

ANNEXURES

ANNEXURE - I (Ref: Para 2.18) Interest not levied on late payment of tax							
Taxation Circle	Name of the Dealer	Period	Tax Payable (₹)	Tax paid within due date (₹)	Tax paid after due date (₹)	Period of delay (in days)	Interest payable (₹)
Superintendent of Taxes, Circle - III, Shillong	M/s R.P. Motors	January 2014 to June 2015	23273887	236515	23037372	01 day to 338 days	2672678
	M/s Lambok Enterprise	January 2014 to March 2016	29041324	12564579	16476745	01 days to 123 days	534885
	M/s Stanley Roy Construction	January 2013 to March 2016	363256467	267116952	96139515	07 day to 521 days	8088254
	M/s Dristi Enterprise	April 2012 to September 2015	8575946	1747134	6828812	02 days to 349 days	424249
Superintendent of Taxes, Circle - I, Tura	M/s Gloria Bonded Warehouse	January to March 2016	2546674	0	2546674	59 days to 74 days	103840
TOTAL			470171205	325142087	145029118		11823907

ANNEXURE -II (Ref. Para 2.19) Non-imposition of penalty for misuse of declaration forms									
Taxation Circle	Name of the Dealer	Period	Nos. of 'C' forms utilized	Purchase Value (₹)	Tax Payable @13.5% (₹)	Tax Paid @2% (₹)	Tax amount short levied (₹)	Penalty (₹)	
Superintendent of Taxes, Circle - I, Shillong	M/s Gopika Paul Ranjan & Sons	November 2013 to August 2016	25	1417000	191295	28340	162955	244433	
Superintendent of Taxes, Circle - IV, Shillong	M/s Galleria Anjalee	July 2014 to September 2015	10	4512729	609218	90255	518964	778446	
Superintendent of Taxes, Nongpoh	M/s Excel Foods	June 2012 to June 2015	6	3693000	498555	73860	424695	637043	
Superintendent of Taxes, Khliehriat	M/s S. S. Enterprise	April 2012 to June 2015	3	14608116	1972096	292162	1679933	2519900	
TOTAL			9	24230845	3271164	484617	2786547	4179822	

ANNEXURE-III**(Ref: para 3.4)****Non-renewal of licences by the licencees**

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
Assistant Commissioner of Excise, Shillong	IMFL Licencees	1	Smti Phidamon Lamare	2016-17	60000
		2	Shri K.M. Warjri	2016-17	60000
		3	Smti Juliana Khongwir	2016-17	60000
		4	Shri Aloka Das	2016-17	60000
		5	Shri Dayobha Pyrbot	2016-17	60000
		6	Smti Janet Dkhar	2016-17	60000
		7	Smti Arlynda Warjri	2016-17	60000
		8	Shri Darius Shangpliang	2016-17	60000
		9	Smti B. Biam	2016-17	60000
		10	Shri Klikstar Shangpliang	2016-17	60000
		11	Shri L.J. Blah	2016-17	60000
		12	Shri Jaspal Singh	2016-17	60000
		13	Smti Kerbhalin Kurbah	2016-17	60000
		14	Smti Martinette Shallam	2016-17	60000
		15	Shri Control Marbaniang	2016-17	60000
		16	Shri F.P. Marbaniang	2016-17	60000
		17	Shri Ember Laloo	2016-17	60000
		18	Shri Baiengskhem Diengdoh	2016-17	60000
		19	Smti B.C. Syiem	2016-17	60000
		20	Shri Rajesh D. Sangma	2016-17	60000
		21	Shri Anthony Momin	2016-17	60000
		22	Smti Lung Pathaw	2016-17	60000
		23	Smti M. Wahlang	2016-17	60000
		24	Smti J.R. Lyngwa	2016-17	60000
		25	Smti Juliana Syiemiong	2016-17	60000
		26	Shri J.R. Kurbah	2016-17	60000
		27	Shri Ripil Rymbai	2016-17	60000
		28	Shri Tidor Kharmawlong	2016-17	60000
		29	Smti Dolly Khonglah	2016-17	60000
		30	Shri Gandhi Sumer	2016-17	60000
		31	Shri Kamino Tyngkan	2016-17	60000
		32	Smti Priya K. Warbah	2016-17	60000
		33	Smti Evelyne Wahlang	2016-17	60000
		34	Shri S.K. Choudhury	2016-17	60000
		35	Smti Newyearly Thangkhiew	2016-17	60000
		36	Smti Amy June Shangpliang	2016-17	60000
		37	Smti Happy Janong	2016-17	60000
		38	Shri Richard Ranee	2016-17	60000
		39	Shri Vikash Sun	2016-17	60000

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
		40	Shri Stephan Sumer	2016-17	60000
		41	Shri Pynsuklang M. Hynniewta	2016-17	60000
		42	Shri D.M. Singhanian	2016-17	60000
		43	Smti Jharna Jyrwa	2016-17	60000
		44	D.K. Choudhury	2016-17	60000
		45	Smti Sushmita Banerjee	2016-17	60000
		46	Shri J.S. Kharshiing	2016-17	60000
		47	Shri Shankarlal Singhanian	2016-17	60000
		48	Smti Yona Khyllap	2016-17	60000
		49	Smti G.M. Blah	2016-17	60000
		50	Smti R. Marboh	2016-17	60000
		51	Smti N.R. Lyngdoh	2016-17	60000
		52	Smti Devilin Shylla	2016-17	60000
		53	Smti Khamtilin Massar	2016-17	60000
		54	Smti Anu Pariat	2016-17	60000
		55	Shri Apkyrmen Lyngdoh	2016-17	60000
Superintendent of Excise, Nongpoh	IMFL Licencees	56	I.Sohshang	2016-17	60000
		57	Tracy Massar	2016-17	60000
		58	FRM Tariang	2016-17	60000
		59	B.Nongrum	2016-17	60000
		60	Erica Dkhar	2016-17	60000
		61	R.Nomgrum	2016-17	60000
		62	J.Gordon Dorphang	2016-17	60000
		63	J.E. Lyngdoh Pyngrope	2016-17	60000
		64	John D.Sangma	2016-17	60000
		65	Nandita Sangma	2016-17	60000
		66	P.P.Wahlang	2016-17	60000
		67	George H.G.Lyngdoh	2016-17	60000
		68	Sukdashisha Syiemlieh	2016-17	60000
		69	J.A.Kharpran	2016-17	60000
		70	Shemjila D. Shira	2016-17	60000
		71	Matilda Shadap	2016-17	60000
		72	Doris Lyngdoh	2016-17	60000
		73	Esnolin Marboh	2016-17	60000
		74	Casty Mary Lyngdoh	2016-17	60000
		75	Chamili Lyndem	2016-17	60000
		76	Sherin Lyndem	2016-17	60000
		77	K.Nath	2016-17	60000
		78	Gudhuli Sohpdang	2016-17	60000
		79	K.Khongwar	2016-17	60000
		80	Nita Narleng	2016-17	60000
		81	J.Khongwir	2016-17	60000

