

ANNEXURES

ANNEXURE-I
Evasion of excise duty (Reference: Para 3.5)

Name of the Bottling Plant	Period	Quantity of IMFL produced in cases			ENA requirement in bulk litres				ENA utilised in BL	ENA concealed	No. of cases (in terms of 750 ML)	Excise Duty Payable (in ₹)
		1000 ML	750/375 ML	180 ML	5.35 BL per case for 1000 ML	4 BL per case for 750/375 ML	3.85 per case for 180 ML	Total requirement				
M/s North East Bottling	Apr 14 to Dec 14	--	3,09,747	2,32,959	--	12,38,988	8,96,892	2,13,5880	21,41,940	6,060	1,515	8,34,765
	Jan 15 to Mar 15	--	1,15,105	76,720	--	4,60,420	2,95,372	7,55,792	7,84,031	28,239	7,060	46,80,780
CMJ Bottling Unit	Apr 14 to Dec 14	13,574	2,77,598	1,89,780	72,621	11,10,392	7,30,653	19,13,666	19,44,859	31,193	7,798	42,96,698
TOTAL		13,574	7,02,450	4,99,459	72,621	28,09,800	19,22,917	48,05,338	48,70,830	65,492	16,373	98,12,243

Annexure-II
Licence fee from outstills not realised (Reference: Para 3.7)

Sl. No.	Name of the Chief	Number of outstills	Period	Rate of Outstill licence (in ₹)	Total amount (in ₹)
1	Syiem of Sohra	17	2014-15 & 2015-16	4,000	1,36,000
2	Sirdar of Marbisu	8	2014-15 & 2015-16	4,000	64,000
3	Lyngdoh of Sohiong	35	2012-13 to 2015-16	4,000	5,60,000
4	Syiem of Khyrim	83	2012-13 to 2015-16	4,000	13,28,000
	Total	143			20,88,000

Annexure-III
Revenue not realised due to non-renewal of licences (Reference: Para 3.8)

Sl. No.	Name of Bottling Plant & Distillery/ Bonded Warehouse/ retail licences	Year for which licence fee not paid	Total Amount due (in ₹)
Bottling Plants (CE, Meghalaya)			
1	M/s Milestone Beverages Tamulkuchi Byrnihat	2014-15	5,40,000
		2015-16	5,40,000
2	M/s Oaken Gold Bottling Pvt. Ltd. Baridua, Ri-Bhoi District	2014-15	5,40,000
3	M/s Marwet Bottling Industries, Them Marwet, Ri-Bhoi District	2015-16	5,40,000
Bonded Warehouses (CE, Meghalaya)			
4	BM Bonded Warehouse, Shillong	2014-15	2,00,000
		2015-16	2,00,000
5	MM Bonded Warehouse, Williamnagar	2012-13	2,00,000
		2013-14	2,00,000
		2014-15	2,00,000
		2015-16	2,00,000
6	Tura Bonded Warehouse, Tura	2014-15	2,00,000
7	Hill View Bonded Warehouse, Tura	2014-15	2,00,000
8	D.S. Bonded Warehouse, Lad Rymbai	2014-15	2,00,000
9	SS Bonded Warehouse, Lad Rymbai	2015-16	2,00,000
10	Banicia Bonded Warehouse, Lad Rymbai	2015-16	2,00,000
11	Sweety Bonded Warehouse, Senapati, Tura	2014-15	2,00,000
12	DMB Bonded Warehouse, Williamnagar	2015-16	2,00,000
13	Simsang Bonded Warehouse, Williamnagar	2015-16	2,00,000
14	Twinkle Bonded Warehouse, Williamnagar	2015-16	2,00,000
15	Gogaira Bonded Warehouse, Phulbari	2015-16	2,00,000
16	Smti Veeda R.C. Momin, Demseiniong, EKH District	2015-16	2,00,000
Retail Licences			
SE, Khliehriat			
17	Smt Hunmon Langstang	2011-12	50,000
		2012-13	60,000
		2013-14	60,000
		2014-15	60,000
		2015-16	60,000
18	Shri Khroo Shylla	2011-12	50,000
		2012-13	60,000
		2013-14	60,000
		2014-15	60,000
		2015-16	60,000
19	Shri Pailut Chyrmang	2010-11	50,000
		2011-12	50,000
		2012-13	60,000
		2013-14	60,000
		2014-15	60,000
		2015-16	60,000
20	Shri Lambok Chyrmang	2012-13	60,000
		2013-14	60,000
		2014-15	60,000
		2015-16	60,000
21	Smt Himai Bareh (Bar Licence)	2010-11	35,000
		2011-12	35,000
		2012-13	45,000
		2013-14	45,000
		2014-15	45,000
		2015-16	45,000
22	Shri Kampher Suchiang	2015-16	60,000
23	Shri Rikio Shylla	2015-16	60,000

