

ANNEXURE-I
(Refer Para 2.4.5 at page 32)
Statement showing number of dealers not furnished the true copies of the certified annual audited accounts to the respective AAs

Sl. No.	Name of the Circles	Year	No. of dealers liable to submit audited accounts	No. of dealers who did not furnish audited accounts	Due date for submission	Date up to which not submitted	Period of delay (number of days)	Penalty leviable but not levied (in ₹)
1	Angul	2010-11	154	145	31.10.2011	30.11.2012	396	5742000
2	Balasore	2010-11	782	675	31.10.2011	07.05.2012	189	12757500
3	Barbil	2010-11	344	221	31.10.2011	31.12.2012	427	9436700
4	Bargarh	2010-11	413	74	31.10.2011	31.12.2012	427	3159800
5	Bhadrak	2010-11	454	237	31.10.2011	31.07.2012	274	6493800
6	Bhubaneswar-I	2010-11	784	407	31.10.2011	30.04.2012	182	7407400
7	Bhubaneswar-II	2010-11	815	394	31.10.2011	31.08.2012	305	12017000
8	Bhubaneswar-III	2010-11	739	437	31.10.2011	28.05.2012	210	9177000
9	Cuttack-I-Central	2010-11	713	77	31.10.2011	31.10.2012	365	2810500
10	Cuttack-I West	2010-11	343	160	31.10.2011	15.09.2012	319	5104000
11	Cuttack-II	2010-11	509	173	31.10.2011	19.10.2012	354	6124200
12	Ganjam-I	2010-11	942	564	31.10.2011	31.07.2012	273	15397200
13	Jagatsinghpur	2010-11	262	236	31.10.2011	30.06.2012	243	5734800
14	Jatni	2010-11	354	79	31.10.2011	31.05.2012	213	1682700
15	Jharsuguda	2010-11	549	191	31.10.2011	30.09.2012	334	6379400
16	Kalahandi	2010-11	266	189	31.10.2011	10.12.2012	406	7673400
17	Mayurbhanj	2010-11	498	444	31.10.2011	16.10.2012	351	15584400
18	Nayagarh	2010-11	53	32	31.10.2011	31.10.2012	365	1168000
19	Puri	2010-11	401	246	31.10.2011	31.05.2012	213	5239800
20	Rourkela-I	2010-11	773	373	31.10.2011	30.11.2012	396	14770800
21	Sambalpur-I	2010-11	568	188	31.10.2011	31.08.2012	304	5715200
	21 Circle		10716	5542				159575600

Annexure-II
(Refer Para 2.4.7 at page 34)
Statement showing non-levy of interest and penalty for
delayed payment of tax

Sl. No.	Name of the Range/ Circle	Number of dealers	Range of tax period for which analysis made	Number of tax periods for which tax paid belatedly	Amount of tax involved (In ₹)	Range of delay (In days)	Interest leviable but not levied @ 1 % on tax (In ₹)	Total Tax + Interest (In ₹)	Penalty leviable@ 2% on Tax+ Interest (In ₹)	Total (Tax+ Interest) (In ₹)
Assessment Cases										
1	Balasore Circle	1	April 2005 to August 2011	1	135725	1559	70532	206257	214370	284902
2	Bhadrak Circle	1	April 2008 to March 2010	19	20156484	07 to 132	324644	20481128	664894	989538
3 (i)	Bolangir Range(i)	1	April 2007 to March 2008	1	96882	1006	32488	129370	86764	119252
3(ii)	Bolangir Range(ii)	1	April 2005 to March 2006	3	12047995	02 to 10	83192	12131187	168025	251217
3(iii)	Bolangir Range(iii)	1	June 2008 to July 2011	60	11891885	02 to 386	177324	12069209	395788	573112
4	Sambalpur-II Circle	1	April 2009 to February 2010	11	630551	08 to 281	33982	664533	72836	106818
5	Sambalpur Range	1	January 2007 to July 2010	57	15409669	04 to 63	74747	15484416	150472	225219
	Sub-Total	7		152	60369191		796909	61166100	1753149	2550058
Return Cases										
6	Angul Circle	34	2011-12	53	6051498	06 to 182	54192	6105690	110947	165139
7	BBSR-II Circle	56	2011-12	68	16121803	10 to 159	399495	16521298	822188	1221683
8	Cuttack-II Circle	43	2011-12	65	24586533	06 to 443	196806	24783339	411377	608183
9	Cuttack-I Central Circle	17	2011-12	19	1919885	20 to 156	26422	1946307	53782	80204
10	Rourkela-I Circle	286	2011-12	688	94657497	02 to 312	775704	95433201	1595572	2371276
11	Rourkela-II Circle	241	2011-12	518	126109876	06 to 260	925020	127034896	1882870	2807890
12	Koraput Circle	19	2011-12	49	18677816	07 to 150	166643	18844459	338639	505282
13	Nayagarh Circle	1	April 2011 to January 2012	12	16498341	02 to 06	21081	16519422	42252	63333
	Sub-Total	697		1472	304623249		2565363	307188612	5257627	7822990
	G. Total (Two Ranges & 11 Circles)	704		1624	364992440		3362272	368354712	7010776	10373048