



**APPENDICES**



**Appendix – I**  
**(Reference: Paragraph 1.7.3)**

**Action taken by the Finance (Taxation) Department on the recommendations**

Year of Audit Report	Name of the Performance Audit	Recommendations	Action taken by the Department/ Government
2013-14	'Efficiency and effectiveness of Scrutiny and Assessment under AVAT and CST Acts'	To avoid leakage of revenue, the Department should evolve a mechanism for timely completion of assessment to see that none of these assessments become time barred	<p>Going by the statutes for returns and assessment under Chapter V of the AVAT Act, 2003, the scrutiny of returns (Sec. 33) is compulsory. If in the scrutiny any arithmetical mistakes noticed, the same is to be notified to the dealer for curing. If the curing is not done by the dealer, then provisional assessment (Sec. 34) is to be made by the Prescribed Authority following due procedure. Non-filers are generally to be assessed summarily as best judgement assessment (Sec. 37). Only a select few are to be audit assessed and it shall be against the spirit of the law to go for audit assessment in each cases.</p> <p>It is to be understood that VAT Act was based on the concept of self-assessment. Sub. Sec. (2) of Sec. 35 inter alia states that <i>"Provided that the assessment under this sub section of every such registered dealer who is required to furnish audit report under section 62 shall be deemed to have been made if such dealer has furnished the audit report along with the annual return"</i>. Thus it is clear that if the returns of a dealer is prima facie not under dispute and generally accepted as correct and complete, the question of time bar shall not arise.</p>
		The Department may consider drawing up of action plan to complete the assessment under CST Act.	Action plans are routinely taken as an administrative measure. Repeated correspondences are made in this matter by way of letters and circulars. The last circular issued in this regard is Circular No. 1/2018 dated 13-06-2018 whereby it was instructed to all the Assessing Authorities to complete audit assessment of cases as allotted under VAT including cases of works contractors, CST and AET Acts.
		The State Government may consider specifying/notifying the process which do not come under 'manufacture' as pronounced by Hon'ble Supreme Courts/different High Courts	The AVAT Act defines 'manufacture' as <i>"any activity that brings out a change in an article or articles as a result of some process, treatment, labour, and results in transformations into a new and different article so understood in commercial parlance having a distinct name, character, use but does not include such activity of manufacture as may be prescribed;"</i> Necessary action consequent upon pronouncement by Hon'ble Supreme Court/High Courts is routinely carried out in the industrial tax exemption scheme to accommodate the court pronouncements.

Year of Audit Report	Name of the Performance Audit	Recommendations	Action taken by the Department/ Government
		The State Government may take action to include price mechanism of manufactured goods based on landing cost of raw materials, manufacturing expenses, overhead expenses, etc. under provision of relevant AVAT Act/Rules	Though the related matters do not fall under the prerogative of this department, as a quasi-judicial officer, assessing officers are free to look into these aspects while taking up an assessment and necessary enquiry made as to establish which factor leads to fixing of prices. The matter apparently is related to market forces which generally determines the price of a commodity. There is no provision under the AVAT Act with regard to pricing. But the scenario changed with the introduction of GST with an anti-profiteering clause inserted to ensure benefit to the recipients or end consumers commensurately with regard to price whenever there is a reduction in tax rates.
		The Department should ensure that the DDOs submit TDS returns in a time bound manner so that adjustment of tax in respect of dealers against whom tax deducted at source by the DDOs can be monitored.	Even though prior to introduction of GST, filling of returns by DDOs within prescribed time was not satisfactory, but with the introduction of GST, DDOs are required to mandatorily file on-line returns within prescribed time limit and with provision of interest and penalty in case of default. This is hoped to reverse the scenario to a great extent and hoped to achieve satisfactory results. However, this shall be effective from the 1 October 2018.
		The Department may reiterate the instructions making it mandatory for the AAs to verify at least the information available online before accepting the declaration form. Accountability may be fixed in cases where non verification of the available information leads to short levy of tax.	Assessing Officers are normally doing this since it can now be verified online. These statutory forms are made online in most cases by most of the States in the pre GST regime. Some aberrations may be there due to system/link failures at times. But this remain hardly an issue consequent upon introduction of GST under which these provisions are done away with.
		The Department may ensure that all the dealers submit declaration forms/other documents as per provision of the Act and assessment may be completed in a time bound manner.	The measures are prescribed under the Rules made under AVAT Act and other such minor Acts wherein also the Rules prescribed under the VAT Act is equally applicable. Assessing Officers are also found assessing the dealers accordingly. But since obtainment of statutory forms involves more than one State, we are to appreciate the difficulties in the ground. But with the advent of GST, this issue is going to vanish in due course when the old cases under subsumed Acts are exhausted.
		Strengthening the internal control mechanism by putting in place an effective audit facility in the Department.	VAT Act was based on the principle of self-assessment. Unless a return is disputed or incriminating evidences are at hand, these are required to be accepted as deemed assessed. Sub. Sec (2) of Sec. 35 inter alia states that "Provided that the assessment under this sub section of every such registered dealer who is required to furnish audit report under section 62 shall be deemed to have been made if such dealer has furnished the

Year of Audit Report	Name of the Performance Audit	Recommendations	Action taken by the Department/ Government
			<p><i>audit report along with the annual return.</i>” Thus it is clear that if the returns of a dealer is prima facie not under dispute and generally accepted as correct and complete, there is hardly any necessity for placing such a mechanism. Under GST, however, there is inbuilt mechanism to deal with such issues. Business intelligence and analytics are being provided by GSTN with Data Analysis and Risk Valuation. This is going to help taking up cases for a thorough audit of unscrupulous tax payers whenever and wherever required.</p>
		A well laid out system for timely completion of the scrutiny of returns and assessments	<p>Scrutiny of all returns are compulsory under VAT Act and Assessing Authorities are required to do this. However, assessments are not compulsory and done on selective cases. Going by the statutes for returns and assessment under Chapter V of the AVAT Act, 2003, the scrutiny of returns (Sec. 33) is compulsory. If in the scrutiny any arithmetical mistakes noticed, the same is to be notified to the dealer for curing. If the curing is not done by the dealer, then provisional assessment (Sec. 34) is to be made by the prescribed authority following due procedure. Non-filers are generally to be assessed summarily as best judgement assessment (Sec. 37). Only a select few are to be audit assessed. It shall be against the spirit of the law to go for audit assessment for each and every cases. The rules under AVAT Act provides clearly a system in this regard. Under GST too six different types of assessments are prescribed viz. Self-Assessment, Provisional Assessment, Scrutiny of Returns, Assessment of Non-filers of Returns, Assessment of unregistered persons and Summary Assessment in certain special cases although with some variation with that of pre-existing VAT regime.</p>
		Issuing instruction to AAs to record challans/evidence of deposit of tax in the assessment order.	<p>Assessing Authorities are required to look into these aspects and they are generally into it. Wherever any deficiencies are reported, it is instructed to be mended accordingly. But with the system of over the counter challans done away with, with the introduction of online payment mode, such problems are likely to diminish to a large extent.</p>

**Appendix – II**  
**(Reference: Paragraph 1.8)**  
**Number of auditable and audited units**

Sl. No.	Department		Total number of auditable units	Total number of units due for audit during 2017-18	Units planned for audit during 2017-18	Units actually audited during 2017-18
1.	Finance (Taxation)	Sales Tax	83	74	25	25
		Agricultural Income Tax	2	1	1	1
2.	Excise		50	41	16	16
3.	Transport		52	51	16	16
4.	Environment and Forests		93	81	29	29
5.	Mines and Minerals (Geology and Mining)		1	1	--	--
6.	Stamp Duty and Registration		81	63	13	13
<b>Total</b>			<b>368<sup>121</sup></b>	<b>318<sup>122</sup></b>	<b>100</b>	<b>100</b>

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<sup>121</sup> Including six apex unit of six departments

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## Appendix – III

(Reference: Paragraph 2.4.9.1)

## Statement showing cases settled by the Hon'ble High Court, Gauhati but action pending in departmental record.

Sl. No.	Name of the dealer	Year of accounts	Name of the Act	Amount of arrear (in ₹)	Date of Hon'ble High Court order	Brief description of order
1.	M/s. Hindustan Petroleum Corporation Ltd.	1993-94, 1994-95 & 1998-99	AGST	546656588	11/03/2015	Quash the assessment order
2.	M/s. Progressive Industries	2006-07, 2007-08 & 2008-09	AVAT	1347835	23/08/2012	-Do-
3.	M/s. Tata Tea Ltd <sup>123</sup>	1988-89 & 1989-90	AST	7906930	17/11/2014	-Do-
4.	M/s. Cinemax Exhibition India Ltd.	2010-11	A & BT	8577335	02/09/2016	-Do-
		2008-09, 2009-10 & 2011-12		48907822		Directed to file Appeal on furnishing bank guarantee of 10 per cent of the disputed amount
5.	M/s. Hindustan Petroleum Corporation Ltd.	1993-94, 1994-95 & 1995-96	CST	422789534	03/10/2012	Quash the assessment order
6.	M/s. Hindustan Petroleum Corporation Ltd.	2006-07	AVAT	9367316	03/10/2012	-Do-
7.	M/s. Bramhaputra Hardware	2012-13 & 2013-14	AVAT	19478632	19/12/2014	Directed to file revision petition on depositing 15 per cent of demanded amount within two months. However, Revisional Authority vide its order dated 7/3/2015 dismissed the petition due to non-deposit of 15 per cent of demanded tax and interest.
8.	M/s. Calcom India	2010-11	AVAT	29731158	10/05/2012	Disposed of with direction to await CT's decision on the subject. Subsequently, the CT issued EC <sup>124</sup> on 16/02/2013 giving effect retrospectively from 18/08/2010.
		2010-11	CST	12316708		
9.	M/s. Indomech Engineers	2005-06, 2006-07, 2007-08 & 2008-09	AVAT	10597090	15/06/2011	Disposed and directed to issue fresh assessment order in the light of EC issued.
10.	M/s. DugarTea Industries (P) Ltd.	1988-89 to 1992-93	CST	5862548	23/08/2010	With direction to file appeal before Appellate Authority. However, the dealer settled the arrear under the Assam Taxation (Liquidation of Arrear Dues) (Amendment) Act, 2016.
<b>Total</b>				<b>1123539496</b>		

<sup>123</sup> Certificate file was not traceable and hence not furnished to audit. However, copies of court order and statement of arrear furnished by the RO, Guwahati cross-verified

<sup>124</sup> Eligibility certificate for tax remission

**Appendix – IV**

*(Reference: Paragraph 2.4.9.2)*

**Statement showing cases settled by the Assam Board of Revenue (ABR) but action pending in departmental record.**

<b>Sl. No.</b>	<b>Name of the dealer</b>	<b>Year of accounts</b>	<b>Name of the Act</b>	<b>Amount of arrear (in ₹)</b>	<b>Date of ABR order</b>	<b>Brief description of order</b>
1.	M/s. Ghosh Brothers Electronics (P) Ltd.	2006-07	AVAT	31100460	22/07/2010	Dismissed with direction to levy tax and impose penalty and also prosecuted under criminal law.
2.	M/s. Shree Ganesh Enterprise	1997-98, 1998-99, 1999-2000 & 2000-2001	CST	8724069	15/03/2010	Upheld the order of DCT (Appeal) and disposed.
3.	M/s. Hindustan Paper Corporation Ltd.	2004-05	CST	133867945	03/12/2015	with direction to the CT for initiation of revision proceeding afresh
<b>Total</b>				<b>173692474</b>		



## Appendix – V

(Reference: Paragraph 2.4.10.1)

**Statement showing cases settled by the Revision Authority but action pending in departmental record.**

Sl. No.	Name of the dealer	Year of accounts	Name of the Act	Amount of arrear (in ₹)	Date of order	Brief description of order
1.	M/s. Ruchi Soya Industries	2011-12	CST	27672041	28/08/2015	With direction to re-assess
2.	M/s. Brinks India Pvt. Ltd	2012-13 & 2013-14	AVAT	52355788	20/04/2015	Disposed
3.	M/s. Padmesh Beverage	2008-09 & 2009-10	AVAT	44744999	13/09/2013	Set aside
4.	M/s. Hills Trade Agencies	2006-07 & 2007-08	AVAT	13819083	30/01/2017	Set aside
5.	M/s. Chandeswar Singh & others	2006-07 & 2007-08	AVAT	9976656	09/11/2012	Set aside
<b>Total</b>				<b>148568567</b>		

**Appendix – VI**  
**(Reference: Paragraph 2.4.11)**

**Statement showing cases settled by the Appellate Authority but action pending in departmental record.**

Sl. No.	Name of the dealer	Year of accounts	Name of the Act	Amount of arrear (in ₹)	Date of order/ Settlement	Brief description of order
1.	M/s. Bajrang Tea Treading Co.	2001-02	CST	420964	12/06/2015	Set aside
2.	M/s. Ghosh Brothers Electronics	2007-08	AVAT	124823230	19/02/2014	Set aside with direction to issue fresh assessment order
3.	M/s. Nirma Ltd	2007-08	CST	3133567	26/03/2014	Appeal disallowed and confirmed the assessment order
4.	M/s. Procter and Gamble Home Products Ltd	2007-08 & 2008-09	CST	2202416	26/11/2013	With direction to initiate proceedings to recover
5.	M/s. Radington (India) Ltd.	2006-07 & 2007-08	CST	2121255	24/08/2012	Annulled
6.	M/s. Reliance Communications	2010-11	CST	1239610	07/12/2013	Annulled
7.	M/s. Ghosh Brothers Motors (P) Ltd.	2008-09	AVAT	15784648	30/12/2016	Settled under the Assam Taxation (Liquidation of Arrear Dues) (Amendment) Act, 2016.
<b>Total</b>				<b>149725690</b>		

**Appendix – VII**  
*(Reference: Paragraph 2.4.15.3)*

**Statement showing the cases where Certificate proceedings were closed without realising interest**

Jurisdiction of RO	Name of Certificate Debtor	Act	Year of Arrear	Arrear amount as per Arrear Certificate (in ₹)	Date of filing of Arrear Certificate	Date of payment of arrear amount in instalment	No. of Instalments	Interest leviable but not levied (in ₹)
ST (R), Dhubri	M/s. Krishnakali T E	Assam Agricultural Income Tax Act	1998-99, 1999-2000	432166	07.06.2005	Between 31.05.2013 & 23.09.2013	4	219972
ST (R), Dhubri	M/s. Krishnakali T E	Assam General Sales Tax Act	2003-04, 2004-05	424858	11.02.2007	Between 04.01.2011 & 26.12.2012	9	112588
ST (R), Dhubri	M/s. Krishnakali T E	Assam Taxation (on Specified Land) Act	2003	588225	06.03.2006	Between 16.12.2015 & 29.06.2017	19	387892
ST (R), Golaghat	M/s. Jamuguri T E	Central Sales Tax Act	2006-07, 2007-08	3410744	22.11.2012	Between 01.02.2013 & 27.03.2014	15	168191
ST (R), Golaghat	M/s. Dolaguri T E	Assam Taxation (on Specified Land) Act	1999 to 2006	7393984	06.09.2007	Between 24.03.2009 & 19.11.2013	18	2448577
ST (R), Golaghat	M/s. Dhaneswari T E	Central Sales Tax Act	2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09	4461984	11.09.2013	Between 28.09.2013 & 05.04.2016	16	359962
ST (R), Golaghat	M/s. Govindapur T E	Assam Taxation (on Specified Land) Act	2002, 2003 & 2004	1073135	02.02.2011	Between 03.05.2013 & 15.11.2013	8	167421
<b>Grand Total</b>								<b>3864603</b>

**Appendix – VIII**  
**(Reference: Paragraph 2.4.16.1)**

**Statement showing delay in issue of requisition of arrears certificate**

Name of the Recovery Office	Sl. No	Name of the dealer	Act	Year of accounts	Date of Assessment	Date of issue of Demand notice	Date of issue of Requisition	Period of delay (in months)	Amount (in ₹)
Dhubri	1	M/s Sagar Traders	CST	2010-11	23.07.13	23.7.13	03.12.13	3	7756405
			CST	2011-12	23.07.13	23.7.13	03.12.13	3	10634254
	2	New Suvam Enterprise	CST	2010-11 2011-12	08.08.13	8.8.13	8.5.14	8	13018630
	3	M/s Bharat Enterprise	CST	2010-11	03.12.11	3.12.11	21.7.14	30	567282
Mangaldoi	4	M/s P.B. Bonded Ware house	CST	2008-09 & 2009-10	5.7.11	5.7.2011	20.02.12	6	56748591
	5	M/s Rongali Agro India Ltd	AVAT	2011-12	09.04.13	18.4.13	7.11.13	5	219664
AVAT			2012-13	09.04.13	18.4.13	7.11.13	5	1913022	
Morigaon	6	M/s Shree Maruti Traders	CST	2013-14	23.12.14	24.12.14	26.09.16	20	4264756
	7	M/s HPC Ltd	CST	2004-05	08.02.12	8.2.12	28.05.14	26	133867945
			CST	2001-02	15.10.07	29.10.2007	19.08.14	80	19431313
			CST	2002-03	07.04.12	07.04.12	19.08.14	26	37991015
			AGST	2001-02	15.10.07	29.10.07	19.08.14	80	2482853
			CST	2003-04	20.07.11	20.07.11	14.07.14	36	29317957
CST	2005-06	09.11.10	09.11.10	19.08.14	44	19398985			
Kokrajhar	8	M/s KGN Enterprise	AVAT	2012-13	18.08.14	21.08.14	18.02.15	4	804866
	9	M/s Chandan Singh Ray	AVAT	2011-12 & 2012-13	18.08.14	28.8.14	18.02.15	4	1048943
			CST	2012-13	18.08.14	28.08.14	18.02.15	4	802779
	10	M/s Anju Enterprise	AVAT	2012-13	18.08.14	28.8.14	18.02.15	4	802589
	11	M/s Om Enterprise	CST	2012-13	27.12.12	7.5.15	26.10.16	16	454257
	12	M/s GC Trading Co	AVAT	2012-13, to 2014-15	06.04.15	09.04.15	13.01.16	8	909439
	13	M/s Surjit Sarkar	AVAT	2009-10, to 2012-13	30.12.14	30.01.15	29.12.15	9	2162333
14	M/s Progressive Construction	AET	2006-07 to 2007-08	23.07.13	25.07.13	26.10.16	38	1796493	
Guwahati	15	M/s Megha Assam Pvt Ltd	CST	2009-10	26.03.15	26.3.15	3.06.16	13	47695582
			AVAT	2007-08	20.11.10	20.11.10	08.01.13	13	61017060
	16	Leela Distributor	CST	2005-06	29.03.11	29.03.11	19.04.12	11	515439
			CST	2007-08	19.01.12	27.01.12	19.04.12	1	91937
	17	Assam State Textbook Production & publication Corp Ltd	AET	2010-11 & 2012-13	25.09.13	30.09.13	18.02.14	3	614187
	18	M/s Echo Motors & Automobiles (P) Ltd	AVAT	2012-13	31.08.15	31.08.15	01.02.16	5	5520604
	19	M/s Berial Engineering Ltd	AVAT	2005-06	10.06.13	10.06.13	19.11.16	40	14919595
			AVAT	2006-07	10.06.13	10.06.13	11.09.14	14	17487690
			AVAT	2007-08	10.06.13	10.06.13	11.09.14	14	16922848
			AVAT	2009-10	06.12.12	06.12.12	22.01.13	1	25245253
20	M/s ABB India Ltd	AVAT	2010-11	10.06.14	10.06.14	09.09.14	2	7420576	
			2008-09	17.10.14	11.11.14	18.02.15	2	4374918	

