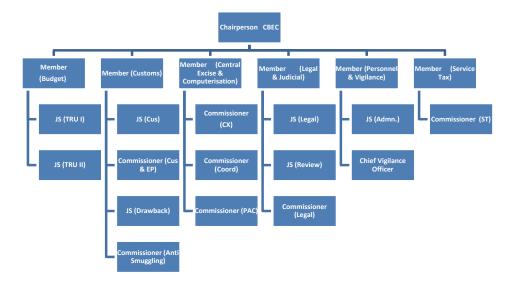
# **APPENDICES**

## Appendix I Organisational Chart of Central Board of Excise and Customs



#### Appendix II

(Reference: Paragraph 6.1)

(₹ in Crore)

Si. No.   DAP   No.   Brief Subject   Amount   Amount   Amount   Commissionerate			1	1			(₹ in Crore)
1.         18         Non-payment of Service Tax         0.35         0.35         Jaipur I           2.         28         Non-payment of Service Tax         0.12         0.12         0.12         Delhi ST           3.         38         Non-payment of Service Tax         0.57         0.57         0.57         Delhi ST           4.         58         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         68         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Tr	SI. No.	DAP	Brief Subject	Amount	Amount	Amount	Name of
1.         1B         Service Tax           2.         2B         Non-payment of Service Tax         0.12         0.12         0.12         Patna           3.         3B         Non-payment of Service Tax         0.57         0.57         0.57         Hyderabad III           4.         5B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Trivandrum           12.         24B		No.		Objected	Accepted	Recovered	Commissionerate
1.         1B         Service Tax           2.         2B         Non-payment of Service Tax         0.12         0.12         0.12         Patna           3.         3B         Non-payment of Service Tax         0.57         0.57         0.57         Hyderabad III           4.         5B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Trivandrum           12.         24B							
1.         1B         Service Tax           2.         2B         Non-payment of Service Tax         0.12         0.12         0.12         Patna           3.         3B         Non-payment of Service Tax         0.57         0.57         0.57         Hyderabad III           4.         5B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Trivandrum           12.         24B			Non-nayment of	0.25	0.25	0.25	lainur l
2.         2B         Non-payment of Service Tax         0.12         0.12         0.12         Patna           3.         3B         Non-payment of Service Tax         0.12         0.12         0.12         Delhi ST           4.         5B         Non-payment of Service Tax         0.57         0.57         0.57         Hyderabad III           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Ahmedabad III           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Trivandrum           12.         24B         Non-payment of Service Tax         0.26	1.	1B	1 1	0.33	0.33	0.33	Jaipui i
2.         25         Service Tax         0.12         0.12         0.12         Delhi ST           3.         38         Non-payment of Service Tax         0.57         0.57         0.57         Hyderabad III           4.         58         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Trivandrum           12.         24B         Non-payment of Service Tax         0.26         0.26         Visakhap							
Service Tax   O.12   O.12   O.12   Delhi ST	2	2B	Non-payment of	0.12	0.12	0.12	Patna
3.         3B         Service Tax         0.57         0.57         0.57         Hyderabad III           4.         5B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Ahmedabad III           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III	۷.	20	Service Tax				
3.         3B         Service Tax         0.57         0.57         0.57         Hyderabad III           4.         5B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         1.76         1.76         1.76         Ahmedabad III           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         28B         Non-payment of Service Tax         0.26         0.26         Visakhapatnam			Non-nayment of	0.12	0.12	0.12	Delhi ST
4.         5B         Non-payment of Service Tax         0.57         0.57         Hyderabad III           5.         6B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           6.         11B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           7.         13B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III	3.	3B	1 1	0.12	0.12	0.12	Denni 31
4.         5B         Service Tax         0.22         0.22         Visakhapatnam           5.         6B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         0.45         0.45         Ahmedabad III           7.         13B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
5.         6B         Non-payment of Service Tax         0.22         0.22         Visakhapatnam           6.         11B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           7.         13B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.26         0.26         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III <t< td=""><td>4.</td><td>5B</td><td>' '</td><td>0.57</td><td>0.57</td><td>0.57</td><td>Hyderabad III</td></t<>	4.	5B	' '	0.57	0.57	0.57	Hyderabad III
5.         6B         Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           7.         13B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           15.         29B         Non-payment of Service Tax         0.43         0.43         Patna			Service Tax				
5.         6B         Service Tax         0.45         0.45         0.45         Ahmedabad III           6.         11B         Non-payment of Service Tax         0.45         0.45         0.45         Ahmedabad III           7.         13B         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           15.         29B         Non-payment of Service Tax         0.43         0.43         Patna	_		Non-payment of	0.22	0.22		Visakhapatnam
6.         11B         Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-pa	5.	6B					·
6.         11B         Service Tax         1.76         1.76         1.76         Raigad           7.         13B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           9.         19B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           10.         20B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B </td <td></td> <td></td> <td>Non nonne of</td> <td>0.45</td> <td>0.45</td> <td>0.45</td> <td>A la a al a la a al 111</td>			Non nonne of	0.45	0.45	0.45	A la a al a la a al 111
7.         138         Non-payment of Service Tax         1.76         1.76         1.76         Raigad           8.         178         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         198         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         208         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         238         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         248         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         278         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         288         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         298         Non-payment of Service Tax         0.46         0.46         Hyderabad III           17.         378         Non-payment of Service Tax         0.43         0.43         Patna           18.         398         Non-payment of Service Tax         0.32         0.32         Guwahati           19.	6.	11B		0.45	0.45	0.45	Anmedabad III
7.         13B         Service Tax         27.25         27.25         Mumbai ST I           8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         28B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-payment of Service Tax         0.32         0.32         0.32         Guwahati           19         41B			Service Tax				
8.         17B         Non-payment of Service Tax         27.25         27.25         Mumbai ST I           9.         19B         Non-payment of Service Tax         1.03         1.03         1.03         Trivandrum           10.         20B         Non-payment of Service Tax         0.16         0.16         Ahmedabad ST           11.         23B         Non-payment of Service Tax         0.93         0.93         0.93         Bengaluru ST           12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         28B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         29B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           16.         34B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           19         41B         Non-payment of Service Tax         0.32         0.32         Chennai ST	7	120	Non-payment of	1.76	1.76	1.76	Raigad
8.       178       Service Tax       1.03       1.03       1.03       Trivandrum         9.       19B       Non-payment of Service Tax       1.03       1.03       1.03       Trivandrum         10.       20B       Non-payment of Service Tax       0.16       0.16       Ahmedabad ST         11.       23B       Non-payment of Service Tax       0.93       0.93       0.93       Bengaluru ST         12.       24B       Non-payment of Service Tax       0.26       0.26       Rohtak         13.       27B       Non-payment of Service Tax       0.26       0.26       Trivandrum         14.       28B       Non-payment of Service Tax       0.56       0.56       Visakhapatnam         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.43       0.43       Patna         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         19.       41B       Non-payment of Service Tax       3.44       3.44       Chennai ST	/.	130	Service Tax				
