

ANNEXURE – I

Reference Para 5.6: *Loss of revenue due to non-renewal of licences*

SL. NO.	NAME OF THE WEIGHBRIDGE (LOCATION)	PERIOD OF LEASE	LEASE AMOUNT (₹)	STATUS
1.	Thangskai (NH 40)	21.12.2007 to 19.12.2010	30,00,000	Applied on 10.11.2010 and rejected on 17.12.2010
2.	7 th Mile (Pasyih) (NH 40)	25.01.2009 to 24.01.2012	75,00,000	Functioning in view of Supreme Court Order
3.	Umling (NH 44)	15.03.2007 to 14.03.2010	75,00,000	Functioning in view of Supreme Court Order
4.	Mawpun (State PWD Road)	05.12.2008 to 14.12.2011	2,50,000	Applied on 26.10.2011 and rejected on 05.02.2013
5.	Athiabari (State PWD Road)	23.08.2007 to 22.08.2010	3,00,000	Applied on 18.06.2012 and rejected on 01.02.2013
6.	Borsora (State PWD Road)	17.11.2008 to 16.11.2011	10,50,000	Applied on 02.11.2011 and rejected on 14.02.2013
7.	Shallang (State PWD Road)	15.12.2008 to 14.12.2011	3,50,000	Did not apply
8.	Dobu (NH 62)	10.09.2007 to 09.09.2010	8,00,000	Not signed and returned
9.	Gasuapara (State PWD Road)	12.03.2009 to 11.03.2011	5,00,000	Applied on 09.03.2011 and rejected on 10.10.2011

ANNEXURE II

Calculation for Para 5.6

Weighbridge	Period	Loss
Thangskai	1 June 2012 to 30 April 2013	6875000
Gasuapara	1 June 2012 to 30 April 2013	416667
Borsora	1 Nov 2011 to 30 April 2013	1575000
Athiabari	1 Sept 2010 to 30 April 2013	800000
Mawpun	1 Nov 2011 to 30 April 2013	375000
Total		10041667

ANNEXURE III

Reference Para: “*Issue of defective demand notices*”

Sl. No.	Name of the exporter	LCS	Period	Quantity (in MT)	Amount (in ₹)
1	Manik Sarkar	Dalu	06/12 to 08/2012	146.5	53180
2	Sangjol Sangma	Baghmara	07/2012	80	67520
3	Bishu A. Sangma	- do -	- do -	30	25320
4	Evellyn Momin	- do -	- do -	5	4220
5	Browney Marak	- do -	- do -	5	4220
6	Stilla Momim	- do -	08/12	60	50640
7	Anthony Marak	- do -	- do -	20	16880
8	Evellyn Momin	- do -	- do -	15	12660
9	Manik Sarker	- do -	- do -	125	105500
10	Jay International	- do -	- do -	143.2	121536
11	Barshila Sangma	- do -	- do -	11.9	10128
12	Ollia A. Sangma	Baghmara	10/12	70	59080
13	Rakesh Ch. Momin	- do -	- do -	135	113940