24	Smt Lucy Bamon	2014-15	60,000
		2015-16	60,000
25	Smt Kini Siangshai	2015-16	60,000
26	Shri Indrik Saioo	2015-16	60,000
27	Shri Bhalang Siangshai	2014-15	60,000
		2015-16	60,000
28	Shri Jackey Rymbai	2014-15	60,000
		2015-16	60,000
29	Shri Augustine Susngi	2015-16	60,000
30	Smt F.M. Syiem	2015-16	60,000
31	Smt Iariphai Siangshai	2015-16	60,000
32	Shri N. Sungoh	2015-16	60,000
33	Shri Teimon Chyrmang	2015-16	60,000
34	Shri Shialang Dkhar	2015-16	60,000
35	Smt Nika Siangshai	2014-15	60,000
		2015-16	60,000
36	Shri Basterwell Bareh	2015-16	60,000
37	Smt Helinda Bamon	2015-16	60,000
38	Shri Korius Bamon	2015-16	60,000
39	Shri John Bareh	2015-16	60,000
40	Smt Reportdeibha Siangshai	2014-15	60,000
		2015-16	60,000
41	Shri Michael Pala	2013-14	60,000
		2014-15	60,000
		2015-16	60,000
SE, Tura			
42	Saleni Walsena D Marak	2015-16	60,000
43	Brenziold Ch Marak	2015-16	60,000
44	Kunal Ch. Momin	2015-16	60,000
45	Jitherson A Sangma	2015-16	60,000
46	Sengrang Shira	2015-16	60,000
47	Kamal K Marak	2015-16	60,000
48	Binod Kumar Rabha	2015-16	60,000
49	Prodip Saha	2015-16	60,000
50	Ambika A Sangma	2015-16	60,000
51	Dipu Kumar Das	2015-16	60,000
52	Pulok Rabha	2015-16	60,000
53	Agnitha Marak	2015-16	60,000
54	Ratna Rabha	2015-16	60,000
55	Sojeng Marak	2015-16	60,000
56	Guruphada Modak	2015-16	60,000
57	Jenitha R Marak	2015-16	60,000
58	Chenang K Sangma	2015-16	60,000
59	Anand Deo Pandey	2015-16	60,000
60	Dolly Rabha	2015-16	60,000
61	Medina Ch Mk	2015-16	60,000
62	Botche Sangma	2015-16	60,000
63	Menoti Hajong	2015-16	60,000
64	Mira Koch	2015-16	60,000
65	Rohit Koch	2015-16	60,000
66	Aniditha Hajong	2015-16	60,000
GRAND TOTAL			1,00,90,000

Annexure-IV
Non-renewal of lapsed security deposits (Reference: Para 3.9)

Sl. No.	Name of the Company	Date of expiry of security deposit	Amount payable (₹)	Delay upto	Period of Delay (in days)
1	United Spirits Ltd. Christian Basti, G.S. Road, Guwahati	25.08.2014	7,50,000 1,00,000	31.03.2016	584
2	Allied Blenders and Distilleries, Mumbai	25.08.2014	7,50,000	31.03.2016	584
3	Jagajit Industries Ltd.	04.08.2014	2,50,000	31.03.2016	605
4	Mohan Meakins Ltd. Ghaziabad Mohannagar	04.08.2014	2,50,000 4,00,000	31.03.2016	605
5	Diegeo India Pvt. Ltd.	26.08.2014	2,50,000	31.03.2016	583
6	MDH Beverages (P) Ltd. Umiam	07.05.2013	3,00,000	31.03.2016	1,059
7	Beam Global Spirits and Wine	26.08.2014	2,50,000	31.03.2016	583
8	K.D.C B/W (P) Ltd.	24.08.2014	50,000	31.03.2016	585
9	Nashik Vintners (P) Ltd.	24.09.2014	1,00,000	31.03.2016	554
10	Skol Breweries Ltd.	24.08.2014	4,00,000	31.03.2016	585
11	Carlsberg India (P) Ltd.	25.08.2014	2,00,000	31.03.2016	584
12	Yuksom Breweries Ltd.	31.08.2014	2,00,000	31.03.2016	578
13	Mount Shivalik Industries	26.08.2014	2,00,000	31.03.2016	583
14	Devans Modern Breweries Ltd.	14.08.2014	2,00,000	31.03.2016	595
15	Springfields Distilleries	26.08.2014	1,00,000	31.03.2016	583
16	Tonia Liquor (P) Ltd.	24.09.2014	1,00,000	31.03.2016	554
17	United Spirits, Rehabari Guwahati	01.09.2014	4,00,000	31.03.2016	577
18	Sula Vineyards	31.07.2014	1,00,000	31.03.2016	609
19	Sankalp Winery (Vinsura Winery)	02.09.2014	1,00,000	31.03.2016	576
20	Bhutan Brewery Pvt. Ltd.	02.09.2014	2,00,000	31.03.2016	576
21	Purbanchal Bonded Warehouses, Byrnihat	19.04.2014	3,00,000	31.03.2016	712
Total			59,50,000		

