

Second Appeal Order Disposal Status for orders received in December-2018

FULL BENCH

Sl No.	Name of Dealer R.C. No.	Range/Circle/AU	First Appeal No. & Date	Second Appeal Number & Date of Order	Act	Period	Second Appeal filed by State/Party	Result of Second Appeal Order	AMOUNT DEMANDED/REFUNDED (BY 1ST APPELLATE AUTHORITY)
1	M/S. J.M.BUXI AND CO	A/U JAGATSINGHPUR	AA-48/OVAT/CUIIJ/2010-2011,DT.04.12.2018	227V/2012-20113,DT.04.12.2018	VAT	02.07.2008-13.11.2009	STATE	APPEAL IS ALLOWED AND THE CASES IS REMANDED TO LD. STO FOR AFRESH ASSESSMENT	REFUND OF RS.1114870.00
2	M/S. ALFA MINERALS AND METALS	A/U RAIRAANGPUR	AA-20/MBR/C/2002-2003,DT.31.03.2003	63C/2003-2004,DT.12.12.2018	CST	2000-2001	PARTY	APPEAL IS DISMISSED	891871
3	M/S. GHANSYAM MISHRA AND SONS PVT LIMITED	A/U RAIRAANGPUR	AA-31/MBR/2012-20113VAT,DT.22.12.212	80V/2013-2014,DT.04.12.2012	VAT	01.07.2008-31.10.2010	STATE	APPEAL IS PARTLY ALLOWED AND THE ORDER IS SET-ASIDE WITH DIRECTION TO LD. 1ST APPELLATE AUTHORITY FOR AFRESH ASSESSMENT	REDUCED TO RETRUN FIGURE
4	M/S. GHANSYAM MISHRA AND SONS PVT LIMITED	A/U RAIRAANGPUR	AA-32/MBR/2012-2013ET,DT.22.12.2012	216E/2012-2013 & 61E/2013-2014,DT.04.12.2018	ET	01.07.2008-31.10.2010	PARTY & STATE	APPEALS ARE DISMISSED	362241
5	M/S. GHANSYAM MISHRA AND SONS PVT LIMITED	A/U RAIRAANGPUR	AA-6/MBCR/2012-2013,DT.22.12.2012	118C/2012-2013 & 24C/2013-2014,DT.04.12.2018	CST	01.07.2008-31.10.2010	PARTY & STATE	APPEALS ARE DISMISSED	5879968
6	M/S. SRI AMBIKA OIL INDUSTRIES	BALANGIR -I CIRCLE	AA-119/BPI/2002-2003,DT.21.07.2006	1093/2006-2007,DT.28.12.2018	OST	1999-2000	PARTY	APPEAL IS DISMISSED	869138
7	M/S. B & A MULTI WAL PACKAGING LIMITED	BALANGIR -I CIRCLE	AA-30/BAC/2005-2006,DT.17.12.2007	12C/2008-2009,DT.24.12.2018	CST	2002-2003	PARTY	APPEAL IS ALLOWED IN PART AND THE MATTER IS REMITTED BACK TO ASSESSING AUTHORITY FOR RE VERIFICATION OF DECLARATION FORMS	550397
8	M/S. B & A MULTI WAL PACKAGING LIMITED	BALANGIR -I CIRCLE	AA-30/BAC/2005-2006,DT.17.12.2008	57C/2008-2009,DT.24.12.2018	CST	2003-2004	PARTY	APPEAL IS ALLOWED IN PART AND THE MATTER IS REMITTED BACK TO ASSESSING AUTHORITY FOR RE VERIFICATION OF DECLARATION FORMS	772449
9	M/S. DIVISIONAL MECHANICAL ENGINEER	BALANGIR RANGE	AA-22,23,24,25,26,27,28,29 &30/BPII/2008-09,DT.31.03.2009	45E-54E/2009-2010,DT.28.12.2018	ET	2000-2001-30.09.2007	PARTY	APPEALS ARE ALLOWED AND THE ORDERS OF THE 1ST APPELLATE AUTHORITY ARE SET-ASIDE WITH DIRECTION TO AFRESH ASSESSMENT	REJECTED THE APPEAL VIDE EX-PARTE ORDER

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10	M/S. AMBICA OIL INDUSTRIES	BALANGIR RANGE	AA-37/BPOI/2002-2003,AA-4/BPOI/2002-2003,AA-5/BPOI/2002-2003 & AA-6/BPOI/2002-2003 DT.29.09.2002	184C,185C & 187C/2002-2003,DT.26.12.2018	CST		PARTY & STATE	APPEALS ARE DISMISSED	ANNULLED THE ORDER