8.       178       Service Tax       1.03       1.03       1.03       Trivandrum         9.       19B       Non-payment of Service Tax       1.03       1.03       1.03       Trivandrum         10.       20B       Non-payment of Service Tax       0.16       0.16       Ahmedabad ST         11.       23B       Non-payment of Service Tax       0.93       0.93       0.93       Bengaluru ST         12.       24B       Non-payment of Service Tax       0.26       0.26       Rohtak         13.       27B       Non-payment of Service Tax       0.26       0.26       Trivandrum         14.       28B       Non-payment of Service Tax       0.56       0.56       Visakhapatnam         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.43       0.43       Patna         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         19.       41B       Non-payment of Service Tax       3.44       3.44       Chennai ST			Non-nayment of	27 25	27 25		Mumhai ST I
9.       19B       Non-payment of Service Tax       1.03       1.03       1.03       Trivandrum         10.       20B       Non-payment of Service Tax       0.16       0.16       Ahmedabad ST         11.       23B       Non-payment of Service Tax       0.93       0.93       0.93       Bengaluru ST         12.       24B       Non-payment of Service Tax       0.26       0.26       Rohtak         13.       27B       Non-payment of Service Tax       0.26       0.26       Trivandrum         14.       28B       Non-payment of Service Tax       0.56       0.56       Visakhapatnam         15.       29B       Non-payment of Service Tax       0.26       0.26       Hyderabad III         16.       34B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         18.       39B       Non-payment of Service Tax       0.32       0.32       Guwahati	8.	17B		27.23	27.23		IVIGITIDAT 51 1
9. 198							
10. 208   Non-payment of Service Tax   0.16   0.16   0.16   Ahmedabad ST    11. 238   Non-payment of Service Tax   0.93   0.93   0.93   Bengaluru ST    12. 248   Non-payment of Service Tax   0.26   0.26   Rohtak    13. 278   Non-payment of Service Tax   0.26   0.26   Trivandrum    14. 288   Non-payment of Service Tax   0.56   0.56   Visakhapatnam    15. 298   Non-payment of Service Tax   0.26   0.26   Hyderabad III    16. 348   Non-payment of Service Tax   0.46   0.46   Hyderabad III    17. 378   Non-payment of Service Tax   0.43   0.43   Patna    18. 398   Non-payment of Service Tax   0.32   0.32   Guwahati    19. 418   Non-payment of Service Tax   0.44   3.44   Chennai ST	9	19R		1.03	1.03	1.03	Trivandrum
10.         20B         Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         3.44         3.44         Chennai ST	J.	135	Service Tax				
10.         20B         Service Tax         0.93         0.93         0.93         Bengaluru ST           11.         23B         Non-payment of Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         3.44         3.44         Chennai ST			Non-payment of	0.16	0.16		Ahmedabad ST
11.         23B         Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.26         0.26         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         0.34         3.44         3.44         Chennai ST	10.	20B					
11.         23B         Service Tax         0.26         0.26         Rohtak           12.         24B         Non-payment of Service Tax         0.26         0.26         Trivandrum           13.         27B         Non-payment of Service Tax         0.26         0.26         Visakhapatnam           14.         28B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           15.         29B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         0.34         3.44         3.44         Chennai ST			No	0.02	0.02	0.02	D L CT
12.         24B         Non-payment of Service Tax         0.26         0.26         Rohtak           13.         27B         Non-payment of Service Tax         0.26         0.26         Trivandrum           14.         28B         Non-payment of Service Tax         0.56         0.56         Visakhapatnam           15.         29B         Non-payment of Service Tax         0.26         0.26         Hyderabad III           16.         34B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           17.         37B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-payment of Service Tax         0.32         0.32         Guwahati           19.         41B         Non-payment of Service Tax         3.44         3.44         Chennai ST	11.	23B	1 1	0.93	0.93	0.93	Bengaluru ST
12.       24B       Service Tax       0.26       0.26       Trivandrum         13.       27B       Non-payment of Service Tax       0.26       0.26       Visakhapatnam         14.       28B       Non-payment of Service Tax       0.26       0.26       Hyderabad III         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.43       0.43       Patna         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         18.       39B       Non-payment of Service Tax       3.44       3.44       Chennai ST			Service rax				
13.   27B   Non-payment of Service Tax   0.26   0.26   Trivandrum     14.   28B   Non-payment of Service Tax   0.56   0.56   Visakhapatnam     15.   29B   Non-payment of Service Tax   0.26   0.26   Hyderabad III     16.   34B   Non-payment of Service Tax   0.46   0.46   Hyderabad III     17.   37B   Non-payment of Service Tax   0.43   0.43   Patna     18.   39B   Non-payment of Service Tax   0.32   0.32   Guwahati     19.   41B   Non-payment of Service Tax   3.44   3.44   Chennai ST	12	240	Non-payment of	0.26	0.26		Rohtak
13.       27B       Service Tax       0.56       0.56       Visakhapatnam         14.       28B       Non-payment of Service Tax       0.26       0.26       Hyderabad III         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.43       0.43       Patna         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         18.       39B       Non-payment of Service Tax       3.44       3.44       Chennai ST	12.	Z4D	Service Tax				
13.       27B       Service Tax       0.56       0.56       Visakhapatnam         14.       28B       Non-payment of Service Tax       0.26       0.26       Hyderabad III         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.43       0.43       Patna         17.       37B       Non-payment of Service Tax       0.32       0.32       Guwahati         18.       39B       Non-payment of Service Tax       3.44       3.44       Chennai ST			Non-nayment of	0.26	0.26		Trivandrum
14.       28B       Non-payment of Service Tax       0.56       0.56       Visakhapatnam         15.       29B       Non-payment of Service Tax       0.26       0.26       Hyderabad III         16.       34B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         17.       37B       Non-payment of Service Tax       0.43       0.43       Patna         18.       39B       Non-payment of Service Tax       0.32       0.32       Guwahati         19.       41B       Non-payment of Service Tax       3.44       3.44       Chennai ST	13.	27B	' '	0.20	0.20		invanarani
14.       28B       Service Tax       0.26       0.26       Hyderabad III         15.       29B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         16.       34B       Non-payment of Service Tax       0.46       0.46       Hyderabad III         17.       37B       Non-payment of Service Tax       0.43       0.43       Patna         18.       39B       Non-payment of Service Tax       0.32       0.32       Guwahati         19.       41B       Non-payment of Non-payment of Service Tax       3.44       3.44       Chennai ST							
15.   29B   Non-payment of Service Tax     0.26   0.26     Hyderabad III	14.	28B	1 ' '	0.56	0.56		Visakhapatnam
15.         29B         Service Tax         O.46         O.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         3.44         3.44         Chennai ST			Service Tax				
15.         29B         Service Tax         O.46         O.46         Hyderabad III           16.         34B         Non-payment of Service Tax         0.43         0.43         Patna           17.         37B         Non-payment of Service Tax         0.32         0.32         Guwahati           18.         39B         Non-payment of Service Tax         3.44         3.44         Chennai ST			Non-payment of	0.26	0.26		Hyderabad III
16.         34B         Non-payment of Service Tax         0.46         0.46         Hyderabad III           17.         37B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-payment of Service Tax         0.32         0.32         Guwahati           19.         41B         Non-payment of Non-payment of Service Tax         3.44         3.44         Chennai ST	15.	29B					,
16.         34B         Service Tax           17.         37B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-payment of Service Tax         0.32         0.32         Guwahati           19.         41B         Non-payment of Non-payment of Service Tax         3.44         3.44         Chennai ST	-			0.46	0.46		Lludous la al III
17.         37B         Non-payment of Service Tax         0.43         0.43         Patna           18.         39B         Non-payment of Service Tax         0.32         0.32         Guwahati           19.         41B         Non-payment of Non-payment of Service Tax         3.44         3.44         Chennai ST	16.	34B	1 1	0.46	U.4b		Hyderabad III
17. 378 Service Tax  18. 39B Non-payment of Service Tax  19. 41B Non-payment of 3.44 3.44 Chennai ST			Service rax				
18. 39B Non-payment of Service Tax Guwahati  19. 41B Non-payment of 3.44 3.44 Chennai ST	17	270		0.43	0.43		Patna
Service Tax  Non-payment of 3.44 3.44 Chennai ST	1/.	3/0	Service Tax				
Service Tax  Non-payment of 3.44 3.44 Chennai ST			Non-payment of	0.32	0.32		Guwahati
Non-payment of 3.44 3.44 Chennai ST	18.	39B		0.52	0.52		Gawanan
Service Tax	19.	41B		3.44	3.44		Chennai ST
			Service Tax				

