

Annexures

Annexure 1.1
(Referred to in paragraph 1.1.2)
Position of Inspection Reports

(₹ in crore)

Year	Opening Balance			Addition during the year			Clearance during the year			Closing Balance		
	Irs	Para-graphs	Money value	Irs	Para-graphs	Money value	Irs	Para-graphs	Money value	Irs	Para-graphs	Money value
2011-12	355	8,597	7,173.40	96	2,204	3,079.27	24	657	394.02	427	10,144	9,858.65
2012-13	427	10,144	9,858.65	104	1,610	1,209.64	62	520	571.99	469	11,234	10,496.31
2013-14	469	11,234	10,496.31	92	790	1,099.45	3	83	0.00	558	11,941	11,595.76
2014-15	558	11,941	11,595.76	76	506	159.57	15	159	7.40	619	12,288	11,747.93
2015-16	619	12,288	11,747.93	80	458	52.23	9	129	4.12	690	12,617	11,796.04
2016-17	690	12,617	11,796.04	111	650	169.04	11	357	484.30	790	12,910	11,480.78
2017-18	790	12,910	11,480.78	70	499	1,038.00	9	3,879	5,383.67	851	9,530	7,135.11
2018-19	851	9530	7135.11	65	393	510.05	6	328	298	910	9595	7346.42
2019-20	910	9595	7346.42	62	413	327.22	2	98	65.85	970	9910	7607.79
2020-21	970	9910	7607.79	21	163	203.25	0	2	0.11	991	10071	7810.93

Annexure 1.2
(Referred to in paragraph 1.1.3)

**Position of paragraphs included in the Audit Report, Accepted by the
Departments and the amount recovered**

(₹ in crore)

Year of Audit Report	Number of Paragraphs included	Money value of the Paragraphs	Number of Paragraphs accepted	Money value accepted	Amount recovered during the year 2020-21	Cumulative position of recovery of accepted cases as of 31 March 2021	Percentage of recovery
2008-09	15	1,729.62	7	109.00	-	0.14	0.13
2009-10	18	1,764.20	5	49.36	-	0.39	0.79
2010-11	15	1,479.98	4	58.00	-	0.06	0.10
2011-12	17	2,363.11	1	19.14	-	1.23	6.43
2012-13	3	536.00	3	70.16	-	00	0.00
2013-14	3	98.39	3	20.83	-	00	0.00
2014-15	1	1.34	1	1.34	-	0.02	1.49
2015-16	4	122.13	4	7.02	-	0.01	0.14
2016-17	7	254.46	7	7.04	0.27	0.27	3.84
2017-18	7	705.58	7	390.39	-	0.00	0.00
Total		9,054.81		732.28	0.27	2.12	

Annexure 1.3

(Referred to in paragraph 1.2)

Short levy of stamp duty and registration fee due to incorrect classification of property and incorrect application of use factor

(Amount in ₹)

Sl. No.	Registration No./ Book No./ Vol No./ Date of registration	Name of 1st and 2nd party	Address of the property	Category of the locality	Minimum cost of land	Minimum cost of construction	Use factor (Commercial)	Proportionate land for sale (in square metres)	Total land area (in square metres)	Plinth area under sale (in square metres)	Cost of land/ property	Age factor	Construction value	Consideration amount	Rate of Stamp duty and registration fee (in per cent)	Stamp duty and registration fee payable	Stamp duty and registration fee paid	Short levy of stamp duty and registration fee
1	2	3	4	5	6	10	8	6	6	5	11	9	12	13		15	16	17 (15-16)
1	11453/1/7896/13.11.2019	Mahendra Kumar and Suman & Jyoti Sharma	Property No. 2006-2015 Kucha Chelan, Khari Baoli Delhi	E	70080	10800	3	12	48	48	2522880	0.5	259200	2782080	5	139104	53750	85354
2	11083/1/7882/01.11.2019	Suresh Chand Jain & Others and Tara Palace Hotel	House No. 2695-2702 Chatta Pratap Singh Kinari Bazar Delhi	E	70080	10800	3	201.15	268.20	804.60	42289776	0.5	4344840	46634616	7	3264423	1512000	1752423
Total																		1837777

Annexure 1.4

(Referred to in paragraph 1.2)

Short levy of stamp duty and registration fee due to incorrect application of category of the locality and circle rates

(Amount in ₹)

Sl. No.	Registration No./Book No./ Vol No./ Date of registration	Name of 1st party and second party	Address of the property	Category of the property applied in the instrument	Correct category of the property	Minimum cost of land	Minimum cost of construction	Use factor	Proportionate Land Area (in square metres)	Plinth area for sale (in Square metres)	Cost of land	Age factor	Cost of construction	consideration amount	Rate of Stamp duty and registration fees (in per cent)	Stamp duty and registration fee payable	Stamp duty and registration fee paid as per lower category	Short levy of Stamp duty and registration fee
1	2	3	4	5	6	7	8	9	10	11	12 (7*9*10)	13	14 (8*9*11)	15 (12+14)	16	17 (15*16)%	18	19 (17-18)
1	11172/1/7885/04.11.2019	Anil Bhandari and Sunita	Khasra no. 378 MIN Extended Lal Dora, Village Burari, Delhi	H	G	46200	6960	1	195.65	0	9039030	-	0	9039030	5	451952	245000	206952
2	11167/1/7885/04.11.2019	Mahesh Kumar and others and Nishant Narang	Khasra no. 863/4 MIN Extended Lal Dora village Burari, Delhi	H	G	46200	6960	1	48.49	0	2240238	-	0	2240238	7	156817	84000	72817
3	11275/1/7889/07.11.2019	Ashok Kumar Sadan and Pooja	Khasra no. 874/3 MIN Extended lal Dora Village Burari, Delhi	H	G	46200	6960	1	15.677	71.708	724277	1	499088	1223365	5	61168	50000	11168
4	11401/1/7894/11.11.2019	Vikas Sehgal and Darshana Dureja	Khasra no. 867 MIN Extended lal Dora Village Burari, Delhi	H	G	46200	6960	1	20.275	91.10	936705	1	634056	1570761	5	78538	50000	28538
5	5071/1/7638/15.05.2019	Harender Negi and Other and Suresh Mudgal and Other	Khasra no. 840, Extended lal Dora Village Burari, Delhi	H	G	46200	6960	1	22.02	66.0519	1017199	1	459721	1476920	7	103384	52500	50884

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6	11178/1/7886/ 04.11.2019	Arvind Kumar Modi and Preeti Gupta	Khasra no. 820/2 Extended Lal Dora Village Burari, Delhi	H	G	46200	6960	1	197.32	0	9116184	-	0	9116184	5	455809	237500	218309
7	11173/1/7885/ 04.11.2019	VRG Estate Developers LLP and Arvind Singh	Khasra no. 874/2 MIN Extended Lal Dora Village Burari Delhi	H	G	46200	6960	1	15.5225	72.09	717139.5	1	501746	1218886	7	85322	70000	15322
8	11126/1/7884/ 04.11.2019	Mahesh Kumar and others And Manju Sharma	Khasra no. 863/4 MIN Extended Lal Dora Village Burari, Delhi	H	G	46200	6960	1	83.61	0	3862782	1	0	3862782	5	193139	120000	73139
9	4584/1/7618/0 3.05.2019	Sushil Krishan Gupta and Pir Ali	Extended Laldora of Village Burari, Delhi	H	G	46200	8040	3	4.3475	17.39	602564	1	139816	742379	7	51967	35000	16967
10	11235/1/7888/ 06.11.2019	TersamGarg HUF and Anand Mittal	74-A and 75-A Shahzadabagh industrial area Delhi	G	F	56640	9480	2	23.6	118	2673408	1	1118640	3792048	7	265443	224000	41443
11	4610/1/7620/ 06.05.2019	Ritu aggarwal and Sanjay arora	307/1/82-A(old no 307/1/82) shahzadabagh industrial area, Old Rohtak road Delhi	G	F	56640	9480	2	20.9025	83.61	2367835	1	792623	3160458	7	221232	177800	43432
12	4619/1/7620/ 06.05.2019	Ritu aggarwal and Arungoel	307/1/82-A (old no 307/1/82) shahzadabagh industrial area, Old Rohtak Road, Delhi	G	F	56640	9480	2	20.9025	83.61	2367835	1	792623	3160458	7	221232	177800	43432
13	11170/1/7885/ 04.11.2019	Manoharlal and Meenadevi	329-B Gali no 3, BaghKare Khan Kishanganj, Delhi	F	E	70080	9360	1	43.89	0	3075811	-	0	3075811	5	153791	125000	28791
Total																		851194

Annexure 1.5

(Referred to in paragraph 1.3.6.2)

List of Transitional credit Cases under various tables of Tran-1 and Tran-2 Declaration Form

Sr. No.	GSTIN	Legacy Registration No	Date of filing Tran 1	Claim amount 5a_Col 5	Claim amount 6a or b_Col 11	Claim amount 7A_Col 6	Claim amount 7B_Col 6/col 8 of Tran-2	Claim amount 7b/c_Col 8	Claim amount 11_Col 7	Ward
1	07AADCK1647D1ZU	7680342314	12/27/2017	75804	0	0	0	0	0	Ward 1
2	07AAACP0743J1ZK	7442012592	12/22/2017	14662050	0	0	0	0	0	Ward 2
3	07AAACE1268K1ZN	7150270001	12/9/2017	0	0	2734503	0	0	0	Ward 2
4	07AAJCA1167G1ZT	7590249389	15.09.2017	0	0	0	19783842	0	0	Ward 3
5	07AAFCS6624L1Z0	7720321340	12/27/2017	0	0	0	3465833	0	0	Ward 4
6	07AABCH9683A1ZL	7320347653	12/8/2017	434472	0	0	0	0	0	Ward 6
7	07AAAF4564D1ZV	7020048864	21.12.2017	13089628	0	27364540	0	3410497	0	Ward 8
8	07ACVFS5888B1ZF	7966977898	12/27/2017	7269899	0	11528947	0	0	0	Ward 8
9	07AAACA1989K1ZF	7610145685	12/23/2017	0	0	11396173	0	0	0	Ward 8
10	07AAKCM5608H1ZC	7757196339	10/9/2017	0	0	4046195	0	0	0	Ward 9
11	07AIJPL2553N1ZV	7226928350	11/15/2017	0	0	0	18842	0	0	Ward 12
12	07AAOFP1723H1Z7	7540469461	12/27/2017	0	0	441	487139	0	0	Ward 14
13	07AAACT3633M1Z7	7420200643	12/27/2017	0	0	14071011	0	0	0	Ward 15
14	07AACCG7307D1ZY	7700309808	12/27/2017	0	0	286937	0	0	0	Ward 17
15	07FHMPK4209K1Z0	7707218143	29-08-2017	0	0	21010246	0	0	0	Ward 28
16	07AAACG0342A1ZH	7880389928	17.11.2017	0	0	0	10347550	0	0	Ward 31
17	07AAIPG4781C1ZV	7500176834	8/28/2017	0	0	0	1146196	0	0	Ward 40
18	07AAACZ7446G1Z3	7736918644	26.12.2017	0	0	0	8551793	0	0	Ward 41
19	07AAGCA5212K1ZT	7040337331	11/17/2017	0	15685500	0	0	0	0	Ward 43
20	07BXCPC8281R1ZR	7987148925	11/22/2017	0	0	91233753	0	0	0	Ward 45
21	07ADUPG3816B1ZP	7700231432	12/25/2017	0	0	0	2644013	0	0	Ward 48
22	07ACEPA8974F1ZK	7120226901	8/24/2017	0	0	0	3626331	0	0	Ward 49
23	07AAECB3799A1ZR	7660388109	11/14/2017	975264	0	0	0	0	0	Ward 55

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24	07AAECN8312R2ZW	7896955093	11/16/2017	1174470	0	0	0	0	0	Ward 56
25	07AAECD7782K1Z5	7306912236	11/29/2017	0	0	228604	0	0	0	Ward 56
26	07AEBPG3737K1ZJ	7506976793	12/6/2017	0	0	13875020	0	0	0	Ward 58
27	07AAHCS8505N1ZU	7920284564	9/22/2017	0	0	10687852	0	0	0	Ward 60
28	07AAAPJ3881G1ZT	7030290049	12/25/2017	0	0	363706	0	0	0	Ward 60
29	07DNWPS3768F1Z4	7086951028	12/27/2017	0	0	0	1274813	0	0	Ward 61
30	07AAFCP6328J1Z6	7820386081	8/28/2017	0	0	7762257	0	0	0	Ward 61
31	07AAEFU5861F1Z1	7257115813	12/27/2017	0	0	210081	1073386	0	0	Ward 61
32	07AHTPK3443K1ZW	7606951033	12/27/2017	0	0	0	998332	0	0	Ward 61
33	07AANPK2673E1ZN	7570134067	12/27/2017	22375	0	0	0	0	0	Ward 61
34	07AAKCM5113F1ZO	7447144275	12/27/2017	0	0	0	1663400	0	0	Ward 61
35	07ACFPS7129B1ZO	7096921518	11/15/2017	3302498	0	0	0	0	0	Ward 61
36	07AACFF7807N1Z3	7570409256	12/23/2017	19157	0	0	0	0	0	Ward 62
37	07ADYPA0556E1ZM	7680290031	12/19/2017	0	0	1212424	0	0	0	Ward 62
38	07AACCS0764N1Z2	7830144497	12/27/2017	0	0	1525488	253753	0	0	Ward 62
39	07CFVPR1961M1ZI	7747226075	12/26/2017	0	0	0	3821792	0	0	Ward 62
40	07AAACO2563P1Z3	7240213837	8/29/2017	0	35657425	0	0	0	0	Ward 62
41	07GUMPS2987C1Z0	7387226079	12/26/2017	0	0	0	6178791	0	0	Ward 62
42	07AAACR5727Q2ZT	7100159012	27.12.2017	0	0	13540600	2901668	0	0	Ward 63
43	07AACCB2477K1ZJ	7416939837	12/26/2017	0	0	0	1305689	0	0	Ward 63
44	07AABCU7229B1ZK	7496998769	12/27/2017	3094794	0	0	0	0	0	Ward 63
45	07AALFA8914C1ZK	7880320670	12/25/2017	2105635	0	0	0	0	0	Ward 63
46	07AAICP1324P1Z5	7616982148	8/25/2017	0	0	0	344138	0	0	Ward 63
47	07ATEPS7393H1Z4	7566927193	9/1/2017	0	0	471018	0	0	0	Ward 63
48	07BAQPV7003M1Z1	7887142772	8/29/2017	0	0	36400812	0	0	0	Ward 63
49	07AAFFT2700F1ZL	7262005416	12/27/2017	0	0	62103	0	0	0	Ward 63
50	07AAACR7497K1ZR	7890001001	12/27/2017	0	0	52166	0	0	0	Ward 63
51	07AGYPJ1998C1ZV	7566905109	12/26/2017	0	0	0	80383	0	0	Ward 63
52	07AMRPS1307F1ZZ	7380282630	12/27/2017	0	0	164853	0	0	0	Ward 63

53	07AAHFA5537B1ZT	7060177173	10/17/2017	400	0	0	0	0	0	Ward 63
54	07AAPFA2626R1ZW	7360351705	8/28/2017	0	0	230897	0	0	0	Ward 63
55	07CVGPM0356Q1Z2	7037222731	8/28/2017	0	0	47215691	0	0	0	Ward 63
56	07AACCS2475A1ZP	7730356109	9/23/2017	8827023						Ward 63
57	07AAICP4920F1ZI	7757143668	12/27/2017	0	8819	3306204	690590	0	0	Ward 64
58	07AADCI0539C1Z1	7326934018	8/25/2017	0	69948	0	0	0	0	Ward 64
59	07AADCI4502A1Z9	7746957358	10/17/2017	0	0	240116	472926	0	0	Ward 64
60	07AXLPJ7834M1ZT	7726982880	12/27/2017	0	0	151689	0	0	0	Ward 66
61	07AEWPA7225D1ZK	7530331096	12/27/2017	2175134	0	0	0	0	0	Ward 66
62	07ACWPI6852B1ZC	7480239022	12/26/2017	0	86666	965542	0	0	0	Ward 66
63	07ADZPG2856J1ZX	7196951889	12/5/2017	0	0	993125	0	0	0	Ward 66
64	07AAEPJ6548C1ZV	7080238660	12/23/2017	0	0	1414430	671625	0	0	Ward 66
65	07BJOPC3675D1Z8	7647209834	8/27/2017	0	0	50250185	0	0	0	Ward 66
66	07AASCS5522N1ZO	7187135397	1/18/2020	0	0	38208279	0	0	0	Ward 66
67	07AACCM3698M1ZV	7596927225	28-09-2017	0	0	0	947436	0	0	Ward 67
68	07BGJPK7504F1ZG	7530418687	18.09.2017	9693621	0	0	58622247	0	0	Ward 67
69	07AAKPG3148B1Z4	7870067069	8/28/2017	0	0	0	113383	0	0	Ward 67
70	07AAACV4286G1Z7	7260371936	8/28/2017	0	0	0	0	14898	0	Ward 69
71	07AAHCB0011G1ZD	7400447034	3/16/2020	89700	3689	3187642	0	0	0	Ward 70
72	07AARPY1535D1ZG	7100403452	12/25/2017	0	0	0	1678502	0	0	Ward 71
73	07AAPFB5477R1ZG	7656990824	12/27/2017	0	0	3835522	0	0	0	Ward 71
74	07AAHPG4880H1ZM	7960331490	8/28/2017	92951	0	0	0	0	0	Ward 71
75	07AAGCK1549R1ZX	7217135623	12/22/2017	63287	0	0	0	0	0	Ward 71
76	07AAQFK3670C2Z9	7716993701	12/27/2017	0	0	193978	0	0	0	Ward 71
77	07AAACU7033J1ZA	7810196112	10/7/2017	1875509	0	0	0	0	0	Ward 71
78	07AITPJ3838J1ZP	7940410168	12/27/2017	4699283	0	0	0	0	0	Ward 71
79	07AJIPA7689N1ZI	7127126118	12/6/2017	0	0	198642	0	0	0	Ward 72
80	07AAECB9200C1Z7	7090478390	12/27/2017	0	0	0	2230826	0	0	Ward 72
81	07AABCJ8679E1Z9	7346945065	12/27/2017	0	0	1536331	0	0	0	Ward 72

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82	07AAEFP8964G1ZU	7710206934	12/27/2017	0	0	0	0	1147186	0	Ward 73
83	07AADPV4618E1ZP	7316901512	12/27/2017	0	0	4903748	0	0	0	Ward 74
84	07AACCR1030J1ZQ	7840318267	10/24/2017	0	24205	0	0	0	0	Ward 74
85	07AZCPV7055K1ZT	7497114323	18.10.2017	0	0	2800774	0	0	0	Ward 75
86	07DYYPK0304J1Z5	7727184279	11/14/2017	0	0	7312928	0	0	0	Ward 75
87	07BDUPG2123A1Z0	7347205149	10/28/2017	0	0	4535137	0	0	0	Ward 75
88	07AOMPL6745H1ZJ	7367113570	10/28/2017	0	0	4686928	0	0	0	Ward 75
89	07BIAPM4762L1ZZ	7097205141	10/17/2017	0	0	2799161	0	0	0	Ward 75
90	07BAJPP9423N1Z0	7887205143	10/10/2017	0	0	2263122	0	0	0	Ward 75
91	07AAGCS5405A1ZT	7340228041	12/27/2017	0	0	51841	0	0	0	Ward 76
92	07AJOPK5636P1ZF	7862001982	12/25/2017	0	0	0	2101511	0	0	Ward 77
93	07AAKCM2533R1ZX	7367119681	10/28/2017	0	0	7306094	0	0	0	Ward 77
94	07AACFS2457F1ZB	7740041678	8/28/2017	0	0	5779671	75897	0	0	Ward 78
95	07AAECR0689R1ZL	7110350242	12/26/2017	1645969	0	1064694	0	0	0	Ward 78
96	07AAACN2519G1ZR	7160167709	12/22/2017	0	0	1370240	720497	0	0	Ward 80
97	07AADCD0043Q1ZM	7800352336	12/25/2017	52132	0	0	0	0	0	Ward 80
98	07AADCD3102G1Z9	7790380035	8/31/2017	759617	0	0	0	0	0	Ward 82
99	07AAAFK0138M1ZG	7640000605	12/27/2017	2724107	0	0	0	0	0	Ward 82
100	07AIOPG0308D1ZR	7190325754	8/28/2017	382507	0	0	0	0	0	Ward 82
101	07AADCD1203E1ZF	7390258326	12/23/2017	1871509	0	0	0	0	0	Ward 82
102	07AAEFJ8936G1Z4	7450280700	12/27/2017	0	0	0	418770	0	0	Ward 82
103	07AAFCD7012D1Z4	7767132556	9/6/2017	1544287	0	0	0	0	0	Ward 82
104	07AAFCS2391Q1ZQ	7260239531	12/27/2017	1299312	0	0	0	0	0	Ward 82
105	07AAACN2486L2Z5	7792003524	12/27/2017	0	0	374375	0	0	0	Ward 82
106	07AABCN4785D1ZG	7840156859	27.12.2017	0	0	0	5091032	0	0	Ward 83
107	07AAPCS7430L1ZS	7080409865	12/23/2017	0	0	0	1575178	0	0	Ward 83
108	07AAICS2243L1Z6	7936890598	12/27/2017	0	0	1548572	0	0	0	Ward 84
109	07AADCB0775D1Z0	7160326304	8/28/2017	0	0	0	3723318	0	0	Ward 84
110	07AAACT0619H1ZM	7190163085	10/15/2017	0	0	3306865	0	0	0	Ward 84

111	07AADCH0303D1ZE	7606902468	12/14/2017	0	0	0	0	0	473108	Ward 89
112	07AAJFR1633H1Z9	7377120500	12/26/2017	0	0	1074660	1079956	0	0	Ward 89
113	07AABCT4826D1ZK	7610238223	12/27/2017	0	0	0	574570	0	0	Ward 90
114	07ABCFA3685J1ZA	7276967074	10/4/2017	0	0	5083026	0	0	0	Ward 90
115	07AACCV5763A2ZG	7796956894	12/27/2017	0	0	930171	0	0	0	Ward 91
116	07AAACI0886K2ZC	7170263394	12/26/2017	0	0	0	2636586	0	0	Ward 93
117	07AMIPS2299B1ZV	7590298665	12/27/2017	0	0	0	215871	0	0	Ward 93
118	07AADCD6300J1ZW	7900407959	11/9/2017	0	8710447	0	0	0	0	Ward 94
119	07AAFFE3203Q1ZD	7566977342	9/26/2017	932264	0	2800756	0	0	0	Ward 95
120	07AAACZ8228L1ZU	7786959567	10/7/2017	1223525	0	25118029	0	0	0	Ward 95
121	07AJCPK0248B1ZU	7830261964	12/27/2017	0	0	316485	0	0	0	Ward 96
122	07AEFPG8296P1ZP	7600078033	12/27/2017	0	0	0	722398	0	0	Ward 97
123	07AAACV4081H1ZC	7330338093	10/17/2017	0	0	0	344522	0	0	Ward 99
124	07AHHPG9629F1Z7	7620316351	12/27/2017	0	0	1436471	0	0	0	Ward 99
125	07AAECA9953D2ZL	7030295287	12/27/2017	0	0	0	2720354	0	0	Ward 100
126	07AAECB7911Q1Z8	7976928374	10/25/2017	275008	0	0	0	0	0	Ward 101
127	07AABCA9317J1ZM	7750165008	27.12.2017	0	0	5691257	50131	0	0	Ward 101
128	07AADCR9806P1ZP	7940346536	27.12.2017	112122	0	0	0	0	0	Ward 101
129	07AADCG3783A1ZV	7360419217	8/29/2017	12395519	0	0	512204	0	0	Ward 101
130	07AACCN4681R1ZR	7037141833	12/26/2017	0	0	13894618	0	0	0	Ward 101
131	07CWSPM6767L1ZF	7977125893	12/25/2017	0	0	0	1717636	0	0	Ward 102
132	07AACCB6217H1ZW	7390420510	8/25/2017	0	0	7208418	0	0	0	Ward 103
133	07AAFPJ4306F1Z4	7830075045	12/26/2017	0	0	2741755	31527	0	0	Ward 103
134	07AAACE4809L1ZK	7510021871	26.12.2017	5830302	0	0	0	0	0	Ward 104
135	07ACBPJ2508H1Z0	7610230560	12/9/2017	592472	0	0	0	0	0	Ward 104
136	07AAACH0968B1ZY	7670349061	28.08.2017	0	0	833334	15060948	0	0	Ward 107
137	07AABCG6312K1ZP	7240266702	27.12.2017	0	0	1590608	0	0	0	Ward 107
138	07AOEPS7383C1ZQ	7930302552	10/26/2017	0	0	115264	0	0	0	Ward 110
139	07AAACH4041D1Z6	7480169473	10/30/2017	148740059	0	29489245	0	0	0	Ward 114

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140	07AAAFE6748H1ZD	7800223326	12/27/2017	189	16172	0	0	0	0	Ward 114
141	07AAACB7293D1ZS	7220364974	10/16/2017	0	0	72128946	0	0	0	Ward 114
142	07AABCB3989M1Z5	7400235962	12/27/2017	34495197	0	7360371	0	0	0	Ward 114
143	07AABCV7389R1Z9	7900422897	22.12.2017	112281	0	0	0	0	230273	Ward 115
144	07AAACR7541J1Z8	7052000342	11/19/2017	0	0	392762	0	0	0	Ward 115
145	07AABCB4808M1ZL	7607126921	26.12.2017	0	0	0	11306864	0	0	Ward 201
146	07ADIFS3765M1ZF	7390007969	9/28/2017	0	0	4261469	322359	0	0	Ward 201
147	07AALFD4032G1ZO	7026975990	8/27/2017	0	0	2463331	0	0	0	Ward 201
148	07AAAPB3097J1ZU	7810200380	12/25/2017	0	0	8187930	0	0	0	Ward 201
149	07AAACD1005B1ZO	7330107912	12/27/2017	52307	85865	0	0	0	0	Ward 201
150	07AACCM4538N1Z4	7390238732	12/27/2017	0	0	418926	0	0	0	Ward 201
151	07AJKPK9341H1ZY	7330370588	12/27/2017	0	0	55601	52660	0	0	Ward 201
152	07AAAFM6525E1ZK	7770081771	12/27/2017	0	0	27257131	0	0	0	Ward 201
153	07AAQCS2936J1ZU	7790300786	26.12.2017	0	0	0	3072400	0	0	Ward 201
154	07AABCI1421K1ZV	7740245378	12/27/2017	16941223	0	0	0	0	0	Ward 202
155	07AACCC3657N1ZC	7360474992	12/18/2017	42529794	0	0	0	236470	0	Ward 202
156	07AACCT3567A1ZL	7330267380	27.12.2017	0	0	0	3572121	0	0	Ward 202
157	07AAGPM4831M1ZF	7370404322	12/27/2017	0	0	0	2736764	0	0	Ward 202
158	07AAACM0809L1ZK	7450160032	9/28/2017	7981993	0	0	0	0	0	Ward 202
159	07AABCC5967C1ZR	7815000134	12/25/2017	0	0	0	0	223201	0	Ward 202
160	07AABCT1296R1ZP	7170228086	12/27/2017	0	0	60622272	39042211	4295374	0	Ward 202
161	07ADPPD7738N1ZV	7920018687	9/28/2017	0	0	0	3772000	0	0	Ward 202
162	07AMQPK6707N1ZD	7487137463	12/27/2017	0	0	78966	1152599	0	0	Ward 202
163	07AADCE6513E1ZZ	7900267600	12/27/2017	0	0	11886022	12842920	0	0	Ward 202
164	07AABCR8863N1ZO	7110250235	11/24/2017	0	0	193259241	5015993	12739344	0	Ward 202
165	07AAAFCD8004P1ZD	7587142258	25-12-2017	0	0	0	1781101	0	0	Ward 203
166	07AAGCG3933K1ZF	7257146465	27.12.2017	0	0	28397256	2604203	0	0	Ward 203
167	07AAACT4932B1ZQ	7760174848	12/27/2017	0	0	17636114	7606302	0	0	Ward 204
168	07AACCM4684P1ZT	7070407882	12/7/2017	0	0	185836	14937612	0	0	Ward 206

169	07AAACU0802D1Z0	7510161745	27.12.2017	0	0	2961304	682686	0	0	Ward 207
170	07AAFCA9197E1ZF	7050471234	28.08.2017	0	0	0	47984281	0	0	Ward 207
171	07AAECM4799F1Z4	7227147505	12/27/2017	0	0	5840380	0	0	0	Ward 207
172	07AAACH2420C1ZD	7640170743	12/23/2017	0	0	7233010	546371	2509561	0	Ward 208
173	07AAACI9670H1ZC	7060189977	12/27/2017	50989	0	18107533	14387255	0	0	Ward 208
174	07AABCT1559M1Z1	7920232087	8/28/2017	132249814	0	0	0	0	0	Ward 300
175	07BJZPA3527M1ZP	7167218925	12/21/2017	0	0	1035975	0	0	0	Ward 71
176	07AAACS6994C1Z7	7052000051	12/25/2017	67862004	524428	356353	0	8431854	0	Ward 2
177	07AAKFG1806G1ZM	7490402219	10/30/2017	0	0	8073470	0	0	0	Ward 59
178	07BSKPK8422K1ZC	7377136311	12/26/2017	0	0	2757304	0	0	0	Ward 94
179	07AACCT9399N1ZC	7880317566	8/23/2017	0	0	784465	0	0	0	Ward 89
180	07EFCPK1783M1Z2	7817203387	12/24/2017	0	0	159511	0	0	0	Ward 94
181	07ABKPN8300K1ZG	7140218936	10/17/2017	0	0	10290918	0	0	0	Ward 28
182	07AAECR0690J1Z8	7850376219	12/27/2017	0	0	1066311	0	0	0	Ward 93
183	07AACFS6679K1ZK	7100050081	12/14/2017	0	0	3552470	0	0	0	Ward202
184	07AAOCS0519H1ZA	7340378100	12/27/2017	0	6197203	0	0	0	0	Ward 87
185	07AAACK3487E1ZL	7480375501	12/27/2017	15123333	0	0	0	0	0	Ward 201
186	07AAMCS9381D1ZY	7190358540	12/23/2017	0	0	5249495	0	0	0	Ward 71
187	07AABCD1821C1ZD	7500182751	11/14/2017	0	2256681	0	0	0	0	Ward205
188	07AAACI5139B1Z0	7810246164	12/22/2017	0	0	1141544	0	3398119	0	Ward 84
189	07AACCM1837A1ZZ	AACCM1837A(PAN)	9/2/2017	0	0	4550134	0	0	0	Ward 63
190	07AAECB1543J1ZU	7200382833	12/26/2017	0	0	16160413	0	145195	0	Ward 63
191	07AADCB8986G1Z9	7520409623	12/27/2017	0	0	0	0	0	3282519	Ward 94
192	07AAICS1063L1Z6	7230076248	12/27/2017	457350	0	17896254	0	0	0	Ward 104
193	07AAWFM4623M1ZM	7460473967	8/24/2017	0	0	3410973	0	0	0	Ward 201
194	07AAHFV5349Q1ZB	7820324292	12/13/2017	0	0	6219526	0	0	0	Ward 73
195	07AAWCS0040D1ZI	7206979868	12/27/2017	1150279	0	2599733	0	2599733	0	Ward 52
196	07AAAFR8119F1ZB	7630028110	12/21/2017	0	0	2505124	0	0	0	Ward 45
197	07AAWPG8769Q1ZC	7740222001	12/27/2017	0	0	0	0	5640381	0	Ward 46

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198	07AFZPM0957J1ZP	7960224305	8/28/2017	0	0	2215671	0	0	0	Ward201
199	07ADVPT4522G1Z4	7350315869	10/13/2017	0	0	2197887	0	0	0	Ward 63
200	07AANCS6416L1ZU	7840371811	9/2/2017	0	0	0	0	2102230	0	Ward 44
201	07AAKCA2311H1Z2	7576972341	11/16/2017	0	0	0	0	27394	0	Ward 94
202	07AAKFC4120F1ZV	7240189005	10/22/2017	0	0	1944826	0	0	0	Ward203
203	07AJHPS9224L1ZM	7620151839	12/26/2017	0	0	3300820	0	0	0	Ward 103
204	07AAACP1585A1ZT	7750026589	12/26/2017	35949	0	26335	0	0	11153	Ward 99
205	07AAACU1637J1ZC	7460057158	8/28/2017	1896124	0	1896124	0	0	0	Ward 204
206	07AAGCR5410G1ZL	7796920648	12/13/2017	0	0	3861963	0	0	0	Ward 84
207	07AYXPS9198J1ZZ	7850325973	11/20/2017	313127	48500	0	0	10661	14654	Ward 60
208	07AAEPA6038J1ZW	7380213663	8/28/2017	0	0	1797454	0	0	0	Ward 35
209	07AAACR4366H1ZC	7720186025	11/18/2017	520819	0	10050713	0	0	0	Ward203
210	07AAJCA5482C1ZR	7830414739	9/20/2017	4112686	2377281	0	0	0	0	Ward 202
211	07AABFA3946L1ZD	7590001457	8/26/2017	0	8100	0	0	0	0	Ward16
212	07AACCV1375N1ZY	7790311844	8/24/2017	1584931	0	3157148	0	0	0	Ward201
213	07AAECN8067D1ZE	7647183935	12/27/2017	0	0	4010961	0	69485	0	Ward116
214	07AAACI4403L1ZQ	7310197454	12/24/2017	0	0	61806	0	1424943	0	Ward 208
215	07AAACT5980F1Z8	7450199317	12/26/2017	4672829	39956	109955537	0	515526	0	Ward204
216	07AHIPG1340C1Z0	7620458650	12/21/2017	0	49660	0	0	0	0	Ward 92
217	07BLAPG6064N1ZW	7117225888	12/16/2017	0	0	0	0	808202	0	Ward84
218	07AETPA0896B1ZK	7470236651	12/27/2017	0	19300	0	0	0	0	Ward 53
219	07AAHPP9853D1ZE	7160249189	12/23/2017	0	0	0	0	797903	0	Ward 61
220	07GUCPS5250L1Z5	7290121902	8/28/2017	0	0	383574	0	0	0	Ward 63
221	07AAFCB2488K1ZD	7220452662	9/20/2017	0	0	1092066	0	2569	0	Ward 63
222	07AAMPS1734R1ZX	7870182887	12/25/2017	0	0	0	0	715627	0	Ward 61
223	07ACXPK0303M1ZD	7380235294	12/27/2017	0	0	1049151	0	262518	0	Ward 67
224	07AAMPA8175A1ZX	7350299185	12/27/2017	0	80801	0	0	0	0	Ward 112
225	07AADPA4205G2ZE	7600302006	11/18/2017	2561463	0	0	0	0	0	Ward 50
226	07AAECM7561P1ZT	7790352099	10/22/2017	0	88133	4326747	0	0	0	Ward 66

227	07AACCP6279M2ZS	7860174502	12/27/2017	719706	341632	978457	0	0	0	Ward 33
228	07AAXCS3214L1ZU	7837140229	8/25/2017	0	24735	0	0	0	0	Ward 107
229	07AFZPM8492C1ZQ	7087162127	12/27/2017	0	0	0	0	38880	0	Ward 94
230	07AACCS0775M1Z1	7400224322	12/27/2017	0	36290	984148	0	753355	0	Ward 83
231	07AANFG1856D1ZF	7886927502	12/27/2017	32909	0	0	0	0	0	Ward 83
232	07AACCV5283D1ZC	7040334130	8/27/2017	0	142294	0	0	0	0	Ward 94
233	07AAOFK0241P1Z0	7876922997	12/27/2017	0	0	0	0	252077	0	Ward 53
234	07AAIPQ8385L1ZU	7810393895	12/27/2017	0	0	217731	0	827376	0	Ward 6
235	07AAGPG6878G1ZF	7660136297	12/3/2017	0	0	1244547	0	0	0	Ward 4
236	07AATFA3825A1ZO	7416894958	9/8/2017	0	0	0	0	93319	0	Ward 91
237	07ASAPG3921G1Z6	7217134265	12/16/2017	0	0	0	0	498158	0	Ward 62
238	07AKMPP5401E1ZA	7310306482	8/30/2017	0	0	339946	0	17614	0	Ward 24
239	07AAACO2237Q1Z6	7446976729	12/27/2017	3468104	0	1256490	0	0	30992	Ward 2
240	07AFZPM8524R1Z6	7640258140	8/28/2017	0	0	279455		0	0	Ward 4
241	07AAAFJ4145R1Z0	7170049412	9/20/2017	0		1185398		0	0	Ward 14
242	07AAJPG3176C1ZZ	7140277912	8/28/2017	0	0	1098613		0	0	Ward 25
243	07AACCM0972A1ZX	7130256141	10/10/2017	0	0	111910		0	0	Ward 43
244	07AANPA8681Q1ZW	7426912073	12/27/2017	0	0	0		2468018	0	Ward 44
245	07ACQFS1793J2ZE	7646938789	12/27/2017	0	0	0		2778344	0	Ward 44
246	07AAAHD4127M1ZE	7567126652	8/28/2017	0	440081	119152		0	0	Ward 52
247	07AGPPG6415Q1ZS	7350270376	10/2/2017	0	0	239616		266755	0	Ward 54
248	07AASFR3741H1ZV	7416968549	10/27/2017	0	0	0		284962	0	Ward 56
249	07AABCL8221A1Z1	7270390991	12/27/2017	0	0	20861		334804	0	Ward 58
250	07DBUPS1426N1ZV	7647123213	12/25/2017	0	0	409283		0	0	Ward 59
251	07AETPG3475N1ZS	7770254528	12/27/2017	0	0	1001688		0	0	Ward 60
252	07AAIFG4739L1ZZ	7180361892	9/9/2017	743119	0	4887020		0	0	Ward 62
253	07BXCPCG8053P1Z1	7647147754	8/28/2017	0	0	48442831		0	0	Ward 63
254	07AAOCA1431A1Z9	7047113843	9/28/2017	2567041	0	0		0	0	Ward 63
255	07ABSPC5636R2ZV	7046925151	11/30/2017	818762	0	0		0	0	Ward 63

