

Second Appeal Disposal Status for orders received in November , 2017									
Full Bench									
Sl No.	Name of Dealer	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) (IN RS.)/ RESULT OF 1ST APPEAL ORDER
1	M/S. KRISHNA POWER CONSTRUCTION	ANGUL	AA-61/AL/2009-2010 DT.28.06.2011	95/2011-2012 DT.13.11.2017	OST	2004-2005	STATE	APPEAL DISMISSED	55,323(REFUND)
2	M/S.JYOTI MOTORS (P) LIMITED	BHUBANESWAR-I	AA-ET-205/BHI/2005-2006 DT.18.03.2008	142 ET/2008-2009 DT.06.11.2017	OET	2001-2002	STATE	APPEAL DISMISSED	ASSESSMENT REDUCED TO RETURN FIGURE
3	M/S.HINDUSTAN STEEL WORKS CONSTRUCTION LIMITED	BHUBANESWAR-I	AA--54/BHI/07-08 &AA--159/BHI/2008-2009 DT.04.07.2009	215/2009-2010 DT.18.11.2017	OST	2003-04	PARTY	REMITTED BACK TO ASESSING AUTHORITY FOR RECOMPUTATION OF TAX DUE	15,26,262
4	M/S.P.K.AGENCIES	BHUBANESWAR-I	AA-328/BHI/2006-2007 & AA-327/BHI/2006-2007 DT. 30.01.2008	203 & 204/2008-2009 DT.13.11.2017	OST	2003-2004	STATE	APPEAL DISMISSED	16,222
5	M/S.ANNAPURNA CONSTRUCTION	BHUBANESWAR-I	AA-206/BH-I-06-07/ FOR 2002-2003 DT.26.12.2006	47/2007-2008 DT.30.08.2017	OST	2002-03	STATE	APPEAL DISMISSED	1,54,320.68
6	M/S.TECHMEN'S CREATIVE CONSTRUCTION (P) LIMITED	BHUBANESWAR-I	AA-165(BHI)/2008-2009 & AA-166(BHI) /2008-2009 DT. 28.08.2009	332 & 333/2009-2010 DT.22.11.2017	OST	2002-2003, 2003-04	PARTY	APPEALS ALLOWED IN PART, FIRST APPEAL ORDERS MODIFIED	25,57,576 & 17,94,192
7	M/S.SANTUKA AGENCIES	CUTTACK I WEST	AA-344/CUIW/2006-2007 DT.02.03.2007	219/2007-08 DT.03.11.2017	OST	2001-2002	PARTY	APPEAL ALLOWED	12,08,996
8	M/S. LARSON & TURBO LTD	BHUBANESWAR-II	AA-168/BHII/2006-2007 DT. 21.11.2006	1891/2006-2007 DT. 16.11.2017	OST	2002-2003	STATE	APPEAL DISMISSED	10,49,428

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9	M/S.SHREEJI ISPAT LIMITED	CUTTACK-II	AA-CUII/19/2004-2005 DT.26.10.2012	21/2013-2014 DT.13.11.2017	OST	2002-2003	STATE	APPEAL ALLOWED IN PART	11,27,800.00
10	M/S.SHREEJI ISPAT LIMITED	CUTTACK-II	CU-II-AA-17/2003-2004 DT.26.10.2012	22/2013-2014 DT.13.11.2017	OST	2001-2002	STATE	APPEAL DISMISSED	3738
11	M/S.BENGAL ENERGY LIMITED	CUTTACK II	AA-CUII-225/2012-2013 DT.11.10.2012	130ET/2012-2013 DT.13.11.2017	OET	29.10.2009-31.10.2011	PARTY	REMANDED TO ASSESSING AUTHORITY FOR ASSESSMENT AFRESH	ASSESSMENT ORDER SET ASIDE
12	M/S. JAY BHARAT SPICES (P) LIMITED	CUTTACK-II RANGE	AA/JCST/CUII/561/2012-2013 DT.12.01.2015	382V/2014-2015 DT.17.11.2017	OVAT	01.01.2010-31.10.2011	PARTY	APPEAL ALLOWED	ASSESSMENT ORDER SET ASIDE
13	M/S. JAY BHARAT SPICES (P) LIMITED	CUTTACK-II RANGE	AA/DCST/CUII/560/2012-2013 DT.29.12.2014	213ET/2014-2015 & 218ET/2014-2015 DT.17.11.17	OET	01.01.2010-31.10.2011	STATE & PARTY	APPEAL OF DEALER ALLOWED & THAT OF REVENUE DISMISSED	ASSESSMENT ORDER SET ASIDE
14	M/S.SHREE MAHAVIR CARBON LIMITED	CUTTACK-II	AA-18/OST/CUII/2014-2015 DT.30.12.2014	89/2014-2015 DT.14.11.2017	OST	2004-2005	PARTY	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
15	M/S.NAYAGARH SUGAR COMPLEX LIMITED	NAYAGARH	AA-106690811000021 DT.29.01.2009	1V/2009-2010 DT.13.11.2017	OVAT	04/2006-03/2007	PARTY	APPEAL ALLOWED, ASSESSMENT ORDER SET ASIDE	1,29,52,233
16	M/S.AMARJYOTI GRANITES INDIA (P) LIMITED	GANJAM II	AAV-174/2007-2008 DT.21.10.2010	192V/2010-2011 DT.09.11.2017	OVAT	1.04.05 - 30.11.06	STATE	APPEAL DISMISSED	3,84,806