Sl. No.	DAP	Brief Subject	Amount	Amount	Amount	Name of
	No.		Objected	Accepted	Recovered	Commissionerate
20.	1A	Non-payment of Service Tax	0.11	0.11		Chennai III
21.	2A	Non-payment of Service Tax	0.14	0.14		Kanpur
22.	4A	Non-payment of Service Tax	0.48	0.48		Ahmedabad III
23.	5A	Non-payment of Service Tax	0.77	0.63		Kanpur
24.	7A	Non-payment of Service Tax	1.30	1.30		Hyderabad II
25.	8A	Non-payment of Service Tax	0.40	0.40		Hyderabad IV
26.	9A	Non-payment of Service Tax	0.18	0.18	0.18	Hyderabad IV
27.	16A	Non-payment of Service Tax	0.33	0.33		Mumbai ST I
28.	23A	Non-payment of Service Tax	0.43	0.43	0.43	Chennai ST
29.	28A	Non-payment of Service Tax	0.30	0.30	0.30	Bengaluru ST
30.	31A	Non-payment of Service Tax	0.10	0.10	0.10	Raipur
31.	32A	Non-payment of Service Tax	0.15	0.11		Delhi ST
32.	33A	Non-payment of Service Tax	0.13	0.13		Vadodara I
33.	35A	Non-payment of Service Tax	0.40	0.40	0.40	Hyderabad IV
34.	36A/20 12-13	Non-payment of Service Tax	0.37	0.37	0.37	Mumbai ST I
35.	8B	Short payment of Service Tax	1.71	1.71	1.71	Hyderabad II
36.	9B	Short payment of Service Tax	0.11	0.11	0.11	Delhi III
37.	15B	Short payment of Service Tax	0.16	0.16	0.16	Mumbai ST II
38.	30B	Short payment of Service Tax	0.58	0.58	0.58	Hyderabad II
39.	35B	Short payment of Service Tax	0.46	0.46		Jamshedpur
40.	47B	Short payment of Service Tax	0.17	0.17	0.17	Jamshedpur