ANNEXURE-V

Undue benefit to weighbridge lessees due to failure of the Government to incorporate pro-rata provisions
(Reference Para 4.4.9.1)

Sl. No.	Name of the Weighbridge (location)	Name of lessee	Licence Period	Amount of Annual Lease Payable (₹)	Date of Renewal
1.	Thangskai (NH 40)	Smti K.Suiam	21.12.2007 to 19.12.2010	30,00,000	20.12.2010
2.	7 th Mile (NH 40)	Smti. M. Passah	25.01.2009 to 24.01.2012	75,00,000	25.01.2012
3.	Umling (NH-44)	Shri. L. Myllemngap	15.03.2007 to 14.03.2010	75,00,000	15.03.2010
4.	Mawpun (NH-44E)	Shri A. Paliar	05.12.2008 to 14.12.2011	2,50,000	15.12.2011
5.	Athiabari (State PWD Road)	Smti F. D. Shira	23.08.2007 to 22.08.2010	3,00,000	23.08.2010
6.	Borsora (State PWD Road)	Smti A. Marwein	17.11.2008 to 22.08.2010	10,50,000	17.11.2011
7.	Shallang (State PWD Road)	Shri K. Ch. Sangma	15.12.2008 to 14.12.2011	3,50,000	15.12.2011
8.	Dobu (NH-62)	Shri J. N. Sangma	10.09.2007 to 09.09.2010	8,00,000	10.09.2010
9.	Gasuapara (State PWD Road)	Smti E. G. Momin	12.03.2009 to 11.03.2011	5,00,000	12.03.2011
10.	Momin, Dainadubi (NH-62)	Smti M. Ch. Momin	21.06.2008 to 20.06.2011	27,99,000	21.06.2011

ANNEXURE – VI

Undue benefit to weighbridge lessees due to failure of the Government to incorporate pro-rata provisions
(Reference Para 4.4.9.1)

Name of the weighbridges	Annual fee paid	Proportionate Revised annual fee			Period for which loss worked out (in days)	Proportionate loss
	@ ₹ 30	@ ₹ 50	With effect from	Calculated upto		
(1)	(2)	(3) = (2)*50/30	(4)	(5)	(6)	(7) = (3)*(6)/365
Thangskai	30,00,000	50,00,000	8.1.2010	19.12.2010	346	47,39,726
Mawpun	2,50,000	4,16,667	8.1.2010	14.12.2011	706	8,05,936
Athiabari	3,00,000	5,00,000	23.8.2007	22.8.2010	227	3,10,959
Shallang	3,50,000	5,83,333	15.12.2008	14.12.2011	706	11,28,311
Dobu	8,00,000	13,33,333	10.9.2007	9.9.2010	245	8,94,977
Gasuapara	5,00,000	8,33,333	12.3.2009	11.3.2011	428	9,77,169
Borsora	10,50,000	17,50,000	17.11.2008	22.8.2010	227	10,88,356
Total						99,45,434

ANNEXURE – VII

Irregular exemption of road tax (Reference Para 4.4.11)

Description of vehicles	Rate of annual tax (₹)	Rate of quarterly tax (₹)
Vehicles with passenger carrying capacity of 7 to 12 person	4,275	1,125
Vehicles with passenger carrying capacity of 13 to 30 person	5,250	1,500
Vehicles with passenger carrying capacity of more than 30 person	5,250 + 60 for every additional seat above 30	1,500 + 15 for every additional seat above 30

ANNEXURE – VIII

Irregular exemption of road tax (Reference Para 4.4.11)

Sl No	Seating capacity	Total number of vehicles registered	Amount of road tax (₹)
1	8	112	13,27,500
2	25	17	2,91,750
3	32	54	11,27,070
4	38	20	3,43,800
Total		203	30,90,120

ANNEXURE – IX

Licences for weighbridges not renewed (Reference Para 4.4.12)

