohanlal	---do---	---do---	Dinesh, Son	39300
31	Sitabai/Rupa	---do---	---do---	₹ran Singh, Son	27600
32	₹warlal/Hira	---do---	---do---	Amar Singh, Son	26300
33	₹nchanbai/Mohandas	---do---	---do---	Ramchandra, Son	18000
34	Mohanlal/Udda	---do---	---do---	Ramchandra, Son	9600
35	Baludas/Purandas	---do---	---do---	₹rudas, Son	29300
36	Bhuaniram/₹na	---do---	---do---	Rahul, Son	35100
37	₹shandas/Rupdas	---do---	---do---	Amardas, Son	18100
38	Naharji/₹chru	---do---	---do---	Satyanarayan, Son	15200
39	Parmeshwar/ Bherulal	---do---	---do---	Jagdish, Brother	20600
40	Mohanlal/Laxman	---do---	---do---	Mukesh, Son	22700
41	₹shibai/Monda	---do---	---do---	Bardichandra, Son	10800
42	Bardichandra/Bhawaralal	Ratan Pipalia	---do---	Jagdish	32400
43	Nandram/Rajaram	---do---	---do---	Asharam, Son	42699
44	Pura/Narayan	---do---	---do---	Binod, Son	22022
45	₹rural/Nandram	---do---	---do---	₹ilashchandra, Son	33100
46	Phakirchanra/Prabhulal	---do---	---do---	Devilal, Brother	34796

Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
47	Ghisabai/Gangaram	---do---	---do---	Knhaiyalal, Son	34648
48	Kmlabai/Mangilal	---do---	---do---	Shivnarayan, Son	38375
49	Devilal/Narayan	---do---	---do---	Amblal, Son	44100
50	Bhawaribai/Omkar	---do---	---do---	Kram	22000
51	Krbai/Moriram	---do---	---do---	Ramesh, Son	18600
52	Shriram/Ramchandra	---do---	---do---	Nandkishore	20845
53	Rameshwar/Balu	---do---	---do---	Dilip, Son	33242
54	Lilabai/Tulsiram	---do---	---do---	Shyamlal	46400
55	Shantibai/Mangilal	---do---	---do---	Phakirchand	44900
56	Buwanisingh/Amarsingh	---do---	---do---	Udairam, Brother	35400
57	Shankarlal/Bhawarlal	---do---	---do---	Babulal, Son	41900
58	Gopal/Prabhulal	---do---	---do---	Mukesh, Son	15700
59	Prabhulal/Nathu	Hingoria Bada	---do---	Satyanarayan, Son	30900
60	Udelal/Shrilal	---do---	---do---	Gopal, Son	13000
61	Rora/Shankar	---do---	---do---	Shambhulal, Son	19965
62	Bhawarlal/nanda	---do---	---do---	Amarlal, Son	25700
63	Shankarlal, Nandram	---do---	---do---	Ram Prasad, Son	24482
64	Sukhlal/Knwarlal	---do---	---do---	Rameshchandra	40600
65	Badrilal/Ramlal	---do---	---do---	Bardilal, Son	32580
66	Gitabai/Kchrulal	---do---	---do---	Krulal	30600
67	Samrath/Udayram	---do---	---do---	Radheshyam	17100
68	Amaribai/Krulal	---do---	---do---	Deepak, Son	11587
69	Deva/Hira	---do---	---do---	Deepak	26900
70	Bagdiram/Gokul	---do---	---do---	Omprakash, Son	46800
71	Ramratan/Nathu	---do---	---do---	Madanlal	28000
72	Bala Shankar/Bardiram	---do---	---do---	Dinesh, Son	27900
73	Ramchandra/Nanuram	---do---	---do---	Ramnivash	27900
74	Gangabai/Shankarlal	---do---	---do---	Durgalal, Son	17516
75	Nirbhayram/Nanda	---do---	---do---	Ramesh Chandra	24100
76	Uday Singh/Bhuwani Singh	Sudwas	---do---	Shyam Singh	22809
77	NandKnwar/Shambhu Singh	---do---	---do---	Dalpat Singh	38900
78	Baggibai/Panna	---do---	---do---	Rajaram, Son	10400
79	Udda/Gulab	---do---	---do---	Jai Singh, Brother	41400
80	Laxman/Kshan	---do---	---do---	Nagulal, Son	42800
81	Ratanibai/Ramchandra	---do---	---do---	Mangilal, Son	40000
82	Rukmanibai/Nanda	---do---	---do---	Rai Singh, Son	14700
83	Bhawaribai/Nanuram	---do---	---do---	Prabhulal, Son	16909
84	Bapulal/Bhagwan	---do---	---do---	Shravan, Son	23300
85	Udayram/Kchru	---do---	---do---	Kshanpal, Son	18100
86	Kran Singh/Bhagwan	---do---	---do---	Shravan, Nephew	24100
87	Rameshchandra/Amra	---do---	---do---	Nagulal, Son	8100
88	Rameshchand/Bherulal	---do---	---do---	Lokesh, Son	14900
89	Reshambai/Kwarlal	---do---	---do---	Nagulal, Son	43800
90	Mohan/Kan dangi	---do---	---do---	Bagdiram, Son	23276
91	Ramlal/jetram	---do---	---do---	Mangilal, Brother	9000
92	Bhawar Singh/Chauhan Singh	---do---	---do---	Shiv Singh, Son	11872
93	Radhabai/Narsingh	---do---	---do---	Lokesh, Son	13600
94	Hira/Bhera	---do---	---do---	Ratanlal, Brother	10600
95	Hangamibai/Kchru	---do---	---do---	Nanuram, Son	19800
96	Nandubai/Hemraj	Barkheda Dangi-I	---do---	Narbhe Singh, Son	10500
97	Bhera/Gulab	---do---	---do---	Jujharlal, Son	22053
98	Motilal/Dunga	---do---	---do---	Narbhe Singh, Son	25200

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
99	Omkar/ Nathu	---do---	---do---	Gopal, Son	12500
100	Kshturibai/Kemraj	---do---	---do---	Hari Shingh, Son	41000
101	Ramesh/Bagdiram	---do---	---do---	Samrath, Son	29700
102	Kshibai/Pura	---do---	---do---	Radheshyam, Son	23400
103	Bherulal/Kan	---do---	---do---	Bhagwan, Brother	27800
104	Harlal/Bhawar	---do---	---do---	Radheshyam	10800
105	Dhapubai/Devilal	---do---	---do---	Arun Sharma, Son	13600
				<b>Sub total</b>	<b>2707799</b>
<b>Year 2011-12</b>					
106	Chunnilal/Bagdiram	Hanthi Bolia	---do---	Mahesh	30900
107	Krural/Mangilal	---do---	---do---	Radheshyam	21300
108	Shrilal/Deva	---do---	---do---	Kmal	26700
109	Jujharlal/Mangilal	---do---	---do---	Radheshyam	10500
110	Bharat Singh/Mohanlal	---do---	---do---	Devilal	23200
111	Udda/Amara	---do---	---do---	Narsingh	40200
112	Narayanibai/Balu	---do---	---do---	Hiralal, Son	11724
113	JuJhar/Motilal	---do---	---do---	Narsingh	44200
114	Kshalyabai/Nagendra Prasad	---do---	---do---	Anil Sharma	16100
115	Narsingh/mangilal	---do---	---do---	Rameshwar	32700
116	Brdichand/Pyara	---do---	---do---	Mukesh	11400
117	Hudibai/Amara	---do---	---do---	Bhagatram	34600
118	Tulshiram/Bherulal	---do---	---do---	Kmal Singh	44900
119	Lal Singh/Laxman	---do---	---do---	Madanlal	27900
120	Inder Singh/Bheru Dangi	---do---	---do---	Ratanlal	26800
121	Chaina/Kshan	---do---	---do---	Pappu Dangi	26500
122	Ksturibai/Pyara	---do---	---do---	Mukesh	21700
123	Motilal/Kema	---do---	---do---	Narsingh	17300
124	Dhanna/Nathu	---do---	---do---	Bharatlal	33100
125	Rameshwar/Baluram	---do---	---do---	Jujharlal	27700
126	Maganibai/Bhawarlal	---do---	---do---	Jujharlal	51700
127	Ratanlal/Bhera	---do---	---do---	Ram Singh	28800
128	Jagdishchand/Badrilal	Sanjeet	---do---	Laxmi Narayan	13400
129	Sohanbai/Mangilal	---do---	---do---	Ramesh	35100
130	Dhapubai/Badrilal	---do---	---do---	Jagdish, Son	36428
131	Shyamabai/Bherulal	---do---	---do---	Nandlal	20653
132	Gafur B/Pharid Ka	---do---	---do---	Rasid Ka	17100
133	Bharatlal/Devilal	Araniya jatia	---do---	Nand Kshore	40100
134	Shankarlal/Nanulal	---do---	---do---	Bharat	23100
135	Bansilal/Mangilal	---do---	---do---	Pappu	41300
136	Rasalwar/Chaincsingh	Sudhar Bolia	---do---	Kmal Singh	19100
137	Nanuram/Nanda	---do---	---do---	Amrit ram, Son	17600
138	Raghunath/Udda	---do---	---do---	Amara	18700
139	Knkubai/Krural	---do---	---do---	Shankarlal, Son	20277
140	Lalitabai/Bhulibai	---do---	---do---	Anand Kmar	15900
141	Debubai/Bherulal	---do---	---do---	Luvkush	29600
142	Surajbai/Sitaram	Pipalkhedii	---do---	Champalal	14700
143	Nathu/Bhuan	---do---	---do---	Paras Ram	31500
144	Amar Singh/Wam	---do---	---do---	Ramesh Chandra	31400
145	Kshanlal/Pyara	---do---	---do---	Balu	33000
146	Kwarlal/Daulla	---do---	---do---	Rai Singh	20500
147	Ranglal/Daulla	---do---	---do---	Kshkumar	23800
148	Narsingh/Champa	---do---	---do---	Arjun	19800
149	Bagdiram/Jadab Bai	---do---	---do---	Bherulal	39000
150	Ramesh/Kshanlal	---do---	---do---	Balu	36900

Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
151	Mangilal/Daulat ram	Akiya Bika Part-I	---do---	Manoharlal, Brother	12317
152	Rugnath/Omkar Singh	---do---	---do---	Parvat Singh	18000
153	Bhawarbai/Kludas	---do---	---do---	Haridas Bairagi	19400
154	Kemraj/Mangilal	---do---	---do---	Govind	22400
155	Bhagatram/Chunnilal	---do---	---do---	Ram Prahalad, Son	18600
156	Bheru/Megha	---do---	---do---	Kilash	7400
157	Lilabai/Ramchandra	---do---	---do---	Krupal, Son	12700
158	Dhapubai/Sukhlal	---do---	---do---	Dinesh	26500
159	Rukmanbai/Ambalal	---do---	---do---	Sitaram	22300
160	Bherulal/Chunnilal	---do---	---do---	Nand Kshore	25100
161	Bhagirath/Chunnilal	---do---	---do---	Praksh	18400
162	Ramesh/Bhagatram	---do---	---do---	Shreeram	17400
163	Pannalal/Motilal	---do---	---do---	Shantilal, Son	25600
164	Kwarlal/Bhagatram	---do---	---do---	Ghanshyam, Brother	15500
165	Kwarlal/Kshuram	---do---	---do---	Bhawarlal, Son	15000
166	Radhakisan/Narayan	Chhayam	---do---	Mohan	19200
167	Radhabai/Gangaram	---do---	---do---	Bapulal	43100
168	Sitaba/kisanlal	---do---	---do---	Babulal	53000
169	Ramdayal/Laluram	Magrana	---do---	Mukesh, Brother	32800
170	Radhakisan/Daulatram	---do---	---do---	Ghanshyam	13300
171	Anokhilal/Hajarilal	---do---	---do---	Pappu	21100
172	Ramkuwar/Mangilal	---do---	---do---	Praksh	12600
173	Radheshyam/Knhiyalal	---do---	---do---	Eswarlal	17800
174	Ramlal/Amra	---do---	---do---	Kilash	19100
175	Mangilal/Hira	---do---	---do---	Radheshyam	29200
176	Kludas/Narayandas	---do---	---do---	Sureshdas	19200
177	Nathulal/Daulatram	---do---	---do---	Ghanshyam	22200
178	Naga/Chunya Chamar	---do---	---do---	Janmalal	13000
179	Gitabai/Radhakisan	---do---	---do---	Bhuwaniram, Son	35563
180	Sohanlal/Ganpat	---do---	---do---	Krupal	17100
181	Prabhulal/Gendibai	---do---	---do---	Harishchandra	13000
182	Ratan /Bagdu	---do---	---do---	Govind	21600
183	Mangilal/Ramkisan	---do---	---do---	Mod Kumar, Son	30099
184	Kilashchandra/Ramratan	---do---	---do---	Daulatram, Brother	40700
185	Rewa Shankar/Bhagwan	---do---	---do---	Bansilal	29200
186	Knhiyalal/Bhwarlal	---do---	---do---	Binod, Son	17400
187	Balmukund/Ramratan	---do---	---do---	Nandkishor	27100
188	Mangilal/Parasram	---do---	---do---	Ambalal	27300
189	Bhagatram/Mulchand	---do---	---do---	Gopal	36900
190	Ranchibai/Omkarlal	---do---	---do---	Nandrm	18300
191	Knhaiyalal/Harlal	---do---	---do---	Dinesh	13400
192	Pratapbai/Mangilal	---do---	---do---	Krupal	18700
193	Ganeshram/Knhaiyalal	---do---	---do---	Eshwarlal	23300
194	Jamanalal/Devram	---do---	---do---	Prem Prakash	13900
195	Shivnarayan/Rampratap	---do---	---do---	Sunderlal	14400
196	Kushalyabai/Ramdayal	---do---	---do---	Govindram	17395
197	Dhapubai/Bhanwarlal	---do---	---do---	Moolchand	25323
198	Berdichand/Ratanlal	---do---	---do---	Eshwaerlal	10300
199	Mangibai/Maganiram	---do---	---do---	Bhagirath	28876
200	Raisingh/lalu	Ruparel	---do---	Deelip	30200
201	Mohankuwar/Madan singh	---do---	---do---	Sharvan Singh	32700
202	Rama/kachru	---do---	---do---	Binod	17100
203	Kwarlal/Bhawarlal	---do---	---do---	Narsingh, Son	27200

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
204	Baghu/Bhuwan	---do---	---do---	Ramlal. Son	28900
205	Samadbai/Bhawarlal	---do---	---do---	Rameshchandra, Son	18900
206	Nandlal/Ratanlal	---do---	---do---	Badrilal, Brother	25100
207	Ratan/Amara	---do---	---do---	Badrilal, Son	30600
208	Klabai/Bhagirath	---do---	---do---	Mukesh, Son	29000
209	Motyabai/Jai singh	Aardi	---do---	Balwant Singh	24300
210	Prem singh/Girwar Singh	---do---	---do---	Sital Singh	31400
211	Pyaribai/Gobar Singh	---do---	---do---	Bhopal Singh	32200
212	Bhawarbai/Mangu Singh	---do---	---do---	Arjun singh	24900
213	Bapu Singh/Devi singh	---do---	---do---	Rajendra Singh	24800
214	Prem Singh/Klu Singh	---do---	---do---	Bhagat Singh	13800
215	Bharat Singh/Ram singh	---do---	---do---	Govind Singh, Son	23508
216	Sampat bai/Bhagu singh	---do---	---do---	Bharat Singh	30300
217	Kcharibai/Bhoona	Garnai	---do---	Binod	19900
218	Kanlal/Ramlal	---do---	---do---	Biram	17100
219	Shantibai/Pyara	---do---	---do---	Bhagwanlal	22400
				<b>Sub total</b>	<b>2818108</b>
<b>Jaora-II</b>					
<b>Year 2010-11</b>					
1	Hira lal/Sobha Ram	Rojana-II	Jaora-II	Laxmi Narayan Son	34900
2	Balaram/Bherulal	--do--	Do	Bharat lal Son	40200
3	Khanlan/Dulchanji	Do	Do	Laxmichand Brother	18700
4	Pilubai/Ramlal	Do	Do	Nandram	30800
6	Mohanlal/Kluram	Do	Do	Phulchand Son	18900
7	Pannalal/Bagdiram	Do	Do	Knchan lal Son	18100
9	Nandlal/Bherulal	Do	Do	Gourishankar Son	12600
10	Sunderbai/Hemraj	Do	Do	Ghanshyam Son	42500
11	Pannalal/Kshuram	Do	Do	Radheshyam Son	45200
12	Dariyabai/Mewalal	Do	Do	Bherulal Son	28300
13	Arjun/Bhawarlal	Do	Do	Rishav Nephew	25400
14	Bheru/Gangaram	Dabdiya		Knhaiyalal Son	30200
15	Babulal/Laxminarayan	--do--	--do--	Omkar Son	31300
16	Nandram/Kniram	Do	Do	Samrath Son	45200
17	Ambaram/Jhujhar	Do	Do	Samrath Son	42400
18	Ranglal/Hiralal	Do	Do	Devilal Son	30500
19	Gokul/Govind	Do	Do	Rameshwar Son	46000
20	Hariram/Amarchand	Do	Do	Radheshyam	31900
21	Kcharu/Balaram	--do--	--do--	Dineshchandra Son	42100
22	Bhawarlal/Hiralal	Do	Do	Mulchand Son	46100
23	Bhulibai/Shukhlal	Do	Do	Rughnath Son	42700
24	Daulatram/Bhera	Do	Do	Mohanlal Uncle	33000
25	Gangaram/Jujhar	Do	Do	Binod Son	46600
26	Mohanlal/Jujhar	Do	Do	Prakah Son	44900
27	Klulal/Hira	Do	Do	Sanjay Son	49500
28	Durgalal/Gangaram	Do	Do	Rina Daughter	44800
29	Kmalabai/Ratanlal	Do	Do	Gopal Son	31900
30	Bhulibai/Bhagwan	Bilandpur	Do	W singh	18568
31	Balmukund/Klu	Bamankhdi	Do	Kchrulal Son	35375
32	Ramkanyabai/Jagnath	Do	Do	Shankarlal Son	34852
33	Kshibai/Rama	Do	Do	Radheshyam Son	27700
34	Shankarlal/Hemraj	Do	Do	Balaram Son	28152
35	Ramchandra/Chenram	Gondi	Do	Omprakash Son	33006
		Dharamsi			
36	Chimanlal/Parasram	Do	Do	Nageshwar Son	30327

Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
37	Napibai/Nandlal	Do	Do	Bapulal Son	50424
38	Omkarlal/Parasram	Do	Do	Bhagwatilal Son	34217
39	Mulchand/Radhakishan	Do	Do	Dinesh Son	36170
40	Badrilal/Pannalal	Do	Do	Jagdish Son	25106
41	Gitabai/Anhiyalal	Do	Do	Radheshyam Son	31500
41	Baluram/Naturam	Do	Do	Nageshwar Son	24620
42	Gendalal/Nanuram	Do	Do	Balaram Son	47965
43	Anhayalal/Radhakishan	Do	Do	Nanalal Son	34384
44	Sohanbai/Hajarilal	Do	Do	Shantilal Son	30026
45	Gangabai/Nathulal	Do	Do	Ramkishan Son	19665
46	Yamunabai/Shankarlal	Do	Do	Umedram Son	19147
47	Ramibai/Rameshwar	Do	Do	Mohanlal son	51830
48	Basantilal/Champalal	Do	Do	Kmlsh Son	11600
49	Bhawar singh/Kishar Singh	Daulatganj	Do	Balu singh Son	33800
50	Jawan singh/Shiv singh	Do	Do	Nepal singh Son	41500
51	SardarSingh/Mooti Singh	Do	Do	Badri Singh Son	36300
52	Nojanbai/Parwat singh	Do	Do	Klu Singh Son	47100
53	Ganga Singh/Bhuwani Singh	Do	Do	Dilip Son	46400
54	Rajabai/Man singh	Do	Do	Shankar singh	46800
55	Dhapubhai/Devilal	Do	Do	Rajesh Son	37500
56	Rama/Deva	Manunia	Do	Sundarlal Mukhia	2180
57	Sundarbai/Lalu	Do	Do	Shankarlal	19900
58	Laxman/Klu	Do	Do	Dasharath Son	24200
59	Arjunsingh/Bhawar Singh	Do	Do	Jitendra Singh	19100
60	Gattubai/Nanda	Naweli	Do	Jujhar Son	19219
61	Gulab/Kmal Singh	Do	Do	Anar Singh Son	24500
62	Bhagirath/Rama	Do	Do	Ganeshlal Mukhiya	11900
63	Bhulibai/Jujhar	Do	Do	Ganeshlal Mukhiya	11100
64	Ramnayan/Kchru	Do	Do	Ram Prasad Son	19900
65	Gordhan Singh/Phate Singh	Do	Do	Balwant Singh Son	21300
66	Prem Singh/Mehtab Singh	Do	Do	Dayu Singh Son	34500
67	Sambhu Singh/Hari Singh	Do	Do	Kmal Singh	13500
68	Ramkanya/Nandram	Do	Do	Kru Singh Son	26065
69	Rama/Rugnath	Do	Do	Mukesh Son	13900
70	Lilabai/Rajaram	Do	Do	Kchrulal Son	39201
71	Bherulal/Kshoram	Do	Do	Badrilal	33700
72	Prabhulal/Maganbai	Do	Do	Suresh Son	28300
73	Radheshyam/Nathulal	Do	Do	Eshwarlal Son	24400
74	Bhim Singh/Lal Singh	Do	Do	Son	22900
75	Mangilal/Ranchhod	Do	Do	Dinesh Son	42600
76	Pannalal/Kwarlal	Do	Do	Prakash Son	31300
77	Hammubai/bhawarlal	Jethana	Do	Parwat Singh	11800
78	Shyanibai/Mannalal	Do	Do	Amritlal Son	9300
79	Samita/Champalal	Do	Do	Ramnath Son	9000
80	Narayan/Mannalal	Do	Do	Shankarlal Brother	11100
81	Shankar/Bheru	Do	Do	Devi Singh Son	9900
82	Omkarlal/Partha	Do	Do	Krual Son	9800
83	Aniram/Nanda	Do	Do	Rameshchandra	9500
84	Bhawarkuwar/Nagu Singh	Do	Do	Son	8700
				<b>Sub total</b>	<b>2495999</b>
<b>Year 2011-12</b>					
85	Juvan Singh/Shiv Singh	Daulatganj	Do	Nepal Singh Son	26600
86	Rajabai/ManSingh	Do	Do	Shankar Singh	30700
87	Dhapubhai/Devilal	Do	Do	Rajesh Son	43600
88	Sadhu Singh/Girwar Singh	Binoli	Do	Magu Singh Mukhia	18219

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Sl. No.	Name of cultivators	Village	DOO	Name of Payee	Amount paid (₹)
89	Indu Singh/Hindu Singh	Do	Do	Magu Singh Mukhia	22500
90	Kshore Singh/Chatar Singh	Do	Do	Kram Singh Son	27100
91	Kmal Kwar/Chatar Singh	Do	Do	Son	43100
92	Jujhar/Rupa	Do	Do	Suresh Son	15200
93	Bisram/Nanda	Belara	Do	Hariram Son	32300
94	Gitabai/Durga Shankar	Patan	Do	Dhanalal Son	21688
95	Jagnath/Bhera	Do	Do	Prabulal Son	42300
96	Ramibai/Mangi	Do	Do	Son	29600
97	Devilal/Balmukund	Do	Do	Tej Singh Mukhiya	41900
98	Bhulibai/Kchru	Do	do	Gopal Son	52368
99	Kntilal/Nandkishore	Chipiya	Do	Balaram Mukhiya	25987
100	Prasadibai/Udayram	Do	Do	Kshandas Son	28100
101	Lilabai/Khan	Do	do	Nandulal Son	16242
102	Gitabai/kawarlal	Do	Do	Shivnaraya Son	17275
103	Ramchandra/Pyarchand	Do	Do	Lokesh Son	22900
104	Basantibai/Nanda	Do	do	Bhagwatilal Son	27582
105	Bawarlal/Bagdiram	Jhalwa	Do	Gordhan Son	14300
106	Nagu/Dola	Do	Do	Chimanlal Son	12900
107	Mohan/Nathu	Do	do	Prahalad Son	21300
108	Mohan/Kshuram	Do	Do	Ganpati	22500
109	Ramnarayan/Ratanlal	Do	Do	Knhaiya lal Son	19710
110	Anokhilal/Gangaram	Semalia	Do	Radheshayam	31900
111	Lal Singh/Kran Singh	Do	Do	Gordhan Singh Son	32600
112	Rambhabai/Bhawarlal	Do	Do	Satyanarayan	28100
113	Lilabai/Nandkishore	Do	Do	Bhawarlal	41300
114	Hari Singh/Kran Singh	Do	Do	Prem Singh	39500
				<b>Sub total</b>	<b>8,49,371</b>
				<b>Grand total</b>	<b>1,51,94,432</b>

**Appendix 30 (Para No.6.13.11)**  
**Payment made to other than cultivators**

Sl. No.	Name of license holder cultivator	Village	Tehsil	Name of payee	Amount paid (₹)
<b>DOO, Bhilwara</b>					
<b>2010-11</b>					
1	Mangi Bai/Hardev	Kajina	Bijolia/Ktri	Savar	33600
2	Shyاملal/Shriram	Kajina	-do-	Chunnilal	34000
3	Rameshwar/Gopi	Kajina	-do-	Ram lal	43900
4	Surajmal/Ramsukh	Kajina	-do-	Shankar lal	45500
5	Rampal/Balu	Kajina	-do-	Prabhu lal	44700
6	Jodha/Bhura	Nimbodh	-do-	Shivnarayan	18400
7	Bhanwar/Boola	Nimbodh	-do-	Narendra	29700
8	Prabhulal/Shiv lal	Nimbodh	-do-	Dinesh	17500
9	Amku Bai/Mauji	Nimbodh	-do-	Ranglal	27400
10	Bhola/Chatarbhuj	Nimbodh	-do-	Khan lal	39300
11	Devi lal/Bheru lal	Nimbodh	-do-	Murli	24300
12	Dakhi Bai/Godha	Bhattkehdhi	-do-	Bhagwanji	23400
13	Narain lal/Jai ram	Bhattkehdhi	-do-	Ratanlal	45900
14	Mangi/Bardha	Bhattkehdhi	-do-	Rattan	42800
15	Lalu/Lailla	Bhattkehdhi	-do-	Shankar	24800
16	Ratta/Dhonkal	Dolatpura	-do-	Pappulal	25400
17	Sohani/Dhanna	Dolatpura	-do-	Tulsi	24400
18	Udai lal/Heera	Dolatpura	-do-	Hazari	44200
19	Bhanwar lal/Hemraj	Dolatpura	-do-	Nandlal	41400



Sl. No.	Name of license holder cultivator	Village	Tehsil	Name of payee	Amount paid (₹)
20	Gaindi/Gopi	Dolatpura	-do-	Badri	30400
21	Bali Bai/Nana	Anoppura	-do-	Umashankar	28400
22	Mangi Bai/Mangu	Anoppura	-do-	Ramu	30600
23	Madan/Balu	Anoppura	-do-	Shantilal	33400
24	Pyari Bai/Choga	Anoppura	-do-	Kmlsh	36700
25	Barji Bai/Jagnath	Anoppura	-do-	Arjun	52800
<b>2011-12</b>					
1	Pyari/Baxa	Samro ka leva	Begu	Dhanna	34700
2	Dinesh/Devi lal	-do-	Begu	Kilash	26400
3	Narayan/Uda	Kntharia	Begu	Madholal	37400
4	Laxma/Gopi	Kntharia	Begu	Bhagwati	24800
5	Bhola/payara	Kntharia	Begu	Nandkishore	38700
6	NaniBai/Rooplal	Kntharia	Begu	Shankar	32300
7	Jhamku/Rang lal	Nimboda	Rawatbhata	Rang lal	35200
8	Gori lal/Amar chand	Nimboda	Rawatbhata	Udai	35600
9	Bhola/Chaturbhuj	Nimboda	Rawatbhata	Kshan	35600
10	Chunni lal/Bhura	Nimboda	Rawatbhata	Prakash	47800
11	Kring/Amar chand	Takarda	Rawatbhata	Devilal	26900
12	Dunga/chuna	Takarda	Rawatbhata	Mod	45100
13	Kmli/Narayan	Takarda	Rawatbhata	Shantilal	43700
14	Prabhu/Shola	Takarda	Rawatbhata	Bhimraj	35100
15	Mani ram/Pema	Takarda	Rawatbhata	Balu ram	40100
16	Magan/Uda	Londiyana	Mandalgarh	Nagna	40400
17	Har lal/ Rupa	Londiyana	Mandalgarh	Remeshwar	41300
18	Sundi Bai/Rupa	Londiyana	Mandalgarh	Nandlal	22600
19	Ramchandra/Uda	Londiyana	Mandalgarh	Bheru	19000
20	Kna/Megha	Londiyana	Mandalgarh	Kmal	42800
21	Nanda/Mohan	Sawaipur	Mandalgarh	Shyam	32400
22	Nani Bai/Sunda	Sawaipur	Mandalgarh	Bansilal	44100
23	Ladu/Sunda	Sawaipur	Mandalgarh	Chandmal	46100
24	Gattu Bai/Klu	Kbri	Jahajpur	Ravana	29600
25	Devilal/Mangi	Kbri	Jahajpur	Sita ram	45200
26	Kma Bai/Sangram	Kbri	Jahajpur	Gopal	30600
27	Choti/Balu	Kbri	Jahajpur	Bhura	39800
<b>Sub total</b>					<b>1811200</b>
<b>DOO, Kota</b>					
<b>2010-11</b>					
1	Motya	Dhamania	Chipabarod	Son	26900
2	Kjor	Dhamania	Chipabarod	Son	33800
3	Narottam	Dhamania	Chipabarod	Relative	21600
4	Champa Bai	Dhamania	Chipabarod	Son	34700
5	Girraj	Dhamania	Chipabarod	Brother	46100
6	Navalsingh	Dhamania	Chipabarod	Relative	40500
7	Narain lal	Dehlanpur	Chipabarod	Son	30000
8	Radhakrishan	Dehlanpur	Chipabarod	Son	15200
9	Bakshi	Balukhedi	Chipabarod	Son	33200
10	Gulab Bai	Balukhedi	Chipabarod	Son	4200
11	Kshore	Gangti	Chipabarod	Son	14000
12	Ram rattan	Gangti	Chipabarod	Son	14800
13	Dev lal	Gangti	Chipabarod	Son	3100
14	Bhura lal	Gangti	Chipabarod	Brother	20200
15	Kshar Bai	Gangti	Chipabarod	Grandson	5300
16	Mohan lal	Chachoda	Chabra	Mukhia	3600
17	Narain	Chachoda	Chabra	Mukhia	3500

