

Second Appeal Disposal Status for orders received in October , 2017

Full Bench

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)
1	M/S.TISCO (GDO) LIMITED	A/U RAJGANGPUR	AA-563/RL-II/1996-97 DT.30.08.2003	1900/2003-2004 DT.06.10.2017	OST	1995-96	PARTY	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
2	M/S.CH.BALARAM SUBUDHI AND SONS	A/U BALUGAON	AA-263ET/PUIIB/2007-08 DT.15.05.2012	77ET/2012-2013 DT.16.10.2017	OET	2004-2005	STATE	APPEAL DISMISSED	LEVY OF ET SET ASIDE
3	M/S.MAKSON INDIA	BALASORE	AA-366/BA/2003-2004 DT.28.07.2004	97/2005-06 DT.11.10.2017	OST	2002-2003	PARTY	APPEAL DISMISSED	23,78,868
4	M/S. ECP INDUSTRIES LIMITED	BALASORE	AA-216/BA/2004-05 & AA-310/BA/2004-2005 DT.09.03.2010	164/2010-11 & 165/2010-2011 DT.13.10.2017	OST	2001-02, 2002-2003	STATE	APPEALS DISMISSED	TAX LIABILITY REDUCED TO RETURN FIGURE
5	M/S. INDIA THERMIT CORPORATION LIMITED	BALASORE	AA-193(PUII)/2005-2006 DT.28.04.2006	809/2006-2007 & 1751/2006-2007 DT.11.10.2017	OST	2003-2004	PARTY & STATE	APPEALS DISMISSED	7,69,654
6	M/S.JYOTE MOTORS (P) LIMITED	BHUBANESWAR-I	AA-28 ET/BH-I/2003-2004 DT.18.11.2013	94ET/2003-2004 & 155ET/2003-2004 DT.20.10.2017	OET	2001-2002	PARTY & STATE	APPEALS DISMISSED	56,91,488
7	M/S.HINDUSTAN STEEL WORKS	BHUBANESWAR I	AA-160/BHI/2008-2009 DT.03.09.2009	452/2009-2010 DT.23.10.2017	OST	2004-2005	PARTY	FIRST APPEAL ORDER SET ASIDE, MATTER REMANDED TO AO	LABOUR & SERVICE CHARGES ENHANCED TO RS.3,16,55,342
8	M/S.SIVALIK MOTORS LIMITED	BHUBANESWAR-I	AA-102/BHIII/2008-2009 DT.31.10.2009	369/2009-2010 DT.13.10.2017	OST	2004-2005	PARTY	REMANDED TO AO TO REDTERMINE TAX LIABILITY	DEMAND REDUCED BY Rs.1,81,667
9	M/S.HINDUSTAN STEEL WORKS	BHUBANESWAR I	AA-180/ACST(Assessment BH-I/2004-2005 DT.31.03.2009	146/2009-10 & 451/2009-10 DT.23.10.2017	OST	2001-02	STATE & PARTY	FIRST APPEAL ORDER SET ASIDE, MATTER REMANDED TO AO	LABOUR & SERVICE CHARGES REDETERMINED

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10	M/S.HINDUSTAN STEEL WORKS	BHUBANESWAR-I	AA-158/ACST/BH-I/2004-2005 DT.31.03.2009	105/2009-10 & 450/2009-10 DT.23.10.2017	OST	2000-01	STATE & PARTY	FIRST APPEAL ORDER SET ASIDE, MATTER REMANDED TO AO	REMANDED THE MATTER TO AA FOR CONFIRMATION OF TDS
11	M/S.M.G.ELECTRONICS	BHUBANESWAR-II	AA-106110611000006/2006-2007 DT.26.10.2006	16VAT/2006-2007 DT.17.10.2017	OVAT	01.04.2005-31.12.2005	PARTY	APPEAL ALLOWED, AO DIRECTED TO RECOMPUTE TAX LIABILITY	55,48,143