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
		82	Raja Jyrwa	2016-17	60000
		83	Pushpa Majhong	2016-17	60000
		84	Sanjeev Lyngshing	2016-17	60000
		85	Lucy Sawkmie	2016-17	60000
		86	Siki Ronghang	2016-17	60000
		87	Beatrice Mukhim	2016-17	60000
		88	Ronit Lyngdoh	2016-17	60000
		89	D.Ch.Momin	2016-17	60000
		90	Santi Rani Jyrwa	2016-17	60000
		91	Koste Lyngdoh	2016-17	60000
		92	R.Lyngdoh	2016-17	60000
	Bar Licencees	93	John E.Lyngdoh Pyngrupe	2016-17	45000
		94	Maphisena Diengdoh	2016-17	45000
		95	Mandita Sangma	2015-16	45000
Superintendent of Excise, Jowai	IMFL Licencees			2016-17	60000
		96	K. Papang	2016-17	60000
		97	Wulda Suchiang	2016-17	60000
		98	Anora Kharsyntiew	2016-17	60000
		99	Phrialin Siangshai	2016-17	60000
		100	Emmon Dkhar	2016-17	60000
Superintendent of Excise, Khliehriat	IMFL Licencees	101	Heinjaitmon Suchiang	2016-17	60000
		102	Smti. Sukmaya Shadap	2016-17	60000
		103	Smti Lawrencia Padit	2016-17	60000
		104	Shri Kampher Suchiang	2016-17	60000
		105	Shri Clip Dkhar	2016-17	60000
		106	Smti Anastasia Susngi	2016-17	60000
		107	Smti Delis Shatto	2016-17	60000
		108	Smti Hunmon Langstang	2016-17	60000
		109	Shri Showme Suchiang	2016-17	60000
		110	Shri Rikio Shylla	2016-17	60000
		111	Shri Heimonki Saioo	2016-17	60000
		112	Smti Ieidlin Suchiang	2016-17	60000
		113	Smti Kmenbha Kyndiah	2016-17	60000
		114	Smti Rimiko Dhar	2016-17	60000
		115	Smti Nimis Dkhar	2016-17	60000
		116	Shri Johny Rymbai	2016-17	60000
		117	Smti Lucy Bamon	2016-17	60000
		118	Shri Jasper Bareh	2016-17	60000
		119	Smti Myplease Siangshai	2016-17	60000
		120	Smti Roy Siangshai	2016-17	60000
		121	Smti Kini Siangshai	2016-17	60000
		122	Shri Indrik Saioo	2016-17	60000

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
		123	Smti Lily Dkhar	2016-17	60000
		124	Shri Hermon Lamin	2016-17	60000
		125	Shri Khroo Shylla	2016-17	60000
		126	Shri Francis Dkhar	2016-17	60000
		127	Shri Marious Siangshai	2016-17	60000
		128	Shri Wanshwa Nongtdu	2016-17	60000
		129	Shri Shillong Dkhar	2016-17	60000
		130	Shri Bhalang Siangshai	2016-17	60000
		131	Shri Jackey Rymbai	2016-17	60000
		132	Smti T.S.D. Dkhar	2016-17	60000
		133	Shri Ken Langstang	2016-17	60000
		134	Shri Yorest Sympli	2016-17	60000
		135	Smti Salina Talang	2016-17	60000
		136	Smti Wansuk Syiem	2016-17	60000
		137	Smti F.M. Syiem	2016-17	60000
		138	Shri Wangmo Siangshai	2016-17	60000
		139	Smti Brass Talang	2016-17	60000
		140	Smti Nirmali Siangshai	2016-17	60000
		141	Smti Iariphai Siangshai	2016-17	60000
		142	Shri Niwot Sungoh	2016-17	60000
		143	Shri Pithom Siangshai	2016-17	60000
		144	Shri Teimon Chyrmang	2016-17	60000
		145	Shri Shialang Dkhar	2016-17	60000
		146	Smti Hum Shylla	2016-17	60000
		147	Smti Nika Siangshai	2016-17	60000
		148	Shri Billy Nongtdu	2016-17	60000
		149	Shri Lambok Chyrmang	2016-17	60000
		150	Shri Plol Siangshai	2016-17	60000
		151	Shri Martin Shylla	2016-17	60000
		152	Smti Pailut Chyrmang	2016-17	60000
		153	Shri Jongnga Rymbai	2016-17	60000
		154	Shri Helinda Bamon	2016-17	60000
		155	Shri Korius Bamon	2016-17	60000
		156	Shri Jubilis Swer	2016-17	60000
		157	Shri John Bareh	2016-17	60000
		158	Shri Tyrshain Phawa	2016-17	60000
		159	Shri Abraham Kyndait	2016-17	60000
		160	Smti Reportdeibha Siangshai	2016-17	60000
		161	Shri Michael Pala	2016-17	60000
		162	Smti Melis Bang	2016-17	60000
		163	Smti Chasmon Malang	2016-17	60000
		164	Shri Sakhiat Dkhar	2016-17	60000

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
	Bar Licencees	165	Shri Kyrshanbor Swer	2016-17	45000
		166	Shri Balentine Shylla	2016-17	45000
Superintendent of Excise, Nongstoin	IMFL Licencees	167	M/s Pyndeng Wine Store, Nongstoin	2016-17	60000
		168	M/s Kyrsoi Wine Store, Nongstoin	2016-17	60000
		169	M/s Nangkyntiew Wine Store, Nongstoin	2016-17	60000
Superintendent of Excise, Tura	IMFL Licencees	170	Merine R. Marak	2016-17	60000
		171	Gonil Koch	2016-17	60000
		172	Rocky Bashaka	2016-17	60000
		173	Pulak Rabha	2016-17	60000
		174	Rohitha Koch	2016-17	60000
		175	Binod Kr. Rabha	2016-17	60000
		176	Chenang K. Sangma	2016-17	60000
		177	Medina Ch. Marak	2016-17	60000
		178	Sargam A. Sangma	2016-17	60000
		179	Shankar Rabha	2016-17	60000
		180	Suchitra Rabha	2016-17	60000
		181	Dilip Ch. Momin	2016-17	60000
		182	Mirduchanda Deb	2016-17	60000
		183	Kiron M. Sangma	2016-17	60000
		184	Peir Anjali R. Marak	2016-17	60000
		185	Sengbirth K. Sangma	2016-17	60000
		186	Breejesh Ch. Momin	2016-17	60000
		187	Enolish R. Marak	2016-17	60000
		188	Amarsing Newar	2016-17	60000
		189	Jimberth R. Marak	2016-17	60000
		190	Kamraj G. Momin	2016-17	60000
		191	Jerosh Ch. Marak	2016-17	60000
		192	Devander Jain	2016-17	60000
		193	Raksil Ch. Momin	2016-17	60000
		194	Benidick R. Marak	2016-17	60000
		195	Grinath M. Marak	2016-17	60000
		196	Doyali Rabha	2016-17	60000
		197	Rajesh M. Sangma	2016-17	60000
		198	Annup Kr.	2016-17	60000
		199	Ambika A. Sangma	2016-17	60000
		200	Merine R. Marak	2016-17	60000
	Bar Licencee	201	Rikman	2016-17	45000
Superintendent of Excise, Williamnagar	IMFL Licencees	202	Persina Sangma	2016-17	60000
		203	Habillash Marak	2016-17	60000
		204	Benuritha Marak	2016-17	60000

