

PENDENCY POSITION OF CENTRAL EXCISE CASES BEFORE CESTAT (DEPARTMENTAL APPEALS) AS ON 31.08.2018										
Sl. No.	Register Sl. No	Name of the party	Case No.	Arising out of OIA/ OIO No.	Issue involved	Amount involved (in Lakh)			Present status	Date of last
						Duty	Interest	Penalty		Hearing
1	61	Itech Global	EA/368/08	OIA No. 15/SH/CE(A)/GHY/08 dtd 25.4.08	Erroneous refund u/n 32/99	20.90				
2	74	Dharampal Satyapal Ltd	EA/621/07	OIA No. 13/CE(A)/GHY/07 dtd 30.07.07	payment of education cess from CENVAT credit of BCD and NCCD	222.82			EH filed on 7.10.10. Spl. Counsel engaged	
3	132	Dharampal Satyapal Ltd	EA/672/06	OIO No. CCE/Shillong/03/06 dtd 30.01.06	IAC matter. Investment certificate issued by IAC not proper. Violation of Notification 69/03	859.53			Remanded to CESTAT vide HC, Gauhati order dtd 2.6.10	
4	140	Indian Oil Corp, Bongaigaon Refinery	EA/62/2011	OIA No. 05/GHY/CE(A)/GHY/10 dtd 15.11.10	clearance of capital goods as waste & scrap	38.19		38.19	EH filed by deptt is dismissed vide order dtd 14.7.14	
5	170	SC Johnson Products, Bamunimaidan	EA/551/2011	OIA No. 22/GHY/CE(A)/GHY/11 dtd 23.03.11	Exemption under Notification 32/99				amt. not quantified	
6	175	Melet Schloesing	EA/719/11	OIA No. 30/GHY/CE(A)/GHY/11 dtd 16.05.2011	Interest on refund under Notification 32/99				amt. not quantified	
7	180	Dharampal Satyapal Ltd	EA/830/11	OIA No. 36/GHY/CE(A)/GHY/11 dtd 27.06.11	Determination of capacity of FFS machines				SP filed deptt. dismissed being devoid of merit vide order dtd 2.5.13.	
8	184	Jaiswal Alloys Pvt. Ltd	EA/909/11	OIA No. 42/GHY/CE(A)/GHY/11 dtd 26.07.11	wrong interpretation HC order			49.81	Stay application filed by revenue is dismissed.	

9	185	Hi Tech Medical & Surgery Products	EA/927/11	OIA No. 47/GHY/CE(A)/GHY/11 dtd 11.08.11	Wrong availment of SSI exemption	19.87		19.87		
10	186	Hi Tech Medical & Surgery Products	EA/928/11	OIA No. 48/CE(A)/GHY/11 dtd 12.08.11	Eligibility under notification 32/99					
11	187	Brahmaputra Carbon	EA/941/11	OIA No. 49/GHY/CE(A)/GHY/11 dtd 22.08.11	Refund under Notification 32/99	2.73			CESTAT dismissed EH petition, being less than 1 crore	
12	188	Brahmaputra Carbon	EA/942/11	OIA No. 50/GHY/CE(A)/GHY/11 dtd 25.08.11	Refund under Notification 32/99	2.76				
13	189	Brahmaputra Carbon	EA/943/11	OIA No. 51/GHY/CE(A)/GHY/11 dtd 29.08.11	recovery and adjustment from the sanctioned amount of refund	47.15				
14	191	Ahura Mazda Metal Farming	EA/1004/11	OIA No. 59/GHY/CE(A)/GHY/11 dtd 25.10.11	Refund under Notification 32/99	10.72			EH filed on 21.2.13. CESTAT rejected EH, being less than 1 crore	
15	06_13	Jumbo Roofings	E/70801/13	OIO No. 13/COMMR/CE/Ghy/12-13 dtd 27.02.13	Wrong availment of Cenvat Credit	64.53				
16	14/13	North Eastern Tubes Ltd	E/70838/2013	16/GHY/CE(A)/GHY/13 dtd 30.04.13	Non payment of CE duty on inspection charges	11.79		11.79		9.2.16
17	18/13	SC Johnson Products, Bonda	EA/70933/2013	OIO No. 38/COMMR/CE/GHY/12-13 dtd 15.3.13	Irregular Cenvat credit and erroneous refund	34.38		24.17	SP filed by the deptt is dismissed vide order dtd 18.11.14	
18	02_14	Brahmaputra Carbon	E/75259/14	OIA No. 86/GHY/CE(A)/GHY/13 dtd 02.12.13	refund	57.29				