12	M/S.ORISSA BRIDGE AND CONSTRUCTION CORPORATION LIMITED	BHUBANESWAR-II	AA-19/BH-II/2007-2008 DT.30.01.2009	25/2009-2010 & 230/2009-2010 DT.11.10.2017	OST	2003-2004	PARTY	MATTER REMITTED BACK TO AO FOR FRESH ASSESSMENT	38,57,689.55
13	M/S.SUMANGAL ENTERPRISERS	BHUBANESWAR-II	AA-181/BH-II/2008-2009 DT.08.09.09	356/2009-2010 DT.07.10.2017	OST	2004-2005	PARTY	APPEAL DISMISSED	5,50,312
14	M/S.DURO PIPES (P) LIMITED	BHUBANESWAR-III	AA-ET/142/BH-III/2008-2009 DT.31.03.2009	116ET/2009-2010 DT.06.10.2017	OET		STATE	APPEAL DISMISSED	ASSESSMENT ORDER MODIFIED
15	M/S.SYMPHONY COMFORTS SYSTEMS LIMITED	CUTTACK-II RANGE	AA-CUII-58/2004-2005 DT.01.11.2012	162ET/2012-2013 DT.11.10.2017	OET	2002-2003	PARTY	APPEAL ALLOWED IN PART	47,625
16	M/S.SYMPHONY COMFORTS SYSTEMS LIMITED	CUTTACK-II RANGE	AA-CU-II/54,55 & 56/2004-2005 & 211/2009-10 & 52 (O)/2009-10 DT.01.11.2012	63-67/2012-2013 DT.17.10.2017	OST	1999-2000,2000-01,2001-02,2002-03 & 2003-2004	PARTY	ORDER OF ADDL.CST CONFIRMED	ASSESSMENT DEMAND REDUCED
17	M/S.ASIAN PAINTS LIMITED	CUTTACK-I EAST	AAET-69/CUIE/2008-09 DT.15.12.2008	19ET/2009-2010 DT.09.10.2017	OET	2003-2004	PARTY	APPEAL ALLOWED	1,33,085
18	M/S.BOC INDIA LIMITED	CUTTACK-I EAST	AA-CUI-210 TO 212/2011-2012, 14.08.2012	53C TO 55 (C) 2012-2013 DT.11.10.2017	CST	01.04.11-30.09.11,01.04.10-31.03.11 &	STATE	APPEAL DISMISSED	ASSESSMENT SET ASIDE
19	M/S.GOOD YEAR INDIA LIMITED	CUTTACK-I CENTRAL	AAET/89/CUIC/2007-2008 DT.12.06.2008	100ET/2009-2010 DT.07.10.2017	OET	2003-2004	PARTY	APPEAL ALLOWED	6,67,088

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20	M/S.GOOD YEAR INDIA LIMITED	CUTTACK-I CENTRAL	AA-154/CUIC/2006-2007 DT.12.06.2008	201/2009-2010 DT.07.10.2017	OST	2003-2004	PARTY	APPEAL ALLOWED	17,12,529
21	M/S.VOLTAS LIMITED	CUTTACK-I WEST	AA-5/CUCIW/2005-2006 DT.28.12.2005	208C/2006-2007 DT.07.10.2017	CST	2001-2002	STATE	ORDER OF ACST QUASHED AND THAT OF STO RESTORED	66,995
22	M/S.VOLTAS LIMITED	DHENKANAL	AA-879/DL/2002-03 AA-880/DL/2002-03DT.12.04.2006	828 & 829/2006-07	OST	QTR ENDING 03/87	PARTY	APPEAL DISMISSED	2,92,964 & 23,999
23	M/S.RAJENDRA STORES	GANJAM-I	AA-501/2004-05 DT.28.09.2005	1736/2005-2006 DT.31.08.2017	OST	2003-2004	PARTY	APPEAL DISMISSED	9,97,769
24	M/S.TATA STEEL LIMITED	JAJPUR	AA-212/CU-III (OET)/2008-2009 , DT. 09.03.2010	39 ET/2010-2011 DT.24.10.2017	OET	2004-2005	PARTY	APPEAL DISMISSED	FIRST APPEAL REJECTED
25	M/S.TATA STEEL LIMITED	JAJPUR	AA-220/CUIII/OET/2007-2008 DT.09.03.2010	38ET/2010-2011 DT.24.10.2017	OET	2003-2004	PARTY	APPEAL DISMISSED	8,47,278
26	M/S.KONARK METCOKE LIMITED	JAJPUR	AA-301/CU-III-ET/2005-2006 DT.17.05.2006	177ET/2006-2007 DT.06.10.2017	OET	2001-2002	PARTY	ORDER OF ACST SET ASIDE	83,88,582
