

PENDENCY POSITION OF REFUND CLAIMS AS ON 31.03.2009

Sr. No.	Date of Receipt of Claim	Sl. No. in Refund Register	Name of Importer	Reason for claim for refund	Amount of Refund claimed (Rs.)	Bill/E Nos.	Present Status
1.	11.04.07	15	Trans Marine Corpn.	Claim for refund of excess licence renewal fee remitted	5000		Deficiency Memo issued for orgl documents on 19.04.07
2.	20.06.07	23	Ram Impex	Claim filed based on CESTAT final order	230000	153797 & 153796 both dated 11.01.05	Origl documents not produced. P.H. intmn. Issued on 10.12.08.
3.	28.09.07	38	Hindustan News Print	Differential Duty	4245654	17685, 176826, 176827, 176828, 176829 & 176830 all dated 17.04.06	Order in Original issued on 10.06.08
4.	10.12.07	52/07	Thai Impex	Claiming benefit under Not.102/07 *	100187	211290/07.11.07	Documents returned on 03.03.08.
5.	18.02.08	30/08	Trans Asia Shipping Service, Cochin	Refund of ILH	37272	Receipt No.18149/22.01.08	Lr issued on 13.02.08 to submit a certificate from Tuticorin port confirming that no refund was sanctioned for the said claim
6.	21.02.08	37/08	KOSO Fluid Control P. Ltd., Palaghat	1 % Duty deposited	158515	-	Lr issued on 16.09.08 for finalisation of B/E.
7.	04.03.08	38/08	The Great Eastern Shipping Co. Ltd, Mumbai		169615	260/22.08.07	Appeal filed by the party(Copy received).
8.	07.03.08	42/08	Matheson Bosanquet Enterprises Ltd., Cochin-3	Claiming benefit under Not.102/07*	166666	8 Bills of Entry	Refund claim returned to party on 17.03.08.
9.	14.03.08	58/08	Thai Impex, Aluva	Claiming benefit under Not.102/07*	100532	207807/14.09.07	Forwarded to IAD
10.	14.03.08	59/08	Thai Impex, Aluva	Claiming benefit under Not.102/07*	52009	207806/14.09.07	Letter issued for unjust enrichment
11.	18.03.08	62/08	Ram Charan co., Ernakulam	Claiming benefit under Not.102/07*	25827	209263/05.10.07	Letter issued for a certificate from the statutory Auditor on 02.09.08.

12.	25.03.08	64/08	Thai Impex, Aluva	Claiming benefit under Not.102/07*	99,883	208355/24.09.07	R.O. Despatched on 22.12.08.
13.	25.03.0/	65/08	Thai Impex, Aluva	Claiming benefit under Not.102/07*	49,802	208356/24.09.07	R.O. Despatched on 22.12.08.
14.	07.04.08	68 and 69/08	M/s Sony India P ltd, COCHIN	Claiming benefit under Not 102/07	1,76,600	209545/10.10.07 and 208762/28.09.7	P.H. intimation letter issued .
15.	08.04.08	70,71,75, 92,93,94 95,97/08	M/s Thai Impex , Aluva	Claiming benefit under not 102/07	. 6,28,799	209366/08.10.07, 209365/08.10.07, 210032/18.10.07, 210366/24.10.07, 210365/24.10.07, 210364/24.10.07, 210370/24.10.07 , 210805/31.10.07	R.O. Despatched on 22.12.08.
16.	28.04.08	97/08	M/s Thai Impex {p} Ltd, Muttam, Aluva	Claiming benefit under Non 102/07	89,471	210805/31.10.07	R.O. Despatched on 22.12.08.
17.	30.04.08	98/08	Bharath Petroleum Corpn , Cochin	Excess duty	8,03,43,654/-	219458/14.03.08	Bill of Entry assessed provisionally and not finalised
18.	01.05.08	99/08	Shivani Designer Hardware Cochin 682035	Claiming benefit under Non 102/07	6,49,140/-	217417/13.02.08	DM issued on 06.05.08
19.	5.05.08	102/07	Kajaria Ceramics ltd, New Delhi	Claiming benefit under Nn 102/07	13,77,227/-	213903/21.12.07, 213621/17.12.07 213516/13.12.07, 213495/13.12.07 213201/07.12.07, 213494/13.12.07 212618/29.11.07, 212617/29.11.07 212739/03.12.07, 212616/29.11.07 211457/12.11.07, 211238/07.11.07 211231/07.11.07, 211232/07.11.07 211230/07.11.07, 210699/30.10.07 210401/24.10.07, 210654/29.10.07 210400/24.10.07, 210704/30.10.07 209300/08.10.07, 209059/04.10.07 208532/26.0907	P.H. intimation issued.
20.	07.5.08	103/08	M/s MRF Ltd, Chennai	Excess duty	2,42,603/-	219064/10.03.08	Refund claim has been filed challenging the original assessment. The proper course of action in such cases is to file an appeal challenging the original assessment before Commissioner (A). B/E itself is a speaking order. Documents returned to party

21.	12.05.08	105/08	M/s Thai Impex Servises, Aluva	Benefit under Nn 102/07	4,11,290/-	211290/07.11.07, 211289/07.11.07 211471/12.11.07, 211472/12.11.07	R.O. Despatched on 22.12.08.
22.	22.05.08	108/08	The Western India Plywood Ltd, Cannannore	Excess duty	1,51,627/-	221940/24.04.08 221418/16.04.08 222699/07.05.08 222378/02.05.08	Documents returned and closed
23.	25.06.08	109/08	Hindustan Organic Chemicals Ltd, Ambalamugal 682302	Short landing refund	41,838/-	223399/19.05.08	D M issued on 30.06.08. Awaiting for finalisation of Bill of Entry
24.	11.07.08	114/08	Dev International, New Delhi	Claiming benefit under Nn 102/07	172162/-	217260/12..02..08, 215004/09..01..08	D.M. issued on 15.07.08 for orgl. Documents.
25.	08.08.08	120/08	Julphu Exim Pvt Ltd., Vytilla	CBEC Not. 82/2008 dated 27.06.08	14735/-	225660/19..06..08	Notfn. 82/08 dt. 27.06.08 not applicable.(Claim rejected).
26.	08.08.08	121/08	Geo imaging Systems, Vytilla		96702/-	7772/01.03.08	Claim is disposed off & rejected.
27.	22.08.08	122/08	Midas Treads (India) P Ltd	CBEC Not. 21/2008 dated 13.08.08	134844/-	22687/07.07.08	Letter issued for challenging original assessment on 16.9.08
28.	22.08.08	123/08	Stermid Inc.	Excess duty refund	92,485	221447/16.04.08	Forwarded to IAD.
29.	22.08.08	124/08	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	1,00,278	212001/22.11.07	R.O. despatched on 18.03.09.
30.	22.08.08	125/08	The Pearl View Regency (P) Ltd.		12,09,724	974/14..3..2000	O/O issued.
31.	02.09.08	126/08	Hijashi maru Feeds (India) Ltd.	Excess duty refund	1,00,545	228645/31.7.08	Bond has to be finalised.
32.	04.09.08	127/08	Pan Marketing.	Claiming benefit under Nn 102/07	43,227	217482/14.02.08 & 221526/17.4.08	Forwarded to IAD for pre- audit
33.	10.09.08	128/08	ETA Melco Engg. Co.Ltd.	Claiming benefit under Nn 102/07	4,48,814	211497/12.11.07	Letter issued for original documents.
34.	10.09.08	129/08	Trivenkem Agencies.		1,38,937	207698/13/9/07	Letter issued for original documents.
35.	10.09.08	130/08	Southern Agro Traders & Services (P) Ltd.	Claiming benefit under Nn 102/07	1,45,386	217722/18.2.08 , 219073/10.3.08 & 219075/10.3.08	R.O. despatched on 23.10.08.
36.	10.09.08	131/08	KVN Impex (P) Ltd.	Claiming benefit under Nn 102/07	48,75,425	69 Bills.	Letter issued.Additional documents called for.
37.	24.09.08	132/08	Polymer Marketing Pvt.Ltd.	Claiming benefit under Nn	2,65,977	221980/25.4.08 7 221250/15.04.08	R.O. despatched on