Name of Commissioner/SE	Category	Sl. No.	Name of Licencee	Period not renewed	Amount of Licence fee payable (₹)
		205	Bethina Sangma	2016-17	60000
		206	Fridayline Sangma	2016-17	60000
		207	Malitha Marak	2016-17	60000
		208	Dhelia Sangma	2016-17	60000
		209	Easyborn Marak	2016-17	60000
		210	Bobitha Sangma	2016-17	60000
		211	Lahatson Marak	2016-17	60000
		212	Daudstone Marak	2016-17	60000
		213	Biginath Marak	2016-17	60000
		214	Manseng Sangma	2016-17	60000
		215	John Patrick Marak	2016-17	60000
		216	Ritcheng Marak	2016-17	60000
		217	Trumen Marak	2016-17	60000
		218	Limbirth Marak	2016-17	60000
		219	Jointilla Sangma	2015-16	60000
				2016-17	60000
		220	Police Canteen	2016-17	60000
		221	Happy Marak	2016-17	60000
		222	Ludson Marak	2016-17	60000
		223	Leriritha Marar	2016-17	60000
		224	Pildarine Sangma	2016-17	60000
		225	Sunilla Sangma	2016-17	60000
		226	Marco S Mankin	2016-17	60000
		227	Tobinath Sangma	2016-17	60000
		228	Najib Momin	2016-17	60000
		229	Megilish Momin	2016-17	60000
		230	Bablu Sangma	2016-17	60000
		231	Senggaline Sangma	2016-17	60000
		232	Luna Marak	2016-17	60000
		233	Jinson Momin	2016-17	60000
		234	Werinish Momin	2016-17	60000
		235	Threnolish Sangma	2016-17	60000
		236	Lucitha Sangma	2016-17	60000
		237	Martylina Sangma	2016-17	60000
		238	Gretchen N Sangma	2016-17	60000
			TOTAL		14310000

ANNEXURE - IV**(Ref Para 3.5)****Revenue not realised due to failure to register brand names**

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
1	Tonia Liquor Industries, Goa	M/s Tonia Liquor Industries, raicho Ambo, Raia	James Carter Rare Premium Whisky	750	60000
				375	60000
				180	60000
			White Magic Vodka Double Special Premium	750	35000
				375	35000
				180	35000
			Saudades Young Sparkling Wine	750	35000
2	CMJ Breweries Pvt. Ltd.	CMJ Breweries, Pvt. Ltd., Byrnihat	He-man 9000	650	35000
			Kaltenberg Royal Strong Beer	500	35000
3	Pernord Ricard (P) Ltd	Pernord Ricard india (P) Ltd C/o (Sub - Lessee) at Gwalior Alcobrew Pvt. Ltd. Rairu Farm, Gwalior.	Seagram Imperial Blue Superir Grain whiskey	750	60000
				375	60000
				180	60000
		Pernord Ricard India (P) Ltd C/o Veritas Logistic Pvt. Ltd., A-136/1, Okhla Industrial Area-II, New Delhi-110020.	Chivas Regal 12 years Blended Scotch whiskey	750	25000
			Chivas Regal 18 years Blended Scotch whiskey	750	25000
			Royal Salute Scotch whiskey	700	25000
			The Glenlivet Single	750	25000
			Ballentine's Finest Scotch Whiskey	750	25000
			Absolut Vodka	750	35000
			Jacob's creek Chardonay	750	35000
			Jacob's creek Chiraz Cabernet	750	35000
			Jameson Tripple Distilled Irish Whiskey	750	25000
			Absolut Citron	750	35000
			Jacob's creek classic chardonay wine	750	35000
			Absolut pepper vodka	750	35000
		Pernord Ricard India (P) Ltd., 104, Ashoka, Estate, Barakhamba Road, New Delhi-110001	Chivas Regal 12 years Blended Scotch whiskey	750	25000
4	Mohan Meakin Ltd.	MDH Beverages Pvt Ltd. Umiam, Ri Bhoi Dist.	Old Monk Deluxe Rum (P)	750	60000
5	Bols Kyndal	Gemini distillery Goa Phase II B Sanscoale Ind. Estate Zuarinagar Goa	Bols XO Excellnce Brandy	375	60000
			Bols XO Excellnce Brandy	180	60000
			Bootz Dark Jamaican Rum	750	60000
			Bootz Dark Jamaican Rum	375	60000
			Bootz Dark Jamaican Rum	180	60000
			Bols Premiere XO Excellnce Brandy	750	60000
				375	60000
				180	60000
6	United Spirits Limited	Four seasons wines Ltd winery village Roti Dist. Pune Maharashtra	Golconda Premium Red wine	750	35000