27	M/S.TATA STEEL LIMITED	JAJPUR	AA-131/CU-III(OET)/2008-2009 DT.09.03.2010	37ET/2010-2011 DT.24.10.2017	OET	2002-2003	PARTY	APPEAL DISMISSED	23,00,953
28	M/S.NEELACHAL ISPAT NIGAM LIMITED	JAJPUR	AA-300/CU-III-ET/2005-2006 DT.01.06.2006	178ET/2006-2007 DT. 06.10.2017	OET	2001-2002	PARTY	ORDER OF ACST SET ASIDE	79,59,113
29	M/S.NEELACHAL ISPAT NIGAM LIMITED	JAJPUR	AA-186/CUIII/2005-2006 DT.26.09.2006	1453/2006-2007 DT.06.10.2017	OST	1998-99	PARTY	APPEAL ALLOWED IN PART	55,15,875
30	M/S.SUBHALAXMI ROLLER FLOUR MILL	JATNI	AA-62/PUII/2005-2006 DT.30.01.2006	207/2006-07 & 575/2006-07 DT.25.10.2017	OST	2003-2004	PARTY & STATE	APPEAL ALLOWED IN PART	ASSESSMENT REDUCED
31	M/S.SUMRIT METALLICKS PVT. LTD.	KEONJHAR	AA--68/KJB/2007-2008 DT.28.07.2010	48C/2010-2011 DT.06.10.2017	CST	2004-2005	STATE	APPEAL DISMISSED	TAX LIABILITY REASSESSED

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32	M/S.CHIEF COMMERCIAL MANAGER (CATERING), S.E. RAILWAY	PURI-I	AA-74/PU-I/2003-2004 DT.31.12.2003	3082/2003-2004 DT.09.10.2017	OST	1999-200	PARTY	APPEAL ALLOWED	9,58,796
33	M/S.JINDAL STEEL AND POWER LIMITED	ROURKELA-I	AA-54(RL-I) /2005-2006 DT.24.04.2006	39C/2006-2007 & 113C/2006-2007 DT.10.10.2017	CST	2004-2005	PARTY & STATE	REMANDED TO AO TO DTERMINE TAX LIABILTY AERESH	44,51,423
34	M/S.PAWAN JAY SPONGE IRON LIMITED	ROURKELA-II	AA-72(RL-II)ET/2003-04 DT.30.12.2004	30E/2005-2006 DT. 25.09.2017	OET	2001-2002	PARTY	APPEAL ALLOWED IN PART	5,34,861
35	M/S.PAWAN JAY SPONGE IRON LIMITED	ROURKELA-II	AA-198(RL-II)/2003-2004 DT.30.12.2004	173/2005-2006 DT25.09.2017	OST	2001-2002	PARTY	APPEAL ALLOWED IN PART	12,94,408
36	M/S.PAWAN JAY SPONGE IRON LIMITED	ROURKELA-II	AA-73/RL-II/ET/2003-2004 DT.30.12.2004	29ET/2005-2006 DT.25.09.2017	OET	2002-2003	PARTY	APPEAL ALLOWED IN PART	10,51,733
37	M/S.PAWAN JAY SPONGE IRON LIMITED	ROURKELA-II	AA-199/RL-II/2003-04 DT 30.12.2004	160/2005-2006 DT.25.09.2017	OST	2002-03	PARTY	APPEAL ALLOWED IN PART	28,37,352
38	M/S.ORBIT MOTORS (P) LIMITED	ROURKELA-II	AA-407/RL-II/2003-2004 DT.05.11.2003	920/2006-07 DT.06.10.2017	OST	2001-02	PARTY	APPEAL DISMISSED	ASSESSMENT DEMAND CONFIRMED
39	M/S.BAJRANG WHEAT PRODUCTS (P) LIMITED	SAMBALPUR-II	AA-23(SAII)/2003-2004 DT.25.06.2003	1000/2004-2005 DT.13.10.2017	OST	2000-2001	STATE	APPEAL DISMISSED	27,44,457
40	M/S.TATA REFRACTORIES LIMITED	SAMBALPUR-II	AA-10(SAIII-C)/1994-95 DT.29.11.2001	133C/2001-2002 DT.12.10.2017	CST	1993-1994	PARTY	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