11	M/S.SRI AMBIKA OIL INDUSTRIES	BALANGIR-I CIRCLE	AA-05/BPC/2002-2003,DT.1.07.2006	105C/2006-2007,DT.28.12.2018	CST	1998-1999	PARTY	APPEAL IS DISMISSED	3045112
12	M/S. BHAWANI DISTRIBUTORS	BALASORE RANGE	AA-27/BA/2010-2011 DT.24.09.2010	182V & 190/2010-2011,DT.15.12.2018	VAT	01.04.2008-31.01.2010	STATE/PARTY	APPEALS ARE DISMISSED	991161
13	M/S. KAMALA ENTERPRISES	BALASOSRE RANGE	AA-345/BA/2007-2008,DT.20.03.2010	122V/2011-2012,DT.18.12.2018	VAT	01.04.2007-31.10.2007	PARTY	APPEALS IS ALLOWED AND THE IMPUGNED ORDER IS SET-ASIDE	2100000
14	M/S. SRI AMBIKA OIL INDUSTRIES	BALONGIR-I CIRCLE	AA-118/BPI/2002-2003,DT.21.07.2006	1092/2006-2007,DT.28.12.2018	OST	1998-1999	PARTY	APPEAL IS DISMISSED	2348288
15	M/S. SRI AMBIKA OIL INDUSTRIES	BALONGIR-I CIRCLE	AA-06/BPCI/2002-2003,DT.21.07.2006	106C/2006-2007,DT.28.12.2018	CST	1999-2000	PARTY	APPEAL IS DISMISSED	1015510
16	M/S. NATIONAL ENTERPRISES LIMITED	BARBIL CIRCLE	A-JR/95/2010-2011,DT.25.07.2013	201V/2013-2014,DT.26.12.2018	VAT	01.04.2007-31.03.2008	PARTY	APPEAL IS ALLOWED IN PART AND THE MATTER IS REMANDED TO ASSESSING AUTHORITY FOR AFRESH ASSESSMENT	7796928
17	M/S.JAGANNATH CRACKERS (P) LIMITED	BBSR-I CIRCLE	AA-106111311000051/BH-1/2012-2013,DT.29.11.2018	357V/2013-2014,DT.29.11.2018	VAT	01.02.2010-31.01.2012	PARTY	APPEAL IS ALLOWED IN PART ND THE MATTER IS REMITTED TO THE FAA FOR AFRESH ASSESSMENT	1004055
18	M/S. PHILTRONIX DISTRIBUTORS	BBSR-II CIRCLE	AA-106110611000004/2006-2007,DT.21.07.2006	33V/2006-20007,DT.22.11.2018	VAT	01.04.2005-31.12.2015	PARTY	APPEAL IS DISMISSED	SETTING ASIDE THE ASSESSMENT

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19	M/S.PHILTONIX DISTRIBUTORS	BBSR-II CIRCLE	AAET/1081110110000 92/BHII/2010- 2011,DT.30.12.2010	19E/2011- 2012,DT.12.12.2018	ET	01.04.2006- 31.01.2009	PARTY	APPEAL IS DISMISSED	1531851
20	M/S. GODREJ AN DBOYCE MFG CO LIMITED	BBSR-II CIRCLE	AA-269/BH-II/2003- 2004,DT.24.08.2004	676/2006- 2007,DT.19.12.2018	OST	2000-2001	PARTY	APPEAL IS ALLOWED AND THE IMPUGNED ORDER IS SET ASIDE. THE MATTER IS REMANDED TO THE LAO FOR ACCEPTANCE OF FORMS XXXIV AND RE COMPUTE THE TAX LIABILITY AFRESH.	560453
21	M/S. SYNDICATE SCRAP PROCESSING	BBSR-III CIRCLE	AAC- 107111110000043,DT. 10.08.2011	39C/2011- 2012,DT.15.11.2018	CST	01.04.2007- 31.08.2010	PARTY	2ND APPEAL WAS WITHDRAWN	REJECTED THE FIRST APPEAL
22	M/S. KRISHNA COKE INDIA PVT LIMITED	CUTTACK- RANGE	AACUI-252/2012- 2013,DT.25.07.2013	115E/2013-2014 &248E/2014- 2015,DT.06.12.2018	ET	01.04.2009- 31.07.2011	PARTY & STATE	APPEAL IS SETSIDE AND THE MATTER IS REMITTED BACK TO LAO FOR AFRESH ASSESSMENT	SETTING ASIDE THE ASSESSMENT
23	M/S. NILACHAL TYRES	CUTTACK-I CENTRAL CIRCLE	AA-OVAT- 87/CUIC/2010- 2011,DT.14.03.2011	43V/2011- 2012,DT.05.12.2018	VAT	01.04.2005- 31.03.2009	PARTY	APPEAL IS ALLOWED IN PART AND THE IMPUGNED ORDER OF LD DCST IS SET ASIDE AND THE MATTER IS REMANDED BACK TO LAA FOR AFRESH ASSESSMENT.	REJECTED THE APPEAL