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17	M/S.AMARJYOTI GRANITES INDIA (P) LIMITED	GANJAM II	AAE-62/2008-2009 DT. 21.10.2010	131E/2010-2011 DT. 09.11.2017	OET	01.04.2005 - 30.11.2006	STATE	APPEAL DISMISSED	75,267
18	M/S. AKHANDALMANI SAW MILL	ROURKELA-II	AA-13/RL-II/2009-2010 & AA-14/RL-II/2009-2010 DT. 20.10.2009	63/2010-11 & 64/2010-2011 DT.23.11.2017	OST	2003-2004 & 2004-2005	PARTY	APPEAL DISMISSED, ORDER OF DCST QUASHED AND THAT OF STO RESTORED	ASSESSMENT ORDERS SET ASIDE
19	M/S. SURYA KHANIJ	ROURKELA-II	AA-49/RL-II-C/2007-2008 DT.30.04.2009	23C/2009-2010 &31C/2009-2010 DT.14.11.2017	CST	2003-2004	STATE & PARTY	BOTH THE APPEALS DISMISSED	4,22,898
20	M/S.CHARIOT CEMENT CO LIMITED	ROURKELA-II	AA-10/RL-II/2007-2008 & AA-11/RLII/2007-2008 DT.21.11.2007	1196/2007-2008 &1994/2007-2008 DT.03.11.2007	OST	2001-2002 & 2002-2003	PARTY	APPEAL ALLOWED IN FULL	1,38,17,360
21	M/S.CHARIOT CEMENT CO LIMITED	ROURKELA-II	AA-5/RLII-C/2007-2008 DT.21.11.2007	138C/2007-2003 DT.03.11.2017	CST	2001-02	PARTY	APPEAL ALLOWED IN FULL	13,75,134
22	M/S. SREE CHEM RESINS LIMITED	ROURKELA-II	AA-80/RL-II-RET/2006-2007 DT.12.06.2007	157ET/2007-2008 DT.20.11.2017	OET	2003-2004	PARTY	APPEAL ALLOWED	2,34,459
23	M/S.PRADEEP TRADING CO	ROURKELA-II	AA-50/RL-II-C/2010-2011 DT.24.02.2012	13C/2012-2013 DT.14.11.2017	CST	Q/E JUNE,2006	PARTY	APPEAL ALLOWED,REMANDED TO ASSESSIN OFFICER FOR FRESH ASSESSMENT	6,52,792

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24	M/S.SHREE CHEM RESINS LIMITED	ROURKELA-II	AA-134/RL-II-ET/2006-2007 DT.12.06.2007	913/2007-2008 DT. 22.11.2017	OST	2003-2004	PARTY	APPEAL ALLOWED, 1ST APPEAL ORDER SET ASIDE	5,95,513
25	M/S.SHREERAM SPONGE AND STEELS (P) LTD.	A/U RAJANGPUR	AA-298/RLII/2004-2005 DT.05.01.2005	292/2005-2006 DT.15.11.2017	OST	2002-2003	PARTY	PETITION TO WITHDRAW SA ALLOWED	7,43,589
26	M/S.LARSEN & TOUBRO LIMITED	SAMBALPUR-III	AA-02(SA-III)/2004-2005 DT.16.08.2004	2226/2004-2005 DT.02.11.2017	OST	2001-02	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
27	M/S. BAJARANG WHEAT PRODUCTS (P) LIMITED	SAMBALPUR-II	AA-135(SAII)/2002-2003 DT.31.07.2003	1278/2003-2004 DT.23.11.2017	OST	1999-2000	PARTY	APPEAL DISMISSED, ORDER OF ACST CONFIRMED	5,67,103
Division & single Bench									
1	M/S. ALFA STEEL CENTRE	A/U ASKA	AAE-28/2005-2006 DT.30.08.2007	291ET/2007-2008 DT.23.11.2017	OET	2001-2002	PARTY	APPEAL DISMISSED	15,555
2	M/S. PREM FOOTWEAR	A/U RAIRANGPUR	AA-70/MBR/2010-2011 VAT. DT. 31.10.2015	357V/2015-2016 DT. 27.10.2017	OVAT	01.04.2010 TO 28.02.2011	STATE	APPEAL ALLOWED, ORDER OF DCST DISMISSED AND THAT OF THE STO CONFIRMED	2,83,139