Name of the Recovery Office	Sl. No	Name of the dealer	Act	Year of account	Date of Assessment	Date of issue of Demand notice	Date of issue of Requisition	Period of delay (in months)	Amount (in ₹)
	21	M/s Radiant Motors Pvt Ltd	AVAT	2011-12	2.6.14	03.06.14	17.08.15	13	746968
	22	M/s Globe Marketing	CST	2007-08	20.1.15	09.02.15	06.08.15	4	7556280
<b>Golaghat</b>	23	JBI Brick field	AVAT	2013-14	22.05.15	26.5.15	19.11.15	4	116373
			AVAT	2014-15	22.05.15	26.5.15	19.11.15	4	106113
	24	M/s Golaghat Cycle Co	AVAT	2010-11	14.07.16	19.7.16	3.2.17	5	138453
<b>Sivasagar</b>	25	M/s Sonari T. E.	CST	2002-03	31.03.06	31.03.06	05.07.12	74	312000
				2003-04	31.03.07	31.03.07		62	336000
				2004-05	31.03.08	31.03.08		50	336000
	26	M/s Tingalibam T. E.	ATSL	2011	17.01.13	17.01.13	31.07.13	5	4229110
				2012	11.09.13	11.09.13	03.07.14	8	1703398
	27	M/s Timon T. E.	CST	2009-10	02.04.14	02.04.14	14.10.14	5	115255
				2010-11	02.04.14	02.04.14	14.10.14	5	476498
	28	M/s CherideoPurbut T.E.	CST	1998-99	26.03.02	26.03.02	30.03.12	119	860991
				1999-00	31.03.03	31.03.03		107	1015919
				2000-01	31.03.04	31.03.04		95	271269
				2001-02	31.03.05	31.03.05		83	567635
				2002-03	31.03.05	31.03.05		83	144586
				2003-04	29.03.07	29.03.07		59	1618886
				2004-05	29.03.07	29.03.07		59	163572
	29	M/s Sanjukta Industries	AVAT	2005-06	20.01.10	20.01.10	09.07.12	28	107842
				2006-07	20.01.10	20.01.10		29	357951
	30	M/s R. N. Hardware	AVAT	2009-10	01.08.12	01.08.12	04.08.14	23	20627
				2010-11	01.08.12	01.08.12		23	19528
	31	M/s Pariware Department	AVAT	2007-08	23.04.12	23.04.12	30.10.14	29	10171
				2008-09	23.04.12	23.04.12		30	13854
	32	M/s Shiv Shakti Tea Industries	AVAT	2005-06	06.08.10	06.08.10	13.07.12	22	868108
				2006-07	06.08.10	06.08.10		22	142285
	33	M/s New Ambika Food Products	AVAT	2005-06	25.02.10	25.02.10	20.06.13	38	177449
				2006-07	04.03.10	04.03.10		38	62437
	34	M/s Tirupati Water Industries	AVAT	2008-09	06.06.12	06.06.12	06.06.14	23	240219
2009-10				06.06.12	06.06.12	17.05.14	22	658031	
35	M/s N. E. Paint Udyog	AVAT	2006-07	07.12.11	07.12.11	28.07.16	54	164574	
<b>Total</b>									<b>571878442</b>

**Appendix – IX**  
**(Reference: Paragraph 2.4.16.1)**

**Statement showing the non-issue of Requisition**

Sl. No.	Name of dealer	Registered in	Act	Year of Account	Date of Issue of Demand	Total amount demanded (₹)
1.	M/s. Larson & Toubro Ltd.	Unit-A, Guwahati	AGST	2001-02	14/07/2014	146778584
2.	M/s. R P Enterprise	ST, Morigaon	AVAT	2014-15	13/05/2016	22988700
3.	M/s. N T Enterprise	ST, Morigaon	CST	2015-16	25/07/2016	957024
			AVAT	2014-15	25/07/2016	516461
4.	M/s. ONGC	ACT, Sivasagar	CST	2004-05	09/07/2010	3447681
<b>Total</b>						<b>174688450</b>

**Appendix – X**  
(Reference: Paragraph 2.4.17)

**List of non-renewal of bank guarantee**

Sl. No.	Name of the dealer	Amount of demand	Bank guarantee Nos. (Bank of India, Kolkata, SME, Branch)	Amount Covered (in ₹)	Valid upto
1.	M/s. Sethi Coke Industries	90,22,892	40709F9BG 130004	13,53,434	23/04/2013
2.	M/s. Sethi Coke Industries	1,25,93,052	40709F9BG 130005	18,88,958	23/04/2013
3.	M/s. Jai Coke Industries	94,39,988	40709F9BG 130006	14,15,998	23/04/2013
4.	M/s. Jai Coke Industries	1,27,19,535	40709F9BG 130007	19,07,930	23/04/2013
5.	M/s. Raj Coke Industries	90,51,437	40709F9BG 130008	13,57,716	23/04/2013
6.	M/s. Raj Coke Industries	1,27,15,944	40709F9BG 130009	19,07,399	23/04/2013
7.	M/s. Shiv Shakti Coke Industries	96,23,313	40709F9BG 130010	14,43,497	23/04/2013
8.	M/s. Shiv Shakti Coke Industries	1,31,12,247	40709F9BG 130011	19,66,837	23/04/2013
9.	M/s. Shiva Coke Industries	90,50,748	40709F9BG 130012	19,08,677	23/04/2013
10.	M/s. Shiva Coke Industries	1,27,24,516	40709F9BG 130013	13,57,612	23/04/2013
11.	M/s. Balaji Coke Industries	83,50,981	40709F9BG 130014	12,52,647	24/04/2013
12.	M/s. Balaji Coke Industries	1,32,35,728	40709F9BG 130015	19,85,359	24/04/2013
13.	M/s. Ganesh Met Coke Industries	94,66,678	40709F9BG 130016	14,20,002	24/04/2013
14.	M/s. Ganesh Met Coke Industries	1,32,61,026	40709F9BG 130017	19,89,154	24/04/2013
<b>Total</b>		<b>15,43,68,085</b>		<b>2,31,55,220</b>	

**Appendix – XI**  
**(Reference: Paragraph 2.4.18)**

**Statement showing the penalty not levied on arrears of assessed tax**

Name of the Recovery Office	Sl. No.	Name of the dealer	Act	Year of account	Date of Demand notice by ST	Date of issue of Requisition	Period of delay (month)	Amount as per Demand Notice (in ₹)	Penalty leviable (in ₹)
Dhubri	1	M/s. Sagar Traders	CST	2010-11	23.7.13	03.12.13	3	7756405	465384
			CST	2011-12	23.7.13	03.12.13	3	10634254	638055
	2	M/s. Bharat Enterprise	CST	2010-11	7.12.11	21.7.14	30	567282	340369
	3	M/s. Tirupati Trading	AET	2005-06 & 2006-07	31.08.12	26.11.13	13	1759464	457460
Mangaldoi	4	M/s. Rongali Agro India Ltd	VAT	2011-12	18.4.13	7.11.13	5	219664	21966
			VAT	2012-13	18.4.13	7.11.13	5	1913022	191302
Morigaon	5	M/s. Shree Maruti Traders	CST	2013-14	24.12.14	26.9.16	20	4264756	1705902
	6	M/s. HPC Ltd	CST	2004-05	8.2.12	28.5.14	26	133867945	69611331
			CST	2001-02	29.10.07	19.8.14	80	19431313	31090100
			CST	2002-03	07.04.12	19.8.14	26	37991015	19755327
			CST	2003-04	20.07.11	14.7.14	36	29317957	21108929
			CST	2005-06	09.11.10	19.8.14	44	19398985	17071106
Kokrajhar	7	M/s. KGN Enterprise	AVAT	2012-13	21.08.14	18.02.15	4	804866	64389
	8	M/s. Chandan Singh Ray	AVAT	2011-12,	28.8.14	18.02.15	4	101273	8101
				2012-13	28.8.14	18.2.15	4	947670	75813
			CST	2012-13	28.08.14	18.02.15	4	802779	64222
	9	M/s. Anju Enterprise	AVAT	2012-13	28.8.14	18.02.15	4	802589	64207
	10	M/s Om Enterprise	CST	2012-13	7.5.15.	26.10.16	16	454257	145362
	11	M/s GC Trading Co	AVAT	2012-13,	09.04.15	13.01.16	8	15186	2429
				2013-14	09.04.15	13.01.16	8	294192	47070
				2014-15	09.04.15	13.01.16	8	600061	96009
	12	M/s. Surjit Sarkar	AVAT	2009-10,	30.01.15	29.12.15	9	92997	16739
				2010-11	30.01.15	29.12.15	9	231209	41617
			2011-12	30.01.15	29.12.15	9	519132	93443	
			2012-13	30.01.15	29.12.15	9	1318995	237419	
13	M/s. Progressive Construction	AET	2006-07	25.07.13	26.10.16	38	770467	585555	
			2007-08	25.07.13	26.10.16	38	2009894	1527519	
Guwahati	14	M/s. Megha Assam Pvt Ltd	CST	2009-10	26.3.15	3.06.16	13	47695582	12400851
	15	Leela Distributor	CST	2005-06	29.03.11	19.04.12	11	515439	113396
	16	M/s. Barial Eng (P) Ltd	AVAT	2007-08	10.06.13	11.09.14	14	16922848	4738397
	17	Assam State Textbook Production & publication Corp ltd	E.Tax	2010-11	30.09.13	18.02.14	3	386701	23202
				2012-13	30.09.13	18.02.14	3	227486	13649
	18	M/s. ABB India Ltd	VAT	2008-09	11.11.14	18.02.15	2	4374918	174996
	19	M/s. Radiant Motors Pvt Ltd	AVAT	2011-12	03.06.14	17.08.15	13	746963	194211
	20	M/s. Globe Marketing	CST	2007-08	09.02.15	06.08.15	4	7556280	604502
21	M/s. Echo Motors & Automobiles (P)	VAT	2012-13	31.08.15	01.02.16	4	5836078	466886	
<b>Total</b>								<b>361149935</b>	<b>184257231</b>



**Appendix – XII**  
(Reference: Paragraph 3.4.1)

**Statement showing non-realisation of licence fees in respect of following licences of three licensees having distillery, brewery and bottling plants**

(Amount in ₹)

Sl. No.	Name of licensee	Type of licence	Production capacity/bond limit	Licence fees due							Total
				2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	
1.	M/s Master (India) Brewing Company	Distillery licence	Upto 30,00,000 LPL per annum	10,00,000	10,00,000	10,00,000	10,00,000	18,33,333 <sup>125</sup>	20,00,000	20,00,000	98,33,333
2.	M/s Brahmaputra Biochem Pvt. Ltd.	Distillery licence	60 lakh LPL and above per annum	25,00,000	25,00,000	25,00,000	25,00,000	Paid	Paid	Paid	1,00,00,000
		Brewery licence	Upto 80,00,000 BL per annum	10,00,000	10,00,000	10,00,000	10,00,000	18,33,333	20,00,000	20,00,000	98,33,333
		Bottling licence of beer		1,50,000	1,50,000	1,50,000	1,50,000	3,00,000	3,00,000	3,00,000	15,00,000
		Beer bonded warehouse licence		₹ 50 lakh	1,50,000	1,50,000	1,50,000	1,50,000	4,00,000 <sup>126</sup>	4,50,000	4,50,000
		Beer wholesale licence	--	2,00,000	2,00,000	2,00,000	2,00,000	5,00,000	5,00,000	5,00,000	23,00,000
		Compounding and Blending licence of IMFL	Upto 30,00,000 LPL per annum	1,50,000	1,50,000	1,50,000	1,50,000	3,00,000	3,00,000	3,00,000	15,00,000
		Bottling licence of IMFL	--	1,50,000	1,50,000	1,50,000	1,50,000	3,00,000	3,00,000	3,00,000	15,00,000
		IMFL bonded warehouse licence	₹ 50 lakh	1,50,000	1,50,000	1,50,000	1,50,000	4,00,000	4,50,000	4,50,000	19,00,000
IMFL wholesale licence	--	2,00,000	2,00,000	2,00,000	2,00,000	5,00,000	5,00,000	5,00,000	23,00,000		
3.	M/s N. V. Distilleries & Breweries (North East) Pvt. Ltd.	Distillery licence	Upto 30,00,000 LPL per annum	Paid				Paid short <sup>127</sup>	20,00,000	20,00,000	40,00,000
		Brewery licence	Upto 80,00,000 BL per annum	Paid				Paid short <sup>128</sup>	20,00,000	20,00,000	40,00,000
		Bottling licence of beer		Paid				3,00,000	3,00,000	3,00,000	9,00,000
		Beer bonded warehouse licence	₹ 2 crore	Paid				9,16,666 <sup>129</sup>	10,00,000	10,00,000	29,16,666
		Beer wholesale licence	--	Paid short as featured in Para 3.9 of C&AG's Audit Report (Revenue Sector) for the year ended 31 March 2015				5,00,000	5,00,000	5,00,000	15,00,000
		Compounding & Blending licence of IMFL	Upto 30,00,000 LPL per annum	Paid				3,00,000	3,00,000	3,00,000	9,00,000
		Bottling licence of IMFL	--	Paid				3,00,000	3,00,000	3,00,000	9,00,000
		IMFL bonded warehouse licence	₹ 2 crore	Paid				9,16,666	10,00,000	10,00,000	29,16,666
IMFL wholesale licence	--	Paid short as featured in Para 3.9 of C&AG's Audit Report (Revenue Sector) for the year ended 31 March 2015				5,00,000	5,00,000	5,00,000	15,00,000		
<b>Grand Total</b>											<b>6,20,99,998</b>

<sup>125</sup> Distillery Licence Fees for the period April-May 2015 at old rates of ₹ 10,00,000 = ₹ 1,66,667 and for the rest of the period from June 2015 to March 2016 = ₹ 16,66,666 (pro-rata of ₹ 20,00,000 payable as annual licence fees at revised rate).

<sup>126</sup> Bonded Warehouses Licence Fees for the period April - May 2015 at old rate of ₹ 1,50,000 = ₹ 25,000 and for the rest of the period from June 2015 to March 2016 = ₹ 3,75,000 (pro-rata of ₹ 4,50,000 payable as annual licence fees at revised rate).

<sup>127</sup> Distillery licence fee of ₹ 10,00,000 paid out of ₹ 18,33,333 for the year 2015-16.

<sup>128</sup> Brewery licence fee of ₹ 10,00,000 paid out of ₹ 18,33,333 for the year 2015-16.

<sup>129</sup> Bonded Warehouses Licence Fees for the period April - May 2015 at old rate of ₹ 5,00,000 = ₹ 83,333 and for the rest of the period from June 2015 to March 2016 = ₹ 8,33,333 (pro-rata of ₹ 10,00,000 payable as annual licence fees at revised rate).

**Appendix – XIII**

*(Reference: Paragraph 3.6)*

**Statement showing non-realisation of renewal fee for brand names and label for the year 2016-17 in respect of M/s Radiant Manufacturers Pvt. Ltd., Khatkhati, Karbi Anglong, Assam.**

(Amount in ₹)

Sl. No.	Brand names and label	Renewal fee for brand names and label realisable for the year 2016-17
1.	Radiant Whisky 750 ml	1,00,000
2.	Radiant XXX Rum 750 ml	1,00,000
3.	Raiant's White Magic Duet Gin & Lime, 750ml	50,000
4.	Raiant's White Magic Duet Gin & Lime, 375 ml	50,000
5.	Raiant's White Magic Duet Gin & Lime, 180 ml	50,000
6.	Raiant's White Magic Tango Gin & Orange, 750 ml	50,000
7.	Raiant's White Magic Tango Gin & Orange, 375 ml	50,000
8.	Raiant's White Magic Tango Gin & Orange, 180 ml	50,000
9.	Royal Vat Whisky 750 ml	1,00,000
10.	Royal Vat Whisky 375 ml	1,00,000
11.	Royal Vat Whisky 180 ml	1,00,000
12.	Royal Vat XXX Rum 750 ml	1,00,000
13.	Royal Vat XXX Rum 375 ml	1,00,000
14.	Royal Vat XXX Rum 180 ml	1,00,000
15.	Vinho Porto Port Wine 750 ml	50,000
16.	Vinho Porto Port Wine 375 ml	50,000
17.	Rambo Whisky 750 ml	1,00,000
18.	Rambo Whisky 375 ml	1,00,000
19.	Rambo Rum 750 ml	1,00,000
20.	Rambo Rum 375 ml	1,00,000
21.	Black Bull Rum 750 ml	1,00,000
22.	Black Bull Rum 375 ml	1,00,000
23.	Black Bull Rum 180 ml	1,00,000
<b>Total</b>		<b>19,00,000</b>

**Appendix – XIV**  
(Reference: Paragraph 3.7)

**Statement showing outstanding establishment charges in respect of following two Bottling Plants**

Name of the Bottling Plant	Period (Months)	No. of Excise officers and staff posted	Date on which demand notice was issued	Amount of establishment charges to be paid per month (in ₹)
Pragati Liquor / J D Venture Pvt. Ltd.	May and June 2014 (2 months)	01	14/07/2014	75,792
	July and August 2014 (2 months)	01	12/09/2014	38,998
	September 2014 to April 2015 (8 months)	01	Not Applicable	1,65,000
	May 2015 (1 month)	01	06/06/2015	20,625
	June 2015 (1 month)	01	17/07/2015	20,625
	July 2015 (1 month)	01	Not Applicable	21,221
	August 2015 (1 month)	01	14/09/2015	21,221
	September and October 2015 (2 months)	01	Not Applicable	43,348
	November 2015 (1 month)	01	09/12/2015	21,674
	December 2015 (1 month)	01	07/01/2016	23,282
	January 2016 (1 month)	01	Not Applicable	21,499
	February 2016 (1 month)	01	18/03/2016	21,499
	March 2016 (1 month)	01	Not Applicable	21,449
	April 2016 (1 month)	01	11/05/2016	21,499
<b>Sub-Total</b>				<b>5,37,732<sup>130</sup></b>
M/s. Manglam Distillers & Bottling Industries <sup>131</sup>	March to November 2016 (9 months)	04	Not Applicable	12,15,369
	March 2017 (1 month)	04	Not Applicable	1,03,920
<b>Sub-Total</b>				<b>13,19,289</b>
<b>Grand Total</b>				<b>18,57,021</b>

<sup>130</sup> For calculation of establishment charge of a month (for which demand notice was not issued), amount of next month was considered.

<sup>131</sup> For calculation of establishment charge, amount of February 2016 and February 2017 was considered.

**Appendix – XV(A)**  
(Reference: Paragraph 3.9.2)

**Statement showing short realisation of licence fee of bonded warehouse from  
13 bonded warehouse licensees under SE, Kamrup**

(Amount in ₹)

Sl. No.	Name of bonded warehouse	Bond limit	Licence fees payable for the year 2015-16	Licence fees paid for the year 2015-16	Short realisation of licence fees
1.	M/s Nanak Singh Sujan Singh Sadana Pvt. Ltd. Bonded Warehouse	₹ 6 crore	9,16,666 <sup>132</sup>	5,00,000	4,16,666
2.	M/s K.D.C. Bonded Warehouse Pvt. Ltd.	₹ 5 crore	9,16,666	5,00,000	4,16,666
3.	M/s Abhijit International Bonded Warehouse	₹ 5 crore	9,16,666	5,00,000	4,16,666
4.	M/s Eastern Enterprise Bonded Warehouse	₹ 6 crore	9,16,666	5,00,000	4,16,666
5.	M/s Megha Assam Pvt. Ltd. Bonded Warehouse	₹ 5 crore	9,16,666	5,00,000	4,16,666
6.	M/s Maruti Nandan Bonded Warehouse	₹ 5 crore	9,16,666	5,00,000	4,16,666
7.	M/s Rooby Bonded Warehouse Pvt. Ltd.	₹ 7 crore	9,16,666	5,00,000	4,16,666
8.	M/s Star Bonded Warehouse	₹ 2 crore	9,16,666	5,00,000	4,16,666
9.	M/s Hill View Bonded Warehouse <sup>133</sup>	₹ 6 crore	9,16,666	5,00,000	4,16,666
10.	M/s Canteen Stores Department, Narangi Depot	₹ 2.50 crore	9,16,666	5,00,000	4,16,666
11.	M/s Rang Bonded Warehouse	₹ 1 crore	6,66,666 <sup>134</sup>	2,50,000	4,16,666
12.	M/s Kalong Valley Enterprise Bonded Warehouse	₹ 50 lakh	4,00,000 <sup>135</sup>	1,50,000	2,50,000
13.	M/s Diageo India Pvt. Ltd. Bonded Warehouse	₹ 50 lakh	4,00,000	1,50,000	2,50,000
<b>Total Short realisation of Licence Fees during 2015-16</b>					<b>50,83,326</b>

**Appendix – XV(B)**  
(Reference: Paragraph 3.9.2)

**Statement showing short realisation of licence fee of bonded warehouse from  
four bonded warehouse licensees under SE, Jorhat**

(Amount in ₹)

Name of the licensees	Amount of annual licence fee of bonded warehouse payable as per revised rate for the year 2016-17	Amount of annual licence fee of bonded warehouse paid for the year 2016-17	Short realisation of licence fee of bonded warehouse for the year 2016-17
M/s Jorhat Bonded Warehouse	10,00,000	5,83,333	4,16,666
M/s Ajoy Dutta Bonded Warehouse	10,00,000	5,83,333	4,16,666
M/s B.D. Bonded Warehouse Pvt. Ltd.	10,00,000	5,83,333	4,16,666
M/s Boragohain Enterprises Pvt. Ltd.	10,00,000	5,83,333	4,16,666
<b>Total</b>			<b>16,66,664</b>

<sup>132</sup> Bonded Warehouses Licence Fees for the period April - May 2015 at old rate of ₹ 5,00,000 = ₹ 83,333 and for the rest of the period from June 2015 to March 2016 = ₹ 8,33,333 (pro-rata of ₹ 10,00,000 payable as annual licence fees at revised rate).