24	M/S. SALIM BAG CENTRE	CUTTACK-I CITY CIRCLE	AA- ET/71/CUICT/2010- 2011,DT.30.12.2013	185E/2013- 2014,DT.19.12.2018	ET	01.04.2005- 31.05.2008	PARTY	APPEAL IS DISMISSED	REJECTED THE APPEAL
25	M/S. SALIM BAG CENTRE	CUTTACK-I CITY CIRCLE	AA- OVAT/85/CUICT/2010- 2011,DT.30.12.2013	295V/2013- 2014,DT.19.12.2018	VAT	01.04.2005- 31.05.2008	PARTY	APPEAL IS DISMISSED	REJECTED THE APPEAL
26	M/S.KRISHNA COKE INDIA PVT LIMITED	CUTTACK-I RANGE	AA-CUI-253/2012- 2013,DT.25.07.2013	109C/2014- 2014,DT.06.12.2018	CST	01.04.2009- 31.07.2011	STATE	APPAEAL IS DISMISSED	701772

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27	M/S. UBV INFRASTRUCTRE LIMITED	CUTTACK-II CIRCLE	AA-370VAT/CUII/2010-2011,DT.09.2013	253V/2013-2014,DT.14.12.2018	VAT	01.04.2005-31.03.2009	PARTY	APPEAL IS ALLOWED IN PART AND THE ORDER OF JCST IS SET ASIDE WITH A DIRECTION TO RECONSIDER THE MATTER IN MERIT	REFUND OF RS 3296532.00
28	M/S. JAGANATH CHOUDHURY	GANJAM-I CIRCLE	AA-17/2009-210,DT.26.03.2011	32/2011-2012,DT.14.12.2018	OST	2004-2005	PARTY	APPEAL IS ALLOWED IN PART THE IMPUGNED ORDER OF LD. DCST IS SET-ASIDE AND THE MATTER REMITTED BACK TO LAO FOR FRESH ADJUDICATION	22942
29	M/S.GANAPATI ENTERPRISES	JHARSUGUDA CIRCLE	AA-59/JSG/VAT/2010-2011,DT.23.12.2010	47V/2011-2012,DT.14.12.2018	VAT	01.04.2005-31.10.2009	PARTY	APPEAL IS DISMISSED BEING WITHDRAWN	REJECTED THE APPEAL
30	M/S.MALAYA KUMAR MUND	KALAHANDI CIRCLE	AA-241/KA/2003-2004,DT.22.04.2004	710/2004-2005,DT.22.12.2018	OST	2002-2003	STATE	APPEAL IS DISMISSED	REFUND OF RS.1284114
31	M/S.SUBASH CHANDRA PANDA	KALAHANDI CIRCLE	AA-140/KA/2002-2003,DT.30.06.2003	1166/2003-2004,DT.22.12.2018	OST	1999-2000	PARTY	APPEAL IS ALLOWED IN PART AND LD. DCST IS DIRECTED TO CONSIDER THE MATTER IN THE OBSERVATION MADE	1078312
32	M/S. THC (T) SATYAM SHANKAR NARAYAN	KORAPUT-I CIRCLE	AA(KOI)19/2003-2004,DT.28.06.2003	1041/2003-2004 & 1530/2003-2004,DT.21.12.2018	OST	1999-2000	PARTY & STATE	APPEALS ARE DISMISSED	REFUND OF RS.776689
33	M/S. ZENITH	PURI CIRCLE	AA-41/VAT/PU-I/2010-2011,DT.28.03.2011	102V/2011-2012,DT.24.12.2018	VAT	01.04.2008-31.03.2010	PARTY	APPEAL IS ALLOWED IN PART WITH REDUCTION OF PENALTY TO ONE TIME	1092057
34	M/S. VIJAY LAXMI MINERALS	RAURKELA-II CIRCLE	AA-8/RLII/ET/2006-2007,DT.19.09.2006	302E/2006-2007,DT.03.12.2018	ET	2004-2005	STATE	APPEAL IS DISMISSED	REDUCED TO RETURN FIGURE
35	M/S. VIJAY LAXMI MINERALS	RAURKELA-II CIRCLE	AA-17/RLII/2006-2007,DT.19.09.2006	1578/2006-2007,DT.03.12.2018	OST	2004-2005	STATE	APPEAL IS DISMISSED	REDUCED TO RETRUN FIGURE

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36	M/S. UTKAL FERRO PRODUCTS	ROURKELA-II	AA-41/RLIIC/2010-2011,DT.29.03.2012	12C/2012-2013,DT.06.12.2012	CST	2006-2007	PARTY	APPEAL IS ALLOWED AND IMPUGNED ORDER IS SET A SIDE	1299353