Sl. No.	Name of license holder cultivator	Village	Tehsil	Name of payee	Amount paid (₹)
18	Dhanna lal	Chachoda	Chabra	Son	4200
19	Ishwar lal	Pipalkhedi	Chabra	Brother	3700
20	Jagnath	Media nohar	Chabra	Son	6500
21	Dhanni bai	Bholu	Ramganjmandi	Mukhia	9900
22	Sunita bai	Bholu	Ramganjmandi	Mukhia	11600
<b>2011-12</b>					
1	Ramcharan	Rasulpura	Jhalawar	Son	27200
2	Raniprasad	Rasulpura	Jhalawar	Son	31700
3	Pouni bai	Dehlanpur	Chipabarod	Son	20700
4	Mathura lal	Dehlanpur	Chipabarod	Son	42500
5	Omkar	Dehlanpur	Chipabarod	Son	22600
6	Rem Prasad	Phalia	Chabra	Son	32100
7	Ram nath	Bholu	-	Son	16300
8	Raghunathi bai	Ruparel	Chabra	Son	31800
9	Rang lal	Umedganj	Jhalawar	Brother	30900
10	Ram dayal	Ruparel	Chabra	Dhanraj	30300
11	Amar lal	Ruparel	Chabra	Balram	2800
12	Babu lal	Ruparel	Chabra	Girraj	38900
13	Ksturi bai	Ruparel	Chabra	Hariram	27800
14	Jalam singh	Ruparel	Chabra	Haricharan	39300
15	Gajraj singh	Ruparel	Chabra	Laxmi chand	44600
16	Prabhu lal	Ruparel	Chabra	Nandkishore	32100
17	Ashok kumar	Umedganj	Jhalawar	Sodan	21300
<b>Sub total</b>					<b>879500</b>
<b>DOO, Pratapgarh</b>					
<b>2010-11</b>					
1	Amba lal/Suva lal	Yashvantpura	Pratapgarh	Suvalal	26400
2	Devil al/Raghunath	Yashvantpura	Pratapgarh	Ashok	40500
3	Sita Bai/Rampratap	Yashvantpura	Pratapgarh	Kilashchand	28400
4	Rameshchand/Sawa	Yashvantpura	Pratapgarh	Mukesh	43900
5	Guli bai/Sri lal	Kmalia	Pratapgarh	Kmalsingh	14300
6	Ishwar singh/Jujhar S.	Kmalia	Pratapgarh	Nepalsingh	40500
7	Heera das/Amba das	Kmalia	Pratapgarh	Bhagwandas	21700
8	Mohan lal/Manna lal	Kmalia	Pratapgarh	Pokarmal	24200
9	Champa lal/Prithvi raj	Kmalia	Pratapgarh	Pokarmal	55400
10	Rama/Moti lal	Rajora	Pratapgarh	Dashrath	32000
11	Shankarlal/Sukh lal	Rajora	Pratapgarh	Kmlesh	30000
12	Onkar/Banda lal	Nagdera	Arnod	Dashrath	19000
13	Pokarmal/Jadu Ram	Nagdera	Arnod	Dashrath	24200
14	Ghanshyam/Balmukand	Nagdera	Arnod	Dashrath	42400
15	Dhumri bai/Hamir Bhai	Nagdera	Arnod	Hamir	21600
16	Maxu/Pyara	Nagdera	Arnod	Bherulal	44300
17	Dhapaiu bai/Naga	Nagdera	Arnod	Badri	17300
18	Prabhu lal/Anandi	Nagdera	Arnod	Ppoonamushkar	34400
19	Ganga Ram/ Kshu ram	Moheda	Arnod	Rattan lal	15300
20	Sita bai/Champa	Moheda	Arnod	Kchru lal	13600
21	Kmla bai/Ratan	Moheda	Arnod	Kshore	45000
22	Gordhan/Kstur	Paduni	Arnod	Munnalal	28800
23	Kshnu/Heera	Paduni	Arnod	Kram	13100
24	Nihal bai	Paduni	Arnod	Shankarlal	32200
25	Hariram/Kkka	Paduni	Arnod	Bhagwan	29400
26	Lila bai/Shankar	Paduni	Arnod	Shyamlal	18100
27	Kram/Ratan	Paduni	Arnod	Balram	35300
28	Heera/Lala	Paduni	Arnod	Kram	29800
29	Ramashwer/Nathu	Paduni	Arnod	Bhanwarlal	33300

Sl. No.	Name of license holder cultivator	Village	Tehsil	Name of payee	Amount paid (₹)
30	Omprakash/Ratan	Paduni	Arnod	Balram	27500
31	Gobi lal/ksloor	Paduni	Arnod	Bhuwan	43300
32	Champalal/Panna	Gothra	Choti Sadri	Poonam	29100
33	Badrichand/Udasi	Gothra	Choti Sadri	Poonam	18500
34	Bhura/kslu	Gothra	Choti Sadri	Jhumru lal	14200
35	Sunder bai/Naru	Gothra	Choti Sadri	Onkar	13900
36	Lachiram/Uda	Gothra	Choti Sadri	Prithvi raj	38900
37	Suhagi bai	Gothra	Choti Sadri	Motilal	37800
38	Moolchand/Babu lal	Gothra	Choti Sadri	Tulsiram	13500
39	Bhagat ram/Bhanwar	Gothra	Choti Sadri	ksmal	33200
40	Mangi lal/Ghashi	Swaroopganj	Choti Sadri	Lalchand	21500
41	Bhagwanti bai/Bhanwar	Swaroopganj	Choti Sadri	ksan	23700
42	Chagni bai/Chaturbhuj	Swaroopganj	Choti Sadri	Shyam lal	30200
43	Ganga bai/Champalal	Swaroopganj	Choti Sadri	Gopal	42000
44	Mangu bai/Lekhraj	ksrunda	Choti Sadri	Jhamku lal	20300
45	Bagdi ram/Ganesh	ksrunda	Choti Sadri	Dhanraj	36200
46	Nathu/Chaturbhuj	ksrunda	Choti Sadri	Ramnarayan	34900
47	Champa/Nanu	ksrunda	Choti Sadri	Suva lal	43800
48	Shani/ksnwar lal	ksrunda	Choti Sadri	Udai	41300
<b>2011-12</b>					
1	Motilal/Meghraj	khermalia	Choti Sadri	Sokin lal	26400
2	Chandi bai/Mohanlal	khermalia	-do-	Rameshwar lal	27100
3	Gopal/Prabhulal	khermalia	-do-	Mahesh kumar	27200
4	Balmukand/govindram	khermalia	-do-	Bherulal	25200
5	Prabhulal/Ganeshram	Basedi kundal	-do-	ksmalkishore	32300
6	Jagdish/Heeralal	Basedi kundal	-do-	Basantilal	11200
7	ksluram/ksshiram	Basedi kundal	-do-	Basantilal	23500
8	Ramlal/Bapulal	Basedi kundal	-do-	Basantilal	34300
9	Birchand/Doonga	Basedi kundal	-do-	Dinesh	18500
10	Bagdu/Bala	Gariavas	-do-	Mishrilal	23900
11	Mohanlal/Amara	Gariavas	-do-	Bansilal	36800
12	Mangilal/Peva	ksrkari	-do-	Madanlal	32700
13	Lali bai/Shankar lal	ksrkari	-do-	Jujhar	32000
14	Shankarlal/Chagan	Saroopganj	-do-	Gerilal	41900
15	Maina bai/Jeevandas	Saroopganj	-do-	Ganpatdas	16100
16	Mangilal/Toriram	Saroopganj	-do-	Omprakash	42100
17	Nandu bai/Chunnilal	Saroopganj	-do-	Dinesh chand	30800
18	Dhapu bai/Radhakishan	Saroopganj	-do-	Remchandra	26900
19	Phoolchand/Nathulal	Saroopganj	-do-	Radheyshyam	30400
20	Mangilal/Ghasi	Saroopganj	-do-	Lalchand	34100
21	Mangi bai/Champalal	Saroopganj	-do-	Poonamchand	25100
22	Prithviraj/Birdhichand	Gomana	-do-	Shankarlal	34500
23	Prem bai/Bhagwanlal	Gomana	-do-	Rajkumar	31000
24	Mohanlal/ksanlal	Jalodia khurd	-do-	Omprakash	38700
25	Mohanlal/Jagnath	Jalodia khurd	-do-	Banwari	36900
26	Sitaram/Gopal	Jalodia khurd	-do-	ksshore lal	33200
27	Shivnarain/Shankarlal	ksremalia	-do-	Ramprasad	39700
28	Nandlal/Motilal	Bhatukhera	-do-	Lachi ram	34900
29	Rukmani bai/ksmraj	Bhatukhera	-do-	Mukesh	21500

Sl. No.	Name of license holder cultivator	Village	Tehsil	Name of payee	Amount paid (₹)
30	Bhawan/Ghisalal	Bhatukhera	-do-	Jagdish	36900
31	Ramchandi bai/Gautam	Narani	-do-	Bhagat ram	35400
32	Badi bai/Shankar	Narani	-do-	Ramesh chand	43600
33	Kalu/Shankar	Narani	-do-	Bhagat ram	37200
34	Chunnilal/Babru	Narani	-do-	Jagdish	29600
35	Ranglal/Nanu ram	Narani	-do-	Amrat lal	31800
36	Sathiram/Tarachand	Narani	-do-	Sita ram	35300
37	Bihari lal/Chunni lal	Narani	-do-	Radheyshyam	32100
38	Bagdiram/Babru	Narani	-do-	Nonram	45900
39	Motilal/Ram lal	Narani	-do-	Bheru lal	44100
40	Onkar lal/Mangi lal	Bagdari	-do-	Ramchandra	42900
41	Bhanwar lal/Ratanlal	Bagdari	-do-	Manohar	38000
42	Bansi lal/Khan lal	Bagdari	-do-	Omprakash	40200
43	Chatar singh/Gordhan	Bagdari	-do-	Rajendra singh	42200
44	Prahalad singh/Manohar	Bagdari	-do-	Laxman	44500
45	Raghuveer singh/Basant	Bagdari	-do-	Pappu	43400
46	Amratlal/Bhera	Jakhania	-do-	Premchand	45000
<b>Sub total</b>					<b>29,54,600</b>
<b>Grand total</b>					<b>56,45,300</b>

**Appendix 31 (Para no. 6.13.12)**

**Non-disposal of seized goods opium & other psychotropic drugs ripe for disposal**

Name of unit	Seized goods/material (quantity in kg.)								
	Opium (No. of cases)	Poppy Husk (No. of cases)	Ganja (No. of cases)	Bhang (No. of cases)	Charas (No. of cases)	Brown sugar (No. of cases)	Poppy Straw (No. of cases)	Heroin (No. of cases)	Alpro-zolam (No. of cases)
DOO Bhilwara	18.665 (9)	-	-	-	-	0.700 (2)	19.500 (2)	-	-
DOO Kota	62.270 (18)	148.500 (2)	-	5.350 (3)	-	-	-	1.420 (1)	-
DOO Pratapgarh	1.800 (1)	-	-	-	-	-	-	-	-
DNC Kota	1.000 (1)	-	-	-	-	-	-	-	-
P & I Cell Jaipur	4.650 (1)	24941 (5)	23.950 (3)	27.000 (1)	2.250 (2)	-	-	-	0.220 (1)
<b>Total-</b>	<b>88.385 (30)</b>	<b>25089.50 (7)</b>	<b>23.9500 (3)</b>	<b>32.350 (4)</b>	<b>2.250 (2)</b>	<b>0.700 (2)</b>	<b>19.500 (2)</b>	<b>1.420 (1)</b>	<b>0.220 (1)</b>

**Appendix 32 (Para No.6.13.13)**

**Irregularities in preliminary weighment register – Madhya Pradesh**

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
<b>Neemuch-I</b>						
1	Shraj	Jeeran	Harwar	Neemuch-I	2012-13	(₹)210g
2	Shyamlal	-do-	-do-	-do-	-do-	(-)190g
3	Netram	-do-	-do-	-do-	-do-	(₹)430g
4	Chenram	-do-	-do-	-do-	-do-	(₹)370g
5	Dakhibai	-do-	-do-	-do-	-do-	(₹)390g
6	HulasiBai	-do-	Lakhmi	-do-	-do-	(₹)200g

SI No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
7	Mohan lal	-do-	-do-	-do-	-do-	(₹)150g
8	Satyanarayan	-do-	-do-	-do-	-do-	(-)230g
9	Phulibai	-do-	Bhimpura	-do-	-do-	(₹)250g
10	Ksharimal	-do-	-do-	-do-	-do-	(-)240g
11	BulakBai	-do-	Sakrani Jagir	-do-	-do-	(₹)200g
12	Bahadur	-do-	-do-	-do-	-do-	(-)210g
13	Ambalal	-do-	Kcholi	-do-	-do-	(₹)310g
14	Shyamlal	-do-	-do-	-do-	-do-	(₹)210g
15	Bhagilal	-do-	-do-	-do-	-do-	(₹)210g
16	Ram singh	-do-	-do-	-do-	-do-	(₹)530g
17	Arjunlal	-do-	Baskheda	-do-	-do-	(-)330g
18	Badrilal	-do-	-do-	-do-	-do-	(-)530g
19	Madanlal	-do-	Rabadia	-do-	-do-	(-)820g
20	Sunderlal	-do-	-do-	-do-	-do-	(-)190g
21	Gangaram	-do-	-do-	-do-	-do-	(-)110g
22	Mangilal	-do-	-do-	-do-	-do-	(₹)170g
23	Champalal	-do-	Amba	-do-	-do-	(₹)250g
24	Daulat ram	-do-	-do-	-do-	-do-	(-)300g
25	Dulichand	-do-	-do-	-do-	-do-	(-)560g
26	Mangilal	Nimuch	Bhadwamata	-do-	-do-	(₹)450g
27	Mangilal	-do-	-do-	-do-	-do-	(-)270g
28	Bagdibai	-do-	-do-	-do-	-do-	(-)520g
29	Om prakash	-do-	-do-	-do-	-do-	(₹)210g
30	Mohan lal	-do-	-do-	-do-	-do-	(₹)350g
31	Kash	-do-	-do-	-do-	-do-	(₹)170g
32	Udaylal	-do-	-do-	-do-	-do-	(-)330g
33	Prabhulal	-do-	Hanumantia Taka	-do-	-do-	(₹)290g
34	Hari das	-do-	-do-	-do-	-do-	(₹)210g
35	Prem das	-do-	-do-	-do-	-do-	(₹)230g
36	Narayan	-do-	Raisinghpura	-do-	-do-	(₹)410g
37	Deep singh	-do-	-do-	-do-	-do-	(-)250g
38	Durgalal	-do-	-do-	-do-	-do-	(-)300g
39	Shravan	-do-	-do-	-do-	-do-	(₹)330g
40	Shyam Singh	-do-	-do-	-do-	-do-	(-)280g
41	Nathu	-do-	-do-	-do-	-do-	(₹)240g
42	Bahadursingh	-do-	-do-	-do-	-do-	(-)330g
43	Kshna	-do-	-do-	-do-	-do-	(₹)280g
44	Kmalibai	-do-	-do-	-do-	-do-	(-)290
45	Amar singh	-do-	-do-	-do-	-do-	(₹)310g
46	Bansilal	-do-	-do-	-do-	-do-	(₹)290g
47	Manoharlal	-do-	-do-	-do-	-do-	(₹)420g
48	Devilal	-do-	-do-	-do-	-do-	(₹)600g
49	Durgashanker	-do-	-do-	-do-	-do-	(₹)540g
50	Shanti lal	-do-	-do-	-do-	-do-	(₹)210g
<b>Mandsour-III</b>						
1	Badrilal	Suwasra	Kand Dhamania	III Mandsour	2010-11	(₹)320g
2	Shiv Narayan	-do-	Suwasra	-do-	-do-	(₹)220g
3	Nahar Singh	-do-	Ghasoi	-do-	-do-	(₹)470g
4	Bhuwan	-do-	-do-	-do-	-do-	(₹)1.320kg
5	Laxmi Narayan	-do-	-do-	-do-	-do-	(₹)360g
6	Nagusingh	-do-	-do-	-do-	-do-	(₹)300g
7	Savitri	-do-	-do-	-do-	-do-	(₹)390g

Report No.12 of 2014 - Union Government (Indirect Taxes - Customs)