SI. No.	DAP	Brief Subject	Amount	Amount	Amount	Name of
31. 140.	No.	brief Subject	Objected	Accepted	Recovered	Commissionerate
41.	48B	Short payment of Service Tax	2.37	2.37	2.08	Ghaziabad
42.	12A	Short payment of Service Tax	0.11	0.11		Patna
43.	13A	Short payment of Service Tax	0.25	0.25	0.25	Delhi ST
44.	17A	Short payment of Service Tax	5.32	5.32		Mumbai ST II
45.	22A	Short payment of Service Tax	0.20	0.20		Chennai ST
46.	24A	Irregular availing/utilisation of Cenvat credit	1.12	1.12		Salem
47.	4B	Irregular availing/utilisation of Cenvat credit	0.16	0.16	0.16	Delhi ST
48.	7B	Irregular availing/utilisation of Cenvat credit	0.09	0.09	0.09	Hyderabad II
49.	18B	Irregular availing/utilisation of Cenvat credit	0.34	0.34		Kolkata ST
50.	21B	Irregular availing/utilisation of Cenvat credit	13.34	13.34		Bhubaneshwar II
51.	26B	Irregular availing/utilisation of Cenvat credit	0.16	0.16	0.16	Delhi ST
52.	31B	Irregular availing/utilisation of Cenvat credit	5.10	5.10		Hyderabad IV
53.	32B	Irregular availing/utilisation of Cenvat credit	0.38	0.38	0.38	Hyderabad I
54.	33B	Irregular availing/utilisation of Cenvat credit	0.16	0.16	0.16	Delhi ST
55.	36B	Irregular availing/utilisation of Cenvat credit	3.67	3.67		Kanpur
56.	38B	Irregular availing/utilisation of Cenvat credit	1.66	1.66	1.66	Mumbai ST II
57.	43B	Irregular availing/utilisation of Cenvat credit	0.32	0.32		Ahmedabad ST
58.	44B	Irregular availing/utilisation of Cenvat credit	0.35	0.35	0.35	Mumbai II