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3	M/S.ASHOK TRADERS	A/U RAMBHA	AAV-74/2012-2013 DT.30.09.2014	318V/2014-2015 DT.25.11.2017	OVAT	1.04.09 TO 31.03.10	PARTY	APPEAL ALLOWED IN PART, REMANDED BACK TO 1ST APPELLATE AUTHORITY	2,77,548
4	M/S.RAWANI CONSTRUCTION	ANGUL RANGE	AA-20V/DL/2009-2010 DT.06.06.2013	191V/2013-2014 DT.25.11.2017	OVAT	01.04.2005- 30.11.2007	STATE	APPEAL DISMISSED	REDUCED TO RETURN FIGURE
5	M/S.GUPTA TRADERS	BALANGIR	AA-15/BPI/2012-2013 DT. 30.04.2014	102V/2014-2015 DT.06.11.2017	OVAT	01.04.2011- 30.06.2012	PARTY	APPEAL DISMISSED	4,73,574
6	M/S. SHOVAN STEEL PRODUCTS	BARGARH	AA-59/BGH/VAT/2013-2014 DT.06.02.2015	32V/2015- 2016.DT.28.11.20 17	OVAT	01.04.2011- 31.03.2013	STATE	APPEAL DISMISSED	51495
7	M/S.M.S.MOTORS	BARBIL	AA-494 KJB/2014-2015 DT.27.04.2016	90ET/2016-2017 DT.30.10.2017	OET	01.06.2007- 31.03.2012	PARTY	MATTER REMANDED TO ASSESSING AUTHORITY TO COMPLETE REASSESSMENT WITHIN 3 MONTHS	220970
8	M/S.M.S.MOTORS	BARBIL	AA-493KJB/2014-2015 DT.27.04.2016	194V/2016-2017 DT.30.10.2017	OVAT	01.06.2007- 31.03.2012	PARTY	APPEAL ALLOWED, ORDER OF JCST QUASHED	4,05,711

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9	M/S. SHAKTI SHREE	BALASORE	AA-166/BA/2003-2004 DT.05.10.2016	29/2016-2017 DT.16.11.2017	OST	1999-2000	STATE	APPEAL DISMISSED	REDUCED TO RETURN FIGURE
10	ORIPOL INDUSTRIES LIMITED	BALASORE	AA-390/BA/2002-2003 DT.27.12.2003	448/2004-2005 DT.23.10.2017	OST	2000-2001	PARTY	APPEAL DISMISSED	404928
11	M/S.MODERN OILS	BHADRAK	AA-469 & 470/BD/1993-1994 DT.28.06.2016	18/2016-2017 DT.24.11.2017	OST	1990-1991	STATE	APPEAL DISMISSED	REDUCED TO RETURN FIGURE
12	M/S.BISHANDAYAL SUNDARLAL	BHADRAK	AA-239/BD/2003-2004 & AA-240/BD/2003-2004 DT.31.03.2004	90E/2004-2005 DT.24.11.2017	OET	2000-2001	STATE	APPEAL DISMISSED	2494
13	M/S.JAGANNATH ELECTRICALS	BHADRAK	AA-61/BD/2009-2010 DT.27.03.2015	70ET/2015-2016 DT.06.11.2017	OET	2002-2003	STATE	ORDERS PASSED BY LD FORUMS SET ASIDE	9677
14	M/S.BHAGAT SALES CORPORATION	BHADRAK	AA-76/BD/2011-2012 ET DT.12.09.2013	171ET/2013-2014 DT.15.11.2017	OET	01.04.2005-31.11.2010	STATE	APPEAL DISMISSED	NIL
15	M/S.JAGANNATH ELECTRICALS	BHADRAK	AA-15/BD/2010-2011ET DT.27.03.2015	69ET/2015-2016 DT.06.11.2017	OET	2001-2002	STATE	ORDERS PASSED BY LD FORUMS SET ASIDE	8942
16	M/S.LUCKY TRADERS	BHADRAK	AA-548/BD/1995-96 (OST) DT.05.12.2013	117/2013-2014 DT.05.12.2013	OST	1994-95	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
17	M/S. KANKARIA TABACCO TRADING	BHADRAK	AA-60/BD/2014-2015 VAT DT.14.07.2016	185V/2016-2017 DT.23.10.2017	OVAT	01.04.2012-31.03.204	PARTY	APPEAL DISMISSED	89,991
18	M/S. SUMANGAL ENTERPRISERS	BHUBANESWAR-II	AA-106111311000097 DT.31.01.2014	290V/2014-2015 DT.15.11.2017	OVAT	01.04.2005-31.05.2010	STATE	APPEAL DISMISSED	38,007
19	M/S. SHADOW ADVERTISING AND COMMUNICATION (P) LIMITED	BHUBANESWAR-II	AA-107221422000101 DT.28.08.2014	82C/2014-2015 DT.21.11.2017	CST	26.12.2008-31.12.2012	STATE	APPEAL DISMISSED	46,199