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256	07AAACK2567P1Z3	7492002428	9/28/2017	0	0	8839474		0	9805845	Ward 64
257	07AAGPG5183N1ZC	7640108372	12/27/2017	0	0	584989		0	0	71
258	07ABGPC3418F2Z4	7556959548	12/23/2017	2153446	0	0		0	0	74
259	07AVEPD1819P1ZF	7867145402	12/23/2017	569945	0	0		0	0	74
260	07AABCE5091R1Z3	7880279154	10/16/2017	0	1507239	474967		0	0	81
261	07AAAFC1911E1Z6	7530039805	8/27/2017	126426	0	610000		244000	0	82
262	07AAEFN6937F1Z5	7450313971	8/26/2017	0	0	568704		0	0	83
263	07AAQFA9225P2ZP	7550378615	8/28/2017	1356408	0	0		54454	0	89
264	07AABCS8898N1ZC	7790271395	11/17/2017	2381458	0	2695798		1429557	0	92
265	07AQOPS5192H1Z7	7890336524	8/28/2017	0	277776	0		0	0	92
266	07AAACV2336H1ZI	7800139615	9/28/2017	0	0	992703		372422	0	92
267	07APFPB1142Q1ZY	7770415742	12/21/2017	0	0	1663074		0	0	93
268	07AAACK1049A2Z6	7160173529	10/18/2017	0	0	7796539		0	0	94
269	07AAHCR4221L1ZA	7747101915	9/22/2017	46120	0	0		0	0	96
270	07ACWFS8961N1ZT	7547204748	11/11/2017	0	0	5909750		0	0	98
271	07AACCJ3938K1ZB	7076980861	9/21/2017	0	0	12405941		0	0	101
272	07GVEPS4097G1Z1	7237167040	11/22/2017	0	0	98540718		0	0	104
273	07AIKPK8459K1ZK	7390426427	12/7/2017	0	0	8353		0	0	104
274	07AAACY1160E1ZP	7190080732	11/10/2017	547350	0	0		0	0	105
275	07AAFCD1565P1Z9	7637117835	11/10/2017	4840817	0	0		0	0	106
276	07AABCA4304K1ZZ	7970255291	12/27/2017	2077127	0	5756512		0	16087707	201
277	07AABCB8143M1ZH	7160309329	12/27/2017	181690342	0	18339335		0	0	201
278	07AADCC3160B1ZA	7160376647	12/22/2017	4331305	0	4331305		0	0	201
279	07AAACI0684H1ZO	7610027539	12/27/2017	0	0	8832825		0	0	202
280	07AABCS0858G1ZF	7070188953	12/27/2017	0	0	47152		5729976	0	202
281	07AHGPK7638H1Z3	7040185138	12/13/2017	0	0	4031855		0	0	203
282	07AALFN8339A1Z8	7910342624	9/18/2017	0	0	796229		0	0	204
283	07AAJCS2084G1Z9	7070298272	12/26/2017	37380	0	48363668		210777	0	204
284	07AACCL9423D1ZO	7447113623	12/27/2017	0	0	2576336		0	0	204

285	07AAACW0387R1ZP	742011605917680227757	12/27/2017	0	0	2110285		13407409	0	208
286	07HATPS4379Q1Z6	7367149169	8/28/2017	0	0	50247832		0	0	-
287	07AFLPC0789A1ZQ	7076942837	8/28/2017	0	0	0		574917	0	Ward 100
288	07AATCS9490A1ZV	7316933490	26/12/2017	3725639	0	0		0	0	Ward 101
289	07AAACG2400K1Z1	7260184435	11/23/2017	0	0	256302		0	0	Ward 103
290	07AARFB5243M1Z0	7057204387	8/31/2017	0	0	0		355667	0	Ward 103
291	07AABCS0749L1Z6	7200181170	12/25/2017	0	0	0		239256	0	Ward 104
292	07AACCN1659D1Z0	7570313808	27/12/2017	0	0	14563598		0	0	Ward 108
293	07AACFD4306N1ZH	7300082175	11/23/2017	0	0	1673029		0	0	Ward 109
294	07AAACJ9161C1ZR	7760407551	12/27/2017	0	796140	637922		0	0	Ward 115
295	07AABFI8045G1ZG	7500258702	10/1/2017	0	0	319515		0	0	Ward 115
296	07ADDDPA0408L1Z1	7230352019	8/23/2017	0	0	443400		327026	0	Ward 12
297	07AADCG9745N1ZY	7666956626	11/20/2017	0	0	0		279553	0	Ward 2
298	07AAACL1681P1Z5	7727105811	12/22/2017	0	0	0		24582525	0	Ward 202
299	07AAKCS3784N1ZK	7270362473	12/9/2017	812964	0	7225817		0	0	Ward 204
300	07AAHPK7777R1ZN	7896914385	12/27/2017	0	0	7206647		0	0	Ward 204
301	07AAGPP7030F1ZU	7490210450	12/13/2017	0	0	31492934		0	0	Ward 204
302	07AAKFH1155P1Z0	7286940539	12/21/2017	0	2156	0		0	0	Ward 206
303	07AAACM1724C1Z3	7790173037	12/27/2017	0	0	7552051		0	0	Ward 208
304	07BZKPA3000N1ZM	7757186057	8/28/2017	0	0	36278556		0	0	Ward 28
305	07EPXPK2925G1ZF	7167188661	10/10/2017	0	0	24784815		0	0	Ward 28
306	07AAFCV6223J1Z6	7317152252	12/27/2017	0	243551	0		0	0	Ward 41
307	07AAHPC4944L1ZK	7040189212	12/27/2017	9459	316569	0		0	0	Ward 43
308	07AYKPS1672C1ZC	7460270752	12/27/2017	0	0	324166		214955	0	Ward 45
309	07AADFJ5587G2Z3	7020247423	11/21/2017	0	0	978201		0	0	Ward 46
310	07AAECP5883H1Z2	7950351817	10/10/2017	0	0	1266031		0	0	Ward 50
311	07AAACCA5633Q1ZC	7300227966	12/26/2017	264473	0	2405476		0	0	Ward 52
312	07AAAFF1004B1ZH	7260106350	12/27/2017	0	0	228256		0	0	Ward 52
313	07AAEFN0694D1ZF	7910393064	12/27/2017	0	0	14812		0	0	Ward 53
314	07AAGFH6417G1ZG	7550430122	12/27/2017	0	0	446095		446095	0	Ward 56

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315	07AMNPK6975D1ZN	7230389558	9/29/2017	0	198957	0	0	0	Ward 57
316	07AABCF8078M1Z3	7720408834	11/22/2017	0	0	48194847	67123502	0	Ward 61
317	07AAFCP4078D1ZG	7157134783	11/27/2017	0	3829422	0	0	0	Ward 61
318	07AAFCA9246A1ZX	7910318665	12/23/2013	0	0	740346	0	0	Ward 61
319	07ANTPB7923R1Z5	7836997709	12/21/2017	0	0	0	598955	0	Ward 61
320	07ATDPK4332R1ZB	7846899620	12/27/2017	0	0	575534	117032	0	Ward 61
321	07AWCPT4780C1ZG	7107128457	8/31/2017	0	500000	2247359	0	0	Ward 62
322	07AACPT7397R1ZJ	7670232758	12/14/2017	0	0	3562444	1049977	0	Ward 62
323	07BWDPG8127L1ZB	7337140407	8/27/2017	0	0	42471873	0	0	Ward 63
324	07BHLPS3834H1ZZ	7237187216	12/10/2017	0	500000	2247359	0	0	Ward 63
325	07AAFCA2722B1ZC	7960465447	12/25/2017	650962	0	4887020	0	0	Ward 63
326	07ADKPJ2200L1ZR	7830420268	11/23/2017	0	0	37746	0	0	Ward 63
327	07AANCA5906B1ZW	7336993716	12/23/2017	0	0	1047748	0	0	Ward 63
328	07CLDPK3282N1ZQ	7086954714	9/20/2017	608232	0	337250	0	0	Ward 63
329	07AAIPB4811G1Z5	7276947609	8/28/2017	407258	0	3225561	425802	0	Ward 63
330	07ABEPL4151E1Z0	7096897365	12/27/2017	0	0	463786	0	0	Ward 63
331	07CGJPK7474H1ZY	7186902020	10/31/2017	0	135001	0	0	0	Ward 63
332	07AAGCA1521M1ZT	7700349287	11/17/2017	0	0	313564	0	0	Ward 64
333	07AAFCR4011C1ZZ	7590404395	12/27/2017	0	0	6171145	0	0	Ward 67
334	07ACYPG0131E1ZV	7650276419	12/26/2017	0	0	2048987	0	0	Ward 69
335	07AABCH5666H1ZG	7300296157	12/13/2017	5673545	231335	0	0	0	Ward 69
336	07ARNPJ2964Q1ZY	7210326131	12/27/2017	0	0	4692	56074	0	Ward 70
337	07BRPPA0980G1ZT	7547110173	12/27/2017	0	0	9048125	0	0	Ward 71
338	07AAKPG8851H1ZG	7120277244	11/13/2017	0	510064	0	0	0	Ward 71
339	07AAACN4030A1Z9	7450180596	10/20/2017	0	0	0	21963	0	Ward 72
340	07ABYFS4834P1Z1	7580401733	12/27/2017	0	0	631125	295538	0	Ward 74
341	07FJLPS0598Q1Z0	7067154669	9/20/2017	0	0	0	277921	0	Ward 74
342	07AIVPK5724G1ZW	7120301009	11/18/2017	0	0	3303125	0	0	Ward 75
343	07AELPK8838F1Z4	7290217544	12/26/2017	0	0	60960	0	0	Ward 75

344	07AKYPG9312P1ZA	7960293466	8/28/2017	0	0	99287		0	0	Ward 77
345	07BZEPG9662C1ZD	7617193409	06/09/2017	0	0	14096109		0	0	Ward 78
346	07AAOPG2395J1ZC	7740059623	12/27/2017	0	0	22533		1140056	0	Ward 82
347	07AAAPA3562B1ZI	7360061481	12/19/2017	899624	0	0		0	0	Ward 82
348	07AABCT6921F1ZG	7870257577	12/27/2017	9461	0	0		2012820	0	Ward 83
349	07AACFW0305Q1Z1	7366966976	11/30/2017	0	368731	0		0	0	Ward 83
350	07AAHCP3467E1ZD	7837111420	10/10/2017	0	0	2100269		0	0	Ward 84
351	07AOVPK8802K1ZA	7410473170	12/27/2017	0	0	481546		0	0	Ward 84
352	07CJOPK6496D1ZQ	7557109343	8/24/2017	0	0	0		1500000	0	Ward 84)
353	07AAICA7124N1ZE	7936890792	12/20/2017	2853513	0	0		0	0	Ward 85
354	07AADCR9727P1ZL	7710356217	12/27/2017	0	0	2593466		2613752	0	Ward 87
355	07AAECB4086E1ZT	7570414106	12/27/2017	0	0	1428527		0	0	Ward 88
356	07AAACV3218J1ZE	7730179957	12/27/2017	918619	0	1729370		3617710	0	Ward 89
357	07ADEPA4905F1Z3	7570359398	12/27/2017	0	0	0		2049994	0	Ward 89
358	07AACFS2418J1Z9	7680172952	12/27/2017	143849	0	4361277		0	0	Ward 89
359	07AAHPM7969D1ZC	7310141097	8/28/2017	0	0	35962		0	0	Ward 90
360	07AAECR0284N1Z2	7570350183	10/10/2017	1355755	0	983239		1747275	0	Ward 91
361	07AUUPS0954P1ZK	7300337479	12/27/2017	0	0	0		71127	0	Ward 91
362	07AALCS7418L1ZS	7317186396	12/27/2017	0	0	36573		0	0	Ward 93
363	07AADFR5103L1Z9	7020211727	9/22/2017	0	0	7076496		0	0	Ward 94
364	07AAECN0849B1ZS	7350435858	8/28/2017	687	0	0		1137644	0	Ward 94
365	07AASFP4332J1ZV	7897122251	10/10/2017	0	0	0		461227	0	Ward 94
366	07AACFI0275R1Z0	7600311997	10/1/2017	0	0	1702890		0	0	Ward 96
367	07AAACL0140P4ZI	7160032685	12/27/2017	87075953	21415	52581444		6216185	278594473	Ward 202
368	07AASCS8944G1ZN	7160478691	12/27/2017	0	0	1238399		0	0	Ward 11
369	07AADCD9195P1ZT	7430403610	9/4/2017	17190	0	1963720		209	0	Ward 22
370	07GVEPS3616B1ZO	7927131498	8/28/2017	0	0	38283662		0	0	Ward 22
371	07AAMFG2952M1ZY	7746895698	12/27/2017	0	0	0		530639	0	Ward 23
372	07AAACH0032J1Z2	7720131123	11/16/2017	0	0	188718		0	0	Ward 25

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373	07BTYP8132K1Z7	7577117577	12/27/2021	0	93800	838750		0	0	Ward 29
374	07ABEFM6031C1ZP	7557206537	10/30/2017	0	0	0		809722	0	Ward 38
375	07AADFK9317K1Z2	7390225443	11/21/2017	0	0	1856476		0	0	Ward 43
376	07AABCC5486C1ZT	7585000406	12/27/2017	807874	4713923	0		0	0	Ward 43
377	07AAGCG2427A1Z5	7037109047	12/27/2017	0	0	829886		0	0	Ward 43
378	07AAQCS3042R1ZN	not showing	8/28/2017	0	0	0		1470924	0	Ward 44
379	07AISP82807L1Z3	7747147311	12/25/2017	0	0	0		12522	0	Ward 44
380	07AAECB8193J1ZA	7430414086	10/10/2017	0	0	3599759		0	0	Ward 45
381	07AAFPJ4293H1ZM	7290116276	9/6/2017	0	0	2911468		2911468	0	Ward 49
382	07AAHFJ8460G1Z6	7520336970	12/26/2017	67511	26575	0		0	0	Ward 53
383	07CSXPS5509R1ZE	7680179354	8/28/2017	1990095	0	1990095		0	0	Ward 54
384	07ADGPM5087N1ZX	7690267667	12/21/2017	0	0	1041153		0	0	Ward 56
385	07AADFD8824A1ZS	7110052549	12/27/2017	0	0	3769866		3766315	0	Ward 58
386	07AAACC0811A1ZN	7880291182	12/21/2017	241249	321855	0		0	0	Ward 60
387	07AAGFG7588K1ZQ	7930316423	12/27/2017	0	0	17636		509616	0	Ward 60
388	07AALFV2738F1ZZ	7526899505	12/26/2017	3039414	0	0		0	0	Ward 61
389	07AAGCR6358D1ZA	7856907520	12/12/2017	0	0	1886930		0	0	Ward 61
390	07AAECG4937H1ZI	7830416291	10/26/2017	0	0	842346		0	0	Ward 61
391	07AAJFG6372L1ZX	7770389455	12/26/2017	0	14417	1950349		0	0	Ward 61
392	07AEOPG0188F2ZH	7326919694	12/18/2017	0	0	0		629111	0	Ward 62
393	07AIIPA7076J1Z3	7856913146	8/31/2017	0	0	0		118125	0	Ward 63
394	07ASBPG6020B1ZJ	7466935299	12/24/2017	309349	32500	732293		0	0	Ward 63
395	07AAFPJ6131N1ZK	7340245113	11/14/2017	2258	6156	0		0	0	Ward 63
396	07AAAYS1178H1Z0	7830333259	11/28/2017	0	0	96512		0	0	Ward 63
397	07BEFPK0080J1ZM	7887223185	12/27/2017	0	0	0		29039846	0	Ward 63
398	07ADWPT7962P1Z2	7696903437	9/29/2017	0	0	0		112494	0	Ward 63
399	07ACJPV1428N1Z2	7260280659	12/25/2017	0	183334	0		0	0	Ward 63
400	07ADKPA4671Q1Z3	7430249574	12/27/2017	0	0	1278657		549189	0	Ward 63
401	07AABCT3678F1Z8	7300318176	10/16/2017	638751	17413	19494		0	0	Ward 63

402	07AITPG8206F2Z4	7710369215	11/2/2017	0	0	809549		809549	0	Ward 63
403	07AEVPT1759A1Z5	7610465688	8/27/2017	0	0	0		140598	0	Ward 63
404	07ACFPA4761M1ZJ	7650199983	11/30/2017	0	0	3981817		0	0	Ward 64
405	07AAECM2486K1Z5	7330250599	12/27/2017	2212323	0	0		0	0	Ward 67
406	07BEGPS6251E1ZF	7440411025	12/25/2017	0	0	206296		0	0	Ward 74
407	07ALKPK3043Q1ZO	7790372178	12/27/2017	0	8149	0		0	0	Ward 74
408	07AAACA6485A1ZZ	7710181229	9/21/2017	1382406	22917	0		0	0	Ward 74
409	07DDYPS4436N1ZF	7867205154	11/16/2017	0	0	21194364		0	0	Ward 75
410	07CKAPD8238H2Z8	7457205137	9/28/2017	0	0	2659793		0	0	Ward 75
411	07AIOPP5981D1ZT	7656902004	9/27/2017	0	0	3285404		2821331	0	Ward 76
412	07AHRPB3341B1ZT	7460351553	12/27/2017	525152	26967	0		0	0	Ward 77
413	07AAAFH3105M1ZM	7162002755	12/26/2017	0	0	0		3675544	0	Ward 85
414	07AACCM4056B1ZW	7270404668	12/27/2017	0	0	0		893475	0	Ward 93
415	07AANCS0854J1Z0	7560445491	12/27/2017	0	23148394	0		0	0	Ward 94
416	07AALCS7613M1ZT	7920351300	10/21/2017	2986122	0	2179789		0	0	Ward 94
417	07BRHPK1869E1ZP	7287130104	12/27/2021	0	0	4343071		0	0	Ward 94
418	07AAAFM8966F1Z1	7940023914	12/27/2017	0	0	2115936		0	0	Ward 98
419	07AAACG0239L1ZQ	7860178576	12/26/2017	0	14445802	0		0	0	Ward 100
420	07AABCT0087C1ZP	7770236583	12/22/2017	0	0	966431		2200850	0	Ward 101
421	07ADFPC4110M1ZW	7657116563	12/27/2017	0	0	341660		0	0	Ward 101
422	07AAQFG9489B1ZV	7687213886	12/19/2017	0	0	0		341544	0	Ward 103
423	07AMSPK2982P1Z2	7020280209	8/28/2017	0	0	2996187		0	0	Ward 104
424	07AABCE6340D1Z2	7170359424	11/29/2017	0	8144937	0		0	0	Ward 105
425	07AAACJ0838Q2Z7	7880253643	12/27/2017	0	0	14024803		0	505808	Ward 201
426	07AAQFR6323R1ZC	7950380626	12/27/2017	0	0	7721843		0	0	Ward 201
427	07AAACR1225R1Z7	7190147080	8/28/2017	0	0	3653077		0	0	Ward 201
428	07AAACW0583H1ZC	7260129824	12/27/2017	1520442	164026	0		1665399	0	Ward 201
429	07AAOPG4565A3ZT	7716993119	12/27/2017	1103044	1449633	0		0	0	Ward 201
430	07AAAF0338B1ZB	7090316012	12/25/2017	0	0	4274758		0	0	Ward 202

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431	07AAMCA7148J1ZA	7496933294	12/27/2017	1900361	0	26906377		0	0	Ward 204
432	07AALCS0625D1ZM	7340340464	9/1/2017	0	0	29731757		0	0	Ward 204
433	07AAACB2533Q1ZK	7080127789	11/10/2017	0	0	11277854		0	0	Ward 204
434	07AAACT2727Q1ZY	7420080460	12/25/2017	8815940	0	44953998		31338658	0	Ward 204
435	07AAACB8917G1ZP	7050256379	12/27/2017	0	2253500	0		0	0	Ward 205
436	07AAACH3005M1ZT	7900208527	9/15/2017	0	3631369	304230		290453	0	Ward 206
437	07AABCE6392B1ZU	7336307764	12/27/2017	0	0	1920879		0	0	Ward 207
438	07AACCK7713M1Z9	7480301296	11/21/2017	0	0	1750393		0	0	Ward 207
439	07AAHCA3072C1Z3	7177201411	12/27/2017	761639	110117	0		1163344	0	Ward 208
440	07AAACT0351N1ZC	7560267011	8/28/2017	0	2033001	0		0	0	Ward 108
	Total			931067224	143310952	2243784537	348186824	286946601	309036532	4262332670

Annexure 1.6

(Referred to in paragraph 1.3.7.1)
Inadmissible Input Tax Credit (ITC) carried forward

Sl. No.	GSTIN no.	TIN no.	Ward	2A and 2B mismatch data					Liability due to 2A and 2B	Credit carried over as eligible SGST Assessee	Inadmissible credit carried forward under Table 5(c) of Tran-1
				Q1 16-17	Q2 16-17	Q3 16-17	Q4 16-17	Q1 17-18	Total		
1	07AABCC5967C1ZR	7815000134	202	3052103	1593590	1176361	2496823	17651405	25970282	14767993	14767993
2	07AAFCA0924K1ZT	7470299022	2	0	0	44985	0	210066	255051	36919224	255051
3	07BIHPM0503J1ZH	7616969118	63	0	6919	68	8356	439406	454749	612426	454749
4	07AAGPV6729H1Z8	7816988699	55	0	46446	4726	24930	23783	99885	816311	99885
5	07AADCH0303D1ZE	7606902468	89	0	4026	0	1576	167341	172944	3495355	172944
6	07AGSPG0200A1Z7	7932003641	44	0	135778	0	0	22222	158000	1310709	158000
7	07BAQPV7003M1Z1	7887142772	63	0	930036	4122155	1929730	424118482	431100403	394189315	394189315
8	07CWSPM6767L1ZF	7977125893	102	0	0	0	0	54105499	54105499	49846020	49846020
9	07AAJCM7283P1ZL	7956969998	206	NA	NA	NA	NA	2011545	2011545	48495241	2011545
10	07AIEPJ3085E1ZG	7550334965	48	0	229647	102624	0	0	332271	45035632	332271
11	07AAAJI0262Q1Z0	7670334705	107	0	301717	0	0	761371	1063088	49388820	1063088
12	07AAKCM2533R1ZX	7367119681	75	0	13922364	0	0	0	13922364	46121743	13922364
13	07AAACB7293D1ZS	7220364974	203	0	375	1696245	396828	0	2093449	26385129	2093449
14	07AABCI9186R2ZM	7950375970	202	612905	1138878	788806	4470832	3120067	10131488	23303073	10131488
15	07AABCT1296R1ZP	7170228086	202	47454	967735	381169	1914389	2578130	5888877	23553183	5888877
16	07AACCC3657N1ZC	7360474992	202	769593	869218	1307372	1694849	1503339	6144369	68510025	6144369
17	07AAACP2678Q1ZS	7460332153	63	429402	1712840	370444	28831	11931646	14473162	104371696	14473162
18	07AAACZ8228L1ZU	7786959567	95	0	0	0	0	176012	176012	21319969	176012
19	07AACCF6042L1ZK	7556976620	64	0	0	0	0	618169	618169	21168218	618169
20	07AAICM8743P1ZN	7776902617	64	0	0	0	0	2210689	2210689	21500787	2210689
21	07AHMPY4935D1ZX	7596911446	63	0	344889	0	0	0	344889	19524656	344889
22	07AOQPL7638P1ZW	7577140857	63	0	46273	0	0	12491706	12537978	19327873	12537978
23	07AZCPV7055K1ZT	7497114323	75	0	0	0	0	3454772	3454772	19134267	3454772
24	07AABCB4808M1ZL	7607126921	201	0	0	0	0	81991	81991	15605150	81991
25	07AJQPA9695J1ZG	7056899909	63	7571619	1999971	6155225	8769463	4276096	28772374	9478620	9478620

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26	07AAICM4543P1ZX	7052004028	113	0	0	0	0	95465	95465	16651775	95465
27	07ADWPR8938B1ZV	7456907158	80	717149		1413200	0	0	2130349	14614004	2130349
28	07AAGCR6775C1Z7	7876915463	61	13517	65111	798825	0	101428	978880	14586882	978880
29	07CZVPS8758M1ZV	7116961536	28	97500	0	0	0		97500	13606889	97500
30	07AQIPG9131E1Z0	7886996954	80	1670131	2920736	1103031	1737775		7431673	13672378	7431673
31	07ASYPK1229P1ZY	7387212887	62		2128325	0	0	250031	2378356	8745218	2378356
32	07AAACS9032R1ZT	7390258714	208	87686	575600	0	6524695	522787	7710767	7847580	7710767
33	07CZHFK4833M1ZX	7547219977	62			684713		8068463	8753175	9325156	8753175
34	07CJPKS9726C1ZT	7826985056	76	2035984		849859	2872132		5757975	9952339	5757975
35	07DNEPS3930P1ZD	7137212879	62		501984		3750000	707213	4959196	9521450	4959196
36	07BQSPG8748L2ZW	7176963346	63	0	275526		361987	2115676	2753188	8646940	2753188
37	07BGJPK7504F1ZG	7530418687	67	22795	81093	82887	71481	131176	389432	13341780	389432
38	07AAGCA1513R1ZJ	7966937352	202	5067683	10092195	8473610	16723858	17317537	57674883	8635296	8635296
39	07AAACE4809L1ZK	7510021871	104		273649		257210	4626197	5157056	8001021	5157056
40	07GKPPS8103D1ZV	7927103077	62	0	0	0	45000		45000	9315761	45000
41	07AACCK0187B1ZY	7720349082	64					650423	650423	5507942	650423
42	07AAKCS3431L1Z4	7200371969	96	0	233744	1495235	320216	1613598	3662793	12743347	3662793
43	07AAACH0968B1ZY	7670349061	107	3866	0	0	1249293	1142864	2396023	5285281	2396023
44	07BSIPG8499L1ZV	7087100144	64					4847927	4847927	6283480	4847927
45	07AGVPV9929L1Z0	7576991450	64	4288747	7012096	1833911	0	0	13134754	6257349	6257349
46	07AACCC2418B1ZC	7430278383	202	2921	22744	22818	144487	8605	201575	6546777	201575
47	07AUUPJ1993R3ZE	7160473744	56					602261	602261	6026998	602261
48	07AAEFU4189J1ZP	7536989823	86	64000	0	17651	5119	200131	286901	7034010	286901
49	07AAJCA1167G1ZT	7590249389	3	51463	1696857	31943	817581	1143472	3741316	11944726	3741316
50	07AAHCA0139L2ZP	7890323138	115	16000	18906	7947	0	13333	56186	4305170	56186
51	07AAACE1268K1ZN	7150270001	2	217970	306059	582998	872413	360224	2339664	13022441	2339664
52	07AABCT1559M1Z1	7920232087	300	211411	44932	205162	0	82913	544417	5273698	544417
53	07CUJPP5150P1ZY	7156963648	61			270186		1059809	1329995	5036895	1329995
54	07AABCU7229B1ZK	7496998769	63	1255721	2005725			5497538	8758983	4095005	4095005
55	07ABHPB1818P1ZK	7730369204	62	0	0	2281611	2991588	0	5273198	5597915	5273198
56	07AAFCK1852N1Z8	7657122771	64	0	0	123775	0	0	123775	4355913	123775
57	07AAFCD7012D1Z4	7767132556	82	0	0	0	1698587	0	1698587	4409203	1698587
58	07AAECB9200C1Z7	7090478390	72	0	110583	34320	0	961859	1106762	4770235	1106762
59	07AAWCS7969R1ZP	7457114927	61	0	0	0	2779	41369	44148	8963527	44148
60	07AAPCS0492Q1ZI	7277109885	111	0	0	31964	469394	0	501358	4305563	501358
61	07AHGPG2679C1ZI	7346986969	84	10546060	5793945	7194066	9710969	4750958	37995998	9312544	9312544
62	07AABCS3466Q1ZS	7680046367	201	0	7241	286	0	80621	88148	4376571	88148

63	07AAECA9953D2ZL	7030295287	100	0	0	0	0	3758500	3758500	3850643	3758500
64	07ACVFS5888B1ZF	7966977898	8	0	0	0	0	468000	468000	3737835	468000
65	07BCSPS9906G1ZV	7616984153	81	150355	1007650	427086	1328279	0	2913370	3675533	2913370
66	07AADCH7038R1ZZ	7786994778	89	129511	211870	344775	2827526	560265	4073947	3928148	3928148
67	07AAACK6435A1ZZ	7500300024	78	0	1327181	0	25734	0	1352915	10325170	1352915
68	07AEWPA7225D1ZK	7530331096	66	0	0	0	0	51368	51368	2928310	51368
69	07AAOCS6228H1ZO	7860383634	101	0	0	0	0	48462	48462	3218294	48462
70	07AAACI9670H1ZC	7060189977	208	0	0	0	0	202746	202746	2482652	202746
71	07ABCFA3685J1ZA	7276967074	90	0	0	0	0	1073798	1073798	4990425	1073798
72	07AAJFD3333N1Z9	7550475712	80	0	99281	2492629	38925999	0	41517908	3093352	3093352
73	07AABCE0772B1Z6	7046966182	89	0	0	0	0	92543	92543	3149138	92543
74	07AAACP0743J1ZK	7442012592	2	20586	2713	40918	300675	57267	422158	5784881	422158
75	07BFLPK9958L1ZH	7966962475	87	0	0	0	1055	373046	374102	3034127	374102
76	07AABCF2059E1ZZ	7900346267	107	537630	902221	79693	23244	64547	1607334	2802969	1607334
77	07AAACW8613N1ZW	7556948393	61	0	0	24410	160710	0	185120	4997820	185120
78	07CVJPM3831M1Z5	7777100298	50	87500	4713449	81250	0	4297996	9180194	2500000	2500000
79	07ALWPJ6786F1ZC	7370446420	106	0	0	0	0	145800	145800	4827361	145800
80	07DUOPK2243A1ZW	7327103407	63	107235	0	82317	0	327393	516944	2995800	516944
81	07AAFFT2700F1ZL	7262005416	63	532	111881	9946	17477	215324	355160	3143996	355160
82	07AGIPA9482A1ZL	7840305366	72	90514	0	0	0	0	90514	2623989	90514
83	07AAICP4734F1ZE	7427112955	63	0	1387103	4096563	2000960	110641	7595267	3694887	3694887
84	07AAACD2145G1Z3	7240182021	202	675998	313226	316074	7556534	3342206	12204038	3039486	3039486
85	07AAGCA1292H1ZS	7726899007	61	211186	0	0	0	26374325	26585511	2348279	2348279
86	07AACCK3517B1Z2	7370340011	114	37574	293511	35712	66170	16065	449032	9312048	449032
87	07AJOPK5636P1ZF	7862001982	77	0	0	36019	9459	1296725	1342203	3069650	1342203
88	07AEOPA5914R2ZY	7272002452	113	0	3842	109408	3843	0	117093	2994268	117093
89	07AHHPG9790K1ZQ	7176986044	80	213	190601	0	0	0	190814	2202308	190814
90	07AAACS4944A1ZP	7910130776	7	69517	111100	257690	208342	48446	695094	2065964	695094
91	07AAECN8312R2ZW	7896955093	56	0	186	0	644545	0	644731	2023314	644731
92	07ADUPG3816B1ZP	7700231432	48	0	0	0	0	60903	60903	2225912	60903
93	07AACCE0124E1ZD	7450137140	84	0	10294	5250	159067	17191	191802	2033766	191802
94	07ADIFS3765M1ZF	7390007969	201	0	0	0	0	35556	35556	2086456	35556
95	07AABCH9683A1ZL	7320347653	6	123977	187220	2483132	189539	0	2983868	1979240	1979240
96	07AAACB2575L1ZK	7600184442	202	0	0	0	255474	0	255474	1800732	255474
97	07AABCI7601M1ZH	7956972714	203	428771	365820	196887	704678	733132	2429288	2301471	2301471
98	07AAACC0020D1ZO	7470224914	115	0	3075	177013	4496	3691	188275	2452759	188275
99	07AADCI0539C1Z1	7326934018	64	1549	88558	119095	68106	5625	282934	5202647	282934
100	07AACCB6217H1ZW	7390420510	103	23813	9529	0	0	0	33342	1652549	33342

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101	07AAF3203Q1ZD	7566977342	95	578	0	1741	19677	550024	572020	2800750	572020
102	07AAFCS6624L1Z0	7720321340	4	441116	0	0	0	0	441116	1879297	441116
103	07AAPCS7430L1ZS	7080409865	83	0	0	0	328206	491	328696	1611274	328696
104	07AANCA0665R2Z0	7876959566	114	0	0	24605	65820	614483	704908	1666502	704908
105	07AOEPS7383C1ZQ	7930302552	110	0	0	0	46120	53428	99548	3056662	99548
106	07AMFPM8409E1Z2	7150170285	83	0	0	0	0	790075	790075	1362298	790075
107	07AEEP9740C1ZB	7976957280	94	0	0	0	0	52245	52245	1898505	52245
108	07AATPS5824M1ZT	7610439013	52	473	1317	1518	9413	18501	31221	1719723	31221
109	07DAXPS7083B1Z2	7820265025	89	0	0	0	0	34930	34930	3950968	34930
110	07AGAPJ2325D1Z2	7296913551	63	0	0	74716	582802	1509153	2166671	1446944	1446944
111	07AALFN1089R1ZG	7526935848	96	16450	642024	0	15488	1640	675602	4710247	675602
112	07AAAHR8476D1ZZ	7130176698	71	0	0	0	107872	0	107872	1949967	107872
113	07AFBPPB5524L1ZN	7380160119	93	6168	0	46444	0	0	52612	1867921	52612
114	07AACCS0764N1Z2	7830144497	62	71180	841	175	788	130664	203647	2939935	203647
115	07AAHCS8505N1ZU	7920284564	60	0	0	0	0	39350	39350	1190762	39350
116	07AAAPY0759L1Z8	7986934722	112	13845	0	17077	1076937	39150	1147009	1462510	1147009
117	07AABCN9382N2ZR	7220476815	80	190636	8851	0	0	0	199487	1398979	199487
118	07AWNPNJ9548D1Z5	7717127200	61	0	0	0	5018759	11461891	16480649	1268049	1268049
119	07AAICP1324P1Z5	7616982148	63	0	0	0	0	204896	204896	1591247	204896
120	07DYYPK0370J1ZV	7946979849	76	0	0	119838	0	34300	154138	1301865	154138
121	07AHAPJ2418C1Z0	7456934092	83	134371	0	97478	1009862	16202839	17444550	1253508	1253508
122	07AAACD1005B1Z0	7330107912	201	2430	2705	3105	2843	95669	106751	1507328	106751
123	07AAJFR1633H1Z9	7377120500	89	0	0	0	0	195899	195899	1459805	195899
124	07AAYFS8918D2ZI	7972005462	62	3056	586	14658	17208	47716	83223	1539343	83223
125	07AGYPM7423R2Z8	7700315628	86	0	0	512667	0	30255	542922	1710611	542922
126	07AAEFU5861F1Z1	7257115813	61	0	1302939	480612	30104	503105	2316759	2069307	2069307
127	07AAWCS3309K1ZT	7966994776	95	35912	31229	33158	57102	145239	302640	1411260	302640
128	07AFEPB4820L1ZN	7220185912	43	0	0	80927	0	620	81548	1188429	81548
129	07AAACQ1010F1Z6	7180175264	115	1299	5503	46860	1801871	25510	1881043	2119222	1881043
130	07CJKPD5017R1ZT	7927112486	57	3132	5311	12713	10329	0	31484	1032504	31484
131	07AATPS8774N1ZC	7060413950	78	25216	741982	0	0	0	767198	2184382	767198
132	07AADCD0043Q1ZM	7800352336	80	0	0	0	20755	9300	30055	1359593	30055
133	07AABCB6934A1Z3	7420276109	103	0	0	0	0	1228067	1228067	1346569	1228067
134	07AADCJ4502A1Z9	7746957358	14	0	0	0	220300	0	220300	1499443	220300
135	07AADCK1647D1ZU	7680342314	1	10458	25642	64459	504362	1428815	2033736	829024	829024
136	07CBOPK4227Q1ZZ	7136934074	94	0	4041	0	0	40709	44750	1084518	44750
137	07AABFA3411C1ZC	7092006722	109	0	0	213793	338	128583	342713	1076087	342713
138	07AGKPJ9185F1Z0	7357145052	63		275625	1197500			1473125	1264791	1264791