SI. No.	DAP	Brief Subject	Amount	Amount	Amount	Name of
	No.		Objected	Accepted	Recovered	Commissionerate
59.	45B	Irregular	5.72	5.72		Mumbai ST I
		availing/utilisation of Cenvat credit				
60	CA	Irregular	2.80	2.80		Calicut
60.	6A	availing/utilisation				
		of Cenvat credit	0.10	0.40	0.10	D. II : 07
61.	10A	Irregular availing/utilisation	0.10	0.10	0.10	Delhi ST
		of Cenvat credit				
62.	11A	Irregular	0.13	0.13	0.13	Delhi ST
02.	11/1	availing/utilisation				
		of Cenvat credit Irregular	1.09	1.09		Delhi ST
63.	14A	availing/utilisation	1.03	1.03		Beiiii 31
		of Cenvat credit				
64.	19A	Irregular	1.04	1.04	1.04	Mumbai ST I
		availing/utilisation of Cenvat credit				
65.	274	Irregular	0.27	0.27		Mangalore
05.	27A	availing/utilisation				
		of Cenvat credit Non-payment of	2.27	2.27		Kolkata ST
66.	12B	Interest	2.27	2.27		KUIKata 31
		Non-payment of	0.73	0.73	0.73	Pune III
67.	14B	Interest	0.73	0.73	0.73	T dife iii
		Non-payment of	0.18	0.18	0.18	Chandigarh I
68.	25B	Interest	0.20	0.20	5.25	
<u> </u>	400	Non-payment of	0.78	0.78		Kolkata ST
69.	40B	Interest				
70.	42B	Non-payment of	0.61	0.61	0.60	Calicut
70.	425	Interest				
71.	46B	Non-payment of	0.11	0.11	0.11	Delhi ST
/1.	400	Interest				
72.	16B	Incorrect availing	0.35	0.35	0.35	Goa
, 2.	105	of exemption				
73.	22B	Incorrect availing	0.23	0.23		Mangalore
, , ,		of exemption				
74.		Small money value	8.97	8.97	7.89	
		observations which were accepted by				
		the Department				
		and rectificatory				
		action taken but				
		not converted into Draft Audit				
		Paragraphs				
		Total	108.21	108.03	26.26	