14	John Benderson Sangma	- do -	- do -	55	46420
15	Nilath S. Marak	- do -	- do -	110	92840
16	Manoj G. Momin	- do -	- do -	20	16880
17	Surosh R. Marak	- do -	- do -	15	12660
18	Newton Marak	- do -	- do -	10	8440
19	Mithin Sangma	- do -	- do -	25	21100
20	Ollia A. Sangma	- do -	11/12	300	253200
21	Sangjol Sangma	-do-	-do-	20	16880
22	Browney Marak	Gasuapara	11/2012	300	253200
23	Kartush Marak	- do -	- do -	500	422000
24	Babul Marak	- do -	- do -	500	422000
25	Babul Borai	- do -	12/12	100	84400
26	Bansal Coal Traders	- do -	- do -	600	506400
27	Bijoy Kr. Debborma	- do -	- do -	200	168800
28	Balaji Export	- do -	- do -	100	84400
29	Chahat International	- do -	- do -	100	84400
30	Charnath Momin	- do -	- do -	100	84400
31	Dipoh Borah	- do -	- do -	100	84400
32	Elbison Sangma	- do -	- do -	200	168800
33	Francelina Marak	- do -	- do -	200	168800
34	Heninson Sangma	- do -	- do -	1800	1519200
35	Harsin Marak	- do -	- do -	100	84400
36	Kalveen Marak	- do -	- do -	100	84400
37	Kartush R. Marak	- do -	- do -	600	506400
38	North East Enterprise	- do -	- do -	200	168800
39	North East Traders	Gasuapara	12/12	1100	928400
40	Shashi Marak	- do -	- do -	100	84400
41	Somuti R. Marak	- do -	- do -	100	84400
42	Surendra Debborma	- do -	- do -	100	84400
43	Sunshine International	- do -	- do -	400	337600
44	S.K. Enterprise	- do -	- do -	400	337600
45	Ajoy Ghosh	Dalu	01/13	100	84400
46	Barshilla Sangma	- do -	- do -	300	253200
47	Heldina Marak	- do -	- do -	200	168800
48	Jay International	- do -	- do -	400	337600
49	Sipra Traders	- do -	- do -	100	84400
50	S.K. Enterprise	- do -	- do -	300	253200
51	Sujit Saha	- do -	- do -	200	168800
52	Stilla Ch. Momin	Baghmara	- do -	300	253200
53	Sangjol Sangma	- do -	- do -	600	506400
54	Harsin Marak	- do -	- do -	250	211000
55	Bobby Sangma	- do -	- do -	200	168800
56	John Benderson Sangma	- do -	- do -	200	168800
57	Browney Marak	- do -	- do -	100	84400
58	H.D. Shira	- do -	- do -	50	42200
59	Bobitha Marak	- do -	- do -	100	84400
60	Devasish Marak	- do -	- do -	100	84400
61	A.J. Exim	Gasuapara	01/13	1000	844000
62	Anthony Shanon M. Sangma	- do -	- do -	200	168800
63	Anup M. Sangma	- do -	- do -	100	84400
64	Babul S. Marak	- do -	- do -	600	506400
65	Bikash Bose	- do -	- do -	100	84400
66	Bonsin Ch. Marak	- do -	- do -	100	84400
67	Dosi Tourism	- do -	- do -	400	337600
68	Dipoh Borah	- do -	- do -	200	168800
69	Elbison Sangma	- do -	- do -	200	16880

70	Good Luck Enterprise	Gasuapara	01/13	100	84400
71	George S. Marak	- do -	- do -	700	590800
72	Gearson D. Sangma	- do -	- do -	100	84400
73	Gopal A. Sangma	- do -	- do -	100	84400
74	Jay International	- do -	- do -	100	84400
75	Krishna Traders	- do -	- do -	100	84400
76	Kelvin M. Marak	- do -	- do -	100	84400
77	Lavitha M. Sangma	- do -	- do -	400	337600
78	Madhura M. Marak	- do -	- do -	200	168800
79	Maheshwar Debbarma	- do -	- do -	100	84400
80	Minseng T. Sangma	- do -	- do -	100	84400
81	Maithy M. Sangma	- do -	- do -	100	84400
82	Naish M. Sangma	- do -	- do -	200	168800
83	Nagha M. Sangma	- do -	- do -	100	84400
84	Perfect Trade Link	- do -	- do -	200	168800
85	Purnima Hajong	- do -	- do -	100	84400
86	Ruthila R. Marak	- do -	- do -	2900	2447600
87	Rajesh Chauhan	- do -	- do -	100	84400
88	Ratan Gaur	- do -	- do -	100	84400
89	Sensilla Sangma	- do -	- do -	100	84400
90	Sumati Enterprise	- do -	- do -	300	253200
91	Sunshine International	- do -	- do -	100	84400
92	Salman Ch. Sangma	- do -	- do -	100	84400
93	S.K. Enterprise	- do -	- do -	200	168800
94	Teju Bhai & Enterprise	- do -	- do -	500	422000
TOTAL				22605.60	18738448

ANNEXURE IV

Reference Para: “*Improper maintenance and lack of control on stock keeping and issue of MTC books*”

Series	Book No.	No. of books	Date of Receipt from Government Press
GG	321-340	20	26/05/2008
	481-520	40	09/06/2008
	581-600	20	12/06/2012
	601-620	20	17/06/2008
	826	1	23/07/2008
	991-1000	10	06/08/2008
	1261-1280	20	05/09/2008
	1341-1400	60	09/09/2008
HH	1089-1100	12	02/02/2009
E	741-760	20	04/05/2011
	1089-1098	10	18/05/2011
	1241	1	25/05/2011
	1859-1860	2	06/07/2011
F	421-440	20	21/09/2011
	1331-1340	10	21/11/2011
G	398-420	23	23/12/2011
H	361-368	8	29/02/2012
	1561-1660	100	11/04/2012
K	1101-1107	7	20/3/2013
Total		404	