<sup>133</sup> M/s Hill View Bonded Warehouse paid balance outstanding amount of ₹ 4,16,670 on 4/6/2015 for the year 2015-16 at pro-rata basis on revised rate but adjusted the amount so paid against the Bonded Warehouses Renewal Licence Fee for the year 2016-17 and intimated the SE, Kamrup on 27/1/2016 and 26/2/2016 about such adjustment.

<sup>134</sup> Bonded Warehouses Licence Fees for the period April - May 2015 at old rate of ₹ 2,50,000 = ₹ 41,666 and for the rest of the period from June 2015 to March 2016 = ₹ 6,25,000 (pro-rata of ₹ 7,50,000 payable as annual licence fees at revised rate).

<sup>135</sup> Bonded Warehouses Licence Fees for the period April - May 2015 at old rate of ₹ 1,50,000 = ₹ 25,000 and for the rest of the period from June 2015 to March 2016 = ₹ 3,75,000 (pro-rata of ₹ 4,50,000 payable as annual licence fees at revised rate).

**Appendix – XVI**  
(Reference: Paragraph 3.11)

**Statement showing non-realisation of ad-valorem levy on godown wastage in excess of permissible limit under SE, Kamrup and Sivasagar**

(Amount in ₹)

Name of the licensee	Quarter ended	Brand	Closing Balance (in LPL)	Actual Wastage (in LPL)	Admissible wastage (in LPL)	Excess wastage (in LPL)	Excess wastage (in cases)	Rate of Ad-valorem levy per case	Ad-valorem levy realisable on excess godown wastage
(1)	(2)	(3)	(4)	(5)	(6) = (4) X 1 %	(7)= (5)-(6)	(8) = (7)/6.75 LPL	(9)	(10) = (8) X (9)
<b>IMFL</b>									
M/s Paradise Bonded Warehouse Pvt. Ltd., Kamrup, Guwhati	September 2015	Luxury	70,515.74	2,146.91	705.16	1,441.75	213.59	1,078	2,30,250
		Premium	36,933.68	448.47	369.34	79.13	11.72	1,697	19,889
		Classic	7,540.30	98.44	75.40	23.04	3.41	3,600	12,276
	December 2015	Regular	24,437.55	535.82	244.38	291.44	43.18	944	40,762
		Luxury	74,705.10	2,103.71	747.05	1,356.66	200.99	1,078	2,16,667
		Premium	20,939.72	496.13	209.40	286.73	42.48	1,697	72,089
	March 2016	Regular	25,487.47	456.86	254.87	201.99	29.92	944	28,244
		Luxury	84,738.10	1,910.66	847.38	1,063.28	157.52	1,078	1,69,807
		Premium	10,947.42	349.79	109.47	240.32	35.60	1,697	60,413
	June 2016	Luxury	1,13,287.00	1,522.40	1,132.87	389.53	57.71	1,078	62,211
		Premium	15,066.72	351.27	150.67	200.60	29.72	1,697	50,435
	September 2016	Luxury	41,689.44	764.54	416.89	347.65	51.50	1,078	55,517
		Classic	2,666.56	95.96	26.67	69.29	10.27	3,600	36,972
	<b>Total (IMFL in LPL)</b>			<b>5,28,954.8</b>	<b>11,280.96</b>	<b>5,289.55</b>	<b>5,991.41</b>	<b>887.61</b>	
M/s RBS Bonded Warehouse, Sivasagar	June 2013	Luxury	23,360.16	776.25	233.60	542.65	80.39	598.90	48,147
	September 2013	Luxury	26,709.51	783.00	267.10	515.90	76.43	598.90	45,774
	December 2013	Luxury	32,602.66	1,019.25	326.03	693.22	102.70	598.90	61,507
		Premium	5,673.80	155.25	56.74	98.51	14.59	942.50	13,755
	March 2014	Regular	40,874.51	452.25	408.75	43.50	6.45	524.30	3,379
		Luxury	32,482.45	864.00	324.82	539.18	79.88	598.90	47,839
		Premium	9,181.81	155.25	91.82	63.43	9.40	942.50	8,857
	June 2014	Luxury	31,411.45	823.50	314.11	509.39	75.46	598.90	45,196
		Premium	8,910.09	141.75	89.10	52.65	7.80	942.50	7,351
	September 2014	Luxury	34,019.20	816.75	340.19	476.56	70.60	598.90	42,283
		Premium	9,340.72	128.25	93.41	34.84	5.16	942.50	4,865
	December 2014	Luxury	44,254.28	999.00	442.54	556.46	82.44	598.90	49,372
		Premium	10,632.89	162.00	106.33	55.67	8.25	942.50	7,773
	March 2015	Regular	37,913.89	411.75	379.14	32.61	4.83	524.30	2,533
		Luxury	46,480.31	1,134.00	464.80	669.20	99.14	598.90	59,375
		Premium	7,710.94	168.75	77.11	91.64	13.58	942.50	12,796
	<b>Total (IMFL in LPL)</b>			<b>4,01,558.67</b>	<b>8,991.00</b>	<b>4,015.59</b>	<b>4,975.41</b>	<b>737.10</b>	

**Audit Report (Revenue Sector) for the year ended 31 March 2018**

Name of the licensee	Quarter ended	Brand	Closing Balance (in LPL)	Actual Wastage (in LPL)	Admissible wastage (in LPL)	Excess wastage (in LPL)	Excess wastage (in cases)	Rate of Ad-valorem levy per case	Ad-valorem levy realisable on excess godown wastage
(1)	(2)	(3)	(4)	(5)	(6) = (4) X 1 %	(7)= (5)-(6)	(8) = (7)/6.75 LPL	(9)	(10) = (8) X (9)
<b>IMFL</b>									
M/s DPM Baruah Bonded Warehouse, Sivasagar	March 2013	Luxury	1,43,793.85	5,450.46	1,437.94	4,012.52	594.45	598.90	3,56,015
		Premium	6,032.45	328.05	60.32	267.73	39.66	942.50	37,382
	December 2014	Regular	15,394.24	944.61	153.94	790.67	117.14	524.30	61,414
		Luxury	41,164.76	1,842.17	411.65	1,430.52	211.93	598.90	1,26,924
		Premium	9,085.30	176.56	90.85	85.71	12.70	942.50	11,967
	March 2015	Regular	28,703.08	847.01	287.03	559.98	82.96	524.30	43,496
		Luxury	70,184.61	1,898.15	701.85	1,196.30	177.23	598.90	1,06,143
		Premium	5,123.39	211.30	51.23	160.07	23.71	942.50	22,350
	June 2015	Luxury	68,778.81	1,819.22	687.79	1,131.43	167.62	1,078.00	1,80,694
		Premium	5,207.92	137.68	52.08	85.60	12.68	1,697.00	21,521
	September 2015	Luxury	53,912.08	981.99	539.12	442.87	65.61	1,078.00	70,728
		Premium	5,340.96	113.74	53.41	60.33	8.94	1,697.00	15,168
	December 2015	Luxury	62,507.02	1,133.18	625.07	508.11	75.28	1,078.00	81,147
		Premium	5,155.38	149.24	51.55	97.69	14.47	1,697.00	24,559
	March 2016	Luxury	71,214.14	1,116.79	712.14	404.65	59.95	1,078.00	64,624
Premium		4,058.99	162.22	40.59	121.63	18.02	1,697.00	30,579	
<b>Total (IMFL in LPL)</b>			<b>5,95,656.98</b>	<b>17,312.37</b>	<b>5,956.56</b>	<b>11,355.81</b>	<b>1682.35</b>		<b>12,54,711</b>
<b>Grand Total (IMFL in LPL)</b>			<b>15,26,170.45</b>	<b>37,584.33</b>	<b>15,261.70</b>	<b>22,322.63</b>			<b>27,71,045 (A)</b>

Name of the licensee	Quarter ended	Brand	Closing Balance (in BL)	Actual Wastage (in BL)	Admissible wastage (in BL)	Excess wastage (in BL)	Excess wastage (in cases)	Rate of Ad-valorem levy per case	Ad-valorem levy realisable on excess godown wastage
(1)	(2)	(3)	(4)	(5)	(6) = (4) X 1 %	(7)= (5)-(6)	(8) = (7)/7.8 BL	(9)	(10) = (8) X (9)
<b>BEER</b>									
M/s Paradise Bonded Warehouse Pvt. Ltd., Kamrup, Guwahati	September 2015	Beer (S)	20,315.15	1,103.05	203.15	899.90	115.37	300	34,611
		Beer (P)	17,476.75	224.90	174.77	50.13	6.43	300	1,929
	December 2015	Beer (S)	21,922.40	476.45	219.22	257.23	32.98	300	9,894
	March 2016	Beer (S)	42,577.20	585.65	425.77	159.88	20.50	300	6,150
	June 2016	Beer (S)	39,109.40	895.05	391.09	503.96	64.61	300	19,383
		Beer (S)	28,590.70	507.40	285.91	221.49	28.40	300	8,520
	September 2016	Beer (P)	9,399.00	332.75	93.99	238.76	30.61	300	9,183
		<b>Total (Beer in BL)</b>		<b>1,79,390.60</b>	<b>4,125.25</b>	<b>1,793.90</b>	<b>2,331.351</b>	<b>298.90</b>	
M/s RBS Bonded Warehouse, Sivasagar	June 2013	Beer (S)	28,104.63	1,544.40	281.05	1263.35	161.97	95	15,387
	September 2013	Beer(S)	17,643.14	1,326.00	176.43	1149.57	147.38	95	14,001
	December 2013	Beer (S)	41,436.49	444.60	414.36	30.24	3.88	95	368
	June 2014	Beer (S)	47,122.04	1,450.80	471.22	979.58	125.59	95	11,931
	September 2014	Beer (S)	40,748.44	1,170.00	407.48	762.52	97.76	95	9,287
	December 2014	Beer (S)	37,124.99	655.20	371.25	283.95	36.40	95	3,458
	March 2015	Beer (S)	64,118.99	858.00	641.19	216.81	27.80	95	2,641
	<b>Total (Beer in BL)</b>		<b>2,76,298.72</b>	<b>7,449.00</b>	<b>2,762.98</b>	<b>4,686.02</b>	<b>600.78</b>		
<b>Grand Total (Beer in BL)</b>			<b>4,55,689.32</b>	<b>11,574.25</b>	<b>4,556.89</b>	<b>7,017.36</b>			<b>1,46,743 (B)</b>
<b>Total amount of ad-valorem levy/excise duty realisable on excess godown wastage {(A) + (B)}</b>									<b>29,17,788</b>

**Appendix – XVII**  
(Reference: Paragraph 3.13)

**Statement showing non-realisation of annual renewal licence fees from  
18 retail ‘OFF’/‘ON’ licensees under SE, Kamrup**

(Amount in ₹)

Sl. No.	Name of licensee of retail ‘OFF’/‘ON’ shop	Type of licence	Licence fee to be paid for the years (Amount in ₹)			
			2014-15	2015-16	2016-17	2017-18
1.	Prakash Gupta	IMFL ‘ON’	Paid	Paid	Paid	2,50,000
2.	Khanindra Choudhury	IMFL ‘OFF’	Paid	Paid	Paid	2,00,000
3.	Uttam Kr. Medhi	IMFL ‘OFF’	Paid	Paid	Paid	2,00,000
4.	Prem Kaur Bedi	IMFL ‘ON’	Paid	Paid	Paid	2,50,000
5.	Rupanjit Hazarika	IMFL ‘ON’	Paid	Paid	2,50,000	2,50,000
6.	Ganesh Daimari	IMFL ‘ON’	50,000	2,50,000	2,50,000	2,50,000
7.	Nilakhi Gupta	IMFL ‘ON’	50,000	2,50,000	2,50,000	2,50,000
8.	Sudhir Krishna Mahanta	IMFL ‘ON’	50,000	2,50,000	2,50,000	2,50,000
9.	Hotel Kuber International	IMFL ‘ON’	Paid	2,50,000	2,50,000	2,50,000
10.	Anshuman Bharadwaj	IMFL ‘ON’	Paid	Paid	Paid	2,50,000
11.	Md. Eushif Ali	IMFL ‘OFF’	Paid	Paid	Paid	2,00,000
12.	Neelkamal Sarma	IMFL ‘OFF’	Paid	3,00,000	3,00,000	2,00,000
13.	Bipul Barman & Toporam Deka	IMFL ‘ON’	Paid	Paid	2,50,000	2,50,000
14.	Bhagya Kalita	IMFL ‘ON’	Paid	Paid	Paid	2,50,000
15.	Vivanta by Taj, Manas Banquate	IMFL ‘ON’	Paid	Paid	Paid	2,50,000
16.	Siddharsh Sarkar	IMFL ‘ON’	Paid	Paid	2,50,000	2,50,000
17.	Rupamoni Bora	IMFL ‘OFF’	Paid	Paid	Paid	2,00,000
18.	Tiken Bonjang	IMFL ‘OFF’	Paid	Paid	2,50,000	2,50,000
<b>Total</b>			<b>1,50,000</b>	<b>13,00,000</b>	<b>23,00,000</b>	<b>42,50,000</b>
<b>Grand Total</b>			<b>80,00,000</b>			

**Appendix – XVIII**  
(Reference : Paragraph 4.4)

**Statement showing expiry of fitness of Transport (T) and Non-Transport (NT) vehicles under the DTOs**

(Amount in ₹)

Name of the DTO	Sl. No.	Type of Vehicle {Transport(T)/ Non-Transport(NT)}	Total number of registered vehicle under the DTO	Category	No. of defaulting vehicles	Fitness certificates expired during the period as per MIS Report of 'VAHAN' database <sup>136</sup>	Fitness Certificate renewal fee for one year	Fitness inspection fee for one year	Total	Amount realisable for one year (minimum)
DTO, North Lakhimpur	1.	L Taxi (T)	1,25,099	LMV	145	Between 17.1.15 and 14.5.17	100	200	300	43500
	2.	Dumper/Tipper(T)		HMV	53	Between 23.1.15 and 29.4.17	100	400	500	26500
	3.	Excavator (T)		HMV	21	Between 7.2.13 and 4.2.17	100	400	500	10500
	4.	HGV(T)		HMV	209	Between 20.11.12 and 16.5.17	100	400	500	104500
	5.	LMV (Van) (T)		LMV	2	Between 17.10.16 and 20.3.17	100	200	300	600
	6.	LGV(T)		LMV	637	Between 3.8.15 and 14.5.17	100	200	300	191100
	7.	Maxi Cab (T)		LMV	1	31.10.15	100	200	300	300
	8.	Oil tanker (T)		HGV	13	Between 7.10.15 and 3.5.17	100	400	500	6500
	9.	Three Wheeler (Passenger) (T)		LMV	398	Between 4.6.15 and 13.5.17	100	200	300	119400
	10.	AATT (T)		LMV	49	Between 30.6.14 and 16.5.17	100	200	300	14700
	11.	Ambulance (T)		LMV	4	Between 25.5.15 and 25.12.16	100	200	300	1200
	12.	Crane (T)		HMV	4	Between 11.6.16 and 11.6.16	100	400	500	2000
	13.	Hydraulic Crane (T)		HMV	1	4.12.15	100	400	500	500
	14.	MGV (T)		MMV	40	Between 3.5.04 and 16.5.17	100	300	400	16000
	15.	Bus (T)		HMV	68	Between 9.6.15 and 13.5.17	100	400	500	34000
	16.	Three Wheeler Goods (T)		LMV	122	Between 17.12.14 and 30.3.17	100	200	300	36600
	17.	Taxi (T)		LMV	210	Between 9.7.15 and 10.5.17	100	200	300	63000
	18.	Camper Van (T)		LMV	4	Between 17.10.14 and 15.11.14	100	200	300	1200
	19.	School Bus (T)		HMV	3	Between 2.5.15 and 14.12.15	100	400	500	1500
	20.	Tractor (Agriculture) (T)		HMV	4	Between 28.1.16 and 17.3.17	100	400	500	2000
	21.	Tractor (Commercial) (T)		HMV	466	Between 3.7.15 and 15.5.17	100	400	500	233000
	22.	Trailer (Agriculture) (T)		HMV	1	16.12.16	100	400	500	500
	23.	Trailer Commercial (T)		HMV	82	Between 26.9.14 and 9.5.17	100	400	500	41000
	24.	LMV Car (NT)		LMV	30	Between 16.10.14 and 15.5.17	100	200	300	9000
	25.	M/Cycle (NT)		2 W	41	Between 3.9.14 and 29.4.17	100	100	200	8200

<sup>136</sup> Period of default of fitness certificates ranges between 26 years and one year. To avoid ambiguity, calculation of non-realisation of fitness fee and fine has been taken into consideration for one year only though defaulting period in some cases was more than one year.



Name of the DTO	Sl. No.	Type of Vehicle {Transport(T)/ Non-Transport(NT)}	Total number of registered vehicle under the DTO	Category	No. of defaulting vehicles	Fitness certificates expired during the period as per MIS Report of 'VAHAN' database <sup>136</sup>	Fitness Certificate renewal fee for one year	Fitness inspection fee for one year	Total	Amount realisable for one year (minimum)	
DTO (R&L), Kamrup (Metro), Guwahati	26.	Cash Van (T)	9,98,265	LMV	103	Between 6.11.07 and 16.10.17	100	200	300	30900	
	27.	Articulated Vehicle (T)		LMV	271	Between 7.1.91 and 16.10.17	100	200	300	81300	
	28.	Camper van (T)		LMV	15	Between 30.6.03 and 30.8.17	100	200	300	4500	
	29.	Bus (T)		HMV	2885	Between 24.6.06 and 16.10.17	100	400	500	1442500	
	30.	Dumper (T)		HMV	2231	Between 11.9.06 and 16.10.17	100	400	500	1115500	
	31.	Excavator (T)		HMV	55	Between 1.6.06 and 16.10.17	100	400	500	27500	
	32.	Fire Fighting Vehicle (T)		LMV	35	Between 11.4.07 and 7.4.17	100	200	300	10500	
	33.	Goods Carrier (T)		LMV	32404	Between 10.7.2000 and 16.10.17	100	200	300	9721200	
	34.	Maxi Cab (T)		LMV	373	Between 21.7.06 and 16.10.17	100	200	300	111900	
	35.	Hearses (T)		LMV	14	Between 3.1.94 and 21.7.07	100	200	300	4200	
	36.	Library Van (T)		LMV	3	Between 22.3.17 and 23.3.17	100	200	300	900	
	37.	Mobile Canteen (T)		LMV	3	Between 25.2.16 and 26.4.17	100	200	300	900	
	38.	Excavator (T)		HMV	1046	Between 19.10.06 and 16.10.17	100	400	500	523000	
	39.	Agricultural Tractor (T)		HMV	1158	Between 21.7.06 and 16.10.17	100	400	500	579000	
	40.	Camper van (T)		LMV	3	Between 18.8.16 and 2.12.16	100	200	300	900	
	41.	Construction Equipment Vehicle (T)		HMV	45	Between 15.6.11 and 17.5.17	100	400	500	22500	
	42.	Crane Mounted Vehicle (T)		HMV	133	Between 12.10.17 and 16.10.17	100	400	500	66500	
	43.	Mobile Clinic (T)		LMV	15	Between 11.4.2000 and 16.10.17	100	200	300	4500	
	44.	Mobile Workshop (T)		LMV	1	4.10.08	100	200	300	300	
	45.	Motor Cab (T)		LMV	7822	Between 26.7.06 and 16.10.17	100	200	300	2346600	
	46.	3WP (T)		LMV	8409	Between 18.7.06 and 16.10.17	100	200	300	2522700	
	47.	3WG (T)		LMV	11548	Between 1.3.06 and 16.10.17	100	200	300	3464400	
	48.	Tractor (Commercial) (T)		LMV	1036	Between 22.9.06 and 16.10.17	100	200	300	310800	
	49.	Trailer (Commercial) (T)		LGV	77	Between 10.4.02 and 16.10.17	100	200	300	23100	
	50.	Trailer (Agriculture) (T)		LGV	47	Between 3.6.92 and 8.7.17	100	200	300	14100	
	51.	Ambulance (T)		LMV	696	Between 12.1.06 and 16.10.17	100	200	300	208800	
	52.	Animal Ambulance (T)		LMV	1	4.6.02	100	200	300	300	
	53.	Omnibus (T)		HMV	2	Between 21.3.03 and 9.5.05	100	400	500	1000	
	54.	Fork lift (T)		HMV	4	Between 7.6.01 and 30.9.17	100	400	500	2000	
	55.	Motor Car (NT)		LMV	3	Between 16.2.01 and 18.12.13	100	200	300	900	
	56.	3W(P) (Personal) (NT)		LMV	1	9.3.11	100	200	300	300	
	57.	Tower Wagon (T)		HMV	2	6.2.11	100	400	500	1000	
	58.	Tow Truck (T)		HMV	11	Between 10.3.2000 and 29.1.07	100	400	500	5500	
	59.	Vehicle fitted with Compressor (T)		HMV	4	Between 18.8.11 and 24.4.15	100	400	500	2000	
	60.	Vehicle fitted with Rig. (T)		HMV	8	Between 2.8.05 and 1.8.17	100	400	500	4000	
	<b>Total</b>			<b>11,23,364</b>		<b>73,072</b>				<b>2,36,23,300</b>	