19	10_15	Indian Oil Corp, Bongaigaon Refinery	E/75254/15	OIA No. 99/GHY/CE(A)/GHY/14 dtd 19.11.14	wrong availment of cenvat credit	40.29		40.29		
20	24/15	Brahmaputra Carbon	E/75588/15	OIA No. 52/GHY/CE(A)/GHY/15 dtd 30.3.15	refund	78.03				
21	25/15	Herbo Foundation	E/75607/15	OIA No. 44/GHY/CE(A)/GHY/15 dtd 25.3.15	refund	66.53				
22	90/15	Anadya Baby Products	E/75954/2015	OIO No. R-1615/ACG/14-15 dtd 19.12.14, OIA No. 82/GHY/CE(A)/15 dtd 9.9.15	Refund under Rule 5A of CCR 2004	29.52			Vide order dtd 05.01.16, Hon'ble CESTAT dismissed the SP filed by the	
23	15/16	Indian Oil Corporation, Guwahati Refinery	E/75872/16, SP/75422/16	OIO No. R-18/11B/ACG-II/15-16 dtd 09.11.15, OIA No. 21/GHY/CE(A)/GHY/16 dtd 28.3.16	Refund under 11B	60.56	0	0		03.8.16, 11.08.16
24	16/16	Indian Oil Corporation, Bongaigaon Refinery	E/75954/16	OIO No. R-03/Refund/11B/DB//15- 16 dtd 08.10.15, OIA No. 22/GHY/CE(A)/GHY/16 dtd 28.3.16	Refund under 11B	148.07	0	0		11.08.16

25	36/16	Dharampal Satyapal Ltd	Cestat no not yet received	OIA No. 52/GHY/CE(A)/GHY/16 dtd 30.08.16, OIO No. 53/Capacity/ACG-II/15-16 dated 27.11.15&56/Capacity/ACG-II/15-	Fixation of maximum speed of a packing machine under Pan Masala Packing Machine Rules	0	0	0	0	0
26	10_17	Dharampal Satyapal Ltd	Cestat no not yet received	OIA No.	Fixation of maximum speed of a packing machine under Pan Masala Packing Machine Rules 2008 as amended.	0	0	0		
27	23_17	C.G.Foods	Cestat no not yet received	OIA No.53/GHY/CE(A)/GHY/2017-18dtd17.05.2017, OIO NoR/07/11B/DCG/2016-17-13 dt.14.12.2016	refunds	1.07	0	0		
28	24_17	Zobeele India	Cestat no not yet received	OIA No.45/GHY/CE(A)/GHY/2017-18 dtd17.05.2017, OIO No 04/ACG-II/CE/GHy2016-17 dt.28.02.2017	erroneous refunds	35.97	0	35.97		
29	34_17	HINDUSTAN PAPER CORPORATION LTD.		OIO /ST/CE/Shillong No.05/2009 dtd.11.09.2009 & OIR No.22/Review/CCO/SH/2009 dtd.06.11.2009	wrong availment of Ce	1741.06	0	0		
30	36_17	R.J.CEMENTS	EA/70686/13			50.64	0	0		
31	84_17	BARAK ISPAT (P) LTD.	no cestat no is received.	No30/SH/CE(A)/Ghy/2017 dtd.30.08.2017		134	0	134		
32	11_18	BARAK ALLOYS (P) LTD.	e/77015/17	No30/SH/CE(A)/Ghy/2017 dtd.30.08.2017		134	0	134		
						3,912.40	0	488.1	4,400.49	