41	M/S.AYODHYA PRASAD SAHU AND ABDUL QUYUM	SAMBALPUR-II	AA-164(SAII)/2006-2007 & AA-165(SAII)/2006-2007, AA-166(SAII)/2006-07 DT.16.08.2017	1052,1053 &1054/2007-08, 1266,1267 & 1268/2007-08 DT.25.10.2017	OST	2002-03,2003-04 & 2004-05	STATE & PARTY	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE

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Division & Single Bench									
1	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	01.04.2005-28.02.2011	STATE	APPEAL ALLOWED	2,83,139
2	M/S.SHIVA TRADERS	A/U KENDRAPARA	AA-337/CUIIK/05-06 DT.07.02.2012	14/2012-2013 DT.17.10.2017	OST	Q.E31.03.2002	PARTY	MATTER REMANDED TO DCST	35213
3	M/S.PRADHAN ENTERPRISES	ANGUL	AA-106211521000018 DT.23.07.2016	231V/2016-2017 DT.23.10.2017	OVAT	01.04.2011-31.03.2013	PARTY	ORDER OF JCST SET ASIDE	1,40,148
4	M/S.MODI INDUSTRIES	ANGUL	AA-106211421000012 DT.20.08.2016	245 V/2016-2017 DT.23.10.2017	OVAT	01.04.2009-31.07.2011	PARTY	ORDER OF DCST SET ASIDE	27,454
5	M/S.AMRITESH INDUSTRIES (P) LIMITED	ANGUL	AA-331/JCST/ASST./ANGUL /2014-2015 DT.23.07.2015	44C/2015-2016 DT.31.08.2017	CST	01.04.2011-31.03.2013	PARTY	ORDER OF ADDL.CST MODIFIED	2,36,694
6	M/S.R.K.TRADING	ANGUL	AA-107211421000006 DT.23.05.2016	169V/2016-2017 DT.16.10.2017	OVAT	01.04.2011-31.03.2013	STATE	APPEAL DISMISSED	NIL
7	M/S.PLUSSTAR ENGINEERING PRIVATE LIMITED	ANGUL RANGE	AA-106211521000008 DT.07.06.2016	239V/2016-2017 DT.23.10.2017	OVAT	01.06.2013-31.03.2014	PARTY	APPEAL DISMISSED	5,56,953
8	M/S.ORIPAL 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	ASSESSMENT DEMAND REDUCED
9	M/S.BALAJI BARDANA TRADIING CO	BALASORE	AA-160/BA-2007-2008 VAT DT.24.06.2016	201V/2016-2017 DT.26.09.2017	OVAT		STATE	ORDER OF DCST SET ASIDE & ORDER OF AO RESTORED	ASSESSMENT DEMAND REDUCED TO RETURN FIGURE
10	M/S. MONASISH STEEL AND AGRIL INDUSTRY	BARGARH	AA-108/BGH/ET/2011-2012 DT.17.07.2013	44 ET/2014-2015 DT.23.10.2017	OET	01.04.2006-31.12.2010	PARTY	APPEAL DISMISSED	65,500
11	M/S. MONASISH STEEL AND AGRIL INDUSTRY	BARGARH	AA-107/BGH/VAT/2011-2012 DT.17.07.13	86V/2014-2015 DT.23.10.2017	OVAT	01.04.2006-31.12.2010	PARTY	APPEAL ALLOWED	1,86,188

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12	M/S.EAST INDIA MINERAL LIMITED	BARBIL	AA-BR/DCST/683/2013-2014 DT.19.08.2015	130ET/2015-2016 DT.31.08.2017	OET	01.04.2008-31.03.2012	STATE	APPEAL ALLOWED	2,99,176
13	M/S.KANKARIA TOBACCO TRADNG	BHADRAK	AA-60/BD/2014-2015 VAT DT.14.07.2016	185V/2016-2017 DT.23.10.2017	OVAT	01.04.2012-31.03.2014	PARTY	APPEAL DISMISSED	89,991