				102/07			17.11.08.
38.	24.09.08	133/08	Matheson Bonsanquet Enterprises Ltd.	Claiming benefit under Nn 102/07	2,18,254	7 Bills.	Letter issued for unjust enrichment on 14.11.08.
39.	29.09.08	134/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	82,525	3830/13.09.07 & 3928/18.09.07	D.M.issued.
40.	06.10.08	135/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	71,727	1431/21.08.08 & 842/06.05.08	D.M.issued.
41.	06.10.08	136/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	40,403	4167/28.09.07	D.M.issued.
42.	06.10.08	137/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	70,185	4132/26.09.07	D.M.issued.
43.	06.10.08	138/08	General Rubbers	Claiming benefit under Nn 102/07	32,535	211555/13.11.07	Fdd to IAD for Pre-Audit.
44.	06.10.08	139/08	AVT Natural Products Ltd.	Excess duty refund	94,163	216300/29.01.08	D.M.issued.
45.	10.10.08	143/08	RBS Home Appliances (P) Ltd.	Claiming benefit under Nn 102/07	80,706	209270/06.10.07	D.M.issued. & Claim returned.
46.	10.10.08	144/08	Kalinga Imports & Exports (P) Ltd.	Claiming benefit under Nn 102/07	1,59,658	216480/31.10.08; 210539/27.10.07; 211962/26.11.07; 214565/04.01.08; 214805/08.01.08;	R.O. despatched on 18.03.09.
47.	10.10.08	145/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	66,700	4534/15.10.07; 4261/03.10.07; 4131/26.09.07; 4694/20.10.07; 4361/06.10.07; 4360/06.10.07; 4063/25.09.07	D.M.issued.
48.	10.10.08	146/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	50,610	4858/26.10.07; 4859/26.10.07; 4931/30.10.07	D.M.issued.
49.	10.10.08	147/08	Thamarapally Brothers	Claiming benefit under Nn 102/07	1,97,342	209577/11.10.07; 208950/01.10.07	R.O. despatched on 18.03.09.
50.	10.10.08	148/08	Afra Traders	Claiming benefit under Nn 102/07	4,61,347	216385/30.01.08; 217717/18.02.08; 216007/24.01.08; 218587/04.03.08; 212953/05.12.07; 211634/13.11.07; 214160/27.12.07; 207560/12.09.07; 209668/15.10.07; 206062/21.08.07;213831/19.12.07; 210799/31.10.07	Forwarded to IAD..

51.	21.10.08	149/08	P.K. Raveendran	Claiming benefit under Nn 102/07	89,003	230622/28.08.08	R.O. despatched on 30.03.09.
52.	10.10.08	150/08	S & T Engineers	Claiming benefit under Nn 102/07	3,17,937	210566/29.10.07;210567/29.10.07; 210711/30.10.07;211211/07.11.07; 210667/30.10.07;210668/30.10.07; 211277/07.11.07	R.O. despatched on 26.03.09.
53.	10.10.08	150/08	Sony India (P) Ltd.	Claiming benefit under Nn 102/07	1,63,947	213417/12.12.07;210850/01.11.07	D.M. issued.
54.	10.10.08	151/08	FCI OEN Connectors Ltd.	Excess duty refund	1,86,114	222483/05.05.08;231183/03.09.08 222639/06.05.08;231213/04.09.08	D.M. issued.
55.	10.10.08	152/08	KVN Polytech (P) Ltd	Claiming benefit under Nn 102/07	9,33,896	219147/10.03.08;215356/14.01.08; 212194/22.11.07;215372/14.01.08; 219280/12.03.08;219086/10.03.08; 213886/21.12.07;213990/24.12.07; 213991/24.12.07;212325/26.11.07; 212329/26.11.07;219261/11.03.08	Under process.
56.	10.10.08	153/08	Standard Treads (P) Ltd.	Claiming benefit under Nn 102/07	1,11,833	219387/13.03.08;219388/13.03.08; 214151/27.12.07	D.M. Issued.
57.	10.10.08	154/08	Thamarapally Brothers	Claiming benefit under Nn 102/07	3,13,932	212687/30.11.07212025/20.11.07; 212024/20.11.07;211335/09.11.07; 2113314/09.11.07	Under process.
58.	10.10.08	155/08	Sastha Senior Bldg. products	Claiming benefit under Nn 102/07	39,794	211180/12.11.07;211254/07.11.07; 212109/21.11.07	D.M. Issued.
59.	10.10.08	156/08	IFB Industries	Claiming benefit under Nn 102/07	1,09,816	211224/07.11.07	D.M. Issued.
60.	10.10.08	157/08	Kalinga Imports & Exports (P) Ltd	Claiming benefit under Nn 102/07	1,38,223	211752/15.11.07;219961/24.03.08; 220366/30.03.08;218017/21.02.08	R.O. despatched on 25.03.09.
61.	10.10.08	158/08	Kaveri Pet & Polyforms (P) Ltd.	Claiming benefit under Nn 102/07	7,009	233057/30.09.08;233162/03.10.08	D.M. Issued.
62.	31.10.08	159/08	Stallion Systems & Solutions.	Claiming benefit under Nn 102/07	54,521	5176/09.11.07;5156/07.11.07;5072 /03.11.07;842/06.05.08	D.M. Issued.
63.	19.11.08	160/08	Trivenkem Agencies	Claiming benefit under Nn 102/07	63,885	212018/20.11.07	D.M. Issued.
64.	19.11.08	161/08	Peninsular Traders	Claiming benefit under Nn 102/07	1,16,643	223121/13.05.08;229340/11.08.08	R.O. despatched on 11.02.09.
65.	20.11.08	162/08	S & T Engineers	Claiming benefit under Nn 102/07	2,39,894	211759/15.11.07;211678/14.11.07; 212821/14.12.07;212549/29.11.07; 212550/29.11.07;212551/29.11.07; 213039/06.12.07;202328/26.11.07;	Under process.
66.	20.11.08	163/08	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	2,61,012	212186/22.11.07;212577/29.11.07	R.O. despatched on 09.02.09.