**Appendix – XIX**  
(Reference : Paragraph 4.5)

**Statement showing non-realisation of MV Tax and fine under DTO, Golaghat**

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
1.	AS-05/ C-0116	June/2015	Tata Magic/ 8 persons	July-15	Mar-17	7	1900	13300	640	3200
2.	AS-05/ C-0117	June/2012	Tata Tipper/10 MT	July -12	Mar-17	19	4583	87077	1735	8675
3.	AS-05/ C-0119	March/2011	Tata Magic/ 8 persons	April-11	Mar-17	24	1900	45600	2192	10960
4.	AS-05/ C-0120	June/2012	Tata Pick up van/ 1 MT	Jul-12	Sept-15	13	500	6500	1735	8675
				Oct-15	Mar-17	6	600	3600		
5.	AS-05/ C-0125	Sept/2010	Tata Winger/14 persons	Oct-10	Sept-11	4	2200	8800	2374	11870
				Oct-11	Mar-17	22	2800	61600		
6.	AS-05/ C-0126	March/2010	Tractor/1.7 MT	Apr-10	Sept-11	6	150	900	2557	12785
				Oct-11	Mar-17	22	250	5500		
7.	AS-05 C/0132	Dec/2012	Truck (MGV)/2.95 MT	Jan-13	Sept-15	11	1000	11000	1550	7750
				Oct-15	Mar-17	6	1150	6900		
8.	AS-05 C/0133	March/2012	Tata Winger/14 persons	Apr-12	Mar-17	20	2800	56000	1825	9125
9.	AS-05 C/0134	March/2012	Tata Magic/ 8 persons	Apr-12	Mar-17	20	1900	38000	1825	9125
10.	AS-05 C/0137	March/2010	Maruti Van/5 persons	April-10	June-11	5	600	3000	2557	12785
				July-11	Mar-17	23	1000	23000		
11.	AS-05 C/0139	March/2011	HMT Tractor/3.8 MT	April-11	Sept-11	2	300	600	2192	10960
				Oct-11	Mar-17	22	500	11000		
12.	AS-05 C/0141	June/2010	Tata Magic/ 8 persons	Jul-10	Sept-11	5	1600	8000	2466	12330
				Oct-11	Mar-17	22	1900	41800		
13.	AS-05 C/0142	June/2009	Tata LMV (Goods)/1.5 MT	Jul-09	Sept-11	9	300	2700	822	4110
				Oct-11	Sept-15	16	1000	16000	1460	7300
				Oct-15	Mar-17	6	1150	6900	547	2735
14.	AS-05 C/0148	June/2009	Tata Magic/ 8 persons	Jul-09	Sept-11	9	1600	14400	822	4110
				Oct-11	Mar-17	22	1900	41800	2009	10045
15.	AS-05 C/0154	June/2010	Tata LCV/3 MT	Jul-10	Sept-11	5	300	1500	457	2285
				Oct-11	Sept-15	16	1000	16000	1460	7300
				Oct-15	Mar-17	6	1150	6900	548	2740
16.	AS-05 C/0158	March/2012	BusOmni(Tata)/33 persons	Apr-12	Sept-15	14	3750	52500	1278	6390
				Oct-15	Mar-17	6	4500	27000	548	2740

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
17.	AS-05 C/0160	Sept/2011	Tata Magic/ 8 persons	Oct-11	Mar-17	22	1900	41800	2009	10045
18.	AS-05 C/0163	June/2009	Tata Magic/ 8 persons	Jul-09	Sept-11	9	1600	14400	822	4110
				Oct-11	Mar-17	22	1900	41800	2009	10045
19.	AS-05 C/0165	Dec/2012	Tata Winger/14 persons	Mar-15	Mar-17	8	2800	22400	762	3810
20.	AS-05 C/0167	June/2009	Tata Magic/ 8 persons	Jul-09	Sept-11	9	1600	14400	822	4110
				Oct-11	Mar-17	22	1900	41800	2009	10045
21.	AS-05 C/0168	Sept/2014	Tata Tipper/12 MT	Oct-15	Mar-17	6	4583	27498	548	2740
22.	AS-05 C/0172	June/2009	Tipper (HGV)/10 MT	Jul-09	Sept-11	9	4058	36522	822	4110
				Oct-11	Mar-17	22	4734	104148	2009	10045
23.	AS-05 C/0173	June/2011	Tata Winger/14 persons	Jul-11	Sept-11	1	2200	2200	92	460
				Oct-11	Mar-17	22	2800	61600	2009	10045
24.	AS-05 C/0177	June/2009	Tipper (Ashok Leyland)/ 10 MT	Jul-09	Sept-11	9	4058	36522	822	4110
				Oct-11	Mar-17	22	4734	104148	2009	10045
25.	AS-05 C/0178	Dec/2009	Tata Majic/ 8 persons	Jan-10	Sept-11	7	1600	11200	638	3190
				Oct-11	Mar-17	22	1900	41800	2009	10045
26.	AS-05 C/0180	March/2012	Tata Majic/ 8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
27.	AS-05 C/0182	March/2010	Tata Majic/ 8 persons	Apr-10	Sept-11	6	1600	9600	548	2740
				Oct-11	Mar-17	22	1900	41800	2009	10045
28.	AS-05 C/0186	June/2009	Tata Majic/ 8 persons	Jul-09	Sept-11	9	1600	14400	822	4110
				Oct-11	Mar-17	22	1900	41800	2009	10045
29.	AS-05 C/0188	June/2009	JCB Hydraulic Excavator/ 7.5 MT	Jul-09	Sept-11	9	7343	66087	822	4110
				Oct-11	Mar-17	22	8566	188452	2009	10045
30.	AS-05 C/0190	Sept/2011	Tata Oil Tanker/20 MT	Oct-11	Sept-15	16	4500	72000	1461	7305
				Oct-15	Mar-17	6	5125	30750	548	2740
31.	AS-05 C/0191	June/2012	Maruti Van/5 persons	Jul-12	Mar-17	19	1000	19000	1735	8675
32.	AS-05 C/0193	Dec/2011	Tata LCV/3.2 MT	Jan-12	Mar-15	13	1200	15600	1186	5930
				April-15	Mar-17	8	1385	11080	731	3655
33.	AS-05 C/0194	June/2009	Tata SCV/ 8 persons	Jul-09	Sept-11	9	1600	14400	822	4110
				Oct-11	Mar-17	22	1900	41800	2009	10045
34.	AS-05 C/0196	Sept/2011	Tata Majic/ 8 persons	Oct-11	Mar-17	22	1900	41800	2009	10045
35.	AS-05 C/0197	June/2012	JCB Hydraulic Excavator/ 7.5 MT	Jul-12	Mar-17	19	8238	156522	1735	8675
36.	AS-05 C/0199	Sep/2014	Tata Oil Tanker/16 MT	Oct-14	Sept-15	4	4000	16000	365	1825
				Oct-15	Mar-17	6	4625	27750	548	2740

*Audit Report (Revenue Sector) for the year ended 31 March 2018*

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
37.	AS-05 C/0209	Sep/2014	Tata Oil Tanker/16 MT	Oct-14	Sept-15	4	4000	16000	365	1825
				Oct-15	Mar-17	6	4625	27750	548	2740
38.	AS-05 C/0219	Sep/2014	Tata Oil Tanker/16 MT	Oct-14	Sept-15	4	4000	16000	365	1825
				Oct-15	Mar-17	6	4625	27750	548	2740
39.	AS-05 C/0221	July/2011	Tata Tipper/12MT	Aug-11	Mar-17	23	4734	108882	2070	10350
40.	AS-05 C/0225	Sep/2014	Bus-Omni (Tata)/33 persons	Oct-14	Sept-15	4	3750	15000	365	1825
				Oct-15	Mar-17	6	4500	27000	548	2740
41.	AS-05 C/0226	June/2010	Tracktor/2.0 MT	Jul-10	Sept-11	5	150	750	457	2285
				Oct-11	Mar-17	22	250	5500	2009	10045
42.	AS-05 C/0227	March-2013	Tata Oil Tanker/16 MT	Apr-13	Sept-15	10	4000	40000	913	4565
				Oct-15	Mar-17	6	4625	27750	548	2740
43.	AS-05 C/0228	Sept/2009	Tata Winger/14 persons	Oct-09	Sept-11	8	2200	17600	730	3650
				Oct-11	Mar-17	22	2800	61600	2009	10045
44.	AS-05 C/0229	Sept/2014	Tata Oil Tanker/10 MT	Oct-14	Mar-17	10	3600	36000	913	4565
45.	AS-05 C/0230	Sept/2012	Tata Winger/14 persons	Oct-12	Mar-17	18	2800	50400	1643	8215
46.	AS-05 C/0239	Sept/2014	Tata Oil Tanker/10 MT	Oct-14	Mar-17	10	3600	36000	913	4565
47.	AS-05 C/0244	June/2014	Tata Winger/14 persons	July-14	Mar-17	11	2800	30800	1005	5025
48.	AS-05 C/0246	June/2010	Hydrolic Mobile Crane/8 MT	Jul-10	Sept-11	5	2625	13125	457	2285
				Oct-11	Mar-17	22	3063	67386	2009	10045
49.	AS-05 C/0249	Sept/2014	Tata Oil Tanker/10 MT	Oct-14	Mar-17	10	3600	36000	913	4565
50.	AS-05 C/0255	Dec/2009	Tata Winger/14 persons	Jan-10	Sept-11	7	2200	15400	638	3190
				Oct-11	Mar-17	22	2800	61600	2009	10045
51.	AS-05 C/0262	Sept/2014	Truck/12 MT	Mar-15	Sept-15	2	3000	6000	214	1070
				Oct-15	Mar-17	6	3375	20250	548	2740
52.	AS-05 C/0267	Dec/2009	MUV/10 persons	Jan-10	Sept-11	7	1600	11200	638	3190
				Oct-11	Mar-17	22	1900	41800	2009	10045
53.	AS-05 C/0269	Sept/2014	Tata Oil Tanker/10 MT	Oct-14	Mar-17	10	3600	36000	913	4565
54.	AS-05 C/0282	Dec/2009	Truck (HGV)/16 MT	Jan-10	Sept-11	7	3100	21700	638	3190
				Oct-11	Sept-15	16	3400	54400	1461	7305
				Oct-15	Mar-17	6	3835	23010	548	2740
55.	AS-05 C/1686	October/2012	Tipper/ 11 MT	Nov-12	Mar-17	18	4734	85212	1612	8060
56.	AS-05 C/1694	Dec/2011	Tata Magic/ 8 persons	Jan-12	Mar-17	21	1900	39900	1917	9585
57.	AS-05 C/1698	Dec/2011	Tata Magic/ 8 persons	Jan-12	Mar-17	21	1900	39900	1917	9585
58.	AS-05 C/1701	Dec/2011	Tata Winger/14 persons	Jan-12	Mar-17	21	2800	58800	1917	9585

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
59.	AS-05 C/1762	Dec/2011	Tata Oil Tanker/17 MT	Jan-12	Sept-15	15	4125	61875	1369	6845
				Oct-15	Mar-17	6	4750	28500	548	2740
60.	AS-05 C/1763	Dec/2011	Tata Winger/14 persons	Jan-12	Mar-17	21	2800	58800	1917	9585
61.	AS-05 C/1765	Sep/2012	Tata Oil Tanker/10MT	Oct-12	Mar-17	18	3600	64800	1643	8215
62.	AS-05 C/1766	March/2012	Tata Oil Tanker/17 MT	Apr-12	Sept-15	14	4125	57750	1278	6390
				Oct-15	Mar-17	6	4750	28500	548	2740
63.	AS-05 C/1779	October/2012	Tipper/16 MT	Nov-12	Mar-17	18	6453	116154	1612	8060
64.	AS-05 C/1785	Nov/2012	Tipper/16 MT	Dec-12	Mar-17	18	5671	102078	1582	7910
65.	AS-05 C/1786	Dec/2012	Tipper/16 MT	Jan-13	Mar-17	17	4734	80478	1551	7755
66.	AS-05 C/1789	Dec/2011	Tata Majic/8 persons	Jan-12	Mar-17	21	1900	39900	1917	9585
67.	AS-05 C/1792	Dec/2011	Tata Majic/8 persons	Jan-12	Mar-17	21	1900	39900	1917	9585
68.	AS-05 C/1795	Nov/2012	Tipper/16 MT	Dec-12	Mar-17	18	5671	102078	1582	7910
69.	AS-05 C/1796	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
70.	AS-05 C/1801	Dec/2012	Bus/41 persons	Jan-13	Sept-15	11	3280	36080	1003	5015
				Oct-15	Mar-17	6	3930	23580	548	2740
71.	AS-05 C/1803	Sep/2012	Tata Winger/14 persons	Oct-12	Mar-17	18	2800	50400	1643	8215
72.	AS-05 C/1804	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
73.	AS-05 C/1807	Sep/2014	Tata Oil Tanker/25 MT	Oct-14	Sept-15	4	5125	20500	365	1825
				Oct-15	Mar-17	6	5750	34500	548	2740
74.	AS-05 C/1821	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
75.	AS-05 C/1822	June/2014	Tata Majic/8 persons	July-14	Mar-17	11	1900	20900	1005	5025
76.	AS-05 C/1827	Dec/2012	Tata Winger/14 persons	Jan-13	Mar-17	17	2800	47600	1550	7750
77.	AS-05 C/1830	June/2012	Tata Winger/14 persons	Jul-12	Mar-17	19	2800	53200	1735	8675
78.	AS-05 C/1832	June/2014	Tata Oil Tanker/17 MT	July-14	Sept-15	5	4125	20625	457	2285
				Oct-15	Mar-17	6	4750	28500	548	2740
79.	AS-05 C/1836	June/2014	Tata Majic/8 persons	July-14	Mar-17	11	1900	20900	1005	5025
80.	AS-05 C/1840	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
81.	AS-05 C/1842	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
82.	AS-05 C/1846	March/2012	Tata Majic/8 persons	Apr-12	Mar-17	20	1900	38000	1826	9130
83.	AS-05 C/1850	May/2012	JCB Hydraulic Excavator/7.5MT	Jun-12	Mar-17	20	9370	187400	1765	8825
84.	AS-05 C/2241	Sep/2012	Tata Winger/14 persons	Oct-12	Mar-17	18	2800	50400	1643	8215
85.	AS-05 C/2242	Sep/2012	Tata Winger/14 persons	Oct-12	Mar-17	18	2800	50400	1643	8215

*Audit Report (Revenue Sector) for the year ended 31 March 2018*

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
86.	AS-05 C/2249	Sep/2014	Bus-Omni (Tata)/33 persons	Oct-14	Sept-15	4	3750	15000	365	1825
				Oct-15	Mar-17	6	4500	27000	548	2740
87.	AS-05 C/2251	Sep/2012	Tata Oil Tanker/17 MT	Oct-12	Sept-15	12	4125	49500	1095	5475
				Oct-15	Mar-17	6	4750	28500	548	2740
88.	AS-05 C/2260	Sep/2012	Tata Majic/8 persons	Oct-12	Mar-17	18	1900	34200	1643	8215
89.	AS-05 C/2265	Sep/2012	Tata Majic/8 persons	Oct-12	Mar-17	18	1900	34200	1643	8215
90.	AS-05 C/2290	Sep/2012	Tata Majic/8 persons	Oct-12	Mar-17	18	1900	34200	1643	8215
91.	AS-05 C/2308	Sep/2014	Tata Winger/14 persons	Oct-14	Mar-17	10	2800	28000	913	4565
92.	AS-05 C/2309	Dec/2013	Tipper/11 MT	Jan-14	Mar-17	13	4734	61542	1186	5930
93.	AS-05 C/2314	Sep/2012	Oil Tanker/17 MT	Oct-12	Sept-15	12	4125	49500	1095	5475
				Oct-15	Mar-17	6	4750	28500	548	2740
94.	AS-05 C/2318	Dec/2012	Tipper/21 MT	Jan-13	Mar-17	17	7906	134402	1551	7755
95.	AS-05 C/1144	March/2011	Oil Tanker/16 MT	Apr-11	Sept-15	18	4000	72000	1644	8220
				Oct-15	Mar-17	6	4625	27750	548	2740
96.	AS-05 C/1162	Sep/2012	Oil Tanker/17 MT	Oct-12	Sept-15	12	4125	49500	1095	5475
				Oct-15	Mar-17	6	4750	28500	548	2740
97.	AS-05 C/1209	Sept/2011	Tata Oil Tanker/16 MT	Oct-11	Sept-15	16	4000	64000	1461	7305
				Oct-15	Mar-17	6	4625	27750	548	2740
98.	AS-05 C/1214	June/2011	Tata 1210/10 MT	Jul-11	Sept-15	17	2330	39610	1553	7765
				Oct-15	Mar-17	6	2785	16710	548	2740
99.	AS-05 C/2057	June/2014	Oil Tanker/18 MT	July-14	Sept-15	5	4250	21250	457	2285
				Oct-15	Mar-17	6	4875	29250	548	2740
100.	AS-05 C/2107	Sep/2012	Truck/8 MT	Oct-12	Sept-15	12	2000	24000	1095	5475
				Oct-15	Mar-17	6	2325	13950	548	2740
101.	AS-05 C/2132	Sep/2012	Tracktor Tailor/18 MT	Oct-12	Sept-15	12	3000	36000	1095	5475
102.	AS-05 C/2169	June/2014	Oil Tanker/17 MT	July-14	Sept-15	5	4125	20625	457	2285
				Oct-15	Mar-17	6	4750	28500	548	2740
103.	AS-05 C/2181	Sep/2014	Tata Majic/8 persons	Oct-14	Mar-17	10	1900	19000	913	4565
104.	AS-05 C/2195	June/2014	Oil Tanker/18 MT	Jul-14	Sept-15	5	4250	21250	457	2285
				Oct-15	Mar-17	6	4875	29250	548	2740
105.	AS-05/C-0067	March/2009	Magic/7 seat	Apr-09	Sept-11	10	1,600	16000	2922	14,610
				Oct-11	Mar-17	22	1,900	41800		
106.	AS-05/C-0068	March/2012	Saloon/14 seat	Apr-12	Mar-17	20	3000	60000	1826	9130

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
107.	AS-05/C-0069	Dec/2011	Truck/9 M.T.	Jan-12	Sept-15	15	2200	33000	1369	6845
				Oct-15	Mar-17	6	2560	15360	548	2740
108.	AS-05/C-0075	Sept/2012	Saloon/14 seat	Oct-12	Mar-17	18	3000	54,000	1643	8215
109.	AS-05/C-0076	Sept/2012	-DO-	Oct-12	Mar-17	18	3000	54,000	1643	8215
110.	AS-05/C-0077	March/2009	Truck/10 MT	Apr-09	Sept-11	10	2,250	22,500	913	4565
				Oct-11	Sept-15	16	2,330	37,280	1461	7305
				Oct-15	Mar-17	6	2785	16,710	548	2740
111.	AS-05/C-0079	Dec/2012	Bus/17 Seat	Jan-13	Mar-17	17	3,000	51,000	1551	7755
112.	AS-05/C-0086	June/2011	Saloon/14 Seat	Jul-11	Sept-11	1	2,200	2,200	2101	10505
				Oct-11	Mar-17	22	3000	66,000		
113.	AS-05/C-0088	March/2010	Magic/7 seat	Apr-10	Mar-17	28	1,900	53200	2557	12785
114.	AS-05/C-0094	March/2012	Truck/10 MT	Apr-12	Sept-15	14	2330	32,620	1278	6390
				Oct-15	Mar-17	6	2785	16,710	548	2740
115.	AS-05/C-0100	Dec/2012	Truck/12 MT	Jan-13	Sept-15	11	3000	33,000	1003	5015
				Oct-15	Mar-17	6	3375	20,250	548	2740
116.	AS -05/C-0101	Dec/2012	Truck/12 MT	Jan-13	Sept-15	11	3000	33,000	1003	5015
				Oct-15	Mar-17	6	3375	20,250	548	2740
117.	AS-05/C-0105	Dec/2012	Tipper/11 MT	Jan-13	Mar-17	17	4,328	73,576	1551	7755
118.	AS-05/C-0106	Dec/2012	Tipper/11 MT	Jan-13	Mar-17	17	4,328	73,576	1551	7755
119.	AS-05/C-0107	Dec/2012	Tipper/11 MT	Jan-13	Mar-17	17	4,328	73,576	1551	7755
120.	AS-05/C-0354	March/2010	J.C.B	Apr-10	Mar-17	28	8,196	2,29,488	2557	12785
121.	AS-05/C-1475	June/2012	Tipper	Jul-12	Mar-17	19	4,769	90,611	1735	8675
122.	AS-05/C-0449	June/2014	Bus/17 Seat	Jul-14	Mar-17	11	3,000	33,000	1005	5025
123.	AS-05/C-0451	Dec/2012	Truck/10 M.T.	Jan-13	Sept-15	11	2330	25,630	1003	5015
				Oct-15	Mar-17	6	2785	16,710	548	2740
124.	AS-05/C-0473	Sept/2012	Saloon/10 Seat	Oct-12	Mar-17	18	1,900	34,200	1643	8215
125.	AS-05/C-0481	Dec/2011	Tipper	Jan-12	Mar-17	21	3,072	64,512	1917	9585
126.	AS-05/C-0494	March/2010	Magic/7 seat	Apr-10	Sept-15	22	1,600	35200	2557	12785
				Oct-15	Mar-17	6	1,900	11400		
127.	AS-05/C-0498	Sept/2011	Magic/7 seat	Oct-11	Mar-17	22	1,900	41,800	2009	10045
128.	AS-05/C-0513	Sept/2012	Magic/7 seat	Oct-12	Mar-17	18	1,900	34200	1643	8215
129.	AS-05/C-0532	Sept/2011	Winger	Oct-11	Mar-17	22	2,800	61,600	2009	10045
130.	AS-05/C-0570	March/2011	J.C.B.	Apr-11	Mar-17	24	6,989	1,67,736	2192	10,960