SI No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
8	HimmatBai	-do-	-do-	-do-	-do-	(-)340g
9	Amala Bai	-do-	Guradia Pratap	-do-	-do-	(₹)1.930kg
10	Bhagat ram	-do-	-do-	-do-	-do-	(₹)430g
11	MukundLal	-do-	-do-	-do-	-do-	(₹)230g
12	SajjanBai	-do-	-do-	-do-	-do-	(₹)780g
13	Pappulal	-do-	-do-	-do-	-do-	(₹)390g
14	Pannalal	-do-	-do-	-do-	-do-	(₹)540g
15	Prahalad	-do-	-do-	-do-	-do-	(₹)470g
16	Tulsi ram	-do-	-do-	-do-	-do-	(₹)1.230g
17	Mangilal	-do-	-do-	-do-	-do-	(₹)510g
18	Ram Sukh	-do-	Pratappura	-do-	-do-	(₹)680g
19	Bhagat ram ji	-do-	-do-	-do-	-do-	(₹)260g
20	NihalBai	-do-	-do-	-do-	-do-	(₹)1.360g
21	Nand ram	-do-	-do-	-do-	-do-	(₹)250g
22	Bhagwantabai	-do-	-do-	-do-	-do-	(₹)370g
23	Aluram	-do-	-do-	-do-	-do-	(₹)270g
24	Ratannbai	-do-	Tokda	-do-	-do-	(₹)500g
25	MotyaBai	-do-	-do-	-do-	-do-	(₹)500g
26	Shanker Singh	-do-	-do-	-do-	-do-	(₹)860g
27	SarjuBai	-do-	-do-	-do-	-do-	(₹)1.640kg
28	Dulle Singh	-do-	-do-	-do-	-do-	(₹)1.460kg
29	Ram Lal	-do-	-do-	-do-	-do-	(₹)370g
30	KsharBai	-do-	-do-	-do-	-do-	(-)210g
31	SahayataBai	-do-	Dhanwada	-do-	-do-	(₹)820g
32	Arjun Singh	-do-	-do-	-do-	-do-	(₹)1.440kg
33	Man Singh	-do-	-do-	-do-	-do-	(₹)550g
34	Ram Gopal	-do-	-do-	-do-	-do-	(₹)290g
35	Radheshyam	-do-	Kshorpura	-do-	-do-	(₹)440g
36	Nandlal	-do-	-do-	-do-	-do-	(₹)300g
37	SitaBai	-do-	Dhamania	-do-	-do-	(₹)450g
38	Mahan Lal	-do-	-do-	-do-	-do-	(₹)300g
39	KshanBai	-do-	-do-	-do-	-do-	(₹)450g
40	Nathu Singh	-do-	-do-	-do-	-do-	(₹)450g
41	Ana	-do-	-do-	-do-	-do-	(₹)540g
42	ChatarBai	-do-	-do-	-do-	-do-	(₹)410g
43	Ram Narayan	sitamau	Kchanara	-do-	2011-12	(₹)510g
44	Amala Bai	-do-	-do-	-do-	-do-	(₹)550g
45	Bherunath	-do-	-do-	-do-	-do-	(₹)310g
46	BhuliBai	-do-	-do-	-do-	-do-	(₹)420g
47	Bhwarlal	-do-	-do-	-do-	-do-	(₹)660g
48	AmalKwar	-do-	-do-	-do-	-do-	(₹)460g
49	Bapulal	-do-	-do-	-do-	-do-	(₹)310g
50	Gajraj Singh	-do-	-do-	-do-	-do-	(₹)360g
51	Bhawarsingh	Malhargarh	Kyla	-do-	-do-	(₹)290g
52	Anhaiyalal	sitamau	kachnari	-do-	-do-	(₹)390g
53	Bhawarlal	-do-	-do-	-do-	-do-	(₹)420g
54	Amar lal	Malhargarh	Kutti	-do-	-do-	(-)550g
55	Ram Ratan	-do-	-do-	-do-	-do-	(₹)260g
56	Devilal	-do-	-do-	-do-	-do-	(₹)940g
57	Ishwarlal	-do-	-do-	-do-	-do-	(₹)330g
58	Rukmani	-do-	-do-	-do-	-do-	(₹)240g
<b>Jaora-II</b>						
1	Balwantsingh	Jaora	Binoli	Jaora-II	2010-11	(₹)350g
2	Raghuveer	-do-	-do-	-do-	-do-	(₹)710g

SI No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
	Singh					
3	Mangu Singh	-do-	-do-	-do-	-do-	(₹)250g
4	Laxman Singh	-do-	-do-	-do-	-do-	(₹)230g
5	Balu Singh	-do-	-do-	-do-	-do-	(₹)580g
6	Jujhar	-do-	-do-	-do-	-do-	(₹)410g
7	Sadhu Singh	-do-	-do-	-do-	-do-	(₹)260g
8	Jagarnath	-do-	Patan	-do-	-do-	(₹)780g
9	Ramibai	-do-	-do-	-do-	-do-	(-)220g
10	Devi singh	-do-	-do-	-do-	-do-	(₹)450g
11	Shanti lal	-do-	-do-	-do-	-do-	(₹)510g
12	Parvat Singh	-do-	-do-	-do-	-do-	(₹)600g
13	GeetaBai	-do-	-do-	-do-	-do-	(₹)620g
14	Nagu	-do-	-do-	-do-	-do-	(₹)230g
15	Mod Singh	-do-	Jamunia	-do-	-do-	(₹)620g
			Shanker			
16	Chanpalal	-do-	-do-	-do-	-do-	(₹)520g
17	₹shar Singh	-do-	-do-	-do-	-do-	(₹)1.580kg
18	Gajraj Singh	-do-	-do-	-do-	-do-	(₹)640g
19	Ram lal	-do-	-do-	-do-	-do-	(₹)2.040kg
20	TejaBai	-do-	-do-	-do-	-do-	(₹)900g
21	ManguBai	-do-	-do-	-do-	-do-	(₹)760g
22	GhuraLal	-do-	-do-	-do-	-do-	(₹)480g
23	Pawan Singh	-do-	-do-	-do-	-do-	(₹)890g
24	BhawarLal	-do-	-do-	-do-	-do-	(₹)590g
25	Rugnath Singh	-do-	-do-	-do-	-do-	(₹)1.290kg
26	Mohan Lal	-do-	-do-	-do-	-do-	(₹)580g
27	LeelaBai	-do-	-do-	-do-	-do-	(₹)530g
28	Himmat Singh	-do-	-do-	-do-	-do-	(₹)680g
29	Babu shah	-do-	-do-	-do-	-do-	(₹)420
30	Gulab Singh	-do-	-do-	-do-	-do-	(₹)870g
31	Shiv Singh	-do-	-do-	-do-	-do-	(₹)1.020kg
32	₹nchanBai	-do-	-do-	-do-	-do-	(₹)890g
33	Satynarayan	-do-	-do-	-do-	-do-	(₹)1.530kg
34	₹nchanBai	-do-	Dhudhakhedi	-do-	-do-	(₹)730g
35	Ram Lal	-do-	Manyakhedi	-do-	-do-	(₹)420g
36	Dev ram	-do-	-do-	-do-	-do-	(₹)510g
37	BadriLal	-do-	-do-	-do-	-do-	(₹)860g
38	Balaram	-do-	Chipia	-do-	-do-	(₹)350g
39	Ram Narayan	-do-	-do-	-do-	-do-	(₹)730g
40	Amrit raj	-do-	Mawata	-do-	-do-	(₹)340g
41	Smt. ₹mala bai	-do-	-do-	-do-	-do-	(₹)270g
42	Bhawarlal	-do-	-do-	-do-	-do-	(₹)650g
43	Rukamanibai	-do-	-do-	-do-	-do-	(₹)540g
44	Jagdish	-do-	-do-	-do-	-do-	(₹)360g
45	Ram chandra	-do-	-do-	-do-	-do-	(₹)920g
46	Ram Narayan	-do-	-do-	-do-	-do-	(₹)840g
47	Harisingh	-do-	Somaliya	-do-	-do-	(₹)1.060kg
48	Lalsingh	-do-	-do-	-do-	-do-	(₹)1.540kg
49	Bhopal Singh	-do-	-do-	-do-	-do-	(₹)1.090kg
50	Shanker Singh	-do-	-do-	-do-	-do-	(₹)1.830kg
51	BhawarLal	-do-	-do-	-do-	-do-	(₹)1.690kg
52	Dasharath Singh	-do-	-do-	-do-	-do-	(₹)2.040kg

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
53	Bhawarlal	-do-	-do-	-do-	-do-	(₹)1.460kg
54	Babulal	-do-	Klukheda	-do-	-do-	(₹)230g
55	Ram Gopal	-do-	Pipliasisodia	-do-	-do-	(₹)690g
56	Satya Narayan	-do-	-do-	-do-	-do-	(₹)350g
57	Narayan	-do-	-do-	-do-	-do-	(₹)460g
58	Nagu	-do-	-do-	-do-	-do-	(₹)260g
59	Jagdish	-do-	-do-	-do-	-do-	(₹)250g
60	Gangaram	-do-	-do-	-do-	-do-	(₹)240g
61	BadriLal	-do-	Naya Nagar	-do-	-do-	(-)580g
62	LeelaBai	-do-	-do-	-do-	-do-	(₹)830g
63	BalMukund	-do-	-do-	-do-	-do-	(₹)680g
64	DudhKwar	-do-	-do-	-do-	-do-	(₹)1.750g
65	RukmaniBai	-do-	Rasulpur	-do-	-do-	(₹)690g
66	BalMukund	-do-	-do-	-do-	-do-	(₹)200g
67	Mohan bai	-do-	-do-	-do-	-do-	(₹)270g
68	Mewalal	-do-	-do-	-do-	-do-	(₹)640g
69	Laxmichand	-do-	-do-	-do-	-do-	(₹)290g
70	Prabhulal	-do-	-do-	-do-	-do-	(₹)340g

**Appendix 33 (Para No.6.13.13)**  
**Irregularities in preliminary weighment register –Rajasthan**

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
1	Heera Lal S/o Pannalal	Chhabada	Bhuvakhedi	Kta	2010-11	0.570
2	Mangilal S/o Radhakishan	-do-	-do-	-do-	"	2.730
3	Bhanwari Bai S/o Amarlal	-do-	-do-	-do-	"	0.870
4	Gajanand S/o Devlal	Chhipabadod	Guradi	-do-	"	2.830
5	Sundar bai S/o Mathuralal	-do-	-do-	-do-	"	1.130
6	Pushpa bai S/o Heera	-do-	Patadi	-do-	"	2.740
7	Nand Kshore S/o Mangilal	-do-	-do-	-do-	"	3.860
8	Anil S/o Kishan chand	-do-	Ajanavar	-do-	"	4.780
9	Dhannalal S/o Gyarsilal	-do-	-do-	-do-	"	3.520
10	Mangilal S/o Mannalal	Chhabada	Dehari	-do-	"	-
11	Amrat Lal S/o Kshanal	Ataru	Motipura	-do-	"	(-) 0.400
12	Dropati Bai S/o Mangilal	-do-	-do-	-do-	"	2.210
13	Ratan Lal S/o Kshwar lal	-do-	-do-	-do-	"	(-) 0.750
14	Jagannath S/o Heeralal	-do-	Motpur	-do-	"	2.380
15	Kanti bai S/o Omprakash	-do-	Ummedgang	-do-	"	6.230
16	Chandra Mohan S/o	-do-	-do-	-do-	"	8.410



Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
17	Harpal Ram Bharose S/o Harlal	Chhabada	Phaliya	-do-	2011-12	2.778
18	Jai Narayan S/o Jamunalal	-do-	-do-	-do-	-do-	-
19	Prabhulal S/o Motilal	Chhipabadod	Motipura	-do-	-do-	2.230
20	Gulab bai <del>Y</del> Prabhulal	-do-	-do-	-do-	-do-	2.620
21	Gyarsi bai <del>Y</del> Harak Chandra	-do-	-do-	-do-	-do-	-
22	Ram <del>K</del> lyan S/o Hajarilal	-do-	-do-	-do-	-do-	1.290
23	Ram Niwas S/o Mohanlal	-do-	Setukol-II	-do-	-do-	1.364
24	<del>K</del> nhyalal S/o Mohanlal	-do-	-do-	-do-	-do-	1.149
25	Janki bai <del>Y</del> Bal chand	-do-	-do-	-do-	-do-	1.161
26	Mohan lal S/o Panna lal	-do-	-do-	-do-	-do-	1.563
27	Geeta Bai <del>Y</del> Mathuralal	-do-	-do-	-do-	-do-	1.759
28	Chhotelal S/o Sukhalal	-do-	-do-	-do-	-do-	3.894
29	Dhannalal S/o Harlal	-do-	-do-	-do-	-do-	1.867
30	Jagannath S/o Ram Chandra	-do-	Setu <del>K</del>	-do-	-do-	1.595
31	Ram <del>K</del> nya bai <del>Y</del> Mool chand	-do-	-do-	-do-	-do-	2.322
32	Ram Prasad S/o <del>K</del> lu	-do-	Devarimund	-do-	-do-	3.692
33	Dhanshyam S/o Shankarlal	-do-	-do-	-do-	-do-	4.364
34	Laxmibai <del>Y</del> Dhannalal	Chhabada	Hanumant <del>K</del> eda	-do-	-do-	1.255
35	Girdhari S/o Janki bai	-do-	-do-	-do-	-do-	0.608
36	Lali bai <del>Y</del> Chhotelal	Ramganj Mandi	Gudayala	-do-	-do-	4.109
37	Bhanwari Bai S/o Rodu	-do-	-do-	-do-	-do-	2.631
38	Ram Dayal S/o Dhulilal	-do-	-do-	-do-	-do-	0.959
39	Gokul bai <del>Y</del> Bheru	-do-	Haripura	-do-	-do-	0.904
40	Arjun Singh S/o Bheru Singh	-do-	-do-	-do-	-do-	1.292
41	Mdholal S/o Bihari	Chhabada	Gaphurpura	-do-	-do-	1.597
42	<del>K</del> ilash S/o Babaru	Ramganj Mandi	<del>K</del> shorepura	-do-	-do-	2.499
43	Puri lal S/o Babaru	-do-	-do-	-do-	-do-	3.402
44	Ram Nath S/o Nandlal	-do-	Bholu	-do-	-do-	3.303
45	<del>K</del> lyan S/o Shoram	-do-	-do-	-do-	-do-	2.648
46	Ram Pyaribai <del>Y</del>	-do-	-do-	-do-	-do-	1.685

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Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
47	Moduram Hari Shankar S/o Jaipal	Ataru	Ummedgang	-do-	-do-	5.548
48	Ashok Kumar S/o Madanlal	-do-	-do-	-do-	-do-	2.281
49	Bharat Lal S/o Rajendra Singh	-do-	-do-	-do-	-do-	6.504
50	Man Singh Meena S/o Ganga ram Meena	Chhabada	Gaphurpura	-do-	2012-13	-
51	Mohan Lal S/o Bansilal	Chhipabadod	Barsat	-do-	-do-	-
52	Champalal S/o Badrilal	-do-	-do-	-do-	-do-	0.970
53	Latur S/o Panchhiva	-do-	Rasulpur	-do-	-do-	1.080
54	Purilal S/o Pannalal	Ramganj Mandi	Kanwarpur	-do-	-do-	1.310
55	Haricharan S/o Devlal	Chhebada	Pharidpur	-do-	-do-	0.740
56	Kalyan S/o Shoran	Ramganj Mandi	Bholu	-do-	"	0.900
57	Babulal S/o Dhanji ram	Chhabada	Phaliya	-do-	-do-	0.570
58	Karan Singh S/o Ram Singh	Chhotisadadi	Barwarda Deval	Pratap- garh	2010-11	0.530
59	Devi Lal S/o Moda	-do-	-do-	-do-	-do-	(-) 0.440
60	Bhagwan S/o Ksiram	-do-	-do-	-do-	-do-	0.560
61	Badrilal S/o Chunnilal	-do-	-do-	-do-	-do-	1.192
62	Tulsibai Ambalal	-do-	Subi (B)	-do-	-do-	2.380
63	Shiv Narayan S/o Ganga Ram	-do-	-do-	-do-	-do-	1.702
64	Tek Chandra S/o Heeralal	-do-	-do-	-do-	-do-	0.942
65	Ram Narayan S/o Chhaganlal	-do-	-do-	-do-	-do-	(-) 0.329
66	Phatah Lal S/o Hariram	-do-	-do-	-do-	-do-	1.041
67	Nana Lal /S/o Bholiram	-do-	-do-	-do-	-do-	1.011
68	Gopal S/o Shrilala	-do-	-do-	-do-	-do-	1.150
69	Sohan bai Gangaram	Pratapgarh	Jhansadi	-do-	-do-	0.660
70	Mangilal S/o Kpoor Chand	-do-	-do-	-do-	-do-	0.520
71	Bagadi Ram S/o Pyara	-do-	-do-	-do-	-do-	0.540
72	Gobilal S/o Pyara	-do-	-do-	-do-	-do-	0.570
73	Ram Narayan S/o Gopal	-do-	-do-	-do-	-do-	0.990
74	Dev Ram S/o Bheru	-do-	-do-	-do-	-do-	0.650
75	Bal Mukund S/o Ram Narayan	-do-	-do-	-do-	-do-	0.740