67.	25.11.08	164/08	Metrolla Steels Ltd.	Excess duty refund	3,69,315	167746/19.10.05;167801/20.10.05	D.M. Issued.
68.	25.11.08	165/08	Southern Zinc & Allied Chemicals	Claiming benefit under Nn 102/07	43,502/-	220642/03.04.08	D.M. Issued.
69.	25.11.08	166/08	Southern Agro Trades & Services (P) Ltd.	Claiming benefit under Nn 102/07	12,217	219072/10.03.08	R.O. despatched on 09.02.09
70.	25.11.08	167/08	Pan Marketing,	Claiming benefit under Nn 102/07	88,210	213892/21.12.07;214554/02.01.08 224857/09.06.08	Under Process.
71.	25.11.08	168/08	Thamarappally Bros.	Claiming benefit under Nn 102/07	5,01,378/-	213185/07.12.07;213534/14.12.07 214031/26.12.07;213187/07.12.07 213186/07.12.07;213552/14.12.07	Forwarded to IAD.
72.	25.11.08	169/08	Oriental Timbers	Claiming benefit under Nn 102/07	10,31,487	212340/26.11.07;212338/26.11.07 212336/26.11.07;212339/26.11.07 212337/26.11.07;212632/30.11.07	Forwarded to IAD.
73.	09.12.08	170/08	Peninsular Traders	Claiming benefit under Nn 102/07	1,99,436	230660/28.08.08;232471/22.09.08 232801/29.09.08;234348/21.10.08	R.O. despatched on 25.03.09.
74.	10.12.08	171/08	Balakrishna Sales Corpn.	Claiming benefit under Nn 102/07	34,807	223678/22.05.08	R.O. despatched on 09.02.09
75.	10.12.08	172/08	Stallion Systems and Solutions (P) Ltd.	Claiming benefit under Nn 102/07	88,409	5906/11.12.07;5925/11.12.07	D.M. Issued.
76.	09.12.08	173/08	National Timbers	Claiming benefit under Nn 102/07	85,370	213015/07.12.07;213016/07.12.07	D.M. Issued.
77.	05.12.08	174/08	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	2,52,672	213269/10.12.07;213270/14.09.07 213071/06.12.07	R.O. despatched on 09.02.09
78.	23.12.08	175/08	Thomson Impex	Claiming benefit under Nn 102/07	3,36,570	212891/04.12.07;217782/18.02.08 217240/12.02.08;219517/14.03.08 218628/04.03.08;220055/25.03.08 218887/07.03.08;215835/22.01.08 215397/15.01.08;215286/12.01.08	D.M. Issued.
79.	15.12.08	176/08	Cochin Shipyard Ltd.	Excess duty refund	13,30,194	2321216/04.09.08	Lr. Issued to the party for original documents.
80.	18.12.08	177/08	S & T Enginerers	Claiming benefit under Nn 102/07	5,09,577	213580/17.12.07;214036/26.12.07 214035/26.12.07;214228/28.12.07 215010/09.01.08;215376/14.01.08 215619/18.01.08;215573/17.01.08 215572/17.01.08;215605/18.01.08	Under Process.
81.	23.12.08	178/08	Holy City	Excess duty refund	10,098	237293/09.12.08	D.M. Issued.
82.	23.12.08	179/08	P.A. George & Co.	Claiming benefit under Nn 102/07	66,416	212686/30.11.07;211561/13.11.07	D.M. Issued.

83.	02.12.08	180/08	Sagar Agencies	Claiming benefit under Nn 102/07	97,184	222792/08.05.08	Forwarded to IAD.
84.	05.12.08	181/08	Sunbeam Mercantile Ventures (P) Ltd.	Claiming benefit under Nn 102/07	1,33,996	210501/26.10.07;209359/08.10.07 218196/25.02.08;206267/23.08.07 210268/23.10.07;211281/07.11.07 213464/12.12.07	Under Process.
85.	12.12.08	182/08	Stallion Systems and Solutions (P) Ltd.	Claiming benefit under Nn 102/07	7,491	6061/17.12.07	D.M. Issued.
86.	31.12.08	183/08	P.A. George & Co.	Claiming benefit under Nn 102/07	68,525	214356/31.12.07;217789/19.02.08	Lr. Issued to the party for original documents on 30..03.09.
87.	29.12.08	184/08	DELL India (P) Ltd.	Claiming benefit under Nn 102/07	26,212	5768/04.12.07	D.M. Issued.
88.	31.12.08	185/08	Asia Powercon (P) Ltd.	Claiming benefit under Nn 102/07	1,60,492	214278/28.12.07	Lr. Issued to the party for original documents on 13.03.09
89.	24.12.08	186/08	Centruy Timbers	Claiming benefit under Nn 102/07	1,96,703	213407/27.12.07	Forwarded to IAD..
90.	24.12.08	187/08	Pan Marketing	Claiming benefit under Nn 102/07	43,282	215639/18.01.08;215996/24.01.08	Under process.
91.	05.01.09	188/08	General Rubbers	Claiming benefit under Nn 102/07	1,67,141	215026/09.01.08;217164/11.02.08 217397/13.02.08	Lr. Issued to the party for original documents.
92.	05.01.09	189/08	Thamarappally Brothers	Claiming benefit under Nn 102/07	2,82,229	214624/03.01.08;215144/10.01.08 215117/10.01.08;214710/04.01.08	Forwarded to IAD.
93.	08.01.09	190/08	United Medi Systems	Excess duty refund	1,14,415	213960/24.12.07	D.M. issued
94.	06.01.09	191/08	Century Timbers	Claiming benefit under Nn 102/07	3,43,155	214700/07.01.08	Forwarded to IAD..
95.	09.12.08	192/08	Trivenkem Agencies	Claiming benefit under Nn 102/07	1,44,615	213614/17.12.07	D.M. Issued.
96.	06.01.09	193/08	Kajaria Ceramics Ltd.	Claiming benefit under Nn 102/07	17,81,588	21 B/E's	Lr. Issued to the party for original documents.
97.	09.01.09	194/08	Sastha Senior Bldg. Products	Claiming benefit under Nn 102/07	1,53,939	218708/13.02.08;218707/18.02.08 219240/11.02.08;220332/05.03.08 217261/23.01.08;217262/28.01.08 21790/104.02.08;214884/17.12.07 215323/31.12.07	D.M. issued
98.	19.12.08	195/08	Vengara Mkg. Agencies	Claiming benefit under Nn 102/07	4,21,339	213913/21.12.07;215677/21.01.08 215678/21.01.08;216127/28.01.08 218858/05.03.08;219136/10.03.08	Forwarded to IAD.

						219603/17.03.08;219813/19.03.08	
99.	17.12.08	196/08	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	6,67,092	213578/17.12.07;213579/17.12.07 213624/17.12.07;213447/12.12.07 213993/24.12.07;214251/28.12.07 214252/28.12.07	R.O Despatched on 18.03.09.
100	14.01.09	1/09	Cochin Cadalas (P) Ltd.	Claiming benefit under Nn 102/07	1,11,602	207690/13.09.07	Lr. Issued to the party for original documents.
101	14.01.09	2/09	Stallion Systems and Solutions (P) Ltd.	Claiming benefit under Nn 102/07	81,354	6939/28.01.08;6678/15.01.08;	D.M. Issued.
102	12.01.09	3/09	Kalinga Imports & Exports (P) Ltd.	Claiming benefit under Nn 102/07	31,780	216479/31.01.08	R.O. Despatched on 25.03.09.
103	14.01.09	04/09	Peninsular Traders	Claiming benefit under Nn 102/07	27,200	235677/10.11.08	R.O Despatched on 25.03.09.
104	15.01.09	05/09	Sevana Medineeds (P) Ltd.	Claiming benefit under Nn 102/07	1,11,312	225957/23.06.08;219694/18.03.08	Lr. Issued to the party for original documents on 09.02.09.
105	16.01.09	06/09	Biju Abraham	Claiming benefit under Nn 102/07	6,88,962	216447/31.01.08;216450/31.01.08	R.O Despatched on 26.03.09..
106	16.01.09	07/09	Thamarappally Bros.	Claiming benefit under Nn 102/07	25,623	215524/16.01.08	Forwarded to IAD.
107	21.01.09	08/09	Cee Jee Lubricants	Claiming benefit under Nn 102/07	5,125	08//08.01.09	Lr. Issued to the party for original documents.
108	22.01.09	09/09	Mathewsons Inds.Ltd.	Claiming benefit under Nn 102/07	36,932	215856/22.01.08	Lr. Issued to the party for original documents.
109	23.01.09	10/09	National Timbers	Claiming benefit under Nn 102/07	3,16,100	213015/07.12.07;213016/17.12.07 216175/28.01.08;212907/05.12.07	Lr. Issued to the party for original documents.
110	23.01.09	11/09	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	5,00,641	215838/22.01.08;215932/23.01.08 215931/23.01.08;215837/22.01.08 215339/14.01.08;215341/14.01.08	R.O. Despatched
111	29.01.09	12/09	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	3,49,742	215340/14.01.08;215342/14.01.08 216410/31.01.08;216413/31.01.08 217724/18.02.08	Forwarded to IAD
112	29.01.09	13/09	Bee Path Castings (P) Ltd.	Claiming benefit under Nn 102/07	2,33,405	235008/30.10.08	Under process.
113	02.02.09	14/09	Thamarappally Brothers	Claiming benefit under Nn 102/07	70,487	216709/05.02.08	Under process
114	30.01.09	15/09	Dell India (P) Ltd.	Claiming benefit under Nn 102/07	76,154	7461/18.02.08;7463/18.02.08; 7562/22.02.08;7685/22.02.08 7684/27.02.08;7553/22.02.08	D.M. Issued.