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
		Konkan Agro Marine Industries Pvt. Ltd. Babargoan, Aurangabad, Maharashtra	Vat 69 Blended Scotch Whisky	1000	25000
		Ajanta Bottlers & Blenders Hatia Dist Ranchi	Antiquity Blue Ultra Premium whiskey	750	60000
				375	60000
				180	60000
			Signature premiere Grain whiskey	750	60000
				375	60000
				180	60000
			Signature rare aged whiskey	750	60000
				375	60000
				180	60000
			Royal challenge finest premium whiskey	750	60000
				375	60000
				180	60000
		CMJ Breweries Pvt Ltd, Byrnihat	white mischief vodka	750	35000
				375	35000
				180	35000
		United Spirits,Ltd., C/o-TGL03-Mumbai Warehouse TULSI Global Logistic Pvt. Ltd. (Custom B/W) Shed B-3, Adinath Commercial Complex, Near JWC Terminal, Main Bombay Goa Highway Near Palaspe Gaon, Panvel of Nelhi W/L,Central Warehousing Corpn. (Custom B/W). F-82, Okhla Indl. Ara Phase-1, New Delhi.	Johnie walker Red Label Blended Scotch whisky	750	25000
			Johnie walker Black Label Blended Scotch whisky	750	25000
			johnie walker Blue Label Blended Scotch whisky	750	25000
			Johnie walker Double Black Blended Scotch whisky	750	25000
			Johnie walker Gold Label Reserve blended scotch whisky	750	25000
			Johnie walker Platinum Blended blended scotch whisky	750	25000
			Baileys the Original Irish Cream	750	25000
			Ciroc SNAP frost Vodka	750	35000
			Rare J & B Blended Scotch Whisky	750	25000
			The Singleton Single Malt Scotch whisky of Glenord	700	25000
7	Jagajit Industries Pvt. Ltd.	Jagajit Industries Pvt. Ltd., P.o. Jagajitnagar, Hanira, Kapurthala, Punjab	King Henry VIII Blende Scotch Whisky	750	25000
			AC Black Whisky	750	60000
				375	60000
				180	60000
			iice Triple Distilled Pure Grain Premium Vodka	750	35000
				375	35000
				180	35000
			iice Flavorz Green Apple Flavoured Vodka	750	35000
				375	35000
				180	35000
			iice flavors Orange flavoured Vodka	750	35000
				375	35000
				180	35000
8	Crown Beers India Pvt Ltd.		Budweiser Premium King of beer	650	35000
				330	35000

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
		Previlege Industries Khandala Maharashtra		500	35000
			Budweiser Magnum Strong beer	650	35000
				330	35000
		Crown Beers India Pvt.Ltd Survey No.301, Malleplly (V), Telengana	Budweiser Premium King of beer	650	35000
				330	35000
			Budweiser Magnum Strong beer	650	35000
				330	35000
9	Bacardi India Ltd.	Bacardi India Pvt. Ltd at India Glyads Ltd. Kashipur, U.S. Nagar, Uttarakhand	Breezer Lime	275	35000
			Bacardi Superior Rum	750	60000
				375	60000
				180	60000
10	Devans Modern Brewery	CMJ Breweries	Kotsberg strong prm. Beer	650	35000
			kotsberg strong super prm. Beer	500	35000
			kotsberg original pill beer	650	35000
			Rocky Super Strong beer	650	35000
				650	35000
11	Allied Blenders& Distilleries	CMJ Breweries	Officer's choice Black Equisite & Rare whiskey	375	60000
				180	60000
12	Edrington Kyndal India Pvt.Ltd, Haryana	Gemini Distillery Goa	Cutty Sark Blended scotch whiskey	750	25000
				375	25000
				180	25000
13	NEB	NEB	J & D Whisky	750	60000
				375	60000
14	United Breweries Ltd	Denzong Albrew Pvt. Ltd., Darpaney, Mulukhey, Rhenock, East Sikkim	Kingfisher Premium Lager Beer	650	35000
			Kingfisher Strong Premium Beer	650	35000
15	Beam Global Spirits & Wine (India) Pvt Ltd, Kolkata	Beam Global Spirits & Wine (India) Pvt. Ltd., C/o Veritas Logistics Pvt. Ltd. A-136/1, Okhla Industrial Area, Phase II, New Delhi	Sauza Tequila Gold	700	35000
			Sauza Tequila Silver	700	35000
			Canadian Club Whisky	750	35000
16	Himalaya Distilleries Ltd	Himalaya Distilleries Ltd.	Hercules XXX Rum	750	60000
17	SAB Miller India Ltd	SAB Miller India Ltd, Unit: Pals, L-5, MIDC, Waluj, Aurangabad, Maharashtra	Miller High life Beer	650	35000
				330	35000
				500	35000
			Miller Ace Beer	650	35000
				330	35000
18	Carlsberg Pvt. Ltd.	M/s Parag Breweries, Bagnan, P.O. Bagnan, Chaitanyabati, Dist Hooghli, West Bengal	Carlsberg All Malt Premium Beer	650	35000
			Carlsberg Elephant Strong Super premium Beer	650	35000
				650	35000
			Tuborg Green Beer	330	35000
		M/s Carlsberg India Pvt. Ltd., Plot No.1, Maura Raghunathpur, PS Rani Talab, Bikram, Dist. Patna, Bihar	Carlsberg All Malt Premium Beer	650	35000
			Carlsberg Elephant Strong Super Premium Beer	650	35000
			Tuborg Strong Green Beer	650	35000
		M/s Carlsberg India Pvt Ltd, H-17/1/1,	Carlsberg All Malt Premium Beer (Can)	500	35000

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
19	Tilaknagar Industries Ltd	MIDC, Waluj, Aurangabad, Maharashtra Mayell & Fraser (P) Ltd. Silkkim	Carlsberg Elephant Strong Super premium Beer (Can)	500	35000
			Tuborg Green Beer Can	500	35000
			Courrier Napoleon Finest French Brandy Green	750	60000
				375	60000
				180	60000
			Mansion House French Brandy	750	60000
				375	60000
				180	60000
			Mansion House Premium Whisky	750	60000
				375	60000
				180	60000
			Black Power Grain Whisky	750	60000
				375	60000
				180	60000
			Savoy Club Orange Gin	180	35000
20	Grover Zampa Vineyards Ltd.	Grover Zampa Vineyards Ltd, Raghunathapura, Devanahalli, Doddaballapura Road, Doddaballapura, Bangalore Rural	Grover's La Reserve	750	35000
			Grover Art Collection Shiraz	750	35000
			Grover Art Collection Sauvignon Blanc	750	35000
			Raya Red wine	750	35000
			Raya White	750	35000
			Red Lips Port Wine	750	35000
				375	35000
21	Vinicola Pvt Ltd.	Vinicola Pvt Ltd, 248, Borda, Margao, Goa	Sacramental Wine	750	35000
22	Axis Enterprises	Axis Enterprises (Private Custom Bonded Warehouse) SikRIA Compound, G.S. road, Guwahati, Assam	Grant's Blended Scotch Whisky	700	25000
			Woodbridge by Robert Mondavi Merlot Wine	750	35000
			Valdivieso Reserve Pinot Noir Wine	750	35000
			Lindemans Premier Brut Cuvee wine	750	35000
			Lindemans Premier Selection Chardonay wine	750	35000
			Lindemans Premier Selection Shiraz Cabernet wine	750	35000
			Hardys' Chardonay Semillon wine	750	35000
			Hardys' Shiraz Cabernet Sauvignon wine	750	35000
			Corona Extra Beer	355	25000
			Hoegarden Beer	330	25000
23	Diageo India Pvt. Ltd., Guwahati	TGL03-Mumbai Warehouse TULSI Global Logistic Pvt. Ltd. (Custom B/W) Shed B-3, Adinath Commercial Complex, Near JWC Terminal, Main Bombay Goa Highway Near Palaspe Gaon, Panvel of Nelhi W/L, Central	Johnie walker Red Label Blended Scotch whisky	750	25000
			Johnie walker Black Label Blended Scotch whisky	750	25000
			Johnie walker Blue Label Blended Scotch whisky	750	25000
			Johnie walker Double Black Blended Scotch whisky	750	25000
			Johnie walker Gold Label Reserve blended scotch whisky	750	25000

