

केन्द्रीय उत्पाद शुल्क, सीमा शुल्क एवं सेवाकर, आयुक्त कार्यालय बन्नी

तेलंगखेड़ी रोड़, सिविल लाइन्स, नागपुर - 440001

फा.सं. IV(16)40/RTI/2016/WAD/390

नागपुर, दि 24.01.2017

प्रति,
Shri Veeranjaneeyulu Matcha,
Vijayawada, T-2 Boddapaati Apartments
54-16-10, Opp. Loyala College
Vijayawada - 520008

विषय:- Reply of RTI application of Shri
Veeranjaneeyulu Matcha-Vijayawada-
520008, under Section 6(3) of the RTI Act-reg.

महोदय,

उपरोक्त विषय का पत्र, इस पत्र के साथ संलग्न कर प्रेषित किया जा रहा है।

संलग्न:-यथोपरि

भवदीय,

६२-८११ / —

(वीना आनंद)

सहायक आयुक्त

Copy to :- The CPIO/Dy. Commissioner (CCO), Nagpur Zone at
Nagpur w.r.t. your office letter F.No. IV(16)30-07/RTI/
CCO/NZ/2016/12603, dated 28.12.2016.

✓ (b) The Systems in charge, Customs, Central Excise & Tax
Wardha Commissionerate (HQs) at Nagpur with a
request to upload the aforesaid letter on website

वीना आनंद

(वीना आनंद)

CPIO/सहायक आयुक्त

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE & CUSTOMS
WARDHA COMMISSIONERATE

Telengkhedi Road, Civil Lines, Nagpur – 440001

Phone Nos.(0712) 2560283, 2564292 :: 2552378 (Fax) email :stat_wrdhq@yahoo.in

F.NO.IV(16)40/RTI/2016/WRD/

Nagpur, dated 25th Jan., 2017

To,
Shri Veeranjanyulu Matcha
Vijaywada, T-2Boddapaati Apartments,
54-16-10, Opp. Loyala College
Vijaywada-520008

Gentlemen,

Subject :- Reply of RTI application of Shri Veeranjanyulu Matcha-Vijaywada-520008 under Section 6(3) of the RTI Act, 2005 – Reg.

Please refer to your RTI application dated 02.12.2016. Under RTI Act, 2005. The desired information as obtained from the Divisional Offices under Wardha Commissionerate is as under:

Division – Chandrapur- I

Sr. No.	Name of the Defaulter	Amount Defaulted
1.	Porwal Paper Mills	147000/-
2.	Porwal Paper Mills	47000/-
3.	Porwal Paper Mills	5000/-
4.	Vidarbha Organics	8000/-

N.B.:- (1) Claim lodged in all cases of M/s. Porwal Paper Mills on 03.05.2004 Provisions of Section 11E of CE Act, 1944 brought to the notice of Bench regarding first charge of Central Excise due. Cases pending in Official Liquidators.

(2) Claim lodged in cases of M/s. Vidharbha Organics on 20.01.1989 Provision of Sec. 11E of Central Excise Act, 1944, brought to the notice of Bench regarding first charge of Central Excise due. Cases pending in Official Liquidators.

Division – Chandrapur- II

Para No. 01.

Sr. No.	Name of the Defaulters	Amount Defaulted
01.	Mayur Paper Mills Pvt. Ltd.	Rs.19181/-
02.	Mayur Paper Mills Pvt. Ltd.	Rs. 43018/-
04.	Mayur Paper Mills Pvt. Ltd.	Rs. 4612/-
05.	Mayur Paper Mills Pvt. Ltd.	Rs. 44376/-

N. B.:- Detention notices issued under Section 142(1) (b) of Customs Act, 1962. (9.10.2012) Letters issued to various authorities like income Tax, Banks RTOs. ROCs, Shos, Post Offices, Sub registrar etc. to locate the whereabouts of the defaulters and to identify the movable and immovable properties of the defaulters on dated 11.10.2012 & reminder issued on 09.11.2012.

Division – Chandrapur- III

Sr. No.	Name of the party	Duty involved (Rs. In lac)	Pending with	Remarks
1	M/s Hariganga Cement	Rs. 2.25	Official Liquidator	Unit is still closed.
2	M/s Hariganga Cement	Rs. 0.15	Official Liquidator	Unit is still closed.
3	M/s. Gupta Metallics & Power Ltd. Village Chunala	Rs. 105.69	Units taken over by financial Institutions/ Banks /DRT	Unit is still closed

Division-Amravati

1) Central Excise Duty

Sr. No.	Name of Unit	Amount Defaulted
01	M/s Kartik Papers Products	Rs.17,66,000/-
02	M/s Vasant Sahakari Sakhar Karakhana Ltd. Yavaaaatmal	Rs.65,66,738/-
03	M/s Kisan Shakti Krushi Udyog Pvt. Mandava Digras, Yavatmal	Rs.31,45,419/-

- 2) Service Tax – Nil
3) Custom Duty- Nil

Division-Wardha

01. Total Tax defaulters as at 30.09.2016 and amount defaulted (Taxwise)

Nil

02. List of Top 100 defaulters and amount defaulted (Taxwise)

Nil

sd/

(Smt. Veena Anand)
CPIO & Assistant Commissioner

Copy to: (a) The CPIO/Deputy Commissioner (CCO), Nagpur Zone at Nagpur w.r.t. your Office Letter F.No.IV(16)30-07/RTI/CCO/NZ/2016/12603 dated 28.12.2016.

✓ (b) The Systems in charge, Customs, Central Excise and Service Tax, Wardha Commissionerate (Hqrs.) at Nagpur with a request to upload the aforesaid letter on Website.

Anand

(Smt. Veena Anand)
CPIO & Assistant Commissioner