14	M/S.LUCKY TRADERS	BHADRAK	AA-548/BD/1995-1996 (OST) DT.05.12.2013	117/2013-2014 DT.23.10.2017	OST	1994-95	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
15	M/S.MAGNUM PRINTERS	BHUBANESWAR-I	AA-106221422000175 DT.08.04.2015	183V/2015-2016 DT.16.10.2017	OVAT	01.04.2011-31.03.2013	STATE	APPEAL DISMISSED	12,408
16	M/S.ORISSA SANITARY MART	BHUBANESWAR-I	AA-106221322000085 DT.29.11.2014	26V/2015-2016 DT.31.10.2017	OVAT	01.04.2011-31.08.2011	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
17	M/S.ELEMECH ENGINEERING	BHUBANESWAR-I	AA-108221422000048 DT.21.03.2015	44ET/2015-2016 DT.25.09.2017	OET	01.04.2006-30.06.2011	STATE	APPEAL DISMISSED	27,847
18	M/S.ELEMECH ENGINEERING	BHUBANESWAR-I	AA-107221422000049 DT.21.03.2015	21C/2015-2016 DT.25.09.2017	CST	01.07.2006-30.06.2011	STATE	APPEAL DISMISSED	22,798
19	M/S.BINAYAK TRADERS	BHUBANESWAR-I	AA-106221522000043 DT.22.04.2015	187V/2015-2016 DT.26.09.2017	OVAT	01.04.2011-31.03.2013	STATE	FIRST APPEAL ORDER SET ASIDE	NL
20	M/S.FRICK INDIA LIMITED	BHUBANESWAR-I	AA-339/BH-I/2004-2005 DT.11.07.2005	1338/2005-2006 DT.31.08.2017	OST	2000-2001	PARTY	ORDER OF ACST MODIFIED	53,925
21	M/S.JAYASHREE KRISHAN HARDWARE STORE	BHUBANESWAR-I	AA-106221322000028/OVA T/BH-I, DT.28.03.2016	121V/2016-2017 DT.16.10.2017	OVAT	01.04.2007-31.03.2012	PARTY	REMANDED TO JCST FOR RE-DETERMINATION OF TAX LIABILITY	55,002

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22	M/S S.S. ENTERPRISES	BHUBANESWAR-I	AA-1062214220000177 DT.31.01.2015	49V/2015-2016 DT.16.10.2017	OVAT	06.03.2009- 30.09.2012	STATE	APPEAL DISMISSED	TAX LIABILITY REDUCED
23	M/S.MODERN POTTERY INDUSTRIES	BHUBANESWAR-I	AA-106221622000023 /OVAT/BH-I DT.08.04.2016	155V/2016-2017 DT.11.10.2017	OVAT	01.04.2012- 31.03.2014	STATE	APPEAL DISMISSED	PENALTY NOT JUSTIFIED
24	M/S.SAINATH ORNAMENTAL (P) LIMITED	BHUBANESSWAR-I	AA-106221422000200/OVA T/BHI/ DT.30.03.2016	182V/2016-2017 DT.28.10.2017	OVAT	2010-2011 & 2011-12	PARTY	APPEAL DISMISSED	85,896
25	M/S.ORISSA SANITARY MART	BHUBANESWAR-I	AA-108221322000086 DT.29.11.2014	12ET/2015-206 DT.31.10.2017	OET	01.04.2011- 31.08.2011	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
26	M/S.E.C.E.INDUSTRIES	BHUBANESWAR-I	AA-263/BH-I/1998-1999 DT.02.05.2005	1352/2005-2006 DT.17.10.2017	OST	1995-96	STATE	APPEAL DISMISSED	ASSESSMENT ORDER SET ASIDE
27	M/S.SADHANA MINERALS (P) LIMITED	BHUBANESWAR-II	AA-106221422000067 DT.30.01.2016	420V/2015-2016 DT.27.10.2017	OVAT	01.04.2007- 31.03.2008	PARTY	MATTER REMANDED TO A.A	3,89,374