						7462/18.02.08;7691/27.02.08 7554/22.02.08;7777/29.02.08	
115	04.02.09	16/09	Stallion Systems and Solutions (P) Ltd.	Claiming benefit under Nn 102/07	31,189	7269/11.02.08;7182/06.02.08	D.M. Issued.
116	04.02.09	17/09	A.P.Steel Re-rolling Mills Ltd.	Excess duty refund	41,932	237407/12.12.08	Lr. Issued to the party for original documents.
117	04.02.09	18/09	United Medi System	Excess duty refund	3,494	7040/27.01.08	D.M. Issued.
118	04.02.09	19/09	Market India Inc.	Claiming benefit under Nn 102/07	36,570	217066/11.02.08;217465/14.02.08	Lr. Issued to the party for original documents on 6.3.09.
119	04.02.09	20/09	Stallion Systems and Solutions (P) Ltd.	Claiming benefit under Nn 102/07	30,831	6940/28.01.08;6927/28.01.08	D.M. Issued.
120	04.02.09	21/09	S & T Engineers	Claiming benefit under Nn 102/07	4,68,157	210756/25.01.08;216096/25.01.08 216098/25.01.08;216100/25.01.08 2116237/29.1.08;216920/07.02.08 217063/11.02.08;217369/13.02.08 217401/13.03.08;217409/13.02.08 217720/18.02.08	Lr. Issued to the party for original documents.
121	10.02.09	22/09	Sunbeam Mercantile Ventures (P) Ltd.	Claiming benefit under Nn 102/07	2,03,628	219509/17.03.08;220100/26.03.08 222468/05.05.08;224486/02.06.08 226465/30.06.08;222486/23.07.08 233555/07.10.08;234755/28.10.08 234653/24.10.08	Lr. Issued to the party for original documents.
122	10.02.09	23/09	General Rubbers	Claiming benefit under Nn 102/07	57,631	217381/13.02.08	Lr. Issued to the party for original documents.
123	09.02.09	24/09	Feroke Boards Ltd.,	Claiming benefit under Nn 102/07	1,33,343	221059/09.04.08;223169/14.05.08 225380/16.06.08;225696/19.06.08 228230/24.07.08;233068/30.09.08	Lr. Issued to the party for original documents on 18.03.09.
124	10.02.09	25/09	O/E/N India Ltd.	Claiming benefit under Nn 102/07	1,74,987	235204/1.11.08	Forwarded to IAD.
125	16.02.09	26/09	S & T Engineers	Claiming benefit under Nn 102/07	4,92,221	218522/29.02.08;218904/07.03.08 218943/07.03.08;218953/07.03.08 218959/07.03.08;219347/12.03.08 219719/18.03.08;220042/25.03.08	Lr. Issued to the party for original documents on 19.3.09.
126	16.02.09	27/09	Hillwood Imports & Exports	Claiming benefit under Nn 102/07	3,15,999	217062/11.02.08;217064/11.02.08	Lr. Issued to the party for original documents.
127	16.02.09	28/09	Pan Marketing	Claiming benefit under Nn 102/07	1,86,356	218064/22.02.08;219167/10.03.08 2219171/10.03.08	Lr. Issued to the party for original documents on 23.3.09

128	16.02.09	29/09	Polymer Marketing	Claiming benefit under Nn 102/07	2,60,119	237141/04.12.08;229789/18.08.08 230459/26.08.08;232003/17.09.08 237139/04.12.08	Forwarded to IAD.
129	20.02.09	30/09	General Rubbers	Claiming benefit under Nn 102/07	33,553	218074/22.02.08	Lr. Issued to the party for original documents.
130	18.02.09	31/09	Agni Steels (P) Ltd.	Excess duty refund	1,10,706	237305/09.12.08	Lr. Issued to the party for original documents on 9.3.09.
131	20.02.09	32/09	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	98,917	217723/18.02.08	Under Process.
132	20.02.09	33/09	Sastha Senior Bldg. Products	Claiming benefit under Nn 102/07		16 B/Es	D.M. Issued.
133	17.02.09	34/09	Stallion Systems	Claiming benefit under Nn 102/07	69,145	7630/25.02.08;7475/18.02.08 7631/25.02.08;7632/25.02.08	D.M. Issued.
134	20.02.09	35/09	Purnima Distributors	Claiming benefit under Nn 102/07	59,823	217591/18.02.08;217389/13.02.08	Lr. Issued to the party for orgl. Documents on 16.3.09
135	26.02.09	36/09	Thamarappally Bros.	Claiming benefit under Nn 102/07	1,12,236	218194/25.02.08	Lr. Issued to the party for orgl. Documents.
136	27.02.09	37/09	Southern Agro Trades & Services (P) Ltd.	Claiming benefit under Nn 102/07	1,57,145	233991/15.10.08;234967/30.10.08	
137	25.02.09	38/09	Ashlyn Chemmannut Instruments (P) Ltd.	Excess duty refund	14,647	235892/14.11.08	D.M. Issued.
138	02.03.09	39/09	E Oriental Timbers	Claiming benefit under Nn 102/07	1,60,933	218782/05.03.08;218783/05.03.08	Forwarded to IAD
139	05.03.09	40/09	Rational Business Corprn Ltd.	Claiming benefit under Nn 102/07	50,548	222981/12.05.08	D.M. Issued.
140	04.03.09	41/09	Century Timbers	Claiming benefit under Nn 102/07	2,08,666	218784/05.03.08	Lr. Issued to the party for original documents.
141	04.03.09	42/09	Stallion Systems & Solutions (P) Ltd.	Claiming benefit under Nn 102/07	8177	7815/05.03.08	D.M. Issued.
142	04.03.09	43/09	Market India Inc.	Claiming benefit under Nn 102/07	1,32,767	220617/03.04.08;224494/03.06.08 226331/27.06.08	Lr. Issued to the party for original documents.
143	05.03.09	44/09	Purnima Distributors	Claiming benefit under Nn 102/07	1,19,451	220326/28.03.08;218698/05.03.08 218812/05.03.08;219194/11.03.08	Lr. Issued to the party for original documents.
144	05.03.09	45/09	Peninsular Traders	Excess duty refund	10,667	241140/24.02.08	Lr. Issued to the party for original documents.
145	09.03.09	46/09	General Rubbers	Claiming benefit under Nn 102/07	1,56,217	219078/10.03.08;219079/10.03.08	Lr. Issued to the party for original documents.