Sl No	Name of weighbridge	From	To	Lease Amount (₹)	period not renewed	Total amount (₹)
1	Thangskai	20.12.2010	31.03.2016	30,00,000	5 years 3 months	1,57,50,000
2	Mawpun	15.12.2011	26.01.2015	2,50,000	3 years 1 month	7,70,833
3	Borsora	23.8.2010	27.01.2015	10,50,000	4 years 5 months	46,37,500
4	Gasuapara	12.3.2011	09.02.2015	5,00,000	3 years 11 months	19,58,338
Total						2,31,16,671

ANNEXURE-X

Non-payment of annual lease fee (Reference Para 4.4.13)

Sl. No	Location of the weighbridge	Date of Agreement executed	Name of the Licensee	Amount of licence fee payable per annum (in ₹)	Amount paid by the licensee (in ₹)	Balance amount payable (in ₹)
1	Cherragoan	28.01.2015	Shri G.H. Syiemlieh	61,25,000	9,75,000	51,50,000
2	Borsora	28.01.2015	Smti H. Wankhar	87,50,000	37,50,000	50,00,000
3	Dawki	27.01.2015	Smti C. Pala	61,25,000	18,85,500	42,39,500
4	Gasuapara	09.02.2015	Shri T. M. Sangma	45,00,000	9,00,000	36,00,000
5	Ratacherra	23.01.2015	Shri B.Marbaniang	1,80,00,000	1,05,00,000	75,00,000
6	Mawpun	27.01.2015	Shri A. Paliar	90,00,000	47,00,000	43,00,000
7	Dainadubi	20.04.2010	Smti M. Momin	1,67,94,000	35,07,000	1,32,87,000
8	Bagli	05.06.2015	Shri M.S. Nongbri	40,00,000	40,00,000	--
9	Byndihati	24.03.2015	Smti P. Sympli	72,00,000	72,00,000	--
Total				8,04,94,000	3,74,17,500	4,30,76,500

ANNEXURE – XI

Registration certificate not renewed for private vehicles (Reference Para 4.4.15.1)

Name of the DTO	Total number of vehicles			Amount of road tax (₹)			Total (₹)
	Two Wheelers	Three Wheelers	Four Wheelers	Two Wheelers	Three Wheelers	Four Wheelers	
Nongpoh	1,335	0	2,497	4,00,500	0	74,91,000	78,91,500
Shillong	9,785	5	19,394	29,35,500	3,000	5,81,82,000	6,11,20,500
Jowai	929	8	2,689	2,78,700	4,800	80,67,000	83,50,500
Williamnagar	5,053	0	884	15,15,900	0	26,52,000	41,67,900
Total	17,102	13	25,464	51,30,600	7800	7,63,92,000	8,15,30,400

ANNEXURE – XII

Commercial Vehicles plying without renewing registration certificates (Reference Para 4.4.15.2)

Name of the DTO	Vehicle Class			Total Vehicles	Total tax due (₹)	Total fine leviable (₹)
	Goods	Passengers	Others			
Mawkyrwat	69	81	1	151	5,89,986	3,02,000
Nongpoh	2,152	3,118	56	5,326	3,91,57,342	1,06,52,000
Shillong	9,807	10,841	640	21,288	43,49,99,338	4,25,76,000
Jowai	6,260	2,234	0	8,494	26,44,37,775	1,69,88,000
Williamnagar	991	567	0	1,558	88,55,850	31,16,000
Total	19,279	16,841	697	36,817	74,80,40,291	7,36,34,000

ANNEXURE – XIII

Bank Draft issued with Incorrect Drawee Bank Details (Reference Para 4.4.16.2)

Sl No	Letter No. and date sent by STA, Meghalaya	Issuing Branch	No. of Drafts	Draft No	Date of issue	Amount (₹)
1	STA/909/2013/234 dated 07/05/2015	SBI, Aminggaon, Assam	1	235168	09.03.15	12,000
2	STA/909/2013/330 dated 18/06/2015	Axis Bank Ltd, Beltola, Assam	1	010790	03.06.15	12,000
3	STA/909/2013/354 dated 08/09/2015	SBI, Sixmile GS Road, Assam	2	503975 503978	06.08.15 06.08.15	2,400
4	STA/909/2013/355 dated 08/09/2015	SBI, Jyotikuchi Branch, Assam	1	478518	07.04.15	100
5	STA/909/2013/356 dated 08/09/2015	SBI, Guwahati University, Assam	1	297317	17.07.15	1,200
6	STA/909/2013/357 dated 08/09/2015	SBI, Chenikuthi, Guwahati, Assam	1	989140	16.06.15	12,000
7	STA/909/2013/389 dated 15/09/2015	SBI, IIBM, Assam	1	211890	-	1,200
8	STA/909/2013/390 dated 15/09/2015	Canara Bank, Karimganj, Assam	2	060437 060438	-	24,000
9	STA/909/2013/411 dated 06/11/2015	SBI, Jyotikuchi Branch, Assam	1	478518	14.10.15	100
Total			11	-	-	65,000