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
		Warehousing Corpn. (Custom B/W). F-82, Olchla Indl. Ara Phase-1, New Delhi	Johnie walker Platinum Blended blended scotch whisky	750	25000
			Baileys the Original Irish Cream	750	25000
			Ciroc SNAP frost Vodka	750	35000
			Rare J & B Blended Scotch Whisky	750	25000
			The Singleton Single Malt Scotch whisky of Glenord	700	25000
24	Aspri Spirits Pvt. Ltd.	T-11, Okhla Industrial Area Phase-2, New Delhi	Two Oceans Shiraz Wine	750	25000
			Two Oceans Chardonnay Wine	750	25000
			Riunite Lambresco Enulia Wine	750	25000
			Vignes De Paul Valmont Rouge Fnicte Wine	750	25000
			Golden Sparrow Sangiovese Rubicone Wine	750	25000
			Golden Sparrow Chardonnay Rubicone Wine	750	25000
			Victor Fuconnier Napoleon Pure Grape Brandy VSOP	700	25000
			Stolichnaya Vodka	750	35000
			Don Angel Tequila Blanco	700	35000
			Glengrant Single Malt Scotch Whisky	700	25000
25	KDC Bonded W/H, Pvt. Ltd.	KDC Bonded W/H, Pvt. Ltd. Parmeshwari Buildings, 5th Floor Room No.10 Chatribari, Guwahati	Dewers White Label	750	25000
			Grey Goose Vodka	750	25000
			Bombay Sapphire Dry gin	750	25000
			Camino Real Tequila Blanco	750	25000
26	Imperial beverages Global Pvt.Ltd.	Imperial beverages Global Pvt.Ltd.C/o Allways Logistics Pvt. Ltd.,Khasa No-15/15 Warehouse No.3 Near Telephone Exchange, Samelka new Delhi	Sir Pitterson Blended Scotch Whisky	700	25000
			Tequila San Jose Gold	700	25000
			Tequila San Jose Silver	700	25000
			William Peel single Malt Whisky	700	25000
			Fable Wine Merlot	750	25000
			Fable Wine Chardonnay	750	25000
			St.Jean Wine Syrah	750	25000
			Fruits & Wine Peach	750	25000
			Cocktail Pitterson Majito	700	25000
			Cocktail Pitterson sex on the beach	700	25000
			Liquor Choclat	700	25000
			Liquor Grand Orange	700	25000
27	T.D. Bonded Warehouse	T.D. Bonded Warehouse (Custom Division) Them Marwet	Carlo Rossi Red	750	25000
			Carlo Rossi White	750	25000
			Glenfiddich Single	700	25000
			Grants Blended Scotch Whisky The Family Reserve	750	25000
			Sauza Tequila Silver	1000	25000
			Absolut Vodka	750	25000
			Ballentine's Finest Blended Scotch whisky	750	25000
			Jacob's Creek Chardonnay	750	25000
			Jacob's Creek Chiraz Cabernet	750	25000

Sl. No.	Name of the Company	Name of the Distillery	Brand's name	Size (in ml)	Amount Due (₹)
			Heineken Beer	330	25000
			Chivas Regal 12 yrs Blended Scotch whisky	750	25000
	Total				7500000

<u>ANNEXURE-V</u> (Ref: Para 3.6) Evasion of excise duty											
Name of the Bottling Plant	Period	Quantity of IMFL produced in cases		Total	ENA requirement in bulk litres		Total	Actual ENA utilised (in BL)	ENA concealed (in BL)	No. of cases	Excise Duty payable @ ₹ 663 per case (in ₹)
		750/375 ML	180 ml		4 BL per case for 750/375 ML	3.85 per case for 180 ML					
M/s Marwet Bottling Industries	April 2015 to March 2016	2277	441	2718	9108	1698	10806	21286	10480	2620	1737085

ANNEXURE-VI

(Ref: Para 3.8)

Evasion of excise duty by bonded warehouses

Unit	Bonded Warehouse	Brand Name	Stock as per Bonded Register (in cases)	Physical Stock (in cases)	Shortage (in cases)	Rate of Ad Valorem (per case) (₹)	Amount evaded (₹)
SE, Jowai	OK Bonded Warehouse, Jowai	Super Premium	198	132	66	1539	101574
		Premium Brand	1033	965	68	1138	77384
		Deluxe Brand	21218	17073	4145	675	2797875
		Beer (650 ml)	8718	4570	4148	80	331840
		Beer (330 ml)	1	0	1	95	95
		Beer (275 ml)	516	465	51	156	7979
		Total	31684	23205	8479		3316747
SE, Nongpoh	Nico Bonded Warehouse	BIO	119	117	2	900	1800
		Super Premium	142	129	13	1539	20007
		Premium Brand	1132	1112	20	1138	22760
		Deluxe Brand	4831	4724	107	675	72225
		General Brand	366	354	13	663	8619
		NEB	122	121	1	524	524
		Wine	570	548	22	180	3960
		Beer (650 ml)	4135	4117	18	80	1440
		Beer (500 ml)	452	443	9	113	1019
		Beer (330 ml)	21	18	4	95	380
		Beer (275 ml)	701	661	40	156	6258
		Total	12591	12344	249		138992
	OS Bonded Warehouse	Super Premium	108	106	2	1539	3078
		Premium Brand	505	495	10	1138	11380
		Deluxe Brand	3069	3009	60	675	40500
		General Brand	65	64	1	663	663
		Wine	122	119	2	180	360
		Beer (650 ml)	2335	2318	17	80	1360
		Beer (500 ml)	183	180	3	113	339
		Total	6385	6290	95		57680
GRAND TOTAL							3513419