146	12.03.09	47/09	Thai Impex (P) Ltd.	Claiming benefit under Nn 102/07	6,08,689	219329/12.03.08;219615/17.03.08 219330/12.03.08;219295/12.03.08 219305/12.03.08;219328/12.03.08	Under Process.
147	11.03.09	48/09	Hillwood Furnitures (P) Ltd.	Claiming benefit under Nn 102/07	4,67,619	220370/31.03.08	Lr. Issued to the party for original documents.
148	11.03.09	49/09	Sagar Agencies	Claiming benefit under Nn 102/07	1,98,737	229050/06.08.08;230238/22.08.08	Forwarded to IAD
149	11.03.09	50/09	Gateway India	Claiming benefit under Nn 102/07	34,074	229801/18.08.08;229041/06.08.08	D.M. Issued.
150	12.03.09	51/09	National Timbers	Claiming benefit under Nn 102/07	5,59,716	222764/07.05.08;224176/29.05.08 222710/07.05.08	Forwarded to IAD
151	11.03.09	52/09	Mathewsons Inds. India Ltd.	Claiming benefit under Nn 102/07	1,18,960	219448/13.03.08;219444/13.03.08 219443/13.03.08	D.M. Issued.
152	06.03.09	53/09	Dell India	Claiming benefit under Nn 102/07	69,062	8465/28.03.08;8294/22.03.08 8293/22.03.08;8239/18.03.08 8126/14.03.08;7955/10.03.08 7970/10.03.08;8238/08.03.08 7894/07.03.08;7867/05.03.08	D.M. Issued.
153	11.03.09	54/09	Thamarappally Bros.	Claiming benefit under Nn 102/07	1,12,601	218892/11.03.08	Under process.
154	06.03.09	55/09	Stallion Systems & Solutions (P) Ltd.	Claiming benefit under Nn 102/07	95,919	7908/07.03.08;7963/10.03.08	D.M. Issued.
155	12.03.09	56/09	Purnima Distributors	Claiming benefit under Nn 102/07	29,230	219264/11.03.08	Lr. Issued to the party for original documents
156	13.03.09	57/09	Eiemens Imports & Exports	Claiming benefit under Nn 102/07	41,054	241229/24.02.09	Lr. Issued to the party for original documents
157	05.03.09	58/09	KVN Impex (P) Ltd.	Claiming benefit under Nn 102/07	65,47,835	118 B/E's	Under Process.
158	05.03.09	59/09	LG Electronics India (P) Ltd.	Claiming benefit under Nn 102/07	3,03,716	219660/17.03.08	Lr. Issued to the party for original documents
159	16.03.09	60/09	Afra Traders	Claiming benefit under Nn 102/07	3,30,815	219784/18.03.08;220796/04.04.08 225067/11.06.08;229400/11.08.08 229530/13.08.08;229931/19.08.08 230610/27.08.08;230633/28.08.08	Lr. Issued to the party for original documents
160	16.03.09	61/09	Techietion Infn Systems (P) Ltd.	Claiming benefit under Nn 102/07	13,038	3411/18.08.08	Lr. Issued to the party for original documents
161	16.03.09	62/09	General Rubbers	Claiming benefit under Nn 102/07	1,12,813	219600/17.03.08;220328/28.03.08	Lr. Issued to the party for original documents
162	17.03.09	63/09	Agfa Marketing	Claiming benefit under Nn 102/07	15,069	219774/18.03.08;219775/18.03.08	Lr. Issued to the party for original documents

163	18.03.09	64/09	Sree Rengaraj Steel & Alloy (P) Ltd.	Excess duty refund	14,75,678	237300/09.12.08	Lr. Issued to the party for original documents
164	23.03.09	65/09	Kalinga Imports & Exports. (P) Ltd.	Claiming benefit under Nn 102/07	1,17,499	229807/18.08.08;228520/30.07.08	Forwarded to IAD
165	23.03.09	66/09	Thamarappally	Claiming benefit under Nn 102/07	1,15,955	220048/25.03.08;220044/25.03.08	Under process.
166	24.03.09	67/09	United Medi System	Excess duty refund	1,03,086	219287/11.02.08	Under process.
167	23.03.09	68/09	Polyformalin (P) Ltd.	Claiming benefit under Nn 102/07	38,057	241200/24.02.09;241201/24.02.09 241143/24.02.09	Under process.
168	26.03.09	69/09	Maliakkal Indl. Enterprises	Claiming benefit under Nn 102/07	68,750	220209/27.03.08	Under process.
169	26.03.09	70/09	Century Timbers	Claiming benefit under Nn 102/07	3,11,284	220279/28.03.08	Under process.
170	26.03.09	71/09	Peninsular Traders	Claiming benefit under Nn 102/07	1,13,506	232795/26.09.08;238413/01.01.09 238414/01.01.09	Under process.
171	27.03.09	72/09	Purnima Distributors	Claiming benefit under Nn 102/07	57,750	220184/26.03.08;220182/26.03.08	Under process.
172	27.03.09	73/09	Pan Marketing	Claiming benefit under Nn 102/07	43,273	224068/28.05.08	Under process.

Appeal Refund

Sr. No.	Date	Sl. No. in Refund Resister	Name of Importer	Reason for claim for refund	Amount of Refund claimed (Rs.)	Present Status
1.	05.05.07	11/07	Fortune Elastomers Pvt. Ltd	Claimed filed based on Commissioner (appeals) order	92678	O/O issued on 25.11.08.
2.	07.09.07	17/07	K.K. Ibrahim Kutty	Order in Appeal No.311/26.04.07	45000	Deficiency Memo issued on 31.10.07 for original documents
3.	07.09.07	18/07	K.K. Muhamed Kunhi	Order in Appeal No.233/31.10.06	23909	O/O issued on 03.12.08.
4.	04.10.07	21/07	Peekay Rolling Mills P. Ltd	Order in Appeal No.62 & 63/24.01.07	26333	Deficiency Memo issued for Addl documents on 14.10.07
5.	24.10.07	35/07	Shamsudeen Chirammal	Order in appeal No.474/18.09.07	515879	O/O issued on 24.11.08.
6.	31.10.07	36/07	Mohammed Shaheed	Order in Appeal No.478/24.09.07	1155253	P.H. intimation issued.
7.	12.11.07	37/07	Narayanan Nambiar Meloth	Order in Appeal No.481/08.10.07	318235	Comments given to legal cell.
8.	28.11.07	39/07	Gereria Prakash	Order in Appeal No.488/24.10.07	561410	P.H. intimation issued.
9.	29.11.07	40/07	Oil & Natural Gas Cporpn	Order in Appeal No.485/24.10.07	39540338	Deficiency Memo issued since the orgl ltr returned by the postal authorities, copy of lr handed over to