139	07AAJPG6405C1Z5	7172002507	41	5903	19508	35747	159717	5225	226100	1371107	226100
140	07AAICM6471G1Z9	7676934359	78	685486	77621	190	744988	512298	2020582	2151393	2020582
141	07BJOPC3675D1Z8	7647209834	66	0	0	0	0	1007171	1007171	424358120	1007171
142	07AABCB3989M1Z5	7400235962	114	0	0	0	0	147948	147948	145591676	147948
143	07AACCM4684P1ZT	7070407882	206	195994	482887	195877	271485	514094	1660336	62329282	1660336
144	07AAECM4799F1Z4	7227147505	207	No record exists		0	0	1335600	1335600	55746768	1335600
145	07AEMPU6884Q1Z4	7296997036	63	No record exists		0	0	55500000	55500000	48200000	48200000
146	07DVDPK5040P2Z8	7416960789	63	983625	No record exists		0	55500000	56483625	48200000	48200000
147	07BQDPG1665F2Z2	7496956962	63	0	No record exists		0	53625000	53625000	46525000	46525000
148	07DYYPK0304J1Z5	7727184279	75	NA	NA	NA	0	40627375	40627375	40980438	40627375
149	07BBYPJ7511F1ZD	7966983039	64	0	No record exists		0	41100000	41100000	36000000	36000000
150	07BVCPG8969G1Z7	7167122604	64	No record exists		0	0	41100000	41100000	36000000	36000000
151	07EDWPK0921H1ZB	7157104131	64	187500	196372	92091	29449	41100000	41605413	36000000	36000000
152	07FZFPS2326E1ZD	7196958194	62	0	No record exists		0	41100000	41100000	36000000	36000000
153	07GSSPS9115N1ZL	7377122634	64	No record exists		0	0	41100000	41100000	36000000	36000000
154	07AABFY7408H1Z1	7806927643	80	0	No record exists		0	350023	350023	32286864	350023
155	07EJZPK1088N1Z6	7597147830	62	No record exists	506834	3445398	1402873	690671	6045775	30111220	6045775
156	07BBSPM0105Q1Z9	7050397126	63	No record exists	1851706	3389200	6984488	No record exists	12225394	29966660	12225394
157	07CFVPR1961M1ZI	7747226075	62	No record exists		0	0	30227628	30227628	28019135	28019135
158	07AOMPL6745H1ZJ	7367113570	75	No record exists	1587165	0	No record exists	0	1587165	26396085	1587165
159	07AADCE6513E1ZZ	7900267600	202	0	0	0	0	31963	31963	23190876	31963
160	07GUMPS2987C1Z0	7387226079	62	NA	NA	NA	NA	19972628	19972628	18062246	18062246
161	07BIAPM4762L1ZZ	7097205141	75	NA	NA	NA	NA	511285	511285	16031998	511285
162	07AAACR7541J1Z8	7052000342	115	26962	354737	65799	654221	0	1101720	15104543	1101720
163	07AABCD7169H1ZI	7850412885	208	0	0	0	139258	1011845	1151103	14925835	1151103

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164	07BBVPJ3886J1ZT	7317105013	63	NA	NA	0	0	7939064	7939064	14328861	7939064
165	07BAJPP9423N1Z0	7887205143	75	NA	NA	NA	NA	4523997	4523997	12102263	4523997
166	07AKMPJ2275Q1ZH	7967118478	28	47595	794397	327405	1154963	11705000	14029360	11705000	11705000
167	07AAAAH8586P1ZV	7180476546	110	0	0	0	114	296600	296714	11189258	296714
168	07AITPJ3838J1ZP	7940410168	71	NA	992851	0	NA	702340	1695190	10348136	1695190
169	07AAHCM9282A1ZF	7900446177	63	0	0	0	5360516	0	5360516	9935432	5360516
170	07AAGCG3933K1ZF	7257146465	203	0	0	89912	0	97993	187905	9693709	187905
171	07ABIFS4439G1ZZ	7360328813	71	0	0	0	3318562	0	3318562	9524831	3318562
172	07BJZPA3527M1ZP	7167218925	71	0	0	0	0	126985	126985	8988726	126985
173	07ADDFS9069F1ZQ	7517186286	63	0	0	0	0	109414784	109414784	7937112	7937112
174	07AAECR0690J1Z8	7850376219	93	7951	17766	2281	434253	139765	602016	7098566	602016
175	07EBMPK3795K1ZW	7287213427	56	0	0	0	0	6880964	6880964	6880964	6880964
176	07AAEFO1925E2ZJ	7087163194	80	0	0	0	0	1068482	1068482	6315098	1068482
177	07AAICS1063L1Z6	7230076248	104	0	0	0	0	266731	266731	3196660	266731
178	07AAKCA2311H1Z2	7576972341	101	0	2130598	0	0	0	2130598	2073220	2073220
179	07AAJCA5482C1ZR	7830414739	202	333563	387582	10425	122064	55782	909416	1210625	909416
180	07AAACT5980F1Z8	7450199317	204	258610	0	0	0	0	258610	1394716	258610
181	07GUCPS5250L1Z5	7290121902	63	270	5723	0	55136	2144	63273	383574	63273
182	07AANFG1856D1ZF	7886927502	83	0	175	0	17355	94548	112078	751305	112078
183	07AACCV5283D1ZC	7040334130	94	0	0	4312	1667	68875	74854	670317	74854
184	07AATFA3825A1ZO	7416894958	91	0	0	0	169551	0	169551	509602	169551
185	07BXCPC8053P1Z1	7647147754	63	0	51300	3083580	9524402	2196301	14855583	389478065	14855583
186	07GVEPS4097G1Z1	7237167040	104	0	0	0	2415483	590815	3006298	324852893	3006298
187	07AABCA4304K1ZZ	7970255291	114	353466	1281505	896406	1442645	2291258	6265280	325954028	6265280
188	07BZEPG9662C1ZD	7617193409	78	0	0	0	114006	1253577	1367583	214238462	1367583
189	07HATPS4379Q1Z6	7367149169	77	0	0	1377651	1810317	226625564	229813532	325448963	229813532
190	07BYHPK9253R1Z1	7940451393	64	136290	0	1006798	1403708	1785001	4331797	56559461	4331797
191	07AAACK5934A1ZX	7605000007	116	120535	100458	160819	1833	86917	470562	30751360	470562
192	07AABCF8078M1Z3	7720408834	300	53114786	18438170	2678967	7658562	2509742	84400227	20428746	20428746
193	07AAACI0684H1ZO	7610027539	115	216899	526018	101903	1068055	4543	1917418	26917889	1917418
194	07AATCS9490A1ZV	7316933490	43	95837	692369	237382	403302	204224	1633114	16893546	1633114
195	07AAACL1681P1Z5	7727105811	52	18839342	10126261	11622718	20073519	15580969	76242809	81104007	76242809
196	07DCTPP0616K1Z5	7657127815	71	0	0	0	0	418125	418125	9877880	418125
197	07BMFPS2455H1ZV	7030393645	63	0	101319	0	16575	590111	708005	9857620	708005
198	07CMUPB9422M1ZG	7377197518	71	0	0	0	1528812	1107507	2636319	9888781	2636319
199	07DYIPK6206B1ZP	7627100720	72	0	0	0	332857	751268	1084125	9785148	1084125
200	07CBTPG1617H1ZL	7047203568	82	0	0	0	0	1977077	1977077	9755440	1977077
201	07GUFPS4380J1Z1	7897143882	81	0	0	0	3554555	4124668	7679223	9844520	7679223

202	07BFCPS2804C1ZU	7020373232	63	0	0	0	0	212563	212563	9654870	212563
203	07BXEPG2849D1ZO	7297199890	62	0	0	0	412898	0	412898	9544000	412898
204	07AMOPA9186F1ZR	7567120153	58	1107872	473653	656275	976732	704025	3918557	9066987	3918557
205	07AILPB7884L1ZN	7116990927	72	0	0	500259	66869356	6718925	74088540	8990217	8990217
206	07BRPPA0980G1ZT	7547110173	71	200943	0	0	0	0	200943	87655	87655
207	07AAWFA2301A1ZO	7130452178	63	0	0	5993900	0	0	5993900	75982352	5993900
208	07GUMPS3030J1Z9	7767130034	63	0	0	0	0	78750000	78750000	68050000	68050000
209	07AAUCS1154Q1ZK	7726914042	84	0	0	0	0	24475994	24475994	49383380	24475994
210	07BRMPG7736F1ZK	7267121676	63	0	0	0	0	55500000	55500000	48200000	48200000
211	07AANCA3683R1ZT	7886972801	61	0	0	230000	0	125010	355010	38473676	355010
212	07BBYPJ7140J1Z3	7466983605	62	0	0	0	0	41100000	41100000	36000000	36000000
213	07ESHPK9215C1ZS	7197200624	64	0	0	0	0	41100000	41100000	36000000	36000000
214	07AAGCG0148L1ZK	7536985555	22	13468750	0	0	0	0	13468750	27832713	13468750
215	07AAECR2123E1ZV	7450452487	92	3296	339285	0	61298	3171897	3575776	24811227	3575776
216	07AALCS7613M1ZT	7920351300	114	0	10672	353851	536293	106700	1007516	19939814	1007516
217	07EAQPK5713L1Z6	7887127543	83	16598013	0	0	0	0	16598013	16598013	16598013
218	07CPCPB3440J1Z8	7207179133	28	0	0	0	1293296	16341875	17635171	16229375	16229375
219	07AAACC4214B1ZG	7400276702	115	0	506816	5289	166102	65180	743387	11348663	743387
220	07ACJFS8364A1ZO	7196896049	71	0	0	29926167	0	0	29926167	9948245	9948245
221	07AADCD0825A1ZD	7416896995	63	0	0	0	4922924	0	4922924	9945523	4922924
222	07ACKFS9685B1ZN	7356903721	71	0	0	0	3051502	0	3051502	9931231	3051502
223	07AAFCEG0407P1ZJ	7796920551	83	0	0	0	5141720	0	5141720	9869501	5141720
224	07AAGCP8174K1ZV	7326907278	71	0	0	0	4704127	0	4704127	9796290	4704127
225	07AAACB8917G1ZP	7050256379	114	0	0	0	212463	0	212463	8469097	212463
226	07GUMPS9771Q1Z3	7837226074	71	0	0	0	0	7485128	7485128	7294635	7294635
227	07AOOPY0273M1Z6	7187136852	62	0	0	0	0	1531175	1531175	6844506	1531175
228	07AAMCA7148J1ZA	7496933294	204	212994	24997	92366	57764	134509	522630	6061326	522630
229	07AAKCM1858R1ZN	7376957513	62	0	0	1499357	0	0	1499357	2328816	1499357
230	07AITPG8206F2Z4	7710369215	63	0	0	0	2247278	0	2247278	784956	784956
231	07AAAYPS1178H1ZO	7830333259	63	0	0	0	0	597843	597843	658763	597843
Total											1906174835

Annexure 1.7

**(Referred to in paragraph 1.3.7.2)
Excess carry forward of input tax credit**

Sl. No.	GSTIN	TIN	Ward	Balance of credit as per Legacy returns	Credit carried over as eligible SGST	Whether credit carried over is more than the closing balance of credit in legacy returns	
						Yes/No	Amount
1	07AAFCA0924K1ZT	7470299022	ward 2	36732578	36919224	Y	186646
2	07AELPD0530M1ZN	7500371319	Ward 87	505703	686494	Y	180791
3	07BIHPM0503J1ZH	7616969118	Ward 63	432121	612426	Y	180305
4	07AAECB7911Q1Z8	7976928374	Ward 101	0	734469	Y	734469
5	07AAECR5351A1ZR	7950368501	Ward 86	444398	578863	Y	134465
6	07AAGPV6729H1Z8	7816988699	Ward 55	690847	816311	Y	125464
7	07AGSPG0200A1Z7	7932003641	Ward 44	1201398	1310709	Y	109311
8	07AHHPG9629F1Z7	7620316351	Ward 99	529009	631711	Y	102702
9	07AAWCS7969R1ZP	7457114927	Ward 61	8068192	8963527	Y	895335
10	07AABCS3466Q1ZS	7680046367	Ward 201	4262099	4376571	Y	114472
11	07AAHFP1494J1ZX	7282013941	Ward 110	5625027	5672440	Y	47413
12	07DUOPK2243A1ZW	7327103407	Ward 63	2639799	2995800	Y	356001
13	07AAFCC6808E1ZT	7326937025	Ward 101	2386925	2514968	Y	128043
14	07AADCT7381H1Z2	7130393202	Ward 56	1598041	2261142	Y	663101
15	07BJOPC3675D1Z8	7647209834	Ward 66	10800	424358120	Y	424347320
16	07EJZPK1088N1Z6	7597147830	Ward 62	326288	30111220	Y	29784932
17	07BBSPM0105Q1Z9	7050397126	Ward 63	43	29966660	Y	29966617
18	07BDUPG2123A1Z0	7347205149	Ward 75	0	27478006	Y	27478006
19	07AAAAH8586P1ZV	7180476546	Ward 110	11080207	11189258	Y	109051

20	07ACEPT0227E1ZX	7580393003	Ward 74	349704	11090488	Y	10740784
21	07AGMPK9236E1Z7	7357224689	Ward 63	57	9899880	Y	9899823
22	07AYEPN9788J1ZJ	7527224062	Ward 63	62	9899111	Y	9899049
23	07CULPP6612E1ZI	7527217563	Ward 19	0	9758491	Y	9758491
24	07EXIPS2472D2Z9	7827209153	Ward 77	50671	9689524	Y	9638853
25	07BWZPG5953J1ZP	7307151336	Ward 62	33534	9584564	Y	9551030
26	07AAYFM8309E1ZU	7057112431	Ward 63	6970297	7009837	Y	39540
27	07AAECA9953D2ZL	7030295287	Ward 100	3842682	3850643	Y	7961
28	07AANCS3030N1Z2	7326976310	Ward 64	3667757	3697575	Y	29818
29	07AAGPM4831M1ZF	7370404322	Ward 202	3406400	3426369	Y	19969
30	07AADFF4930D1ZT	7276950681	Ward 101	1218880	1227780	Y	8900
31	07HWDPS4734R1ZK	7127221081	62	0	9244550	Y	9244550
32	07AETPA0896B1ZK	7470236651	53	0	1197656	Y	1197656
33	07AACCS0775M1Z1	7400224322	83	0	762254	Y	762254
34	07AAKPW1120H1ZS	7800342151	60	0	525626	Y	525626
35	07BXCPCG8053P1Z1	7647147754	63	404801	389478065	Y	389073264
36	07GVEPS4097G1Z1	7237167040	104	17570	324852893	Y	324835323
37	07AABCA4304K1ZZ	7970255291	114	0	325954028	Y	325954028
38	07BZEPG9662C1ZD	7617193409	78	847482	214238462	Y	213390980
39	07HATPS4379Q1Z6	7367149169	77	224698460	325448963	Y	100750503
40	07BWDPG8127L1ZB	7337140407	63	58978	98314521	Y	98255543
41	07EPXPK2925G1ZF	7167188661	28	88279602	149873056	Y	61593454
42	07BYHPK9253R1ZI	7940451393	64	22110	56559461	Y	56537351
43	07AAACK5934A1ZX	7605000007	116	1	30751360	Y	30751359
44	07AABCM9445K1Z3	7330307053	92	642	23035228	Y	23034586
45	07AACCN1659D1ZO	7570313808	108	0	26975574	Y	26975574
46	07AAACL6053B1ZY	7465000084	45	0	22318390	Y	22318390
47	07AAACI0684H1ZO	7610027539	202	0	26917889	Y	26917889

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48	07AKGPD7193K1ZU	7386987723	74	5679	19988981	Y	19983302
49	07AATCS9490A1ZV	7316933490	43	0	16893546	Y	16893546
50	07AACCM0488P1ZZ	7655000222	101	2441750	17578045	Y	15136295
51	07AAACZ1444J1ZA	7910244460	115	1369604	13491785	Y	12122181
52	07AAACO7555K1Z3	7140307206	208	51969	11916839	Y	11864870
53	07DWAPK8388G1Z4	7697201513	63	0	9930111	Y	9930111
54	07APVPD1201L1ZY	7957143364	62	8	9899982	Y	9899974
55	07GUFPS2891E1Z8	7217143286	81	6	9884871	Y	9884865
56	07DCTPP0616K1Z5	7657127815	71	56	9877880	Y	9877824
57	07BMFPS2455H1ZV	7030393645	63	681	9857620	Y	9856939
58	07CMUPB9422M1ZG	7377197518	71	56957	9888781	Y	9831824
59	07AHYPB4292J1ZT	7277133262	50	0	9861908	Y	9861908
60	07DYIPK6206B1ZP	7627100720	72	15923	9785148	Y	9769225
61	07CBTPG1617H1ZL	7047203568	82	4995	9755440	Y	9750445
62	07APHPM3640J1ZS	7400473515	63	0	9748754	Y	9748754
63	07GUFPS4380J1Z1	7897143882	81	98547	9844520	Y	9745973
64	07BFCPS2804C1ZU	7020373232	63	63	9654870	Y	9654807
65	07DWYPK0470H1Z3	7177197434	79	116238	9677710	Y	9561472
66	07BXEPG2849D1ZO	7297199890	62	6245	9544000	Y	9537755
67	07AMOPA9186F1ZR	7567120153	58	62277	9066987	Y	9004710
68	07BDEPK5267P1ZY	7597219998	62	0	8952147	Y	8952147
69	07AACFS1342R1ZW	7402002720	114	399773	7611319	Y	7211546
70	07AAACN4030A1Z9	7450180596	72	260370	6561730	Y	6301360
71	07BHLPS3834H1ZZ	7237187216	63	0	6306700	Y	6306700
72	07AFKPA9305B1ZX	7270108915	66	0	5692227	Y	5692227
73	07AADCR9727P1ZL	7710356217	87	0	2613752	Y	2613752
74	07AAECC5105F1Z4	7760416863	94	2527210	7365000	Y	4837790
75	07BVSPS6920F1Z2	7606937162	63	4987020	9045780	Y	4058760
76	07AAFRCR4011C1ZZ	7590404395	204	0	3741998	Y	3741998
77	07AALCS7418L1ZS	7317186396	93	0	3558063	Y	3558063

78	07AABCT0811E1ZX	7230350855	115	233441	3385621	Y	3152180
79	07AEYPC7583C1Z5	7336894614	103	4253678	6960104	Y	2706426
80	07CWWPK1643M2ZT	7576904958	24	120	2548205	Y	2548085
81	07AAFFE9718E1ZE	7297201345	63	98440	2784758	Y	2686318
82	07AACCG1395F1ZQ	7596906693	115	4127732	6508403	Y	2380671
83	07AAFCD1565P1Z9	7637117835	63	2556812	4846790	Y	2289978
84	07AAECB4086E1ZT	7570414106	88	620988	1448550	Y	827562
85	07ADEPA4905F1Z3	7570359398	89	1938895	2051805	Y	112910
86	07AAHPK7777R1ZN	7896914385	71	0	2804789	Y	2804789
87	07AADFK6366L1ZX	7880130356	51	1335466	1530078	Y	194612
88	07CLLPK2109N1ZU	7736965107	70	6150519	7802151	Y	1651632
89	07BQYPA9218F1ZJ	7706978429	84	5319527	6942771	Y	1623244
90	07BFGPG1715L2ZI	7750467551	95	19573920	21185320	Y	1611400
91	07AACCL5917C1ZR	7986911765	54	0	2524016	Y	2524016
92	07AAACZ9233H1Z4	7767111992	44	1319021	2874813	Y	1555792
93	07ATFPK0497H1ZK	7240428401	81	13	764724	Y	764711
94	07AAECR0284N1Z2	7570350183	91	942055	944190	Y	2135
95	07AWCPT4780C1ZG	7107128457	62	0	1460000	Y	1460000
96	07AAJCS2084G1Z9	7070298272	204	10442	15788	Y	5346
97	07AAEPC0332P1ZX	7350227793	8	899567	2608767	Y	1709200
98	07AAIFG4739L1ZZ	7180361892	62	36737	1365622	Y	1328885
99	07AEPPG7944E1Z9	7710258344	16	0	1299198	Y	1299198
100	07AACCT0588K1Z1	7777128913	92	174510	1443721	Y	1269211
101	07AACCT4644A2ZO	7510353611	66	2482616	3724337	Y	1241721
102	07AAECP5883H1Z2	7950351817	50	39195	78814	Y	39619
103	07AAICA7124N1ZE	7936890792	85	0	1511304	Y	1511304
104	07AQOPS5192H1Z7	7890336524	92	0	1206443	Y	1206443
105	07AABCV5795P1ZF	7860199237	81	40143	1110373	Y	1070230
106	07AAACZ6094L1ZQ	7806945685	100	2454	1184622	Y	1182168
107	07ACXFS1175R1Z0	7397137464	63	887629	2013650	Y	1126021
108	07AAACU6278M1ZR	7020266144	96	35654462	37315715	Y	1661253

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109	07AAGCA1521M1ZT	7700349287	64	0	1226210	Y	1226210
110	07AYDPJ6835H1ZB	7826979236	61	618523	1705670	Y	1087147
111	07ARPPP9572L1ZQ	7716920304	63	0	1279599	Y	1279599
112	07ARNPJ2964Q1ZY	7210326131	70	0	990962	Y	990962
113	07AAFFI5499G1Z0	7257111933	93	905707	1938233	Y	1032526
114	07ATUPJ7209H1ZA	7840476765	80	0	1243585	Y	1243585
115	07AAMFV5811E1Z4	7906965709	11	131891	1131891	Y	1000000
116	07CWWPK1643M3ZS	7700470537	63	0	987743	Y	987743
117	07AAECC6152G1ZT	7937154142	2	3279549	4362015	Y	1082466
118	07AZLPD7823J1Z4	7566933207	63	69626	1036764	Y	967138
119	07AADCA0739Q1ZE	7402007958	115	5622	930751	Y	925129
120	07AEIPA2948H1ZM	7747189312	63	463585	1402391	Y	938806
121	07ESDPS5835N1ZZ	7036892742	63	444	893161	Y	892717
122	07AAVCS5636C1Z1	7956961656	63	0	966775	Y	966775
123	07BHIPG5754P1ZQ	7956904264	24	2540	857382	Y	854842
124	07DIQPK4194E3ZU	7596906887 7866906884	62	12240	855586	Y	843346
125	07AEOPA2733C1ZZ	7066988093	67	0	839580	Y	839580
126	07BSAPA6954J1ZP	7437101455	63	699687	1528660	Y	828973
127	07AQJPC7411J1ZX	7567149253	74	8872649	9688751	Y	816102
128	07ANTPB7923R1Z5	7836997709	61	549045	598955	Y	49910
129	07AAFCM2959L1Z0	7420365252	94	81559	881478	Y	799919
130	07AACCM0972A1ZX	7130256141	43	0	1236439	Y	1236439
131	07FJFPS4889L4Z3	7896910020	24	120	745966	Y	745846
132	07AACCL9423D1Z0	7447113623	94	283622	1010938	Y	727316
133	07AAACY1160E1ZP	7190080732	105	344353	1356988	Y	1012635
134	07AAQFA9225P2ZP	7550378615	89	17606	730056	Y	712450
135	07ADKPJ2200L1ZR	7830420268	63	0	700000	Y	700000
136	07AAQFB3836K1Z2	7917140767	45	1	685432	Y	685431
137	07AAYFA4715E1ZC	7466902060	63	0	1168010	Y	1168010

138	07AAACV2336H1ZI	7800139615	92	111958	119925	Y	7967
139	07AEYPJ5256K1ZR	7860392655	86	0	1120988	Y	1120988
140	07AABCC3513G1Z5	7840259388	206	499638	1148489	Y	648851
141	07ALYPS8908A1ZJ	7612015069	115	990987	1635553	Y	644566
142	07ABBPC3408L1ZZ	7752000345	113	26495	669111	Y	642616
143	07ACLPB3036C1Z7	7450429498	71	0	706912	Y	706912
144	07AFLPC0789A1ZQ	7076942837	100	547964	606534	Y	58570
145	07AAKFH1155P1Z0	7286940539	41	0	199400	Y	199400
146	07AAHPC4944L1ZK	7040189212	43	908655	1428002	Y	519347
147	07ACIPU0685P2ZQ	7300437777	94	2062476	2684007	Y	621531
148	07AEMPT8024R1ZJ	7557186652	72	260125	873750	Y	613625
149	07AMGPJ0319P1ZW	7310442379	62	0	612540	Y	612540
150	07AAOCA1431A1Z9	7047113843	63	0	2039457	Y	2039457
151	07AATPS0420K1ZF	7077141714	85	0	599233	Y	599233
152	07AHDPC1144R1ZC	7250375385	111	213015	797537	Y	584522
153	07ACYPG0131E1ZV	7650276419	69	2974016	3539859	Y	565843
154	07AABCJ6312Q2Z9	7610329500	92	12	565830	Y	565818
155	07ACLPH2548H1ZK	7360475768	94	535258	1097746	Y	562488
156	07AAEFN6937F1Z5	7450313971	83	9591	568704	Y	559113
157	07ABIPG9793R1ZK	7077100489	84	1630208	2160000	Y	529792
158	07AAAFF1004B1ZH	7260106350	52	495291	1044900	Y	549609
159	07AABPW5926G1ZH	7077183327	114	261093	777233	Y	516140
160	07AHLPG8047R1ZK	7406938727	95	147725	657438	Y	509713
161	07AJJPP3393H1ZU	7310269525	59	0	600109	Y	600109
162	07APIPA0756Q1ZM	7246915567	59	568	501520	Y	500952
163	07ANVPM3309C1ZZ	7710421207	36	0	863279	Y	863279
164	07AAACG2400K1Z1	7260184435	103	87395	283581	Y	196186
165	07AAGPP7030F1ZU	7490210450	204	3622246	4103582	Y	481336
166	07AAACL2089B1ZU	7820341946	107	606365	1085295	Y	478930
167	07ATDPK4332R1ZB	7846899620	61	101073	117032	Y	15959

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168	07AAHPJ3137E1Z1	7682003051	112	38108	510718	Y	472610
169	07AABFA9136E1ZQ	7590257343	90	90502	573346	Y	482844
170	07AASFA6939J1ZT	7580395816	92	0	638911	Y	638911
171	07AAACU1717F1ZO	7490377581	14	1071492	1527526	Y	456034
172	07AABCW3485D1ZC	7220470607	82	0	539213	Y	539213
173	07AACPN5698P1ZT	7420183183	75	134311	559470	Y	425159
174	07AHRPG3880G1Z2	7080387264	99	321099	726076	Y	404977
175	07AAEPR0475J1ZI	7690214317	85	0	925302	Y	925302
176	07AWHPG6692H1Z7	7897127392	61	0	528292	Y	528292
177	07AABCL8221A1Z1	7270390991	58	210883	334804	Y	123921
178	07APFPB1142Q1ZY	7770415742	93	1176024	1551991	Y	375967
179	07ACGFS2953L1ZP	7860466181	44	1402957	1747972	Y	345015
180	07AFZPM8524R1Z6	7640258140	4	771752	1184864	Y	413112
181	07ABEPL4151E1Z0	7096897365	63	695033	1108333	Y	413300
182	07DBUPS1426N1ZV	7647123213	59	0	301205	Y	301205
183	07AACPT4720C1Z1	7910245236	88	118897	131666	Y	12769
184	07CGJPK7474H1ZY	7186902020	63	193382	438720	Y	245338
185	07AABCD7637G1ZN	7056995325	44	668973	682729	Y	13756
186	07ACWFS8961N1ZT	7547204748	98	962676	1265553	Y	302877
187	07AABCB8143M1ZH	7160309329	109	60728464	61019166	Y	290702
188	07AAQPA0412Q1ZO	7160369663	45	982367	1259461	Y	277094
189	07AACCO2119H1ZQ	7146994839	84	6064312	6339124	Y	274812
190	07BCEPG5214K1ZR	7546927398	76	1189514	1508898	Y	319384
191	07AAJPG3078R1Z3	7540251405	44	671267	714564	Y	43297
192	07AYRPK1617L1Z1	7896308426	96	0	676790	Y	676790
193	07AJFPP9851Q1Z8	7540422804	111	295140	338869	Y	43729
194	07AAFCT0569B1ZK	7276946510	94	234528	922920	Y	688392
195	07ACXFS7161B1ZR	7586996149	63	400654	615980	Y	215326
196	07AACCJ7064N1Z4	7430413213	5	415200	630130	Y	214930
197	07AAACM0322J	7670186004	86	0	17866700	Y	17866700

198	07CPCPB3440J1Z8	7207179133	28	15224375	16229375	Y	1005000
199	07ADBFS4990D1Z0	7027132090	95	14813627	15020505	Y	206878
200	07BCIPN1237R1Z3	7927149734	81	337	9625484	Y	9625147
201	07AAACC0811A1ZN	7880291182	60	0	465234	Y	465234
202	07BHIPG5754P2ZP	7886906582	45	107374	962226	Y	854852
Total							2692341038

Annexure 1.8

(Referred to in paragraph 1.3.7.3)

Transitional credit claimed without filing legacy returns

Sl. No.	GSTIN no.	Ward	TIN no.	Closing balance of 4th qtr return 2016-17	Closing Balance of 1st qtr 2017-18 (R9.3)	Whether filled last 6 months returns under legacy rules	Credit Carried over under table 5(C) of Tran-1
1	07AAFCG4387G1ZF	63	7476906662	Not Filed	49130469	No	49130469
2	07AAFCG2206A1ZD	93	7606895581	Not Filed	49729590	No	49729590
3	07AAAFX2246D1ZH	62	7697203550	Not Filed	45154154	No	45154155
4	07AAACQ3774A1ZP	101	7747204347	Not Filed	6421014	No	6421014
5	07AAKCM5608H1ZC	9	7757196339	Not Filed	4100563	No	4046456
6	07AARCS9593G1ZH	71	7900444140	Not Filed	49035831	No	49035831
7	07AATFP1390F1ZZ	63	7897191218	Not Filed	5402075	No	5402075
8	07BWAPA4183M1ZI	63	7127146197	Not Filed	11545793	No	11545793
9	07CCPPK4910C1ZR	63	7216890218	Not Filed	19038396	No	19038396
10	07ADCFS2941P1ZN	62	7247203555	Not Filed	44155012	No	44155012
11	07DWAPK3996J2Z0	81	7377205181	Not Filed	6890550	No	6890550
12	07BWRPS3186B1Z5	101	7407203855	Not Filed	21089375	No	21089375
13	07BXCPCG8281R1ZR	45	7987148925	Not Filed	269875890	No	233015250
14	07AXAPD3276A1Z3	63	7977192047	Not Filed	11710637	No	11710637
15	07AILPG5942N1ZR	63	7970377414	Not Filed	1703464	No	1776608
16	07FHMPK4209K1Z0	28	7707218143	Not Filed	Not Filed	No	98345890
17	07ADIFS7706A1Z7	50	7347219893	Not Filed	Not Filed	No	9890283
18	07AHRPG4838L1ZR	72	7697114989	0	Not filed	No	8895000
19	07DALPM6750B1Z0	62	7547119873	Not filed	2	No	29798770
20	07EDJPK4386P1Z0	62	7326998911	121248	Not filed	No	29666601
21	07EBRPK9023D1ZH	62	7696996525	Not filed	Not filed	No	19878701
22	07CQHPD4396M1ZC	71	7447179777	Not filed	1000	No	19777871
23	07GSYPS8341N1ZD	64	7987124772	Not filed	Not filed	No	19764449
24	07BWVPG7693B1Z1	64	7097146456	Not filed	627	No	19565446
25	07AOKPY6349C1ZI	62	7727148292	Not filed	7	No	9990301
26	07BVDPG0107R1ZL	62	7697123719	4817	Not filed	No	9930390

27	07BEFPJ1115R1ZD	71	7867126875	Not filed	63	No	9899830
28	07EJYPK9322N1Z6	62	7957147826	Not filed	Not filed	No	9815440
29	07BUUPG9250R1ZK	62	7857123437	1315	Not filed	No	9799881
30	07BEAPJ4708M1ZF	62	7247119650	29578	Not filed	No	9783730
31	07EZIPS7258M1ZD	63	7026894542	0	Not filed	No	9756840
32	07BKJPK0886N1ZJ	62	7580436265	0	Not filed	No	9756480
33	07AAXPM7013J1Z8	63	7030372790	18153838	Not filed	No	9754860
34	07BSDPD1636D1ZB	84	7836956290	2247130	Not filed	No	9754820
35	07BBAPN7348N1Z5	62	7597120864	0	Not filed	No	9688441
36	07ASJPV6979N1ZF	84	7446985556	12206560	Not filed	No	9654872
37	07AYGPS6859M1ZG	62	7596958556	14609487	Not filed	No	9587240
38	07BNMPK2598B1ZU	63	7020409607	14288235	Not filed	No	9547820
39	07AAEFM7826Q1ZL	63	7120222536	32161152	Not filed	No	9524850
40	07ASEPK4726B1Z3	62	7527105431	0	Not filed	No	9458730
41	07AERPU2629E1Z5	62	7526987937	0	Not filed	No	9353430
42	07BGSPS6148A1Z3	62	7170363110	0	Not filed	No	9252420
43	07CUYPS2020Q1ZR	62	7966948992	0	Not filed	No	8960350
44	07COGPK1117N1ZV	86	7517182018	7524151	Not filed	No	7524151
45	07BCXPT6083Q1Z6	76	7687201664	Not filed	0	No	2058378
46	07CLDPK3282N1ZQ	63	7086954714	9	Not filed	No	608232
47	07AAJFN7621H1Z5	63	7050460370	Not filed	Not filed	No	9756480
48	07AESPG3834L1Z2	62	7406915091	Not filed	Not filed	No	9587450
49	07BOKPP7344R1ZY	62	7556996214	Not filed	Not filed	No	9345950
50	07ALKPA0542J2ZD	62	7856901312	0	Not filed	No	9280310
Total							1045155899

Annexure 1.9

(Referred to in paragraph 1.3.7.5)

Excess Transitional credit carried forward without deducting tax payable against pending statutory forms

Sl. No.	GSTIN No.	TIN No.	Ward	Year	Pending C forms	Tax effect	Tax already paid	Tax Liability	Transitional credit carried over under table 5(c) of tran-1	Excess credit availed
1	07AAFCS2391Q1ZQ	07260239531	82	2015-16	37382330	1869117	0	1869117	980908	980908
2	07AAACH2420C1ZD	07640170743	208	2015-16	507168571	40784995	409357	40375638	28093233	28093233
3	07AACCT3567A1ZL	07330267380	202	2015-16	2886911870	144345594	0	144345594	7150970	7150970
4	07AABCF5411E1Z5	07560381568	96	2015-16	28623942	3577993	572478	3005515	6653642	3005515
5	07AAQCS2936J1ZU	07790300786	106	2015-16	169431657	8471582	3388633	5082949	6565247	5082949
6	07AEWPA7225D1ZK	07530331096	66	2015-16	8694890	434744	152583	282161	2928310	282161
7	07AAACR7497K1ZR	07890001001	11	2015-16	97675984	2472400	76676	2395724	2416636	2395724
8	07AAICS2243L1Z6	07936890598	84	2015-16	8226277	411314	164526	246788	2505307	246788
9	07AACCI3035L1ZM	07170399679	82	2015-16	233199335	11659967	4663987	6995980	3082140	3082140
10	07AAJCS4639P1ZL	07540302233	63	2015-16	16669997	833500	333400	500100	4840685	500100
11	07AIOPG0358D1ZH	07350405497	63	2015-16	102842886	5142145	2056858	3085287	2071973	2071973
12	07AAACH1645P1ZD	07080379019	89	2015-16	8856464	442822	177129	265693	2222161	265693
13	07AJKPK9341H1ZY	07330370588	67	2015-16	14863017	1857878	297261	1560617	1413462	1413462
14	07AADCD1203E1ZF	07390258326	82	2015-16	6069125	303456	121383	182073	1154929	182073
15	07AANPK2673E1ZN	07570134067	61	2015-16	2742304	342788	54846	287942	1029624	287942
16	07AAACO7555K1Z3	07140307206	208	2015-16	5241648	457577	0	457577	11916839	457577
17	07AABCS0858G1ZF	07070188953	202	2015-16	13589487	679475	251659	427816	294522	294522
18	07AAECR0284N1Z2	07570350183	91	2015-16	2768020	188610	33927	154683	944190	154683
19	07AACPT7397R1ZJ	07670232758	62	2015-16	5605688	700710	112114	588596	203190	203190
20	07BBCPG9423M1ZG	07760379421	63	2015-16	57281593	7160200	1145632	6014568	116828	116828
21	07AAACS6994C1Z7	07052000051	2	2015-16	8287500	1035939	0	1035939	8526522	1035939
22	07AAACP1585A1ZT	07750026589	91	2015-16	39478300	1973916	760197	1213719	1916329	1213719
23	07AAECM7561P1ZT	07790352099	66	2015-16	24126710	1206336	482534	723802	882239	723802
Total					4285737595	236353058	15255180	221097878	97909886	59241891