*Audit Report (Revenue Sector) for the year ended 31 March 2018*

Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
131.	AS-05/C-0648	March/2011	Tipper	Apr-11	Mar-17	24	4,876	1,17,024	2192	10,960
132.	AS-05/C-0567	March/2013	Saloon/14 seat	Apr-13	Mar-17	16	3000	60,000	1461	7305
133.	AS-05/C-0683	June/2010	Truck/10 MT	Jul-10	Sept-11	5	2,250	11,250	457	2285
				Oct-11	Sept-15	16	2,330	37,280	1461	7305
				Oct-15	Mar-17	6	2785	16,710	548	2740
134.	AS-05/C-0702	Dec/2012	Bus/17 Seats	Jan-13	Mar-17	17	3,000	51,000	1551	7755
135.	AS-05/C-0953	March/2011	Tata Magic/8 seat	Apr-11	Sept-11	2	1,600	3,200	2192	10,960
				Oct-11	Mar-17	22	1,900	41,800		
136.	AS-05/C-0964	Dec/2010	Tata Magic/8 seat	Jan-11	Sept-11	3	1,600	4,800	2282	11,410
				Oct-11	Mar-17	22	1,900	41,800		
137.	AS -05/C-0968	Dec/2010	Saloon/14 seat	Jan-11	Sept-11	3	2,200	6,600	2282	11,410
				Oct-11	Mar-17	22	3000	66,000		
138.	AS-05/C-0993	Sept/2011	Magic/8 seats	Oct-11	Mar-17	22	1,900	41,800	2009	10045
139.	AS-05/C-0106	Dec/2012	Tipper/11 MT	Jan-13	Mar-17	17	4,328	73,576	1551	7755
140.	AS-05/C-1056	March/2012	Saloon/14 Seat	Apr-12	Mar-17	20	3,000	60,000	1826	9130
141.	AS-05/C-1059	June/2011	Magic/8 Seat	Jul-11	Mar-17	23	1,900	43,700	2101	10,505
142.	AS-05/C-1074	Sept/2011	A.A.T. Taxi/ 10 seats	Oct-11	Mar-17	22	1,900	41,800	2009	10045
143.	AS-05/C-1116	March/2012	Saloon/14 seats	Apr-12	Mar-17	20	3000	60,000	1826	9130
144.	AS-05/C-1474	June/2012	Tipper	Jul-12	Mar-17	19	4,769	90,611	1735	8675
145.	AS-05/C-1536	Sept/2011	Magic	Oct-11	Mar-17	22	1,900	41,800	2009	10045
146.	AS-05/C-1543	Sept/2011	Magic	Oct-11	Mar-17	22	1,900	41,800	2009	10045
147.	AS-05/C-1544	March/2011	Magic	Apr-12	Mar-17	20	1,900	38,000	1826	9130
148.	AS-05/C-1567	Sept/2011	Magic	Oct-11	Mar-17	22	1,900	41,800	2009	10045
149.	AS-05/C-1574	Dec/2011	Magic	Jan-12	Mar-17	21	1,900	39,900	1917	9585
150.	AS-05/C-1580	June/2012	Magic	Jul-12	Mar-17	19	1,900	36,100	1735	8675
151.	AS-05/C-1633	Dec/2011	Magic	Jan-12	Mar-17	21	1,900	39,900	1917	9585
152.	AS-05/C-1565	March/2012	Winger	Apr-12	Mar-17	20	2,800	56,000	1826	9130
153.	AS-05/C-1573	March/2012	Winger	Apr-12	Mar-17	20	2,800	56,000	1826	9130
154.	AS-05/C-1629	Sept/2012	Tipper	Oct-12	Mar-17	18	5,478	98,604	1643	8215
155.	AS-05/C-1673	Sept/2012	Tipper	Oct-12	Mar-17	18	5,478	98,604	1643	8215
156.	AS-05/C-1867	March/2012	Magic	Apr-12	Mar-17	20	1,900	38,000	1826	9130
157.	AS-05/C-1869	March/2012	Magic	Apr-12	Mar-17	20	1,900	38,000	1826	9130



Sl. No.	Vehicle No.	Road Tax Paid upto	Type/capacity of Vehicles	Period of outstanding Road Tax		No. of Quarters	Rate per Quarter	Amount (₹)	No. of days	Total Fine (@ ₹5/day) (₹)
				From	To					
158.	AS-05/C-1872	Dec/2012	Tipper	Jan-13	Mar-17	17	5,774	98,158	1551	7755
159.	AS-05/C-1876	June/2012	Tanker	Jul-12	Sept-15	13	3,000	39,000	1187	5935
				Oct-15	Mar-17	6	3,600	21,600	548	2740
160.	AS-05/C-2000	June/2013	Tanker	Jul-13	Sept-15	9	3,000	27,000	822	4110
				Oct-15	Mar-17	6	3,600	21,600	548	2740
161.	AS-05/C-1885	June/2012	Tanker/17 MT	Jul-12	Sept-15	13	4,125	53,625	1187	5935
				Oct-15	Mar-17	6	4,750	28,500	548	2740
162.	AS-05/C-2028	June/2012	Tanker/17 MT	Jul-12	Sept-15	13	4,125	53,625	1187	5935
				Oct-15	Mar-17	6	4750	28,500	548	2740
163.	AS-05/C-2032	June/2012	Tanker/17 MT	Jul-12	Sept-15	13	4,125	53,625	1187	5935
				Oct-15	Mar-17	6	4750	28,500	548	2740
164.	AS-05/C-1907	Sept/2014	Truck/10MT	Oct-14	Sept-15	4	2,330	9320	365	1825
				Oct-15	Mar-17	6	2785	16710	548	2740
165.	AS-05/C-1977	June/2012	Tanker/17 MT	Jul-12	Sept-15	13	4,125	53,625	1187	5935
				Oct-15	Mar-17	6	4,750	28,500	548	2740
166.	AS-05/C-1996	June/2012	Saloon/14 Seat	Jul-12	Mar-17	19	3,000	57,000	1735	8675
167.	AS-05/C-2006	Sept/2012	Tanker/17 MT	Oct-12	Sept-15	12	4,125	49,500	1095	5475
				Oct-15	Mar-17	6	4750	28,500	548	2740
168.	AS-05/C-2007	Sept/2012	Tanker/17 MT	Oct-12	Sept-15	12	4,125	49,500	1095	5475
				Oct-15	Mar-17	6	4,750	28,500	548	2740
169.	AS-05/C-0342	Sept/2012	Tipper	Oct-12	Mar-17	18	4,987	89,766	1643	8215
170.	AS-05/C-0339	March/2012	Tipper	Apr-12	Mar-17	20	4,987	99,740	1826	9130
171.	AS-05/C-0673	March/2011	JCB	Apr-11	Mar-17	24	6,988	1,67,712	2192	10,960
172.	AS-05/C-0989	Sept/2011	Tipper	Oct-11	Mar-17	22	5,430	1,19,460	2009	10045
173.	AS-05/C-1101	Dec/2011	JCB	Jan-12	Mar-17	21	8,446	1,77,366	1917	9585
174.	AS-05/C-1081	Dec/2011	Tipper	Jan-12	Mar-17	21	6,222	1,30,662	1917	9585
175.	AS-05/C-0991	Sept/2011	JCB	Oct-11	Mar-17	22	8,294	1,82,468	2009	10045
176.	AS-05/C-0988	Sept/2011	Tipper	Oct-11	Mar-17	22	5,410	1,19,020	2009	10045
177.	AS-05/C-0987	Sept/2011	Tipper	Oct-11	Mar-17	22	5,410	1,19,020	2009	10045
178.	AS-05/C-1080	Dec/2011	Tipper	Jan-12	Mar-17	21	6,222	1,30,662	1917	9585
<b>Total</b>								<b>97,19,958</b>		<b>16,08,560</b>

Appendix – XX(A)

(Reference : Paragraph 4.7)

Statement showing non-realisation of permit fee and fine for Four wheelers (Commercial Vehicles) under DTO, Goalpara

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Total periodic <sup>137</sup> / temporary <sup>138</sup> permit fee leviable (₹)	Fine (minimum) leviable (₹)
1.	01/RTA/2015	AS-18C-6370	Local Taxi	11.02.16	12.02.16	20	1000	2000
2.	02/RTA/2015	AS-18C-6383	Local Taxi	29.08.15	30.08.15	28	1000	2000
3.	03/RTA/2015	AS-18C-6369	Local Taxi	04.09.15	05.09.15	28	1000	2000
4.	04/RTA/2015	AS-18C-6395	Local Taxi	08.10.15	09.10.15	24	1000	2000
5.	05/RTA/2015	AS-18C-6396	Local Taxi	05.05.15	06.05.15	32	1000	2000
6.	06/RTA/2015	AS-18C-6398	Magic	31.12.15	01.01.16	36	1000	2000
7.	07/RTA/2015	AS-18C-2965	Magic	04.07.16	05.07.16	16	1000	2000
8.	08/RTA/2015	AS-18C-6408	Local Taxi	29.10.15	30.10.15	24	1000	2000
9.	09/RTA/2015	AS-18C-6358	Magic	10.05.16	11.05.16	20	1000	2000
10.	10/RTA/2015	AS-18C-4513	Local Taxi	21.05.15	22.05.15	32	1000	2000
11.	11/RTA/2015	AS-18C-6425	Magic	26.08.16	27.08.16	16	1000	2000
12.	12/RTA/2015	AS-18C-6434	Winger	27.01.16	28.01.16	24	1000	2000
13.	13/RTA/2015	AS-18C-4128	Local Taxi	23.04.16	24.04.16	20	1000	2000
14.	14/RTA/2015	AS-18C-6454	Local Taxi	04.02.16	05.02.16	20	1000	2000
15.	15/RTA/2015	AS-18C-6482	Local Taxi	13.11.15	14.11.15	24	1000	2000
16.	16/RTA/2015	AS-18C-6461	Local Taxi	05.02.16	06.02.16	20	1000	2000
17.	17/RTA/2015	AS-18C-6493	Magic	12.06.15	13.06.15	28	1000	2000
18.	18/RTA/2015	AS-18C-6507	Magic	16.06.15	17.06.15	28	1000	2000
19.	19/RTA/2015	AS-18C-6520	Local Taxi	22.06.15	23.06.15	28	1000	2000
20.	20/RTA/2015	AS-18C-6521	Local Taxi	19.03.16	20.03.16	20	1000	2000
21.	21/RTA/2015	AS-18C-6591	Local Taxi	06.02.16	07.02.16	20	1000	2000
22.	22/RTA/2015	AS-18C-3352	Magic	28.01.16	29.01.16	20	1000	2000
23.	23/RTA/2015	AS-18C-4062	Maximo	01.07.15	02.07.15	28	1000	2000
24.	24/RTA/2015	AS-18C-4402	Gio	26.01.17	27.01.17	08	600	2000
25.	25/RTA/2015	AS-18C-6547	Maximo	10.11.16	11.11.16	12	900	2000

<sup>137</sup> Periodic permit fee leviable as period of lapse of permit is more than 12 months

<sup>138</sup> Temporary permit fee leviable as period of lapse of permit is less than 12 months (three times for 4 months)

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Total periodic <sup>137</sup> / temporary <sup>138</sup> permit fee leviable (₹)	Fine (minimum) leviable (₹)
26.	26/RTA/2015	AS-18C-6560	Magic	28.06.16	29.06.16	16	1000	2000
27.	27/RTA/2015	AS-18C-5034	Magic	04.05.16	05.05.16	20	1000	2000
28.	28/RTA/2015	AS-18C-6598	Local Taxi	18.08.16	19.08.16	12	900	2000
29.	29/RTA/2015	AS-18C-3536	Winger	12.11.16	13.11.16	12	900	2000
30.	30/RTA/2015	AS01BC0233	Winger	06.08.15	07.08.15	28	1000	2000
31.	31/RTA/2015	AS11AC1294	Local Taxi	08.08.15	09.08.15	28	1000	2000
32.	32/RTA/2015	AS-18C-5845	Magic	05.12.15	06.12.15	24	1000	2000
33.	33/RTA/2015	AS-18C-6636	Winger	27.08.15	28.08.15	28	1000	2000
34.	34/RTA/2015	AS-18C-2796	Magic	28.05.16	29.05.16	16	1000	2000
35.	35/RTA/2015	AS-18C-6054	Maximo	12.05.16	13.05.16	20	1000	2000
36.	36/RTA/2015	AS-18C-2299	Magic	06.09.15	07.09.15	28	1000	2000
37.	37/RTA/2015	AS-18C-6642	Local Taxi	02.06.16	03.06.16	16	1000	2000
38.	38/RTA/2015	AS11AC1294	Magic	04.06.16	05.06.16	16	1000	2000
39.	39/RTA/2015	AS-18C-6586	Winger	11.09.15	12.09.15	28	1000	2000
40.	40/RTA/2015	AS-18C-3489	Magic	17.07.16	18.07.16	16	1000	2000
41.	41/RTA/2015	AS-18C-6667	Local Taxi	27.01.16	28.01.16	24	1000	2000
42.	42/RTA/2015	AS-18C-6665	Magic	09.09.16	10.09.16	16	1000	2000
43.	43/RTA/2015	AS-18C-6661	Magic	03.06.16	04.06.16	16	1000	2000
44.	44/RTA/2015	AS-18C-6226	Magic	21.09.15	22.09.15	28	1000	2000
45.	45/RTA/2015	AS-18C-6088	Magic	21.05.16	22.05.16	20	1000	2000
46.	46/RTA/2015	AS-18C-0629	Magic	29.09.15	30.09.15	24	1000	2000
47.	47/RTA/2015	AS-18C-1646	Magic	04.06.16	05.06.16	16	1000	2000
48.	48/RTA/2015	AS-18C-6702	Magic	09.10.15	10.10.15	24	1000	2000
49.	49/RTA/2015	AS-18C-6671	Magic	19.07.17	20.07.17	04	300	2000
50.	50/RTA/2015	AS-18C-1360	Magic	26.05.16	27.05.16	20	1000	2000
51.	51/RTA/2015	AS-18C-6740	Local Taxi	18.10.15	19.10.15	24	1000	2000
52.	52/RTA/2015	AS-18C-6130	Magic	30.07.16	31.07.16	16	1000	2000
53.	53/RTA/2015	AS-18C-4867	Local Taxi	23.10.15	24.10.15	24	1000	2000
54.	54/RTA/2015	AS-18C-6751	Winger	25.08.16	26.08.16	16	1000	2000
55.	55/RTA/2015	AS-18C-6722	Magic	13.02.16	14.02.16	20	1000	2000
56.	56/RTA/2015	AS-18C-6770	Magic	01.11.15	02.11.15	24	1000	2000
57.	57/RTA/2015	AS-18C-3655	Magic	21.01.17	22.01.17	12	900	2000
58.	58/RTA/2015	AS-18C-1776	Magic	07.11.15	08.11.15	24	1000	2000
59.	59/RTA/2015	AS23G1441	Winger	07.04.16	08.04.16	20	1000	2000

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Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Total periodic <sup>137</sup> / temporary <sup>138</sup> permit fee leviable (₹)	Fine (minimum) leviable (₹)
60.	60/RTA/2015	AS-18C-6788	Local Taxi	18.03.16	19.03.16	20	1000	2000
61.	61/RTA/2015	AS-18C-0232	Winger	15.11.15	16.11.15	24	1000	2000
62.	62/RTA/2015	AS-18C-6801	Magic	18.08.16	19.08.16	16	1000	2000
63.	63/RTA/2015	AS-18C-3779	Local Taxi	28.11.15	29.11.15	24	1000	2000
64.	64/RTA/2015	AS-18C-0629	Magic	31.03.16	01.04.16	20	1000	2000
65.	65/RTA/2015	AS-18C-3989	Maximo	26.11.15	27.11.15	24	1000	2000
66.	66/RTA/2015	AS-18C-6807	Local Taxi	29.07.16	30.07.16	16	1000	2000
67.	67/RTA/2015	AS-18C-5163	Magic	05.12.15	06.12.15	24	1000	2000
68.	68/RTA/2015	AS-18C-0223	Winger	04.08.16	05.08.16	16	1000	2000
69.	69/RTA/2015	AS-18C-6808	Local Taxi	11.08.16	12.08.16	16	1000	2000
70.	70/RTA/2015	AS-18C-5342	Maximo	01.10.16	02.10.16	12	900	2000
71.	71/RTA/2015	AS-18C-6688	Local Taxi	12.12.15	13.12.15	24	1000	2000
72.	72/RTA/2015	AS-18C-6817	Magic	21.08.16	22.08.16	16	1000	2000
73.	73/RTA/2015	AS-18C-6823	Local Taxi	26.04.16	27.04.16	20	1000	2000
74.	74/RTA/2015	AS-18C-6824	Local Taxi	17.12.15	18.12.15	24	1000	2000
75.	76/RTA/2015	AS-18C-6702	Magic	11.05.17	12.05.17	08	600	2000
76.	77/RTA/2015	AS-18C-6828	Magic	16.07.16	17.07.17	16	1000	2000
77.	78/RTA/2015	AS-18C-2635	Magic	05.05.16	06.05.16	20	1000	2000
78.	79/RTA/2015	AS-18C-6830	Local Taxi	03.09.16	04.09.16	16	1000	2000
79.	80/RTA/2015	AS-18C-6778	Magic	01.01.16	02.01.16	24	1000	2000
80.	81/RTA/2015	AS01CC8562	Magic	08.01.16	09.01.16	24	1000	2000
81.	82/RTA/2015	AS-18C-6851	Magic	03.05.16	04.05.16	20	1000	2000
82.	83/RTA/2015	AS-18C-6695	Magic	08.01.16	09.01.16	24	1000	2000
83.	84/RTA/2015	AS-18C-4164	Magic	08.09.16	09.09.16	16	1000	2000
84.	85/RTA/2015	AS-18C-6863	Local Taxi	29.09.16	30.09.16	12	900	2000
85.	86/RTA/2015	AS-18C-6846	Winger	20.01.16	21.01.16	24	1000	2000
86.	87/RTA/2015	AS-18C-5845	Magic	03.07.16	04.07.16	16	1000	2000
87.	88/RTA/2015	AS-18C-4164	Magic	08.01.16	09.01.16	24	1000	2000
88.	89/RTA/2015	AS-18C-6936	Magic	03.12.16	04.12.16	12	900	2000
89.	90/RTA/2015	AS-18C-5924	Local Taxi	27.07.17	28.07.17	04	300	2000
90.	91/RTA/2015	AS-18C-6938	Local Taxi	15.10.16	16.10.16	12	900	2000
91.	92/RTA/2015	AS-18C-6951	Local Taxi	22.10.16	23.10.16	12	900	2000
92.	93/RTA/2015	AS-18C-6960	Local Taxi	28.02.16	29.02.16	20	1000	2000
93.	94/RTA/2015	AS01DD8386	Local Taxi	23.08.17	24.08.17	04	300	2000