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
76	Laxman S/o Lala	-do-	-do-	-do-	-do-	0.760
77	Bherulal S/o Nathu	-do-	-do-	-do-	-do-	1.830
78	Gordhan S/o Onkar	-do-	-do-	-do-	-do-	1.490
79	Arjun Singh S/o Hari Singh	Aranod	Mandavara	-do-	-do-	0.590
80	Manak Chand S/o Dadam Chand	-do-	-do-	-do-	-do-	0.630
81	Mohan Lal S/o Bhenro	-do-	-do-	-do-	-do-	0.660
82	Mohan S/o Nanda	-do-	-do-	-do-	-do-	1.510
83	Lal Singh S/o Jay Singh	-do-	-do-	-do-	-do-	0.640
84	Maruti Singh S/o Prathvi Singh	-do-	-do-	-do-	-do-	(-) 0.350
85	Eshwar Singh S/o Bheru Singh	-do-	-do-	-do-	-do-	(-) 0.750
86	Badri Das S/o Dhannadas	Chhotisadadi	Achalpura	-do-	2011-12	2.050
87	Ganpat Lal S/o Chunnilal	-do-	-do-	-do-	-do-	0.780
88	Jagdish S/o Anheyalal	-do-	-do-	-do-	-do-	1.360
89	Hariram S/o Heeralal	-do-	-do-	-do-	-do-	1.020
90	Balwan Singh S/o Prathavi Raj	-do-	-do-	-do-	-do-	1.320
91	Anheya Lal S/o Ratan Lal	-do-	-do-	-do-	-do-	1.600
92	Madan Lal S/o Ratan Lal	-do-	-do-	-do-	-do-	(-) 0.320
93	Prathavi Raj S/o Motilal	-do-	-do-	-do-	-do-	1.500
94	Jagram S/o Ratanlal	-do-	-do-	-do-	-do-	2.690
95	Ram Chandra S/o Bhuwani Shankar	-do-	-do-	-do-	-do-	1.140
96	Tara Chandra S/o Bhenro	Pratapgarh	Dhamlu	-do-	-do-	2.090
97	Javan Singh S/o Champalal	-do-	-do-	-do-	-do-	0.920
98	Nathu S/o Ajinga	-do-	-do-	-do-	-do-	0.990
99	Ram Man S/o Roop chand	-do-	-do-	-do-	-do-	1.080
100	Kalu S/o Hankiya	-do-	-do-	-do-	-do-	1.910
101	Bagadi Ram S/o Nanda	-do-	-do-	-do-	-do-	1.110
102	Ambalal S/o Manna	-do-	-do-	-do-	-do-	1.050
103	Sukhalal S/o Prathavi Ram	Chhotisadadi	Pratappura	-do-	-do-	1.110
104	Dinesh Kumar S/o Junilal	-do-	-do-	-do-	-do-	1.070
105	Babulal S/o Onkarmal	-do-	-do-	-do-	-do-	1.070
106	Sukhlal S/o Onkarmal	-do-	-do-	-do-	-do-	1.140
107	Chhaganlal S/o	-do-	-do-	-do-	-do-	0.860

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Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
108	Shambhu Jai Narayan S/o Lalu	Arnod	Kanad	-do-	-do-	1.210
109	Lalu Ram S/o Kshuram	-do-	-do-	-do-	-do-	1.900
110	Kidar bai Koliya	-do-	Ktadi	-do-	-do-	0.830
111	Nanu Ram S/o Deepa	-do-	-do-	-do-	-do-	(-) 0.490
112	Ramprasad S/o Ram Narayan	-do-	-do-	-do-	-do-	0.620
113	Laxman Singh S/o Bhagirath	-do-	Ram Narar	-do-	-do-	0.980
114	Babulal S/o Bhagchand	-do-	-do-	-do-	-do-	1.850
115	Rukani bai Sawa	-do-	-do-	-do-	-do-	1.020
116	Bherulal S/o Nathu	-do-	-do-	-do-	-do-	2.060
117	Badri S/o Bhagirath	Aranod	Dalot-B	-do-	2012-13	0.720
118	Smt. Geeta Bai Kod Kumar	-do-	-do-	-do-	-do-	1.150
119	Mangilal S/o Klu	-do-	Lupadi	-do-	-do-	0.440
120	Smt. Dhapu Bai Gobilal	-do-	-do-	-do-	-do-	0.580
121	Kcharu S/o Bagdi Ram	-do-	-do-	-do-	-do-	0.530
122	Mohan Singh S/o Devi Singh	Pratapgarh	Bilesari	-do-	-do-	0.560
123	Ganpat Lal S/o Nand Lalji	-do-	Jahajpur	-do-	-do-	0.660
124	Smt. Gotami Bai Dalla	-do-	-do-	-do-	-do-	0.570
125	Klu S/o Kaha	-do-	-do-	-do-	-do-	0.630
126	Gotam S/o Deva	-do-	-do-	-do-	-do-	(-) 0.230
127	Govind Ram S/o Sawa	-do-	Kithana	-do-	-do-	0.700
128	Dalla S/o Kshan	-do-	-do-	-do-	-do-	0.730
129	Ram Ratan S/o Bhagwan	-do-	-do-	-do-	-do-	0.570
130	Heera Lal S/o Kshuram	-do-	-do-	-do-	-do-	0.680
131	Jaswant Singh S/o Ratan Singh	-do-	-do-	-do-	-do-	(-) 0.400
132	Nanu Ram S/o Heera	-do-	Bajrang-garh	-do-	-do-	(-) 0.250
133	Shankar lal S/o Samak lal	-do-	Kerot	-do-	-do-	0.510
134	Mangilal S/o Magani ramji	-do-	-do-	-do-	-do-	0.640
135	Bhogga S/o Bhav Singh	-do-	-do-	-do-	-do-	(-) 0.240
136	Harlal S/o Mangu	-do-	Bamottar (A)	-do-	-do-	0.560
137	Kshala S/o Bhajia	-do-	-do-	-do-	-do-	0.490
138	Mangu S/o Hema	-do-	-do-	-do-	-do-	(-) 0.330
139	Mangilal S/o Bachcha	-do-	-do-	-do-	-do-	0.590

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
140	Amrat Ram S/o Ratanlal	Chhotsadadi	Barwada Gurjar	-do-	-do-	0.650
141	Heeralal S/o Khuram	-do-	-do-	-do-	-do-	0.710
142	Bapulal S/o Khanlal	-do-	-do-	-do-	-do-	0.700
143	Nandlal S/o sukhlal	-do-	-do-	-do-	-do-	0.610
144	Prabhu lal S/o Narayan	-do-	-do-	-do-	-do-	0.670
145	Champa Lal S/o Devilal	-do-	Semrada	-do-	"	0.670
146	Bapulal S/o Bhoniram	-do-	-do-	-do-	"	(-) 0.470
147	Babulal S/o Hajarilal	-do-	-do-	-do-	"	0.630
148	Ghasilal S/o Prabhulal	-do-	-do-	-do-	"	(-) 0.160
149	Chatarbhuj S/o Roopa	Aranod	Veravali	-do-	"	0.720
150	Devilal/Shochand	Bengu	Rayati	Bhilwar	2010-11	0.478
151	Bherulal/Dunga	-do-	-do-	-do-	"	0.666
152	Bhura/Pema	-do-	-do-	-do-	"	0.551
153	Klash Chandra/ Tejpal	-do-	-do-	-do-	"	0.487
154	Nandubai/Kemraj	-do-	-do-	-do-	"	0.526
155	Bhura/Dhola	-do-	-do-	-do-	"	0.524
156	Devilal/Moti	-do-	-do-	-do-	"	0.557
157	Ghisalal/Laxman/ Ramlal	-do-	Ravadadaa	-do-	"	0.436
158	Ratanlal/Kshiram	-do-	-do-	-do-	"	(-) 0.757
159	Mohanlal/Balu	-do-	-do-	-do-	"	0.485
160	Subhash Chandra	-do-	-do-	-do-	"	0.631
161	Jayshankar/Kjod	-do-	Uthenkala	-do-	"	0.454
162	Sohanlal/Dalla	-do-	-do-	-do-	"	0.487
163	Madanlal/Bherulal	-do-	-do-	-do-	"	0.506
164	Nandlal/Balu	-do-	Palaka	-do-	"	0.810
165	Devilal/Hajari	-do-	-do-	-do-	"	0.502
166	Jairam/Nanda	Bengu	Dolatpura	-do-	"	0.487
167	Mukesh Kumar/Girdhari	-do-	-do-	-do-	"	0.923
168	Nathu/Laxman	-do-	-do-	-do-	"	0.787
169	Chunnilal/Bhura	-do-	Jhadol Tumba	-do-	2011-12	0.420
170	Ramlal/Mohan	-do-	-do-	-do-	"	0.540
171	Bhanwarlal/Bhuvana	-do-	Shonagar	-do-	"	0.690
172	Klu/Narayan	-do-	-do-	-do-	"	0.500
173	Nandu bai/ Kshiram	-do-	-do-	-do-	"	0.500
174	Gokal/Nanda	-do-	-do-	-do-	"	(-) 0.560
175	Yuribai/Kshiram	-do-	-do-	-do-	"	0.640
176	Gangabai/Bhoja	-do-	Bandoda	-do-	"	0.700
177	Bhoja/Bhuvana	-do-	-do-	-do-	"	0.430
178	Jagdish/Bhanwarlal	-do-	-do-	-do-	"	0.450
179	Kana/Jairam	-do-	-do-	-do-	"	0.790
180	Ghisa/Dunga	-do-	-do-	-do-	"	0.550
181	Jodha/Chunnilal	-do-	-do-	-do-	"	0.400
182	Laxman Singh /	-do-	Gopalpura	-do-	"	0.500

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Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
183	Shobhag Singh Prathaviraj / Kna	-do-	(Rajgarh) Jaynarag	-do-	"	0.550
184	Pyaribai/Devram Urf Devilal	-do-	-do-	-do-	"	0.430
185	Pyar Chandra/Jagannath	-do-	-do-	-do-	"	0.460
186	Peeta/Hajari	Gangrar	Kchanariya	-do-	2012-13	0.510
187	Geetadevi/ Miththu	-do-	-do-	-do-	"	0.150
188	Ghasibai/champa	-do-	-do-	-do-	"	0.690
189	Chunnibai/Hajari	-do-	-do-	-do-	"	0.550
190	Pokar/Gheesa	-do-	-do-	-do-	"	0.420
191	Hansu/Nanajat	-do-	Bonla ka Savanta	-do-	"	0.570
192	Mohani/Nathu	-do-	-do-	-do-	"	0.750
193	Gamer/Ansu Rebari	-do-	-do-	-do-	"	0.880
194	Klu Ram/Balu Ram	-do-	-do-	-do-	"	0.580
195	Gulabi/Dalchand	-do-	-do-	-do-	"	1.260
196	Bheru/Hajari	-do-	-do-	-do-	"	1.000
197	Uday/Hajari	-do-	-do-	-do-	"	0.610
198	Amarchandra/ Gopal	-do-	-do-	-do-	"	0.720
199	Nandlal/Klu	-do-	Tumadiya	-do-	"	0.410
200	Kshanlal/Gopi	-do-	-do-	-do-	"	0.560
201	Pyara/Kemaji	Rashami	Chatavati	-do-	"	0.460
202	Udaylal/Lalu Luhar	-do-	-do-	-do-	"	0.500
203	Rajkanwar/Bahadur Singh	-do-	-do-	-do-	"	(-) 0.300
204	Mitthu lal/Pyara	-do-	-do-	-do-	"	0.560
205	Barajibai/Udaylal	-do-	-do-	-do-	"	1.110
206	Chandibai/Chuna	-do-	Narayanpura	-do-	"	0.660
207	Maadhu/Hajari	-do-	-do-	-do-	"	0.510
208	Shankarlal/Rooplal	-do-	-do-	-do-	"	0.500
209	Shambhu/Nana	-do-	-do-	-do-	"	0.680
210	Heeralal/Javahar- mal	-do-	-do-	-do-	"	0.550
211	Maadho/Javaharmal	-do-	-do-	-do-	"	0.740
212	Gopilal/Nagajiram	-do-	-do-	-do-	"	0.790
213	Narayan/Nathu	-do-	-do-	-do-	"	0.580
214	Ramchandra/ Bhagirath	Bengu	Amalda	-do-	"	(-) 0.530
215	Ugama/Narayan	-do-	-do-	-do-	"	(-) 0.670
216	Sitaram/Narayan	-do-	-do-	-do-	"	(-) 0.420
217	Knheyalal/Kka	-do-	Muroli	-do-	"	0.490
218	Mangilal/Nathulal	Rawatbhata	Sukhpura	-do-	"	0.180
219	Jadavbai/Badrichand	-do-	-do-	-do-	"	0.470
220	Ramchandra/Uda	Mandagarh	Lodiyana	-do-	"	0.500
221	Knha/Medha	-do-	-do-	-do-	"	0.420
222	Maganlal/Uda	-do-	-do-	-do-	"	0.510
223	Harlal/Roopaa	-do-	-do-	-do-	"	0.590
224	Uda/Ambalal	-do-	-do-	-do-	"	0.580
225	Mohan/Dhanna	Jahapur	Hanseda	-do-	"	0.890
226	Klyan/Dhanna	-do-	-do-	-do-	"	0.420
227	Hajari/Deva	-do-	-do-	-do-	"	0.450
228	Rampal/Deva	-do-	-do-	-do-	"	0.450
229	Gopal/Mangu	Ktadi	Badala-A	-do-	"	0.460

Sl No.	Name of cultivators	Tehsil	Village	DOO	Year	Excess (+) shortage (-)
230	Devbaksh/Ramji	-do-	-do-	-do-		0.600
231	Uday lal/Pratap	-do-	-do-	-do-		0.570
232	Ladudevi/Javana	-do-	-do-	-do-		0.540
233	Chandubai/Balu	-do-	-do-	-do-		0.600
234	Jamna/Gokal	-do-	-do-	-do-		0.530
235	Ramlal/Mangu	-do-	-do-	-do-		0.510
236	Devalal/Onkar Dhakad	Bijoliya	Chandji ki khedi	-do-		0.500
237	Jagannath/laluji	-do-	-do-	-do-		0.430

Appendix 34 {Para No.7.1 (iv)}

(lakh ₹)

Sl. No.	Commissionerate	Year	O B	Received	Disposal	C B	Break-up of closing balance			
							Cat-I	Cat-II	Cat-III	Cat-IV
1.	Customs, Central Excise & Service Tax, Anpur	2010-11 2011-12 2012-13	265.13 3312.28 3376.18	3069.84 65.31 45.00	22.69 1.41 2412.00	3312.28 3376.18 1009.18	Pertains to Category-II			
2.	Commissionerate, Customs (Prev), Lucknow	2010-11 2011-12 2012-13	1180.793 1238.833 1912.173	721.07 1140.02 1225.62	663.03 466.68 906.59	1238.833 1912.173 2231.203	0.17 0.27 0.51	58.11 150.06 445.02	60.27 47.96 94.31	1120.283 1713.883 1691.363
3.	Customs, Central Excise & Service Tax, NOIDA	2010-11 2011-12 2012-13	29.00 29.00 29.00	0.00 0.00 0.00	0.00 0.00 0.00	29.00 29.00 29.00	Pertains to Category-IV			
4.	Customs, Central Excise & Service Tax, Ghaziabad	2010-11 2011-12 2012-13	0.00 58.97 161.87	58.97 102.90 500.00	0.00 0.00 0.00	58.97 161.87 661.87	Pertains to Category -IV			
5.	Commissionerate, Customs (Port), Kolkata	2010-11 2011-12 2012-13	242.00 39.00 9.79	14.00 0.00 328.54	217.00 29.21 23.14	39.00 9.79 315.19	Pertains to Category -IV			
6.	Commissionerate Customs (Prev) West Bengal	2010-11 2011-12 2012-13	0.00 97.68 284.94	167.52 192.21 212.99	69.84 4.95 19.77	97.68 284.94 478.16	11.08 23.25 28.05	17.85 84.71 86.38	47.22 155.45 342.20	21.53 21.53 21.53
7.	Commissionerate Bangalore	2010-11 2011-12 2012-13	119.35 122.15 122.92	4.76 4.14 9.15	1.95 3.37 0.78	122.15 122.92 131.30		1.62 1.72 8.70		120.53 121.20 122.60
8.	Commissionerate Mangalore	2010-11 2011-12 2012-13	340.39 242.80 135.14	116.56 36.99 136.59	214.15 144.65 9.63	242.80 135.14 262.10	136.42 28.76 69.57	98.26 98.26 184.41	7.05 7.05 7.05	1.07 1.07 1.07
9.	Commissionerate Customs, Jodhpur	2010-11 2011-12 2012-13	1107.19 1150.85 1258.70	63.36 196.04 1641.99	19.70 88.19 316.82	1150.85 1258.70 2583.87	0.17 0.09 0.03	374.88 346.14 675.43	81.80 105.17 123.39	694.00 807.30 1785.02
10.	Commissionerate Customs, Air Cargo, Delhi	2010-11 2011-12 2012-13	736.00 736.00 935.00	0.00 199.00 63.00	0.00 0.00 0.00	736.00 935.00 998.00	0.00 199.00 262.00	41.00 41.00 41.00		695.00 695.00 695.00
11.	Commissionerate Customs, I&T, Delhi	2010-11 2011-12 2012-13	115.27 41.77 101.49	0.00 60.50 109.78	73.50 0.78 116.67	41.77 101.49 94.60		18.87 18.87 17.91		22.90 82.62 76.69
12.	Commissionerate, Customs, ICD, TIR, Delhi	2010-11 2011-12 2012-13	5.00 5.00 0.00	251.17 241.98 560.19	251.17 246.98 437.46	5.00 0.00 122.73				5.00 0.00 122.73
13.	Addl. Commissioner, IGI, Terminal-III, Delhi	2010-11 2011-12 2012-13	3718.35 3602.20 3714.89	125.67 682.69 2402.24	241.82 570.00 1406.00	3602.20 3714.89 4711.13	0.00 0.24 8.94	3225.73 3338.18 4325.72	6.67 6.67 6.67	369.80 369.80 369.80