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20	M/S.DAMAYANTI ENTERPRISES	BHUBANESWAR-II	AA-10822132200008 DT.27.03.2014	141ET/2014-2015 DT.21.11.2017	OET	01.11.2007- 31.03.2012	STATE	APPEAL DISMISSED	1598
21	M/S. G.V.V. RAO	BHUBANESWAR-II	AA-14/BHII/2009-2010 DT.10.10.2014	83/2014-2015 DT.27.11.2017	OST	2004-2005	PARTY	APPEAL DISMISSED	29, 38 (DEMAND), 5,06,464 (REFUND)
22	M/S. CREATIVE SOLUTIONS	BHUBANESWAR-II	AA-106221422000164 DT.13.04.2015	181V/2015-2016 DT. 24.11.2017	OVAT	12.12.2007- 30.06.2012	STATE	APPEAL FAILS	ASSESSMENT DEMAND DELETED
23	M/S. SHEELA SHOES	BHUBANESWAR-II	AA-ET-237/BHII/2005-2006 DT.08.05.2006	183ET/2006-2007 DT.06.11.2017	OET	2004-2005	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
24	M/S. SHEELA SHOES	BHUBANESWAR-II	AA-205ET/BHII/2004-2005 DT.09.03.2005	89ET/2005-2006 DT.07.11.2017	OET	2003-2004	PARTY	MATTER REMANDED TO ASSESSING AUTHORITY FOR FRESH ASSESSMENT	8698
25	M/S.SHREE VENKATESWAR ENTERPRISES	BHUBANESWAR I	AA-106111211000216 DT.31.12.2012	68V/2013-2014 DT.13.11.2007	OVAT	2010-2011	STATE	THE DEALER IS REQUIRED TO PAY TAX WITH PENALTY	45,293
26	M/S.SHREE MAA MARBLE	BHUBANESWAR I	AA-106111010000016 /BH 110-2011 DT.01.11.2011	258V/2012-2013 DT.06.11.2017	OVAT	01.04.2005- 22.12.2008	STATE	APPEAL DISMISSED	12971
27	M/S.MARUTI STEELEX	BHUBANESWAR-I	AA-106221422000132 DT.29.10.2014	391V/2014-2015 DT.25.11.2017	OVAT	01.04.2011- 31.03.2013	STATE	APPEAL DISMISSED	NIL

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28	M/S. MAA ANJALI TRADERS	BHUBANESWAR-I	AA-1061111110000009 DT. 31.03.2014	117V/2014-2015 DT.25.11.2017	OVAT	12/2005-07/2009	PARTY	ORDER OF JCST SET ASIDE	2,16,702
29	M/S.KITCHENNETT	BHUBANESWAR I	AA106111111000037/BHI/2011-2012 DT.31.03.2014	235V/2014-2015 &368/V/2014-2015 dt.13.11.2017	OVAT	01.04.2009-31.08.2010	STATE AND PARTY	BOTH THE APPEALS DISMISSED	194058
30	M/S.MANGALM TIMBERS PRODUCTS LTD.	BHUBANESWAR-IV	AA-107221522000135/CST/BH-IV DT.05.04.2016	14C/2016-2017 DT.30.11.2017	CST	01.11.2011-31.03.2011	PARTY	REMANDED BACK TO THE AA FOR RECOMPUTATION	3,17,726
31	M/S.GOURI ELECTICALS	BHUBANESWAR-IV	AA-107221522000070 DT.31.05.2016	36C/2016-2017 DT.29.11.2017	CST	01.11.2008-31.12.2011	STATE	THE DEALER IS LIABLE TO PAY INTEREST FROM THE DATE OF RETURN FILING	1,02,453
32	M/S.TATA MOTORS LTD	BHUBANESWAR-IV	AA-CST-18/2013-2014 DT.26.03.2015	78C/2015-2016 DT.09.11.2017	CST	01.01.2010-31.09.2011	PARTY	REMANDED TO AA FOR DETERMINATION OF TAX WITH PENALTY	7,36,123
33	M/S. NEELAMADHABA ENTERPRISES	BHUBANESWAR IV	AA-108221522000039 DT.31.03.2015	45ET/2015-2016 DT.15.11.2017	OET	01.04.2011-31.03.2013	STATE	APPEAL DISMISSED	NIL