ANNEXURE – XIV

Database relating to stolen vehicles not linked with Police Department (Reference Para 4.4.22.2)

Selected DTOs	Stolen vehicles as per information captured in the <i>Vahan</i> data	Stolen vehicles as per information furnished by the Police Department	
		Total Number of stolen vehicles	Total Number of stolen vehicles recovered
Jowai	2	--	--
Shillong	55	227	89
Nongpoh	0	94	9
Williamnagar	0	87	5
Mawkyrwat	0	20	0
Total	57	428	103

ANNEXURE – XV

Registration of vehicles from outside the jurisdiction (Reference Para 4.4.22.3)

Selected DTOs	Cases where the vehicle owners were from other districts	Cases where the vehicle owners were from outside the State	Total
Jowai	13	8	21
Shillong	682	25	707
Nongpoh	546	237	783
Williamnagar	1,133	1,580	2,713
Mawkyrwat	16	--	16
Total	2,390	1,850	4,240

ANNEXURE – XVI
Absence of mechanism to monitor encashment of bank drafts received from other States
(Reference Para 4.4.25)

Sl No	Letter No and Date under which Bank Draft sent for revalidation	Sent to Manager/Branch Manager	Number of Bank Drafts	Period to which the Draft is dated	Bank Draft No	Amount (₹)
1	STA/909/2013/233 dated 6.4.15	SBI, Tezpur, Assam	1	30.12.14	526733	1,200
2	STA/909/2013/259 dated 11.5.15	SBI, Sonai Road, Silchar, Assam	2	27.10.14 03.11.14	354369 354471	24,000
3	STA/909/2013/274 dated 21.5.15	SBI, Fancy Bazar, Assam	1	30.10.14	189190	1,200
4	STA/909/2013/275 dated 21.5.15	SBI, Garchuk, Assam	4	02.12.14 30.12.14 11.11.14 25.11.14	703246 703462 703063 703188	84,000
5	STA/909/2013/277 dated 19.5.15	SBI, Guwahati Kalipur bhutnath	1	24.11.14	029011	12,000
6	STA/909/2013/277 dated 21.5.15	Bank of Baroda, Silchar, Assam	12	11.10.14 11.10.14 03.11.14 03.11.14 28.10.14 28.10.14 28.10.14 28.10.14 03.11.14 11.10.14 11.10.14 11.10.14	051530 051542 051608 051609 051567 051574 051562 051575 051607 051546 051536 051535	14,400
7	STA/909/2013/281 dated 19.5.15	SBI, Dhirenpara, Assam	1	28.11.14	056978	12,000
8	STA/909/2013/283 dated 19.5.15	SBI, Kahilipara, Assam	1	20.09.14	189557	12,000
9	STA/909/2013/292 dated 20.5.15	SBI, Rehabari, Assam	2	29.12.14 18.11.14	905643 905284	24,000
10	STA/909/2013/294 dated 20.5.15	SBI, Sonai Road, Silchar, Assam	2	04.11.14 22.12.14	354480 354653	24,000
11	STA/909/2013/300 dated 20.5.15	SBI, Jyotikuchi Branch, Assam	1	08.09.14	400918	12,000
12	STA/909/2013/302 dated 19.5.15	SBI, New Silchar, Assam	1	05.12.14	358947	12,700
13	STA/909/2013/360 dated 09.09.15	SBI, Dhirenpara, Assam	2	02.04.15 06.03.15	057271 056804	13,400
14	STA/909/2013/381 dated 09.09.15	Punjab National Bank, AT Road, Guwahati, Assam	1	17.03.15	804780	12,000
15	STA/909/2013/383 dated 09.09.15	United Bank of India, Chowkidinghee, Assam	1	27.10.15	679376	12,000
16	STA/909/2013/422 dated 14.12.15	SBI, East Karimganj, Guwahati	1	01.08.15	064275	1,200
Total			34			2,72,100

ANNEXURE-XVII
Short realisation of revenue (Reference Para 5.4)