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Total periodic <sup>137</sup> / temporary <sup>138</sup> permit fee leviable (₹)	Fine (minimum) leviable (₹)
94.	96/RTA/2015	AS-18C-6905	Winger	08.03.16	09.03.16	20	1000	2000
95.	97/RTA/2015	AS-18C-7003	Maximo	11.11.16	12.11.16	12	900	2000
96.	98/RTA/2015	AS-18C-2429	Magic	18.03.16	19.03.16	20	1000	2000
97.	99/RTA/2015	AS-18C-7056	Magic	26.03.16	27.03.16	20	1000	2000
98.	100/RTA/2015	AS-18C-7096	Winger	29.03.16	30.03.16	20	1000	2000
99.	101/RTA/2015	AS-18C-7048	Local Taxi	28.10.16	29.10.16	12	900	2000
100.	102/RTA/2015	AS-18C-7064	Local Taxi	10.09.17	11.09.17	04	300	2000
101.	103/RTA/2015	AS-18C-7061	Local Taxi	28.07.16	29.07.16	16	1000	2000
102.	104/RTA/2015	AS-18C-6296	Magic	05.05.16	06.05.16	20	1000	2000
103.	105/RTA/2015	AS19C1837	Magic	27.01.17	28.01.17	12	900	2000
104.	106/RTA/2015	AS-18C-7111	Magic	14.04.16	15.04.16	20	1000	2000
105.	107/RTA/2015	AS-18C-7112	Magic	16.05.17	17.05.17	08	600	2000
106.	108/RTA/2015	AS-18C-7115	Winger	25.12.16	26.12.16	12	900	2000
107.	109/RTA/2015	AS-18C-3018	Winger	23.04.16	24.04.16	20	1000	2000
108.	110/RTA/2015	AS-18C-7163	Local Taxi	07.01.17	08.01.17	12	900	2000
109.	111/RTA/2015	AS-18C-7154	Magic	27.08.16	28.08.16	16	1000	2000
110.	01/RTA/2016	AS-18C-7180	Local Taxi	04.09.16	05.09.16	16	1000	2000
111.	02/RTA/2016	AS-18C-6925	Winger	19.02.17	20.02.17	08	600	2000
112.	03/RTA/2016	AS-18C-7186	Magic	07.05.16	08.05.16	20	1000	2000
113.	05/RTA/2016	AS-18C-6753	Magic	07.05.16	08.05.16	20	1000	2000
114.	07/RTA/2016	AS-18C-7203	Local Taxi	13.03.16	14.03.16	20	1000	2000
115.	09/RTA/2016	AS-18C-7239	Local Taxi	26.01.17	27.01.17	12	900	2000
116.	10/RTA/2016	AS-18C-7242	Local Taxi	06.10.16	07.10.16	12	900	2000
117.	11/RTA/2016	AS-18C-7247	Local Taxi	30.01.17	31.01.17	08	600	2000
118.	12/RTA/2016	AS-18C-7324	Local Taxi	19.10.16	20.10.16	12	900	2000
119.	14/RTA/2016	AS-18C-7388	Local Taxi	07.07.16	08.07.16	16	1000	2000
120.	15/RTA/2016	AS-18C-7258	Magic	05.10.16	06.10.16	12	900	2000
121.	19/RTA/2016	AS-18C-4118	Gio	23.10.16	24.10.16	12	900	2000
122.	22/RTA/2016	AS-18C-4699	Magic	08.07.16	09.07.16	16	1000	2000
123.	23/RTA/2016	AS-18C-3874	Winger	16.07.16	17.07.16	16	1000	2000
124.	24/RTA/2016	AS-18C-4148	Magic	21.07.16	22.07.16	16	1000	2000
125.	25/RTA/2016	AS-18C-7463	Local Taxi	05.12.16	06.12.16	12	900	2000
126.	27/RTA/2016	AS-18C-7475	Local Taxi	31.07.16	01.08.16	16	1000	2000
127.	29/RTA/2016	AS-18C-7454	Local Taxi	01.08.16	02.08.16	16	1000	2000

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Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Total periodic <sup>137</sup> / temporary <sup>138</sup> permit fee leviable (₹)	Fine (minimum) leviable (₹)
128.	30/RTA/2016	AS-18C-3607	Magic	06.08.16	07.08.16	16	1000	2000
129.	33/RTA/2016	AS-18C-5264	Magic	07.08.16	08.08.16	16	1000	2000
130.	34/RTA/2016	AS-18C-7494	Winger	07.08.16	08.08.16	16	1000	2000
131.	35/RTA/2016	AS-18C-6770	Local Taxi	07.08.16	08.08.16	16	1000	2000
132.	39/RTA/2016	AS-18C-7537	Local Taxi	25.12.16	26.12.16	12	900	2000
133.	40/RTA/2016	AS-18C-7532	Magic	28.12.16	29.12.16	12	900	2000
134.	41/RTA/2016	AS-18C-7553	Magic	02.09.16	03.09.16	16	1000	2000
135.	43/RTA/2016	AS-18C-4871	Magic	04.09.16	05.09.16	16	1000	2000
136.	44/RTA/2016	AS-18C-4661	Magic	09.09.16	10.09.16	16	1000	2000
137.	45/RTA/2016	AS-18C-7531	Magic	08.01.17	09.01.17	12	900	2000
138.	46/RTA/2016	AS-18C-7056	Magic	20.02.17	21.02.17	08	600	2000
139.	48/RTA/2016	AS-18C-7571	Local Taxi	11.09.16	12.09.16	16	1000	2000
140.	50/RTA/2016	AS-18C-7509	Local Taxi	22.09.16	23.09.16	16	1000	2000
141.	51/RTA/2016	AS-18C-7639	Maximo	25.01.17	26.01.17	12	900	2000
142.	53/RTA/2016	AS-18C-7633	Local Taxi	02.10.16	03.10.16	12	900	2000
143.	54/RTA/2016	AS-18C-3120	Magic	30.09.16	01.10.16	12	900	2000
144.	55/RTA/2016	AS-18C-7595	Winger	05.10.16	06.10.16	12	900	2000
145.	56/RTA/2016	AS-18C-7606	Local Taxi	31.01.17	01.02.17	08	600	2000
146.	57/RTA/2016	AS-18C-7667	Local Taxi	12.02.17	13.02.17	08	600	2000
147.	59/RTA/2016	AS-18C-7666	Magic	06.02.17	07.02.17	08	600	2000
148.	61/RTA/2016	AS-18C-7664	Local Taxi	14.10.16	15.10.16	12	900	2000
149.	63/RTA/2016	AS-18C-3960	Local Taxi	13.10.16	14.10.16	12	900	2000
150.	69/RTA/2016	AS-18C-4837	Local Taxi	20.02.17	21.02.17	08	600	2000
151.	72/RTA/2016	AS-18C-7705	Local Taxi	29.10.16	30.10.16	12	900	2000
152.	73/RTA/2016	AS-18C-7734	Magic	31.10.16	01.11.16	12	900	2000
153.	74/RTA/2016	AS-18C-7761	Local Taxi	17.11.16	18.11.16	12	900	2000
154.	75/RTA/2016	AS-18C-6425	Magic	19.11.16	20.11.16	12	900	2000
155.	82/RTA/2016	AS-18C-6287	Gio	11.01.17	12.01.17	12	900	2000
156.	84/RTA/2016	AS-18C-3846	Magic	08.01.17	09.01.17	12	900	2000
157.	86/RTA/2016	AS-18C-3703	Magic	07.01.17	08.01.17	12	900	2000
158.	87/RTA/2016	AS-18C-1469	Sumo	28.01.17	29.01.17	12	900	2000
159.	88/RTA/2016	AS-18C-4402	Gio	29.01.17	30.01.17	12	900	2000
160.	90/RTA/2016	AS-18C-8019	Magic	20.02.17	21.02.17	08	600	2000
161.	92/RTA/2016	AS-18C-8051	Sumo	28.02.17	01.03.17	08	600	2000
162.	93/RTA/2016	AS-18C-8040	Magic	28.02.17	01.03.17	08	600	2000
163.	94/RTA/2016	AS-18C-8050	Winger	28.02.17	01.03.17	08	600	2000
<b>Total</b>							<b>1,50,800</b>	<b>3,26,000</b>

## Appendix – XX(B)

(Reference : Paragraph 4.7)

## Statement showing non-realisation of permit fee and fine for three wheeler under DTO, Goalpara

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Permit fee leviable (₹)	Fine (minimum) leviable (₹)
1.	201/RTA/2015	AS-18C-6933	Auto rickshaw	05.03.16	06.03.16	20	300	2000
2.	202/RTA/2015	AS-18C-0844	-Do-	02.07.16	03.07.16	16	300	2000
3.	203/RTA/2015	AS-18C-6976	-Do-	06.03.16	07.03.16	20	300	2000
4.	204/RTA/2015	AS-18C-6995	-Do-	05.11.16	06.11.16	12	300	2000
5.	205/RTA/2015	AS-18C-6966	-Do-	08.03.16	09.03.16	20	300	2000
6.	206/RTA/2015	AS-18C-6996	-Do-	27.01.17	28.01.17	08	200	2000
7.	207/RTA/2015	AS-18C-6997	-Do-	04.11.16	05.11.16	12	300	2000
8.	208/RTA/2015	AS-18C-2087	-Do-	10.07.16	11.07.16	16	300	2000
9.	209/RTA/2015	AS-18C-2240	-Do-	18.11.16	19.11.16	12	300	2000
10.	210/RTA/2015	AS-18C-3897	-Do-	04.11.16	05.11.16	12	300	2000
11.	211/RTA/2015	AS-18C-2136	-Do-	10.03.16	11.03.16	20	300	2000
12.	212/RTA/2015	AS-18C-6986	-Do-	11.03.16	12.03.16	20	300	2000
13.	213/RTA/2015	AS-18C-6631	-Do-	17.02.17	18.02.17	08	200	2000
14.	215/RTA/2015	AS-18C-6537	-Do-	08.12.16	09.12.16	12	300	2000
15.	216/RTA/2015	AS-18C-0991	-Do-	16.03.16	17.03.16	20	300	2000
16.	218/RTA/2015	AS-18C-1656	-Do-	16.03.16	17.03.16	20	300	2000
17.	219/RTA/2015	AS-18C-6962	-Do-	18.03.16	19.03.16	20	300	2000
18.	220/RTA/2015	AS-18C-2517	-Do-	16.07.16	17.07.16	16	300	2000
19.	221/RTA/2015	AS-18C-6931	-Do-	27.08.16	28.08.16	16	300	2000
20.	222/RTA/2015	AS-18C-7009	-Do-	17.07.16	18.07.16	16	300	2000
21.	223/RTA/2015	AS-18C-2426	-Do-	22.03.16	23.03.16	20	300	2000
22.	225/RTA/2015	AS-18C-7045	-Do-	09.09.16	10.09.16	16	300	2000
23.	226/RTA/2015	AS-18C-6967	-Do-	29.03.16	30.03.16	20	300	2000
24.	227/RTA/2015	AS-18C-6902	-Do-	29.03.16	30.03.16	20	300	2000
25.	230/RTA/2015	AS-18C-6566	-Do-	29.03.16	30.03.16	20	300	2000
26.	231/RTA/2015	AS-18C-7065	-Do-	21.01.17	22.01.17	12	300	2000
27.	232/RTA/2015	AS-18C-2419	-Do-	02.04.16	03.04.16	20	300	2000
28.	234/RTA/2015	AS-18C-7082	-Do-	19.08.16	20.08.16	16	300	2000
29.	235/RTA/2015	AS-18C-1663	-Do-	14.04.16	15.04.16	20	300	2000

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Permit fee leviable (₹)	Fine (minimum) leviable (₹)
30.	236/RTA/2015	AS-18C-2529	-Do-	15.04.16	16.04.16	20	300	2000
31.	237/RTA/2015	AS-18C-7726	-Do-	15.04.16	16.04.16	20	300	2000
32.	238/RTA/2015	AS-18C-4942	-Do-	07.04.16	08.04.16	20	300	2000
33.	239/RTA/2015	AS-18C-7043	-Do-	16.12.16	17.12.16	12	300	2000
34.	240/RTA/2015	AS-18C-1079	-Do-	18.08.16	19.08.16	16	300	2000
35.	242/RTA/2015	AS-18C-2052	-Do-	18.01.17	19.01.17	12	300	2000
36.	244/RTA/2015	AS-18C-6965	-Do-	22.04.16	23.04.16	20	300	2000
37.	245/RTA/2015	AS-18C-7162	-Do-	16.12.16	17.12.16	12	300	2000
38.	01/RTA/2016	AS-18C-7146	-Do-	05.10.16	06.10.16	12	300	2000
39.	02/RTA/2016	AS-18C-5885	-Do-	15.01.17	16.01.17	12	300	2000
40.	04/RTA/2016	AS-18C-7108	-Do-	05.05.16	06.05.16	20	300	2000
41.	06/RTA/2016	AS-18C-6040	-Do-	20.01.17	21.01.17	12	300	2000
42.	07/RTA/2016	AS-18C-5127	-Do-	05.09.16	06.09.16	16	300	2000
43.	08/RTA/2016	AS-18C-1020	-Do-	29.01.17	30.01.17	08	200	2000
44.	09/RTA/2016	AS-18C-1652	-Do-	04.01.17	05.01.17	12	300	2000
45.	10/RTA/2016	AS-18C-7183	-Do-	22.09.16	23.09.16	16	300	2000
46.	13/RTA/2016	AS-18C-7233	-Do-	29.05.16	30.05.16	16	300	2000
47.	15/RTA/2016	AS-18C-6783	-Do-	01.06.16	02.06.16	16	300	2000
48.	16/RTA/2016	AS-18C-7213	-Do-	06.10.16	07.10.16	12	300	2000
49.	17/RTA/2016	AS-18C-7268	-Do-	04.06.16	05.06.16	16	300	2000
50.	18/RTA/2016	AS-18C-7263	-Do-	04.06.16	05.06.16	16	300	2000
51.	19/RTA/2016	AS-18C-7267	-Do-	04.06.16	05.06.16	16	300	2000
52.	23/RTA/2016	AS-18C-7321	-Do-	22.06.16	23.06.16	16	300	2000
53.	27/RTA/2016	AS-18C-5671	-Do-	04.06.16	05.06.16	16	300	2000
54.	30/RTA/2016	AS-18C-0838	-Do-	28.06.16	29.06.16	16	300	2000
55.	31/RTA/2016	AS-18C-7361	-Do-	22.10.16	23.10.16	12	300	2000
56.	32/RTA/2016	AS-18C-7227	-Do-	28.06.16	29.06.16	16	300	2000
57.	33/RTA/2016	AS-18C-7385	-Do-	27.10.16	28.10.16	12	300	2000
58.	34/RTA/2016	AS-18C-7011	-Do-	03.07.16	04.07.16	16	300	2000
59.	35/RTA/2016	AS-18C-5111	-Do-	04.07.16	05.07.16	16	300	2000
60.	36/RTA/2016	AS-18C-7393	-Do-	06.07.16	07.07.16	16	300	2000
61.	38/RTA/2016	AS-18C-5865	-Do-	10.07.16	11.07.16	16	300	2000
62.	39/RTA/2016	AS-18C-0570	-Do-	07.11.16	08.11.16	12	300	2000
63.	43/RTA/2016	AS-18C-7434	-Do-	16.07.16	17.07.16	16	300	2000



Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Permit fee leviable (₹)	Fine (minimum) leviable (₹)
64.	44/RTA/2016	AS-18C-2620	-Do-	18.07.16	19.07.16	16	300	2000
65.	45/RTA/2016	AS-18C-4738	-Do-	20.07.16	21.07.16	16	300	2000
66.	46/RTA/2016	AS-18C-7476	-Do-	31.07.16	01.08.16	24	300	2000
67.	48/RTA/2016	AS-18C-2572	-Do-	01.08.16	02.08.16	16	300	2000
68.	49/RTA/2016	AS-18C-7479	-Do-	03.08.16	04.08.16	16	300	2000
69.	50/RTA/2016	AS-18C-6176	-Do-	04.08.16	05.08.16	16	300	2000
70.	53/RTA/2016	AS-18C-2677	-Do-	06.08.16	07.08.16	12	300	2000
71.	54/RTA/2016	AS-18C-7500	-Do-	11.08.16	12.08.16	16	300	2000
72.	55/RTA/2016	AS-18C-7309	-Do-	19.08.16	20.08.16	16	300	2000
73.	58/RTA/2016	AS-18C-7579	-Do-	16.12.16	17.12.16	12	300	2000
74.	59/RTA/2016	AS-18C-7482	-Do-	24.08.16	25.08.16	16	300	2000
75.	60/RTA/2016	AS-18C-7437	-Do-	17.12.16	18.12.16	12	300	2000
76.	61/RTA/2016	AS-18C-5326	-Do-	21.08.16	22.08.16	16	300	2000
77.	64/RTA/2016	AS-18C-6288	-Do-	28.08.16	29.08.16	16	300	2000
78.	65/RTA/2016	AS-18C-1553	-Do-	29.08.16	30.08.16	16	300	2000
79.	72/RTA/2016	AS-18C-5116	-Do-	04.09.16	05.09.16	16	300	2000
80.	73/RTA/2016	AS-18C-7452	-Do-	04.09.16	05.09.16	16	300	2000
81.	75/RTA/2016	AS-18C-5835	-Do-	04.09.16	05.09.16	16	300	2000
82.	77/RTA/2016	AS-18C-1799	-Do-	03.09.16	04.09.16	16	300	2000
83.	78/RTA/2016	AS-18C-5751	-Do-	11.09.16	12.09.16	16	300	2000
84.	82/RTA/2016	AS-18C-5728	-Do-	12.09.16	13.09.16	16	300	2000
85.	83/RTA/2016	AS-18C-5835	-Do-	10.09.16	11.09.16	16	300	2000
86.	85/RTA/2016	AS-18C-7578	-Do-	11.09.16	12.09.16	16	300	2000
87.	87/RTA/2016	AS-18C-7565	-Do-	05.09.16	06.09.16	16	300	2000
88.	88/RTA/2016	AS-18C-7527	-Do-	05.09.16	06.09.16	16	300	2000
89.	89/RTA/2016	AS-18C-5076	-Do-	15.09.16	16.09.16	16	300	2000
90.	94/RTA/2016	AS-18C-7526	-Do-	19.09.16	20.09.16	16	300	2000
91.	96/RTA/2016	AS-18C-7449	-Do-	23.09.16	24.09.16	16	300	2000
92.	97/RTA/2016	AS-18C-7590	-Do-	23.09.16	24.09.16	16	300	2000
93.	98/RTA/2016	AS-18C-7589	-Do-	23.09.16	24.09.16	16	300	2000
94.	99/RTA/2016	AS-18C-7604	-Do-	23.09.16	24.09.16	16	300	2000
95.	100/RTA/2016	AS-18C-2632	-Do-	22.09.16	23.09.16	16	300	2000
96.	101/RTA/2016	AS-18C-7614	-Do-	24.09.16	25.09.16	16	300	2000
97.	103/RTA/2016	AS-18C-1460	-Do-	25.09.16	26.09.16	12	300	2000

