

DETAILS OF COURT CASES(DEPARTMENT APPEAL) - WITHDRAWAL OF CASES BELOW THRESHOLD LIMIT - SENT TO SENIOR COUNSELS

Sl. No.	Name of the Party	Case no.	Details of the Court/Tribunal	Brief Description of the case	Amount involved Duty/Penalty/ Interest (Rs. in lakhs)	Date of appeal filed by the department	Period involved in SCN	Name/Details of the Counsel Shri.
1	WORK STATION FURNITURE SYSTEMS LTD	WA 37244/03	High Court of Madras	Clearance of furniture without payment of duty even after crossing exemption limit under Notfn.1/93.	10.08 ✓	2003	1994-95	A.P.Srinivas
2	Polyhose India Pvt. Ltd.	RCP 0008/2004	High Court of Madras	MODVAT CREDIT IRREGULARLY TAKEN ON CBD BUT COVERED UNDER DEPB PASS BOOK	5.28 ✓	2004	8/08 to 10/98	A.P.Srinivas
3	Asco (India) Ltd.	CMA 2737,38&39/07	High Court of Madras	NON PAYMENT OF DUTY ON SHORTAGE OF INPUTS WRITTEN OFF BOOK OF ACCOUNTS	2.38 ✓	2007	1999-2000 to 2001-2002	K.Mohanamuralli
4	GEM GRANITES	CMA Sl.No. 91865/07	High Court of Madras	WHETHER ITEM EPOXY RESIN IS A RAW MATERIAL OR CONSUMABLE AND WHETHER BENEFIT OF NOTIFICATION 8/97-CE CAN BE EXTENDED	1.47 ✓	2007	11/04 to 10/05	K.Mohanamuralli
5	Alpump Pvt.Ltd.	CMA 1429/2010	High Court of Madras	CONTRAVENTION OF RULE 3(5) AND 4(5)(a)	4.24 ✓	2010	5/03 to 11/04	A.P.Srinivas
6	I.M Gears Pvt. Ltd	CMA 59514-15/2011	High Court of Madras	SERVICE TAX CREDIT ON OUTDOOR CATERING	1.23 ✓	2010	6/05 to 5/06	K.Mohanamuralli
7	Krishna Fabrication Pvt. Ltd.	CMA 132/2010	High Court of Madras	SERVICE TAX CREDIT ON OUTWARD TRANSPORTATION	1.46 ✓	2010	3/05 to 2/06	K.Mohanamuralli
8	AUDCO INDIA PVT LTD	CMA 1045/09	High Court of Madras	SERVICE TAX CREDIT FOR OUTWARD TRANSPORTATION	2.12 ✓	2010	7/05 to 6/06	K.Mohanamuralli
9	I.M Gears Pvt. Ltd	CMA 86/2010	High Court of Madras	SERVICE TAX CREDIT ON OUTDOOR CATERING	0.20 ✓	2011	5/06 to 3/07	K.Mohanamuralli
10	Wipro Infrastructure	WA 3012/2011	High Court of Madras	WHETHER EDUCATION CESS AND SHE CESS IS TO BE CALCULATED OVER AND ABOVE DUTY DETERMINED IN RESPECT OF GOODS MANUFACTURED BY A 100% EOU AND CLEARED INTO DOMESTIC TARIFF AREA	5.28 ✓	2011	6/07 to 8/07	K.Mohanamuralli
11	Tamilnadu Rolling Mills	85009 of 2015	High Court of Madras	Delayed payment of monthly instalment operating under Section 3A of C.Ex.Act. 1944.	11.51 ✓	2015	12/98 to 3/99 & 6/99 to 3/00	A.P.Srinivas

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12	AKASH AROMATICS LTD	CMA 1941/09	High Court of Madras	INTEREST ON DELATED PAYMENT OF DUTY	0.88 ✓	2009	7/04 to 10/05	K.Mohanamuraili
13	EXCEL ENTERPRISES	CMA 18338&1834/09	High Court of Madras	Repacking under the Brand name/Trade name of another manufacture. Who is not eligible for SSI	8.55 ✓	2009	3/97 to 9/98	A.P.Srinivas
14	JKM Daerim Automotive Ltd	CMA 1942/09	High Court of Madras	INTEREST ON DELATED PAYMENT OF DUTY	0.91 ✓	2009	4/04 to 3/06	K.Mohanamuraili
15	Tulip Aromatics Ltd.,	CMA 1940/09	High Court of Madras	INTEREST UNDER SECTION 11(AB) FOR THE AMOUNT OF CREDIT REVERSED NOT ON THE DATE OF REMOVAL	0.47 ✓	2009	11/05 to 4/06	K.Mohanamuraili
16	AUDCO INDIA PVT LTD	CMA 1938/09	High Court of Madras	INTEREST AMOUNT ON DUTY SHORT PAID	1.39 ✓	2009	4/03 to 3/05	K.Mohanamuraili