37	M/S.RADHA KESHAV RICE MILL (P) LIMITED	SAMBALPUR -I CIRCLE	AA-6/SAIC/1999-2000,DT.28.04.2003	59C/2003-2004,DT.15.12.2018	CST	1995-96	PARTY	APPEAL IS DISMISSED	REJECTED THE APPEAL
38	M/S.RADHA KESHAV RICE MILL (P) LIMITED	SAMBALPUR -I CIRCLE	AA-203/SAI/2001-2002,DT25.01.2003	57/2003-2004,DT.15.12.2018	OST	1999-2000	PARTY	APPEAL IS DISMISSED	710225
39	M/S.SRI ANNAPURNA RICE MILL	SAMBALPUR RANGE	AA-281/SAI/1996-97,DT.10.03.2000	1500/2006-2007,DT.17.12.2018	OST	2001-2002	PARTY	APPEAL IS DISMISSED	798285
40	M/S.NIRMAN CONSTRUCTION	SAMBALPUR RANGE	AA-152/SAI/2006-2007,DT.22.07.2006	1190/2006-2007,DT.12.12.2018	OST	2002-2004	STATE	APPEAL IS ALLOWED AND THE MATTER IS REMANDED BACK TO THE LAO FOR AFRESH ASSESSMENT	CONFIRMED THE ORDER
41	M/S. TATA REFRACTORIES LIMITED	SAMBALPUR RANGE	AA-45/JSG/T/2009-2010,DT.15.07.2011	90E/2011-2012,DT.07.12.2018	ET	2002-2003	PARTY	APPEAL IS ALLOWED ON CONTEST AND THE IMPUGNED ORDER AND THE TAX LIABILITY AS FIXED ON THE DEALER IS SET A SIDE	720279
42	M/S. R.B. AND SONS (P) LIMITED	SAMBALPUR RANGE	AA-372/SAU/2005-2006,DT.23.06.2006	1014/2006-2007,DT.07.12.2018	OST	2000-2001	PARTY	APPEAL IS ALLOWED ON CONTEST. THE IMPUGNED ORDER IS REVERSED. THE ASSESSMENT IS BARRED BY LIMITATION	661502
43	M/S.KRIPAL ALLOY STEEL PVT.LIMITED	SAMBALPUR RANGE	AA-356/SAII/2006-2007,DT.28.03.2017	461/2007-2008,DT.21.12.2018	OST	2002-2003	STATE	APPEAL IS DISMISSED	SETTING ASIDE THE ASSESSMENT
44	M/S. KRIPAL ALLOY STEEL PVT LIMITED	SAMBALPUR RANGE	AA-356/SAII/2006-2007,DT.28.03.2017	556/2007-2008,DT.21.12.2018	OST	2002-2003	PARTY	THE APPEAL IS ALLOWED ON CONTEST. THE ASSESSMENT IS VITIATED AS BARRED IN LAW	SETTING ASIDE THE ASSESSMENT

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45	M/S. KRIPAL ALLOY STEEL PVT LIMITED	SAMBALPUR RANGE	AA-356/SAII/2006-2007,DT.28.03.2017	57C/2007-2008,DT.21.12.2018	CST	2002-2003	STATE	THE APPEAL IS DISMISSED	SETTING ASIDE THE ASSESSMENT
46	M/S. KRIPAL ALLOY STEEL PVT LIMITED	SAMBALPUR RANGE	AA-356/SAII/2006-2007,DT.28.03.2017	49C/2007-2008,DT.21.12.2018	CST	2002-2003	PARTY	THE APPEAL IS ALLOWED ON CONTEST. THE ASSESSMENT IS VITIATED AS BARRED IN LAW	SETTING ASIDE THE ASSESSMENT
47	M/S. KRIPAL SPRINGS LIMITED	SAMBALPUR RANGE	AA-106/BHG/VAT/2011-2012,DT28.09.2012	216V/2012-2013,DT.17.12.2018	VAT	01.04.2007-31.03.2009	PARTY	APPEAL IS SETASIDE WITH A DIRECTION TO LAO FOR REDETERMINATION OF THE TAX LIABILITY	4014852
48	M/S. M.L.PATEL (W.C)	SAMBALPUR-I CIRCLE	AA-22/SAII/2005-2006,DT.10.01.2006	150/2006-2007,DT.05.12.2018	OST	2002-2003	STATE	APPEAL IS DISMISSED	REFUND OF RS 656160
49	M/S.C.L. PATEL	SAMBALPUR-I CIRCLE	AA-439/SAI/2005-2006,DT.28.04.2006	756/2006-2007,DT.05.12.2018	OST	2004-2005	STATE	APPEAL IS DISMISSED	REFUND OF RS 113974