Sl. No.	Name of Agency/ Department	Period	Quantity (in cu. m.)					Royalty payable (in ₹)					Total Payable	Total Paid (₹)	Short Paid
			Stone	Sand	Earth	Blindage	Granular Matter	Stone	Sand	Earth	Blindage	Granular Matter			
DFO, Khasi Hills Territorial Division, Shillong															
1.	EE, East Khasi Hills (D) Division, MePDCL, Shillong	July 2013 to Dec. 2014	2649.58	1571.4	0	0	0	211966.4	47142	0	0	0	259108.4	69329	189779.4
2.	EE, PWD (Roads) Nongpoh Division	Oct. 2014 to Dec. 2014	57243.77	9552.52	4858.22	1928.13	44704.12	13738504.8	859726.8	485822	192813	10728988.8	26005855.4	1075964	24929891.4
3.	EE (PHE), GSWs Division No. II, Mawphlang	Nov. 2014 to Dec. 2014	837.58	358.04	0	0	0	201019.2	32223.6	0	0	0	233242.8	199020	34222.8
4.	EE (T/C), PWD (Rds), Western Circle cum DPIU, PMGSY, West Khasi Hills District	Oct. 2014 to July 2015	14798.2	13103.47	5401.79	0	0	3551568	1179312.3	540179	0	0	5271059.3	1720818	3550241.3
5.	EE, PWD (Rds) Mairang Division, Mairang	Sept. 2014 to Jany. 2015	6169.02	3520.83	0	0	0	1480564.8	316874.7	0	0	0	1797439.5	594187	1203252.5
6.	Dy. General Manager (East) Shillong Distribution, MePDCL, Shillong	Oct. 2014	49.82	27.02	0	0	0	11956.8	2431.8	0	0	0	14388.6	4796	9592.6
7.	EE (C) Hydraulic Structure Maintenance Division, MePGCL, Sumer	Nov. 2014 to Mar. 2015	119.81	35.86	0	0	0	28754.4	3227.4	0	0	0	31981.8	10660	21321.8
8.	Chief Finance and Accounts Officer, MUDA	Oct. 2014	10343.28	5230.64	0	0	0	2482387.2	470757.6	0	0	0	2953144.8	984390	1968754.8
9.	EE, T & T Division, MeECL, Shillong	Aug. 2014 to May 2015	4513.91	1005.02	0	0	0	1083338.4	90451.8	0	0	0	1173790.2	391263	782527.2
10.	EE, Material Management, Stores, Shillong	Mar. 2014	224.93	112.46	0	0	0	53983.2	10121.4	0	0	0	64104.6	21368	42736.6
11.	Addl. Chief Engineer ©, New Umtru, HE Project, MePGCL, Dehal, Byrnihat	Jan. 2015 to May 2015	27324.76	13390.3	0	0	0	6557942.4	1205127	0	0	0	7763069.4	2631279	5131790.4
12.	Dy. General Manager (West), MeCL, Shillong	Apri. 2015	809.97	276.41	0	0	0	194392.8	24876.9	0	0	0	219269.7	78478	140791.7
DFO, Jaintia Hills Territorial Division, Jowai															
13.	Executive Engineer, Khliehriat Distribution Division, MePDCL	July-2015	45.386	31.196	0	0	0	10892.64	2807.64	0	0	0	13700.28	4810	8890.28
14.	Divisional Soil and Water Conservation Officer, Jowai	April 2015 to June 2015	114.94	97.54	0	0	0	27585.6	8778.6	0	0	0	36364.2	12121	24243.2
			434.83	142.13	0	0	0	104359.2	12791.7	0	0	0	117150.9	39050	78100.9
			177.56	58.29	0	0	0	42614.4	5246.1	0	0	0	47860.5	15954	31906.5
15.	Chief Executive Officer, Jowai	February 2015 to April 2015	83.56	30.16	0	0	0	20054.4	2714.4	0	0	0	22768.8	7590	15178.8
			145.74	52.66	0	0	0	34977.6	4739.4	0	0	0	39717	13239	26478
16.	Executive Engineer, PWD (Roads) South Jowai Division, Jowai	December-2014	4464.75	987.76	0	0	0	1071540	88898.4	0	0	0	1160438.4	386812	773626.4
17.	Executive Engineer, PWD (Roads)	September 2014 to December 2014	8941.33	2027.22			0	2145919.2	182449.8	0	0	0	2328369	992989	1335380
			37648.61	3031	460.76	4591.8	0	9035666.4	272790	46076	413262	0	9354532.4	4112362	5242170.4