Annexure 1.10

(Referred to in paragraph 1.4.6.1)

Acknowledgement not issued within time (Pre-automation)

Sl. No.	Name of the Assessee	GSTIN No.	ARN No.	Date of filing Refund Application/Receiving date	Date of issue of acknowledgment in For GST RFD-02	Period of delay	Amount claim
1	Mahindra & Mahindra Ltd.	07AAACM3025E1Z1	AA070719040495W	26-12-2019	13-01-2020	3	22790717
2	M/s Y C Electric Vehicle	07AABFY4762C1Z8	AA070719048146X	26-07-2019	19-08-2019	9	16012364
3	M/s Y C Electric Vehicle	07AABFY4762C1Z8	AA070819060745P	25-09-2019	11-10-2019	1	12690979
4	M/s Nexgen Footwear	07AACCN4108M1ZF	AA0710180926814	03-03-2019	12-04-2019	25	5696600
5	M/s Nexgen Footwear	07AACCN4108M1ZF	AA070918093800S	27-02-2019	12-04-2019	29	5599688
6	M/s Nexgen Footwear	07AACCN4108M1ZF	AA070219777843N	17-05-2019	15-07-2019	44	4868135
7	M/s Nexgen Footwear	07AACCN4108M1ZF	AB0703191146082	21-05-2019	15-07-2019	40	4409213
8	M/s Richa Industries	07AAACR7943J1Z2	AB071218063015E	09-02-2019	26-04-2019	61	5696600
9	M/s Richa Industries	07AAACR7943J1Z2	AA0710180772259	09-02-2019	26-04-2019	61	3685052
10	M/s DB Creation	07AAHFD4873F1ZD	AB070319131100R	01-07-2019	05-11-2019	112	3351222
11	M/s Weldon Footwear	07AADCG3309E1Z1	AA070318000114U	05-02-2019	28-03-2019	36	2914154
12	M/s Inderjit Walia	07AAAPW3791Q1ZU	AA070119009180O	07-01-2019	26-02-2019	35	288000
13	M/s AnythingmAC	07AAACA1065G1Z5	AA0703180356660	20-03-2019	05-12-2019	245	491010
14	M/s Choudhuri electricals	07AACPC7154P1ZH	AA070418016314G	29-01-2019	28-02-2019	15	467388
15	M/s Kanhaiya Lal	07AADCK7149L1Z4	AA070719016982T	10-07-2019	17-09-2019	54	943282
16	m/S Universal Oilfield	07AABCU1844Q1ZW	AA070818591740P	24-09-2018	31-05-2019	234	948479
17	M/s Indo World Trading	07AAAFI1511N1ZL	AA0710177611478	07-05-2019	14-09-2019	115	1898635
18	M/s Bhaskar Batteries	07AASFB3897Q1ZB	AB070618033848O	03-10-2018	23-10-2018	5	2612724
19	M/s Shakti Zone	07AMAPG9839R1ZA	AB070717618825P	03-12-2018	14-02-2019	58	475453
20	Richa Industries Limited	07AAACR7943J1Z2	AA070918078601T	09-02-2019	26-04-19	61	2686128
21	Mahadev Plastic	07BXUPB3036P1ZZ	AA0703180163099	20-03-2019	20-04-2019	16	2470891
22	Sai Global Vision	07AKWPK1622L1ZR	AA070318042928V	12-07-2019	01-08-2019	5	2128538
23	Maa Shakti Exim Pvt. Ltd.	07AAGCM6855J1Z0	AB070917116708Q	11-06-19	27-08-2019	62	2009733
24	Super India Footwears	07AGTPG8589P1Z3	AB070319096481V	17-05-2019	21-06-2019	20	1991406
25	TRZ Mart Pvt. Ltd.	07AAFCT2542J1ZA	AA0706190359012	04-09-2019	08-11-2019	50	1942000

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26	PGS Footwears Pvt..Ltd..	07AADCP5800D1ZU	AA0709190140085	06-09-2019	16-10-19	25	1885280
27	Mahadev Footwears	07AGRPM7638P1ZB	AA070219793174W	06-06-19	29-07-2019	38	1874037
28	Fortune Safety Industries	07AOFPS0792C1ZY	AA070418013752B	08-03-19	11-04-2019	19	1870876
29	Capital Ventures Pvt. Ltd.	07AAFCC1829B1Z4	AA070118770836T	29-01-2019	18-04-2019	64	30390547
30	A B Enterprises	07AFBFB3909D1Z3	AA0707190405980	01-10-2019	08-11-19	23	27199510
31	Batra Enterprises	07AAFFB2718P1Z8	AA070218754159X	17-11-2018	29-10-20	697	17532137
32	Angelique International Ltd	07AACCA4675N1ZA	AA070719004949N	05-07-2019	05-12-2019	138	17396907
33	Batra Enterprises	07AAFFB2718P1Z8	AB070318155839M	17-11-2018	24-11-2020	723	16687100
34	Vadham Teas Pvt. Ltd.	07AAECV9825B1ZA	AA070318000247J	15-12-2018	24-01-2019	25	14152897
35	Institute for Financial Management & Research	07AAATI2605P1ZJ	AB0703181204692	27-03-19	28-08-20	505	13980670
36	Bergen Engines India Pvt. Ltd.	07AAECB7223M1ZJ	AA070318057961Y	11-04-2019	18-06-2019	53	13574450
37	Om India Trading Company Pvt..Ltd..	07AACCA7130Q1ZG	AA070218747905T	25-10-2018	19-11-18	10	11228913
38	Shri Laxminarin Enterprises	07ADAFS7500A1ZN	AA070318000337I	15-12-18	01-07-19	183	10550102
39	Batra Enterprises	07AAFFB2718P1Z8	AA0710177459050	17-11-2018	20-05-2019	169	7843638
40	Apay Trading Corporation	07AIYPJ1083C4Z3	AA070818725696I	08-12-18	28-06-2019	187	7613757
41	Intex	07AAAFI9566K1ZW	AA070817797611M	23-08-2018	28-12-2018	112	6915216
42	Intex	07AAAFI9566K1ZW	AB070917077807E	23-08-2018	18-01-2019	133	6396838
43	Noble Wellness Pvt.. Ltd..	07AADCN9685J1ZS	AB0703190907120	20-05-19	30-08-2019	87	6296326
44	Lex Orbis Consulting Pvt Ltd	07AABCL0049A1Z7	AA070619043738P	27-06-2019	03-12-2019	144	6158940
45	Heritage India Exports Private Limited	07AABCH4111P1ZL	AB07061881133176	04-12-2018	20-02-2019	63	6050205
46	Shiva Utensils Industries Pvt..Ltd.	07AAMCS3027L1Z2	AA070318030000Z	07-03-19	04-08-2020	501	5750000
47	Belzabar Software Design India Pvt..Ltd.	07AACCB4756B2ZZ	AB070318161531A	06-12-18	10-08-2020	598	5673066
48	C and C Alpha Group India Pvt. Ltd.	07AACCC8412B1Z6	AA0703180540479	17-06-2019	08-08-2019	37	5175609
49	King Impex	07AAPFK7868M1ZA	AA0707187315009	11-12-2018	17-06-2019	173	5018165
50	INTEX	07AAAFI9566K1ZW	AB0706180703235	24-10-2018	18-06-2019	222	4982974
51	ARKAY ENTERPRISES	07AABFA3806B1Z7	AB0703181287721	09-10-2018	13-02-19	112	4974865
52	M/s Transtek Infoways (P) Ltd.	07AAACQ1105B1ZA	AA071118604340O	12-06-2019	01-11-2019	127	6460008
53	M/s Transtek Infoways (P) Ltd.	07AAACQ1105B1ZA	AB070918023981S	09-12-2018	01-11-2019	312	5991611
54	M/s Home Tax International	07AADFH4913L1ZB	AA0709181105717	25-03-2019	30-09-2019	174	3166145
55	M/s Petz Creation	07AASFP6347B1ZI	AA071017760819U	24-04-2019	14-08-2019	97	3273330
56	M/s Raj Empex	07AKZPB4731E1Z4	AA070919073524U	14-10-2019	20-12-2019	52	2903384
57	M/s Paramount Products (P) Ltd.	07AAACP1213B1ZA	AA070218749627R	29-10-2018	13-06-2019	212	4794200

58	M/s Le-wpil Joint Venture	07AABAL1078R1Z5	AB070318104606A	28-08-2018	24-09-2018	12	4076381
59	M/s Vee Excel Drugs & Pharmaceuticals (P) Ltd	07AABCV3624M1Z5	AB070918012418	19-11-2018	28-08-2019	267	3041700
60	Sir Ganga Ram Hospital	07AABTS4366E1ZH	AA070919045993H	26-09-2019	04-09-2020	329	2347708
61	Parul Infretech	07AASFP8358A1ZW	AA070819048333Y	24-08-2019	13-09-2019	5	4705662
62	Aggarwal Electrical Gallery	07AFRPA0317E1ZY	AA070719053769G	29-07-2019	13-01-2020	153	699094
63	Capital Ventures	07AAFCC1829B1Z4	AA0705180446524	24-06-2019	12-07-2019	3	4232414
64	Swatch Group (India) Private Ltd.	07AAFCS7516R1ZN	AA0705190160982	10-05-2019	01-07-2019	37	803370
65	Exim International	07AAJPJ0389A1ZZ	AA0708180392432	01-03-2019	22-07-2019	128	3006443
66	Pritop tech (P) Ltd	07AAICP3451B1ZQ	AA070918089063S	22-02-2019	22-05-2019	74	4838529
67	Access Televenture	07BXJPP6308R1ZN	AA0703180238090	19-02-2019	23-04-2019	48	3466299
68	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA0704189319750	04-12-2018	20-02-2019	63	4069245
69	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA070718790218N	11-04-2019	07-06-2019	42	3729914
70	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA070619028002H	20-06-2019	23-07-2019	18	3522291
71	Falcon	07AAAFF5198C1ZK	AA0704189114372	03-10-2018	30-10-2018	12	2954883
72	Prakesh Amusement rides and world (P) Ltd.	07AAACP7467P1ZP	AA071017754569T	26-03-2019	03-05-2019	23	3756417
73	Rainbow Creations	07AANFR7660J1ZL	AA070318013161Q	07-02-2019	12-06-2019	110	2933696
74	Vicky Fashion	07AVVPD4206D1ZS	AB071218128897O	03-05-2019	26-07-2019	69	3378604
75	Exim International	07AAJPJ0389A1ZZ	AB0712181297515	06-03-2019	02-09-2019	165	2961087
76	Pandit Brothers	07AAHFP1518K1Z6	ABO070318159445X	29-11-2018	25-05-2019	162	3995609
77	APCER Life Science	07AAHCA6482E2ZM	AB0703181590653	28-11-2018	19-12-2018	6	4225754
78	Ved Prakash Mittal & Sons	07AAAFV4929K1ZU	AA0702190424269	10-04-2019	27-05-2019	32	858822
79	Dolphin International	07AAACD0159L1ZQ	AB0703181088533	29-10-2018	14-12-2018	31	3310298
80	GDF Exports (P) Ltd	0711FCG5853R1ZV	AA071217016791B	03-04-2019	24-05-2019	36	2960100
81	Sam Exim	07AAPPJ3527R1Z3	AB071218223639Y	22-05-2019	22-07-2019	46	3030114
82	B-Earth & Spire (India) Pvt. Ltd.	07AAACB5134H2ZZ	AA070919024905R	25-09-2019	31-10-2019	21	2340349
83	N K Kapur and company Pvt. Ltd.	07AAACN0399J1ZA	AA070219035106G	22-02-2019	16-12-2019	282	557000
84	Vidur Exports	07AAAPA2210L1ZE	AA070318016174G	22-01-2019	07-03-2019	29	3108558
85	Intex	07AAAFI9566K1ZW	AA0705187232447	24-10-2018	18-03-2019	130	3530974
86	Forrester Research India Pvt. Ltd.	07AABCF0432D1ZC	AV071217105177D	24-09-2018	21-01-2019	104	3530932
87	Intex	07AAAFI9566K1ZW	AA0711185553446	28-02-2019	18-03-2019	3	2998537

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88	Dayal Solders	07ADGPA2110G1ZE	AA070619039806Q	25-06-2019	16-09-2019	68	3499106
89	Indian Oil Skytanking	07AABC15709C1ZX	AA0709190152543	07-09-2019	20-10-2019	28	27500000
90	Lamba Rice (P) Ltd.	07AABCL6803C1ZX	AA0707190029720	02-01-2020	21-07-2020	186	3029054
91	BKS Moters (P) Ltd	07AAACB2590D1Z2	AA071217009315I	18-01-2019	07-03-2019	33	3933706
92	Gupta Electric Corporation	07AAHPG4370J1ZO	AA070818722012D	03-12-2018	20-02-2020	429	493303

Annexure 1.11

(Referred to in paragraph 1.4.6.1)

Acknowledgment not issued within time (Post-automation)

Sl. No.	Name of The Assessee	GSTN No.	ARN No. & Date	Amount claimed (₹)	Date of filling	Date of issue of acknowledgment in For GST RFD-02	Period of delay
1	S M S Exports	07AABFS9700Q1ZP	AA071219022958V	21092406	11-12-19	27-12-2019	1
2	Anukul Agrotech Pvt Ltd	07AAFCA1440A1ZH	AA070220002229W	19379433	03-02-20	25-02-2020	7
3	Angelique International Ltd	07AACCA4675N1ZA	AA071019045420L	17574046	25-10-19	06-12-2019	27
4	Angelique International Ltd	07AACCA4675N1ZA	AA0712190219180	14093094	10-12-19	17-01-2020	23
5	Sandiya Exports Pvt Ltd	07AAMCS6203L1Z2	AA071219063943X	9703211	28-12-19	14-02-2020	33
6	Batra Enterprises	07AAFFB2718P1Z8	AA071019004313R	9944803	03-10-19	12-12-2019	55
7	Retro Footwears Pvt Ltd	07AADCR3787M1ZR	AA071119069013E	8743908	27-11-19	24-12-2019	12
8	Batra Enterprises	07AAFFB2718P1Z8	AA071019004281Q	9795937	03-10-19	04-12-2019	47
9	B T India Pvt Ltd	07AABCC4785E1ZP	AA0710190409537	7935141	23-10-19	22-11-2019	15
10	Glorious International	07BHLPG5333B1ZP	AA070220001507X	7646988	03-02-20	28-03-2020	39
11	Glorious International	07BHLPG5333B1ZP	AA0710190381587	9705043	22-10-19	03-12-2019	27
12	Gandhi Medicos	07AAGPG0572K1ZR	AA0711190784226	6056780	30-11-19	14-02-2020	61
13	Asco International	07AKTPS3047C1ZY	AA071019009460L	6026635	06-10-19	22-10-2019	1
14	Apay Trading Corporation	07AIYPJ1083C4Z3	AA0711190547145	5930702	23-11-19	13-12-2019	5
15	Batra Enterprises	07AAFFB2718P1Z8	AA071019004236L	5658232	03-10-19	22-10-2019	4
16	Gandhi Medicos	07AAGPG0572K1ZR	AA071119078769I	5433820	30-11-19	14-02-2020	61
17	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219047756U	5288728	21-12-19	26-02-2020	52
18	Asco International	07AKTPS3047C1ZY	AA0704200120640	4838334	29-04-20	10-07-2020	57
19	Crown Global International	07IANPK3841Q1ZU	AA070120023059U	4514420	11-01-20	11-02-2020	16
20	M M Impex	07BKSPA0160L1Z5	AA071119018126G	4044278	09-11-19	02-12-2019	8
21	Heritage India Exports	07AABCH4111P1ZL	AA071019013057K	3948567	09-10-19	30-10-2019	6
22	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA0702200141509	3882041	10-02-20	04-03-2020	8
23	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA070220019660T	3788127	13-02-20	04-03-2020	5
24	V K Trading Company	07FGGPK4837Q1ZM	AA070120028569E	3395861	14-01-20	02-03-2020	33
25	Falcon	07AAAFF5198C1ZK	AA071219011136K	3144144	05-12-19	07-01-2020	18
26	Global Fedigrain Private Limited	07AAFCG5862N1Z2	AA070120004529Q	3097548	03-01-20	19-02-2020	32
27	Tanna Agro Impex Pvt Ltd	07AABCT0245J1ZI	AA071219042150N	3018987	19-12-19	21-01-2020	18
28	Falcon	07AAAFF5198C1ZK	AA0711190191794	2982256	11-11-19	03-01-2020	38
29	Batra Enterprises	07AAFFB2718P1Z8	AA071019004209I	3489662	03-10-19	22-10-2019	4
30	Lokdhun Telemedia Private Limited	07AADCL0977H2ZD	AA070320015463T	2705913	11-03-20	25-06-2020	91

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31	Spur Info Consultancy Private Limited	07AATCS2062E1Z9	AA071219066400E	2653627	30-12-19	13-03-2020	59
32	Falcon	07AAAFF5198C1ZK	AA070620028423M	2594487	19-06-20	10-07-2020	6
33	Forrester Research India Private Limited	07AABCF0432D1ZC	AA071119076394Z	2498661	29-11-19	31-12-2019	17
34	Shri Parsvnath Traders	07AHEPJ0283F1ZN	AA070120062951L	2430000	30-01-20	20-02-2020	6
35	Alfa Omega Enterprises	07AAFFA1903P1ZG	AA071219061164B	2367648	27-12-19	28-02-2020	48
36	Alfa Omega Enterprises	07AAFFA1903P1ZG	AA070620013332W	2291122	09-06-20	10-07-2020	16
37	Falcon	07AAAFF5198C1ZK	AA070220015881P	2264057	11-02-20	16-03-2020	19
38	Shiva Enterprises	07ACAFS2113G1ZM	AA0712190345349	2111358	16-12-19	06-01-2020	6
39	Kailash Engineers	07AANPK2673E1ZN	AA070120060679B	2041298	29-01-20	11-03-2020	27
40	Navya International	07AJUPG6667Q1Z2	AA0712190416736	1823317	19-12-19	13-01-2020	10
41	S.R.V. Exports	07ABFFS2155L1ZY	AA071019013507F	1875117	09-10-19	26-11-2019	33
42	Shiva Enterprises	07ACAFS2113G1ZM	AA071219049727T	1754382	22-12-19	13-01-2020	7
43	Shiva Enterprises	07ACAFS2113G1ZM	AA070120024465S	1749854	12-01-20	19-02-2020	23
44	Derric Wood	07AAFFD8494E1Z8	AA070120018334X	1746416	09-01-20	29-01-2020	5
45	Mm Impex	07BKSPA0160L1Z5	AA0712190106486	1695463	05-12-19	10-01-2020	21
46	Evelyn Learning System	07AADCE3394D1ZS	AA071119042231N	1688345	20-11-19	22-01-2020	48
47	E-Square Alliance Pvt Ltd	07AAACE9760E1ZN	AA0712190607731	1698198	27-12-19	26-02-2020	46
48	Falcon	07AAAFF5198C1ZK	AA070220020658L	1578051	13-02-20	20-03-2020	21
49	Sourcehov India Private Limited	07AABCV3563H1ZA	AA071219028675Z	1439119	13-12-19	02-01-2020	5
50	Derric Wood	07AAFFD8494E1Z8	AA0712190316481	1435756	14-12-19	04-01-2020	6
51	Racha Auto Parts	07FNIPS4228G1ZP	AA071019040442K	1430038	23-10-19	15-11-2019	8
52	Shiva Enterprises	07ACAFS2113G1ZM	AA071119020286E	1412628	11-11-19	19-02-2020	85
53	Surya International	07AAKPP0764G1ZL	AA070220053498C	1412268	28-02-20	01-07-2020	109
54	3D M Luxury & Lifestyle Llp	07AABFZ1526F1ZD	AA0703200031518	1397818	03-03-20	29-04-2020	42
55	Derric Wood	07AAFFD8494E1Z8	AA0712190334178	1330957	16-12-19	10-01-2020	10
56	3D M Luxury & Lifestyle Llp	07AABFZ1526F1ZD	AA0711190778310	1323146	30-11-19	26-02-2020	73
57	Rajyog International Private Limited	07AAACR7067B1ZK	AA070120059889Z	1322603	29-01-20	28-02-2020	15
58	Etourist Services Private Limited	07AAECE1946J1ZK	AA070320008327Q	1313801	05-03-20	08-06-2020	80
59	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219048252B	1298809	21-12-19	26-02-2020	52
60	Opiant Tech Solutions Private Limited	07AABCO9270C1ZJ	AA071119020390N	1220773	11-11-19	18-12-2019	22
61	National Steels	07AAAPK2778D1ZW	AA0712190183195	3130000	09-12-2019	27-12-2019	3
62	Popular Footwear India Pvt. Ltd	07AABCP6058K1Z5	AA070220032907I	2178753	19-02-2020	24-06-2020	111
63	Shiva Plastic Industries	07ADTPD0250H1ZR	AA0711190531982	1908848	22-11-2019	17-12-2019	10
64	Asian Footwears Pvt.Ltd	07AAHCA6753A1ZX	AA071219005563D	1673695	03-12-2019	09-01-2020	22
65	Star Product	07ABFPK6441D1ZX	AA071119015601L	1451899	08-11-2019	18-12-2019	25
66	Mahalaxmi Industries	07AFXPK1851R1ZI	AA0711190592934	1128436	25-11-2019	17-12-2019	7
67	Krishna Plastics	07AAAFK3305J1ZN	AA0712190079229	1049222	04-12-2019	30-12-2019	11
68	Shree Ji Industries	07AEIPA7057H1ZK	AA070120046852L	999070	23-01-2020	26-02-2020	19

69	Oasis Enterprises	07ENLPK4265D2ZV	AA070120054551T	981358	26-01-2020	08-05-2020	88
70	Sai Kripa Enterprises	07AAFPA4018B1ZK	AA070919060575O	978755	26-09-2019	18-10-2019	7
71	Malgre Safety Solutions Private Limited	07AABCC1919J1ZS	AA071119000508G	2204072	01-11-2019	04-12-2019	18
72	S A Enterprises	07AAHPJ7626G1ZN	AA070120018963K	1990455	09-01-2020	29-02-2020	36
73	Mittal Polymers (India)	07CAVPM3059G1Z9	AA0711190317928	1691980	15-11-2019	02-12-2019	2
74	Shri Barsana E-Vehicles Private Limited	07AAYCS2594Q1Z2	AA070420007635M	1476932	20-04-2020	08-05-2020	3
75	Redcon International	07AAYFR9506J1ZD	AA071119050701G	1328762	22-11-2019	16-01-2020	40
76	Manti Enterprises	07AAHPG8025A1Z7	AA0712190482927	1157351	21-12-2019	28-01-2020	23
77	Arna Electric Auto Private Limited	07AAOCA4399R1ZL	AA071019010645G	1077008	07-10-2019	16-11-2019	25
78	R K Industries	07ADZPG0870C1ZI	AA071119051479Y	995591	22-11-2019	16-12-2019	9
79	Omisha Traders	07GIUPS7291M3ZU	AA070620004931N	994804	04-06-2020	25-06-2020	6
80	Oasis Enterprises	07ENLPK4265D2ZV	AA070120054483O	977501	26-01-2020	27-05-2020	107
81	Marya Enterprises	07FOEPM6235J1ZN	AA071119063767T	975292	26-11-2019	16-12-2019	5
82	Verma Footwear	07BHVPS5283A1ZW	AA070520007127R	973712	12-05-2020	01-06-2020	5
83	Shree Ganesh Industries	07AAGPB8046D1Z2	AA070420010118X	967436	25-04-2020	03-07-2020	54
84	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320022215Z	23035428	14-03-2020	05-06-2020	68
85	Ganga Sales Corporation	07AATFG8521D1Z9	AA070320026758B	4680360	17-03-2020	06-07-2020	96
86	Karan Surgical Equipments	07AEDPB6604E1Z3	AA070420005257Q	2673231	15-04-2020	24-06-2020	55
87	Ganga Plastic Industries	07AAKPG6996P1ZP	AA070120028188M	2247411	14-01-2020	14-02-2020	16
88	Shiv Om India	07ABZPS9999Q1ZL	AA071219013465B	2272558	06-12-2019	31-12-2019	10
89	Mittal Polymers (India)	07CAVPM3059G1Z9	AA071119031890A	1488048	15-11-2019	05-12-2019	5
90	Mahalaxmi Industries	07AFXPK1851R1ZI	AA071119064010P	1331022	26-11-2019	17-12-2019	6
91	Shri Balaji Polymers	07ABSFS3870R1Z1	AA0712190394940	1193352	18-12-2019	03-01-2020	1
92	Vat Industries	07AAOPB0418K1ZV	AA071219015959S	1093530	07-12-2019	16-01-2020	25
93	Mahalaxmi Industries	07AFXPK1851R1ZI	AA0712190087173	1025887	04-12-2019	24-12-2019	5
94	Gupta Industries	07AASP3650Q1ZY	AA070620019303R	971815	13-06-2020	03-07-2020	5
95	E India Electricals Private Limited	07AADCE8637R1ZV	AA070320024855H	968416	16-03-2020	30-06-2020	91
96	Sjm Enterprises	07AABPS4223Q1ZC	AA071119018077B	1498836	09-11-2019	26-12-2019	32
97	Kraftsman	07ASHPS4089C1ZI	AA0712190058182	18418	03-12-2019	13-01-2020	26
98	Shiva Enterprises	07ACAFS2113G1ZM	AA0712190345349	2111358	16-12-2019	06-01-2020	6
99	Shree Shyam Plastic	07BISPK7409Q1ZB	AA071219049758O	554762	22-12-2019	14-01-2020	8
100	J S B Trading	07AIOPN9744L1ZD	AA071219053929P	168090	24-12-2019	17-01-2020	9
101	Green Tecnology	07AUIPK2099P1ZW	AA0704200020163	3897580	06-04-2020	17-06-2020	57
102	B K International (P) Ltd	07AADCB0202H1ZE	AA071219005252M	2949591	03-12-2019	09-01-2020	22
103	Aaush International	07AHGPK6252K1Z4	AA071219016998P	2700482	08-12-2019	03-01-2020	11
104	Boond Eng And Dev Pvt Ltd	07AAECB3092L1ZI	AA071019028134J	2036334	17-10-2019	05-06-2020	217
105	B K International	07AADCB0202H1ZE	AA071219005729I	1752065	03-12-2019	09-01-2020	22
106	Shri Salasar Enterprises	07CYFPK1880D1ZJ	AA071219010537B	1525860	05-12-2019	23-12-2019	3

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107	Malgre Safty Solution Pvt Ltd	07AABCC1919J1ZS	AA071219060240K	1343183	27-12-2019	14-02-2020	34
108	Angeera Entp	07AGXPG3561F1Z6	AA070120010598N	1245323	06-01-2020	09-03-2020	48
109	Shri Balaji Polymers	07ABSFS3870R1Z1	AA0711190378235	997120	18-11-2019	11-12-2019	8
110	Century Polymers	07AETPG7241L1Z0	AA071119065460B	990167	26-11-2019	19-12-2019	8
111	Century Polymers	07AETPG7241L1Z0	AA0711190657209	978168	26-11-2019	19-12-2019	8
112	Subhastha Ent	07CGLPK5469C2Z6	AA070220041215Y	964877	22-02-2020	05-06-2020	89
113	Y C Electric Vehicle	07AABFY4762C1Z8	AA070220049644H	9723724	26-02-2020	16-03-2020	4
114	S D Polymers	07ANRPM4498A1ZN	AA0710190387460	3996421	22-10-2019	06-01-2020	61
115	PGS Footwear Pvt. Ltd	07AADCP5800D1ZU	AA071219067676Q	2459072	31-12-2019	21-02-2020	37
116	Karan Surgical Equipments	07AEDPB6604E1Z3	AA070420004206Y	2178038	12-04-2020	24-06-2020	58
117	Ganga Sales Corporation	07AATFG8521D1Z9	AA071119010713J	1422793	06-11-2019	25-11-2019	4
118	D S Polymers	07AQFPS1287C1ZU	AA071119071251G	1122156	28-11-2019	17-12-2019	4
119	Rajesh Plastics	07AAFPP7742K1Z9	AA0712190455833	1047294	20-12-2019	18-02-2020	45
120	Karan Surgical Equipments	07AEDPB6604E1Z3	AA071219056259X	995000	25-12-2019	10-01-2020	1
121	Libra Footwear	07IIWPK0523G1Z0	AA070320040669C	990249	28-03-2020	22-04-2020	10
122	Buddies Enterprises	07AFWPR8933E2ZP	AA070520011847F	968869	18-05-2020	03-07-2020	31
123	Y C Electric Vehicle	07AABFY4762C1Z8	AA070120027583P	10518983	14-01-2020	05-02-2020	7
124	Mittal Plastic Industries	07AAKFM6976F1ZT	AA071219025766Z	3908474	12-12-2019	12-02-2020	47
125	Energy Electric Vehicles	07AEZPB4000Q1Z6	AA070220019566J	2988538	13-02-2020	03-03-2020	4
126	A R V Footwear Private Limited	07AAFCA5397J1ZA	AA071219032611H	2753947	15-12-2019	22-01-2020	23
127	S.D.Polymers	07ANRPM4498A1ZN	AA071019021740L	2177521	14-10-2019	04-11-2019	6
128	Super India Footwear	07AGTPG8589P1Z3	AA071119068001K	1813710	27-11-2019	17-12-2019	5
129	Popular Footwear India (P) Ltd.	07AABCP6058K1Z5	AA0712190393281	1571864	18-12-2019	26-02-2020	55
130	B K International (P) Ltd	07AADCB0202H1ZE	AA071219048450B	1355802	21-12-2019	20-02-2020	46
131	Vipul Industries	07AARFV0873F1ZT	AA070120015738K	1251618	08-01-2020	18-02-2020	26
132	Shree Balaji Polymers	07ABSFS3870R1Z1	AA071219039538W	1121853	18-12-2019	03-01-2020	1
133	Bansal Steel Industries	07AAJFB1803H1ZT	AA070420013865H	995000	30-04-2020	02-07-2020	48
134	Pinnacle Pioneers Mega Store	07ALHPS0100R3ZV	AA0702200252603	974604	15-02-2020	12-03-2020	11
135	Durga Enterprises	07FUFPPK0122P1ZI	AA070120054754J	972312	26-01-2020	17-02-2020	7
136	Kamal Exports	07AGXPA7169H1ZW	AA071019009431M	1117414	06-10-2019	18-11-2019	28
137	Cumin Infotech (P) Ltd	07AAFCC4779G1ZF	AA070120002726U	5166682	02-01-2020	04-03-2020	47
138	Radius Systems (P) Ltd.	07AAECR4370D1ZK	AA0711190068159	3775402	05-11-2019	25-02-2020	97
139	Travel Geeks Solution Llp	07AALFT3489R1Z2	AA0712190144866	513585	06-12-2019	17-01-2020	27
140	Paramount Enterprises	07AHNPM0279R1ZI	AA070220048681K	567992	26-02-2020	24-06-2020	104
141	Prinka	07BXTTP6309Q1ZE	AA0702200321127	95238	19-02-2020	28-03-2020	23

Annexure 1.12

(Referred to in paragraph 1.4.6.2)

Refund orders not sanctioned in time (Pre-automation)

Sl. No.	Name of the assessee	GSTIN No.	ARN No. & Date	Date of filing Refund Application in case of manual filing	Date of issue of acknowledgment in Form GST RFD-02	Date of order in Form GST RFD-06	Refund Amount claimed	Refund amount sanctioned	Period of delay	Interest due not paid
1	M/S Nexgen Footwear	07AACCN4108M1ZF	AA0710180926814	03-03-2019	12-04-2019	13-06-2019	5696600	5696600	42	39330
2	M/S Nexgen Footwear	07AACCN4108M1ZF	AA070918093800S	27-02-2019	12-04-2019	13-06-2019	5599688	5599688	46	42343
3	M/S Nexgen Footwear	07AACCN4108M1ZF	AA070818043977H	27-02-2019	05-03-2019	13-06-2019	5438138	5438138	46	41121
4	M/S Nexgen Footwear	07AACCN4108M1ZF	AA070219777843N	17-05-2019	15-07-2019	25-07-2019	4868135	4868135	9	7202
5	M/S Nexgen Footwear	07AACCN4108M1ZF	AB0703191146082	21-05-2019	15-07-2019	25-07-2019	4409213	4409213	5	3624
6	M/S Richa Industries	07AAACR7943J1Z2	AB071218063015E	09-02-2019	26-04-2019	22-05-2019	4365888	4365888	42	30143
7	M/S Richa Industries	07AAACR7943J1Z2	AA0710180772259	09-02-2019	26-04-2019	22-05-2019	3685052	3544922	42	24475
8	M/S DB Creation	07AAHFD4873F1ZD	AB070319131100R	01-07-2019	05-11-2019	05-11-2019	3351222	3351222	67	36909
9	M/S Apex Shoe Comp	07AAACA7934J1ZK	AB070917098870G	25-02-2019	01-03-2019	20-05-2019	3159713	3159713	24	12466
10	M/S Mittal Industry	07AAKFM6976F1ZT	AA070719020451C	12-07-2019	12-07-2019	27-11-2019	3138631	3138631	78	40243
11	M/S Anythingmac	07AAACA1065G1Z5	AA0703180356660	20-03-2019	05-12-2019	17-12-2019	491010	491010	212	17111
12	M/S Stats Overseas	07AKWPS8231M1Z6	AA070618005406A	24-12-2018	24-12-2018	13-03-2019	468919	468919	19	1465
13	M/S Kanhaiya Lal	07AADCK7149L1Z4	AA070719016982T	10-07-2019	17-09-2019	23-09-2019	943282	943282	15	2326
14	M/S Universal Oilfield	07AABCU1844Q1ZW	AA070818591740P	24-09-2018	31-05-2019	31-05-2019	948479	859064	189	26690
15	Regent International	07AJSPA9744J1ZO	AA070819014943V	08-08-2019	08-08-2019	05-04-2021	2222968	2222968	546	199519
16	M/S Shridi Home	07BPLPK8194Q1ZS	AA0709190522324	23-09-2019	23-09-2019	23-07-2021	443678	443678	609	44416
17	M/S Indo World Trading	07AAAFI1511N1ZL	AA0710177611478	07-05-2019	14-09-2019	29-01-2020	1898635	1898635	207	64606
18	M/S Bhaskar Batteries	07AASF83897Q1ZB	AB070618033848O	03-10-2018	23-10-2018	12-04-2019	2612724	2612724	131	56263
19	M/S Shakti Zone	07AMAPG9839R1ZA	AB070717618825P	03-12-2018	14-02-2019	14-02-2019	475453	475453	13	1016
20	Richa Industries Limited	07AAACR7943J1Z2	AA070918078601T	09-02-2019	26-04-19	22-05-2019	2686128	2686128	42	18545
21	Maa Shakti Exim Private Limited	07AAGCM6855J1ZO	AB070917116708Q	11-06-19	27-08-2019	28-08-2019	2009733	2009733	18	5947
22	Trz Mart Private Limited	07AAFCT2542J1ZA	AA0706190359012	04-09-2019	08-11-2019	08-11-2019	1942000	1942000	5	1596
23	Swaraj Footwear	07ATZPK6101G1ZH	AA070918000811A	02-01-19	14-12-2018	08-03-2019	1817651	1817651	5	1494
24	Mahadev Footwear	07AGRPM7638P1ZB	AA070219793174W	06-06-19	29-07-2019	07-08-2019	1874037	1874037	2	616
25	Fortune Safety Industries	07AOFPS0792C1ZY	AA070418013752B	08-03-19	11-04-2019	10-07-2019	1870876	1731828	64	18220

