

## APPENDIX-I

### Non-revalidation of time barred bank drafts

(Reference Para 4.2.6.1)

(Amount in Rupees)

Sl No.	Year	No. of cases	Amount involve
1.	2002-03	72	3,60,200
2.	2003-04	75	2,05,660
3.	2004-05	1,715	75,93,108
4.	2005-06	1,518	74,89,199
5.	2006-07	157	7,64,132
<b>Total</b>		<b>3,537</b>	<b>1,64,12,299</b> <b>or</b> <b>1.64 crore</b>

**APPENDIX-II**  
**Delay in circulation of orders**  
(Reference Para 4.2.12)

**Revised rate of additional tax effective from 2 Nov.2002**

(Amount in Rupees)

Sl. No.	Name of the units	No. of vehicles	Additional tax levied	Additional tax leviable	Difference
1.	Tax Collection Centre, Kotawan	1,194	12,27,352	78,46,300	66,18,948
2.	Tax Collection Centre, Goverdhan	85	47,976	2,46,450	1,98,474
3.	Tax Collection Centre, Mugarra	864	8,11,626	29,87,350	21,75,724
4.	Tax Collection Centre, Raksha	149	1,32,783	4,62,250	3,29,467
5.	Tax Collection Centre, Ambabay	75	73,265	3,69,500	2,96,235
6.	Tax Collection Centre, Dewari	136	1,80,321	7,03,400	5,23,079
7.	Tax Collection Centre, Kairana	93	47,058	1,83,750	1,36,692
8.	Tax Collection Centre, Purkaji	124	1,24,654	7,98,200	6,73,546
9.	Tax Collection Centre, Bilaspur	35	35,921	2,53,050	2,17,129
10.	Tax Collection Centre, Chaokhata	114	71,120	1,61,544	90,424
11.	Tax Collection Centre, Naubatpur	784	5,88,280	19,39,200	13,50,920
12.	Tax Collection Centre, Kulahi	37	55,736	2,30,000	1,74,264
13.	Tax Collection Centre, Tamkuhiraj	321	1,63,702	4,15,050	2,51,348
14.	Tax Collection Centre, Bahedi	136	1,47,413	5,20,050	3,72,637
15.	Tax Collection Centre, Majhola	22	21,036	97,400	76,364
16.	Tax Collection Centre, Damanganj	208	1,91,123	7,38,350	5,47,227
17.	Tax Collection Centre, Shrinagar	56	34,910	87,100	52,190
18.	Tax Collection Centre, Fatehpur Sikari	1,322	12,81,260	55,19,000	42,37,740
19.	Tax Collection Centre, Saiya	112	1,22,836	7,03,150	5,80,314
20.	Tax Collection Centre, Masaura	88	75,354	3,14,000	2,38,646
21.	Tax Collection Centre, Bhaguwala	67	87,930	5,34,900	4,46,970
22.	Tax Collection Centre, Shahibabad	348	2,40,256	14,62,505	12,22,249
23.	Tax Collection Centre, Noida by pass	839	5,82,645	42,21,750	36,39,105
24.	Tax Collection Centre, Bhopura	671	4,12,765	35,33,623	31,20,858
25.	Tax Collection Centre, Maharajpur	891	7,51,993	60,89,250	53,37,257
26.	Tax Collection Centre, Kalindi Kunj	515	4,04,826	18,89,700	14,84,874
<b>Total</b>		<b>9,286</b>	<b>79,14,141</b>	<b>4,23,06,822</b>	<b>3,43,92,681</b>

## Revised rate of additional tax effective from 17 March 2006

(Amount in Rupees)