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34	M/S. ANANTA BALIA TRADERS	BHUBANESWAR-IV	AAV-32/2013-2014 DT.28.11.2014	386V/2014-2015 DT.16.11.2017	OVAT	01.01.2013-31.03.2013	PARTY	TAX DUE DECIDED BY BOTH FORUMS REDUCED	1,75,984
35	M/S.MAHADEV AGENCIES	CUTTACK-I EAST	AA-107121612000067 DT.24.11.2016	103C/2016-2017 DT. 09.11.2017	CST	1.04.14 TO 31.03.15	STATE	APPEAL DISMISSED	6,180
36	M/S. JAGANNATH TRADERS	CUTTACK-I EAST	AAE- 27/ET/CUIE/2010-2011 DT. 31.12.2014	3 ET/2015-2016 DT. 21.11.2017	OET	01.04.2005-31.03.2009	PARTY	MATTER REMANDED TO ASSESSING AUTHORITY FOR RECOMPUTATION	25,428
37	M/S.PRATEEK GAS SERVICES	CUTTACK-I EAST	AA-106121412000279 DT. 25.05.2015	206V/2015-2016 DT.22.11.2017	OVAT	01.04.2011-31.03.2013	PARTY	REMANDED TO ASSESSING AUTHORITY	1,63,845
38	M/S.MAA SAKAMBARI BHANDAR	CUTTACK-I EAST	AA-106121512000068 DT.12.01.2016	29V/2016-2017 DT.25.11.2017	OVAT	01.04.2012-31.03.2014	PARTY	REMANDED BACK TO ASSESSING AUTHORITY TO REASSESS ORDER OF JCST	ASSESSMENT ORDER SET ASIDE
39	M/S.JAGANNATH PLY	CUTTACK-IWEST	AA-OST/13/CUIW/2006-2007 DT.28.12.2015	1/2016-2017 DT.27.10.2017	OST	2002-2003	PARTY	ORDER OF JCST MODIFIED	92,735
40	M/S. SHREE MAHABIR STORE	CUTTACK-I WEST	AAE-61/CUIW/2010-2011 DT.31.03.2015	81ET/2015-2016 DT.22.11.2017	OET	01.04.2006-31.03.2008	PARTY	APPEAL DISMISSED	8,305

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41	M/S. TAWAKLAL EMTERPRISES	CUTTACK-I WEST	AA-106121412000299 DT.29.12.2016	376V/2016-2017 DT.23.11.2017	OVAT	01.04.2011-31.03.2013	STATE	APPEAL DISMISSED	NIL
42	M/S. NEW OLYMPIC SPORTS	CUTTACK-I CENTRAL	AA-ET 22/CUIC/2013-14, 30.04.2015	83ET/2016-2017 DT.27.11.2017	OET	01.04.2007-31.03.2012	PARTY	APPEAL DISMISSED	4,90,956
43	M/S.ANADA AUTO	CUTTACK-I CENTRAL	AA-V-6/CUIC/2007-2008 DT.30.04.2015	159V/2015-2016 DT.22.11.2017	OVAT	01.04.2005-31.03.2006	PARTY	ENHANCEMENT OF TURNOVER BY RS.1,00,000 IS MODIFIED TO RS.25000	36,184
44	M/S. NEW SAREE MANDIR	CUTTACK-I CENTRAL	AA-108121512000004 DT 06.06.2016	85ET/2015-2016 DT.24.11.2017	OET	01.04.2012-31.03.2012	PARTY	THE REASSESSMENT SHOULD BE CONCLUDED AS PER LAW WITHIN 4 MONTHS	38,634
45	M/S. AMBUJA CEMENT LIMITED	CUTTACK-I CENTRAL	AA-E-33 & 34/CUIC/2009-2010 DT.15.10.2009	169 & 170 ET/2009-2010 DT.27.11.2017	OET	2002-2003,2003-2004	PARTY	ORDERS OF 1ST APPELLATE AUTHORITY SET ASIDE	21,29,167 & 16,61,281