Sl. No.	Commissionerate	Year	O B	Received	Disposal	C B	Break-up of closing balance			
							Cat-I	Cat-II	Cat-III	Cat-IV
14.	Commissionerate, Indore <sup>31</sup>	2010-11	158.12	0.00	0.00	158.12	90.65			67.47
		2011-12	158.12			158.12	90.65			67.47
		2012-13	158.12	156.80	108.48	206.44	80.37			126.07
15.	Commissionerate, Bhopal <sup>32</sup>	2010-11	2584.20			2584.20	8.40	4.80		2571.00
		2011-12	2584.20			2584.20	8.40	4.80		2571.00
		2012-13	2584.20			2584.20	8.40	4.80		2571.00
16.	Commissionerate, Zone -I, Mumbai	2010-11	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2011-12	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2012-13	0.00	0.00	0.00	8341.27	Category wise details not furnished			
17.	Commissionerate, Zone -II, Mumbai <sup>33</sup>	2010-11	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2011-12	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2012-13	0.00	0.00	0.00	16602.00	Category wise details not furnished			
18.	Commissionerate, Zone -III, Mumbai (ACC & Airport)	2010-11	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2011-12	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2012-13	0.00	0.00	0.00	4939.07	Category wise details not furnished			
19.	Commissionerate, Customs (Prev), Patna	2010-11	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2011-12	0.00	0.00	0.00	0.00	Category wise details not furnished			
		2012-13	0.00	0.00	0.00	322.32	Category wise details not furnished			

**Appendix 35 (Para No.7.4)**  
**Non-projection of targets of revenue realization**

(lakh ₹)

Sl.No.	Name of the Commissionerate	Target Realization of revenue			Actual Realization		
		2010-11	2011-12	2012-13	2010-11	2011-12	2012-13
1	Kanpur	NA	NA	NA	0.43	0.29	160
2	NOIDA	NA	NA	NA	0	0	0
3	Ghaziabad	NA	NA	NA	0	0	0
4	Customs (Prev), Lucknow	NA	NA	NA	269.15	124.62	187.78
5	Bangalore	NA	334.89	239	47.16	484.99	53.36
6	Mangalore	NA	NA	NA	68.68	22.42	0.02
7	customs (Port), Kolkata	NA	NA	10	666.05	24.26	26.12
8	Customs (Prev), West Bengal	NA	NA	NA	6.39	0	19.48
9	Customs (I&T), Delhi	NA	NA	NA	21.38	0.16	39.24
10	Customs (Air Cargo) Delhi	NA	NA	NA	0	231.2	347.22
11	Customs (ICD), Terminal III Delhi	NA	NA	700	251.17	246.98	437.46
12	AC Customs. (IGI), Terminal-III Delhi	NA	NA	NA	39	556	1467
13	Indore	NA	NA	NA	0	0	128
14	ICD, Pithampur Indore	NA	NA	NA	0	0	31.3
15	Customs (Prev). Patna	NA	472	413	199.01	246.63	730.66
<b>Total</b>					<b>1568.42</b>	<b>1937.55</b>	<b>3627.64</b>

**Appendix 36 (Para No.7.5)**

(lakh ₹)

Sl. No.	Commissionerate	Delay (in months)	No. of cases	Seizure value
1.	Customs (Preventive), Lucknow	2 to 7	11	44.24
2.	Customs (Preventive), West Bengal	60 to 204	3	122.99
3.	Bangalore	1 to 25	6	N. A.
4.	Mangalore	4	1	N. A.

<sup>31</sup> Including ICD, Ratlam, Ujjain, Dhannad, Pithampur and Keda), Air Cargo Indore, Division-Ratlam, Pithampur.

<sup>32</sup> Including ICD Mandideep, Division-I & II.

<sup>33</sup> New Customs House, R&T Preventive.



Sl. No.	Commissionerate	Delay (in months)	No. of cases	Seizure value
5.	Customs, Jodhpur	1 to 5	6	N. A.
6.	Customs, Air Cargo, Delhi	14 to 16	2	77.39
7.	Customs, I&C, Delhi	6 to 18	9	226.41
8.	Customs, Bhopal	2	1	2571.11
9.	Customs (Preventive), Patna	1 to 42	26	275.43
<b>Total</b>			<b>65</b>	<b>3317.57</b>

**Appendix 37 (Para No.7.5)**

(lakh ₹)					
Sl. No.	Commissionerate	Divisions	Delay (in months)	No. of cases	Seizure value
1.	Customs (Preventive), Lucknow	Lucknow, Gorakhpur and Bareilly	1 to 23	207	176.56
2.	Customs (Preventive), West Bengal		1 to 3	3	8.48
3.	Customs, Jodhpur	ICD, Jaipur	3 to 7	3	N. A.
4.	ICD, T&C, Delhi		14	2	1.13
5.	Customs, I&C, Delhi		7 to 11	2	6.07
6.	Customs (Preventive), Patna	Muzaffarpur, Forbesganj and Motihari	1 to 23	126	79.16
<b>Total</b>				<b>343</b>	<b>271.40</b>

**Appendix 38 (Para No.7.5)**

(lakh ₹)					
Sl. No.	Commissionerate	Divisions	Delay (in months)	No. of cases	Seizure value
1.	Customs, Jodhpur	FPO, Jaipur	9 to 24	2	N. A.
2.	Customs (Preventive), Patna	Muzaffarpur, Forbesganj and Motihari	1 to 11	266	24.92
<b>Total</b>				<b>268</b>	<b>24.92</b>

**Appendix 39 (Para No.7.6)**

				(lakh ₹)	
Sl. No.	Commissionerate	Goods lying at	Value of goods		
1.	Customs, Mumbai	Nanawati Warehouse, Mumbai	22.93		
		Todi (LP & CO) Warehouse, Mumbai	205.68		
		NCH basement Warehouse, Mumbai	286.03		
2.	Customs (Preventive), Patna	Patna, Muzaffarpur, Forbesganj and Raxaul	322.32		
<b>Total</b>			<b>836.96</b>		

**Appendix 40 (Para No.7.6)**

(lakh ₹)							
Entry No. & year	Description of goods	Quantity	Date of seizure	Book Value	Sale proceeds	Under recovery	
54/2003	Wooden floor panel	501 Sq Mtr	11.08.10	13.27	5.39	7.88	
06/2006	Canon Lens EPI 1.500 mm	1 No	10.09.08	3.00	1.10	1.90	
16/2006	Air gun 35 T03	1 No	31.03.06	0.45	0.25	0.20	
107/2010	One Mobile TYTH	1 No	26.05.06	0.43	0.27	0.16	
<b>Total</b>				<b>17.15</b>	<b>7.01</b>	<b>10.14</b>	

Appendix 41 {Para No.7.10 (i)}

(lakh ₹)

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
1.	Customs, Central Excise & Service Tax, Jaipur	Godown	Mobile phone & electronic goods	9 Pkt	38.72	Nov 2011
		Division, Agra	Electronic goods	10 Pkt	26.59	March 2012
2.	Customs, Mumbai		Electronic goods and mobile phone	85 Nos.	3.36	
					634.23	2009 to 2011
3.	Customs (Port), Kolkata	Special Disposal Cell	Mobile Batteries	451700 Pcs	143.59	June 2010
		Appraising Disposal Unit	Electronic goods	95255 Pcs	59.88	June 2010
4.	Customs (Prev), West Bengal	Seizure & Disposal Unit	Mobile batteries	5 cases	121.16	2009 to 2012
5.	Customs, Jodhpur	General Malkhana, Jaipur	Electronic goods of control panel		7.88	2006-07
6.	Customs, Delhi	ICD, PPG	Electronic goods	23 cases	2658.30	1991 to 2007
			Compact Disc	8 cases	1541.01	1998
7.	Customs (Prev), Kolkata	Shed-I & II	Electronic goods	84 cases	19.48	1974
		Shed-I & II	Electronic goods	97 cases	344.58	1972 to 2010
8.	Customs (Prev), Patna	Forbesganj, Motihari, Muzaffarpur and Patna	Electronic goods	4 cases	138.60	2001 to 2012
		Muzaffarpur	Compact Disc/DD	1 case	0.04	2011
9.	Customs (Prev), Lucknow	Gorakhpur	Mobile sim	125 Pcs	0.03	2010
			Emergency light	51 Pcs	0.15	2012
10.	Dy. Commissioner, Air Cargo, Sangner	FPO Jaipur	Wireless Internet Phone with accessories		0.11	2009
<b>Total</b>					<b>5737.71</b>	

Appendix 42 {Para No.7.10 (iii)}

(lakh ₹)

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
1.	Customs (Prev) Lucknow	Division, Lucknow	Scotch Johnnie	38 bottle	1.98	Nov 2011
			Walker double black Idols	5 Pcs	0.21	1976
			Semi precious stone	50 Pcs	0.55	2001 & 2005
			Stones	550 Pcs	0.12	2003
		Division,	Bhola gutkha		0.003	March 2012

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
		Gorakhpur	Nepali sharab and gutkha	12100 pouchs	0.11	April 2011
			Indian gutkha	20850 pouches	0.21	March 2011
			Nepali gutkha	3060 pouches	0.018	Sept. 2011
			F/O We	65 Pcs.	0.012	May 2012
			Kchhi Sharab	12 Bottle	0.001	
			Statues of Buddha & Other	4 Pcs	1.50	2008 & 2009
			Ball bearings	684 Pcs	3.59	2010
			Indian Mix Stone	5667 Gms	1.59	2010
2.	Customs, Central Excise & Service Tax, Kanpur	Division, Agra	Liquor	26 bottle	0.12	1985 to 2001
3.	Customs (Prev), Kolkata	Shed I & II	Whisky/ liquor	25 cases	3.32	
		Shed I & II	Chemicals	1 case	1.09	1994
4.	Customs (Prev), Patna	Forbesganj	Whisky/ liquor	6 cases	0.03	2004 to 2006
		Muzaffarpur	Chemicals	1 case	0.30	2008
		Motihari, Muzaffarpur	Wst watches	2 cases	3.02	2012
		Motihari, muzaffarpur	Petroleum products	2 cases	0.14	2011-12
5.	Customs, Central Excise & Service Tax, NOIDA	ICD, Dadri	OW (drilling chemical additive)	1000 MT	207.02	June 2011
6.	Customs, Central Excise & Service Tax, Ghaziabad	ICD, Loni	Rubber process oil	180.84 MT	34.48	Dec 2011 & May 2012
			<b>Total</b>		<b>259.41</b>	

Appendix 43 {Para No.7.12 (i)}

(lakh ₹)

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
1	Customs (Preventive), Lucknow	Division, Lucknow	Mediinal powder	100 kg	0.60	Oct 2004
		Division, Gorakhpur	Medicines		0.80	
			Oxytocin Injection	15000 ampoules	1.50	2010
			Aluminum Phosphide	216 box	0.54	2010
			Medicines	1 case	0.09	2010
2	Customs, Delhi	ICD, PPG	Medicines	10 cases	57.40	2004 to 2010
3	Customs (Preventive), Kolkata	Shed 1 & II	Medicines	2 cases	20.15	2008
		Shed I & II	Medicines	5 cases	3.00	1988
		Seizure & Disposal Unit	Medicines	5 cases	22.02	2008 to 2011
		Malda Division	Medicines	143 cases	26.69	2000 to 2009
4	Customs (Preventive), Patna	Forbesganj	Medicines		8.07	2005 to 2012
		Mothihari	Medicines		18.27	2009 to 2012
		Muzaffarpur	Medicines		47.24	2012
			<b>Total</b>		<b>206.37</b>	

Appendix 44 {Para No.7.12 (ii)}

(lakh ₹)

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since	
1.	Customs, Jodhpur	ICD, Kanakpur, Jaipur	Readymade garments	15435 Pcs	40.94	2003	
			Readymade garments	37800 Pcs.	9.45	Nov 2010	
2.	Customs (Preventive), Patna	Muzaffarpur Forbesganj, Motihari, Muzaffarpur and Patna	Cloths	1 case	0.08	2010	
			Readymade garments	5 cases	57.13	2006 to 2012	
			Small cardamom	2 cases	0.33	2012	
			Motihari	1 case	0.20	2012	
			Forbesganj	2 cases	4.22	2010	
3.	Customs (Preventive), Lucknow	Lucknow	Muzaffarpur	Vegetable oil	2 cases	0.30	2010
			Muzaffarpur	Metalice Paper	6226 Pcs.	0.62	2001
			Gorakhpur	Chinese bed sheets	28650 Pcs.	41.32	2009
4.	Customs, Delhi	ICD PPG	Cosmetics	2 cases	0.88	2008	
			Imitation jewellery	5 cases	491.59	2012	
<b>Total</b>					<b>647.06</b>		

Appendix 45 {Para No.7.14 (i)}

(lakh ₹)

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
1.	Customs (Prev), West Bengal	Shed I & II	Machinery	65 cases	44.09	1987 to 2002
		Shed I & II	Other Misc goods	294 cases	72.98	1971 to 2012
		Seizure & Disposal Unit	Other Misc goods		413.97	1997 to 2010
2.	Customs, Mumbai		Machinery	1 case	5.08	2011
3.	Customs (Prev), Patna	Motihari	Machinery	1 case	1.50	2005
		Patna	Refrigeration gas	1 case	20.79	2006-07
		Patna, Forbesganj, Motihari & Muzaffarpur	Other goods	55 cases	55.77	2004-05
4.	Dy. Commissioner, Air Cargo, Sangner and FPO Jaipur	FPO Jaipur	Side bars	10000 Nos	7.55	1996
			Metal bezel	596 Pcs		
5.	Customs (Prev), Lucknow	Lucknow	Sword-3 wooden support for Sword-I		0.09	2009
			AC gas cylinders	3 filled	0.11	2002
			Gas Cylinders	1 empty 16 Pcs	1.28	2007

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
		Gorakhpur	Brass scrap	292 kg	0.73	2007
			Battery terminated	710 doz	2.05	2007
			TCO.32Bore Pistol cartridges	105 Pcs	0.14	2010
			TCO.380 Bore Pistol cartridges	10 Pcs	0.007	2010
			Chinese Misc items		0.19	2012
			CPU cooling Fan, Iron press and others	303 Pcs	0.27	2011
			Handicrafts	12 Pcs	0.05	2012
			Small gas cylinders	121 Pcs	0.33	2012
6.	Customs, Delhi	ICD PPG	Shoes	5 cases	42.64	2005-06
			Industrial raw materials	1 case	6.74	2009
			Misc. items	9 cases	36.93	2003 to 2009
			Mounted PCB	2 cases	33.88	2005
			Others i.e. House hold, leather fancy, marble etc.	10 cases	52.20	2002 to 2012
			Packing materials	3 cases	10.89	2003 to 2006
			Parts	17 cases	121.91	2001 to 2008
			Sports goods	5 cases	45.77	2007 to 2010
			Tools	12 cases	192.18	2002
			Wool Floorings	3 cases	125.77	2002 & 2012
			Wooden/H/C	1 case	0.14	1995
			Baby carriage parts	26 cases	328.87	2002 to 2006
			Barrel Bolts	1 case	0.17	1987
			Carpets, hand knotted woolen carpets etc.	16 cases	1673.93	2010
			Fabrics	11 cases	418.27	2011
			Garments, Polyster suits, handmade woolen rugs etc.	153 cases	1654.49	1998 to 2010
			General cargo	2 cases	5.96	1996 to 1998
			Handicrafts	2 cases	28.80	1992 to 2004
7.	Customs (Preventive),		Tartaric Acid	67 bags	N A	1993

Sl. No.	Commissionerate	Lying at	Items	Quantity	Value	Lying since
	Mumbai					
8.	Customs, Central Excise & Service Tax, NOIDA	ICD, Dadri	Iron scrap	205.06 MT	56.63	2010
		ICD, Dadri	Heavy Melting Scrap	204.03 MT	50.78	2012
			<b>Total</b>		<b>5513.93</b>	