						the party on 19.05.08
10.	05.12.07	41/07	FCI OEN Connectors	Final order No.665/12.06.07	242475	Letter issued for unjust enrichment on 03.04.08.
11.	19.12.07	44/07	John Maman	Final Order No.486/24.10.07	227706	Documents returned to the party
12.	19.12.07	45/07	Aishwaraya Maritime Services	Final Order No. 1201 to 1203/23.10.07	10000	Documents returned to the party on 05.02.08
13.	24.12.07		MMTV Ltd Clumbed with file S 18/Misc/05/06 Appeal Order sanctioned & party applied for refund.	Order in Appeal No.383/16.05.07	2500400	Additional documents called for
14.	07.01.08	01/08	Natural Wood & Veneers P Ltd, Ernakulam	Order in Appeal No.501-504/31.01.07	38227	Deficiency Memo id for unjust enrichment on 11.03.08.
15.	07.01.08	02/08	TKV Agencies, Coimbatore	Final Order No. 1170-1172/06.07.06	178700	D. M issued for orgl documents on 04.02.08.
16.	07.01.08	03/08	TKV Agencies, Coimbatore	Final order No.1170-1172/06.07.06	25985	Deficiency Memo issued for orgl documents on 04.02.08
17.	07.01.08	04/08	TKV Agencies, Coimbatore Clumbed with file S18A/2/08			Clubbed with file S18/A/2/08
18.	07.01.08	05/08	TKV Agencies, Coimbatore	Final order No.1170-1172/06.07.06	23345	D. M issued for reassessment order and unjust enrichment certificate on 04.02.08.
19.	08.01.08	06/08	Indian Overseas Bank , Thiruvanthapuram	Order in Appeal No. 484/25.10.07	180540	File fdd to ACC.
20.	21.01.08	10/08	IAL Shipping Agencies, Cochin	Final Order No. 1201 – 1203/ 23.10.07	10000	Reminder issued for orgl documents on 14.02.08.
21.	04.02.08	12/08	Kitex Garments Ltd., Cochin	Final Order No.1273/27.07.06	590833	P.H Over on 07.08.08
22.	04.02.08	13/08	Kitex Garments Ltd., Cochin	Final Order No.1273/27.07.06	641219	P.H Over on 07.08.08

23.	06.02.08	14/08	Razak Mammu Haji,Kasargode	Order-in-Appeal No.509/2211.07	10,29,474	Documents returned by the postal authorities;displayed on the notice board,
24.	06.02.08	15/08	Basheer Movval, Kasargode	Order-in-Appeal No.506/2211.07	1237045	P.H. intimation issued on 02.12.08.
25.	07.03.08	18/08	Basal Rubber Factory P Ltd, Kothamangalam	Final Order No.1382/04.12.07	86706	Lr issued for orgl doc. On 07.07.08.
26.	13.03.08	19/08	Mohamad Fariz & Co, Palaghat	Order-in-Appeal No.14/08 dated 31.01.08	160711	Letter issued on 06.05.08 for orgl doc.
27.	17.03.08	21/08	Nitco Tiles Ltd., Mumbai	Order-in-Appeal No.479/07dated 21.09.07	400000	D.M.Issued 24.03.08 for orgl documents
28.	17.03.08	22/08	Lakshmanan Balachandran, Kollam	Final Order No.274/21.02.2005	230000	SCN issued on 17.11.08 (time factor)
29.	18.03.08	23/08	P.P. Suresh, Malappuram	Order-in-Appeal No.313/07 dated 26.04.07	40000	Documents returned to the party on 21.04.08 (claim rejected)
30.	18.03.08	24/08	Shree Ganapati Kutir Udyog, Mumbai	Order-in-Appeal No.55/08 dated 25.02.08	690672	O/O issued on 24.11.08.
31.	18.03.08	25/08	Navpad Enterprises, Mumbai	Order-in-Appeal No.56/08 dated 22.02.08	507137	Not accepted by the Commissioner.
32.	25.03.08	28/08	Riddhi Siddhi Enterprises, Changandgh.	Final Order No.214 to 217/07 dated 10.03.08	663920	Documents returned by the postal authorities.
33.	25.03.08	29/08	Navpad Enterprises, Mumbai	Final Order No.214 to 217/07 dated 10.03.08	947871	Under consideration in High Court.
34.	25.03.08	30/08	Navpad Enterprises, Mumbai	Final Order No.214 to 217/07 dated 10.03.08	766098	Under consideration in High Court.
35.	25.03.08	31/08	Office Devices, Mumbai	Final Order No.214 to 217/07 dated 10.03.08	927135	Under consideration in High Court.
36.	27.03.05	32/08	Keveyam Co. Supariwala, Malappuram	Order-in-Appeal No.57 to 59 dated 25.02.08	416207	Accepted by Commissioner.
37.	04.04.08	34/08 and 35/08	Navapad Enterprises, Mimbai	O in Appeal NO 81/27.03.08 [B/E 202402/30.06.07 and B/E 236/27.07.07	1000378	Appeal filed in CESTAT.
38.	04.04.08	36/2008	Sambhav Enterprises, Thane	OIA No. 82/27.03.08 B/E No. 196/20.06.07	166992	Lr issued for original documents

39.	04.04.08	37/08	Blast Abrassive {P]Ltd, Gunjam 760010	O in Appeal 559/19.12.07	25000	Lr issued for original documents on 04.04.08
40.	04.04.08	38/08	R Balachandran. Kochi	O in Appeal 47/15.02.08	8000	Lr issued for original documents on 12.06.08
41.	25.04.08	41/08	Riddhi Siddhi Enterprises, Jharkhand	O in Appeal 108/08	392515	Documents returned by the postal authorities.
42.	25.04.08	42/08 and 43/08	Mahavir Enterpies , Bombay 4000067	O in Appeal No 97 and 98 [B/e 207262/090.09.7 for Rs.237761 and B/E 211520/12.11.07 for Rs.259770/-	497531	File forwarded to Review Cell
43.	25.04.08	44/08 and 45/08	Shree Ganapathi Kuhir Udyog, Bombay	O in Appeal Nom 106/107 [B/E 208306/21.09.07 for rs.379947 and B/e 205400/10.08.07 for Rs.491567	871514	Appeal filed in CESTAT.
44.	29.04.08	46/08	Kerala Feeds Ltd, Kallettumkara	O in Appeal NO 51 to 54/14.02.08	157310	Letter issued for original documents
45.	14.05.08	47/08	Aiswarya Enterprises, Pondicherry	O I A No 100/08, B/E 191001/18.01.08	1,42,249/-	Dept. has filed appeal.
46.	14.05.08	48/08	Sagar Enterprises, Pondicherry	O I A No 101/08	2,27,973/-	Dept. has filed appeal.
47.	14.05.08	49/08	Sooraj Graphics , Pondicherry	O in A No 104/08	3,64,283/-	Dept. has filed appeal.
48.	22.05.08	50/08	Prabha Industries, Salem	CESTAT Final Order no 1308/07	6,11,155/-	DM issued for orgl. Documents on 26.05.08
49.	28.05.08	52/08.	Abad Fisheries	O in Appeal No 129/08	4,318/-	Commissioner has accepted the O-in-A
50.	9.06.08	53/08	Mangala Sea prodcuts, Cochin	O in A No 149/08	7,63,162/-	R.O Despatched on 11.02.09.
51.	09.06.08	54/08	Mangla Marine Exim, Cochin	Order in Appeal No 148/08	3,45,670/-	File fdd to Arrear Section.
52.	09.06.08	55/08	Bhawani enterprises	O in Appeal No 102 & 103/08, B/E 208305/21.09.07	351,533/-	Appeal filed in CESTAT.
53.	09.06.08	56/08	Bhawani Enterprises	O in Appeal No 102 & 103/08, B/E 200224/30.05.08	191,776/-	Accepted by Commissioner.
54.	16.06.08	58/08	Dilip Champakla Mehta, Jharkhand	CESTAT final order no 514-517/24.04.08	3,15,226/-	Appeal filed in CESTAT.
55.	17.07.08	63/08	V. Mohammad Ali, Tirurangadi	Order-in-Appeal No. 213-217/08 dt. 02.07.08	4,84,000/-	Claim returned to the party since claim