50	M/S. M.L.PATEL (W.C)	SAMBALPUR-I CIRCLE	AA-303/SAI/2006-2007,DT31.10.2006	1490/2006-2007,DT05.12.2018	OST	2004-2005	STATE	APPEAL IS DISMISSED	REFUND OF RS 1068635
51	M/S. GAJALAXMI FOOD AND RICE PROCESSING (P) LIMITED	SAMBALPUR-I CIRCLE	AA-529/SAII/OST/2005-2006,DT.23.09.2008	665/2008-2009,DT.14.12.2018	OST	2001-2002	PARTY	APPEAL IS ALLOWED IN PART AND THE DEALER IS GIVEN LIBERTY TO RAISE THE QUESTION OF MAINTAINABILITY OF REASSESSMENT PROCEEDING BEFORE LAO	SETTING ASIDE THE ASSESSMENT
52	M/S. L.N.METTALICKS LIMITED	SAMBALPUR-I CIRCLE	AA-54/SAI/VAT/2011-2012,DT.30.10.2012	256V/2012-2013 & 246V/2012-2013,DT.06.12.2018	VAT	01.04.2007-31.03.2010	PARTY & STATE	APPEAL IS PARTLY ALLOWED AND THE IMPUGNED ORDER IS SET-ASIDE WITH DIRECTION TO LAO FOR RE-COMPUTATION OF TAX LIABILITY AFRESH	REDUCED THE ORDER
53	M/S. IFTIKHAR AHMED	SAMBALPUR-II CIRCLE	AA-62/SAII/2003-2004,DT.28.02.2005	366/2005-2006,DT.05.12.2018	OST	2000-2001	STATE	APPEAL IS DISMISSED	ANNULLED THE ORDER

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54	M/S. IFTIKHAR AHMED	SAMBALPUR-II CIRCLE	AA-459/SAII/2005-2006,DT.09.10.2006	1621/2006-2007,DT.05.12.2018	OST	2004-2005	PARTY	THE IMPUGNED ORDER OF ACST IS SET -ASIDE AND MATTER IS REMITTED BACK TO STO FOR FRESH ASSESSMENT	2034514
55	M/S. IFTIKHAR AHMED & ISRAR AHMAD	SAMBALPUR-II CIRCLE	AA-548/SAII/2005-2006,DT.10.10.2006	1620/2006-2007,DT.05.12.2018	OST	2005-2006	PARTY	THE IMPUGNED ORDER OF ACST IS SET -ASIDE AND MATTER IS REMITTED BACK TO LD. STO FOR FRESH ASSESSMENT	2505098
56	M/S. KRIPALSPRING (INDIA) LIMITED	SAMBALPUR-II CIRCLE	AA-357/SAII/2006-2007,DT.12.02.2007	51C/2007-2008,DT.21.12.2018	CST	2002-2003	STATE	APPEAL IS DISMISSED	SETTING ASIDE THE ASSESSMENT
57	M/S. KRIPALSPRING (INDIA) LIMITED	SAMBALPUR-II CIRCLE	AA-357/SAII/2006-2007,DT.12.02.2008	19C/2007-2008,DT.21.12.2018	CST	2002-2003	PARTY	THE APPEAL IS ALLOWED IN CONTEST. THE ASSESSMENT IS VITIATED AS BARRED IN LAW.	SETTING ASIDE THE ASSESSMENT
58	M/S. SHIVOM AGRO	SAMBALPUR-II CIRCLE	AA-215,216,217 & 218/SAII/2004-2005,DT.28.04.2006	700,701,702 & 703/2006-2007,DT.17.12.2018	OST	1998-99,1999-2000,2000-01 & 2001-02	STATE	APPEALS ARE DISMISSED	
59	M/S. SHREE BALAJI ENGICONS (P) LIMITED	SAMBALPUR-III CIRCLE	AA-NIL ,DT21.04.2006	762/2006-2007,DT.24.12.2018	OST	2003-2004	STATE	APPEAL IS DISMISSED BEING DEVOID OF MERIT	DISMISSED THE APPEAL
60	M/S. OCL INDIA LIMITED	SUNDERGARH RANGE	AA-455(RL-II) 2002-2003,DT.11.11.2003	2889/2004-2005,DT.06.12.2018	OST	2001-2002	STATE	APPEAL IS DISMISSED	8920376
61	M/S. OCL INDIA LIMITED	SUNDERGARH RANGE	AA-455(RL-II) 2002-2003,DT.11.11.2003	2949/2003-2004,DT.06.12.2018	OST	2003-2004	PARTY	THE APPLICATION OF RECTIFICATION OF ERROR IS DISPOSED	