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Permit fee leviable (₹)	Fine (minimum) leviable (₹)
98.	105/RTA/2016	AS-18C-7515	-Do-	25.09.16	26.09.16	12	300	2000
99.	107/RTA/2016	AS-18C-2374	-Do-	01.10.16	02.10.16	12	300	2000
100.	108/RTA/2016	AS-18C-7637	-Do-	30.09.16	01.10.16	12	300	2000
101.	110/RTA/2016	AS-18C-7616	-Do-	02.10.16	03.10.16	12	300	2000
102.	111/RTA/2016	AS-18C-2545	-Do-	02.10.16	03.10.16	12	300	2000
103.	113/RTA/2016	AS-18C-7592	-Do-	05.10.16	06.10.16	12	300	2000
104.	115/RTA/2016	AS-18C-0838	-Do-	05.10.16	06.10.16	12	300	2000
105.	116/RTA/2016	AS-18C-7639	-Do-	29.09.16	30.09.16	12	300	2000
106.	117/RTA/2016	AS-18C-7645	-Do-	29.09.16	30.09.16	12	300	2000
107.	118/RTA/2016	AS-18C-7613	-Do-	07.10.16	08.10.16	12	300	2000
108.	120/RTA/2016	AS-18C-7642	-Do-	08.10.16	09.10.16	12	300	2000
109.	121/RTA/2016	AS-18C-2419	-Do-	08.10.16	09.10.16	12	300	2000
110.	122/RTA/2016	AS-18C-1809	-Do-	12.10.16	13.10.16	12	300	2000
111.	123/RTA/2016	AS-18C-7681	-Do-	12.10.16	13.10.16	12	300	2000
112.	126/RTA/2016	AS-18C-4190	-Do-	13.10.16	14.10.16	12	300	2000
113.	127/RTA/2016	AS-18C-1404	-Do-	17.10.16	18.10.16	12	300	2000
114.	130/RTA/2016	AS-18C-7706	-Do-	22.10.16	23.10.16	12	300	2000
115.	131/RTA/2016	AS-18C-4787	-Do-	27.10.16	28.10.16	12	300	2000
116.	132/RTA/2016	AS-18C-7721	-Do-	27.10.16	28.10.16	12	300	2000
117.	134/RTA/2016	AS-18C-7721	-Do-	27.10.16	28.10.16	12	300	2000
118.	135/RTA/2016	AS-18C-7720	-Do-	27.10.16	28.10.16	12	300	2000
119.	136/RTA/2016	AS-18C-7686	-Do-	31.10.16	01.11.16	12	300	2000
120.	137/RTA/2016	AS-18C-7684	-Do-	31.10.16	01.11.16	12	300	2000
121.	143/RTA/2016	AS-18C-7748	-Do-	11.11.16	12.11.16	12	300	2000
122.	145/RTA/2016	AS-18C-7737	-Do-	11.11.16	12.11.16	12	300	2000
123.	146/RTA/2016	AS-18C-7743	-Do-	11.11.16	12.11.16	12	300	2000
124.	148/RTA/2016	AS-18C-0716	-Do-	13.11.16	14.11.16	12	300	2000
125.	149/RTA/2016	AS-18C-2154	-Do-	27.10.16	28.10.16	12	300	2000
126.	151/RTA/2016	AS-18C-1778	-Do-	14.11.16	15.11.16	12	300	2000
127.	158/RTA/2016	AS-18C-0125	-Do-	27.01.16	28.01.16	24	300	2000
128.	159/RTA/2016	AS-18C-1713	-Do-	02.12.16	03.12.16	12	300	2000
129.	161/RTA/2016	AS-18C-0838	-Do-	08.12.16	09.12.16	12	300	2000
130.	162/RTA/2016	AS-18C-2595	-Do-	10.12.16	11.12.16	12	300	2000
131.	163/RTA/2016	AS-18C-0368	-Do-	15.12.16	16.12.16	12	300	2000

Sl. No.	Permit No.	Vehicle No.	Type of vehicle	Permit valid up to	Period from which vehicle operated without permit	No. of month upto September 2017	Permit fee leviable (₹)	Fine (minimum) leviable (₹)
132.	164/RTA/2016	AS-18C-6939	-Do-	16.12.16	17.12.16	12	300	2000
133.	167/RTA/2016	AS-18C-7684	-Do-	16.12.16	17.12.16	12	300	2000
134.	168/RTA/2016	AS-18C-7851	-Do-	18.12.16	19.12.16	12	300	2000
135.	169/RTA/2016	AS-18C-6553	-Do-	19.04.17	20.04.17	08	200	2000
136.	170/RTA/2016	AS-18C-7590	-Do-	03.07.17	04.07.17	04	100	2000
137.	172/RTA/2016	AS-18C-2190	-Do-	23.12.16	24.12.16	12	300	2000
138.	175/RTA/2016	AS-18C-7835	-Do-	25.12.16	26.12.16	12	300	2000
139.	178/RTA/2016	AS-18C-5052	-Do-	30.12.16	31.12.16	12	300	2000
140.	179/RTA/2016	AS-18C-6682	-Do-	31.12.16	01.01.17	12	300	2000
141.	215/RTA/2016	AS-18C-8095	-Do-	09.03.16	10.03.16	20	300	2000
<b>Total</b>							<b>41,700</b>	<b>2,82,000</b>
<b>Grand Total {Annexure – III (A) + III (B)}</b>							<b>1,92,500</b>	<b>6,08,000</b>

**Appendix – XXI**  
(Reference: Paragraph 5.4)

**Statement showing loss/short-realisation towards Mines and Minerals Development,  
Restoration and Rehabilitation Fund (MMDRF) under DFO, Lakhimpur Division**

(Amount in ₹)

Sl. No.	Name of Mahal	Contract/lease value	No. of Kist/ Instalment (quarterly)	Forest royalty realised	Forest royalty payment date	MMDRRF realisable @ 10% of forest royalty
1.	Dikrang Sand & Gravel Mining (S/G)	Total- 7,00,01,000 Yearly-1,00,00,143 Quarterly – 25,00,036	5th	2,500,036	26.05.15	250,004
			6th	2,500,036	26.08.15	250,004
			7th	2,500,036	26.11.15	250,004
			8th	2,500,036	26.02.16	250,004
			9th	1,000,044	Between 26.05.16 and 30-06-16	100,004
			10th	2,500,036	01.07.16	250,004
			11th	2,500,036	01.10.16	250,004
2.	Joyhing S/G-7	Total- 2,15,15,551 Yearly-30,73,651 Quarterly - 768,413	5th	768,413	17.05.15	76,841
			6th	768,413	17.08.15	76,841
			7th	768,413	17.11.15	76,841
			8th	768,413	17.02.16	76,841
			9th	298,830	Between 17.05.16 and 30-06-16	29,883
			10th	768,413	01.07.16	76,841
			11th	768,413	01.10.16	76,841
3.	Boginadi S/G	Total- 60,05,251 Yearly-8,57,893 Quarterly - 214,473	5th	214,473	17.05.15	21,447
			6th	214,473	17.08.15	21,447
			7th	214,473	17.11.15	21,447
			8th	214,473	17.02.16	21,447
			9th	107,237	Between 17.05.16 and 30-06-16	10,724
			10th	214,473	01.07.16	21,447
			11th	214,473	01.10.16	21,447
4.	Bhimpara S/G	Total- 1,55,00,557 Yearly-22,14,366 Quarterly - 553,592	5th	553,592	07.07.15	55,359
			6th	553,592	07.10.15	55,359
			7th	553,592	07.01.16	55,359
			8th	436,792	Between 20.04.16 and 30.06.16	43,679
			9th	553,592	07.07.16	55,359
			10th	553,592	07.10.16	55,359
			11th	553,592	07.01.17	55,359
5.	Singra S/G	Total- 12,12,000 Yearly-1,73,143 Quarterly - 43,286	5th	43,286	17.09.15	4,329
			6th	43,286	17.12.15	4,329
			7th	43,286	17.03.16	4,329
			8th	6,734	Between 17.06.16 and 30-06-16	673
			9th	43,286	01.07.16	4,329
			10th	43,286	01.10.16	4,329
			11th	43,286	01.01.17	4,329
6.	Lower Subansiri S/G	Total- 10,57,00,000 Yearly-1,51,00,000 Quarterly - 3,775,000	5th	3,775,000	28.01.16	377,500
			6th	2,726,425	Between 28.04.16 to 30-06-16	272,643
			7th	3,775,000	01.07.16	377,500
			8th	3,775,000	01.10.16	377,500
			9th	3,775,000	01.01.17	377,500
<b>Total</b>				<b>4,76,37,780</b>		<b>47,63,778</b>

**Appendix – XXII**  
(Reference: Paragraph 5.4)

**Statement showing loss/short-realisation towards Mines and Minerals Development,  
Restoration and Rehabilitation Fund (MMDRRF) under DFO, Nagaon Division**

(Amount in ₹)

Sl. No.	Name of contractor	Extractable quantity (in cu.m.)	Date of payment of instalment	Items	Forest royalty realised	MMDRRF realisable @ 10% of forest royalty
1.	M/s IL&FSEEC Ltd., Jagiroad, Morigaon	1,00,000	31.03.2017	Stone and sand	2,00,00,000	20,00,000

**Appendix – XXIII**  
**(Reference: Paragraph 5.4)**

**Statement showing loss/non-realisation towards Mines and Minerals Development,  
Restoration and Rehabilitation Fund (MMDRRF) under DFO, Dhemaji Divison**

(Amount in ₹)

Sl. No.	DFO order No. / Permit No.	Name of Contractor/Agency	Forest royalty realised	MMDRRF realisable @ 10% of forest royalty
1.	No. B/DH/NHPC/2014/1300-04 dt. 26.08.14	Sri Sugriv Bharti	14350	1435
2.	No. B/DH/NHPC/2014/1305-09 dt. 26.08.14	Sri Chandramoni Hazarika	15200	1520
3.	No. B/DH/NHPC/2014/1310-13 dt. 26.08.14	Sri Arun Sing	20600	2060
4.	No. B/DH/NHPC/2014/1314-18 dt. 26.08.14	Sri Hazarika Enterprise	15700	1570
5.	No. B/DH/NHPC/2014/2206-09 dt. 27.11.15	Sri Sanjib Chetry	12550	1255
6.	No. B/DH/NHPC/2014/542-45 dt. 31.03.15	M/s Nayak Enterprise	136000	13600
7.	No. B/DH/NHPC/2014/527-29 dt. 30.03.15	M/s Arun Sing	35250	3525
8.	NA	M/s Bhartia Infra Project Ltd.	4200647	420065
9.	No. B/DH/65/2015/ dt. 7.03.15	M/s Bhartia Infra Project Ltd.	200000	20000
10.	No. B/DH/65/2014/1787-90 dt. 5.11.14	Sri Ashok Kr. Agrawala	226000	22600
11.	No. B/DH/65/2014/2031-34 dt. 26.11.14	M/s Bhartia Infra Project Ltd.	100000	10000
12.	No. B/DH/65/2014/2052-55 dt. 21.11.14	M/s Simplex Infrastructure	35000	3500
13.	No. B/DH/65/2014/2235-38 dt. 05.12.14	M/s Bimal Jyoti Mahanta	280139	28014
14.	No. B/DH/65/2014/2060-62 dt. 26.11.14	AE (civ) Second in CO (GREF) C/O 99	80750	8075
15.	No. B/DH/65/2014/2276-79 dt. 16.12.14	Sri Tikendrajit Morang	113829	11383
16.	No. B/DH/65/2014/2276-79 dt. 16.12.14	Sri Anil Borgohain	213000	21300
17.	No. B/DH/65/2014/2392-96 dt. 29.12.14	M/s Dooars Construction Company	50000	5000
18.	No. B/DH/65/2014/ dt. 31.10.14	EE (civ) Commanding officer, 1443 Bridge Construction	665000	66500
19.	No. B/DH/65/2015/165-68 dt. 28.1.15	M/s D2S Infrastructure	67500	6750
20.	No. B/DH/65/2015/215-18 dt. 16.2.15	M/s Bhartia Infra Project Ltd.	270000	27000
21.	No. B/DH/65/2015/220-23 dt. 17.2.15	M/s Bhartia Infra Project Ltd.	445000	44500
22.	No. B/DH/65/2015/2031-34 dt. 20.11.14	M/s Bhartia Infra Project Ltd.	100000	10000
23.	No. B/DH/65/2015/2031-34 dt. 20.11.14	AE incharge 1448 BCC9GREF) C/O 99 APO	50000	5000
24.	No. B/DH/65/2015/298-30 dt. 27.02.15	M/s Simplex Infrastructure	100000	10000
25.	No. B/DH/65/2015/302-05 dt. 27.02.15	M/s D2S Infrastructure	81000	8100

Sl. No.	DFO order No. / Permit No.	Name of Contractor/Agency	Forest royalty realised	MMDRRF realisable @ 10% of forest royalty
26.	No. B/DH/65/2015/291-94 dt. 27.02.15	Sri Bimal Dutta	98694	9869
27.	No. B/NHPC/Permit/2016/166-69 dt. 06.2.16	M/s Ayush Kr. Sahu	2800	280
28.	No. B/DH/65/2015/2367-70 dt. 16.12.15	M/s Devajit Borah	40000	4000
29.	No. B/NHPC/Permit/2016/202-6 dt. 06.2.16	M/s Amiya Pegu	284000	28400
30.	No. B/NHPC/Permit/2016/2668-70 dt. 26.9.16	M/s Kulen Hazarika	2319000	231900
31.	No. FDMT.B/NHPC/Permit/2016/2665-67 dt. 26.9.16	M/s Kulen Hazarika	172000	17200
32.	No. FDMT.B/NHPC/Permit/2016/2952-54 dt. 18.10.16	M/s Shivam Transon Pvt Ltd	100000	10000
33.	No. FDMT.B/NHPC/Permit/2016/3179-80 dt. 3.11.16	Sr. Manager , NHPC	134000	13400
34.	No. B/DH/65/2016/3691-93 dt. 21.12.16	Jc Construction	900000	90000
35.	No. FDMT.B/NHPC/Permit/2016/2083-85 dt. 22.05.17	M/s P.N Enterprise	33160	3316
36.	No. FDMT.B/NHPC/Permit/2016/3562-64 dt. 8.12.16	M/s Amiya Pegu	661300	66130
37.	No. FDMT.B/NHPC/Permit/2017/476-78 dt. 2.02.17	M/s Kulen Hazarika	1000000	100000
38.	No. FDMT.B/NHPC/Permit/2017/1171-73 dt. 23.03.17	M/s Kulen Hazarika	783000	78300
39.	No. FDMT.B/NHPC/Permit/2016/3323-25 dt. 18.11.16	M/s Shivam Transon Pvt Ltd	100000	10000
40.	No. FDMT.B/NHPC/Permit/2016/3473-75 dt. 5.12.16	M/s Bikash Enterprise	1705940	170594
41.	Likabali Sand & Gravel Mahal, Mrs Anjala Basumatary	2 <sup>nd</sup> instalment	517875	51788
42.		3 <sup>rd</sup> instalment	517875	51787
43.		4 <sup>th</sup> instalment	517875	51787
<b>Total</b>			<b>1,74,15,034</b>	<b>17,41,503</b>

**Appendix – XXIV**  
(Reference: Paragraph 5.4)

**Statement showing loss/non-realisation towards Mines and Minerals Development, Restoration and Rehabilitation Fund (MMDRRF) under DFO, Dhubri Division**

(Amount in ₹)

Sl. No.	Name of Mahals/Quarry	Name of the Contractor/ Permit holder	Particulars	Forest royalty realised	Forest royalty payment date	MMDRRF realisable @ 10% of forest royalty
1.	Tokrabanda Hill Stone Quarry	Tapan Dutta	1 <sup>st</sup> qtr of 9 <sup>th</sup> year	843000	03 May 2013	84300
2.			2 <sup>nd</sup> qtr of 9 <sup>th</sup> year	843000	03 August 2013	84300
3.			3 <sup>rd</sup> qtr of 9 <sup>th</sup> year	843000	04 August 2013	84300
4.			4 <sup>th</sup> qtr of 9 <sup>th</sup> year	843000	05 August 2013	84300
5.			1 <sup>st</sup> qtr. of 10 <sup>th</sup> year	562000	03 May 2014	56200
6.			2 <sup>nd</sup> qtr. of 10 <sup>th</sup> year	562000	03 August 2014	56200
7.			3 <sup>rd</sup> qtr. of 10 <sup>th</sup> year	562000	03 November 2014	56200
8.			4 <sup>th</sup> qtr. of 10 <sup>th</sup> year	562000	03 February 2015	56200
9.	Tokrabanda Hill Stone Quarry NO-5	M/S Trisul Traders	1 <sup>st</sup> qtr for the yr.2013	244000	30 April 2013	24400
10.			Part payment for 2013	244000	30 September 2013	24400
11.			Part payment for 2013	244000	30 September 2013	24400
12.			Part payment for 2013	244000	10 December 2013	24400
13.			Part payment for 2014	281000	31 December 2013	28100
14.			2 <sup>nd</sup> qtr. for yr. 2014	281000	31 March 2014	28100
15.			3 <sup>rd</sup> qtr. for yr. 2014	281000	30 June 2014	28100
16.			4 <sup>th</sup> qtr. for yr. 2014	281000	31 August 2014	28100
17.			1 <sup>st</sup> qtr. for yr.2015	281000	01 September 2014	28100
18.			2 <sup>nd</sup> qtr. for yr.2015	281000	30 April 2015	28100
19.			3 <sup>rd</sup> qtr. for yr. 2015	323000	30 June 2015	32300
20.			4 <sup>th</sup> qtr. for yr.2015	323000	30 September 2015	32300
21.			1 <sup>st</sup> qtr. for yr. 2016	323000	31 December 2014	32300
22.			2 <sup>nd</sup> qtr. for yr. 2016	323000	31 March 2015	32300
23.	Tokrabanda Hill Stone Quarry NO-2	M/S Luit Enterprise	1st qtr. For the yr.2013	183000	30 April 2013	18300
24.			2 <sup>nd</sup> qtr. For the yr.2013	183000	30 June 2013	18300
25.			2 <sup>nd</sup> qtr. For the yr.2013	183000	1 July 2013	18300
26.			3 <sup>rd</sup> qtr. for the yr.2013	183000	2 July 2013	18300
27.			O/S quantity for 2013	183000	3 July 2013	18300
28.			1st qtr. for the yr.2014	210750	31 March 2014	21075
29.			2 <sup>nd</sup> qtr. for the yr.2014	210750	30 June 2014	21075
30.			3 <sup>rd</sup> qtr. for the yr.2014	210750	1 July 2014	21075
31.			1st qtr. for the yr.2015	210750	2 July 2014	21075
32.			2 <sup>nd</sup> qtr. for the yr.2015	210750	31 March 2015	21075
33.			3 <sup>rd</sup> qtr. for the yr.2015	210750	30 June 2015	21075
34.			4 <sup>th</sup> qtr. for the yr.2015	210750	1 July 2015	21075
35.			1 <sup>st</sup> qtr. for the yr.2016	242250	2 July 2015	24225
36.			2 <sup>nd</sup> qtr. fo the yr.r 2016	242250	31 March 2016	24225
37.	Tokrabanda Hill Stone Quarry NO-6	Samir Agrawalla	Part payment for 2013	488000	31 August 2013	48800
38.			Part payment for 2013	488000	1 September 2013	48800
39.			O/S for the year 2013	488000	2 September 2013	48800
40.			1st qtr. for the yr.2014	421500	31 March 2014	42150
41.			2 <sup>nd</sup> qtr. for the yr.2014	421500	31 May 2014	42150
42.			3 <sup>rd</sup> qtr. for the yr.2014	421500	1 June 2014	42150
43.			4 <sup>th</sup> qtr. for the yr.2014	421500	2 June 2014	42150
44.			1st qtr. for the yr.2015	421500	3 June 2014	42150
45.			2 <sup>nd</sup> qtr. for the yr.2015	421500	25 May 2015	42150



Sl. No.	Name of Mahals/Quarry	Name of the Contractor/ Permit holder	Particulars	Forest royalty realised	Forest royalty payment date	MMDRRF realisable @ 10% of forest royalty
46.			3 <sup>rd</sup> qtr. for the yr.2015	421500	26 May 2015	42150
47.			4 <sup>th</sup> qtr. for the yr.2015	484500	27 May 2015	48450
48.			1st qtr. For the yr.2016	484500	28 May 2015	48450
49.			2 <sup>nd</sup> qtr. for the yr.2016	484500	31 March 2016	48450
50.			3 <sup>rd</sup> qtr. for the yr.2016	484500	10 August 2016	48450
51.			4 <sup>th</sup> qtr. for the yr.2016	484500	11 August 2016	48450
<b>Total</b>				<b>1,92,85,750</b>		<b>19,28,575</b>

**Appendix – XXV**  
(Reference: Paragraph 5.4)

**Statement showing loss/non-realisation towards Mines and Minerals Development,  
Restoration and Rehabilitation (MMDRRF) under DFO, Goalpara Division**

(Amount in ₹)