						pertains to prev commisionerate.
56.	24.07.08	64/08	Rajeswari Graphix, Thane	Order-in-Appeal No. 205/08 dt 19.06.08	4,80,464/-	File forwarded to Review Cell
57.	28.07.08	65/08	Rajeswari Graphix, Thane	Order-in-Appeal No. 206/08 dt. 20.06.08	3,48,406/-	File forwarded to Review Cell
58.	28.07.08	66/08	Pioneer Sales Corporation, Thane	Order-in-Appeal No. 207/08 dt. 20.06.08	2,48,408/-	File forwarded to Review Cell
59.	29.07.08	67/08	Kaisons, Kalady	Order-in-Appeal No. 68/08 dt. 24.03.08	15,807/-	Additional documents called for on 08.08.08.
60.	31.07.08	70/08	Madambillath Ebrahim, kasargode	Order-in-Appeal No.171/08 dt. 17.06.08	62000/-	Additional documents called for on 10.09.08 & Rem id. on 24.3.09
61.	31.07.08	71/08	Mumanikanakath Hamza Najeeb, Kochi	Order-in-Appeal No.176/08 dt 17.06.08	20,000/-	Additional documents called for on 10.09.08 & Rem id. on 24.3.09.
62.	31.07.08	72/08	Nazeer Ahamed Mohamed Shamsudeen, Nagapattanam	Order-in-Appeal No.177/08 dt. 17.06.08	22,000/-	Additional documents called for on 10.09.08 & Rem id. on 24.3.09.
63.	31.07.08	73/08	Abdul Rahiman haneer Hussain, Pudukkottai	Order-in-Appeal No.173/08 dt. 28.05.08	27,000/-	Documents returned by postal authorities.
64.	31.07.08	74/08	Changaracham Parambil Sharafudheen, Marancherry	Order-in-Appeal No.160/08 dt. 28.05.08	18,000/-	Additional documents called for on 24.3.09
65.	31.07.08	75/08	Isahak Solaiman, Kodungallore	Order-in-Appeal No. 178/08 dt. 28.05.08	23,000/-	Documents returned by postal authorities
66.	31.07.08	76/08	T.M. Kasim Koya Thangal, Koduvally	Order-in-Appeal No. 168/08 dt. 28.05.08	16,000/-	Documents returned by postal authorities
67.	31.07.08	77/08	Chammadan Nishamali, Chelembra	Order-in-Appeal No. 163/08 dt. 26.07.08	14,000/-	Additional documents called for on 10.09.08 & Rem id. on 24.3.09.
68.	31.07.08	78/08	Varghese Eugin Kuzhivilakom, Trivandrum	Order-in-Appeal No. 162/08 dt. 26.07.07	16,000/-	Documents returned by postal authorities
69.	31.07.08	79/08	Thomas Jose Kadal, Trivandrum	Order-in-Appeal No. 167/08	14,000/-	Documents returned by postal authorities
70.	31.07.08	80/08	Mohammed Shareef Maliyakkal, Andiyurkunnu	Order-in-Appeal No. 170/08 dt. 28.05.08	34,000/-	Documents returned by postal authorities
71.	31.07.08	81/08	Mohammed Raphy, Trichur	Order-in-Appeal No. 159/08	16,000/-	Additional documents called for on 10.09.08

						& Rem id. on 24.3.09.
72.	31.07.08	83/08	Hydhar Ali Karapanveetil, Fortkochi	Order-in-Appeal No. 166/08 dt. 10.06.08	22,000/-	Documents returned by postal authorities
73.	31.07.08	84/08	Riyas Khan Abdul Samad, Trivandrum	Order-in-Appeal No.172/08 dt 17.06.08	27,000/-	Documents returned by postal authorities
74.	31.07.08	85/08	Puthiya Veetil Abdul Majeed, Kannur	Order-in-Appeal No.169/08	23,000/-	Documents returned by postal authorities
75.	31.07.08	86/08	Sainudeen Mullantakath, Kannur	Order-in-Appeal No. 165/08	25,000/-	Documents returned by postal authorities
76.	31.07.08	87/08	Kovvapuram Sidhik, Kannur	Order-in-Appeal No.164/08	13,000/-	Documents returned by postal authorities
77.	07.08.08	89/08	John Mammem, Anikadu	CESTAT Final Order 771 to 782/08 dt. 11.07.08	2,27,706/-	Under Process.
78.	08.08.08	91/08	Kitex Garments, Kizhakkambalam	Order-in-Appeal No.211/08	12,677/-	Awaiting for Commissioner's acceptance
79.	22.08.08	92/08	E.M.Bijukumar	Order-in-Appeal No.224/08	2,00,000/-	R.O. Despatched on.
80.	02.09.08	93/08	Dilip Ghelani	CESTAT Final Order No.843 to 845/08 dt.22.07.08	6,32,254	Instructed to file Appeal.
81.	02.09.08	94/08	Dipak Lakhani	CESTAT Final Order No.843-845/08 dt.22.07.08	4,10,984	Appeal filed in CESTAT.
82.	02.09.08	95/08	Shree Simandhar Enterprises	CESTAT Final Order No.843-845/08 dt.22.07.08	6,62,275	Instructed to file Appeal.
83.	02.09.08	96/08	Vijayan Manikkal Sankaran	Order-in-Appeal No.219/08	5,41,608	P.H. letter issued on 02.12.08.
84.	09.09.08	97/08	Maa Tara Enterprises	Order-in-Appeal No.234-236/08	4,05,930	Not accepted by Commissioner.
85.	09.09.08	98/08	Maa Tara Enterprises	Order-in-Appeal No.234-236/08	3,76,351	Not accepted by Commissioner.
86.	09.09.08	99/08	High Mount Business System	Order-in-Appeal No.238/239/08	80,869	R.O. despatched on
87.	09.09.08	100/08	High Mount Business System.	Order-in-Appeal No.238/239/08	3,93,094	Awaiting for Commr's Acceptance.
88.	09.09.08	101/08	Vinayak Impex	Order-in-Appeal No.240/241/08	80,568	Accepted by Commissioner.
89.	09.09.08	102/08	Vinayak Impex	Order-in-Appeal No.240/241/08	1,05,820	Appeal filed in CESTAT.
90.	09.09.08	103/08	Kalpesh Kumar C Mehta	Order-in-Appeal No.243-246/08	1,02,003	Appeal filed in CESTAT.