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46	M/S.A-ONE ASSOCIATES	CUTTACK-I CITY	AA-108121412000344 DT.18.11.2015	166ET/2016-2017 DT.24.11.2017	OET	01.04.2011- 31.03.2013	PARTY	FIRST APPEAL ORDER SET ASIDE, REMANDED TO ASSESSING AUTHORITY FOR REASSESSMENT WITH 4 MONTHS	1,35,168
47	M/S. KIRAN SALES CORPORATION	CUTTACK-I RANGE	AA-258/JCST/CUI/2011- 2012 DT 30.10.2012	40ET/2013-2014 DT.31.10.2017	OET	01.04.2006- 31.03.2009	STATE	APPEAL DISMISSED	2,92,154
48	M/S.COASTAL ENERGY (P) LIMITED	CUTTACK-II RANGE	AA-10810151000472/2015- 2016 DT.08.06.2016	74ET/2016-2017 DT.06.11.2017	OET	01.04.2012- 31.03.2014	PARTY	MATTER REMANDED TO ASSESSING AUTHORITY	8,53,786
49	M/S.RADHAMADHAB CLOTH STORE	CUTTACK-II	AA--CUII-478/DCST/2012- 2013 DT.11.08.2015	204 VAT/2015- 2016 DT.21.11.2017	OVAT	1.04.05 TO 31.12.2010	PARTY	APPEAL DISMISSED	66839
50	M/S.ORISSA TIMBER TRADING CO	CUTTACK-II	AA-615/ET/CUII/2003-2004 DT.13.09.2004	262ET/2004-2005 DT.07.11.2017	OET	2001-2002	PARTY	APPEAL DISMISSED	24366
51	M/S. SRI SAI CONSTRUCTION	CUTTACK-II	AA-26/OVAT/CUII/2015- 2016.DT. 29.10.2015	356V/2015-2016 DT. 23.11.2017	OVAT	01.04.2009- 30.06.2012	PARTY	REMANDED TO THE 1ST APPELLATE AUTHORITY	NIL

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52	M/S.MAMATA METAL AND STEELS(P) LIMITED	CUTTACK-II	AA-19/ET/CUII/2013-2014 DT.02.07.2015	124ET/2015-2016 DT.22.11.2017	OET	01.04.2011- 31.03.2013	PARTY	ASSESSING AUTHORITY IS DIRECTED TO RECOMPUTE THE ENTIRE TAX LIABILITY	47733
53	M/S. BIJAY KUMAR SWAIN	CUTTACK-II	AA-10/CUII/2008-2009 DT.17.07.2013	83/2013-2014 DT.28.11.2017	OST	2001-2002	STATE	APPEAL DISMISSED	REMANDED MATTER TO STO FOR VERIFICATION OF PCR
54	PRUSTY AUTO STORE	DHENKANAL	AA-48/DL/2010-2011 DT.20.04.2011	377VAT/2014- 2015 DT.29.11.2017	OVAT	01.04.2005- 13.09.2007	PARTY	ASSESSING AUTHORITY IS DIRECTED TO ASSESS TAX LIABILITY WITHIN 4 MONTHS	82,665
55	M/S.ISHA ASSOCIATES	GANJAM RANGE	AAV-20/2011-2012 DT. 155.01.2016	10V/2016-2017 DT.13.11.2017	OVAT	08.04.2007- 31.03..2010	PARTY	APPEAL DISMISSED	33969
56	M/S. TRINATH SAHU	GANJAM RANGE	AAET-52/2009-2010 DT.27.11.2015	181 ET/2015-2016 DT.09.11.2017	OET	04/07 - 07/08	PARTY	APPEAL DISMISSED	61,131
57	M/S. CALCUTTA SPRING LIMITED	GANJAM RANGE	AA-V-33/2013-2014 DT.05.10.2015	300V/2015-2016 DT.23.11.2017	VAT	01.04.2009- 31.07.2012	PARTY	APPEAL DISMISSED	88,002
58	M/S.SATYABADI PANDA AND SONS	GANJAM-I	AAE-39/2010-2011 DT.03.01.2013	50ET/2013-2014 DT.20.11.2017	OET	01.04.2006- 31.07.2009	STATE	REMANDED TO ASSESSING AUTHORITY	29521