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26	Gionee India Private Limited	07AASCS5817Q1ZC	AA070318052274A	18-06-2019	26-04-2019	18-11-2020	99646681	99646681	459	7518547
27	Capital Ventures Pvt. Ltd.	07AAFCC1829B1Z4	AA070118770836T	29-01-2019	18-04-2019	18-04-2019	30390547	5863666	19	18314
28	A B Enterprises	07AFBPP3909D1Z3	AA0707190405980	01-10-2019	08-11-19	27-01-2020	27199510	27199510	58	259327
29	Jaina India Private Limited	07AADJC3491J2ZB	AA071118501036N	07-05-2019	14-05-2019	02-01-2020	18360668	17798460	180	526639
30	Batra Enterprises	07AAFFB2718P1Z8	AA070218754159X	17-11-2018	29-10-2020	13-11-2020	17532137	17532137	667	1922291
31	Angelique International Ltd	07AACCA4675N1ZA	AA070719004949N	05-07-2019	05-12-2019	05-12-2019	17396907	17396907	93	265958
32	Batra Enterprises	07AAFFB2718P1Z8	AB070318155839M	17-11-2018	24-11-2020	05-07-2021	16687100	16665396	901	2468305
33	Vahdam Teas Private Limited	07AAECV9825B1ZA	AA070318000247J	15-12-2018	24-01-2019	26-11-2019	14152897	14152897	286	665380
34	Institute For Financial Management & Research	07AAATI2605P1ZJ	AB0703181204692	27-03-19	28-08-20	05-11-2020	13980670	9302031	529	808894
35	Research Triangle Institute Global India Private Limited	07AAHCR0769F1ZA	AA070619024232E	23-07-2019	30-07-2019	06-11-2019	11730141	11654370	46	88126
36	Om India Trading Company Pvt.Ltd.	07AACCA7130Q1ZG	AA070218747905T	25-10-2018	19-11-18	25-06-2019	11228913	11228913	183	337790
37	Taj International Exports	07AAXPS6460R1ZD	AB0706181063943	26-11-2018	Not In File	27-06-2019	9256478	9256478	153	232807
38	Key Life Sciences Private Limited	07AADCK5555A2ZS	AA070918919882H	19-11-18	19-11-18	31-01-2019	8643390	8643390	13	18471
39	Batra Enterprises	07AAFFB2718P1Z8	AA0710177459050	17-11-2018	20-05-2019	21-06-2019	7843638	7610042	156	195151
40	Apay Trading Corporation	07AIYPJ1083C4Z3	AA070818725696I	08-12-2018	28-06-2019	15-07-2019	7613757	7613757	159	199001
41	M/S Srijan Technologies	07AAGCS9601J1Z4	AA070918162583Q	12-06-2019	Not Issued	11-11-2019	7176898	7176898	92	108538
42	Intex	07AAAFI9566K1ZW	AA070817797611M	23-08-2018	28-12-2018	07-11-2019	6915216	2649211	88	38323
43	Khanna Jewellers Private Limited	07AAACK4010B1ZE	AA070318108127E	10-09-2019	23-09-2019	14-02-2020	6435835	6292619	97	100337
44	Intex	07AAAFI9566K1ZW	AB070917077807E	23-08-2018	18-01-2019	22-10-2019	6396838	2442399	365	146544
45	Noble Wellness Pvt. Ltd.	07AADCN9685J1ZS	AB0703190907120	20-05-2019	30-08-2019	20-12-2019	6296326	6130388	154	155191
46	Lex Orbis Consulting Pvt Ltd.	07AABCL0049A1Z7	AA070619043738P	27-06-2019	03-12-2019	09-11-2020	6158940	6158940	441	446481
47	Heritage India Exports Private Limited	07AABCH4111P1ZL	AB07061881133176	04-12-2018	20-02-2019	02-07-2019	6050205	5602346	150	138140
48	Shiva Utensils Industries Pvt.Ltd	07AAMCS3027L1Z2	AA070318030000Z	07-03-2019	04-08-2020	04-08-2020	5750000	5750000	456	431014
49	Belzabar Software Design India Private Limited	07AACCB4756B2ZZ	AB070318161531A	06-12-2018	10-08-2020	10-08-2020	5673066	5203941	553	473060
50	Key Life Sciences Private Limited	07AADCK5555A2ZS	AA070919024741Z	12-09-2019	Not Found	16-01-2020	5561587	5561587	66	60339

51	C And C Alpha Group India Pvt. Limited	07AACCC8412B1Z6	AA0703180540479	17-06-2019	08-08-2019	22-10-2019	5175609	5175609	67	57003
52	Saneet Steels	07AAIPJ5137H1ZQ	AB070318141334C	27-10-2018	Not Found	04-06-2019	5024264	4982808	160	131055
53	King Impex	07AAPFK7868M1ZA	AA0707187315009	11-12-2018	17-06-2019	22-08-2019	5018165	4979597	194	158801
54	Intex	07AAAFI9566K1ZW	AB0706180703235	24-10-2018	18-06-2019	28-06-2019	4982974	4982974	187	153175
55	Arkay Enterprises	07AABFA3806B1Z7	AB0703181287721	09-10-2018	13-02-19	18-07-2019	4974865	4801427	222	175219
56	Key Life Sciences Private Ltd.	07AADCK5555A2ZS	AA070718655094V	01-10-18	10-09-18	17-01-2019	4956940	4956940	48	39112
57	M/S Transtek Infoways (P) Ltd.	07AAACQ1105B1ZA	AA071118604340O	12-06-2019	01-11-2019	28-11-2019	6460008	6460008	109	115749
58	M/S Transtek Infoways (P) Ltd.	07AAACQ1105B1ZA	AB070918023981S	04-12-2018	01-11-2019	28-11-2019	5991611	5991611	299	294492
59	M/S Home Tax International	07AADFH4913L1ZB	AA0709181105717	25-03-2019	30-09-2019	21-10-2019	3166145	3166145	150	78069
60	M/S Petz Creation	07AASFP6347B1ZI	AA071017760819U	23-04-2019	14-08-2019	27-11-2019	3273330	3273330	158	85017
61	M/S Paramount Products (P) Ltd.	07AAACP1213B1ZA	AA070218749627R	29-10-2018	13-06-2019	08-07-2019	4794200	4314780	192	136182
62	M/S Le-Wpil Joint Venture	07AABAL1078R1Z5	AB070318104606A	28-08-2018	24-09-2018	18-12-2018	4076381	4076381	52	34845
63	M/S Vee Excel Drugs & Pharmaceuticals (P) Ltd	07AABCV3624M1Z5	AB0709180412418	19-11-2018	28-08-2019	24-10-2019	3041700	3041700	279	139502
64	Cosmos International Ltd.	07AACCC7895A1ZN	AA0708177995592	22-09-2018	26-10-2018	14-01-2019	2961222	2961222	54	26286
65	Sir Ganga Ram Hospital	07AABTS4366E1ZH	AA070919045993H	02-01-2020	04-09-2020	18-12-2020	2347708	2045200	291	97833
66	Aggarwal Electrical Gallery	07AFRPA0317E1ZY	AA070719053769G	29-07-2019	13-01-2020	10-06-2020	699094	699094	257	29534
67	Capital Ventures	07AAFCC1829B1Z4	AA0705180446524	02-04-2019	12-07-2019	15-07-2019	4234414	4204236	44	30409
68	Exim International	07AAJPJ0389A1ZZ	AA0708180392432	01-03-2019	22-07-2019	25-10-2019	3006443	2971053	178	86934
69	Pritop Tech (P) Ltd	07AAICP3451B1ZQ	AA070918089063S	22-02-2019	22-05-2019	24-05-2019	4838529	4838529	31	24657
70	Access Televenture	07BXJPP6308R1ZN	AA070318023809O	19-02-2019	23-04-2019	24-04-2019	3466299	3455469	04	2772
71	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA070418931975O	04-12-2018	20-02-2019	10-06-2019	4069245	4014583	128	84471
72	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA070718790218N	11-04-2019	07-06-2019	06-12-2019	3729914	3729914	179	109751
73	Heritage India Export (P) Ltd.	07AABCH4111P1ZL	AA070619028002H	20-06-2019	23-07-2019	27-01-2020	3522291	3522291	161	93220
74	Falcon	07AAAFF5198C1ZK	AA0704189114372	03-10-2018	30-10-2018	14-01-2019	2954883	2954883	43	20887
75	Prakesh Amusement Rides And World (P) Ltd.	07AAACP7467P1ZP	AA071017754569T	20-03-2019	03-05-2019	13-08-2019	3756417	3756417	86	53104
76	Rainbow Creations	07AANFR7660J1ZL	AA070318013161Q	07-02-2019	12-06-2019	16-07-2019	2933696	2933696	99	47743

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77	Vicky Fashion	07AVVPD4206D1ZS	AB071218128897O	05-03-2019	26-07-2019	23-10-2019	3378604	3378604	172	95527
78	Exim International	07AAJJP0389A1ZZ	AB0712181297515	06-03-2019	02-09-2019	25-10-2019	2961087	2961087	173	84208
79	Pandit Brothers	07AAHFP1518K1Z6	AB070318159445X	29-11-2018	25-05-2019	24-06-2019	3995609	3995609	147	96551
80	Ved Prakash Mittal & Sons	07AAAFV4929K1ZU	AA0702190424269	26-02-2019	27-05-2019	30-05-2019	858822	858822	33	4659
81	Taj International	07AAXPS6460R1ZD	AA071118500620P	03-09-2019	Na	13-11-2019	3338684	3335174	11	6031
82	Taj International	07AAXPS6460R1ZD	AA070818021898L	15-04-2019	Na	05-09-2019	3166561	3166561	83	43204
83	Gdf Exports (P) Ltd	07AAFCEG5853R1ZV	AA071217016791B	03-04-2019	24-05-2019	11-06-2019	2960100	2960100	9	4379
84	Lamba Rice (P) Ltd.	07AABCL6803C1ZX	AA07010181297371	17-05-2019	09-10-2019	04-12-2019	2997822	2997822	141	69484
85	Sam Exim	07AAPP3527R1Z3	AB071218223639Y	22-05-2019	22-07-2019	23-07-2019	3030114	3029814	2	996
86	B-Earth & Spire (India) Pvt. Ltd.	07AAACB5134H2ZZ	AA070919024905R	12-09-2019	31-10-2019	20-12-2019	2340349	2340349	39	15004
87	N K Kapur And Company Pvt. Ltd.	07AAACN0399J1ZA	AA070219035106G	22-02-2019	16-12-2019	24-12-2019	557000	557000	245	22433
88	Vidur Exports	07AAAPA2210L1ZE	AA070318016174G	22-01-2019	07-03-2019	28-08-2019	3108558	3074646	158	79857
89	Intex	07AAAFI9566K1ZW	AA0705187232447	24-10-2018	18-03-2019	07-11-2019	3530974	3530974	319	185158
90	Jaguar Overseas Limited	07AAACJ0273F1ZY	AA071018095960Z	19-03-2019	12-02-2020	17-07-2020	3475616	3475616	426	243388
91	Forrester Research India Pvt. Ltd.	07AABCF0432D1ZC	AB071217105177D	24-09-2018	21-01-2019	31-01-2019	3530932	3513360	69	39850
92	Intex	07AAAFI9566K1ZW	AA0711185553446	28-02-2019	18-03-2019	08-11-2019	2998537	2998537	193	95132
93	Dayal Solders	07ADGPA2110G1ZE	AA070619039806Q	25-06-2019	16-09-2019	20-11-2019	3499106	3339665	88	48311
94	Bhaskar Batteries India	07AASFB3897Q1ZB	AA070819006715Y	04-08-2019	Na	20-07-2020	3340086	3340086	291	159775
95	Bhaskar Batteries India	07AASFB3897Q1ZB	AA0708190060178	28-08-2019	Na	23-07-2020	3427930	3427930	270	152144
96	Dharna Jewellers	07AAAPD2593F1Z2	AA070318029925Y	06-03-2019	03-05-2019	29-11-2019	3231765	3073651	208	105094
97	Indian Oil Skytanking	07AABCI5709C1ZX	AA0709190152543	07-09-2019	20-10-2020	03-12-2020	27500000	27500000	393	1776575
98	Lamba Rice (P) Ltd.	07AABCL6803C1ZX	AA0708190412072	22-08-2019	14-02-2020	08-10-2020	3000799	3000799	353	174129
99	Lamba Rice (P) Ltd.	07AABCL6803C1ZX	AA0707190029720	02-07-2019	14-02-2020	21-07-2020	3029054	3029054	325	161826
100	BKS Motors (P) Ltd.	07AAACB2590D1Z2	AA071217009315I	18-01-2019	07-03-2019	25-07-2019	3933706	3933706	128	82769
101	Gupta Electric Corporation	07AAHPG4370J1ZO	AA070818722012D	03-12-2018	20-02-2020	11-03-2020	493303	493303	404	32761
102	PJS Overseas Ltd	07AAFCEP2088R1ZP	AB070718771470W	09-03-2019	18-12-2019	18-12-2019	2909903	2909903	224	107148
103	Regent International	07AJSPA9744J1ZO	AA070919013466W	07-09-2019	06-09-2019	10-03-2021	3127596	3127596	490	251921
104	Gandhi Medicos	07AAGPG0572K1ZR	AA070817001163I	05-01-2019	Na	25-11-2019	3373729	3373729	264	146411
Total							651048891	609595618		24950699

Annexure 1.13
(Referred to in paragraph 1.4.6.2)
Refund orders not sanctioned in time (Post-automation)

Sl. No.	Name of the assessee	GSTN No.	ARN No. & Date	Date of filing	Date of issue of acknowledgment in Form GST RFD-02	Date of order in Form GST RFD-06	Refund amount claimed	Refund amount sanctioned	Period of delay	Interest due not paid
1	Batra Enterprises	07A AFFB2718P1Z8	AA071019004313R	03-10-2019	12-12-2019	23-12-2019	9944803	9068045	21	31303
2	Batra Enterprises	07A AFFB2718P1Z8	AA071019004281Q	03-10-2019	04-12-2019	18-12-2019	9795937	8311291	16	21860
3	B T India Pvt. Ltd.	07A ABCC4785E1ZP	AA0710190409537	23-10-2019	22-11-2019	06-03-2020	7935141	7935141	75	97831
4	Glorious International	07B HLPG5333B1ZP	AA070220001507X	03-02-2020	28-03-2020	05-05-2020	7646988	7646988	32	40225
5	Gandhi Medicos	07A AGPG0572K1ZR	AA0711190784226	30-11-2019	14-02-2020	14-02-2020	6056780	6056780	16	15930
6	Asco International	07A KTPS3047C1ZY	AA071019009460L	06-10-2019	22-10-2019	12-12-2019	6026635	6026635	7	6935
7	Gandhi Medicos	07A AGPG0572K1ZR	AA071119078769I	30-11-2019	14-02-2020	14-02-2020	5433820	5292270	16	13919
8	E-Square Alliance Pvt. Ltd.	07A ACE9760E1ZN	AA071219047756U	21-12-2019	26-02-2020	26-02-2020	5288728	5241815	7	6032
9	Asco International	07A KTPS3047C1ZY	AA0704200120640	29-04-2020	10-07-2020	10-07-2020	4838334	4838334	12	9544
10	Heritage India Exports	07A ABCH4111P1ZL	AA071219038360E	18-12-2019	01-01-2020	09-03-2020	4012228	3954010	22	14299
11	Global Fedigrain Private Limited	07A AFCG5862N1Z2	AA070120004529Q	03-01-2020	19-02-2020	10-07-2020	3097548	3097548	129	65685
12	Lokdhun Telemedia Private Limited	07A ADCL0977H2ZD	AA070320015463T	11-03-2020	25-06-2020	06-07-2020	2705913	2705913	57	25354
13	Spur Info Consultancy Private Limited	07A ATCS2062E1Z9	AA071219066400E	30-12-2019	13-03-2020	13-03-2020	2653627	2653627	14	6107
14	Forrester Research India Private Limited	07A ABCF0432D1ZC	AA071119076394Z	29-11-2019	31-12-2019	02-03-2020	2498661	2498661	34	13965
15	Alfa Omega Enterprises	07A AFFA1903P1ZG	AA071219061164B	27-12-2019	28-02-2020	17-03-2020	2367648	2367648	21	8173
16	Navya International	07A JUPG6667Q1Z2	AA0712190416736	19-12-2019	13-01-2020	02-03-2020	1823317	1823317	14	4196
17	S.R.V. Exports	07A BFSS2155L1ZY	AA071019013507F	09-10-2019	26-11-2019	11-12-2019	1875117	1821095	3	898
18	Evelyn Learning System	07A ADCE3394D1ZS	AA071119042231N	20-11-2019	22-01-2020	22-01-2020	1688345	1688345	3	833
19	Skets Studio Private Limited	07A AKCS3339K1ZZ	AA0701200630603	30-01-2020	04-02-2020	13-07-2020	1649082	1649082	105	28464
20	Falcon	07A AAFF5198C1ZK	AA070220020658L	13-02-2020	20-03-2020	05-05-2020	1578051	1571845	22	5684
21	Sourcehov India Private Limited	07A ABCV3563H1ZA	AA071219028675Z	13-12-2019	02-01-2020	27-05-2020	1439119	1439119	106	25076
22	Shiva Enterprises	07A CAFS2113G1ZM	AA071119020286E	11-11-2019	19-02-2020	19-02-2020	1412628	1412628	40	9289

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23	Surya International	07AAKPP0764G1ZL	AA070220053498C	28-02-2020	01-07-2020	01-07-2020	1412268	1412268	64	14858
24	3D M Luxury & Lifestyle Lp	07AABFZ1526F1ZD	AA0711190778310	30-11-2019	26-02-2020	26-02-2020	1323146	1323146	28	6090
25	Etourist Services Private Limited	07AAECE1946J1ZK	AA070320008327Q	05-03-2020	08-06-2020	08-06-2020	1313801	1313801	35	7559
26	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219048252B	21-12-2019	26-02-2020	26-02-2020	1298809	1298809	7	1495
27	Swadeshi Civil Infrastructure Private Ltd.	07AALCS7613M1ZT	AA070120043029T	21-01-2020	21-01-2020	04-05-2020	32000000	32000000	44	231452
28	Akar Advertising & Marketing Pvt Ltd	07AADCA3901E1Z9	AA071119055509Z	23-11-2019	23-11-2019	28-02-2020	7385397	7385397	38	46133
29	Systech It Solutions Private Limited	07AARCS1741C1ZF	AA0710190403795	23-10-2019	04-11-2019	27-01-2020	2217120	2217120	36	13120
30	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320001707R	02-03-2020	11-05-2020	17-06-2020	15756088	15756088	47	121732
31	New Arcana India	07AAJFN8319C1ZA	AA070120005884N	03-01-2020	15-01-2020	18-03-2020	2859055	2808220	15	6924
32	Popular Footwear India Pvt. Ltd.	07AABCP6058K1Z5	AA070220032907I	19-02-2020	24-06-2020	16-07-2020	2178753	2178753	88	31517
33	Shiva Plastic Industries	07ADTPD0250H1ZR	AA0711190531982	22-11-2019	17-12-2019	19-02-2020	1908848	1908848	29	9100
34	Star Product	07ABFPK6441D1ZX	AA071119015601L	08-11-2019	18-12-2019	22-01-2020	1451899	1451899	15	3580
35	Oasis Enterprises	07ENLPK4265D2ZV	AA070120054551T	26-01-2020	08-05-2020	08-05-2020	981358	981358	43	6937
36	Shri Barsana E-Vehicles Private Limited	07AAAYCS2594Q1Z2	AA070420007635M	20-04-2020	08-05-2020	08-07-2020	1476932	1476932	19	4613
37	Manti Enterprises	07AAHPG8025A1Z7	AA0712190482927	21-12-2019	28-01-2020	20-03-2020	1157351	1157351	30	5707
38	Bansal Steel Industries	07AAJFB1803H1ZT	AA070520000706Q	02-05-2020	10-07-2020	10-07-2020	990000	990000	9	1465
39	Oasis Enterprises	07ENLPK4265D2ZV	AA070120054483O	26-01-2020	27-05-2020	27-05-2020	977501	977501	62	9962
40	Shree Ganesh Industries	07AAGPB8046D1Z2	AA070420010118X	25-04-2020	03-07-2020	08-07-2020	967436	967436	14	2226
41	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320022215Z	14-03-2020	05-06-2020	02-07-2020	23035428	22792650	50	187337
42	Ganga Sales Corporation	07AATFG8521D1Z9	AA070320026758B	17-03-2020	06-07-2020	06-07-2020	4680360	4680360	51	39238
43	Karan Surgical Equipments	07AEDPB6604E1Z3	AA070420005257Q	15-04-2020	24-06-2020	24-06-2020	2673231	2673231	10	4394
44	Shiv Om India	07ABZPS9999Q1ZL	AA071219013465B	06-12-2019	31-12-2019	17-02-2020	2272558	2028355	13	4335
45	Mahalaxmi Industries	07AFXPK1851R1ZI	AA071119064010P	26-11-2019	17-12-2019	28-01-2020	1331022	1331022	3	656
46	E India Electricals Private Limited	07AADCE8637R1ZV	AA070320024855H	16-03-2020	30-06-2020	30-06-2020	968416	968416	46	7323
47	Amro Pharma	07AAOFA2243H1ZL	AA0711190629703	26-11-2019	26-11-2019	08-05-2020	805012	805012	104	13762
48	Dwarka Prasad Ginoria	07AANPG9917B1ZO	AA070220052229M	27-02-2020	27-02-2020	29-05-2020	776229	776229	32	4083
49	Green Technology	07AUIPK2099P1ZW	AA0704200020163	06-04-2020	17-06-2020	17-06-2020	3897580	3863425	12	7621

50	Ganga Plastic Ent.	07AAKPG6996P1ZP	AA070320026811R	17-03-2020	19-06-2020	26-06-2020	2283554	2283554	41	15391
51	Boond Eng And Dev Pvt. Ltd.	07AAECB3092L1ZI	AA071019028134J	17-10-2019	05-06-2020	05-06-2020	2036334	2036334	172	57575
52	Angeera Entp	07AGXPG3561F1Z6	AA070120010598N	06-01-2020	09-03-2020	13-03-2020	1245323	1245323	7	1433
53	Symbo Syntific P L	07AARCS3145C1ZD	AA071219006375B	03-12-2019	16-12-2019	12-06-2020	1103553	1103553	132	23946
54	Subhasta Ent	07CGLPK5469C2Z6	AA070220041215Y	22-02-2020	05-06-2020	05-06-2020	964877	964877	44	6979
55	S D Polymers	07ANRPM4498A1ZN	AA0710190387460	22-10-2019	06-01-2020	06-01-2020	3996421	3996421	16	10511
56	D S Polymers	07AQFPS1287C1ZU	AA071119071251G	28-11-2019	17-12-2019	05-02-2020	1122156	1122156	9	1660
57	YC Electric Vehicle	07AABFY4762C1Z8	AA070220049644H	26-02-2020	16-03-2020	05-06-2020	9723724	9723724	40	63937
58	S.D.Polymers	07ANRPM4498A1ZN	AA071019021740L	14-10-2019	11-04-2019	10-01-2020	2177521	2177521	28	10023
59	Super India Footwear	07AGTPG8589P1Z3	AA071119068001K	27-11-2019	17-12-2019	04-02-2020	1813710	1813710	9	2683
60	Bansal Steel Industries	07AAJFB1803H1ZT	AA070420013865H	30-04-2020	02-07-2020	02-07-2020	995000	995000	3	491
61	Comin Infotech (P) Ltd.	07AAFCC4779G1ZF	AA070120002726U	02-01-2020	04-03-2020	04-03-2020	5166682	5166682	2	1699
62	Radius Systems (P) Led.	07AAECR4370D1ZK	AA0711190068159	05-11-2019	25-02-2020	25-02-2020	3775402	3775402	52	32272
63	Paramount Enterprises	07AHNPM0279R1ZI	AA070220048681K	26-02-2020	24-06-2020	24-06-2020	567992	567992	59	5509
Total							246836297			1478931

Annexure 1.14

(Referred to in paragraph 1.4.6.3)

Provisional refund not sanctioned within time, Less amount of provisional refund sanctioned and provisional refund not sanctioned (Pre-automation)

Sl. No.	Name of the Assessee	GSTIN No.	ARN No. & Date	Date of filing Refund Application in case of manual filing	Date of issue of acknowledgment in Form GST RFD-02	Date of provisional refund in Form GST RFD-04	Refund amount claimed	Provisional Refund amount sanctioned	Period of delay (in days)
Provisional refund not sanctioned (Pre-automation)									
1	A B Enterprises	07AFBPP3909D1Z3	AA0707190405980	01-10-2019	08-11-2019	27-11-2019	27199510	24479560	35
2	Jaina India Private Limited	07AADJ3491J2ZB	AA071118501036N	07-05-2019	14-05-2019	11-09-2019	18360668	16018613	105
3	Key Life Sciences Private Limited	07AADCK5555A2ZS	AA070918919882H	19-11-18	01-11-2018	07-01-2019	8643390	7779053	27
4	Noble Wellness Pvt. Ltd.	07AADCN9685J1ZS	AB0703190907120	20-05-2019	30-08-2019	25-10-2019	6296326	5517348	136
5	Arkey Enterprises	07AABFA3806B1Z7	AB0703181287721	09-10-2018	13-02-2019	18-04-2019	4974865	4321284	169
6	Key Life Sciences Private Limited	07AADCK5555A2ZS	AA070718655094V	01-10-18	10-09-2018	02-11-2018	4956940	4461246	10
7	M/S Bhaskar Batteries	07AASFB3897Q1ZB	AB070618033848O	03-10-2018	23-10-2018	01-11-2018	2612724	2351452	7
8	M/S Falcon	07AAAFF5198C1ZK	AB0706181149040	06-12-2018	10-12-2018	24-12-2018	1893958	1704562	14
9	M/S Falcon	07AAAFF5198C1ZK	AA0704189114372	03-10-2018	30-10-2018	19-11-2018	2954883	2659395	25
10	M/S Paramount Products Pvt-Ltd	07AAACP1213B1ZA	AA070218749627R	29-10-2018	13-06-2019	08-07-2019	4794200	4314780	230
11	M/S Dolphin International Pvt-Ltd	07AAACD0159L1ZQ	AB0703181088533	30-08-2018	14-12-2018	28-12-2018	3310298	2979268	98
12	M/S My Box Tech- Pvt- Ltd-	07AAFCM6332F1ZM	AA070718755261Z	24-01-2019	22-07-2019	07-08-2019	3883005	3471608	173
13	Prakesh Amusement Rides And World (P) Ltd-	07AAACP7467P1ZP	AA071017754569T	07-03-2019	03-05-2019	10-06-2019	3756417	3380775	73
14	Forrester Research India Pvt-Ltd-	07AABCF0432D1ZC	AB071217105177D	24-09-2018	21-01-2019	31-01-2019	3530932	3162024	107
Total							97168116	86600968	
Provisional refund not sanctioned (Pre-automation)									
1	M/S Fractal	07AJBPC2539G1ZN	AA070118024285F	27-04-19	06-06-2019	NS	438100	0	NA
2	M/S Racha Auto	07FNIPS4228G1ZP	AA0704196430670	22-05-2019	08-07-2019	NS	1912016	0	NA
3	M/S Stats Overseas	07AKWPS8231M1Z6	AA070618005406A	24-12-2018	24-12-2018	NS	468919	0	NA
4	M/S Kanhaiya Lal	07AADCK7149L1Z4	AA070719016982T	10-07-2019	17-09-2019	NS	943282	0	NA
5	M/S Universal Oilfield	07AABCU1844Q1ZW	AA070818591740P	24-09-2018	31-05-2019	NS	948479	0	NA

6	Regent International	07AJSPA9744J1ZO	AA070819014943V	08-08-2019	08-08-2021	NS	2222968	0	NA
7	M/S Shiva Enterprises	07ACAFS2113G1ZM	03-10-2019	03-10-2019	04-10-2019	NS	2632474	0	NA
8	M/S Shridi Home	07BPLPK8194Q1ZS	AA0709190522324	23-09-2019	23-09-2019	NS	443678	0	NA
9	M/S Tara Project	07APQPP7067M1ZX	AA071017749872X	09-01-2019	21-01-2019	NS	164451	0	NA
10	M/S Indo World Trading	07AAAFI1511N1ZL	AA0710177611478	07-05-2019	14-09-2019	NS	1898635	0	NA
11	M/S Bhaskar Batteries	07AASFB3897Q1ZB	AA071018123366E	21-04-2019	21-04-2019	NS	2501340	0	NA
12	M/S Choudhuri Electricals	07AACPC7154P1ZH	AA070418016314G	29-01-2019	28-02-2019	NS	467388	0	NA
13	M/S INDACO	07AAAFI8920R1ZU	AA070819025713Z	14-08-2019	14-08-2019	NS	447025	0	NA
14	M/S Anything Mac (P) Ltd	07AAACA1065G1Z5	AA0703180356660	20-03-2019	05-12-2019	NS	491010	0	NA
15	Gionee India Private Limited	07AASCS5817Q1ZC	AA070318052274A	18-06-2019	31-03-2019	NS	99646681	0	NA
16	Capital Ventures Pvt. Ltd.	07AAFCC1829B1Z4	AA070118770836T	29-01-2019	18-04-2019	NS	30390547	0	NA
17	Batra Enterprises	07AAFFB2718P1Z8	AA070218754159X	17-11-2018	29-10-2020	NS	17532137	0	NA
18	Angelique International Ltd	07AACCA4675N1ZA	AA070719004949N	05-07-2019	05-12-2019	NS	17396907	0	NA
19	Batra Enterprises	07AAFFB2718P1Z8	AB070318155839M	17-11-2018	24-11-2020	NS	16687100	0	NA
20	Vahdam Teas Private Limited	07AAECV9825B1ZA	AA070318000247J	15-12-2018	24-01-2019	NS	14152897	0	NA
21	Institute For Financial Management & Research	07AAATI2605P1ZJ	AB0703181204692	27-03-2019	28.08.2020	NS	13980670	0	NA
22	Research Triangle Institute Global India Private Limited	07AAHCR0769F1ZA	AA070619024232E	23-08-2019	30-07-2019	NS	11730141	0	NA
23	Om India Trading Company Pvt.Ltd.	07AACCA7130Q1ZG	AA070218747905T	25-10-2018	19-11-2018	NS	11228913	0	NA
24	Taj International Exports	07AAXPS6460R1ZD	AB0706181063943	24-11-2018	not in file	NS	9256478	0	NA
25	Batra Enterprises	07AAFFB2718P1Z8	AA0710177459050	17-11-2018	20-05-2019	NS	7843638	0	NA
26	Apay Trading Corporation	07AIYPJ1083C4Z3	AA070818725696I	08-12-2018	28-06-2019	NS	7613757	0	NA
27	M/S Srijan Technologies	07AAGCS9601J1Z4	AA070918162583Q	12-06-2019	Not issued	NS	7176898	0	NA
28	Natural Convergence Consulting	07AERPD9805M1ZX	AB071218185582W	25-07-2019	29-07-2019	NS	7098447	0	NA
29	Intex	07AAAFI9566K1ZW	AA070817797611M	23-08-2018	28-12-2018	NS	6915216	0	NA
30	Khanna Jewellers Private Limited	07AAACK4010B1ZE	AA070318108127E	10-09-2019	23-09-2019	NS	6435835	0	NA
31	Intex	07AAAFI9566K1ZW	AB070917077807E	23-08-2018	18-01-2019	NS	6396838	0	NA
32	Lex Orbis Consulting Pvt Ltd	07AABCL0049A1Z7	AA070619043738P	27-06-2019	03-12-2019	NS	6158940	0	NA
33	Heritage India Exports Private Limited	07AABCH4111P1ZL	AB07061881133176	04-12-2018	20-02-2019	NS	6050205	0	NA
34	Shiva Utensils Industries Pvt.Ltd	07AAMCS3027L1Z2	AA070318030000Z	07-03-2019	04-08-2020	NS	5750000	0	NA
35	Belzabar Software Design India Private Limited	07AACCB4756B2ZZ	AB070318161531A	06-12-2018	10-08-2020	NS	5673066	0	NA
36	Key Life Sciences Private Limited	07AADCK5555A2ZS	AA070919024741Z	12-09-2019	Not found	NS	5561587	0	NA
37	Saffron Sai Impex	07AAHPA2482M1ZN	AA0701187676023	19-03-2019	10-05-2019	NS	5214011	0	NA

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38	C And C Alpha Group India Pvt. Limited	07AACCC8412B1Z6	AA0703180540479	17-06-2019	05-09-2019	NS	5175609	0	NA
39	Saneet Steels	07AAIPJ5137H1ZQ	AB070318141334C	27-10-2018	11-03-2019	NS	5024264	0	NA
40	King Impex	07AAPFK7868M1ZA	AA0707187315009	11-12-2018	17-06-2019	NS	5018165	0	NA
41	Intex	07AAAFI9566K1ZW	AB0706180703235	24-10-2018	18-06-2019	NS	4983670	0	NA
42	M/S Transtek Infoways (P) Ltd-	07AAACQ1105B1ZA	AA0711186043400	06-06-2019	01-11-2019	NS	6460008	0	NA
43	M/S Transtek Infoways (P) Ltd-	07AAACQ1105B1ZA	AB070918023981S	15-11-2018	01-11-2019	NS	5991611	0	NA
44	M/S Home Tax International	07AADFH4913L1ZB	AA0709181105717	22-03-2019	30-09-2019	NS	3166145	0	NA
45	M/S Petz Creation	07AASFP6347B1ZI	AA071017760819U	23-04-2019	14-08-2019	NS	3273330	0	NA
46	M/S Le-Wpil Joint Venture	07AABAL1078R1Z5	AB070318104606A	22-08-2018	24-09-2018	NS	4076381	0	NA
47	M/S Vee Excel Drugs & Pharmaceuticals (P) Ltd	07AABCV3624M1Z5	AB0709180412418	19-11-2018	28-08-2019	NS	3041700	0	NA
48	Cosmos International Ltd-	07AACCC7895A1ZN	AAO708177995592`	22-09-2018	26-10-2018	NS	2961222	0	NA
49	Capital Ventures	07AAFCC1829B1Z4	AA0705180446524	02-04-2019	12-07-2019	NS	4204236	0	NA
50	Exim International	07AAJJP0389A1ZZ	AA0708180392432	15-02-2019	22-07-2019	NS	2971053	0	NA
51	Pritop Tech (P) Ltd	07AAICP3451B1ZQ	AA070918089063S	22-02-2019	22-05-2019	NS	4838529	0	NA
52	Access Televenture	07BXJPP6308R1ZN	AA0703180238090	12-02-2019	23-04-2019	NS	3455469	0	NA
53	Heritage India Export (P) Letd-	07AABCH4111P1ZL	AA070418931975O	03-12-2018	20-02-2019	NS	4014583	0	NA
54	Heritage India Export (P) Letd-	07AABCH4111P1ZL	AA070718790218N	02-04-2019	07-06-2019	NS	3729914	0	NA
55	Heritage India Export (P) Letd-	07AABCH4111P1ZL	AA070619028002H	19-06-2019	23-07-2019	NS	3522291	0	NA
56	Rainbow Creations	07AANFR7660J1ZL	AA070318013161Q	14-01-2019	12-06-2019	NS	2933696	0	NA
57	Vicky Fashion	07AVVPD4206D1ZS	AB071218128897O	05-03-2019	26-07-2019	NS	3378604	0	NA
58	Exim International	07AAJJP0389A1ZZ	AB0712181297515	06-03-2019	02-09-2019	NS	2961087	0	NA
59	Pandit Brothers	07AAHFP1518K1Z6	AB070318159445X	29-11-2018	25-05-2019	NS	3995609	0	NA
60	Taj International	07AAXPS6460R1ZD	AA071118500620P	16-01-2019	NA	NS	3335174	0	NA
61	Taj International	07AAXPS6460R1ZD	AA070818021898L	14-01-2019	NA	NS	3166561	0	NA
62	Gdf Exports (P) Ltd	07AAFCCG5853R1ZV	AA071217016791B	22-02-2019	24-05-2019	NS	2960100	0	NA
63	Lamba Rice (P) Ltd-	07AABCL6803C1ZX	AA07010181297371	17-05-2019	09-10-2019	NS	2997822	0	NA
64	Sam Exim	07AAPP3527R1Z3	AB071218223639Y	22-05-2019	22-07-2019	NS	3029814	0	NA
65	Vidur Exports	07AAAPA2210L1ZE	AA070318016174G	22-01-2019	07-03-2019	NS	3074646	0	NA
66	Intex	07AAAFI9566K1ZW	AA0705187232447	24-10-2018	18-03-2019	NS	3530974	0	NA
67	Jaguar Overseas Limited	07AAACJ0273F1ZY	AA071018095960Z	09-03-2019	12-02-2020	NS	3475616	0	NA
68	Intex	07AAAFI9566K1ZW	AA0711185553446	28-02-2019	18-03-2019	NS	2998537	0	NA
69	Dayal Solders	07ADGPA2110G1ZE	AA070619039806Q	25-06-2019	16-09-2019	NS	3339665	0	NA
70	Bhaskar Batteries India	07AASFB3897Q1ZB	AA070819006715Y	04-08-2019	NA	NS	3340086	0	NA
71	Bhaskar Batteries India	07AASFB3897Q1ZB	AA0708190060178	03-08-2019	NA	NS	3427930	0	NA
72	Dharna Jewellers	07AAAPD2593F1Z2	AA070318029925Y	06-03-2019	03-05-2019	NS	3073651	0	NA
73	Lamba Rice (P) Ltd-	07AABCL6803C1ZX	AA0708190412072	22-08-2019	14-02-2020	NS	3000799	0	NA