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1	M/S.NTPC LIMITED	ANGUL CIRCLE	AA-08/DLC/AL/2009-2010,DT.21.11.2012	96C/2012-2013,DT.03.12.2018	CST	2005-2006	PARTY	APPEAL IS DISMISSED	806315
2	M/S.BIPINI ENTERPRISES	BALASORE CIRCLE	AA-19/BA/2015-2016,DT.31.03.2016	81V/2016-2017,DT.18.12.2018	VAT	01.04.2012-31.03.2014	STATE	APPEAL IS DISMISSED	DELETED THE PENALTY IMPOSED BY LAO
3	M/S. MAHADEVI TRADERS	BALASORE CIRCLE	AA-73/BA/2005-2006(OST),DT.09.11.2016	36/2016-2017,DT.18.12.2018	OST	2001-2002	PARTY	APPEAL IS DISMISSED	REDUCED THE DEMAND
4	M/S.JAGADAMBA POLYMERS PVT LIMITED	BALASORE RANGE	AA-29/BA/17-18,DT.26.10.17	171E/17-18,DT.28.11.2018	ET	01.07.2012-18.10.2016	PARTY	APPEAL IS ALLOWED	88269
5	M/S.JAGADAMBA POLYMERS PVT LIMITED	BALASORE RANGE	AA-28/BA/2017-2018,DT.26.10.2017	364V/2017-2018,DT.24.11.2018	VAT	20.07.2012-18.10.2016	PARTY	APPEAL IS ALLOWED ON CONTEST. THE IMPUGNED ORDER CONFIRMING THE TAX LIABILITY AS DETERMINED BY FAA IS SET A SIDE	7862093
6	M/S. NMC INDUSTRIES PVT LIMITED	BBSR RANGE	AA-108221622000135,DT.28.02.2017	12E/2017-2018,DT.19.12.2018	ET	01.05.2011-31.03.2014	STATE	APPEAL IS ALLOWED AND THE MATTER IS REMITTED BACK TO THE LAO FOR AFRESH ASSESSMENT	14373
7	M/S.GLOBAL PRINTERS	BBSR-I CIRCLE	AA-106111311000042,DT.16.01.2014	297V/2014-2015,DT.24.12.2018	VAT	01.04.2006-31.12.2011	STATE	APPEAL IS DISMISSED	REFUND OF RS 13773

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8	M/S. PRAMOD KUMAR SAHOO	BBSR-I CIRCLE	AA-108221622000157/OET/BH-I.DT.28.04.2017	87E/2017-2018,DT.18.12.2018	ET	01.04.2009-31.03.2014	PARTY	APPEAL IS ALLOWED IN PART AND THE ORDER RELATING TO THE IMPOSITION OF PENALTY IS DROPPED	754038
9	M/S. SANTOLIA FOOD PRODUCTS PVT LTD	BBSR-III CIRCLE	AAVAT-51/2015-2016,DT.18.01.2017	6V/2017-2018,DT.22.12.2018	VAT	01.04.2012-31.03.2014	PARTY	APPEAL IS ALLOWED AND THE ORDER PASSED BY THE FORUM BELOW RELATING TO DISALLOWANCE TO ITC IS SET A SIDE	548049
10	M/S. SHREE BALAJI MARBLE AND GRANITE	BBSR-III CIRCLE	AA-1062221422000046,DT.26.09.2014	356V/2014-2015,DT.28.12.2018	VAT	01.04.2007-31.11.2012	STATE	APPEAL IS ALLOWED IN PART AND THE MATTER IS REMITTED BACK TO THE LAO FOR AFRESH DISPOSAL OF THE MATTER	34319
11	M/S. TBEA SHENYANG	BHUBNAESWAR RANGE	AA-107221622000179,DT.30.06.2017	64C/2017-2018,DT.12.12.2018	CST	01.01.2015-31.03.2015	PARTY	APPEAL IS ALLOWED ON CONTEST. THE IMPUGNED ORDER IS SET ASIDE THE CASE IS REMANDED TO LAO FOR FRESH ASSESSMENT	11310966
12	M/S.LALCHAND JEWELLERS PVT LIMITED	BHUBNAESWAR-II CIRCLE	AAE-06/2015-2016,DT.26.04.2017	34E/2017-2018,DT.15.11.2018	ET	01.06.2009	PARTY	APPEAL IS ALLOWED IN PART AND THE IMPOSITION OF PENALTY OPEN THE DEALER APPELLANT IS SET-ASIDE WITH CONFIRMATION OF THE REST OF ORDER	671227
13	M/S.SRI JAGANNATH SETVICE STATION	CUTTACK-I CENTRAL CIRCLE	AA-106121512000062,DT.20.12.2016	361V/2016-2017,DT.18.12.2018	VAT	01.04.2012-31.03.2014	PARTY	APPEAL IS ALLOOWED IN PART WITH ORDER OF PENALTY OF Rs.1460	67222