#### Appendix III

### (Reference: Paragraph 7.2)

(₹ in Crore)

SI.	DAP	Brief Subject	Amount	Amount	Amount	Name of
No.	No.	Dilei Subject			Recovered	Commissionerate
NO.	NO.		Objected	Accepted	Recovered	Commissionerate
		Internal Audit Party	5.17	5.17	5.17	Cochin
1.	1D	did not detect the				
		lapse				
		Internal Audit Party	0.68	0.68		Rajkot
2.	2D	did not detect the				,
		lapse				
		Internal Audit Party	0.14	0.14	0.14	Bengaluru ST
3.	4D	did not detect the			-	5 6 5 5 5
		lapse				
	===	Internal Audit Party	0.12	0.12	0.12	Chennai ST
4.	5D	did not detect the				
		lapse				
5.	CD	Internal Audit Party	0.11	0.11	0.11	Chennai III
5.	6D	did not detect the				
		lapse				
6.	7D	Internal Audit Party	1.98	1.98		Salem
0.	70	did not detect the				
		lapse				
7.	8D	Internal Audit Party	0.17	0.17	0.17	Tiruchirapalli
/.	80	did not detect the				
		lapse				
8.	9D	Internal Audit Party	0.74	0.74	0.23	Bolpur
0.	35	did not detect the				
		lapse				
9.	12D	Internal Audit Party	18.99	18.99	18.99	Hyderabad IV
٥.	120	did not detect the				
		lapse				
10.	13D	Internal Audit Party	17.96	17.96		Ahmedabad III
20.	202	did not detect the				
		lapse				
11.	14D	Internal Audit Party	0.18	0.18		Surat II
		did not detect the				
		lapse				
12.	15D	Internal Audit Party	0.21	0.21		Jamshedpur
		did not detect the				
<u> </u>		lapse	0.10	0.15		<b>D</b> .
13.	16D	Internal Audit Party	0.18	0.18		Patna
		did not detect the				
		lapse	0.44	0.44		Channel CT
14.	17D	Internal Audit Party	0.14	0.14		Chennai ST
		did not detect the				
		lapse	4.02	4.02		Dolls: CT
15.	24D	Internal Audit Party did not detect the	4.03	4.03		Delhi ST
		lapse				
		lapse				

SI. No.	DAP No.	Brief Subject	Amount Objected	Amount Accepted	Amount Recovered	Name of Commissionerate
			0.0,000.00	71000,7100		
16.	25D	Internal Audit Party did not detect the lapse	9.54	9.54		Kolkata ST
17.	29D	Internal Audit Party did not detect the lapse	0.3	0.3	0.3	Bolpur
18.	32D	Internal Audit Party did not detect the lapse	0.19	0.19	0.19	Vapi
19.	33D	Internal Audit Party did not detect the lapse	0.66	0.66	0.66	Cochin
20.	35D	Internal Audit Party did not detect the lapse	2.02	2.02		Delhi ST
21.	50D	Internal Audit Party did not detect the lapse	2.39	2.09		Delhi ST
22.	54D	Internal Audit Party did not detect the lapse	0.1	0.1	0.1	Delhi ST
23.	55D	Internal Audit Party did not detect the lapse	0.37	0.37	0.37	Delhi ST
24.	60D	Internal Audit Party did not detect the lapse	0.29	0.29	0.29	Jaipur I
25.	61D	Internal Audit Party did not detect the lapse	0.12	0.12		Jaipur I
26.	63D	Internal Audit Party did not detect the lapse	13.63	13.63		Delhi ST
27.	64D	Internal Audit Party did not detect the lapse	0.15	0.15	0.15	Bengaluru ST
28.	67D	Internal Audit Party did not detect the lapse	1.14	1.14		Delhi ST
29.	69D	Internal Audit Party did not detect the lapse	0.18	0.18	0.18	Hyderabad II
30.	76D	Internal Audit Party did not detect the lapse	1.39	1.39	1.14	Kolkata ST
31.	77D	Internal Audit Party did not detect the lapse	0.12	0.12	0.12	Bolpur
32.	79D	Internal Audit Party did not detect the lapse	0.24	0.24		Kolkata ST