74	Lamba Rice (P) Ltd-	07AABCL6803C1ZX	AA0707190029720	02-07-2019	21-07-2020	NS	3029054	0	NA
75	Bks Moters (P) Ltd	07AAACB2590D1Z2	AA071217009315I	18-01-2019	07-03-2019	NS	3933706	0	NA
76	Gupta Electric Corporation	07AAHPG4370J1ZO	AA070818722012D	03-12-2018	20-02-2020	NS	493303	0	NA
77	Pjs Overseas Ltd	07AAFPC2088R1ZP	AB070718771470W	09-03-2019	18-12-2019	NS	2909903	0	NA
78	Regent Interenational	07AJSPA9744J1ZO	AA070919013466W	06-09-2019	06-09-2019	NS	3127596	0	NA
79	Gandhi Medicos	07AAGPG0572K1ZR	AA070817001163I	05-01-2019	NA	NS	3373729	0	NA
Total							492666516		

Annexure 1.15

(Referred to in paragraph 1.4.6.3)

Provisional refund not sanctioned (Post-Automation)

Sl. No.	Name of the assessee	GSTN No.	ARN No. & Date	ARN Date	Date of issue of acknowledgment in Form GST RFD-02	Date of provisional refund in Form GST RFD-04	Date of Refund sanction	Refund amount claimed	Provisional Refund amount sanctioned
1	S M S Exports	07AABFS9700Q1ZP	AA071219022958V	11-12-19	27-12-2019	NA	14-01-2020	21092406	Nil
2	Anukul Agrotech Pvt Ltd	07AAFCA1440A1ZH	AA070220002229W	03-02-20	25-02-2020	NA	16-03-2020	19379433	Nil
3	Angelique International Ltd	07AACCA4675N1ZA	AA071019045420L	25-10-19	06-12-2019	NA	06-12-2019	17574046	Nil
4	Angelique International Ltd	07AACCA4675N1ZA	AA0712190219180	10-12-19	17-01-2020	NA	17-01-2020	14093094	Nil
5	Sandiya Exports Pvt Ltd	07AAMCS6203L1Z2	AA071219063943X	28-12-19	14-02-2020	NA	14-02-2020	9703211	Nil
6	Batra Enterprises	07AAFFB2718P1Z8	AA071019004313R	03-10-19	12-12-2019	NA	23-12-2019	9944803	Nil
7	Retro Footwears Pvt Ltd	07AADCR3787M1ZR	AA071119069013E	27-11-19	24-12-2019	NA	09-01-2020	8743908	Nil
8	Batra Enterprises	07AAFFB2718P1Z8	AA071019004281Q	03-10-19	04-12-2019	NA	18-12-2019	9795937	Nil
9	B T India Pvt Ltd	07AABCC4785E1ZP	AA0710190409537	23-10-19	22-11-2019	NA	06-03-2020	7935141	Nil
10	Glorious International	07BHLPG5333B1ZP	AA070220001507X	03-02-20	28-03-2020	NA	05-05-2020	7646988	Nil
11	Anukul Agrotech Pvt Ltd	07AAFCA1440A1ZH	AA070120057405P	28-01-20	04-02-2020	NA	13-02-2020	7342542	Nil
12	Glorious International	07BHLPG5333B1ZP	AA0710190381587	22-10-19	03-12-2019	NA	05-12-2019	9705043	Nil
13	Pheromone Distribution And Services India	07AAJCP8770E1Z3	AA070220002052B	03-02-20	18-02-2020	NA	02-03-2020	6707376	Nil
14	Gandhi Medicos	07AAGPG0572K1ZR	AA0711190784226	30-11-19	14-02-2020	NA	14-02-2020	6056780	Nil
15	Asco International	07AKTPS3047C1ZY	AA071019009460L	06-10-19	22-10-2019	NA	12-12-2019	6026635	Nil
16	Heritage India Exports	07AABCH4111P1ZL	AA0712190380981	18-12-19	01-01-2020	NA	06-02-2020	5843926	Nil
17	Sandiya Exports Private Limited	07AAMCS6203L1Z2	AA071119047153E	21-11-19	28-11-2019	NA	06-12-2019	5770808	Nil
18	Batra Enterprises	07AAFFB2718P1Z8	AA071019004236L	03-10-19	22-10-2019	NA	28-11-2019	5658232	Nil
19	Jinika Impex	07AMOPJ0658B1Z7	AA0711190575732	24-11-19	09-12-2019	NA	27-12-2019	5484462	Nil
20	Gandhi Medicos	07AAGPG0572K1ZR	AA071119078769I	30-11-19	14-02-2020	NA	14-02-2020	5433820	Nil
21	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219047756U	21-12-19	26-02-2020	NA	26-02-2020	5288728	Nil
22	Asco International	07AKTPS3047C1ZY	AA0704200120640	29-04-20	10-07-2020	NA	10-07-2020	4838334	Nil
23	Crown Global International	07IANPK3841Q1ZU	AA070120023059U	11-01-20	11-02-2020	NA	11-02-2020	4514420	Nil
24	MM Impex	07BKSPA0160L1Z5	AA071119018126G	09-11-19	02-12-2019	NA	18-12-2019	4044278	Nil
25	Heritage India Exports	07AABCH4111P1ZL	AA071219038360E	18-12-2019	01-01-2020	NA	09-03-2020	4012228	Nil
26	Heritage India Exports	07AABCH4111P1ZL	AA071019013057K	09-10-19	30-10-2019	NA	06-12-2019	3948567	Nil
27	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA070220010773T	07-02-20	14-02-2020	NA	24-02-2020	3922816	Nil

28	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA0702200141509	10-02-20	04-03-2020	NA	17-03-2020	3882041	Nil
29	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA070220019660T	13-02-20	04-03-2020	NA	17-03-2020	3788127	Nil
30	V K Trading Company	07FGGPK4837Q1ZM	AA070120028569E	14-01-20	02-03-2020	NA	02-03-2020	3395861	Nil
31	Ruchi Pharma Industries	07AAZFR4634C1ZW	AA070220011707R	07-02-20	19-02-2020	NA	28-02-2020	3353772	Nil
32	Falcon	07AAAFF5198C1ZK	AA071219011136K	05-12-19	07-01-2020	NA	09-01-2020	3144144	Nil
33	Global Fedigrain Private Limited	07AAFAG5862N1Z2	AA070120004529Q	03-01-20	19-02-2020	NA	10-07-2020	3097548	Nil
34	S.K. Exports	07AAFHS3148L1ZT	AA070220022139T	14-02-20	19-02-2020	NA	16-03-2020	3069109	Nil
35	Tanna Agro Impex Pvt Ltd	07AABCT0245J1ZI	AA071219042150N	19-12-19	21-01-2020	NA	21-01-2020	3018987	Nil
36	Falcon	07AAAFF5198C1ZK	AA0711190191794	11-11-19	03-01-2020	NA	09-01-2020	2982256	Nil
37	Batra Enterprises	07AAFFB2718P1Z8	AA071019004209I	03-10-19	22-10-2019	NA	25-11-2019	3489662	Nil
38	GIG India Private Limited	07AAGCG3332G1ZV	AA0702200091035	06-02-20	21-02-2020	NA	04-03-2020	2819803	Nil
39	Lokdhun Telemedia Private Limited	07AADCL0977H2ZD	AA070320015463T	11-03-20	25-06-2020	NA	06-07-2020	2705913	Nil
40	Spur Info Consultancy Private Limited	07AATCS2062E1Z9	AA071219066400E	30-12-19	13-03-2020	NA	13-03-2020	2653627	Nil
41	S.K. Exports	07AAFHS3148L1ZT	AA071119038334B	18-11-2019	26-11-2019	NA	06-12-2019	2698366	Nil
42	Forrester Research India Private Limited	07AABCF0432D1ZC	AA071119076394Z	29-11-19	31-12-2019	NA	02-03-2020	2498661	Nil
43	Alfa Omega Enterprises	07AAFFA1903P1ZG	AA071219061164B	27-12-19	28-02-2020	NA	17-03-2020	2367648	Nil
44	Alfa Omega Enterprises	07AAFFA1903P1ZG	AA070620013332W	09-06-20	10-07-2020	NA	10-07-2020	2291122	Nil
45	Falcon	07AAAFF5198C1ZK	AA070220015881P	11-02-20	16-03-2020	NA	17-03-2020	2264057	Nil
46	Shiva Enterprises	07ACAFS2113G1ZM	AA0712190345349	16-12-19	06-01-2020	NA	13-01-2020	2111358	Nil
47	Hardika International Private Limited	07AADCH5524N1ZC	AA070220030875J	18-02-20	24-02-2020	NA	07-03-2020	2100541	Nil
48	Kailash Engineers	07AANPK2673E1ZN	AA070120060679B	29-01-20	11-03-2020	NA	28-03-2020	2041298	Nil
49	R R Steel Industry	07AHJPK2328R1ZU	AA071219042194B	19-12-19	20-12-2019	NA	01-01-2020	2024756	Nil
50	Derric Wood	07AAFFD8494E1Z8	AA070120007726P	04-01-20	10-01-2020	NA	13-02-2020	1980833	Nil
51	Racha Auto Parts	07FNIPS4228G1ZP	AA071219061403D	27-12-19	09-01-2020	NA	14-02-2020	1843490	Nil
52	Navya International	07AJUPG6667Q1Z2	AA0712190416736	19-12-19	13-01-2020	NA	02-03-2020	1823317	Nil
53	S.R.V. Exports	07ABFFS2155L1ZY	AA071019013507F	09-10-19	26-11-2019	NA	11-12-2019	1875117	Nil
54	Derric Wood	07AAFFD8494E1Z8	AA070120041744P	21-01-2020	28-01-2020	NA	19-02-2020	1797410	Nil
55	IFC Overseas	07AAAFI7160H2ZG	AA070120020954P	10-01-20	20-01-2020	NA	05-06-2020	1779073	Nil
56	Shiva Enterprises	07ACAFS2113G1ZM	AA071219049727T	22-12-19	13-01-2020	NA	21-01-2020	1754382	Nil
57	Shiva Enterprises	07ACAFS2113G1ZM	AA070120024465S	12-01-20	19-02-2020	NA	19-02-2020	1749854	Nil
58	Derric Wood	07AAFFD8494E1Z8	AA070120018334X	09-01-20	29-01-2020	NA	27-02-2020	1746416	Nil
59	M M Impex	07BKSPA0160L1Z5	AA0712190106486	05-12-19	10-01-2020	NA	10-01-2020	1695463	Nil
60	Evelyn Learning System	07AADCE3394D1ZS	AA071119042231N	20-11-19	22-01-2020	NA	22-01-2020	1688345	Nil
61	S.K. Exports	07AAFHS3148L1ZT	AA070120052767E	25-01-20	04-02-2020	NA	20-02-2020	1687534	Nil

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62	E-Square Alliance Pvt Ltd	07AAACE9760E1ZN	AA0712190607731	27-12-19	26-02-2020	NA	26-02-2020	1698198	Nil
63	Skets Studio Private Limited	07AAKCS3339K1ZZ	AA0701200630603	30-01-20	04-02-2020	NA	13-07-2020	1649082	Nil
64	Falcon	07AAAFF5198C1ZK	AA070220020658L	13-02-20	20-03-2020	NA	05-05-2020	1578051	Nil
65	MHQ International	07BPAPG2410L1ZA	AA070120037737G	18-01-20	21-01-2020	NA	06-02-2020	1452528	Nil
66	Sourcehov India Private Limited	07AABCV3563H1ZA	AA071219028675Z	13-12-19	02-01-2020	NA	27-05-2020	1439119	Nil
67	Derric Wood	07AAFFD8494E1Z8	AA0712190316481	14-12-19	04-01-2020	NA	14-01-2020	1435756	Nil
68	Racha Auto Parts	07FNIPS4228G1ZP	AA071019040442K	23-10-19	15-11-2019	NA	13-12-2019	1430038	Nil
69	Shiva Enterprises	07ACAFS2113G1ZM	AA071119020286E	11-11-19	19-02-2020	NA	19-02-2020	1412628	Nil
70	Surya International	07AAKPP0764G1ZL	AA070220053498C	28-02-20	01-07-2020	NA	01-07-2020	1412268	Nil
71	3dm Luxury & Lifestyle Llp	07AABFZ1526F1ZD	AA0703200031518	03-03-20	29-04-2020	NA	29-04-2020	1397818	Nil
72	Derric Wood	07AAFFD8494E1Z8	AA0712190334178	16-12-19	10-01-2020	NA	13-02-2020	1330957	Nil
73	3dm Luxury & Lifestyle Llp	07AABFZ1526F1ZD	AA0711190778310	30-11-19	26-02-2020	NA	26-02-2020	1323146	Nil
74	Rajyog International Private Limited	07AAACR7067B1ZK	AA070120059889Z	29-01-20	28-02-2020	NA	17-03-2020	1322603	Nil
75	Etourist Services Private Limited	07AAECE1946J1ZK	AA070320008327Q	05-03-20	08-06-2020	NA	08-06-2020	1313801	Nil
76	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219048252B	21-12-19	26-02-2020	NA	26-02-2020	1298809	Nil
77	Opiant Tech Solutions Private Limited	07AABCO9270C1ZJ	AA071119020390N	11-11-19	18-12-2019	NA	24-12-2019	1220773	Nil
78	Kraftsman	07ASHPS4089C1ZI	AA0712190058182	03.12.2019	13.01.2020	NA	13-01-2020	18418	Nil
79	Hardika International P. Ltd.	07AADCH5524N1ZC	AA0712190252875	12.12.2019	24.12.2019	NA	15-01-2020	4836159	Nil
80	Shiva Enterprises	07ACAFS2113G1ZM	AA0712190345349	16.12.2019	06.01.2020	NA	13-01-2020	2111358	Nil
81	J S B Trading	07AIOPN9744L1ZD	AA071219053929P	24.12.2019	17.01.2020	NA	17-01-2020	168090	Nil
Total								333577453	

Annexure 1.16

(Referred to in paragraph 1.4.6.4)

List of Refund cases in which deficiency noticed (Irregular grant of provisional refund) Pre-automation

Name of the assessee	GSTIN No.	ARN No. & Date	Date of order in Form GST RFD-06	Excess amount refunded		
				IGST	CGST	SGST
Richa Industries Limited	07AAACR7943J1Z2	AB071218063015E	06-05-2019	3929299	0	0
Richa Industries Limited	07AAACR7943J1Z2	AA0710180772259	06-05-2019	3190430	0	0
Richa Industries Limited	07AAACR7943J1Z2	AA070918078601T	22-05-2019	2417515	0	0
Total				9537244		

Annexure 1.17

(Referred to in paragraph 1.4.6.5)
Excess Refund Pre-automation

Sl. No.	Name	GSTIN	ARN	Period of Refund	Date of filing	Turnover of inverted/ Zero rate of supply of goods and services (₹)	FoB Value	Tax payable on such inverted rated supply of goods and services (₹)	Adjusted total turnover (₹) as per				Maximum Adj turnover	Net Input Tax Credit (ITC) (₹) as per				Minimum ITC (₹)	Ref-und Claimed (₹)	Ref-und Sanctioned (₹)	Allo-wable Refund Amount (₹)	Excess Refund (₹)
									GSTR 1	GSTR 3B	RFD 01A	Statement-1A		GSTR-2A	GSTR-3B	RFD-01 A	Statement-1A					
1	M/S Y C Electric Vhicle	07AABFY4762C1Z8	AA070819060745P	Nov18	30-08-2019	102634337		12328837	104887365	104842365	104846365	104846365	104887365	24089077	25559056	25559056	25559056	24089077	12690979	12690979	11242796	1448183
2	M/S Nexgen Footwear	07AACCN4108M1ZF	AA0710180926814	Oct18	03-03-2019	78799594		3939980	112857502	112857502	112857502	112857502	112857502	12429025	13959439	13801599	13801599	12429025	5696600	5696600	4738239	958361
3	M/S Nexgen Footwear	07AACCN4108M1ZF	AA070818043977H	Aug18	27-02-2019	51822085		2591104	74285498	74285498	74285498	74285498	74285498	11024580	11639373	11509693	11509693	11024580	5438138	5438138	5099720	338418
4	M/S Nexgen Footwear	07AACCN4108M1ZF	AA070219777843N	Feb19	17-05-2019	77994492		3899725	92814896	92814896	92814896	77994492	92814896	9267724	11545718	10433917	10433917	9267724	4868135	4868135	3888157	979978
5	M/S Sai Plastic	07ACJFS8603E1Z2	AA0703180029655	07/17-03/18	22-03-2019	41259627		2062981	37626728	37694768	41259627	41263569	41263569	6748977	6631653	6631652	6631652	6631653	4568671	4588671	4568038	20633
6	M/S Nexgen Footwear	07AACCN4108M1ZF	AB0703191146082	Mar19	21-05-2019	88895462		4444773	117756938	118709320	118709320	88695462	118709320	13879051	10561866	11823445	11823445	10561866	4409213	4409213	3464479	944734
7	Energy Electric Vehicles	07AEZPB4000Q1Z6	AA070619033494Z	Oct18	21-06-2019	30580803		3669697	30743336	30743336	30743336	30743336	30743336	6207977	6592954	7470067	7473742	6207977	3758313	3758313	2505460	1252853
8	M/S ARV Footwear	07AAFC5397J1ZA	AA0711185455064	Nov18	18-02-2019	57658865		2882943	65852736	65852736	65852736	65852736	65852736	7207048	7744477	7583583	7711276	7207048	3756400	3756400	3427352	329048
9	M/S Rich Industries	07AAACR7943J1Z2	AA0710180772259	Oct18	09-02-2019	13547948		1625754	13547948	13547948	13547948	-	13547948	4317394	5310806	5310806	NA	4317394	3685052	3544922	2691640	853282
10	M/S DB Creation	07AAHFD4873F1ZD	AB070319131100R	01/19 - 03/19	25-05-2019	36869880		1523840	36758975	36869880	36869880	36869880	36869880	4606240	3997209	4875062	5410739	3997209	3351222	3351222	2473369	877853
11	M/S Energy Electric Vehicle	07AEZPB4000Q1Z6	AA0705180460368	May18	16-04-2019	17429299		2113454	17429299	17379299	17429299	17429299	17429299	5024507	5299343	5299339	5299339	5024507	3185884	3185884	2911053	274831

12	M/S Mittal Polymers	07CAVPM3059G1Z9	AA071118549041G	10/18-11/18	21-02-2019	37030994		1851550	37152518	37182937	37152518	37152518	37182937	4884605	5101680	5041527	5041527	4884605	3173485	3173485	3013095	160390
13	M/S ARV Footwear	07AAFCAS397J1ZA	AA0710180828812	Oct18	17-02-2019	71622773		3581139	81020700	81020700	81020700	81020700	81020700	7202459	7783755	7572820	7719432	7202459	3113000	3113000	2785877	327123
14	M/S ARV Footwear	07AAFCAS397J1ZA	AA070218752809Q	Feb18	06-11-2018	45831759		2291586	51589792	51429916	51589792	51589792	51589792	4388656	4965871	5990760	3400474	3400474	3000000	3000000	729355	2270645
15	M/S Weldon Footwear	07AADCG3309E1Z1	AA070318000114U	07/17 - 03/18	14-12-2018	117470946		5736947	111837524	111733997	117470946	103029161	117470946	9237046	9284890	9279801	6543421	6543421	2914154	2914154	806474	2107680
16	M/S ARV Footwear	07AAFCAS397J1ZA	AA070118768178T	Jan18	06-11-2018	40366561		2018328	44668454	44416265	44668454	44668454	44668454	5275820	5347479	5347479	5457581	5275820	2800000	2800000	2749393	50607
17	M/S Fractal	07AJBPC2539G1ZN	AA070118024285F	Jan18	27-04-2019	17761764		0	18620508	18620508	17761764	NA	18620508	324866	438120	438120	438120	324866	438100	438100	309884	128216
18	M/S Racha Auto	07FNIPS428G1ZP	AA0704196430670	Apr19	03-07-2019	7091557		0	7091557	7091557	7091557	NA	7091557	1371647	1368408	1912016	NA	1368408	1912016	1912016	1368408	543608
19	M/S Stats Overseas	07AKWPS8231M1Z6	AA070618005406A	04/18 - 06/18	24-12-2018	8823265		0	8823265	8702377	8823265	NA	8823265	445089	473422	473422	NA	445089	468919	468919	445089	23830
20	M/S Kanhaiya Lal	07AADCK7149L1Z4	AA070719016982T	11/18 - 01/19	10-07-2019	5060884		0	11834885	12086740	12075363	NA	12086740	1935111	2250687	2250689	NA	1935111	943282	943282	810258	133024
21	Maa Shakti Exim Private Limited	07AAGCM6855J1Z0	AA0711186055491	Nov-18	12-06-2019	14380496	0	1793960	14380496	14380496	14380496	14380496	14380496	1972538	4389381	4389381	1907796	1907796	2595421	2595421	113836	2481585
22	Mahadev Plastic	07BXUPB3036P1ZZ	AA0703190163099	July 2017- March 2018	22-01-2019	35452449	0	1772628	35452449	35623998	35452449	33385611	35623998	4172580	4235961	4243519	3940253	3940253	2470891	2470891	2148650.53	322240.469
23	Sumer Chand & Sons	07AENPB0869D1ZO	AA070318026687X	July 2017- March 2018	22-02-2019	64489121	0	3226734	64479961	64238509	64489121	57576105	64489121	5438785	5179043	5585643	5034661	5034661	2358909	1969148	1807927	161221
24	M/S Apex International	07AUAPK8505E2ZV	AA070319295599D	Mar-19	16-04-2019	43256100	0	2162805	43256100	43256100	43256100	43256100	43256100	3992866	4518126	4518126	3992866	3992866	2355321	2355321	1830061	525260
25	Ganga Plastic Industries	07AAKPG6996P1ZP	AA070919047681Q	May-19	21-09-2019	32780863	0	1639043	34054863	34054863	34054863	34054863	34054863	3956800	3983245	3953942	3952027	3952027	2166981	2166981	2165137.79	1843.20916
26	Eco Asphalt Sa	07AXOPM2676H4ZX	AA070319278545R	Mar-19	15-04-19	43405250	0	2170626	43405250	43405250	43405250	43405250	43405250	3823250.4	4330602	4330602	3823250	3823250	2159976	2159976	1652624	507352

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27	Sai Global Vision	07AKWPK1622L1ZR	AA070318042928V	July 2017-March 2018	29-03-2019	13969939	0	1591031	13975481	13968400	13969939	13969940	13975481	3423418	3934316	3934318	3133148	3133148	2128538	2128538	1540874.55	587663.455
28	Aayush International	07AHGPK6252K1Z4	AA071117777147Y	Nov-17	04-11-18	36751168	0	1837558	37352773	37124986	37352773	36225553	37352773	3339016	4058339	3948120	3318507	3318507	2040000	2040000	1427501.02	612498.984
29	Elicosys India	07ASEPK3633M1ZK	AA070319296578G	Mar-19	16-04-2019	40785540	0	2039277	40785540	40485540	40785540	40785540	40785540	3263517	4076476	4076476	3263517	3263517	2037190	2037190	1224240	812950
30	Super India Footwears	07AGTPG8589P1Z3	AB070319096481V	Mar-19	17-05-2019	9546738	0	477337	9724488	9724488	9724488	9724488	9724488	2138754	2077489	2514708	1406700	1406700	1991406	1991406	903650.497	1087755.5
31	Trz Mart Private Limited	07AAFCT2542J1ZA	AA0706190359012	Feb-19	23-06-2019	37161544	0	1858076	37913401	37161544	37161544	37978162	37978162	2857091	3800148	3800148	2835717	2835717	1942000	1942000	916666.55	1025333.45
32	Swaraj Footwear	07ATZPK6101G1ZH	AA070918000811A	APR-SEP 2018	14-12-2018	35465485	0	1818775	35465485	35465485	35465485	25295627	35465485	3787815	4283562	4201423	3584461	3584461	1817651	1817651	1765686	51965
33	Pgs Footwears Pri. Ltd.	07AADCP5800D1ZU	AA0709190140085	May-19	06-09-2019	31718018	0	1585900	31718018	31718018	31718018	31718018	31718018	3252149	3708156	3471180	3471180	3252149	1885280	1885280	1666249	219031
34	Mittal Polymers India	07CAVPM3059G1Z9	AA070819037439N	May-19	21-08-19	22169684	0	1108484	22169684	22169684	22169684	22169684	22169684	2814436	3026781	2989775	2934289	2814436	1881291	1881291	1705952	175339
35	Mahadev Footwear	07AGRPM7638P1ZB	AA070219793174W	Feb-19	05-06-2019	17332007	0	866602	17977089	17977089	17977089	17977089	17977089	2334591	2890348	2842643	2839505	2334591	1874037	1874037	1384215.56	489821.442
36	Fortune Safety Industries	07AOFPS0792C1ZY	AA070418013752B	APR18-19	20-01-19	7367853	0	310393	7367853	7367853	7367853	6207853	7367853	2172318	2182519	2182519	1158814	1158814	1870876	1731828	848421	883407
37	Energy Electric Vehcles	07AEZPB4000Q1Z6	AA070118015356F	Jan-18	18-03-2019	26431071	0	3184029	26684841	26684841	26684841	26654841	26684841	4706555	5472834	5118757	5000657	4706555	1863673	1863673	1477767.16	385905.838
38	Gionee India Private Limited	07AASCS5817Q1ZC	AA070318052274A	JUL 2017 - MAR 2018	31-03-2019	722925092	0	0	1550164541	1551223209	1043362127	NA	1551223209	253653962	282317195	143815139	Not available	143815139	99646681	99646681	67022961	32623720
39	A B Enterprises	07AFBPB3909D1Z3	AA0707190405980	Feb-18	23-07-2019	20536682	0	0	20536682	20536682	20536682	NA	20536682	27050396	27653979	27653979	Not available	27050396	27199510	27199510	27050396	149114
40	Jaina India Private Limited	07AADJC3491J2ZB	AA071118501036N	SEP 2018 - NOV 2018	16-01-2019	150011850	149341859	0	2243977209	1899312806	150011850	NA	2243977209	278339386	265665780	18360668	Not available	18360668	18360668	17798460	1221944.8	16576515.2
41	Batra Enterprises	07AAFFB2718P1Z8	AA070218754159X	Feb-18	17-11-2018	46964293	0	0	55792061	55792061	55792061	NA	55792061	19701176	20827610	20827611	Not available	19701176	17532137	17532137	16583933.1	948203.863
42	Angelique International Ltd	07AACCA4675N1ZA	AA070719004949N	Aug-17	03-07-2019	104259051	73157828	0	222360809	483558588	472344934	NA	483558588	23587757	19345494	18763016	Not available	18763016	17396907	17396907	2838666.36	14558240.6

43	Batra Enterprises	07AAFFB2718P1Z8	AB070318155839M	Mar-18	17-11-2018	62708133	0	0	65192140	70029661	65192140	NA	70029661	21649359	17348114	17348113	Not available	17348113	16687100	16665396	15534385.9	1131010.12
44	Vahdam Teas Private Limited	07AAECV9825B1ZA	AA070318000247J	JUL 2017 - MAR 2018	15-12-2018	182913184	0	0	141068008	55317049	187104607	NA	187104607	11245043	11561418	14477208	Not available	11245043	14152897	14152897	10993137.2	3159759.78
45	Taj International Exports	07AAXPS6460R1ZD	AB0706181063943	Jun-18	24-11-2018	139061807	0	0	145692099	145692099	139368291	NA	145692099	8324784	9326592	9326593	Not available	8324784	9256478	9256478	8273595.57	982882.427
46	Batra Enterprises	07AAFFB2718P1Z8	AA0710177459050	Oct-17	17-11-2018	34387803	0	0	35461317	35461317	35461317	NA	35461317	7772972	8128262	8128261	Not available	7772972	7843638	7610042	7537662.23	72379.7676
47	Apay Trading Corporation	07AIYPJ1083C4Z3	AA070818725696I	April - August 2018	08-12-2018	33608577	0	0	33608577	33608577	33608577	NA	33608577	7150828	7613757	7613757	Not available	7150828	7613757	7613757	7150828	462929
48	M/S Srijan Technologies	07AAGCS9601J1Z4	AA070918162583Q	April 2018 to September -2018	12-06-2019	83587458	0	0	294753412	299393768	104977570	NA	299393768	13237510	12928829	12638959	7176899	7176899	7176898	7176898	2003711.53	5173186.47
49	Natural Convergence Consulting	07AERPD9805M1ZX	AB071218185582W	April 2018- to December -2018	05-04-2019	59309115	0	0	60483803	59309115	59309115	NA	60483803	9035679	7098449	7098447	Not available	7098447	7098447	7098447	6960584.3	137862.702
50	Khanna Jewellers Private Limited	07AAACK4010B1ZE	AA070318108127E	FEB 2018 - MAR 2018	12-06-2019	183621981	0	0	521842191	448322696	779014887	NA	779014887	21696339	27303981	27303981	Not available	21696339	6435835	6292619	5114054.7	1178564.3
51	Noble Wellness Pvt. Ltd.	07AADCN9685J1ZS	AB0703190907120	APR 2018 - MAR 2019	16-05-2019	81436919	72615544	0	87017183	85078882	85174141	NA	87017183	7086540	7064675	6875767	Not available	6709829	6296326	6130388	5737804.23	392583.765
52	Lex Orbis Consulting Pvt Ltd	07AABCL0049A1Z7	AA070619043738P	JUL 2017 - MAR 2018	27-06-2019	86264092	0	0	191187353	173705394	120188373	NA	191187353	11870228	11813983	11277393	-	11277393	6158940	6158940	5088380.86	1070559.14
53	Heritage India Exports Private Limited	07AABCH4111P1ZL	AB0706181133176	Jun-18	04-12-2018	61757677	0	0	61898257	61898257	61907617	NA	61907617	8426795	6077194	6077194	5602346	5602346	6050205	5602346	5588777.14	13568.8595
54	Intex	07AAAFI9566K1ZW	AA071017734213K	Oct-17	23-08-2018	45795474	0	0	45795474	45795474	45795474	NA	45795474	4266844	5439036	5439036	5439036	4266844	5439036	5439036	4266844	1172192
55	Saffron Sai Impex	07AAHPA2482M1ZN	AA0701187676023	Jan-18	02-11-2018	33560214	23162355	0	34581299	34581299	34581299	NA	34581299	4081571	4583933	5372650	Not available	4081571	5214011	5065986	2733812.76	2332173.24
56	C And C Alpha Group India Pvt. Limited	07AACCC8412B1Z6	AA0703180540479	JUL 2017 - MAR 2018	02-04-2019	121992300	0	0	124962304	60445429	124632300	NA	124962304	6945035	5747382	5287613	Not available	5287613	5175609	5175609	5161941.25	13667.7527

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57	Petz Creation	07AASFP6 347B1ZI	AA07101 7760819 U	Oct-17	24-04- 2019	15498231	0	0	15498231	1549823 1	1549823 1	NA	15498231	2009537	3273330	3273330	Not available	2009537	3273330	3273330	2009537	1263793
58	Le-Wpil Joint Venture	07AABAL 1078R1Z5	AB07031 8104606 A	Nov- March 17-18	28-08- 2018	139573201	0	0	146061497	1801523 38	1395732 01	NA	180152338	3857517	4076791	4076381	Not available	3857517	4076381	4076381	2988615	1087766
59	Ifc Overseas	07AAAF17 160H2ZG	AA07041 8020859 W	Apr-18	14-02- 2019	126538735	0	0	131916979	1323597 23	1301228 35	NA	132359723	791556	3022607	3022607	Not available	791556	2939352	817995	756745	61250
60	Exim International	07AAJPO3 89A1ZZ	AA07081 80392432	Aug-18	15-02- 2019	31650606	0	0	31650606	3165060 6	3165060 6	NA	31650606	2966009	3014831	3006443	Not available	2966009	3006443	2971053	2966009	5044
61	Access Televenture	07BXJPP6 308R1ZN	AA07031 80238090	Jan- March-18	12-02- 2019	30760231	28548009	0	57761130	5461219 9	5796516 8	NA	57965168	6556457	6531960	6531960	Not available	6531960	3466299	3455469	3217009	238460
62	Heritage India Export (P) Ltd.	07AABCH 4111P1ZL	AA07041 89319750	Apr-18	14-12- 2018	58117037	57638746	0	58259837	5825983 7	5825983 7	NA	58259837	2593388	4094950	4094950	Not available	2593388	4069245	4014583	2565741	1448842
63	Heritage India Export (P) Ltd.	07AABCH 4111P1ZL	AA07071 8790218N	Jul-18	11-04- 2019	59290760	59101328	0	59440700	5944070 0	5944070 0	NA	59440700	2083960	3756903	3756903	Not available	2083960	3729914	3729914	2072062	1657852
64	Heritage India Export (P) Ltd.	07AABCH 4111P1ZL	AA07061 9028002 h	Oct-18	20-06- 2019	53793752	53286822	0	53943692	5479662 3	5394369 2	NA	54796623	2543134	3549281	3549281	Not available	2543134	3522291	3522291	2473064	1049227
65	Falcon	07AAAFF5 198C1ZK	AA07041 89114372	Apr-18	03-10- 2018	20312562	0	0	20317462	2031746 2	2031256 2	NA	20317462	2120183	2955471	2955471	Not available	2120183	2954883	2954883	2119672	835211
66	Prakesh Amusement Rides And World (P) Ltd.	07AAACP 7467P1ZP	AA07101 7754569T	July-Oct- 17	07-03- 2019	23907194	0	0	37387337	3332706 7	2390719 4	NA	37387337	5187736	5204559	3756417	Not available	3756417	3756417	3756417	2402027	1354390
67	Exim International	07AAJPO3 89A1ZZ	AB07121 8129751 5	Dec-18	06-03- 2019	61770061	0	0	64972109	6290913 6	6647060 9	NA	66470609	1826911	3342594	3342594	Not available	1826911	2961087	2961087	1697719	1263368
68	Taj International	07AAXPS6 460R1ZD	AA07111 8500620P	Oct-Nov 2018	16-01- 2019	589560229	0	0	590175697	5901756 97	5991757 07	NA	599175707	3201174	3450038	3450040	Not available	3201174	3338684	3335174	3149802	185372
69	Taj International	07AAXPS6 460R1ZD	AA07081 8021898L	Aug-18	14-01- 2019	305881282	0	0	306187766	3061877 66	3040086 16	NA	306187766	2999602	3222162	3222161	Not available	2999602	3166561	3166561	2996599	169962
70	Lamba Rice (P) Ltd.	07AABCL 6803C1ZX	AA07010 1812973 71	June-Oct- 20218	17-05- 2019	456447484	0	0	468811921	4691381 77	4688119 21	NA	469138177	3255701	3079028	3079028	Not available	3079028	2997822	2997822	2995737	2085
71	Nexgen Footwear Pvt Ltd	07AACCN 4108M1ZF	AA07011 9789558G	Jan-19	16-05- 2019	22806338	22474965	0	86328779	8632877 9	8632877 9	NA	86328779	10352002	11295699	11309300	Not available	10352002	2987691	2987691	2734792	252899
Total																		4505924 84	4459952 50	3286161 44	1173791 06	

Annexure 1.18
(Referred to in paragraph 1.4.6.5)
Excess Refund (Post-automation)