18.	Executive Engineer (TC), PWD (Roads) DPIU, PMGSY, Jaintia Hills Jowai	June 2014 to April 2015	238.57	0	0	0	0	57256.8	0	0	0	0	57256.8	19766	37490.8
			219.5	0	0	20.33	0	52680	0	0	1829.7	0	52680	18170	34510
			128.79	0	0	10.87	0	30909.6	0	0	978.3	0	30909.6	10629	20280.6
			219.45	0	0	21.52	0	52668	0	0	1936.8	0	52668	18201	34467
			94.318	40.422	0	0	0	22636.32	3637.98	0	0	0	26274.3	8758	17516.3
			171.9	0	0	9.06	0	41256	0	0	815.4	0	41256	14024	27232
			186.16	0	0	13.25	0	44678.4	0	0	1192.5	0	44678.4	15289	29389.4
			102.156	0	0	0	0	24517.44	0	0	0	0	24517.44	8173	16344.44
			178.33	10.84	0	0	0	42799.2	975.6	0	0	0	43774.8	14591	29183.8
			1132.86	383.49	0	0	0	271886.4	34514.1	0	0	0	306400.5	102134	204266.5
			442.42	88.16	0	0	0	106180.8	7934.4	0	0	0	114115.2	38039	76076.2
			139.85	67.721	0	0	0	33564	6094.89	0	0	0	39658.89	13219	26439.89
			527.48	154.33	0	0	0	126595.2	13889.7	0	0	0	140484.9	46828	93656.9
			2233	749.5	0	0	0	535920	67455	0	0	0	603375	201125	402250
			2571.76	508.7	0	0	0	617222.4	45783	0	0	0	663005.4	221002	442003.4
			880.35	263.87	0	0	0	211284	23748.3	0	0	0	235032.3	78344	156688.3
1681.87	585.42	0	0	0	403648.8	52687.8	0	0	0	456336.6	152113	304223.6			
130	0	0	5.11	0	31200	0	0	459.9	0	31200	17301	13899			
19.	Executive Engineer, PWD (Roads) NEC Division	December 2014 to March 2015	3833.14	546.26	371.34	0	0	919953.6	49163.4	37134	0	0	1006251	766897	239354
			26370.82	11952.93	2426	0	0	6328996.8	1075763.7	242600	0	0	7647360.5	2545805	5101555.5
			24061.35	8290.62	3658.9	0	0	5774724	746155.8	365890	0	0	6886769.8	2478451	4408318.8
20.	Executive Engineer, PWD (Roads) North Jowai Division	September 2014 to June 2015	61332.54	9427.53	0	0	0	14719809.6	848477.7	0	0	0	15568287.3	2163658	13404629.3
			26667.39	5152.58	92.82	0	0	6400173.6	463732.2	9282	0	0	6873187.8	2290939	4582248.8
21.	Executive Engineer, PWD Building Division, Jowai	March-2015	11972.55	588.933	0	1929.7	0	2873412	53003.97	0	173673	0	2926415.97	1539520	1386895.97
			720.524	179.738	0	0	0	172925.76	16176.42	0	0	0	189102.18	72515	116587.18
			593.117	259.17	0	0	0	142348.08	23325.3	0	0	0	165673.38	87569	78104.38
22.	Executive Engineer (CEW) AH & Vety. Deptt, Jowai, Jaintia Hills District	August-2014	502.378	215.227	0	0	0	120570.72	19370.43	0	0	0	139941.15	54327	85614.15
			874.69	101.89	0	0	0	209925.6	9170.1	0	0	0	219095.7	73032	146063.7
23.	National Buildings Construction Corporation Ltd.	July-2015	21399.77	6336.73	0	0	0	5135944.8	570305.7	0	0	0	5706250.5	2408997	3297253.5
DFO, Garo Hills Territorial Division, Tura															
24.	EE Road Ampati	March-2015	108152	102730	0	0	0	25956480	9245700	0	0	0	35202180	6382496	28819684
25.	NH cum Central Division, Tura	March-2015	1420.02	510.11	0	0	0	340805	45910	0	0	0	386715	137980	248735
26.	NEHU	February-2015	20057	57	0	0	0	4813680	5130	0	0	0	4818810	17749	4801061
		December-2014	207	105	0	0	0	49680	9450	0	0	0	59130	19774	39356
		February-2015	402	119	0	0	0	96480	10710	0	0	0	107190	35769	71421
		December-2014	474	137	0	0	0	113760	12330	0	0	0	126090	42006	84084
		November-2014	447	235	0	0	0	107280	21150	0	0	0	128430	42783	85647
27.	DPIU, Williamnagar	December-2014	543	574	0	0	0	130320	51660	0	0	0	181980	60622	121358
28.	Water Resources, Tura	December-2014	25740	5235	0	0	0	6177600	471150	0	0	0	6648750	576378	6072372
29.	PHE	November-2014	1080	2367	0	0	0	259200	213030	0	0	0	472230	152085	320145
		March-2015	31770	6045	0	0	0	7624800	544050	0	0	0	8168850	598188	7570662
		December-2014	1361	12158	0	0	0	326640	1094220	0	0	0	1420860	161744	1259116
		March-2015	148	82	0	0	0	35520	7380	0	0	0	42900	15216	27684
Total			558549.39	230900.10	17269.83	8529.77	44704.12	133627920.76	20686724.83	1726983	786960.60	10728988.80	166963430.39	37088685	129874745.39