Sl. No.	Name of Units	No. of Vehicles	Additional tax levied	Additional tax leviable	Difference
1.	Tax Collection Centre, Kotawan	3,426	32,19,146	49,48,680	17,29,534
2.	Tax Collection Centre, Goverdhan	17	39,500	64,600	25,100
3.	Tax Collection Centre, Mugarra	185	5,77,050	10,73,510	4,96,460
4.	Tax Collection Centre, Raksha	23	1,12,300	2,29,740	1,17,440
5.	Tax Collection Centre, Ambabay	34	1,78,550	3,65,320	1,86,770
6.	Tax Collection Centre, Dewari	117	2,56,650	5,01,530	2,44,880
7.	Tax Collection Centre, Kairana	15	1,28,900	2,95,840	1,66,940
8.	Tax Collection Centre, Harinagar	10	44,650	81,080	36,430
9.	Tax Collection Centre, Purkaji	387	4,74,400	7,16,142	2,41,742
10.	Tax Collection Centre, Bilashpur	77	1,15,000	2,04,140	89,140
11.	Tax Collection Centre, Kalindikunj	2,560	40,34,800	92,47,560	52,12,760
12.	Tax Collection Centre, Chhutmalpur	39	58,300	96,280	37,980
13.	Tax Collection Centre, Mohand	87	1,10,200	1,93,240	83,040
14.	Tax Collection Centre, Sarshawa	85	2,72,570	4,02,370	1,29,800
15.	Tax Collection Centre, Udi	32	1,94,100	3,58,220	1,64,120
16.	Tax Collection Centre, Chaokhata	63	4,20,400	7,77,570	3,57,170
17.	Tax Collection Centre, Naubatpur	228	16,84,250	31,34,820	14,50,570
18.	Tax Collection Centre, Kulahi	51	2,93,300	5,44,360	2,51,060
19.	Tax Collection Centre, Tamkuhiraj	22	92,750	1,73,830	81,080
20.	Tax Collection Centre, Bahedi	7	3,400	4,080	680
21.	RTO, Agra (AITP)	11	30,92,000	75,35,360	44,43,360
22.	Tax Collection Centre, Damanganj	57	2,74,900	4,99,690	2,24,790
23.	Tax Collection Centre, Shri Nagar	8	25,900	36,760	10,860
24.	Tax Collection Centre, Fatehpur Sikari	2,800	41,93,530	61,28,230	19,34,700
25.	Tax Collection Centre, Saiya	75	4,42,980	8,52,660	4,09,680
26.	Tax Collection Centre, Masaura	19	64,400	1,82,920	1,18,520
27.	Tax Collection Centre, Bhaguwala	52	1,14,324	2,15,990	1,01,666
28.	Tax Collection Centre, Noida by pass	1,652	31,90,450	67,32,580	35,42,130
29.	Tax Collection Centre, Bhopura	150	5,28,200	11,78,300	6,50,100
30.	Tax Collection Centre, Maharajpur	1,177	24,84,950	50,28,990	25,44,040
31.	Tax Collection Centre, Shahibabad	186	4,19,550	9,05,450	4,85,900
32.	Tax Collection Centre, Loni	18	49,900	1,07,600	57,700
	<b>Total</b>	<b>13,670</b>	<b>2,71,91,300</b>	<b>5,28,17,442</b>	<b>2,56,26,142</b>
					<b>3,43,92,681</b>
	<b>Grand Total</b>				<b>6,00,18,823</b>

**Rs. 6 crore**

**APPENDIX – III**  
**Residential and commercial land valued as agricultural land**  
(Reference Para No. 5.2.9.1)

(Rupees in lakh)

Sl. No.	District	Name of unit	Number of documents	Amount of short levy of stamp duty
1.	Agra	Sub-Registrar – II	10	101.84
	-do-	Sub-Registrar – IV	19	101.75
2.	Aligarh	Sub-Registrar – II	4	7.32
	-do-	Sub-Registrar – III	1	1.91
3.	Allahabad	Sub-Registrar – II	5	12.97
4.	Barabanki	Sub-Registrar, Nawabganj	8	118.10
5.	Gautambudh Nagar	Sub-Registrar – I, NOIDA	3	7.35
	-do-	Sub-Registrar – II, NOIDA	6	14.26
	-do-	Sub-Registrar – III, NOIDA	6	19.65
	-do-	Sub-Registrar, Greater NOIDA	3	10.60
6.	Ghaziabad	Sub-Registrar – I	1	3.15
	-do-	Sub-Registrar – II	5	41.39
	-do-	Sub-Registrar – III	9	46.27
	-do-	Sub-Registrar – IV	8	266.12
	-do-	Sub-Registrar – II, Hapur	8	51.41
7.	Gorakhpur	Sub-Registrar – I	2	4.26
8.	Hamirpur	Sub-Registrar	2	5.70
9.	J.P. Nagar	Sub-Registrar, Amroha	1	1.66
10.	Jaunpur	Sub-Registrar, Mariyahu	3	18.77
	-do-	Sub-Registrar, Macchli Shahar	2	3.53
	-do-	Sub-Registrar, Sadar	1	0.80
11.	Jhansi	Sub-Registrar – I	3	63.92
	-do-	Sub-Registrar – II	3	102.93
12.	Kanpur	Sub-Registrar – I	1	2.08
	-do-	Sub-Registrar – II	1	13.41
	-do-	Sub-Registrar – III	6	31.44
	-do-	Sub-Registrar – IV	1	0.56
13.	Lucknow	Sub-Registrar – I	3	42.81
	-do-	Sub-Registrar – II	3	17.48
	-do-	Sub-Registrar – III	1	8.64
	-do-	Sub-Registrar – V	1	7.33
14.	Meerut	Sub-Registrar – III	6	11.78
	-do-	Sub-Registrar – IV	7	127.69
15.	Moradabad	Sub-Registrar – I	5	18.48
	-do-	Sub-Registrar – II	17	487.74
16.	Srawasti	Sub-Registrar, Bhinga	1	2.18
17.	Sultanpur	Sub-Registrar, Sadar	2	7.55
18.	Varanasi	Sub-Registrar – II	1	0.54
	-do-	Sub-Registrar, Ram Nagar	3	9.34
<b>Total</b>		<b>39</b>	<b>172</b>	<b>1,794.71</b>