Sl. No.	Name of Mahal	Transit Challan Book No & Pages	Forest royalty realised	Forest royalty payment date	MMDRRF realisable @ 10% of forest royalty
1.	Chitalmari Stone Quarry	1&2, 50 Pages	100000	6.4.16	10000
2.	Chitalmari Stone Quarry	3&4, 50 Pages	100000	4.5.16	10000
3.	Borvita stone Quarry	5, 40 Pages	40000	10.5.16	4000
4.	Borvita stone Quarry	6&7, 50 Pages	100000	18.6.16	10000
5.	Borvita stone Quarry	8, 20 Pages	20000	18.6.16	2000
6.	Borvita stone Quarry	9,10&11, 50 Pages and Book No-12, 42 Pages	192652	23.6.16	19265
7.	Borvita stone Quarry	13 to 26, each 50 Pages, Book no-26 contains 56 pages	705948	23.6.16	70595
8.	Borvita stone Quarry	27,28&29, 50 Pages and Book No-30 Contain	160000	26.6.16	16000
9.	Borvita stone Quarry	31&32, Pages 50&30 respectively	80000	23.6.16	8000
10.	Borvita stone Quarry	33 to 38, each 50 Pages, Book no-39 contains 36 pages	336284	28.6.16	33628
11.	Borvita stone Quarry	4 to 53, each 50 Pages, Book no-54 contains 49 pages	749000	12.7.16	74900
12.	Borvita stone Quarry	55, 40 Pages	40000	12.7.16	4000
13.	Borvita stone Quarry	56, 40 Pages	40000	12.7.16	4000
14.	Borvita stone Quarry	57, Each 50 Pages & 58 Contains 40 pages	90000	12.7.16	9000
15.	Borvita stone Quarry	59, 15 Pages	15000	12.7.16	1500
16.	Borvita stone Quarry	60, 20 Pages	20000	12.7.16	2000
17.	Borvita stone Quarry	61, 50 Pages	50200	16.7.16	5020
18.	Borvita stone Quarry	62, 16 Pages	16064	27.7.16	1606
19.	Borvita stone Quarry	63, 58 pages	58000	27.7.16	5800
20.	Borvita stone Quarry	64 to 71, Pages 50	400000	16.8.16	40000
21.	Borvita stone Quarry	72, 60 Pages	60000	23.8.16	6000
22.	Borvita stone Quarry	73,74,75 &76, 200 Pages	200000	29.8.16	20000
23.	Borvita stone Quarry	77, 50 pages & Book No-78 contains 30 pages	80000	8.9.16	8000
24.	Borvita stone Quarry	79, 14 Pages	14000	8.9.16	1400
25.	Krishnai River Sand Mahal No-1	80,81&82, 100 pages	210000	16.9.16	21000
26.	Krishnai River Sand Mahal No-1	83-85, 100 pages	245000	21.9.16	24500
27.	Borvita stone Quarry	87,88 & 89 50 pages	138000	22.9.16	13800
28.	Borvita stone Quarry	90, 63 pages	63168	5.11.16	6317
29.	Borvita stone Quarry	91, 70 pages	10450	5.11.16	1045
30.	Borvita stone Quarry	92,93,94 & 95, 50 pages	225546	7.11.16	22555
31.	Borvita stone Quarry	97, 37 pages	37126	7.11.16	3712
32.	Borvita stone Quarry	98&99, 50 pages	100000	10.11.16	10000
33.	Borvita stone Quarry	100, 55 pages	55655	8.11.16	5566
34.	Borvita stone Quarry	101&102, 50 pages and 103 contains 20 pages	140000	23.11.16	14000

Sl. No.	Name of Mahal	Transit Challan Book No & Pages	Forest royalty realised	Forest royalty payment date	MMDRRF realisable @ 10% of forest royalty
35.	Krishnai river sand mahal No-1	104 & 105, 100 pages	140000	3.12.16	14000
36.	Borvita stone Quarry	6-13, each 50 pages	400000	9.12.16	40000
37.	Domoni River Sand Mahal	114 & 115, 50 pages each	70000	9.12.16	7000
38.	Borvita stone Quarry	116 & 117, 50 pages	100000	9.12.16	10000
39.	Borvita stone Quarry	118, not mention	44400	5.12.16	4440
40.	Borvita stone Quarry	119-124, 50 pages each & 125 contains 45 pages	345000	22.12.16	34500
41.	Borvita stone Quarry	126, 57 pages	57336	22.12.16	5734
42.	Borvita stone Quarry	127, 40 pages	40000	3.1.17	4000
43.	Borvita stone Quarry	128, 18 pages	18000	5.1.17	1800
44.	Borvita stone Quarry	129, 40 pages	40000	2.1.17	4000
45.	Borvita stone Quarry	130, 40 pages	40000	25.1.17	4000
46.	Borvita stone Quarry	131, 40 pages	40000	25.1.17	4000
47.	Borvita stone Quarry	132, 40 pages	40000	25.1.17	4000
48.	Borvita stone Quarry	133-136, 50 pages each	200000	27.1.17	20000
49.	Borvita stone Quarry	137, 50 pages	50000	1.2.17	5000
50.	Borvita stone Quarry	138-141, 50 pages each	200000	3.2.17	20000
51.	Borvita stone Quarry	142 & 143, 50 pages	100000	2.2.17	10000
52.	Borvita stone Quarry	144, 40 pages	40000	4.2.17	4000
53.	Borvita stone Quarry	145, pages 120	120000	3.2.17	12000
54.	Borvita stone Quarry	146-153, pages 50 each	400000	6.2.17	40000
55.	Borvita stone Quarry	154, pages 30	30000	3.2.17	3000
56.	Borvita stone Quarry	155, pages 60	60000	18.2.17	6000
57.	Borvita stone Quarry	156, 70 pages	70000	18.2.17	7000
58.	Borvita stone Quarry	157, 40 pages	40000	17.2.17	4000
59.	Borvita stone Quarry	158, 40 pages	40000	18.2.17	4000
60.	Krishnai River Sand Mahal No-2	159, 11 pages	8232	22.2.17	823
61.	Borvita stone Quarry	160, 9 pages	9606	22.2.17	960
62.	Borvita stone Quarry	161, 20 pages	20000	20.2.17	2000
63.	Borvita stone Quarry	162, 22 pages	22028	20.2.17	2203
64.	Borvita stone Quarry	163, 40 pages	40000	2.3.17	4000
65.	Borvita stone Quarry	164, 40 pages	40000	2.3.17	4000
66.	Borvita stone Quarry	165, 50 pages & Book no-166 contains 27 pages	77000	14.3.17	7700
67.	Borvita stone Quarry	167, 53 Pages	53000	14.3.17	5300
68.	Borvita stone Quarry	168, 50 Pages and 169 contains 15 pages	66000	15.3.17	6600
69.	Borvita stone Quarry	170, 18 pages	37000	16.3.17	3700
70.	Borvita stone Quarry	171, 40 pages and 172 contains 18 pages	58000	16.3.17	5800
71.	Borvita stone Quarry	173, 18 pages	18022	1.3.17	1802
72.	Borvita stone Quarry	174, 27 pages	27410	1.3.17	2741
73.	Borvita stone Quarry	175, 55 pages	55655	1.3.17	5565
74.	Borvita stone Quarry	176-179, 30 pages and 180 contains 27 pages	147000	15.3.17	14700
75.	Borvita stone Quarry	181-188, 50 pages and 189 contains 6 pages	460000	16.3.17	46000
76.	Borvita stone Quarry	190-193, 50 pages each	200000	22.3.17	20000
77.	Borvita stone Quarry	194, 47 pages	47000	22.3.17	4700

<b>Sl. No.</b>	<b>Name of Mahal</b>	<b>Transit Challan Book No &amp; Pages</b>	<b>Forest royalty realised</b>	<b>Forest royalty payment date</b>	<b>MMDRRF realisable @ 10% of forest royalty</b>
78.	Borvita stone Quarry	195, 50 pages and 196 contains 27 pages	77800	22.3.17	7780
79.	Borvita stone Quarry	197 & 198 pages not mention	92600	22.3.17	9260
80.	Borvita stone Quarry	199 & 200, pages not mention	92600	22.3.17	9260
81.	Borvita stone Quarry	201-202, pages not mention	92600	22.3.17	9260
82.	Borvita stone Quarry	203-204, pages not mention	92600	22.3.17	9260
83.	Borvita stone Quarry	205, 47 pages	46800	23.3.17	4680
84.	Borvita stone Quarry	206, 50 pages and 207 contains 28 pages	77800	23.3.17	7780
85.	Borvita stone Quarry	208, 33 pages	33000	24.3.17	3300
86.	Borvita stone Quarry	209-210, 40 pages	80000	27.3.17	8000
87.	Borvita stone Quarry	211, 50 pages	50000	6.3.17	5000
88.	Borvita stone Quarry	212, 50 pages and 213 contains 42 pages	92600	29.3.17	9260
89.	Borvita stone Quarry	214, 50 pages and Book No-215, 42 pages	92600	29.3.17	9260
90.	Borvita stone Quarry	216-217, 40 pages each	80000	30.3.17	8000
<b>Total</b>			<b>1,00,03,782</b>		<b>10,00,378</b>

**Appendix – XXVI**  
(Reference: Paragraph 5.6)

**Statement showing non-realisation of stamp duty and registration fee**

(Amount in ₹)

Sl. No.	Name of DFO	Name of Contract	Name of the lease holder	Period	Value of Contract/ lease	Stamp Duty realisable	Registration fee realisable
(1)	(2)	(3)	(4)	(5)	(6)	(7) = (6) x 3%	(8) = (6) x 2%
1.	Goalpara Division, Goalpara	Krishnai River Sand Mahal No. 1	Dhiraj Thakuria	7 years w.e.f. 9 September 2015	47,46,996	1,42,410	94,940
2.		Domoni River Sand Mahal	Tapan Ch. Daimary	7 years w.e.f. 9 September 2015	16,01,111	48,033	32,022
3.		Balbala River sand Mahal	Biren Ch. Rabha	7 years w.e.f. 11 May 2016	23,10,000	69,300	46,200
4.		Dudhnoi River Sand Mahal No. 2	Tapan Ch. Daimary	7 years w.e.f. 22 February 2017	10,50,999	31,530	21,020
5.		Krishnai River Sand Mahal No. 2	Sahabul Islam	7 years w.e.f. 18 February 2017	36,01,101	1,08,033	72,022
6.	Dhubri Division, Dhubri	Gaurang River Minor Mineral Unit No. 5	Uttam Chowdhury	7 years w.e.f. 25 March 2014	6,06,666	18,200	12,133
7.		Brahmaputra River Minor Mineral, Unit No.4	Uttam Chowdhury	7 years w.e.f. 25 March 2014	6,06,666	18,200	12,133
8.		Brahmaputra River Minor Mineral, Unit No.3	Dipak Ali Choudhury	7 years w.e.f. 29 September 2015	9,00,000	27,000	18,000
9.		Gangadhar River Minor Mineral Unit (Sand & Gravel)	Dhrubajit Das	7 years w.e.f. 17 August 2015	86,75,200	2,60,256	1,73,504
<b>Total</b>						<b>7,22,962</b>	<b>4,81,974</b>

**Appendix – XXVII**  
**(Reference: Paragraph 5.7)**

**Statement showing non realisation of licence renewal fee of forest produce trading depots under DFO, Nagaon Division**

(Amount in ₹)

Sl. No.	Name of forest produce trading depot	License No.	Non-renewal of licence w.e.f	No. of year for which renewal of licence pending	Renewal fee payable per year	Total amount of renewal fee realisable
(1)	(2)	(3)	(4)	(5)	(7)	(9) = (5) x (7)
1.	M/s Deka Timber Shop	NGN/TS/024 dtd 21.06.14	01.04.2016	2	5000	10000
2.	M/s Padmeshree Timber Shop	B/88(a)/TS/2836 dtd 04.04.11	01.01.2017	1	5000	5000
3.	M/s Maa Baba Timber shop	NGN/TS/07 dtd. 29.06.16	01.01.2017	1	5000	5000
4.	M/s Jitu Tmber Shop	NGN/TS/85 dtd 03.03.16	01.01.2017	1	5000	5000
5.	M/s Jyoti Timber Shop	NGN/TS/09 dtd. 13.08.13	01.01.2017	1	5000	5000
6.	M/s New Bharat Timber Shop	B/88(a)/TS/9071dtd. 17.02.02	01.01.2017	1	5000	5000
7.	M/s New Assam Timber Depot	B/88(a)/TS/10388 dtd. 17.11.98	01.01.2017	1	5000	5000
8.	M/s Maa Durga Timber Shop	NGN/TS/17 dtd. 28.02.14	01.01.2017	1	5000	5000
9.	M/s Mallika Timber Shop	NGN/TS/356 dtd. 19.09.14	01.01.2017	1	5000	5000
10.	M/s Karunamayee Timber Shop	B/88(a)/TS/3994 dtd. 08.07.07	01.01.2017	1	5000	5000
11.	M/s Nabaneet Timber Shop	NGN/TS/101 dtd. 26.07.16	01.01.2017	1	5000	5000
12.	M/s Lutfur Timber Shop	NGN/TS/51 dtd. 24.04.15	01.01.2017	1	5000	5000
13.	M/s Bhai Bhai Timber Shop	NGN/TS/034 dtd 19.09.14	01.01.2017	1	5000	5000
14.	M/s Nirapad Timber Shop	NGN/TS/046 dtd. 24.02.15	01.01.2016	2	5000	10000
15.	M/s Shiv Baba Timber Shop	B/88(a)/TS/3189 dtd.25.04.11	01.01.2016	2	5000	10000
16.	M/s Bhagya Shree Timber Shop	NGN/TS/099 dtd. 25.07.16	01.01.2016	2	5000	10000
17.	M/s Can Craft Timber Shop	NGN/TS/099 dtd 10.09/05	01.01.2017	1	5000	5000
18.	M/s Rani Timber Shop	NGN/TS/44 dtd 06.02.15	01.01.2016	2	5000	10000
19.	M/s Niranjan Timber Shop	NGN/TS/59 dtd. 09.06.15	01.04.2016	2	5000	10000
20.	M/s Rimjhim Timber Shop	NGN/TS/03 dtd 02.03.13	01.04.2015	3	5000	15000
21.	M/s R. S. Timber Shop	NGN/TS/50 dtd. 20.04.15	01.04.2016	2	5000	10000
22.	M/s Kumar Timber Depot	B/88(a)/TS/13482 dtd. 14.02.14	01.04.2014	4	5000	20000
23.	M/s Mehbub Alam Timber Shop	NGN/TS/020 dtd. 08.05.14	01.04.2015	3	5000	15000
24.	M/s Tufan Timber Shop	NGN/TS/87 dtd. 21.04.16	01.04.2015	3	5000	15000
25.	M/s Maa Timber Shop	NGN/TS/72 dtd 14.09.15	01.01.2017	1	5000	5000
26.	M/s Mebub Muktar Timber Shop	NGN/TS/032 dtd. 06.09.14	01.04.2015	3	5000	15000
27.	M/s Fine Timber Shop	NGN/TS/038 dtd 15.11.14	01.04.2015	3	5000	15000
28.	M/s Salim Uddin Timber Shop	NGN/TS/068 dtd. 28.07.15	01.04.2015	3	5000	15000
29.	M/s Lakhnan Timber Shop	NGN/TS/001 dtd. 27.12.15	01.04.2016	2	5000	10000
30.	M/s L.J.Timber Shop	NGN/TS/016 dtd 21.02.14	01.04.2014	4	5000	20000

Sl. No.	Name of forest produce trading depot	License No.	Non-renewal of licence <i>w.e.f</i>	No. of year for which renewal of licence pending	Renewal fee payable per year	Total amount of renewal fee realisable
(1)	(2)	(3)	(4)	(5)	(7)	(9) = (5) x (7)
31.	M/s Deka Timber Shop	NGN/TS/039 dtd. 26.11.14	01.04.2014	4	5000	20000
32.	M/s Abdul Timber Shop	NGN/TS/004 dtd 02.04.13	01.04.2016	2	5000	10000
33.	M/s Sadia Timber Shop	B/88(a)/TS/10434 dtd 27.07.12	01.04.2013	5	5000	25000
34.	M/s Anukul Timber Shop	B/88(a0)/TS/12487 dtd.16.12.10	01.04.2011	7	5000	35000
35.	M/s Rekib Timber Shop	NGN/TS/42 dtd 16.12.14	01.04.2015	3	5000	15000
36.	M/s Muhammadin Timber Shop	NGN/TS/10 dtd. 16.12.14	01.04.2015	3	5000	15000
37.	M/s Abdul rahman Timber Shop	NGN/TS/69 dtd. 28.07.15	01.04.2016	2	5000	10000
38.	M/s Bhai Bhai Timber Shop	NGN/TS/36 dtd. 05.11.14	01.04.2013	5	5000	25000
39.	M/s Siddique Timber Shop	NGN/TS/055 dtd. 21.05.15	01.04.2016	2	5000	10000
40.	M/s B.M Timber Shop	NGN/TS/028 dtd. 06.08.14	01.04.2014	4	5000	20000
41.	M/s Ganesh Timber Shop	NGN/TS/082 dtd. 29.01.16	01.04.2016	2	5000	10000
42.	M/s Arifa Timber Shop	B/88(a)/TS/11049 dtd 08.08.12	01.04.2014	4	5000	20000
43.	M/s Bhai Bhai Enterprise	NGN/TS/036 dtd. 05.11.15	01.04.2015	3	5000	15000
44.	M/s Puja Timber Shop	NGN/TS/23 dtd 11.06.14	01.04.2015	3	5000	15000
45.	M/s Diksha Timber Shop	NGN/TS/49 dtd. 10.04.15	01.04.2016	2	5000	10000
46.	M/s Badshwa Timber SHop	NGN/TS/056 dtd. 25.05.15	01.01.2017	1	5000	5000
47.	M/s New Assam Timber Shop	B/88(a)/TS/3077 dtd. 05.03.08	01.01.2017	1	5000	5000
48.	M/s Mofidul Timber Shop	NGN/TS/73 dtd. 14.09.15	01.01.2017	1	5000	5000
49.	M/s Gulsan Timber Shop	NGN/TS/47 dtd 07.04.15	01.04.2016	2	5000	1000
50.	M/s Ashish Timber Shop	B/88(a)/TS/5785 dtd. 25.07.05	01.04.2010	8	5000	40000
51.	M/s Aisha Timber Shop	NGN/TS/021 dtd. 15.05.14	01.04.2015	3	5000	15000
52.	M/s K.K Timber Shop	NGN/TS/67 dtd. 15.05.15	01.04.2016	2	5000	10000
53.	M/s Lucky Timber Shop	NGN/TS/62 dtd. 15.05.15	01.04.2016	2	5000	10000
54.	M/s Zahan Entrprise Timber Shop	NGN/TS/81 dtd 15.05.15	01.04.2016	2	5000	10000
55.	M/s N. G. Timber Shop	NGN/TS/84 dtd. 15.05.15	01.01.2017	1	5000	5000
56.	M/s Jay Hanuman Timber Shop	NGN/TS/48 dtd. 09.04.15	01.01.2017	1	5000	5000
57.	M/s Nabaneet Timber Shop	NGN/TS/102 dtd 26.07.16	01.01.2017	1	5000	5000
58.	M/s Maa Timber Shop	NGN/TS/11 dtd. 16.08.13	01.04.2014	4	5000	20000
59.	M/s Jai Prakash Timber Shop	B/88(a)/TS/12395 dtd. 26.09.07	01.01.2017	1	5000	5000
60.	M/s Kaziranga Timber Shop	NGN/TS/05 dtd 16.05.13	01.04.2014	4	5000	20000
61.	M/s Nabadurga Timber Shop	B/88(a)/TS/15798 dtd 25.07.06	01.04.2012	6	5000	30000
62.	M/s E. K. Timber Shop	B/88(a)/TS/9746 dtd 08.07.08	01.01.2014	4	5000	20000
63.	M/s Ishak Ali timber Shop	NGN/TS/83 dtd.29.02.16	01.01.2017	1	5000	5000
64.	M/s Riaz Timber Shop	NGN/TS/88 dtd. 22.04.16	01.01.2017	1	5000	5000
65.	M/s Suman Timbr Shop	NGN/TS/89 dtd. 29.04.16	01.01.2017	1	5000	5000
66.	M/s Narayan Timber Shop	NGN/TS/14 dtd. 04.11.13	01.01.2017	1	5000	5000
67.	M/s H.R Timber SHop	NGN/TS/22 dtd. 19.05.14	01.01.2017	1	5000	5000

Sl. No.	Name of forest produce trading depot	License No.	Non-renewal of licence <i>w.e.f</i>	No. of year for which renewal of licence pending	Renewal fee payable per year	Total amount of renewal fee realisable
(1)	(2)	(3)	(4)	(5)	(7)	(9) = (5) x (7)
68.	M/s Debnath Timber Shop	NGN/TS/058 dtd. 08.06.15	01.01.2016	2	5000	10000
69.	M/s Barmon Timber Shop	NGN/TS/61 dtd.22.06.15	01.04.2016	2	5000	10000
70.	M/s Dutta Timber Shop	NGN/TS/40 dtd. 03.12.14	01.04.2016	2	5000	10000
71.	M/s Maina Timber Shop	NGN/TS/19 dtd 23.04.14	01.04.2015	3	5000	15000
72.	M/s Hussain Timbar Shop	NGN/TS/66 dtd 22.02.16	01.04.2016	2	5000	10000
73.	M/s M. Nath Timber Shop	NGN/TS/45 dtd 18.02.15	01.04.2015	3	5000	15000
74.	M/s M.A.C Timber Shop	NGN/TS/71 dtd 12.08.15	01.01.2017	1	5000	5000
75.	M/s Khaituwal Timber Shop	B/88(a)/TS/3934 dtd 13.06.11	01.04.2014	4	5000	20000
76.	M/s Mahamaya Timber Shop	NGN/TS/31 dtd. 07.08.14	01.04.2015	3	5000	15000
77.	M/s Horiom Timber Shop	B/88(a)/TS/2740 dtd 03.05.12	01.04.2014	4	5000	20000
<b>Total</b>						<b>9,01,000</b>