ANNEXURE-VII (Ref: Para 5.4.13.3) Statement showing evasion of royalty by cement Companies							
Sl. No.	Name of the unit	Period	Quantity as per DMO's records	Quantity as per DFO's records	Quantity of limestone evaded	Rate (₹ per MT)	Amount (in ₹)
1	Meghalaya Power Ltd.	Apr 13 to Mar 14	33772.73	9808.23	23964.50	63	1509764
2	Adhunik Cement Ltd	Apr 13 to Oct 14	210891.99	0.00	210891.99	63	13286195
		Nov 14 to Mar 15	185399.09	0.00	185399.09	80	14831927
3	Hills Cement Ltd.	Apr 13 to Oct 14	128115.38	63386.79	64728.59	63	4077901
		Nov 14 to Dec 14	25350.78	18773.72	6577.06	80	526165
4	Cement Manufacturing Co. Ltd.	Apr 14	30143.68	1020.95	29122.73	63	1834732
5	Green Valley Industries Ltd	Apr 14 to May 14	43397.31	9727.62	33669.69	63	2121190
6	Meghalaya Minerals & Mines Ltd	Apr 14 to Oct 14	52914.74	52914.74	0.00	63	0
		Nov 14 to Dec 14	88603.54	60823.54	27780.00	80	2222400
Total			798589.24	216455.59	582133.65		40410275

ANNEXURE-VIII														
(Ref: Para 5.4.14.1)														
Statement showing short levy of export fee														
		Month	Minor Mineral			Bamboo			Timber			Revenue Collected	Revenue Realizable	Revenue Foregone
			No. of Trucks	Amount collected	Amount realizable	No. of Trucks	Amount collected	Amount realizable	No. of Trucks	Amount collected	Amount realizable			
Byrnihat Range	Nov.13	4497	3924800	4497000	683	582200	683000	1284	5392800	6420000	9899800	11600000	1700200	
	Dec.13	3013	3013000	3013000	376	376000	376000	909	4453800	4545000	7842800	7934000	91200	
Southern Range	Nov.13	810	243000	810000	0	0	0	0	0	0	243000	810000	567000	
Total		8320	7180800	8320000	1059	958200	1059000	2193	9846600	10965000	17985600	20344000	2358400	

ANNEXURE-IX (Ref: Para 5.4.14.2)										
Statement showing short levy of royalty from user agencies										
Sl No.	Name of the Department	Period	Quantity of Minor Minerals utilised (in cum)				Royalty Payable	Royalty Paid	Royalty Short Paid	
			Stone	Sand	Earth	Blindage				Granular Matter
1. DFO, Khasi Hills Territorial Division, Shillong										
1	EE, East Khasi Hills (D) Division, MePDCL, Shillong	Aug 2014 to Dec 2014	301	125	0	0	0	83490	44722	38768
2	Dy. General Manager (East) Shillong Distribution, MePDCL, Shillong	Oct.14	50	27	0	0	0	14389	4796	9593
3	EE (C) Hydraulic Structure Maintenance Division, MePGCL, Sumer	Nov 2014 to Mar 2015	120	36	0	0	0	31982	10660	21322
4	Chief Finance and Accounts Officer, MUDA	Oct.14	10343	5231	0	0	0	2953145	984390	1968755
5	EE, Material Management, Stores, Shillong	Mar.14	225	112	0	0	0	64105	21368	42737
6	Dy. General Manager (West), MeCL, Shillong	Apr.15	810	276	0	0	0	219270	78478	140792
7	Executive Engineer, (T/C) PWD (R), Western Circle Cum DPIU, PMGSY, WKH	Oct 2014 to Mar 2017	87200	43238	15915	226	0	26431188	7876515	18554673
8	Executive Engineer, PWD (R), Nongpoh	Oct 2014 to Mar 2017	137568	21623	23675	3991	68510	54131400	6377018	47754382
9	Executive Engineer, (WR), EKH, Shillong	Feb 2016	7228	1284	0	0	0	1850334	0	1850334
10	Accounts Officer, SIRD, Nongsder, Meghalaya	Apr 2016 to Feb 17	3928	916	0	267	0	1049307	350300	699007
11	Executive Engineer, T&T, MeCL, Shillong	Aug 2014 to Jul 2016	6026	1283	0	0	0	1561650	413170	1148480
12	Addl. Chief Engineer (C), New Umtru HE Project, Byrnihat	Jan 2015 to Jan 2017	55912	27215	0	0	0	15868342	6301989	9566353
13	General Manager, Meghalaya State Warehousing Corporation Ltd, Shillong	Apr 2016	47	14	0	0	0	12599	6387	6212

Sl No.	Name of the Department	Period	Quantity of Minor Minerals utilised (in cum)					Royalty Payable	Royalty Paid	Royalty Short Paid
			Stone	Sand	Earth	Blindage	Granular Matter			
14	Principal, Extension Training Centre, Nongstder	Mar 2016 to Oct 2016	548	321	0	0	0	160325	53443	106882
15	Executive Engineer, PWD Mairang	Sep 2014 to Jan 2017	21156	17090	0	0	0	6615565	2271088	4344477
16	Director of Tourism, Shillong	Sep 2014 to Jul 2016	21347	6092	0	0	0	5671669	2160255	3511414
17	Executive Engineer, PWD (R), NH Shillong	Oct 2015 to Feb 2017	103423	19895	0	0	0	26612035	4266974	22345061
18	Executive Engineer, (PHE), Greater Shillong Water Supply, Mawphlang	Nov 2014 to Sep 2016	1773	827	0	0	0	499829	394853	104976
19	EE R&B MePDCL	Oct 2016 to Nov 2016	75	34	0	0	0	21056	8029	13027
20	Executive Engineer, (TC) PWD(R), DPIU, PMGSY, East Khasi Hills, Shillong	Sep 2016 to Mar 2017	26070	8651	0	0	0	7035311	2928708	4106603
Total (A)			484149	154291	39590	4484	68510	150886989	34553143	116333846
2. DFO, Garo Hills Territorial Division, Tura										
21	EE, Water Resources, Tura	Dec.14	25740	5235	0	0	0	6648750	576378	6072372
22	Director of Tourism, Meghalaya, Shillong	Oct 2015 to Jul 2016	2182	2335	0	0	0	733812	227829	505983
23	Assistant Manager (FIN), National Building Construction Corporation Ltd	Dec 2015 to Oct 2016	6052	2325	0	0	0	1661751	700485	961266
24	Executive Engineer (C), Garo Hills Division, MePDCL, Tura	Jul 2016 to Mar 2017	3173	3021	0	0	0	1033396	568246	465149
25	Executive Engineer, PWD (Rds), Williamnagar	Oct 2015	239	62	0	0	0	62821	20940	41881
26	Executive Engineer (PHE), Ampati Division, Ampati	Dec 2014 to Nov 2016	2108	12556	0	0	0	1635911	255916	1379995