No.	Name	GSTIN	ARN	Period of refund	Date of filing	Turnover of zero rate of supply of goods and services (₹)	Adjusted total turnover (₹) asa per				Maximum Amount to be considered	Net Input Tax Credit (ITC) (₹)				Minimum Amount to be considered	Tax payable	Allowable Refund Amount = (Turnover of zero rate of supply of goods) x Net ITC ÷ Adjusted Total Turnover	Refund Claimed in (₹)	Refund Sanctioned in (₹)	Excess Refund
							GSTR1	GSTR 3B	RFD01	Statement 1A		as per GSTR-2A	as per GSTR-3B	as per RFD-01	Statement 1A						
1	Angelique International Ltd	07AACCA4675N1ZA	AA071019045420L	Nov-17	25-10-2019	213680363	449427128	449247128	321274994	NA	449427128	14458112	23146933	26423119	NA	14458112	0	6874117	17574046	17574046	10699929
2	Angelique International Ltd	07AACCA4675N1ZA	AA0712190219180	Jan-18	10-12-2019	88466019	485624085	489596142	228029266	NA	489596142	27173168	36904085	36326241	NA	27173168	0	4909969	14093094	14093094	9183125
3	Angelique International Ltd	07AACCA4675N1ZA	AA0711190745905	Dec-17	29-11-2019	236381532	987634258	987814258	341095375	NA	987814258	14568717	12505459	11900865	NA	11900865	0	2847848	8247384	8247384	5399536
4	B T India Pvt Ltd	07AABCC4785E1ZP	AA0710190409537	01/2018-03/2018	23-10-2019	27812783	927548387	924748402	497869894	NA	927548387	153683367	155367709	142045038	NA	142045038	0	4259258	7935141	7935141	3675883
5	Glorious International	07BHLPG5333B1ZP	AA070220001507X	10/2019-12/2019	03-02-2020	8619016	8619016	8619016	8619016	NA	8619016	7437529	7646988	7646990	NA	7437529	0	7437529	7646988	7646988	209459
6	Anukul Agro-tech Pvt Ltd	07AAFCA1440A1ZH	AA070120057405P	Nov-19	28-01-2020	60016516	275826040	275826040	275826040	NA	275826040	32092533	33750781	33745115	NA	32092533	0	6982959	7342542	7296576	313617
7	Asco International	07AKTPS3047C1ZY	AA071019009460L	07/2019-08/2019	06-10-2019	28087577	28087577	28087577	28087577	NA	28087577	4342519	4326538	6026635	NA	4326538	0	4326538	6026635	6026635	1700097
8	Heritage India Exports	07AABCH4111P1ZL	AA0712190380981	Apr-19	18-12-2019	64283793	65133733	65133733	65133733	NA	65133733	3239324	5996916	5996916	NA	3239324	0	3197054	5843926	5843926	2646872
9	Gandhi Medicos	07AAGPG0572K1ZR	AA0711190787691	Oct-17	30-11-2019	50019168	91061167	94260318	91066143	NA	94260318	8149468	9892948	9892948	NA	8149468	0	4324509	5433820	5292270	967761
10	E-Square Alliance Pvt. Ltd.	07AAACE9760E1ZN	AA071219047756U	Aug-19	21-12-2019	13497126	21321287	21321287	21321287	NA	21321287	2815610	8354555	8354556	NA	2815610	0	1782380	5288728	5241115	3458735
11	Mm Impex	07BKSPA0160L1Z5	AA071119018126G	Oct-19	09-11-2019	32030233	32030233	32030233	32030233	NA	32030233	4037004	4044277	4044278	NA	4037004	0	4037004	4044278	4044278	7274
12	Apothecaries Sundries Mfg Co	07AAEFA5042J1ZN	AA0702200141509	07/2019-09/2019	10-02-2020	69670551	73702116	73702116	73702116	NA	73702116	3998979	4086678	4106680	NA	3998979	0	3780232	3882041	3882041	101809

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13	Global Fedigrain Private Limited	07AAF0G 5862N1Z2	AA07012 0004529Q	Jul-18	03-01-2020	356699065	359757433	359757 433	359757433	NA	359757433	2977202	3265246	3265246	NA	2977202	0	2951892	3097548	3097548	145656
14	S.K. Exports	07AAFHS 3148L1ZT	AA07022 0022139T	Oct-19	14-02-2020	13396067	13408367	134083 67	13408367	NA	13408367	2700333	3071926	3071927	NA	2700333	0	2697856	3069109	3062150	364294
15	Tanna Agro Impex Pvt Ltd	07AABCT 0245J1Z1	AA07121 9042150N	Jul-19	19-12-2019	642652500	644493653	644493 653	64449365 3	NA	644493653	2036746	3167326	3119956	NA	2036746	0	2030928	3018987	3018987	988059
16	Falcon	07AAAFF 5198C1ZK	AA07111 90191794	Nov-18	11-11-2019	26557173	26557173	265571 73	26557173	NA	26557173	2463804	2984052	2982256	NA	2463804	0	2463804	2982256	2948896	485092
17	Gjg India Private Limited	07AAGCG 3332G1ZV	AA07022 00091035	10/2018-12/2018	06-02-2020	21689259	21689259	216892 59	21689259	NA	21689259	2805627	2842652	2819803	NA	2805627	0	2805627	2819803	2818277	12650
18	Spur Info Consultancy Private Limited	07AATCS 2062E1Z9	AA07121 9066400E	Nov-17	30-12-2019	63217551	63217551	632175 51	63217551	NA	63217551	285785	2653627	2653627	NA	285785	0	285785	2653627	2653627	2367842
19	S.K. Exports	07AAFHS 3148L1ZT	AA07111 9038334B	07/2019-08/2019	18-11-2019	14625706	14625706	146257 06	14625706	NA	14625706	2501736	2698365	2698365	NA	2501736	0	2501736	2698366	2618745	117009
20	Falcon	07AAAFF 5198C1ZK	AA07062 0028423M	May-19	19-06-2020	15986653	15986653	159866 53	15986653	NA	15986653	1127016	2563540	2594487	NA	1127016	0	1127016	2594487	25,90,080	1463064
21	Falcon	07AAAFF 5198C1ZK	AA07022 0015881P	Jan-19	11-02-2020	21805003	22016867	220168 67	22016867	NA	22016867	1972840	2302193	2302193	NA	1972840	0	1953856	2264057	2247728	293872
22	Kamal Exports	07AGXPA 169H1ZW	AA07111 90706056	Oct-19	28-11-2019	7480853	7480853	748085 3	7480853	NA	7480853	1018222	1017645	2094640	NA	1017645	0	1017645	2094640	2094640	1076995
23	S.R.V. Exports	07ABFFS 155L1ZY	AA07101 9013507F	04/2018-03/2019	09-10-2019	33149580	34710375	368371 18	36083320	NA	36837118	1953855	2041065	2041067	NA	1953855	0	1758267	1875117	1821095	62828
24	Derric Wood	07AAFFD 8494E1Z8	AA07012 0041744P	Feb-18	21-01-2020	30557732	30557732	305577 32	30557732	NA	30557732	1651131	1797409	1797409	NA	1651131	0	1651131	1797410	1797410	146279
25	Derric Wood	07AAFFD 8494E1Z8	AA07012 0018334X	Jan-18	09-01-2020	24439383	24439383	244393 83	24439383	NA	24439383	1496329	1746415	1746416	NA	1496329	0	1496329	1746416	1746416	250087
26	Evelyn Learning System	07AADCE 3394D1ZS	AA07111 9042231N	04/2018-03/2019	20-11-2019	210009808	210009808	206112 948	210009808	NA	210009808	1741253	1687116	1733565	NA	1687116	0	1687116	1688345	1688345	1229
27	Falcon	07AAAFF 5198C1ZK	AA07022 0020658L	Feb-19	13-02-2020	19854262	19923112	199231 12	19854262	NA	19923112	1307128	1581494	1581494	NA	1307128	0	1302611	1578051	1571845	269234
28	Sourcehov India Private Limited	07AABCV 3563H1ZA	AA07121 9028675Z	10/2018-03/2019	13-12-2019	19538473	19538473	5404709	19538473	NA	19538473	1422248	1439119	1439119	NA	1422248	0	1422248	1439119	1439119	16871
29	Racha Auto Parts	07FNIPS 28G1ZP	AA07101 9040442K	07/2019-08/2019	23-10-2019	5870385	5870385	587038 5	5870385	NA	5870385	1394300	1391580	1430038	NA	1391580	0	1391580	1430038	1430038	38458
30	3dm Luxury & Lifestyle Llp	07AABFZ 1526F1ZD	AA07032 00031518	Nov-19	03-03-2020	9469452	9912556	991255 6	9912556	NA	9912556	1417735	1481363	1481364	NA	1417735	0	1354360	1397818	1397818	43458

31	Rajyog International Private Limited	07AAACR7067B1ZK	AA070120059889Z	Aug-19	29-01-2020	79540889	79540889	79540889	79540889	NA	79540889	1177318	1322603	1322603	NA	1177318	0	1177318	1322603	1322603	145285
32	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320001707R	Jul-19	02-03-2020	124611932	127470571	127470571	127470571	125639571	127470571	27241021	31451679	31451679	31408963	27241021	14956260	11673857	15756088	15756088	4082231
33	Trz Mart Private Limited	07AAFCT2542J1ZA	AA071219021139C	Jul-19	10-12-2019	24251852	24251852	24251852	24251852	24489701	24489701	4895679	5421338	5421338	4890736	4890736	1217792	3625444	4203546	4203546	578102
34	New Arcana India	07AAJFN8319C1ZA	AA070120005884N	Oct.19 to Nov.19	03-01-20	14205125	14060125	14320125	14320125	13763830	14320125	3943028	3617210	3617210	2363313	2363313	729106	1615228	2859055	2808220	1192992
35	Shiva Plastic Industries	07ADTPD0250H1ZR	AA0711190531982	Aug-19	22-11-19	7625175	7681287	7681287	7625175	7640861	7681287	1161287	2349545	2290356	1024707	1024707	381508	635713	1908848	1908848	1273135
36	Keshav Indiafootwear Pvt Ltd	07AAECK3133F1ZW	AA071119061085B	May-19	25-11-19	20789724	20789725	20789725	20789725	20789725	20789725	1954745	2372835	2372835	2343908	1954745	1045645	909100	1298264	1286474	377374
37	Mahalaxmi Industries	07AFXPX1851R1ZI	AA0711190592934	Jul-19	25-11-19	9496760	9496760	9496760	9496760	8896060	9496760	1267132	1603276	1603276	1562219	1267132	474838	792294	1128436	1128436	336142
38	Krishna Plastics	07AAAFK3305J1ZN	AA0712190079229	Aug-19	04-12-19	10090722	10090722	10090722	10090722	10071864	10090722	1546875	1564158	1564158	1564182	1546875	514936	1031939	1049222	1049222	17283
39	Pmj International	07ALWPJ2284N1ZA	AA0711190759013	May-19	29-11-19	7102569	7129770	7102570	7102570	7102570	7129770	1063325	1384953	1384954	1090616	1063325	378392	680876	998000	998000	317124
40	Ujjwal Enterprises	07AZEPC1266B1ZO	AA070120012770Z	July 17 to Mar. 18	07-01-20	45752839	46646732	45706902	45752839	46646732	46646732	6657334	6650783	6650783	6555946	6555946	5566719	863595	990620	990620	127025
41	Oasis Enterprises	07ENLPK4265D2ZV	AA070120054551T	Dec-19	26-01-20	19694240	19694240	19694240	19694240	19694240	19694240	1241014	1966070	1966070	1966073	1241014	984712	256302	981358	981358	725056
42	Sai Kripa Enterprises	07AAFP44018B1ZK	AA070919060575O	Jun-19	26-09-19	1036614	1036614	1036614	1036614	1036614	1036614	331035	1030586	1030586	1030586	331035	51831	279204	978755	978755	699551
43	Bellwey International Co.	07HQNPX5319G1ZI	AA070420009579A	Feb.20	24-04-20	2965400	2965399	2965400	2965400	2965399	2965400	0	1124600	1124600	1124603	0	148270	-148270	976330	976330	1124600
44	Neti International	07AVVPC5549G1Z7	AA070620026357F	Feb.20	18-06-20	19560565	19560565	19560565	19560565	19560565	19560565	1952791	1952900	1952900	1952791	1952791	978028	974763	974872	974872	109
45	Finaxe International	07CEPPK9714Q2ZH	AA0712190663444	Nov.19	30-12-19	3162500	3162500	3162500	3162500	3162500	3162500	159181	9690303	1127566	428137	159181	158125	1056	969442	969442	968386
46	Crompton Sales Corporation	07EUMPK3104D1ZX	AA070520001486N	Jul-19	04-05-20	2345700	2345710	2345700	2345700	2345710	2345710	0	1085400	1085400	1085418	0	117286	-117286	968114	968114	1085400
47	Retro Footwears Pvt. Ltd.	07AADCR3787M1ZR	AA0711190217748	01/2019 to 03/2019	12-11-2019	142598076	190713120	190713120	190713120	142953036	190713120	30764652	29841950	28387434	30011397	28387434	7150177	14075387	18836363	18836363	4760976
48	Energy Electric Vehicles	07AEZPB4000Q1Z6	AA0712190155582	Jul-19	07-12-2019	18459642	18644464	18644464	18644464	18644464	18644464	5052716	5661020	5661020	5660840	5052716	2215158	2787471	3389744	3389744	602273
49	Trz Mart Private Limited	07AAFCT2542J1ZA	AA071219021183J	Aug-19	10-12-2019	40368129	40368129	40368129	40368129	40617694	40617694	4378134	4929312	4929312	4342895	4342895	2018407	2297804	2910905	2910905	613101

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50	Nexgen Footwear Private Limited	07AACCN4108M1ZF	AA0711190547319	Aug-19	23-11-2019	45586675	100291583	100303240	100303240	47589618	100303240	9178335	10953759	10695020	9092969	9092969	2279304	1853346	2581460	2581460	728114
51	S A Enterprises	07AAHP17626G1ZN	AA070120018963K	Jan-18	09-01-2020	10274215	10274215	10274215	10274215	10702903	10702903	3175435	3224496	3224496	3224495	3175435	1234041	1814207	1990455	1990455	176248
52	Mittal Polymers (India)	07CAVPM3059G1Z9	AA0711190317928	Aug-19	15-11-2019	16510732	16510732	16510732	16510732	16770042	16770042	2504512	2545395	2517516	2517029	2504512	825536	1640250	1691980	1691980	51730
53	Shri Barsana E-Vehicles Private Limited	07AAYCS2594Q1Z2	AA070420007635M	Aug-19	20-04-2020	12841287	13292098	13354098	13292098	13292098	13354098	1568782	2193479	2193480	2307417	1568782	642064	866475	1476932	1476932	610457
54	Arna Electric Auto Private Limited	07AAOCA4399R1ZL	AA071019010645G	11/2017 to 03/2018	07-10-2019	14548006	14548006	14548006	14548006	14548006	14548009	3108010	2832090	2832090	2784832	2784832	1755082	1029749	1077008	1077008	47259
55	Omisha Traders	07GIUPS7291M3ZU	AA0704200046200	Mar-20	13-04-2020	7920300	7920284	7920300	7920300	87000	7920300	1394498	1394172	1394172	13729	13729	396015	-382286	998156	998156	1380442
56	R K Industries	07ADZPG0870C1ZI	AA071119051479Y	04/2018 to 03/2019	22-11-2019	8881096	8881096	8881096	8881096	8881096	8881096	1466813	1587575	1587575	1577936	1466813	591983	874830	995591	995591	120761
57	Omisha Traders	07GIUPS7291M3ZU	AA070620004931N	May-20	04-06-2020	7824066	7824066	7824066	7824066	6713975	7824066	1254284	1386006	1386006	1386006	1254284	391202	863082	994804	994804	131722
58	Crompton Sales Corporation	07EUMPK3104D1ZX	AA070420007688B	Apr-19	21-04-2020	3272698	3272698	3272680	3272699	3272699	3272699	0	1145754	1145754	1145149	0	163635	-163635	982119	982119	1145754
59	Finaxe International	07CEPPK9714Q2ZH	AA0712190264193	Sep-19	12-12-2019	8321950	2354500	2354500	8321950	2354500	8321950	0	9416062	1094111	1082207	0	117725	-117725	976386	976386	1094111
60	Aditya Polymers	07ATZPA5113C1ZX	AA070520010871P	Feb-20	16-05-2020	7807382	7807382	7807382	7807382	7807382	7807382	1358510	1358510	1358510	1323776	1323776	390369	933407	968140	968140	34733
61	Shree Ganesh Industries	07AAGPB8046D1Z2	AA070420010118X	Jan-19	25-04-2020	16322748	18962748	16562748	16562748	16562748	18962748	1686622	1840606	1809798	1841423	1686622	816137	635673	967436	967436	331763
62	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320022215Z	August 2019	14-03-2020	164213440	166947628	166947628	166947628	166228128	166947628	28598523	31839703	31828953	31810759	28598523	8233246	19896904	23035428	22792650	2895746
63	Ganga Sales Corporation	07AATFG8521D1Z9	AA070320026758B	February 2020	17-03-2020	21888251	21899760	21894945	21899760	20661600	21899760	6204262	5845276	5777809	4558399	4558399	1094413	3461590	4680360	4680360	1218770
64	Energy Electric Vehicles	07AEZPB4000Q1Z6	AA071219002362M	August 2019	02-12-2019	19735905	19976357	19976357	19976357	19976357	19976357	4424368	4817958	4892623	4884564	4424368	986795	3384318	3841378	3838974	454656
65	Karan Surgical Equipments	07AEDPB6604E1Z3	AA070420005257Q	February 2019	15-04-2020	42150350	42150350	42150350	42150350	42140050	42150350	3847577	4832641	4780749	4780749	3847577	2107518	1740059	2673231	2673231	933172
66	Ganga Plastic Industries	07AAKPG6996P1ZP	AA070120028188M	December 2019	14-01-2020	19875210	25469470	25469470	25532710	23123059	25532710	4214324	4168638	4163774	4133856	4133856	993760	2224122	2247411	2247411	23289
67	Shiv Om India	07ABZPS9999Q1ZL	AA071219013465B	June 19-Sept-19	06-12-2019	4398500	5598500	5598500	5598500	4398500	5598500	2926504	3604380	3566058	2200877	2200877	529140	1199994	2272558	2028355	828361
68	Ganga Sales Corporation	07AATFG8521D1Z9	AA070620041105T	March 2020	25-06-2020	21179801	21179801	21179801	21179801	19054954	21179801	4412649	2803918	2797472	2651269	2651269	1058990	1592279	1738482	1738482	146203
69	Mahalaxmi Industries	07AFXPK1851R1ZI	AA071119064010P	August 2019	26-11-2019	4772820	4772820	4772820	4772820	4761420	4772820	545942	1569663	1569664	1569663	545942	238641	307301	1331022	1331022	1023721

70	Vat Industries	07AAOPB 0418KIZV	AA07121 9015959S	July 2020	07-12-2019	16429011	16529011	16529011	16529011	16529011	16529011	1898174	1957309	1926637	1891168	1891168	821451	1058275	1093530	1088269	29994	
71	Mahalaxmi Industries	07AFXPK 1851RIZI	AA07121 90087173	September 2019	04-12-2019	13859046	13859046	13859046	13797246	13859046	3205611	1720040	1720040	1710896	1710896	692952	1017944	1025887	1025887	7943		
72	Sharda Footcare	07ADMGP 9263EIZE	AA07052 00252201	November 2019	29-05-2020	9322082	9376457	9376457	9614750	9614750	1437522	1597102	1465367	1465367	1437522	466104	927661	990765	990765	63104		
73	Shree Ji Industries	07AEIPA7 057HIZK	AA07022 0024616P	January 2020	15-02-2020	6129535	6129534	6129534	6129535	6129534	6129535	1166681	1296567	1296567	1292959	1166681	306477	860204	990090	990090	129886	
74	King International	07AYAPK 9080AIZO	AA07062 0004749A	March 2019	03-06-2020	19795880	19795880	19795880	19795880	19795880	920124	1976980	1976980	1976980	920124	989794	-69670	987186	987186	1056856		
75	Bawa Masala Company	07AAAFB 6860HIZJ	AA07111 90772627	November 2017	30-11-2019	30223746	44360396	43697207	43697208	30441518	44360396	3012409	3670376	3605158	3605158	3012409	1511187	541236	982368	982368	441132	
76	Sunlite Enterprises	07CHPPS0 569A2Z5	AA07052 0004714P	February 2020	08-05-2020	7853530	7853530	7853530	7853530	7853530	1368988	1370788	1370788	1370788	1368988	392676	976312	978112	978112	1800		
77	Pinnacle Pioneers Mega Store	07ALHPS0 100R3ZV	AA07042 0010746M	December 2019	27-04-2020	8133660	26008523	8133660	8133660	8133660	26008523	1384189	1381995	1381995	1381995	1381995	406683	25509	975309	975309	949800	
78	E India Electricals Private Limited	07AADCE 8637RIZV	AA07032 0024855H	Jan-2018 to Feb-2018	16-03-2020	28976773	29364198	29364198	29364198	29364198	3250286	4799807	4505068	4577780	3250286	3477212	-269810	968416	968416	1238226		
79	Finaxe International	07CBIPP2 128MIZC	AA07032 00202052	October 2019	13-03-2020	3245100	3075970	3245100	3245100	3075950	3245100	1036764	7405821	1129701	313804	-1036764	162255	-1199019	967446	967446	2166465	
80	Neti International	07AVVPC 5549GIZ7	AA07062 0000069Q	October 2018	01-06-2020	19264480	quarterly filing	19264480	19264480	19264480	19264480	909805	1924088	1924088	1924091	909805	963224	-53419	960864	960864	1014283	
81	Sjm Enterprises	07AABPS 4223QIZC	AA07111 9018077B	-	09-11-2019	-	-	-	-	-	-	-	-	-	-	-	0	1498836	1498836	1498836		
82	Mnv Fashion P. Ltd.	07AAJCM 3280EIZJ	AA070120 016604W	Jun-19	08.01.2020	2426524	2426524	2426524	2426524	2426524	2426524	857172	897292	897292	857156	857156	121326	735830	775966	775966	40136	
83	The Home Centric	07AAMFT 5502GIZ6	AA07012 0023702Z	May-18	11.01.2020	6720454	6720454	6720454	6720454	6720454	6720454	232123	246839	246839	NA	232123	-	232123	246839	246839	14716	
84	Green Tecnology	07AUIPK2 099P1ZW	AA07042 00020163	Apr-19	06.04.2020	42680350	48650431	48650431	48650431	48650431	48650431	7611205	7618654	7846004	7845995	7611205	2985467	3691738	3897580	3863425	171687	
85	B K International	07AADCB 0202HIZE	AA07121 9005252M	Feb.-18	03.12.2019	42243257	42243257	42243257	42243257	42243257	42243257	3726474	5563252	5140131	5140131	3726474	2190540	1535934	2949591	2949591	1413657	
86	Aayush International	07AHGPK 6252KIZ4	AA07121 9016998P	Jul-19	08.12.2019	17995269	17547565	18035179	18035179	18035179	18035179	3599520	3694909	3608230	3694237	3599520	899763	2691792	2700482	2700482	8690	
87	Shri Balaji Polymers	07ABSFS3 870RIZI	AA07012 0044580U	Oct-19	22.01.2020	14155497	11619079	14155497	14155497	14155497	717228	14155497	1687760	1746829	1746829	1292391	1292391	720717	571674	998233	998233	426559
88	Shri Balaji Polymers	07ABSFS3 870RIZI	AA07111 90378235	May-19	18.11.2019	12752521	12752521	12752521	12752521	12754754	12752521	1594734	1716023	1716024	1704767	1594734	642715	952019	997120	997120	45101	
89	Ashoka Plastic Ind.	07AAGPJ0 131KIZI	AA07121 9019060N	July to Sept-18	09.12.2019	10684234	10782473	10776283	10705834	10684234	10705834	1452079	1614965	1614965	1320572	1320572	534218	783690	995000	995000	211310	
90	Bhawani Trading Co.	07DIAPS7 381KIZO	AA07072 0000148Q	Oct-19	01.07.2020	6962800	6962800	6962800	6962800	6962800	6962800	528205	2513578	2513578	528205 (As per supplier tax paid =409602)	409602	1253304	0	991230	991230	991230	

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91	Durga Entp	07FUFPK0 122P1ZI	AA07121 90663262	Sep-19	30.12.20 19	3128060	3128060	3128060	3128060	3128060	3128060	1136351	12404633	1136351	563414 (As per supplier tax paid =343053)	343053	156403	186650	979948	979948	793298	
92	Victor Entp	07ALWPG 3733B3Z4	AA07121 9026018D	Oct-19	12.12.20 19	6280560	3075970	3080970	6280560	3080970	6280560	180	7411060	1130500	1130500 (As per supplier tax paid =NIL)	0	154048	0	976452	976452	976452	
93	Global Entp.	07AAEHG 9542D1ZD	AA07052 0004655L	Jan-20	08.05.20 20	8568922	8568922	8568922	8568922	8568922	8568922	1357937	1404071	1404072	1404072	1357937	428446	929491	975626	975626	46135	
94	Victor Entp	07ALWPG 3733B3Z4	AA07121 9008250N	Sept-19	04.12.20 19	8695618	3980970	3980970	8695618	3980970	8695618	0	9868871	1173254	1457211	0	199048	0	974206	974206	974206	
95	Niti International	07AVVPC 5549G1Z7	AA07062 0000086U	Nov-18	01.06.20 20	19421910	19421910	19421910	19421910	19421910	19421910	931260	1941194	1941194	1941196	931260	971095	0	970099	970099	970099	
96	Nexgen Footwear Pvt. Ltd	07AACCN 4108M1ZF	AA07111 9054423C	Jul-19	23.11.19	54554686	93961288	93961288	93961288	93961288	58546676	93961288	9271027	10207013	9853692	9638431	9271027	2727734	2655099	2993400	2993400	338301
97	Ganga Plastics Industries	07AAKPG 6996P1ZP	AA07111 9077836Q	Oct-19	30.11.19	20534658	21887962	21891029	21887958	19564771	21887958	4114355	4110268	4036776	4029353	4029353	1026733	2753491	2760455	2760455	6964	
98	Pgs Footwear Pvt.Ltd	07AADCP 5800D1ZU	AA07121 9067676Q	Jul-19	31.12.19	26685602	26685602	26685602	26685602	26772303	26772303	3293858	4183763	3793352	3802696	3293858	1334280	1948911	2459072	2459072	510161	
99	B K International Pvt Ltd	07AADCB 0202H1ZE	AA07121 9004103S	Jan-18	03.12.19	49654872	49665024	49654872	49654872	49675176	49675176	3600715	5254455	4809291	4809283	3600715	2932545	666698	1876746	1876746	1210048	
100	Ganga Sales Corporation	07AATFG 8521D1Z9	AA07111 9010713J	Sept.-19	06.11.19	20014188	20014188	20014188	20014188	18680064	20014188	2652223	2513858	2423502	2284976	2284976	1000709	1284267	1422793	1422793	138526	
101	Weldon Footwear Private Limited	07AADCG 3309E1Z1	AA07111 9078686O	May-19	30.11.19	18481603	18855444	18855444	18855444	20415791	20415791	2095945	2237467	2237467	2283523	2095945	924080	973296	1269025	1269025	295729	
102	Rajesh Plastics	07AAFPP7 742K1Z9	AA07121 90455833	Nov-Dec 18	20.12.19	11044992	11044992	11044992	11044992	11044992	11044992	1647970	1603183	1603184	1590174	1590174	555889	1034285	1047294	1047294	13009	
103	Ajay Plastic Industries	07AAIPP6 277C1ZJ	AA07091 90638789	Aug-19	28.09.19	7273954	7273954	7273954	7273954	7273954	7273954	1357668	1485010	1485010	1485011	1357668	363697	993971	998954	998954	4983	
104	Karan Surgical Equipments	07AEDPB 6604E1Z3	AA07121 9056259X	May-18	25.12.19	13969500	13969500	13969500	13969500	13066000	13969500	1427613	1741270	1741271	1728243	1427613	698475	729138	995000	995000	265862	
105	Sbj Sales Corporation	07HFPPS4 236M1ZK	AA07032 0037093S	Feb-20	21.03.20	1861350	1861350	1861350	1861350	1861350	1861350	0	1099160	1099160	1099160	0	93067	0	993160	993160	993160	
106	Libra Footwear	07IWP00 523G1Z0	AA07032 0040669C	Feb-20	28.03.20	2175010	2175010	2175000	2175010	2027760	2175010	1099160	1099000	1099000	1084535	1084535	108750	975785	990249	990249	14464	
107	Durga Enterprises	07FUFPK0 122P1ZI	AA07012 0052772N	Oct-19	25.01.20	3145843	3118060	3118060	3145843	3118060	3145843	153798	9590629	1129604	423326	153798	155903	0	972312	972312	972312	
108	Energy Electric Vehicles	07AEZPB4 000Q1Z6	AA07022 0019566J	Oct-19	13.02.20 20	34367422	34578666	34578666	34578666	34578666	34578666	4159613	4755704	4755704	4755701	4159613	1718371	2415831	29885358	29885358	572707	
109	S.D.Polymers	07ANRPM 4498A1ZN	AA07101 9021740L	Apr-19	14.10.20 19	31980732	35487625	35487625	35487625	33614498	35487625	3993436	4278019	4166243	4380554	3993436	1576986	2021793	2177521	2177521	155728	

110	Popular Footwear India (P) Ltd.	07AABCP6058K1Z5	AA0712190393281	Jul-19	18.12.2019	26512852	27732207	27732207	27726953	27732207	2388353	3119418	3030766	3119107	2388353	1325643	957697	1571864	1571864	614167
111	Shree Balaji Polymers	07ABSFS3870R1Z1	AA071219039538W	Jul-19	18.12.2019	10683699	10683699	10683699	10683700	10683699	1595122	1663118	1663120	1622298	1595122	541266	1053856	1121853	1121853	67997
112	Shree Shyam Footwear	07AGWPH0963M1ZR	AA071019012750L	Apr-19	09.10.2019	5712584	5712584	5712584	5712584	5712584	1238731	1283467	1283079	1273388	1238731	285629	953102	997450	997450	44348
113	Corporation Sales	07EUMPK3104D1ZX	AA070520027627D	Aug-19	31.05.2020	1845500	1845505	1845500	1845500	1845500	0 (Supplier not filled any return and cancelled dealer)	1092000	1092000	1092006	0	99500	0	992000	992000	992000
114	King International	07AYAPK9080A1ZO	AA070620003139O	Oct-18	02.06.2020	19613950	19613950	19613950	19613950	19613950	946969	1956584	1956584	1956584	946969	980697	0	975887	975887	975887
115	Durga Enterprises	07FUFPK0122P1ZI	AA070120054754J	Nov-19	26.01.2020	3145843	3145843	3145843	3145843	3145843	158125	9689214	1129604	158125 (as per supplier tax paid - NIL)	158125	157292	833	972312	972312	971479
116	Graphic Plates	07AAAFG7245D1ZP	AA071119022167E	Oct to March 2018-19	12.11.2019	10095340	10095340	10245340	10245340	10245340	1468387	1497392	1497395	1467693	1467693	504767	941438	970705	970705	29267
117	Finaxe International	07CEPPK9714Q2ZH	AA071219006869U	Aug-19	3.12.2019	8701950	2854500	2854500	8701950	2854500	1362308	9812462	1110513	1110513 (As per supplier tax paid - NIL)	0	142725	0	967788	967788	967788
118	Weldon Footwear Private Limited	07AADCG3309E1Z1	AA070120007988B	Jul-19	04.01.2020	10622909	12403972	11848460	12378829	14121012	1349199	1740329	1740330	1419085	1349199	531145	483826	962321	962321	478495
119	Kamal Export	07AGXPA7169H1ZW	AA071019009431M	Jun-18	06.10.2019	3990764	3990764	3990764	NA	NA	3990764	835925	250453	1117414	250453	EXWOP	250453	1117414	1117414	866961
120	Radius Systems Pvt Ltd	07AAECR4370D1ZK	AA0711190068159	Mar-19	05.11.2019	22436943	64214114	86651057	64214113	22387691	86651057	10852400	10836748	10828901	10828901	SEZWOP	2803975	3775402	3775402	971427
Total																	215748827	350738235	322812430	107063603

Annexure 1.19
(Referred to in paragraph 1.4.6.8(i))
GSTR-2A not submitted

Sl. No	GSTIN	ARN	ARN date	AMT_RFD_CLM
1	07AAFFB2718P1Z8	AA071019004313R	03-10-19	9944803
2	07AAFFB2718P1Z8	AA071019004281Q	03-10-19	9795937
3	07AABCC4785E1ZP	AA0710190409537	23-10-19	7935141
4	07BHLPG5333B1ZP	AA0710190381587	22-10-19	9705043
5	07AKTPS3047C1ZY	AA071019009460L	06-10-19	6026635
6	07AABCH4111P1ZL	AA0712190380981	18-12-19	5843926
7	07AAMCS6203L1Z2	AA071119047153E	21-11-19	5770808
8	07AAFFB2718P1Z8	AA071019004236L	03-10-19	5658232
9	07AAACE9760E1ZN	AA071219047756U	21-12-19	5288728
10	07IANPK3841Q1ZU	AA070120023059U	11-01-20	4514420
11	07BKSPA0160L1Z5	AA071119018126G	09-11-19	4044278
12	07AABCH4111P1ZL	AA071219038360E	18-12-19	4012228
13	07AABCH4111P1ZL	AA071019013057K	09-10-19	3948567
14	07AAZFR4634C1ZW	AA070220011707R	07-02-20	3353772
15	07AAAFF5198C1ZK	AA071219011136K	05-12-19	3144144
16	07AAAFF5198C1ZK	AA0711190191794	11-11-19	2982256
17	07AAFFB2718P1Z8	AA071019004209I	03-10-19	3489662
18	07AATCS2062E1Z9	AA071219066400E	03-10-19	2653627
19	07AAAFF5198C1ZK	AA070620028423M	19-06-20	2594487
20	07AAFFA1903P1ZG	AA071219061164B	27-12-19	2367648
21	07AAAFF5198C1ZK	AA070220015881P	11-02-20	2264057
22	07ACAFS2113G1ZM	AA0712190345349	16-12-19	2111358
23	07AGXPA7169H1ZW	AA0711190706056	28-11-19	2094640
24	07AHJPK2328R1ZU	AA071219042194B	19-12-19	2024756
25	07AAFFD8494E1Z8	AA070120007726P	04-01-20	1980833
26	07FNIPS4228G1ZP	AA071219061403D	27-12-19	1843490
27	07AJUPG6667Q1Z2	AA0712190416736	19-12-19	1823317
28	07ABFFS2155L1ZY	AA071019013507F	09-10-19	1875117
29	07AAFFD8494E1Z8	AA070120041744P	21-01-20	1797410
30	07ACAFS2113G1ZM	AA071219049727T	22-12-19	1754382
31	07ACAFS2113G1ZM	AA070120024465S	12-01-20	1749854
32	07BKSPA0160L1Z5	AA0712190106486	05-12-19	1695463
33	07AADCE3394D1ZS	AA071119042231N	20-11-19	1688345
34	07AAACE9760E1ZN	AA0712190607731	27-12-19	1698198
35	07AAAFF5198C1ZK	AA070220020658L	13-02-20	1578051
36	07AAFFD8494E1Z8	AA0712190316481	14-12-19	1435756
37	07FNIPS4228G1ZP	AA071019040442K	23-10-19	1430038
38	07ACAFS2113G1ZM	AA071119020286E	11-11-19	1412628
39	07AABFZ1526F1ZD	AA0711190778310	30-11-19	1323146
40	07AAECE1946J1ZK	AA070320008327Q	05-03-20	1313801
41	07AAACE9760E1ZN	AA071219048252B	21-12-19	1298809
42	07AABFY4762C1Z8	AA070320001707R	02-03-20	15756088
43	07AAAPK2778D1ZW	AA0712190183195	09-12-19	3130000
44	07AAJFN8319C1ZA	AA070120005884N	03-01-20	2859055
45	07AAHCA6753A1ZX	AA071219005563D	03-12-19	1673695
46	07ABFPK6441D1ZX	AA071119015601L	08-11-19	1451899
47	07AAECK3133F1ZW	AA071119061085B	25-11-19	1298264
48	07AAAFK3305J1ZN	AA0712190079229	04-12-19	1049222
49	07ALWPJ2284N1ZA	AA0711190759013	29-11-19	998000
50	07AZEPC1266B1Z0	AA070120012770Z	07-01-20	990620
51	07AIHPG4818P1ZU	AA070220033612W	19-02-20	990000
52	07ADMPG9263E1ZE	AA070120023616S	11-01-20	984839

53	07ENLPK4265D2ZV	AA070120054551T	26-01-20	981358
54	07AAFPA4018B1ZK	AA070919060575O	26-09-19	978755
55	07HQNPk5319G1ZI	AA070420009579A	24-04-20	976330
56	07ALWPG3733B3Z4	AA071119018399Z	10-11-19	970906
57	07CEPPK9714Q2ZH	AA0712190663444	30-12-19	969442
58	07AMEPM5462A1ZC	AA0711190505094	22-11-19	966601
59	07AADCR3787M1ZR	AA0711190217748	12-11-19	18836363
60	07AEZPB4000Q1Z6	AA071219042867U	19-12-19	4634766
61	07AEZPB4000Q1Z6	AA0712190155582	07-12-19	3389744
62	07AABCC1919J1ZS	AA071119000508G	01-11-19	2204072
63	07CAVPM3059G1Z9	AA0711190317928	15-11-19	1691980
64	07AAYFR9506J1ZD	AA071119050701G	22-11-19	1328762
65	07AAOCA4399R1ZL	AA071019010645G	07-10-19	1077008
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116	07AAFPP7742K1Z9	AA0712190455833	20.12.19	1047294
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118	07AHDPG6202A1Z6	AA070520020292V	25.05.20	997522
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126	07DRGPK7960D2ZL	AA071119000262S	01.11.19	970888
127	07ADEPK4861A2ZV	AA071019030286E	18.10.19	966240
128	07KSOPS9788F1ZF	AA070520010558J	16.05.20	962598
129	07AEZPB4000Q1Z6	AA070220019566J	13.02.2020	2988498
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131	07AGWPH0963M1ZR	AA071019012750L	09.10.2019	997450
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142	07BRVPM1251L1ZA	AA071119060116F	25.11.2019	965936
143	07AADCG3309E1Z1	AA070120007988B	06.01.2020	962321
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145	07AHGPK6252K1Z4	AB071217123114N	05-11-2018	2574000
146	07BXUPB3036P1ZZ	AA0703180163099	22-01-2019	2470891
147	07AUAPK8505E2ZV	AA070319295599D	16-04-2019	2355321
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149	07AXOPM2676H4ZX	AA070319278545R	15-04-2019	2159976
150	07AUAPK8505E2ZV	AA0702193552728	18-03-2019	2120925
151	07AHGPK6252K1Z4	AA071117777147Y	04-11-2018	2040000
152	07ASEPK3633M1ZK	AA070319296578G	16-04-2019	2037190
153	07AAGCM6855J1Z0	AB070917116708Q	20-04-2019	2009733
154	07ATZPK6101G1ZH	AA070918000811A	14-12-2018	1817651
155	07AOFPS0792C1ZY	AA070418013752B	20-01-2019	1870876
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158	07AAECV9825B1ZA	AA070318000247J	15-12-2018	14152897
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160	07AERPD9805M1ZX	AB071218185582W	05-04-2019	7098447
161	07AAMCS3027L1Z2	AA070318030000Z	07-03-2019	5750000
162	07AADCK5555A2ZS	AA070919024741Z	12-09-2019	5561587
163	07AAAFI9566K1ZW	AA071017734213K	23-08-2018	5439036
164	07AACCC8412B1Z6	AA0703180540479	02-04-2019	5175609
165	07AAPFK7868M1ZA	AA0707187315009	11-12-2018	5018165
166	07AAAFI9566K1ZW	AB0706180703235	24-10-2018	4982974
167	07AADCK5555A2ZS	AA070718655094V	10-09-2018	4956940
Total				511446569