## APPENDIX – IV

### Incorrect valuation of land and building (Reference Para No. 5.2.9.2)

(Rupees in lakh)

Sl. No.	District	Name of unit	Number of documents	Amount of short levy of stamp duty
1.	Agra	Sub-Registrar – I	6	10.22
	-do-	Sub-Registrar – II	5	20.91
	-do-	Sub-Registrar – IV	2	5.81
2.	Aligarh	Sub-Registrar – I	2	43.18
	-do-	Sub-Registrar – II	2	3.89
3.	Allahabad	Sub-Registrar – II	14	8.01
4.	Faizabad	Sub-Registrar, Sadar	2	3.21
5.	Gautam budh Nagar	Sub-Registrar – I	1	0.50
	-do-	Sub-Registrar – II	1	0.42
	-do-	Sub-Registrar – III	4	342.79
	-do-	Sub-Registrar, Greater NOIDA	2	3.12
6.	Ghaziabad	Sub-Registrar – I	5	163.78
7.	Gorakhpur	Sub-Registrar – I	4	3.04
8.	Jaunpur	Sub-Registrar, Sadar	2	4.80
	-do-	Sub-Registrar, Macchli Shahar	1	1.84
9.	Jhansi	Sub-Registrar – I	3	3.44
	-do-	Sub-Registrar – II	6	4.10
10.	Kanpur	Sub-Registrar – I	5	4.87
	-do-	Sub-Registrar – IV	15	13.99
11.	Lucknow	Sub-Registrar – I	8	13.25
	-do-	Sub-Registrar – II	5	142.98
	-do-	Sub-Registrar – III	8	20.37
	-do-	Sub-Registrar – IV	6	30.29
	-do-	Sub-Registrar – V	10	28.29
12.	Meerut	Sub-Registrar – II	1	1.12
	-do-	Sub-Registrar – III	4	6.83
13.	Moradabad	Sub-Registrar – I	2	10.16
14.	Sultanpur	Sub-Registrar, Sadar	1	0.94
15.	Varanasi	Sub-Registrar – I	1	3.53
	-do-	Sub-Registrar – II	8	33.27
	-do-	Sub-Registrar – III	5	44.93
	-do-	Sub-Registrar, Ram Nagar	17	6.76
<b>Total</b>		<b>32</b>	<b>158</b>	<b>984.64</b>

## APPENDIX – V

### Valuation of land and building at residential rates instead of commercial rates

(Reference Para No. 5.2.9.3)

(Rupees in lakh)

Sl. No.	District	Name of unit	Number of documents	Amount of short levy of stamp duty
1.	Aligarh	Sub-Registrar – I	5	9.05
	-do-	Sub-Registrar – II	3	7.63
2.	Allahabad	Sub-Registrar – II	1	5.15
3.	Bulandshahar	Sub-Registrar – I	1	1.30
4.	Faizabad	Sub-Registrar, Sadar	1	0.26
5.	Ghaziabad	Sub-Registrar – I	1	15.88
	-do-	Sub-Registrar – III	1	1.31
	-do-	Sub-Registrar – IV	1	12.99
	-do-	Sub-Registrar – I, Hapur	4	4.09
6.	Gautam Budh Nagar	Sub-Registrar, Greater NOIDA	1	258.28
7.	Jaunpur	Sub-Registrar, Sadar	4	46.32
	-do-	Sub-Registrar, Macchli Shahar	1	1.01
8.	Jhansi	Sub-Registrar – I	4	21.50
	-do-	Sub-Registrar – II	1	0.21
9.	Kanpur	Sub-Registrar – I	7	49.83
	-do-	Sub-Registrar – II	1	7.12
	-do-	Sub-Registrar – IV	4	47.06
10.	Lucknow	Sub-Registrar – I	2	3.49
	-do-	Sub-Registrar – II	2	15.44
	-do-	Sub-Registrar – V	2	8.34
11.	Moradabad	Sub-Registrar – I	3	4.14
12.	Sultanpur	Sub-Registrar, Sadar	3	1.93
13.	Varanasi	Sub-Registrar – II	2	3.46
	-do-	Sub-Registrar – III	2	23.84
<b>Total</b>		<b>24</b>	<b>57</b>	<b>549.63</b>