SI No.	Name of Dealer	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) (IN RS.)/ RESULT OF 1ST APPEAL ORDER
59	M/S.AKSHAYA KUMAR PUJHARI	GANJAM-I	AA-75, 76,102,103,104/2005-2006	26,27,28,29,& 30/2012-2013 03.11.2017	OST	1999-2000,2000-01,04/2001 - 09/2001,12/2001-03/2002 & 2002-2003	PARTY	ASSESSING AUTHORITY IS DIRECTED TO RECOMPUTE THE ENTIRE TAX LIABILITY	APPEALS DISMISSED
60	M/S.SRI SUBRAT KUMAR PATTANAIK	GANJAM-II	AA-55/2006-2007 DT.01.08.2006	1272/2006-2007 DT.23.11.2017	OST	2002-2003	STATE	APPEAL DISMISSED	1486
61	M/S.OM SAI TRADERS	GANJAM-II	AAE-06/2013-2014 DT.31.07.2013	164ET/2013-2014 DT.16.11.2017	OET	01.04.2007-30.06.2012	PARTY	APPEAL DISMISSED	37,544
62	M/S. NOBLE ENTERPRISES	GANJAM-II	AAE-26/2015-2016 DT.16.06.2016	73E/2016-2017 DT.09.11.2017	OET	04/2012-03/2014	PARTY	APPEAL DISMISSED	53,352
63	M/S. NOBLE ENTERPRISES	GANJAM-II	AAV-28/2015-2016 DT.30.06.2016	161V/2016-2017 DT.09.11.2017	OVAT	01.04.2012-31.03.2014	PARTY	APPEAL DISMISSED	356409
64	M/S.OM SAI TRADERS	GANJAM-II	AAC-06/2013-2014 DT.31.07.2014	85C/2013-2014 DT.18.11.2017	CST	01.04.2007-30.06.2012	PARTY	LEVY OF PENALTY SET ASIDE, REST OF THE ORDER CONFIRMED	81,465
65	M/S.SUMRIT METALICK (P) LIMITED	JAJPUR RANGE	AA-39ET/ACST/J/2009-2010 DT.04.07.2016	94ET/2016-2017 DT.21.10.2017	OET		PARTY	APPEAL DISMISSED	1,75,973
66	M/S.SOMANI TRADERS	JAJPUR	AA-510/CU-III/2014-2015 DT.27.11.2014	98V/2015-2016 DT.02.11.2017	OVAT	01.04.08 to 31.12.11	STATE	FIRST APPEAL ORDER SET ASIDE, ASSESSMENT ORDER CONFIRMED	ASSESSMENT ORDER SET ASIDE

SI No.	Name of Dealer	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) (IN RS.)/ RESULT OF 1ST APPEAL ORDER
67	M/S.SANJEEV AGENCIES	JAJPUR	AA-273/CU-III/2011-2012 DT.16.08.2012	199 ET/2012-2013 DT.28.11.2017	OET	01.10.2007- 31.03.2010	STATE	APPEAL OF DEALER DISMISSED	399
68	M/S. NEHA BUILDERS	KALAHANDI	AA-22/KA/2011-2012 DT.21.01.2012	303V/2012-2013 DT.29.11.2017	OVAT	01.04.2009- 31.10.2010	STATE	REMANDED TO ASSESSING AUTHORITY	1,88,223
69	M/S. NEHA BUILDERS	KALAHANDI	AA-23/KA/2011-2012 DT.21.01.2012	184ET/2012-2013 DT.29.11.2017	OET	01.04.2009- 31.10.2010	STATE	REMANDED TO ASSESSING AUTHORITY	2,745
70	M/S. CHHAPADIA DISTRIBUTORS (P) LIMITED	KANTABANJI	AA-01/KBJ/2014-2015. DT.27.11.2014	373V/2014-2015 DT.06.11.2017	OVAT	01.04.2011- 31.03.2013	PARTY	REMANDED TO ASSESSING AUTHORITY	APPEAL REJECTED
71	M/S.S.P.MARBLES & SUPPLIERS	KEONJHAR	AA-237/KJET/2011-2012 DT.27.12.2012	79ET/2013-2014 DT.30.10.2017	OET	01.09.2009- 31.03.2010	PARTY	REMANDED TO ASSESSING AUTHORITY	32,680
72	M/S.ISWAR CHANDRA BADAPANDA	KEONJHAR	AA-637/KJ/2015-2016 DT.30.05.2016	104ET/2016-2017 DT.25.11.2017	OET	01.04.2009- 31.03.2014	STATE	REMITTED BACK TO ASESSING AUTHORITY FOR RECOMPUTATION OF TAX LIABILITY	21,062
73	M/S.S.P.MARBLES & SUPPLIERS	KEONJHAR	AA-236/KJ/ET/2011-2012 dt.27.12.2012	80ET/2013-2014 dt.30.10.2017	OET	01.04.2010- 30.06.2010	PARTY	REMANDED TO ASSESSING AUTHORITY	7,132