SI No.	Name of Dealer R.C. No.	Range/Circle/AU	First Appeal No. & Date	Second Appeal Number & Date of Order	Act	Period	Second Appeal filed by State/Party	Result of Second Appeal Order	AMOUNT DEMANDED/REFUNDED (BY 1ST APPELLATE AUTHORITY)
14	M/S.GHEWARCHAND KAMAL KUAMR	CUTTACK-I EAST CIRCLE	AAC-185/ACST/CUI/2009-2010,DT.30.11.2015	105C/2015-2016,DT.17.12.2018	CST	1995-1996	PARTY	APPEAL IS DISMISSED AND THE IMPUGNED ORDER OF 1ST APPELLATE AUTHORITY IS CONFIRMED	126270
15	M/S.NATIONAL TRADING CO	CUTTACK-I EAST CIRCLE	AA-69/CUIE/2002-2003,DT.30.09.2003 & 22.10.2003	2070/2003-2004 & 2221/2003-2004	OST	1996-1997	PARTY/STATE	APPEALS ARE DISMISSED AND ORDER OF FAA STANDS CONFIRMED	533550
16	M/S. SHREE DURGA PETO CHEMICALS	CUTTACK-II CIRCLE	AA-11/ET/CUII/2014-2015,DT.10.03.2015	21E/2015-2016,DT.03.12.2018	ET	01.04.2011-31.03.2013	PARTY	APPEAL IS DISMISSED	13137
17	M/S. CHAMPADANI INDUSTRIES LIMITED	CUTTACK-II CIRCLE	AA--8B/CST/CUCII/2010-2011,DT.20.05.2013	63C/2013-2014,DT.13.12.2018	CST	2005-2006	PARTY	APPEAL IS DISMISSED	19990
18	M/S.CHAMPADANI INDUSTRIES LIMITED	CUTTACK-II CIRCLE	AA-40/CUC-II/06-07,DT.22.05.13	62C/2013-14,DT.13.12.2018	CST	2003-2004	PARTY	APPEAL IS DISMISSED	21600
19	M/S.SAILIPUR PAINTS SUPPLY	CUTTACK-II CIRCLE	AA-06/OET/CUII/12-13,DT.26.12.2012	215E/12-13,DT.12.12.2018	ET	01.04.09-30.04.11	PARTY	APPEAL IS DISMISSED	2969
20	M/S. SALIPUR PAINTS SUPPLY	CUTTACK-II CIRCLE	AA-15/OVAT/CUII/2012-2013,DT 26.12.2012	330V/2012-2013,DT.12.12.2018	VAT	01.04.2009-30.04.2011	PARTY	APPEAL IS DISMISSED	41152
21	M/S. THE INDIA CEMENTS LIMITED	GANJAM RANGE	AA-ET-37/2015-2016,DT.30.06.2017	108E/2017-2018,DT.04.2.2018	ET	01.04.2012-31.03.2014	PARTY	APPEAL IS ALLOWED IN PART AND THE MATTER IS REMITTED BACK TO THE LAO FOR AFRESH DISPOSAL OF THE MATTER	CONFIRMED THE ORDER

SI No.	Name of Dealer R.C. No.	Range/Circle/AU	First Appeal No. & Date	Second Appeal Number & Date of Order	Act	Period	Second Appeal filed by State/Party	Result of Second Appeal Order	AMOUNT DEMANDED/REFUNDED (BY 1ST APPELLATE AUTHORITY)
22	M/S. SUVAM TRADERS	JAGATSINGHPUR CIRCLE	AA-45/OVAT/CUILJ/2015-2016/106131613000007, DT29.05.2017	157V/2017-2018,DT.19.12.2018	VAT	11.07.2014-31.03.2015	STATE	APPEAL IS ALLOWED AND THE IMPUGNED ORDER IS SET-ASIDE. THE MATTER IS REMITTED BACK FOR AFRESH ASSESSMENT	55965
23	M/S. HI-TECHNOCRATS PVT LIMITED	JAGATSINGHPUR CIRCLE	AA-41/VAT/CUILJ/2015-2016,DT25.06.2016	200V/2016-2017,DT.17.12.2018	VAT	01.04.2009-31.03.2014	STATE	APPEAL IS DISMISSED	REFUND OF RS.5468609
24	M/S.JAGADAMBA (PVT) LIMITED	JATANI CIRCLE	AA-106111711000026,DT.31.07.2017	99V/2018,DT.22.12.2018	VAT	01.04.2013-31.03.2015	PARTY	APPEAL IS ALLOWED AND DEMAND RAISED REDUCED TO NIL	173283