**Appendix 46 (Para No.7.16 (e))**

Sl. No.	Commissionerate	Lying at	Goods	Quantity	Book value	Lying since	Sold at	Under realization (lakh ₹)
1.	Customs (Preventive) Patna	Patna	Cigarette	48000 Pkt	48.00	2011	4.95	43.05
		Patna	Mobile battery	1 case	4.12	2010	0.15	3.97
		Patna	Card reader	10000	5.00	2010	0.86	4.14
		Motihari	Memory card	2400	9.60	2011	0.11	9.49
2.	Customs (NER), Shillong	Division Guwahati	Cigarette	8.40 lakh Pcs	12.60	2011 - 2012	2.58	10.02
3.	Customs, Bangalore	Bangalore	SS welded tube & Saffron	3 cases	66.93	2010	9.33	57.60
4.	Customs, Mangalore	Mangalore	Saffron	14.29 kg	26.03	2011	2.79	23.24
					<b>172.28</b>		<b>20.77</b>	<b>151.51</b>

**Appendix 47 (Para No.7.19)**

Sl. No.	Commissionerate	Custom House
1	Kolkata(Port)	Custom House, Kolkata
2	Kolkata(Airport)	Air Cargo Complex, NSCBI, Kolkata
3	Kakhatnam(Port)	Custom House, Kakhatnam
4	Hyderabad-II(Airport)	Custom House, Hyderabad
5	Ahmedabad(Airport)	Custom House, Ahmedabad
6	Ktch(Port)	Custom House, Kndla
7	Mangalore(Port)	i. Custom House, Mangalore ii. Custom House, Kwar
8	Bangalore(Airport)	i. Air Cargo Complex, Bangalore ii. ICD
9	ICD, Tughlakabad	i. ICD, Tughlakabad ii. ICD, Patparganj
10	New Delhi(Airport)	Custom House(IG), New Delhi
11	Mumbai	JNCH, Mumbai

Appendix 48 (Para No.7.20.1)

Sl. No.	Name of Custom House	No. of IGMs filed during 2010-11 to 2012-13	No. of IGMs received in MCD during 2010-11 to 2012-13	Pending receipt of IGMs in MCD	Remarks
1	Custom House, Kolkata (Port)	7378	3920	3458	
2	Custom House, Mangalore	3436	Not furnished	870	
3	Custom House, Kharwar	252	Not furnished	359	Non existence of MCD
4	Air Cargo Complex, Bangalore	8300	Not furnished	10579	No. of IGMs pending receipt in MCD is more than the No. of IGMs filed in EDI system due to IGMs outstanding prior to 01.04.2010
<b>Total:</b>		<b>19366</b>	<b>3920</b>	<b>15266</b>	
		<b><u>15266</u></b>			
		<b>19366</b>			<b>X100=78.82%</b>

Appendix 49 (Para No.7.20.1)

Kandla - Commissionerate

Year	Information as per MCD		As per information by Import Noting Deptt.	
	No. of IGM sent by IND to MCD	No. of IGM received as per MCD	No. of IGM sent by IND to MCD	No. of IGM received as per MCD
2010-11	2507	2507	2364	2364
2011-12	2548	2548	2384	2384
2012-13	2828	2828	2716	2716

Appendix 50 (Para No.7.20.2)

Sl. No.	Name of custom House	No. of IGMs filed late during 2010-11 to 2012-13	Extent of penalty liviable @ ₹ 50000/IGM (Lakh ₹)	Detail information in	Remarks
1	Air Cargo Complex, Kolkata	1145	572.50	Annex.-III A	In reply (July, 13), deptt. stated that action has been initiated.

Sl. No.	Name of custom House	No. of IGMs filed late during 2010-11 to 2012-13	Extent of penalty liviable @ ₹ 50000/IGM (Lakh ₹)	Detail information in	Remarks
2	Air Cargo Complex, RGI Airport, Hyderabad	210	105.00	Annex.-III B	Department (July, 2013) stated that delay may be due to up gradation of EDI frfom 1.0 version to 1.5 during August to September 2011. However, audit noticed that delay even after up gradation of EDI beyond Sept., 2011.
3	Air Cargo Complex, Ahmedabad	178	89.00	Annex.-III C	Department stated (7.6.2013) that detailed reply would be furnished.
4	Custom House, Mangalore	23	11.50	Annex.-III D	Reply awaited.
5	Air Cargo Complex, Bangalore	436	218.00	Annex.-III E	Reply awaited.
<b>Total:</b>		<b>1992</b>	<b>996.00</b>		

Appendix 51 (Para No.7.20.3)

Sl. No.	Name of custom House	No. of cases of short landing of goods	Duty involved on the short landed goods (₹)	Extent of penalty leviable on the short landed goods (lakh ₹)	Remarks
1	Custom House, Kolkata	74	447781	8.96	Kolkata Port Trust (KPT) intimated 74 short landing cases. Out of 74 cases, duty leviable amount in 13 cases were ascertained to ₹ 447781 for which maximum penalty to the extent of ₹ 8.95 was leviable. In reply, Custom Deptt. reported realisation of ₹.2000/- in one case and initiated action in respect of 19 cases. In respect of remaining 54 cases Deptt sttaed that the OTRs were not received by them.



Sl. No.	Name of custom House	No. of cases of short landing of goods	Duty involved on the short landed goods (₹)	Extent of penalty leviable on the short landed goods (lakh ₹)	Remarks
2	ICD, Tughlakabad, Delhi	1	869688	17.39	Examination of imported cargo sought to be cleared under B/E No.-8778503 dt.17.12.12 against IGM No. 2258201/10/12 revealed that some of the goods in the IGM were not landed instead some other goods were unloaded. Audit pointed out that due to short landing of IGM goods penalty to the extent of ₹ 17.39 lakh (double of duty amount of ₹ 8.69 lakh) was leviable. <i>Note:- Calculation of duty amount was not shown in the Report.</i>
3	Air Cargo Complex, Ahmedabad	6	518685	10.37	In respect of six IGM cases the short landed goods were subsequently received un-manifested and cleared under different BE without getting the IGMs ammended and initiation of penal provisions for short landing by the customs. The duty amount was ascertained in respect of only 3 cases to ₹ 518685/-
4	Custom House, Arwar	1	57649	1.15	In one case, short landing of 33.813 MT of RBD Palmolien involving duty amount of ₹ 57,649/- was noticed for which no penal provisions was invoked.
<b>Total</b>		<b>82</b>	<b>1893803</b>	<b>37.88</b>	

Appendix 52 (Para No.7.20.3)

SL. No.	Name of Custom House	IGM No.	Date	Descn. Of goods	Qty Igm (Pcs)	Qty Landed (Pcs)	Short (Pcs)	Action Taken by the Department	Duty amount	Penalty leviable
1	Kolkata	802/10	03/05/2010	Logs	1339	1323	16	Penalty imposed	135000	270000
2	-do-	2018049/11	11/08/2011	Logs	1517	1516	1	Only OTR received		

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SL. No.	Name of Custom House	IGM No.	Date	Descn. Of goods	Qty Igm (Pcs)	Qty Landed (Pcs)	Short (Pcs)	Action Taken by the Department	Duty amount	Penalty leviable
3	-do-	2012651/11	20/05/2011	Logs	2151	2149	2	SCN issued	5940	11880
4	-do-	2016646/11	21/07/2011	Logs	2242	2239	3	OTR just received by LC I Section		
5	-do-	2019008/12	26/08/2011	Logs	2588	2582	6	SCN issued	16332	32664
6	-do-	2029282/12	1/27/2012	Logs	1075	1072	3	SCN issued	36787	73574
7	-do-	2041336/12	7/29/2012	Logs	2227	2223	4	SCN issued	10448	20896
8	Calcutta	2044948/12	21/09/2012	Logs	1259	1248	11	SCN issued	30950	61900
9	-do-	2044220/12	9/10/2012	Logs	1591	1587	4	Ready to issue SCN	13402	26804
10	-do-	2049556/12	11/29/2012	Logs	1509	1503	6	Ready to issue SCN	35422	70844
11	-do-	2004902/11		Logs	273	270	3	SCN issued	20420	40840
12	-do-	2032856/12		Logs	218	215	3	SCN issued	119064	238128
13	-do-	2010959/11		Logs	493	492	1	KC/SCN issued on 7/13	8002	16004
14	-do-	2015166/11		Logs	134	133	1	SCN issued 7/13	14149	28298
15	-do-	2031911/12		Logs	392	391	1	Penalty realised Rs. 2000	1865	3730
16	-do-	2037584/12		Logs	1266	1265	1	Letter issued for tally sheet		
17	-do-	2041142/12		Logs	396	381	15	Letter issued for tally sheet		
18	-do-	2048184/12		Logs	465	464	1	OTR along with Tally sheet received		
19	-do-	2050959/12		Logs	737	736	1	OTR just received by LC I Section		
20	-do-	2056379/12		Logs	134	132	2	OTR along with Tally sheet received		
21	-do-	856/10	10/05/2010	Logs	2377	2374	3	Department stated (July 2013) that the OTRs may not have been received by the MCD		
22	-do-	1654/10	01/09/2010	Logs	1570	1568	2			
23	-do-	1026/10	03/06/2010	Logs	1323	1421	2			
24	-do-	1555/10	18/08/2010	Logs	1015	1008	7			
25	-do-	2094/10		Logs	979	973	6			

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SL. No.	Name of Custom House	IGM No.	Date	Descn. Of goods	Qty Igm (Pcs)	Qty Landed (Pcs)	Short (Pcs)	Action Taken by the Department	Duty amount	Penalty leviable
		03/11/2010								
26	-do-	20039832/10	14-12-10	Logs	837	836	1			
27	-do-	2004202/10	20/12/2010	Logs	2646	2643	3			
28	-do-	2163/10	08/11/2010	Logs	1053	1049	4			
29	-do-	2006189/11	27/01/2011	Logs	2918	2914	4			
30	-do-	2007602/11	11/02/2011	Logs	1623	1618	5			
31	Kolkata	2006321/11	27/01/2011	Logs	592	590	2			
32	-do-	2008933/11	22/03/2011	Logs	1851	1848	3			
33	-do-	2007184/11	15/02/2011	Logs	2508	2507s	1			
34	-do-	2012087/11	12/05/2011	Logs	2260	2257	3			
35	-do-	2015530/11	04/07/2011	Logs	2064	2058	6			
36	-do-	2012337/11	16/05/2011	Logs	1686	1683	3			
37	-do-	2030430/12	14/02/2012	Logs	1716	1713	3			
38	-do-	2013463/11	02/06/2011	Logs	2241	2216				
39	-do-	676/10		Logs	400	395	5			
40	-do-	676/10		Logs	355	347	8			
41	-do-	676/10		Logs	379	375	4			
42	-do-	1826/10		Logs	340	337	3			
43	-do-	1826/10		Logs	231	230s	1			
44	-do-	1826/10		Logs	265	264	1			
45	-do-	2004902/11		Logs	206	204	2			
46	-do-	707/10		Logs	503	502	1			
47	-do-	707/10		Logs	485	484	1			
48	-do-	1814/10		Logs	168	167	1			
49	-do-	1814/10		Logs	171	170	1			
50	-do-	1814/10		Logs	164	163	1			
51	-do-	2005870/11		Logs	869	868	1			
52	-do-	2007543/11		Logs	96	94	2			
53	-do-	2007543/11		Logs	151	150	1			
54	-do-	2032856/12		Logs	336	333	0 3			
55	-do-	2038055/12		Logs	290	286	4			
56	-do-	2038055/12		Logs	482	478	4			
57	-do-	2038055/12		Logs	149	144	5			
58	-do-	2042672/12		Logs	220	219	1			
59	-do-	2042672/12		Logs	100	99	1			
60	-do-	2042672/12		Logs	75	74	1			
61	-do-	2044517/12		Logs	250	249	1			

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SL. No.	Name of Custom House	IGM No.	Date	Descn. Of goods	Qty Igm (Pcs)	Qty Landed (Pcs)	Short (Pcs)	Action Taken by the Department	Duty amount	Penalty leviable
62	-do-	2055654/12		Logs	579	574	5			
63	-do-	2056379/12		Logs	166	162	4			
64	-do-	2018466/11		Logs	1944	1942	2			
65	-do-	2019369/11		Logs	2105	2101	4			
66	-do-	2022228/11		Logs	2433	2431	2			
67	-do-	2026968/11		Logs	405	404	1			
68	-do-	2036603/12		Logs	1854	1847	7			
69	-do-	2038317/12		Logs	1699	1698	1			
70	-do-	2040354/12		Logs	3430	3429	1			
71	Kolkata	2050588/12		Logs	3160	3141	19			
72	-do-	2027151/12		Logs	1669	1668	1			
73	-do-	2051943/13		Logs	686	594	92			
74	-do-	2051875/13		Logs	1535	1519	16			

Appendix 53 (Para No.7.20.5)

Sl. No.	Custom	IGM No. & Date	Date of Arrival	Date of LOC	Delay in days (beyond 120 days)	Penalty levied after adjudication (₹)
1	Mhkhapatnam	256/01-03-09	3/1/2009	12/18/2009	173	Nil
2	Mhkhapatnam	485/11-05-10	5/11/2010	12/27/2010	120	Nil
3	Mhkhapatnam	1044/09-08-10	7/17/2010	1/24/2011	41	7500
4	Mhkhapatnam	1462/09-11-10	11/12/2011	4/6/2011	26	2000
5	Mhkhapatnam	1497/18-11-10	12/17/2010	5/13/2011	27	450000
6	Mhkhapatnam	1185/10-09-10	9/21/2010	8/4/2011	197	100000
7	Mhkhapatnam	657/08-05-11	5/21/2011	2/17/2012	152	150000
8	Mhkhapatnam	977/25-07-11	7/29/2011	3/14/2012	98	22000
9	Mhkhapatnam	1073/11-08-11	8/24/2011	5/4/2012	123	Nil
10	Mhkhapatnam	1468/08-11-11	11/8/2011	5/8/2012	61	Nil
11	Mhkhapatnam	368/01-04-12	4/1/2012	8/23/2012	22	Nil
12	Mhkhapatnam	1242/24-09-11	9/24/2011	8/21/2012	235	Nil
13	Mhkhapatnam	1397/28-10-11	10/28/2011	8/17/2012	173	Nil
14	Mhkhapatnam	1323/04-10-11	10/17/2011	8/17/2012	184	Nil

Sl. No.	Custom	IGM No. & Date	Date of Arrival	Date of LOC	Delay in days (beyond 120 days)	Penalty levied after adjudication (₹)
15	Mhkhapatnam	1535/17-11-11	11/25/2011	9/4/2012	163	Nil
16	Mhkhapatnam	394/04-04-12	4/9/2012	10/4/2012	58	8000
17	Mangalore	2043928/06.09.12	07.09.12	11.06.13	126	

Appendix 54 (Para No.7.20.6)

Sl. No.	File No.	Name of shipping agent	Letter Of Calls/Show Cause Notice issued on	Order in original issued on	Amount of Penalty involved (₹)	Action taken
<b>Custom House, Kolkata [Kolkata Port Commissionerate]</b>						
1	S2-04/12 MCD	M/s. Relay Shipping Agency	01.02.2012	Not issued	2332474	The matter was adjudicated by the department after pointed out by audit and subsequently dropped by AC (MCD) by issuing order in original on 1.10.2013
2	S2-09/12 MCD	Span Oceanic Services Pvt. Ltd.	05.11.2012	Not issued	56526	The matter was adjudicated by the department on 10.12.2013 after pointed out by audit
3	S2-10/12 MCD	Sohom Shipping (P) Ltd	06.12.2012	Not issued	26426	₹ 20000 has been realized after pointed out
4		Marine Container Services		56/03 dtd. 26.6.2003	325666	
5		P & O Nedlloyed		63/03 dtd. 18.9.2009	160000	
6		Shipping Corporation of India		78/09 dtd. 31.03.2009	40000	
7		Singapore Airlines		07/03 dtd. 21.02.2003	35382	
8		Lee Murir head Ltd.		66/03 dtd. 29.8.2003	105000	
<b>Total</b>					<b>3,081,474</b>	

Appendix 55 (Para No.7.20.6)

Year	Name of Custom House	Adjudication No. & Date	Amount of penalty imposed	Outstanding amount of penalty (₹)	Remarks/Action taken
<b>Custom House, Kolkata [Kolkata Port Commissionerate]</b>					
2012-13	Shakhatnam	824/4-12-12	600000	600000	Steamer agent preferred appeal
		830/5-12-12	956000	956000	
		757/18-12-12	1260724	1260724	
<b>Total</b>			<b>28,16,724</b>	<b>28,16,724</b>	

Appendix 56 (Para No.7.20.7)

Sl. No.	Name of Custom House	No. of IGM involved	No. of consignments uncleared	Duty involved (lakh ₹)	Remarks
1	Custom House, Kolkata	24	22	1033.74	Out of the total 22 consignments, Audit was able to ascertain the duty in 01 consignment amounting ₹ 1033.74 lakh.
2	Air Cargo Complex, Kolkata	527	569		Audit was unable to ascertain the duty involved on the uncleared goods.
3	Air Cargo Complex, Hyderabad	1797	2041	1126.54	Out of the total 2041 consignments, Audit was able to ascertain the duty in 204 consignments amounting to ₹ 1126.54 lakh.
4	Custom House, Shakhatnam		136		Audit was unable to ascertain the duty involved on the uncleared goods.
5	Custom House, Andla		66	29.20	In 15 cases, department initiated disposal action. In 10 cases, audit was unable to ascertain duty involved. In remaining 41 cases, duty involved is ₹ 29.20 lakh.
6	Air Cargo Complex, Bangalore		5569		Reply from department with regard to duty involved and action taken to dispose of the goods awaited.