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74	M/S.KANTI TRADERS	KORAPUT	AAC-/KOR/06/2010-2011 DT.25.06.2011	29C/2011-2012 DT.24.11.2017	CST	1.07.06 - 31.05.09	PARTY	DEALER IS LIABLE TO PAY TAX WITH INTEREST	48,543
75	M/S. MAHAVIR MODERN RICE MILL	KORAPUT	AAV(MKG)05/2016-217 DT.28.10.2016	320V/2016-2017 DT.10.11.2017	OVAT	01.04.2012- 03.09.2014	PARTY	THE ORDERS OF DCST & A.A. SET ASIDE	96,228
76	M/S.BAZAR RADHE RADHE	MAYURBHANJ	AA-DCST/MBJ/169/2014- 2015 DT.20.08.2016	131ET/2016-2017 DT.22.11.2017	OET	1.04.12- 31.03.14	PARTY	REMITTED BACK TO ASSESSING AUTHORITY	151068
77	M/S.BAZAR RADHE RADHE	MAYURBHANJ	AA-DCST/MBJ/170/2014- 2015 DT.20.08.2016	266V/2016-2017 DT.23.11.2017	OVAT		PARTY	APPEAL DISMISSED	42,933
78	M/S.ESSAR ENGINEERING	MAYURBHANJ	AA-146/MB/2011-2012 DT.17.04.2014	115V/2014-2015 DT.23.11.2017	OVAT	01.04.2005- 31.12.2009	STATE	MATTER REMANDED TO DCST FOR REDETERMIN ATION OF TAX LIABILITY	17338
79	M/S.J.K.STEEL	NAYAGARH	AA- 14/VAT/NAYAGARH/2012- 2013 DT.30.04.2014	22V/2015-2016 DT.25.10.2017	OVAT	01.04.2005- 31.12.2010	PARTY	REMANDED TO A.A	ASSESSMENT ORDER SET ASIDE
80	M/S.NEW FURNITURE HOUSE	PURI -I	AA-246/PUI/2004-2005 DT.24.01.2005	90ET/2005-2006 DT.28.10.2017	OET	2002-03	STATE	APPEAL DISMISSED	3830
81	M/S. MADHAB PANDA AND SONS	PHULBANI	AAE-65/2011-2012 DT.29.02.2012	10ET/2012-2013 DT.09.11.2017	OET	01.04.2005- 31.10.2006	PARTY	DEALER NOT LIABLE TO PAY PENALTY	14790

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82	M/S.SILLY ENTERPRISES	PHULBANI	AA-V-79/2012-2013 DT.30.09.2014	338/V/2014-2015 DT.10.11.2017	OVAT	01.04.2005- 30.06.2009	PARTY	ORDER PASSED BY BOTH FORUMS SET ASIDE	175719
83	M/S.P.M. ELECTRONICS	SONEPUR	AA-9(BPI(SON)/2010-2011 DT.16.03.2011	293V/2011-2012 DT.13.11.2017	OVAT	01.04.2005- 31.01.2009	STATE	REMANDED TO STO FOR FRESH ASSESSMENT	ASSESSMENT ORDER SET ASIDE
84	M/S. TATA REFRACTORIES LIMITED	SAMBALPUR-III	AA-5(SAIII-C) /2000-2001 DT.29.11.2001	134C/2001-2002 DT.21.11.2017	CST		PARTY	APPEAL DISMISSED	REMANDED TO STO
85	M/S. LAXMI CLOTH STORE	SAMBALPUR-I	AA-427/SAI/VAT/2007-2008 DT.23.10.2008	22V/2009-2010 DT.23.11.2017	OVAT	01.04.2005- 31.12.2006	STATE	APPEAL DISMISSED	6,000
86	M/S.KONARK ELECTRONICS	ROURKELA-I	AA-V-3ET/2009-2010 & AAV-2ET/2009-2010 DT.24.02.2016	62 & 63ET/2016-2017, 16.11.2017	OET	01.04.2006- 31.03.2007	PARTY	APPEAL DISMISSED	6,22,642 & 4,73,699