Sl No.	Name of the Department	Period	Quantity of Minor Minerals utilised (in cum)					Royalty Payable	Royalty Paid	Royalty Short Paid
			Stone	Sand	Earth	Blindage	Granular Matter			
27	Executive Engineer, PWD (R), Ampati Division, Ampati	Mar 2015 to Aug 2016	152357	126394	3081	0	0	48249146	13130074	35119072
28	Executive Engineer, DPIU, PMGSY, Williamnagar	Dec 2014 to Feb 2017	90522	36983	0	0	0	25053824	8079958	16973866
29	Project Engineer, PWD (R) Rongai Valley Medium Irrigation Project, Chibinaang, West Garo Hills	Dec 2015	60	207	0	0	0	32963	11739	21224
30	Executive Engineer, PHE, Tura North Division	Nov 2014 to June 2016	35676	10796	0	0	0	9533911	1065130	8468781
31	Finance Officer, NEHU Complex, Shillong	Nov 2014 to Jan 2016	21738	728	0	0	0	5282728	172441	5110287
32	Executive Engineer PWD (Rd), NH cum Tura Central Division	Mar 2015 to March 2016	4701	3335	0	0	0	1428509	518734	909775
33	Executive Engineer (TC) PWD (Rd) Cum DPIU, PMGSY, Tura	Sep 2015 to Nov 2016	70660	49723	0	0	0	21433455	5739071	15694384
34	Executive Engineer, PWD (Rd), Tura North Division	Aug 2016	3893	3071	0	0	0	1210808	1061273	149535
Total (B)			419101	256771	3081	0	0	124001786	32128214	91873571
3. DFO, Jaintia Hills Territorial Division, Jowai										
35	Executive Engineer, Khliehriat Distribution Division, MePDCL	Jul.15	45	31	0	0	0	13700	4810	8890
36	Divisional Soil and Water Conservation Officer, Jowai	Feb 2015 to Apr 2015	727	298	0	0	0	201376	67125	134251
37	Chief Executive Officer, Jowai	Feb to Apr 2015	229	83	0	0	0	62486	20829	41657
38	Executive Engineer, PWD (Roads) South Jowai Division, Jowai	Dec.14	4465	988	0	0	0	1160438	386812	773626
39	Executive Engineer, PWD (Roads), Jowai Central Division	Sep 2014 to Dec 2014	46590	5058	461	4592	0	12096163	5105351	6990812
40	Executive Engineer (TC), P.W.D. (Roads) DPIU, PMGSY, Jaintia Hills, Jowai	Jun 2014 to Dec 2017	73663	17205	3305	80	0	19565349	5354109	14211240

Sl No.	Name of the Department	Period	Quantity of Minor Minerals utilised (in cum)					Royalty Payable	Royalty Paid	Royalty Short Paid
			Stone	Sand	Earth	Blindage	Granular Matter			
41	Executive Engineer, PWD (Roads) NEC Division	Dec 2014 to Mar 2015	54265	20790	6456	0	0	15540381	5791153	9749228
42	Executive Engineer PWD (Roads) North Jowai Division, Jowai	Sep 2014 to Mar 2017	150794	19069	93	1930	0	38089673	10399059	27690614
43	Executive Engineer, PWD Building Division, Jowai	Mar.15	1816	654	0	0	0	494717	214411	280306
44	Executive Engineer (CEW) AH & Vety. Deptt, Jowai, Jaintia Hills District	Aug.14	875	102	0	0	0	219096	73032	146064
45	National Buildings Construction Corporation Ltd.	Jul.15	21400	6337	0	0	0	5706251	2408997	3297254
46	Executive Engineer, (PHE) Electrical Division, Jowai Division	Aug 2016	1941	1641	0	0	0	613440	311708	301732
Total (C)			356810	72256	10315	6602	0	93763071	30137396	63625675
Grand Total			1260061	483318	52986	11086	68510	368651846	96818753	271833092

ANNEXURE-X										
Statement showing extraction of minor minerals by the three Territorial division during the period from April 2012 to March 2013										
Name of the Territorial Division	Sand			Gravel, Broken stone, etc.			Earth/clay			
	Quantity (cu.m)	Royalty realised @₹ 30/cu.m	Royalty realisable @₹ 90/cu.m	Quantity (cu.m)	Royalty realised @₹ 80/cu.m	Royalty realisable @₹ 240/cu.m	Quantity (cu.m)	Royalty realised @₹ 32/cu.m	Royalty realisable @₹ 100/cu.m	
DFO (T) Jowai	61338	1840143	5520429	50090	4007200	12021600	5982	191411	598160	
DFO (T) Tura	50109	1503256	4509770	106481	8518454	25555361	0	0	0	
DFO (T) Shillong	16175	485250	1455750	128484	10278720	30836160	102878	3292096	10287800	
Total	127622	3828649	11485949	285055	22804374	68413121	108860	3483507	10885960	
Item	Quantity (cu. m.)	Royalty realised (₹)		Revenue realisable at proposed rates dated April 2013 (₹)		Revenue foregone due to non-revision (₹)				
Sand	127622	3828649		11485949		7657299				
Gravel, broken stone etc.	285055	22804374		68413121		45608747				
Clay, earth	108860	3483507		10885960		7402453				
Total	521536	30116530		90785030		60668499				

ANNEXURE-XI

(Ref: Para 5.4.15)

Statement showing delay in revision of export fees on forest produces

Sl No	Name of forest produces	Proposed rate	SHILLONG				JOWAI			TURA				
			No of trucks	Export fee realised	Export fee realisable at proposed rate	Short Realization	No of trucks	Export fee realised	Export fee realisable at proposed rate	Short Realization	No of trucks	Export fee realised	Export fee realisable at proposed rate	Short Realization
1	Round timber	2000	0	0	0	0	0	0	0	0	9	4500	18000	13500
2	Sawn timber	600	9376	2812500	5625600	2813100	1989	576000	1193400	617400	9	1800	5400	3600
3	Firewood	1000	2287	688800	2287000	1598200	0	0	0	0	0	0	0	0
4	Bamboo	800	0	0	0	0	1434	430200	1147200	717000	209	62700	167200	104500
5	Broomstick	500	5144	1543200	2572000	1028800	0	0	0	0	97	5820	48500	42680
Sl No	Name of forest produces		Number of trucks	Export fee realised	Export fee realisable at proposed rate	Short Realization								
1	Round timber		9	4500	18000	13500								
2	Sawn timber		11374	3390300	6824400	3434100								
3	Firewood		2287	688800	2287000	1598200								
4	Bamboo		1643	492900	1314400	821500								
5	Broomstick		5241	1549020	2620500	1071480								
Total			20554	6125520	13064300	6938780								