ANNEXURE-XVIII

Non/Short payment of royalty (Reference Para No. 5.9)

Sl. No.	Name of the company	Period	Quantity (in MT)	Royalty Payable (in ₹)	Royalty Paid (in ₹)	Short Payment (in ₹)
1.	Meghalaya Power Ltd.	September 14 to October 14	16,327.89	10,28,601	0	10,28,601
		November 14 to June 15	98,212.08	78,56,966	26,05,566	52,51,400
2.	Cement Manufacturing Co. Ltd.	April 14 to October 14	69,899.95	44,03,697	33,50,007	10,53,690
		November 14 to March 15	49,667.32	39,73,386	34,37,549	5,35,837
3.	Meghalaya Cement Ltd.	January 14 to October 14	9,87,551.41	6,22,15,739	4,37,82,183	1,84,33,556
		November 14 to April 15	5,15,930.91	4,12,74,473	55,73,280	3,57,01,193
4.	Hill Cement Company Ltd.	May 14 to October 14	45,183.35	28,46,551	0	28,46,551
		November 14 to May 15	1,45,701.13	1,16,56,090	0	1,16,56,090
5.	Green Valley Industries Ltd.	April 14 to October 14	32,362.03	20,38,808	0	20,38,808
		November 14 to May 15	39,435.90	31,54,872	0	31,54,872
6.	Amrit Cement Ltd.	June 14 to October 14	1,19,481.00	75,27,303	0	75,27,303
		November 14 to May 15	3,39,558.29	2,71,64,663	0	2,71,64,663
7.	Meghalaya Minerals and Mines Ltd.	April 14 to October 14	52,914.74	33,33,629	0	33,33,629
		November 14 to May 15	94,165.18	75,33,214	0	75,33,214
TOTAL			26,06,391.18	18,60,07,992	5,87,48,585	12,72,59,407

ANNEXURE-XIX

Outstanding royalty on the assessed coal not realised (Reference Para No. 6.4)

Name of the district	No. of mine owners	Quantity of coal declared/assessed (in MT)	Royalty payable @ ₹ 675 per MT	Quantity of coal for which royalty paid (in MT)	Royalty paid (in ₹)	Quantity of coal for which royalty unpaid (in MT)	Royalty unpaid (in ₹)
East Jaintia Hills	111	4,04,897	27,33,05,475	1,66,657	11,24,93,475	2,38,240	16,08,12,000
West Jaintia Hills	8	11,020	74,38,500	5,314	35,86,950	5,706	38,51,550
Total	119	4,15,917	28,07,43,975	1,71,971	11,60,80,425	2,43,946	16,46,63,550

ANNEXURE-XX
Interest not realised (Reference: Para No. 6.7)

Name of the Companies	Half Yearly Ending	Quantity of Limestone Deposited (MT)	Amount of Royalty Payable (₹)	Quantity of Limestone for which Royalty deposited (MT)	Amount of Royalty Deposited (₹)	Date of Payment	Due date of Payment	Interest Leviable on	Interest leviable from the 60th day of due date		Period of delay			Total amount of interest leviable (₹)
									From	To	Years	Months	Day	
Adhunik Cement	Dec.14	1,32,508	26,50,160	1,32,508	1,06,00,640	08.07.2015	31.01.2015	26,50,160	1-Apr-2015	31-Mar-2016	1	0	0	6,36,038
Cement Manufacturing Company	Dec.14	155	3,106	0	0	Not paid	31.01.2015	3,106	1-Apr-2015	31-Mar-2016	1	0	0	745
JUD Cement	Dec.14	11,09,154	2,21,83,080	0	0	Not paid	31.01.2015	2,21,83,080	1-Apr-2015	31-Mar-2016	1	0	0	53,23,939
	Dec.14	85,837	17,16,740	0	0	Not paid	31.01.2015	17,16,740	1-Apr-2015	31-Mar-2016	1	0	0	4,12,018
Hills Cement Ltd	Dec.14	6,612	1,32,235	0	0	Not paid	31.01.2015	6,612	1-Apr-2015	31-Mar-2016	1	0	0	1,587
Meghalaya Minerals and Mines Ltd	Dec.14	2,79,179	55,83,575	0	0	Not paid	31.01.2015	2,79,179	1-Apr-2015	31-Mar-2016	1	0	0	67,003
	Dec.14	44,890	8,97,800	0	0	Not paid	31.01.2015	44,890	1-Apr-2015	31-Mar-2016	1	0	0	10,774
Total		16,58,335	3,31,66,696	1,32,508				2,68,83,766						64,52,104