25	M/S. SERAJUDDIN CAND CO	KEONJHAR CIRCLE	AA-230V/JCST/J/2009-2010 DT.31.01.2017	396V/2016-2017,DT.01.12.2018	VAT	01.04.007-31.03.2008	STATE	APPEAL IS DISMISSED	
26	M/S.J.K.COR LIMITED	KORAPUT-II CIRCLE	AA-(K0II)73/2001-2002,DT.26.07.2002	1493/2002-2003,DT.04.12.2018	OST	1997-98	STATE	APPEAL IS DISMISSED AND THE ORDER OF 1ST APPELLATE AUTHORITY IS CONFIRMED	6462
27	M/S. ANIL KUMAR BISWAL	PURI RANGE	AA-13/VAT/JATANI/2012-2013,DT.29.01.2013	59V/2012-2013,DT.03.12.2018	VAT	01.10.2005-30.06.2011	STATE	APPEAL IS PARTLY ALLOWED AND THE ORDER IS JCST IS MODIFIED WITH DIRECTION TO LD STO TO RE-CALCULATE THE TAX LIABILITY THE DEALER AFREESH	1238542
28	M/S. SREE RAMPUR STEELS PVT LIMITED	ROUREKELA CIRCLE-I	AA-9/RLI-C/2012-2013,23.05.2013	33C/2013-2014,DT.29.11.2018	CST	2009-2010	PARTY	THE ORDER OF FAA TO THE EXTEND OF CONFIRMING ORDER OF LAO RAISING THE DEMAND OF TAX FOR THE WANT OF FORM IS CONFIRMED.	29993

Sl No.	Name of Dealer R.C. No.	Range/Circle/AU	First Appeal No. & Date	Second Appeal Number & Date of Order	Act	Period	Second Appeal filed by State/Party	Result of Second Appeal Order	AMOUNT DEMANDED/REFUNDED (BY 1ST APPELLATE AUTHORITY)
29	M/S.B.R.ENTERPRISES	ROUREKELA CIRCLE-II	AAV-21/10-11,DT.23.02.2016	118V/2016-2017,DT04.12.2018	VAT	01.04.2005-31.03.2008	STATE	APPEAL IS DISMISSED	2697
30	M/S. P.N.METALS	ROUREKELA CIRCLE-II	AAV-54/2012-2013,DT.19.01.2017	87V/2017-2018,DT.14.12.2018	VAT	01.04.2006-31.03.2010	PARTY	APPEAL IS DISMISSED AND THE ORDER OF 1ST APPELLATE AUTHORITY IS CONFIRMED	647271
31	M/S. P.N.METALS	ROUREKELA CIRCLE-II	AAV-34/ET/2012-2013 DT.19.01.2017	44ET/2017-2018,DT.14.12.2018	ET	01.04.2006-31.03.2010	PARTY	APPEAL IS DISMISSED AND THE ORDER OF JCST IS CONFIRMED	49496
32	M/S.BEE PEE ROLLERS (P) LIMITED	ROUREKELA CIRCLE-II	AAV-31/2009-2010,DT.12.04.2016	119V/2016-2017,DT06.12.2018	VAT	01.04.2005-30.06.2008	STATE	APPEAL IS DISMISSED	66996
33	M/S. NEELAM INDUSTRIES	SAMBALPUR RANGE	AA-48/SAIVAT/20007-2008,DT13.12.2007	11V/2008-2009,DT27.12.2018	VAT	01.04.2005-31.05.2006	PARTY	APPEAL IS ALLOWED AND THE IMPUGNED ORDER IS REMITTED BACK TO LAA FOR AFRESH ASSESSMENT	25148
34	M/S.SIDHEWAR FOOD PRODUCTS	SAMBALPUR RANGE	AA-190,191,192,193 (SAII)/2004-2005,DT.28.02.2006	547,548,549, & 550/2006-2007,DT.28.12.2018	OST	2006-2007	PARTY	APPEALS ARE ALLOWED AND THE IMPUGNED ORDERS ARE SET-ASIDE WITH DIRECTION THAT THE ASSESSEE DEALER IS NOT LIABLE TO PAY ANY PENALTY	25700
35	M/S.P.K.MOHAPATRA	SAMBALPUR-III CIRCLE	AA-282(SAIII)/2006-2007,DT.27.02.2007	478/2007-2008,DT19.12.2018	OST	2001-2002	STATE	APPEAL IS DISMISSED	REFUND OF RS.7948
36	M/S.BADBIL KHANIJ UDYOG	SUNDERGARH RANGE	AAV-30/2010-2011,DT.10.09.2015	316V/2015-2016,DT.18.12.2018	VAT	01.04.2005-31.03.2008	PARTY	THE APPEAL IS ALLOWED ON CONTEST AND PENALTY /INTEREST AS IMPOSED IS DELETED	162047