Sl. No.	Name of Custom House	No. of IGM involved	No. of consignments uncleared	Duty involved (lakh ₹)	Remarks
7	I.C.D, Bangalore		324		Reply from department with regard to duty involved and action taken to dispose of the goods awaited.
<b>Total</b>		<b>2348</b>	<b>8727</b>	<b>2189.48</b>	

**Appendix 57 (Para No.7.20.8)**

Sl. No.	Name of Custom House	IGM No & Date	No. of Packages	Item & Description	Excess Duty	Extent of penalty leviable on excess landed cargo	Remarks
1	<b>Mangalore</b>	2056703/18/3/13		Heavy Crude Oil	332.397 MT	Not ascertained by audit	Amended without adjudication
2	-do-	2056257/11.3.13		Mixed Crude Oil	72.308 MT		
3	-do-	2056229/11.3.13		Mixed Crude Oil	276.627 MT		
4	-do-	2055835/4.3.13		Crude Oil	436.926 MT		
5	-do-	2055634/26.2.13		A-140 Propane Liquified Petroleum Gas	11.355 MT		
6	-do-	2056909/21.3.13		Murban Crude Oil	60.434 MT		
7	-do-	2057253/26.3.13		Arab Super Light Crude Oil	48.158 MT		
8	-do-	2055131/21.2.13		M.H. Crude Oil	62.309 MT		
9	-do-	2008689/17.3.11		Iranian Mix Crude Oil	448.699 MT		
101	-do-	2008163/7.3.11		Iranian Mixed Crude Oil	16.85 MT		
11	-do-	2009200/28.3.11		Naphtha	10.336 MT		
12	-do-	2008980/23.3.11		Iranian Light Crude Oil	125.594 MT		
13	-do-	2006454/1.2.11		Iranian Mix Crude Oil	130.197 MT		

Sl. No.	Name of Custom House	IGM No & Date	No. of Packages	Item & Description	Excess Duty	Extent of penalty leviable on excess landed cargo	Remarks
145	Mangalore	2008687/17.3.11		Butane	39.966 MT		
15	-do-	2032116/12.3.12		Furnace Oil (Fuel)	132.584 MT		
167	-do-	2054933/18.2.13		Iranian Mixed Crude Oil	34.59 MT		
17	-do-	2053101/21.1.13		Iranian Mixed Crude oil	256.927 MT		
18	-do	2054179/6.2.13		Iranian Heavy Crude Oil	88.615 MT		
19	-do-	2055130 /21.2.13		Kwait Export Crude Oil	186.561 MT		
20	-do-	2055343/25.2.13		Iranian Heavy Crude Oil	56.666 MT		
212	-do-	2054016/4.2.13		Iranian mixed crude oil	94.650 MT		
22	-do-	2055001/19.2.13		Naphtha	17.128 MT		

**Appendix 58 {Para No.7.20.9 (a)}**

Sl. No.	Year	Name of Custom House	No. of IGMs filed	No. of IGMs closed	No. of IGMs pending for closure	Remarks
1	2010-11	Kolkata	2559	0	2559	Information received from Custom Deptt.
	2011-12		2412	0	2412	
	2012-13		2407	0	2407	
		<b>Total:</b>	<b>7378</b>	<b>0</b>	<b>7378</b>	
2	2010-11	Air Cargo Complex, Kolkata	8035	0	8035	Information supplied by deptt in soft copy only
	2011-12		7643	0	7643	
	2012-13		7140	0	7140	
		<b>Total:</b>	<b>22818</b>	<b>0</b>	<b>22818</b>	
3	2010-11	Mhakatpatnam	1740	1740	0	
	2011-12		1692	1685	7	
	2012-13		1436	1401	35	
		<b>Total:</b>	<b>4868</b>	<b>4826</b>	<b>42</b>	



Sl. No.	Year	Name of Custom House	No. of IGMs filed	No. of IGMs closed	No. of IGMs pending for closure	Remarks
4	2010-11	Air Cargo Complex, RGI Air Port, Hyderabad	8848	0	8848	
	2011-12		8697	0	8697	
	2012-13		8275	0	8275	
	<b>Total:</b>		<b>25820</b>	<b>0</b>	<b>25820</b>	
5	2010-11	Kndla	2142	2142	0	IGM closed includes the IGMs filed prior to April, 2010
	2011-12		2283	1710	573	
	2012-13		2461	1442	1019	
	<b>Total:</b>		<b>6886</b>	<b>5294</b>	<b>1592</b>	
6	2010-11	Mangalore	1438	1257	181	IGM filed & closed includes the IGMs filed prior to April, 2010
	2011-12		702	689	13	
	2012-13		1635	1334	301	
	<b>Total:</b>		<b>3775</b>	<b>3280</b>	<b>495</b>	
7	2010-11	Krwari	296	171	125	IGM filed & closed includes the IGMs filed prior to April, 2010
	2011-12		60	0	60	
	2012-13		50	186	-136	
	<b>Total:</b>		<b>406</b>	<b>357</b>	<b>49</b>	
8	2010-11	Air Cargo Complex, Bangalore	10463	7779	2684	IGM filed & closed includes the IGMs filed prior to April, 2010
	2011-12		10199	9264	935	
	2012-13		9049	8396	653	
	<b>Total:</b>		<b>29711</b>	<b>25439</b>	<b>4272</b>	

**Appendix 59 (Para No.7.24)**

Sl No.	Commissionerate	Public	Private	Total
1.	Chennai	36	26	62
2.	Calcutta	2	7	9
3.	Jaipur	1	2	3
4.	Hyderabad	2	3	5
5.	Ahmedabad	2	6	8
6.	New Delhi	0	15	15
7.	Gwalior	1	2	3
8.	Mumbai	6	13	19
9.	Bangalore	0	2	2
	<b>Total</b>	<b>50</b>	<b>76</b>	<b>126</b>

**Appendix 60 (Para No.7.24)**

Sl No.	Office	Cases	Commissionerate
1.	Chennai	5	Sea, Air Tiruchipailly, Coimbatore, Tuticorin
2.	Calcutta	1	Calcutta
3.	Jaipur	2	Jaipur I, Jaipur II
4.	Hyderabad	2	Hyderabad I, Hyderabad II

Sl No.	Office	Cases	Commissionerate
5.	Ahmedabad	2	Dodara, Kndla
6.	New Delhi	2	NCH, Airport
7.	Gwalior	2	Indore, Bhopal
8.	Mumbai	3	NCH, JNCH & Pune
9.	Bangalore	1	Bangalore, Kwar
	<b>Total</b>	<b>20</b>	

Appendix 61 (Para No.7.25.6)

Name of the Importer	Date of Warehousing	Period of goods stored in warehouse expired on	Date of clearance/ removal of goods	AV of goods	Duty leviable	Duty paid	Short payment of duty	Interest	Total
1. M/s Wd Power Energy Pvt.Ltd., Chennai.6	16.05.2011 vide Bond No.841490	15.05.2012	6. 5.2013	134.18	32.06	12.55	19.51	5.04	24.55
2. M/s Stylish Cement Products Pvt. Ltd Kalkatta.	3/7/2006	3/6/2007	28/6/2011	38.1	14.00	10.23	3.77	2.67	6.44
									<b>30.99</b>

Appendix 62 (Para No.7.25.7)

Commissionerate	Name of the importer	Period for which goods stored	Duty leviable	Interest leviable	Interest paid	Short levy of interest
Mumbai	M/s Akry Organics & others	2011-13	109.96	112.23	5.50	106.73
Hyderabad	M/s Sachdeva sports	2010-11	8.63	0.04	0	0.04
Ahmedabad	M/s GSP Crop. Science & others	2010-13	413.76	5.88	0	5.88
<b>Total</b>			<b>532.35</b>	<b>118.15</b>	<b>5.50</b>	<b>112.65</b>

Appendix 63 (Para No.7.25.9)

	No of warehouses	No of cases	Assessable value of the goods	Duty and interest
1. Goods pending disposal action for more than 20 years	Delhi -1	4	3.47	13.48
	Mumbai -2	626	1514.03	1868.99
	Chennai - 4	11	435.84	430.83
	Hyderabad-1	12	10.92	90.91
	<b>Sub total</b>	<b>653</b>	<b>1964.26</b>	<b>2404.21</b>
2. Goods pending disposal action for more than 10 years but less than 20 years	Delhi - 1	2	28.45	22.03
	Mumbai-2	2191	27795.74	11571.21
	Chennai - 7	151	2557.08	1754.70

	No of warehouses	No of cases	Assessable value of the goods	Duty and interest
	Gwalior – 1	6	31.92	35.51
	Hyderabad-1	32	364.19	591.73
	<b>Sub total</b>	<b>2382</b>	<b>30777.38</b>	<b>13975.18</b>
	Mumbai-5	867	2187.48	1284.67
3. Goods pending disposal action for more than 5 years but less than 10 years	Chennai – 5	25	1323.42	609.12
	Hyderabad-1	9	43.59	53.15
	<b>Sub total</b>	<b>901</b>	<b>3554.49</b>	<b>1946.94</b>
	Mumbai-10	3478	5217.21	1370.5
4. Goods pending disposal action for more than 1 year but less than 5 years	Chennai – 14	76	5003.39	1958.61
	Bangalore-2	4	3.69	3.63
	Hyderabad-1	23	319.24	167.42
	Kolkata -8	74	58820.71	3066.31
	<b>Sub total</b>	<b>3655</b>	<b>69364.24</b>	<b>6566.47</b>
	<b>Grand total</b>		<b>1,05,660.40</b>	<b>24,892.80</b>

Appendix 64 (Para No.7.25.11)

(lakh ₹)

Name bonded warehouse	No. of cases	Total assessable value of goods	Duty involved at the time of warehousing
Chennai	264	8330.73	3749.16
Mumbai	122	5379.82	2201.11
Kolkata	334	32992.81	8381.28
Hyderabad	91	737.95	341.24
<b>Grand total</b>	<b>811</b>	<b>47,441.31</b>	<b>14,672.79</b>

Appendix 65 {Para No.7.25.16 (i)}

S.No.	Importer	Unit	Description	AV (₹)	Duty (₹)
1	Kishna Agri Foods	20	Soap	11953	3793
2	Time Technoplast Ltd	2040	HDPE HD Resin Tr 144	3425963	782939
3	Bascon Traders	594	Fancy Lantern Plastic	636371	167461
4	Dhamm Steel Services Pvt. Ltd	67	Non Alloy steel Rods	3281971	687278
5	Allied Propack	75	Rejected Mixed stock	661964	191964
6	C A Galiakotwals & Co	300	Sudan Gezira Barakat	10153703	0
7	Dhamm Steel Services Pvt. Ltd	67	Non Alloy steel Rods	3281971	687278
8	Evergreen Exports	2	Re-Import of Nutmeg	553198	3791
9	Impex Steel & Bearing	26	Ball Bearing & Gold	3240015	800325
10	Uniqure Enterprises	132	Old & Used Digital Mul	957615	141287
11	Kmat Trading	1261	Body Spray	1225789	397875
12	Standard Conduits Pvt. Ltd	218	Coil	75374342	11900009
13	Standard Conduits	47	Coil	17444771	2754159

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S.No.	Importer	Unit	Description	AV (₹)	Duty (₹)
14	Pvt. Ltd Standard Conduits	4	Coil	381995	60309
15	Pvt. Ltd Dhamm Steel	66	Non Alloy Steel	3281971	687278
16	Services Pvt. Ltd Evergreen Exports	2	Rods Re-Import of	553198	3791
17	N/hawani Commodities	0	Nutmeg Betel Nots Split	10290828	0
18	Milestone Eximp Pvt. Ltd	3553	PO Cadated Fabrics	4850160	1063575
19	Trade Fair	3	Auto Parts	10177	0
20	Good Samarthan	34	Used Material	103300	188217
21	Klllogs India Pvt. Ltd	3	Mamin Spray	998955	266093
22	S R Date Associates Impere Steel	16	Steel Melting Scrap	471535	70753
23	Impere Steel	3431	Elect. Goods lamps	1159217	531751
24	Taurus Telcom	6	Computer parts	69129	11460
25	3M India Ltd	1	Tack pad	202289	35899
26	Evoluk Solutions	1	Elect. Parts	58669	15841
27	Hygiene Tech	5	Toilet spray	336170	104163
28	Hygiene Tech	4	Dispenser	87399	21874
29	Steel & Scrap	140	Scrap	2555494	362344
30	Abinandan Impex	285	Rubber	87272	34271
31	Neoteric Info	10	Battery	2311	849
32	Autolake Industries	452	Glass panels	153923	78809
33	Parshwanath Exports	23	Srap	203939	0
34	Pegasun Imports	662	Whing liquid	185356	68579
35	City Enterprises	100	Flakes	36410	39071
36	Tulip Lab Pvt. Ltd	325	Injector	4908445	0
37	Pusham Health	6	Green Tea	283684	98865
38	Ravi Fords	897	Cocco Powder	4820168	0
39	Kltech Engg.	800	Moss Feat	449769	100670
40	Mardigras Restaurants	870	Royal Scotch	3441708	5506734
41	Bhupinder Singh Inderjit Singh	23	Tapered Rolier Bearing	12259954	2929499
42	Bhupinder Singh Inderjit Singh	16	Ball Bearing	11668566	2788188
43	Link Herbal Prodcut India	750	Samaharm	1784549	386415
<b>Total</b>				<b>1,85,9,46,166</b>	<b>3,39,73,457</b>

Appendix 66 {Para No.7.25.16 (ii)}

S.No.	Commodity	No. of units	Customs duty (₹)	Value + duty (₹)
1	Mod. Supply	1		505
2	Elec. Supply	1		76958
3	Old Engine	73		916791
4	Old Engine	109		742332

S.No.	Commodity	No. of units	Customs duty (₹)	Value + duty (₹)
5	Old Engine	104		207490
6	B. Compart	1804		413637
7	Dressing Mat	25		26825
8	P.F. Yamm	231		9440
9	Footware Cor	1		6735
10	Glycerine	216		1724760
11	X-mas Tree	339		468837
12	Damar B atu	213		168057
13	Old syn. Rag	81		1874414
14	Diesel Engine	221		336018
15	Machinery	5		63408966
16	Copper screa	15		1037838
17	A. Toxide	20		1591212
18	Slide Gate	20		1409532
19	Slide Gate	20		1409532
20	F.D. Clothing	44		89425
21	Umbrella	8	509272	1769846
22	S.P. Acid	2		24000
23	Poly. Mone	132	248851	803944
24	M.M. Tapes	140		164700
25	M. Cloth. T	625		25000000
26	P. Fabric	256	408517	1496082
27	P. Fabric	256	399740	1463940
28	P. Fabric	256	400219	1465693
29	Wfer	10	588	8609
30	Cosmetics	816		397948
31	Cosxmetics	1		498554
32	Cosmetics	763		126293
33	MP 4 Air Phone	39	19063	74917
34	Photocopies	13		57487
35	Comp. Phtcopies	1	520	1465
36	Old & used	1	667	2338
37	Old & used	1	633	2267
38	Old & used	1	686	2456
39	Old & used	1	524	1876
40	Old & used	1	660	2363
41	Old & Syn. Rag	522		372343
42	Old & Syn. Rag	468		394813
43	Old & Syn. Rag	61		396785
44	Old & Syn. Rag	59		389501
45	Old & Syn. Rag	54		438498
46	Old & Syn. Rag	76		427705
		<b>Total</b>	<b>19,89,940</b>	<b>11,17,03,777</b>