ANNEXURE-XII
(Ref: Para 5.4.16.1)
Statement showing position of Arrear Revenue

Sl. No	Name	Period when limestone utilised	No. of Demand Notice issued	Quantity received (in MT)	Royalty payable (in ₹)	Quantity for which royalty (in MT)	Royalty paid (in ₹)	Quantity received (in MT)	Royalty outstanding (in ₹)
1	Meghalaya Minerals and Mines Ltd	Jan 2012 to Aug 2015	17	604034	41486525	0	0	604034	41486525
2	Amrit Cement Ltd	Jun 14 to Aug 15	13	549921	42840797	0	0	549921	42840797
3	Green Valley Industries Ltd	May 11 to Aug 15	34	225696	15451519	15292	963383	210405	14488135
4	Hill Cement Company Ltd	Apr 10 to Aug 15	1	1256474	81462468	44444	2000000	1212029	79462468
5	Meghalaya Power Ltd	Sep 14 to May 15	3	100281	8022497	51378	2605566	48903	5416931
6	Cement Manufacturing Company Ltd	Apr 14 to Jul 15	7	440703	34875768	405980	32478396	34723	2397372
7	Adhunik Cement Ltd	May 14 to Jun 15	11	454272	34612909	0	0	454272	34612909
8	Jaintia Cement Ltd	Feb 15 to May 15	0	36060	2884810	4725	378000	31335	2506810
9	Meghalaya Cement Ltd	Sep 11 to Aug 15	22	3185704	219907662	832009	56697912	2353695	163209751
10	Star Cement Ltd	Apr 14 to May 15	10	2384263	175945336	1645632	116854839	738631	59090498
Total			118	9237408	660338913	2999460	211978096	6237947	448360817

ANNEXURE-XIII (Ref: Para 5.4.19) Statement showing position of manpower posted							
Name of the Wildlife Division	Total area (in sq. km)	Name of the ranges in the division	No. of beats in the district	Manpower available			Ratio of manpower to area
				Post	As on 01.04.12	As on 31.03.17	
Jaintia Hills	3819	Jowai Range	-	RO	2	1	1:159
		Umkiang Range		Forester	5	6	
		Forest Guard		9	4		
		MR		7	13		
Khasi Hills	2820	Headquarters Range	-	RO	3	3	1:109
		Park Range		Forester	5	5	
		Protection Range		Forest Guard	9	9	
		MR		-	-		
	5247	Nongstoin	1	RO	1	1	
				Forester	1	1	
				Forest Guard	1	1	
				MR	10	15	
	2376	Nongpoh	3	RO	1	1	
				Forester	5	5	
				Forest Guard	7	7	
				MR	28	49	
Garo Hills	3715	Protection Range, Northern Nokrek Range, Southern Nokrek Range, Park Range	-	RO	4	4	1:67
				Dy. Ranger	1	1	
				Range Assistant	1	1	
				Forester	7	10	
				Forest Guard	14	14	
				MR	41	50	
	2603	Protection Range, Dadenggre Range	-	RO	1	1	
				Dy. Ranger	1	-	
				Forester	2	2	
				Forest Guard	4	4	
MR	13	8					

ANNEXURE-XIV (Ref: Para 6.6) Evasion of cess on limestone by cement companies)								
Month	Quantity of Limestone utilised (in MT)						Quantity Evaded (in MT)	Cess (in ₹)
	Amrit Cements		Green Valley Cement		Hills Cement			
	As per DFO	As per DMO	As per DFO	As per DMO	As per DFO	As per DMO		
Apr-15	-	-	5050.12	NA	29758.27	-	34808.39	1372842
May-15	-	-	10596.32	NA	24953.74	3879.52	31670.54	1266822
Jun-15	58068	NA	10114.52	NA	23240.34	2552.19	88870.67	3554827
Jul-15	23292	NA	10363.15	NA	244992.22	3634.49	275012.88	11000515
Aug-15	9522	NA	3944.3	NA	39826.91	3743.73	49549.48	1981979
Total	90882	NA	40068	NA	362771	13810	479912	19176985

ANNEXURE-XV

(Ref: Para 6.7)

Short payment of cess on limestone

SL. No.	Date	From whom cess realised	Cess realised at 20/40 per MT (in ₹)	Quantity (in MT)	Cess realisable (in ₹)	Short realised (in ₹)	Details of payment made		Date of revision	Delay in days
							TC No	Date		
1	07-04-2015	M/s Meghalya Minerals & Mines Ltd.	18000	900	36000	18000	245	07-04-2015	07-04-2015	1
2	23-04-2015	Shri.H.Dong	54000	2700	108000	54000	851	21-04-2015	07-04-2015	17
3	12-05-2015	M/s Star Cement Ltd.	4416624	220831	8833248	4416624	1192	28-04-2015	07-04-2015	36
4	12-05-2015	M/s Cement Manufacturing Company Ltd.	205485	10274	410969	205484	1191	28-04-2015	07-04-2015	36
5	12-05-2015	Ms/ Meghalaya Power Ltd.	70728	3536	141457	70729	1195	28-04-2015	07-04-2015	36
6	12-05-2015	M/s Meghalaya Cement Ltd.	2123680	106184	4247360	2123680	811	20-04-2015	07-04-2015	36
7	19-05-2015	Shri.L.Gympad	7380	369	14760	7380	2292	19-05-2015	07-04-2015	43
8	11-06-2015	M/s Meghalaya Cement Ltd.	212960	10648	425920	212960	2886	01-06-2015	07-04-2015	66
9	11-06-2015	M/s Star Cement Ltd.	3946746	197337	7893493	3946747	2202	18-05-2015	07-04-2015	66
10	19-06-2015	Smt. Pomila Lamare	9720	486	19440	9720	5065	19-06-2015	07-04-2015	74
11	23-06-2015	Ms/ Meghalaya Power Ltd.	221207	11060	442415	221208	4743	16-06-2015	07-04-2015	78
12	23-06-2015	M/s Star Cement Ltd.	497005	24850	994010	497005	4742	16-06-2015	07-04-2015	78
13	09-07-2015	M/s Adhunik Cement Ltd.	3815063	190753	7630126	3815063	4583	12-06-2015	07-04-2015	94
14	19-08-2015	M/s Star Cement Ltd.	3173467	158673	6346934	3173467	7876	13-08-2015	07-04-2015	135
15	19-08-2015	Ms/ Meghalaya Power Ltd.	221208	11060	442415	221207	7609	06-08-2015	07-04-2015	135
16	23-03-2016	M/s Meghalya Minerals & Mines Ltd.	380000	9500	570000	190000	15539	23-03-2016	21-03-2016	3
17	31-03-2016	M/s Meghalaya Cement Ltd.	451920	11298	677880	225960	15604	30-03-2016	21-03-2016	11
18	31-03-2016	M/s Adhunik Cement Ltd.	18584393	464610	27876590	9292197	15644	30-03-2016	21-03-2016	11
19	31-03-2016	M/s Adhunik Cement Ltd.	9265440	231636	13898160	4632720	15645	30-03-2016	21-03-2016	11
Total										
							33334150			