SI. No.	DAP No.	Brief Subject	Amount Objected	Amount Accepted	Amount Recovered	Name of Commissionerate
33.	80D	Internal Audit Party did not detect the lapse	18.07	18.07		Kolkata ST
34.	82D	Internal Audit Party did not detect the lapse	0.15	0.15	0.15	Chennai III
35.	84D	Internal Audit Party did not detect the lapse	0.13	0.13	0.13	Calicut
36.	89D	Internal Audit Party did not detect the lapse	0.56	0.45		Ahmedabad III
37.	93D	Internal Audit Party did not detect the lapse	0.21	0.21	0.21	Delhi ST
38.	95D	Internal Audit Party did not detect the lapse	0.83	0.83	0.39	Surat II
39.	10D	Internal Audit not conducted	1.85	1.85		Bolpur
40.	11D	Internal Audit not conducted	0.19	0.19	0.19	Kolkata ST
41.	20D	Internal Audit not conducted	9.43	9.43		Kolkata ST
42.	26D	Internal Audit not conducted	0.19	0.19	0.19	Jaipur I
43.	27D	Internal Audit not conducted	0.12	0.12	0.12	Bengaluru LTU
44.	34D	Internal Audit not conducted	0.56	0.56	0.56	Noida
45.	36D	Internal Audit not conducted	0.13	0.13	0.13	Delhi ST
46.	43D	Internal Audit not conducted	0.61	0.61		Kolkata ST
47.	44D	Internal Audit not conducted	0.43	0.43	0.1	Kolkata ST
48.	45D	Internal Audit not conducted	3.79	3.79		Kolkata ST
49.	47D	Internal Audit not conducted	0.16	0.16	0.16	Kolkata ST
50.	48D	Internal Audit not conducted	0.26	0.26		Kolkata ST
51.	49D	Internal Audit not conducted	0.61	0.61		Bhubaneswar I
52.	51D	Internal Audit not conducted	0.12	0.12	0.12	Delhi ST

SI. No.	DAP No.	Brief Subject	Amount Objected	Amount Accepted	Amount Recovered	Name of Commissionerate
53.	52D	Internal Audit not conducted	0.13	0.13	0.13	Delhi ST
54.	53D	Internal Audit not conducted	0.13	0.13	0.13	Delhi ST
55.	56D	Internal Audit not conducted	0.25	0.25	0.25	Delhi ST
56.	57D	Internal Audit not conducted	0.2	0.2	0.2	Delhi ST
57.	68D	Internal Audit not conducted	3.56	3.56		Delhi ST
58.	71D	Internal Audit not conducted	1.35	1.35		Delhi ST
59.	74D	Internal Audit not conducted	0.41	0.41	0.41	Mumbai ST I
60.	78D	Internal Audit not conducted	0.36	0.36		Kolkata ST
61.	81D	Internal Audit not conducted	0.48	0.48		Kolkata ST
62.	88D	Internal Audit not conducted	0.53	0.53	0.53	Bengaluru ST
63.	94D	Internal Audit not conducted	1.41	1.41	1.41	Delhi ST
64.	18D	Broadening of Service Tax Base	10.93	10.93		Chennai ST
65.	37D	Broadening of Service Tax Base	0.11	0.11	0.11	Hyderabad I
66.	38D	Broadening of Service Tax Base	0.1	0.1	0.1	Hyderabad I
67.	39D	Broadening of Service Tax Base	0.09	0.09	0.09	Hyderabad II
68.	41D	Broadening of Service Tax Base	0.76	0.76	0.21	Raigad
69.	23D	Failure of Preliminary Scrutiny of Return	1.26	1.26	1.26	Hyderabad II
70.	28D	Failure of Preliminary Scrutiny of Return	0.19	0.19	0.19	Kolhapur
71.	75D	Failure of Preliminary Scrutiny of Return	0.34	0.34	0.34	Mumbai ST I
72.	83D	Failure of Preliminary Scrutiny of Return	0.33	0.33	0.23	Chennai III
73.	90D	Failure of Preliminary Scrutiny of Return	0.1	0.1		Ahmedabad III

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SI. No.	DAP No.	Brief Subject	Amount Objected	Amount Accepted	Amount Recovered	Name of Commissionerate
74.	19D	Incorrect payment of Service Tax	0.27	0.27	0.27	Hyderabad IV
75.	92D	Irregular closure of Anti-evasion case	0.11	0.11		Mumbai ST II
		Total	145.43	145.02	36.74	