## APPENDIX – VI

### Non fixation of standard lease rent (Reference Para No. 5.2.10)

Sl. No.	Name of unit	Sale No./ Doc. No. (Date of Regn.)	Details of property (Lease period)	Valuation as per circle rate (Rupees in crore)	Normal rate of bank interest @ 8 per cent per annum	Valuation of deed on interest	Stamp duty payable	Value set forth	Stamp duty paid
1.	SR Etawah	2559/1662 (24.3.04)	Vill. Mohanpur Manik, Etawah Area: 2760 Sq.m. (20 years)	1.66	13.25	66.24	6.62	60	100
2.	SR Jaunpur	2703/3324 (6.7.05)	Vill. Hesampur Parg. Haveli Teh. Sadar, Jaunpur Area: 2993 Sq.m. (30 years)	1.20	9.58	57.47	5.75	72	100
3.	-do-	2706/3362 (8.7.05)	Vill. Hesampur Parg. Haveli Teh. Sadar, Jaunpur Area: 1996.25 Sq.m. (20 years)	0.79	6.39	31.94	3.19	60	100
4.	-do-	2706/3363 (8.7.05)	Vill. Hesampur Parg. Haveli Teh. Sadar, Jaunpur Area: 1195.75 Sq.m. (20 years)	0.48	3.82	19.13	1.91	60	310
<b>Total</b>				<b>4.13</b>	<b>33.04</b>	<b>174.78</b>	<b>17.47</b>	<b>252</b>	<b>610</b>

**APPENDIX – VII**  
**Short levy of stamp duty on different kind of leases**  
**(Reference Para No. 5.2.12.1)**

(Rupees in lakh)

Sl. No.	District	Name of unit	Number of documents	Amount of short levy of stamp duty
1.	Agra	Sub-Registrar – I	1	1.86
	-do-	Sub-Registrar – II	2	10.81
2.	Aligarh	Sub-Registrar – I	3	11.41
	-do-	Sub-Registrar – II	1	7.77
3.	Allahabad	Sub-Registrar – II	2	8.48
4.	Bulandshahar	Sub-Registrar, Sadar	1	3.37
5.	Gautam Budh Nagar	Sub-Registrar – III, NOIDA	1	29.88
	-do-	Sub-Registrar, Greater NOIDA	1	6.03
6.	Ghaziabad	Sub-Registrar – II	1	0.54
	-do-	Sub-Registrar – I, Hapur	4	9.49
7.	Gorakhpur	Sub-Registrar – I	3	2.37
8.	Hardoi	Sub-Registrar, Sadar	1	7.06
9.	J.P. Nagar	Sub-Registrar, Sadar	1	1.30
10.	Jaunpur	Sub-Registrar, Sadar	2	11.92
	-do-	Sub-Registrar, Macchli Shahar	1	42.03
11.	Jhansi	Sub-Registrar – I	4	10.42
	-do-	Sub-Registrar – II	3	5.78
12.	Kanpur	Sub-Registrar – I	1	8.42
	-do-	Sub-Registrar – III	1	13.40
13.	Lucknow	Sub-Registrar – I	1	4.96
	-do-	Sub-Registrar – III	1	2.89
	-do-	Sub-Registrar, Mohan lal ganj	1	6.80
14.	Meerut	Sub-Registrar – I	1	18.09
	-do-	Sub-Registrar – II	2	6.74
	-do-	Sub-Registrar – IV	6	100.22
15.	Moradabad	Sub-Registrar – I	4	86.83
	-do-	Sub-Registrar – II	2	56.57
16.	Sultanpur	Sub-Registrar, Sadar	1	76.13
17.	Varanasi	Sub-Registrar – III	4	40.59
	-do-	Sub-Registrar – IV	3	13.04
18.	Deoria	Sub-Registrar, Rudrapur	1	7.35
19.	Mainpuri	Sub-Registrar, Sadar	1	4.70
20.	Mau	Sub-Registrar, Mohammadabad Gohna	1	1.34
21.	Ghazipur	Sub-Registrar, Sadar	1	1.60
22.	Etawah	Sub-Registrar, Sadar	1	7.96
23.	Ballia	Sub-Registrar, Sadar	1	2.15
	-do-	Sub-Registrar, Bilthra Road	3	20.91
	-do-	Sub-Registrar, Barria	1	1.72
	-do-	Sub-Registrar, Sikandarpur	1	1.22
<b>Total</b>		<b>39</b>	<b>71</b>	<b>654.15</b>