91.	09.09.08	104/08	Kalpesh Kumar C Mehta	Order-in-Appeal No.243-246/08	1,02,826	Not accepted by Commissioner.
92.	09.09.08	105/08	Kalpesh Kumar C Mehta	Order-in-Appeal No.243-246/08	1,03,541	Not accepted by Commissioner.
93.	09.09.08	106/08	Kalpesh Kumar C Mehta	Order-in-Appeal No.243-246/08	89,777	Appeal filed in CESTAT.
94.	09.09.08	107/08	Navapad Enterprises	Order-in-Appeal No.247/08	4,92,129	Not accepted by Commissioner.
95.	09.09.08	108/08	Bharat Shah	Order-in-Appeal No.248/08	1,13,479	Appeal filed in CESTAT.
96.	09.09.08	109/08	Dipak Lakhani	Order-in-Appeal No.249/08	3,71,739	Awaiting for Commissioner's acceptance
97.	09.09.08	110/08	Tirupati Fin Trade	Order-in-Appeal No.242/08	1,58,343	Forwarded to IAD.
98.	09.09.08	111/08	Methodox Inc.	Order-in-Appeal No.230-233/08	62,651	Appeal filed in CESTAT.
99.	09.09.08	112/08	Methodox Inc.	Order-in-Appeal No.230-233/08	66,954	Not accepted by Commissioner.
100.	09.09.08	113/08	Maa Tara Enterprises	Order-in-Appeal No.234-236/08	78,869	Not accepted by Commissioner.
101.	09.09.08	114/08	Impact System Inc.	Order-in-Appeal No.237/08	1,03,353	Displayed on Notice Board on 05.12.08.
102.	09.09.08	115/08	Methodox Inc.	Order-in-Appeal No.230-233/08	1,45,599	Appeal filed in CESTAT.
103.	09.09.08	116/08	Methodox Inc.	Order-in-Appeal No.230-233/08	1,54,133	Appeal pending with CESTAT.
104.	09.09.08	117/08	Bhawani Enterprises	Order-in-Appeal No.225-228/08	4,37,651	Appeal filed in CESTAT..
105.	09.09.08	118/08	Bhawani Enterprises	Order-in-Appeal No.225-228/08	4,42,324	Appeal filed in CESTAT.
106.	09.09.08	119/08	Bhawani Enterpirses	Order-in-Appeal No.225-228/08	4,45,403	Not accepted by Commissioner.
107.	09.09.08	120/08	Bhawani Enterprises	Order-in-Appeal No.225-228/08	1,09,033	Appeal filed in CESTAT.
108.	09.09.08	121/08	True Organics	Order-in-Appeal No.69/08	22,500	O/O issued on 11.12.08, claim is rejected.
109.	06.10.08	122/08	Kingsway Travels Agencies(P)	Order-in-Appeal No.208/08	23,06,816	Orgl. Documents not

			Ltd.			produced, claim returned.
110	16.10.08	123/08	Prabha Industries	Order-in-Appeal No.	4,81,255.60/-	O/O issued .
111	21.10.08	124/08	Baliga Fish Nets	Order-in-Appeal No.29/08	7,58,147	Accepted by Commissioner, Under process.
112	22.10.08	125/08	Ghai Simran Singh Pritamji	Order-in-Appeal No.39/08	6,14,497	Orgl. Documents not produced,
113	22.10.08	126/08	Sanjay R.Khushalani	Order-in-Appeal No.553/07	4,06,443	Orgl. Documents not produced, claim returned.
114	22.10.08	127/08	Sajid Puthiyaveetil Zareenas	Order-in-Appeal No.40/08	8,37,026	Orgl. Documents not produced, claim returned.
115	22.10.08	128/08	Anil Srichand Hot Chandani	Order-in-Appeal No.38/08	6,21,384	Orgl. Documents not produced, claim returned.
116	22.10.08	129/08	Methwani Manish Shewaran	Order-in-Appeal No.37/08	4,31,079	Orgl. Documents not produced, claim returned.
117	03.11.08	130/08	Jaffer Abdul Khader	Order-in-Appeal No.	3,70,026	Awaiting for CC's acceptance.
118	03.11.08	131/08	Swadeshi Imports & Exports	Order-in-Appeal No.11/07	18,00,000	Awaiting for CC's acceptance.
119	11.11.08	132/08	Abbas Kuramputhoor	CESTAT FINAL Order No.1176/08 dt.3.10.08	18,96,918	R.O. despatched on 11.02.09.
120	11.11.08	133/08	A.V.Thomas & Co.	Order-in-Appeal No.261/08	7,92,734/-	R.O. despatched on .
121	11.11.08	134/08	A.V.Thomas & Co.	Order-in-Appeal No.260/08	5,37,386/-	R.O. despatched on .
122	11.11.08	135/08	Tirupati Enterprises	Order-in-Appeal No.291/08	3,81,633/-	Forwarded to IAD.
123	11.11.08	136/08	G.S.Infotech	Order-in-Appeal No.290/08	2,18,437/-	Awaiting for CC's acceptance.
124	11.11.08	137/08	Scoobee Day Products	Order-in-Appeal No.266/08	2,84,492/-	Accepted by Commissioner. Under process.

125		138/08	Iqbal Kadaprathakath Koonal	Order-in-Appeal No.	4,38,007/-	D.M. issued.
126	11.12.08	138/08	Kuhammed Adam Kunji	Order-in-Appeal No.275/08	5,45,143/-	D.M.Issued.
127	09.12.08	140/08	Kurian Abraham	Order-in-Appeal No.333/08	6,857/-	Accepted by Commissioner. Under process
128	18.12.08	141/08	Jalaludheen Kunhi Thayil	CESTAT Order No.1235/08 dt23.09.08	17,92,847/-	D.M.Issued.
129	11.12.08	142/08	Chennai Marine Trading	Order-in-Appeal No./08	1,80,000/-	Under process
130	09.01.09	143/08	Mobile Abglue World	Order-in-Appeal No./08	90,448/-	Under process
131	02.01.09	144/08	Printools Corporation	Order-in-Appeal No.272/08	22,23,826/-	Under process
132	29.01.09	1/09	Srivari Traders	Order-in-Appeal No.283/08	65,729	Forwarded to IAD.
133	29.01.09	2/09	Rajeswari Graphics	Order-in-Appeal No.283/08	1,99,770	Under process.
134	29.01.09	3/09	Midas Treads (India)	Order-in-Appeal No.299/08	1,34,844	Under process.
135	04.02.09	4/09	Mohd. Fariz & Co.	Order-in-Appeal No.48/08	1,99,794	Under process.
136	20.02.09	5/09	Rajeswari Graphix	Order-in-Appeal No.6/09	2,51,616	Under process.
137	20.02.09	6/09	Pioneer Sales Corporation	Order-in-Appeal No.7 & 8/09	3,16,336	Under process.
138	20.02.09	7/09	Pioneer Sales Corporation	Order-in-Appeal No.7 & 8/09	2,69,310	Under process.
139	24.02.09	8/09	Segu Satheek	Order-in-Appeal No.157/08	4,74,146	D.M. Issued.
140	26.02.09	9/09	Anwar Kunnummel	Order-in-Appeal No.198/08	26,000	D.M. Issued..
141	26.02.09	10/09	Sab Zubber Hassan	Order-in-Appeal No.10/09	11,000	Accepted by Commr. & D.M. Issued..
142	26.02.09	11/09	Ali Abdul Kareem	Order-in-Appeal No.11/09	8,000	D.M. Issued.
143	26.02.09	12/09	Ganannadan Babu	Order-in-Appeal No.9/09	8,000	Accepted by Commr.

						& D.M. Issued.
144 .	27.02.09	13/09	Assainarath Khader Noorudeen	Order-in-Appeal No.30/09	35,000	Accepted by Commr. & D.M. Issued.
145 .	05.03.09	14/09	Malabar Extrusion Enginner	Order-in-Appeal No.24/09	1,45,974	D.M. Issued.
146 .	11.03.09	15/09	M Far Hotels Ltd.	CESTAT Order-Appeal No.42,255 & 256/07	7,00,000	Accepted by Commissioner.
147 .	13.03.09	16/09	Alex Mammen	Order-in-Appeal No.5/09	85,000	Accepted by Commissioner.
148 .	16.03.09	17/09	Joemon Madhavappalil Chacko	Order-in-Appeal No.31/09	1,20,000	Under Process
149 .	19.03.09	18/09	Sarath K.Venugopal	Order-in-Appeal No.324/08	11,000	Under Process
150 .	26.03.09	19/09	Joseph Antony Parappillil	Order-in-Appeal No.01/08	30,000	Under Process