Annexure 1.20

(Referred to in paragraph 1.4.6.8(ii))

Required documents/certificates not enclosed

Sl. No.	ARN	ARN date	GSTN No.	Amount Claimed	Declarati on under second and third proviso to section 54(3)	Declaration under section 54(3)(ii)/ Statement 3 under rule 89(2)(b) and rule 89(2)(c)	Undertak ing in relation to sections 16(2)(c) and section 42(2)	CA certi- ficate
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23	AA071219049727T	22-12-19	07ACAFS2113G1ZM	1754382	N	N	N	N
24	AA070120024465S	12-01-20	07ACAFS2113G1ZM	1749854	N	N	N	N
25	AA0712190106486	05-12-19	07BKSPA0160L1Z5	1695463	N	N	N	N
26	AA0712190607731	27-12-19	07AAACE9760E1ZN	1698198	N	N	N	N
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120	07DIAPS7381K1ZO	01.07.2020	AA070720000148Q	991230	N	N	N	N
121	07AAKPG6996P1ZP	03.07.2020	AA070720007295I	987797	N	N	N	N
122	07AAEHG9542D1ZD	23.02.2020	AA070220042406S	982492	N	N	N	N
123	07FUFPK0122P1ZI	30.12.2019	AA0712190663262	979948	N	N	N	N
124	07ALWPG3733B3Z4	12.12.2019	AA071219026018D	976452	N	N	N	N
125	07ALWPG3733B3Z4	04.12.2019	AA071219008250N	974206	N	N	N	N
126	07AVVPC5549G1Z7	01.06.2020	AA070620000086U	970099	N	N	N	N
127	07CGLPK5469C2Z6	22.02.2020	AA070220041215Y	964877	N	N	N	N
128	07AAKPG6996P1ZP	30.11.19	AA071119077836Q	2760455	N	N	N	N
129	07AAMFJ0020F1ZV	26.12.19	AA071219057187Z	1574792	N	N	N	N
130	07AAIPP6277C1ZJ	28.09.19	AA0709190638789	998954	N	N	N	N
131	07AHDPG6202A1Z6	25.05.20	AA070520020292V	997522	N	N	N	N
132	07AUAPN1495J1ZF	16.06.20	AA0706200223010	978310	N	N	N	N
133	07AESPG3092G2ZA	18.10.19	AA071019030340S	974733	N	N	N	N
134	07FUFPK0122P1ZI	25.01.20	AA070120052772N	972312	N	N	N	N
135	07DRGPK7960D2ZL	01.11.19	AA071119000262S	970888	N	N	N	N
136	07ADEPK4861A2ZV	18.10.19	AA071019030286E	966240	N	N	N	N
137	07AEZPB4000Q1Z6	13.02.2020	AA070220019566J	2988498	N	N	N	N
138	07AAFCA5397J1ZA	15.12.2019	AA071219032611H	2753947	N	N	N	N
139	07AARFV0873F1ZT	18.01.2020	AA070120015738K	1251618	N	N	N	N
140	07AGWPH0963M1ZR	09.10.2019	AA071019012750L	997450	N	N	N	N
141	07IRZPK3060A1ZL	26.01.2020	AA070120054281W	990204	N	N	N	N
142	07AAIPP6277C1ZJ	22.11.19	AA071119050314H	979033	N	N	N	N
143	07ADEPK4861A2ZV	04.02.2020	AA070220002695P	984326	N	N	N	N
144	07AYAPK9080A1ZO	06.05.2020	AA070520008742M	978207	N	N	N	N
145	07CHPPS0569A2Z5	14.01.2020	AA070120028488G	976620	N	N	N	N
146	07AYAPK9080A1ZO	02.06.2020	AA070620003139O	975887	N	N	N	N
147	07ALHPS0100R3ZV	15.02.2020	AA0702200252603	974604	N	N	N	N
148	07FUFPK0122P1ZI	26.01.2020	AA070120054754J	972312	N	N	N	N
149	07AAAFG7245D1ZP	12.11.2019	AA071119022167E	970705	N	N	N	N
150	07CGBPS1991K1ZX	18.10.2019	AA071019030405K	968852	N	N	N	N
151	07CEPPK9714Q2ZH	3.12.2019	AA071219006869U	967788	N	N	N	N
152	07BRVPM1251L1ZA	25.11.2019	AA071119060116F	965936	N	N	N	N
153	07AWAPT3692F1ZB	24-06-2019	AA070619038061B	2705094	Y	NA	Y	N
154	07AAACR7943J1Z2	09-02-2019	AA070918078601T	2686128	Y	NA	Y	N
155	07AAGCM6855J1Z0	12-06-2019	AA0711186055491	2595421	Y	NA	Y	N
156	07ANRPM4498A1ZN	22-02-2019	AB071218103117J	2574045	Y	NA	Y	N
157	07AHGPK6252K1Z4	05-11-2018	AB071217123114N	2574000	Y	NA	Y	N
158	07BXUPB3036P1ZZ	22-01-2019	AA0703180163099	2470891	Y	NA	Y	N
159	07AENPB0869D1ZO	22-02-2019	AA070318026687X	2358909	N	NA	Y	N
160	07AUAPK8505E2ZV	16-04-2019	AA070319295599D	2355321	Y	NA	Y	N

161	07AAACZ7301C1ZP	12-09-2019	AA070919025400A	2325837	Y	NA	Y	N
162	07AXOPM2676H4ZX	18-03-2019	AA0702193647016	2289992	Y	NA	Y	N
163	07CAVPM3059G1Z9	21-08-2019	AA0708190373141	2183547	Y	NA	Y	N
164	07AXOPM2676H4ZX	15-04-2019	AA070319278545R	2159976	Y	NA	Y	N
165	07AKWPK1622L1ZR	29-03-2019	AA070318042928V	2128538	Y	Y	Y	N
166	07AUAPK8505E2ZV	18-03-2019	AA0702193552728	2120925	Y	Y	Y	N
167	07AAACZ7301C1ZP	25-09-2019	AA070919056613S	2075016	Y	Y	Y	N
168	07AAFCT2542J1ZA	23-06-2019	AA0706190359012	1942000	Y	Y	Y	N
169	07ATZPK6101G1ZH	14-12-2018	AA070918000811A	1817651	Y	NA	Y	N
170	07AADCP5800D1ZU	06-09-19	AA0709190140085	1885280	Y	NA	Y	N
171	07CAVPM3059G1Z9	21-08-19	AA070819037439N	1881291	Y	NA	Y	N
172	07AGRPM7638P1ZB	05-06-2019	AA070219793174W	1874037	Y	NA	Y	N
173	07AOFPS0792C1ZY	20-01-2019	AA070418013752B	1870876	N	Y	Y	Y
174	07AEZPB4000Q1Z6	18-03-2019	AA070118015356F	1863673	Y	NA	Y	N
175	07AAAFI9566K1ZW	23-08-2018	AA071017734213K	5439036	N	Y	N	Y
Total				367684092				

Annexure 1.21
(Referred to in paragraph 1.4.6.8(iii))
Returns not filed

Sl. No.	Name	GSTIN	ARN	Period of refund	Date of filing	Refund Claimed (₹)	GSTR 1/GSTR3B
1	BELLWEY INTERNATIONAL CO.	07HQNP5319G1ZI	AA070420009579A	Feb.20	24-04-20	976330	DEC 2019 GSTR-1 Missing
2	NETI INTERNATIONAL	07AVVPC5549G1Z7	AA070620026357F	Feb.20	18-06-20	974872	FEB 2019 GSTR 1 Missing
3	CROMPTON SALES CORPORATION	07EUMP53104D1ZX	AA070520001486N	Jul-19	04-05-20	968114	June 19 GSTR1 missing
4	King International	07AYAPK9080A1ZO	AA070620004749A	March 2019	03-06-2020	987186	Sep.17 & Oct. 17, GSTR1 missing
Total						3906502	

Annexure 1.22

(Referred to in paragraph 1.4.7.1)

Online cases (Difference of refund sanctioned and claimed not credited in Electronic Credit Ledger)

Sl. No.	Name	GSTIN	ARN	Period of Refund	Date of filing	Date of acknowledgment	Date of Sanctioned (RFD 06)	Refund claimed (₹)	Refund Sanctioned (₹)	Refund amount to be credited in ECL
1	NEW ARCANA INDIA	07AAJFN8319C1ZA	AA070120005884N	Oct.19 to Nov.19	03-01-2020	15-01-2020	18-03-2020	2859055	2808220	50835
2	Y C Electric Vehicle	07AABFY4762C1Z8	AA070320022215Z	August 2019	14-03-2020	05-06-2020	02-07-2020	23035428	22792650	242778
3	Shiv Om India	07ABZPS9999Q1ZL	AA071219013465B	June 19- Sept-19	06-12-2019	31-12-2019	17-02-2020	2272558	2028355	244203
4	M/s Richa Industries	07AAACR7943J1Z2	AA0710180772259	October 2018	09-02-2019	26-04-2019	22-05-2019	3685052	3544922	140130
5	Heritage India Exports Private Limited	07AABCH4111P1ZL	AB0706181133176	Jun-18	04-12-2018	20-02-2019	02-07-2019	6050205	5602346	447859
6	Institute for Financial Management & Research	07AAATI2605P1ZJ	AB0703181204692	Aug-17 to Mar-18	24-09-2018	28-08-2020	05-11-2020	13980670	9302031	4678639
7	ARKAY ENTERPRISES	07AABFA3806B1Z7	AB0703181287721	JAN 2018 - MAR 2018	09-10-2018	13-02-2019	18-07-2019	4974865	4801427	173438
8	King Impex	07AAPFK7868M1ZA	AA0707187315009	Jul-18	11-12-2018	17-06-2019	22-08-2019	5018165	4979597	38568
9	KHANNA JEWELLERS PRIVATE LIMITED	07AAACK4010B1ZE	AA070318108127E	FEB 2018 - MAR 2018	12-06-2019	23-09-2019	14-02-2020	6435835	6292619	143216

Report on Revenue, Economic, Social and General Sectors and PSUs for the years ended March 2020 and 2021

10	JAINA INDIA PRIVATE LIMITED	07AADCJ3491J2ZB	AA071118501036N	SEP 2018 - NOV 2018	16-01-2019	14-05-2019	02-01-2020	18360668	17798460	562208
11	NOBLE WELLNESS PVT. LTD.	07AADCN9685J1ZS	AB0703190907120	APR 2018 - MAR 2019	16-05-2019	30-08-2019	20-12-2019	6296326	6130388	165938
Total								92968827	86081015	6887812

Annexure 1.23
(Referred to in paragraph 1.4.8(d))
Non-production of records (Pre-automation cases)

Sr. No.	GSTIN	ARN
1	07AABCA4008N1ZS	AA0708186795793
2	07AAACT6669D1Z8	AA070318079102C
3	07AAKFB2774N1ZZ	AA070819008596Q
4	07AAACC5508L1ZO	AA070719008983R
5	07CRAPS6697G1Z7	AA0711170175297
6	07AWCPS5480Q1ZP	AD070519208198S
7	07AXSPB5948F2Z5	AA070619046389N
8	07GRSPS9996C4ZI	AA0706190441174
9	07EUMPK3104D1ZX	AA0707190495004
10	07ARAPH4764M3ZH	AB071218187778F
11	07HTPPS0077C2ZC	AA070218773954O
12	07AGEPA8540K1ZF	AA070618055792T
13	07EGMPM1355J3Z0	AA070719024456Y
14	07ACUPK2231P1Z3	AA070218773970U
15	07AGEPA8540K1ZF	AA070518030562B
16	07CQAPR0784G1ZQ	AA0701180147196
17	07AWCPS5480Q1ZP	AA0710177558026
18	07CBRPD5471J1Z9	AA071017755669Q
19	07AGEPA8540K1ZF	AA070418027192D
20	07DAJPS9264Q2ZH	AA070119764776N
21	07CRAPS6697G1Z7	AB070917116369Q
22	07CMMPK5764M1ZA	AB070917110070J
23	07AAFCR8280F1Z6	AA070218783196U
24	07AAACV3194M1ZX	AA070318079874N
25	07ADRPA7959A1ZG	AA070519003491D
26	07AAFFA1814M1ZK	AA0709190146801
27	07AAACB0018N1ZY	AA070619015637X
28	07AAFFC7203C1Z0	AA0711177742172
29	07ADDPB0466F1Z3	AB070918068760N
30	07AAIPK2634G1ZV	AB0712180292087
31	07BQNPS5602L2ZA	AA0704197208422
32	07ARAPH4764M3ZH	AA070319245261C
33	07EFVPK4273P3ZC	AA070619018958K
34	07AXOPM2676H4ZX	AA070419177754O
35	07DTNPS1322A3ZV	AA070319244351C
36	07AACCT3281B1ZO	AA0712188461371
37	07AAACJ0273F1ZY	AA070919007927M
38	07AAACY6953B1ZC	AA0703180144479
39	07DJWPK9615K1ZB	AA0703192442548

40	07ERIPM5129M2Z8	AB0703190347425
41	07AAFFB2718P1Z8	AA070118769288P
42	07AAOCS7204D1ZE	AA070719047650Z
43	07AAECD9040L1ZG	AA070619036853U
44	07AAICM2102N1ZI	AB070318101811I
45	07AAKFB2774N1ZZ	AA0708190085241
46	07AABCF5150G1ZX	AB070318157200H
47	07AAFFA1814M1ZK	AA070919014719O
48	07AAACC2314A1ZL	AB070318118849Q
49	07AABCI6253M1ZB	AB070618113610E
50	07AAACO0773H2ZJ	AA070819055654P
51	07AAAPK3918K1ZP	AA071118034016L
52	07ABIPY1839Q1ZP	AA071118010527G
53	07AAAFP6869L2ZM	AA071218001990E
54	07ACDPT3644G1ZJ	AA071218022683A
55	07ASTPK7256K1ZY	AA070819042986H
56	07AABCS6967N1ZM	AA0708190157701
57	07AACFL9858K1ZO	AA0703180379216
58	07ACWFS8937Q1ZN	AA070918090442V
59	07AAGCC4826P1Z7	AA070717008143F
60	07AMAPG9839R1ZA	AB070917098832G
61	07ACRPG5854B1ZK	AA071018315760G
62	07AOLPS3899C1ZE	AA070719049796F
63	07AACCB5163C1Z3	AA070919000798O
64	07BXCPCG0596H2ZH	AA0712183138347
65	07AACCI6429A1ZX	AA0709190205334
66	07BNAPS3609B1ZC	AA070819032248
67	07AAECB2932K1ZP	AA07073180406374
68	07AACCA7791D1ZO	AA070118016177E
69	07AABCF2133M1ZR	AA0708170092365
70	07AIEPJ3047J1ZB	AA070718694502R
71	07AJOPG0270B1ZO	AB071218133081K
72	07AETPG7241L1Z0	AA070219790888C
73	07AAFFD8494E1Z8	AA070719028896I
74	07AAGCG3332G1ZV	AA070919048563P
75	07AAGPB8046D1Z2	AA0703180737141
76	07FLOPK3778K1Z9	AA071118566564X
77	07ATCPK7974J2Z5	AA070219199878A
78	07EPEPP3916R3Z3	AA070319992906G
79	07CYHPS5502C2ZJ	AA070319798529C
80	07AGRPM7638P1ZB	AA070318004162P
81	07AEMPD8678R1ZF	AA070319193776K
82	07BUEPS0034H2ZS	AA070319875349K
83	07BEBPT2994A4ZE	AA0703192444148

84	07DJIPK3949A1Z9	AA070319243060K
85	07CYHPS5502C2ZJ	AA0704197314617
86	07EPEPP3916R3Z3	AA070719000927X
87	07BUEPS0034H2ZS	AA070419732408Y
88	07AAJFN8319C1ZA	AA0707190223538
89	07BPPPR8249D1ZC	AA0701197225448
90	07AQLPT8553A1ZK	AA070619028213A
91	07AHGPK6252K1Z4	AA070118768097V
92	07AGRPM7638P1ZB	AA070118001415P
93	07AETPG7241L1Z0	AA070919020826T
94	07AAQPK9848Q1ZG	AA070318023362I
95	07AQEPB5448H1ZZ	AA0706190284409
96	07AAFCC1829B1Z4	AA0702187710837
97	07AAFCC1829B1Z4	AB071217103112V
98	07AAAFJ3369H1ZD	AA070119001335N
99	07ACTFS7010H1ZV	AA070218770844U
100	07AACCN4108M1ZF	AA0706190331276
101	07AABCF0191R1ZB	AA0709190406007

Annexure 2.1
(Referred to in paragraph 2.1.1)
Statement showing details of Departments and respective PSUs and other entities

Sl. No.	Name of Department (s)	Name of Public Sector Undertaking (PSUs)	Name of other entities (Autonomous Bodies/ Authorities, etc.)	Total of PSUs/ other entities
1	2	3	4	5=3+4
1.	Public Works Department	-	-	-
2.	Irrigation and Flood Control Department	-	-	-
3.	Urban Development	1. Shahjahanabad Redevelopment Corporation Limited	1. Delhi Urban Shelter Improvement Board	4
		2. NDMC Smart City Limited	2. Delhi Jal Board	
4.	Power Department	1. Indraprastha Power Corporation Limited	1. Delhi Electricity Regulatory Commission	5
		2. Pragati Power Corporation Limited		
		3. Delhi Power Company Limited		
		4. Delhi Transco Limited		
5.	Tourism Department	1. Delhi Tourism and Transport Development Corporation	1. Delhi Institute of Hotel Management and Catering Technology	2
6.	Archeology Department	-	-	-
7.	Delhi Archives	-	-	-
8.	Art, Culture and Language	-	1. Hindi Academy	8
			2. Punjabi Academy	
			3. Urdu Academy	
			4. Sanskrit Academy	
			5. Sindhi Academy	
			6. Sahitya Kala Parishad	
			7. Dr. Goswami Girdhari Lal Shastri Prachya Vidyalaya Pritisthan	
			8. Bhojpuri & Maithili Academy	
9.	Trade & Taxes Department	-	-	-
10.	State Excise and Expenditure	-	-	-
11.	Department of Finance	1. Delhi Finance Corporation	1. Delhi kalyan Samiti	2
12.	Department of Planning	-	-	-
13.	Directorate of Economics & Statistics	-	-	-
14.	Home Department	-	-	-

Sl. No.	Name of Department (s)	Name of Public Sector Undertaking (PSUs)	Name of other entities (Autonomous Bodies/ Authorities, etc.)	Total of PSUs/ other entities
15.	Department. of Law, Justice and Legislative. Affairs	-	1. Delhi Legal Service Authority (DLSA)	1
16.	Registrar General, Delhi High Court	-	-	--
17.	Directorate Of Prosecution	-	-	-
18.	Directorate of Vigilance and Anti Corruption	-	-	-
19.	Revenue Department	-	-	-
20.	Chief Electoral Office	-	-	-
21.	Secretariat of Vidhan Sabha, .	-	-	-
22.	General Administrative Department	-	-	-
23.	Department of Administrative Reforms	-	-	-
24.	Secretariat of Lt. Governor.	-	-	-
25.	Lokayukta	-	-	-
26.	Public Grievance Commission	-	-	-
27.	Department of Information and Publicity	-	-	-
28.	Land and Building Department	-	-	-
29.	Department of Industries	1. Delhi State Industrial and Infrastructure Development Corporation	-	1
30.	Department of Information Technology	1. Geospatial Delhi Ltd	-	1
31.	Department of Health and Family Welfare	-	1. Department of Health and Family Welfare 2. Institute of Human Behaviour & Allied Science 3. Delhi State Cancer Institute 4. Delhi State Health Mission - GIA for Aam adami mohalla clinic & Aam adami Mohalla Society (Society came into existence wef 2020-21) 5. Delhi State Health Mission (GIA)(State share)-NUHM & DSHM 6. Rajiv Gandhi Super Specialty GTB Hospital	14

Sl. No.	Name of Department (s)	Name of Public Sector Undertaking (PSUs)	Name of other entities (Autonomous Bodies/ Authorities, etc.)	Total of PSUs/ other entities
			7. Maulana Azad Institute of Dental Sciences	
			8. Super Speciality Hospital, Janakpuri	
			9. Chacha Nehru Child hospital	
			10. Chaudhary Braham Prakash Delhi Ayurvedic Charak Sansthan	
			11. Centralised Accedent and Trauma Scervices (CATS)	
			12. Rogi Kalyan Samiti (GIA)	
			13. Indraprastha Vyavasyik Evam Paryavarneeeya Swasthaya Samiti (IVPSS)	
			14. Delhi Aids control society	
32.	Social Welfare	-	-	
33.	Department of Women & Child Development	-	1. Delhi Commission for Women	2
			2. Delhi State Child Protection Society	
34.	Department for the Welfare of SC/ST/Minorities	1. Delhi SC/ST/OBC/ Minorities & Handicapped Financial & Development Corp. (DSFDC)	-	1
35.	Education	-	1. Universal Elementary Education Mission (UEEM) (GIA)	3
			2. State Council of Education, Research and Training (GIA)	
			3. Delhi Board of Secondary Education	
36.	Higher Education	-	1. Guru Gobind Singh Indraprastha University (GIA)	15
			2. Dr. BR Ambedkar University (GIA)	
			3. National Law school University (GIA)	
			4. Aditi Mahavidyalaya (GIA)	
			5. Maharaja Agarsen College (GIA)	
			6. Maharishi Valmiki College of Education (GIA)	
			7. Deen Dayal Upadhya College (GIA)	
			8. Shahid Sukhdev College of Business College (GIA)	
			9. Shahid Rajguru College of App. Sciences for Women (GIA)	

Sl. No.	Name of Department (s)	Name of Public Sector Undertaking (PSUs)	Name of other entities (Autonomous Bodies/ Authorities, etc.)	Total of PSUs/ other entities
			10. Keshav Mahavidyala (GIA)	
			11. Bhaskaracharya College for Applied Science (GIA)	
			12. Bhagini Nivedita College (GIA)	
			13. Bhim Rao Ambedkar College (GIA)	
			14. Acharya Narendra Dev College (GIA)	
			15. Delhi Institute of Heritage, research and Management (GIA)	
37.	Training and Technical Education	-	1. Netaji Subash University of Technology (GIA)	6
			2. Indraprastha institute of information technology Delhi (Loan)	
			3. Delhi Technological University (GIA)	
			4. Delhi Institute of Tool Engineering (GIA)	
			5. Society for Self Employment (GIA)	
			6. Indira Gandhi Technical University for Women (GIA)	
38.	Services Department	1. Intelligent Communication System India Limited (ICSIL)	-	1
39.	Department of Labour	-	1. Delhi Building and Other Construction Workers Welfare Board (Cess Collection)	2
			2. Delhi Labour Welfare Board (GIA)	
40.	Directorate of Employment	-	-	
41.	Department of Food, Civil supply and Consumer Affairs	1. Delhi State Civil Supplies Corporation Limited (DSCSC)	-	1
42.	Development Department	-	1. Animal Welfare Advisory Board (GIA)	1
43.	Directorate of Agricultural Marketing	-	-	-
44.	Directorate of Weights and Measures	-	-	-
45.	Registrar Co-operative Societies	-	-	-
46.	Department of Forest and Wild Life	-	-	-
47.	Department of Environment	-	1. Delhi Parks & Gardens Society	2

Sl. No.	Name of Department (s)	Name of Public Sector Undertaking (PSUs)	Name of other entities (Autonomous Bodies/ Authorities, etc.)	Total of PSUs/ other entities
			2. Mahatma Gandhi Institute for Combating Climate Change (erstwhile Mahatma Gandhi Institute of Integrated Rural Energy Planning & Development)	
48.	Transport Department	1. Delhi Transport Corporation (DTC)	1. DTC Pension Trust	4
		2. Delhi Transport and Infrastructure Development Corporation Limited (DTIDC)	2. DTC EPF Trust	
Total				76

Annexure 2.2

(Referred to in paragraph 2.2.10.1(ii))

List of duplicate bank accounts in beneficiary data- Uniform Subsidy Scheme

Year	Total enrolment	Students with no bank account	Duplicate bank account details	
			Bank A/c No	No. of repetition
2017-18	1752997	26214	*****2214	331
			*****3537	331
			*****1374	119
			*****1260	59
			2 accounts	13 (26)
			13 accounts	6 to 10 (103)
			116 accounts	3 to 5 (383)
			4200 accounts	2 (8400)
			9752	
2018-19	1792871	23669	*****3537	382
			*****2214	315
			*****1374	158
			*****1260	49
			*****0100	29
			5 Accounts	12 to 17 (70)
			11 accounts	6 to 9(76)
			128 accounts	3 to 5 (417)
4583 accounts	2 (9166)			
			10662	
2019-20	1796231	34569	*****3537	472
			*****2214	275
			*****1374	232
			*****1260	38
			*****7016	30
			*****0100	23
			7 Accounts	11 to 20(104)
			14 accounts	6 to 10(105)
170 Accounts	3 to 5 (568)			
5188 Accounts	2 (10376)			
			12223	
2020-21	1832377	84257	*****3537	425
			*****2214	303
			2*****0000	240
			*****1374	158
			3*****0000	145
			5*****0000	104
			1*****0000	57
			6*****0000	47
			4*****0000	42
			*****2000	30
			*****1260	30
			*****7016	25
			*****1255	25
			*****8460	24
			7*****0000	22
			6 accounts	11 to 20(97)
			31 accounts	6 to 10(222)
834 accounts	3 to 5 (2700)			
8787 accounts	2 (17574)			
			22270	

Annexure 2.3

(Referred to in paragraph 2.2.10.2 (ii))

Summary of failed cases (Uniform Subsidy scheme)

Reasons for failed cases	2018-19		2019-20		Total
	Govt. schools	Aided schools	Govt. schools	Aided schools	
Blocked, frozen, closed, transferred and inoperative account, dormant account, no such account, inactive/invalid bank or bank account, bank not matching with IFSC code, IFSC code not valid	15191	2901	20064	0	38156
Duplicate account number not allowed in the same file	15	296	5	0	316
Account reached maximum credit limit or amount exceeds limit set on account by the bank	9	5	13	0	27
Document pending for account holder turning major	0	0	15	0	15
Customer refer to branch	33	9	0	0	42
Full Name less than 3 character	6	0	0	0	6
Account Holder name invalid	0	1	0	0	1
Bank Name is not provided	0	0	0	12466	12466
Bank did not validate the account	0	626	0	0	626
Rejected by bank	2686	647	0	0	3333
Inactive Aadhaar/Bank	0	919	3543	0	4462
Aadhaar or account number required	0	11052	0	0	11052
Aadhaar number not mapped to account	0	18	0	0	18
Participant not mapped to the product	0	56	0	0	56
Network failure	2	2	0	0	4
KYC pending	0	1	0	0	1
Total no. of cases	17942	16533	23640	12466	70581

Annexure 2.4

(Referred to in paragraph 2.2.10.4)

Duplicate bank accounts in payment data (Uniform Subsidy Scheme)

Year	Details of bank account repeated	No. of payments to the same bank account	
2019-20	xxxxxx33537	224	
	xxxxxx02214	170	
	xxxxxx01374	108	
	3xxxxx00000	52	
	Xxxxxx37016	30	
	Xxxxxx31260	29	
	2xxxxx00000	24	
	Xxxxxx59914	16	
	Xxxxxx46047	15	
	AAA	10	
	Xxxxxx02080	8	
	3 accounts	6 (18 cases)	
	11 accounts	5 (55 cases)	
	10 accounts	4 (40 cases)	
	66 accounts	3 (198 cases)	
	8584 accounts	2 (17168 cases)	
		Total	18165
2018-19	xxxxxx33537	220	
	xxxxxx01374	131	
	xxxxxx02214	116	
	xxxxxx46047	55	
	xxxxxx31260	34	
	xxxxxx48823	8	
	xxxxxx03684	8	
	Xxxxxx05788	7	
	Xxxxxx08113	7	
	4 accounts	5 (20 cases)	
	7 accounts	4 (28 cases)	
	32 accounts	3 (96 cases)	
	1587 accounts	2 (3174 cases)	
		Total	3904

Annexure 2.5

(Referred to in paragraph 2.5.8)

Shortfall in Inspection

District	Name of Unit	Number of Inspection required during 2017-21 (48 months)		Number of Inspection done	Shortfall
		Normal Inspection	Surprise Inspection		
DSWO (West)	Asha Jyoti Home for Mentally Retarded Female Children	48	48	02	94
	Medical Care Unit, Nirmal Chaya	48	48	07	89
	Total	96	96	09	183
DSWO (North-West-I)	NPS School	48	48	Nil	96
	Asha Kiran	48	48	Nil	96
	Halfway home, Nav Kiran 1	48	48	Nil	96
	Halfway home, Nav Kiran 2	48	48	Nil	96
	Total	192	192	Nil	384
DSWO (North-west-II)	Asha Deep Narela	48	48	Nil	96
	Home for male beggars (six units) Sewa Sadan Complex, Lampur	48	48	Nil	96
	Halfway/short stay home, sector 22, Rohini	48	48	Nil	96
	Total	144	144	Nil	288
Grand total		432	432	9	855

Annexure 2.6
(Referred to in paragraph 2.5.12.1 (ii))
Delay in processing of application for financial assistance to PwD

Sr. No.	Application No.	Application date	Date of Sanction of Pension	Delay in days (As of 30 June 2021)
1.	26040000036065	23.01.2020	19.10.2020	223
2.	26040000038433	26.04.2020	05.11.2020	147
3.	26040000038552	April 2020	*	381
4.	26040000037478	12.03.2020	*	430
5.	26040000029400	04.09.2019	*	619
6.	26040000034629	23.12.2019	*	509
7.	26040000014461	07.08.2018	16.03.2020	540
8.	26040000014879	20.07.2018	24.02.2020	538
9.	26040000016327	26.09.2018	*	597
10.	26040000022528	09.03.2019	*	798
11.	26040000006492	25.12.2017	11.01.2019	336
12.	26040000002108	26.07.2017	05.05.2018	237
13.	26040000002729	26.08.2017	25.04.2018	196
14.	26040000000743	19.05.2017	21.04.2018	301
15.	26040000000020	14.03.2017	27.03.2018	334
16.	26040000002957	02.09.2017	29.05.2018	223
17.	26040000011812	24.05.2018	*	1088
18.	26040000007333	15.01.2018	04.05.2018	63
19.	26040000005651	04.12.2017	28.03.2018	69
20.	26040000008253	08.02.2018	*	1172
21.	26040000003704	20.09.2017	25.04.2018	171
22.	PGMS, ID:2019122391	05.04.2017	*	1502
23.	26040000020571	20.01.2019	*	847
24.	26040000022458	21.01.2019	*	846
25.	26040000013037	18.03.2019	*	789
26.	26040000018732	December 2018	*	866

* Pension not yet sanctioned.

Annexure 2.7

(Referred to in paragraph 2.5.12.4 (iii))

Shortage of Staff in Asha Kiran Complex

Sl. No.	Post	Actual required as per actual strength of resident in Asha Kiran	Actual men in position	Shortage	Percentage of shortage
1.	GDMO	7	05	2	30
2.	Medical specialist	1	0	1	100
3.	Physiotherapist	1	0	1	100
4.	Clinical Psychologist	2	1	1	50
5.	Pediatrician	1	0	1	100
6.	Nursing officer/ Sr. Nursing officer	2	0	2	100
7.	Nursing officer	25	23	2	4
8.	ANM	73	56	17	23
9.	Jr. Specialist Psychiatry	02	0	2	100
10.	Pharmacist	01	0	1	100
11.	Dresser	02	1	1	50
12.	Nursing Orderly	02	2	0	0
13.	Dietician	01	0	1	100
14.	EGC Technician	01	0	1	100
15.	CMO Incharge	1	1	0	0
16.	Gynecologist	1	0	1	100
17.	Dentist	1	0	1	100
18.	Dental Assistant	1	0	1	100
	Total	125	89	36	

Annexure 2.8

(Referred to in paragraph 2.6.9 and 2.6.9.1)

Deficiencies observed by Audit during joint inspection of selected monuments

Sl. No.	Name of Monuments	Period of Conservation and Amount spent on Conservation (₹ in lakh)	Deficiencies
01	Southern Gateway/Sarai Badarpur	2014-16 37.28	No security guard/No safety device such as CCTV Camera & Fire Fighting equipment. Unavailability of toilets and guides. Inaccessible to differently abled person.
02	Mahal Mahipalpur village	2016-20 24.07	
03	Tomb (Unknown) near Gautamnagar, AIIMS	2014-16 8.15	
04	Gol Gumbad Near Lodi Road	2010-12 76.81	
05	Kos Minar Narela	2017-20 8.69	
06	Dara Shikoh Libarary Mori Gate	2016-20 52.04	
07	Mosque Lodi Garden	2010-12 22.44	
08	Horse Stable Mehrauli Archaeological Park	2016-20 45.21	
09	Tomb Mehrauli Archaeological Park	2014-16 24.41	
10	Tomb Near Bus Terminal Mehrauli Archaeological Park	2014-16 96.96	
11	Bardari Sadhna Enclave, Sheikh Sarai	2014-16 1.20	
12	Jharna Mehrauli	2014-16 50.20	
		2019-20 9.81	
13	Mutiny Memorial Northern Ridge Near Hindu Rao Hospital	2010-12 63.83	No security guard/No safety device such as CCTV Camera & Fire Fighting equipment. Unavailability of toilets and guides. Inaccessible to differently abled person. Gates were found closed.(refer photograph No 7)
14	Zail Bawana	2016-20 49.50	Monument was in dilapidated condition. No security guard/No safety device such as CCTV Camera & Fire Fighting equipment. Unavailability of toilets and guides. Inaccessible to differently abled person. Gates were found closed.(refer photograph No 2 and 6)
15	Imambada Qutub Road near New Delhi Railway station	2014-16 26.34	Monument was in dilapidated condition. No security guard/No safety device such as CCTV Camera & Fire Fighting equipment. Unavailability of toilets and guides. Inaccessible to differently abled person. (refer photograph No 1)

16	Katra Mehramnagar near domestic airport	2016-20 36.73	Monument information board not installed. No security guard/No safety device such as CCTV Camera & Fire Fighting equipment. Unavailability of toilets and guides. Absence of provision for. Inaccessible to differently abled person.
17	Garden Bagichi	Information not available	Dilapidated condition. Monument information Board not installed. No security guard/no safety device such as CCTV camera and fire fighting equipment. Inaccessible to differently abled persons. (refer photograph No 3 and 4)
18	Sarai National Zoological Park Pragati Maidan	2013-20 293.91	Monument Information Board covered with lashes. No security guard/no safety device such as CCTV camera and fire fighting equipment. Non availability of toilets and guides. Inaccessible to differently abled persons. (refer photograph No 5)

Annexure 2.9

(Referred to in paragraph 2.6.9.3)

Details of percentage of foot fall and vacant crafts stalls in Dilli Haats

Name of Haat	2017-18		2018-19		2019-20	
	Average percentage of vacant Crafts Stall	Average foot fall in a day	Average percentage of vacant Crafts Stall	Average foot fall in a day	Average percentage of vacant Crafts Stall	Average foot fall in a day
Dilli Haat Pitampura	71	487	76	558	76	842
Dilli Haat Janakpuri	78	619	69	678	65	1023
Dilli Haat INA	6	3099	4	3089	7	3046