28	M/S.BAJAJ ELECTRICAL LIMITED	BHUBANESWAR-II	AA-VAT/71/2014-2015 DT.18.08.2016	235V/2016-17 DT.27.10.2017	OVAT	06/2010- 03/2012	PARTY	APPEAL DISMISSED	6,39,892
29	M/S.GURU AUTO SPARES	BHUBANESWAR-II	AAET-262/BH-II/2006- 2007 DT. 22.05.2007	187ET/2007-2008 DT.06.10.2017	OET	2003-2004	PARTY	APPEAL DISMISSED	2699
30	M/S.NEELACHAL ENGINEERING AND CONSULTANCY	BHUBANESWAR-III	AA-106221211000113 /BHIII/2010-2011 DT.27.02.2015	44V/2015-2016 DT.28.10.2017	OVAT	01.04.2006- 31.05.2011	STATE	APPEAL DISMISSED	ASSESSMENT DEMAND REDUCED TO REFUND
31	M/S.ABHISEK CONTECH INDIA (P) LIMITED	BHUBHANESWAR-III	AA-106221522000006 DT.29.03.2016	63V/2016-2017 DT.27.10.2017	OVAT	01.06.2008- 31.03.2011	PARTY	REMANDED TO STO	1,57,885
32	M/S.ABHISEK CONTECH INDIA (P) LIMITED	BHUBANESWAR-III	AA-107221522000007 DT.29.03.2016	9C/2016-2017 DT.25.09.2017	CST	01.04.2011- 31.03.2013	PARTY	REMANDED TO STO	55908

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33	M/S.MANGALAM TIMBER PRODUCTS LTD.	BHUBANESWAR-IV	AA-1072215221522000118 /CST/BH IV DT.02.04.2016	12C/2016-2017 DT.30.10.2017	CST	01.07.2009-30.09.2009	PARTY	MATTER REMANDED TO FIRST APPELLATE AUTHORITY	3,37,119
34	M/S.MANGALAM TIMBERS PRODUCTS LIMITED	BHUBANESWAR IV	AA-107221522000134 DT.02.04.2016	13C/2016-2017 DT.26.10.2017	CST	01.04.2010-30.06.2040	PARTY	REMANDED BACK TO 1ST APPELLATE AUTHORITY	2,54,090
35	M/S.JUST COTTON SHOPPE	BHUBANESWAR-IV	AA-106221622000011/OVA T/BH-IV DT.20.06.2016	195V/2016-2017 DT.26.09.2017	OVAT	01.04.2012-31.03.2014	PARTY	REMANDED TO ASSESSING OFFICER	33,472
36	M/S.MAGNUM DREAM HOMES (P) LIMITED	BHUBANESWAR RANGE	AA-1062214221422000111, DT.26.02.2015	82V/2015-2016 DT.07.10.2017	OVAT		STATE	APPEAL DISMISSED	ACCEPTED CLAIM OF DEALER TOWARDS DEDUCTION OF LABOUR & SERVICE CHARGES
37	M/S.RAJDHANI CONSUMER CORPORATION	BHUBANESWAR RANGE	AAET-79/2009-2010 DT.30.11.2013	54ET/2014-2015 DT.07.10.2017	OET	04/2005-02/2007	STATE	APPEAL DISMISSED	TAX LIABILITY REDUCED TO RETURN FIGURE
38	M/S.SWARNA ELECTRONICS	BHUBANESWAR RANGE	AA-106111211000215 DT.31.05.2013	164V/2013-2014 DT.28.10.2017	OVAT		STATE	REMANDED BACK TO DCST	ASSESSMENT ORDER MODIFIED
39	M/S.JAGANNATH CEMENT STORE AND SUPPLIER	BHUBANESWAR RANGE	AA-106221322000087 DT.31.02.2014	298V/2014-2015 DT.29.06.2017	OVAT		STATE	FIRST APPEAL ORDER SET ASIDE	6567
40	M/S.MAGNUM CONCRETES (P) LIMITED	BHUBANESWAR RANGE	AA-106221422000113 DT.26.02.2015	81V/2015-2016 DT.09.10.2017	OVAT		STATE	APPEAL DISMISSED	PENALTY NOT JUSTIFIED
41	M/S.MAHAK	BHUBANESWAR RANGE	AA-108221422000159 DT.13.02.2015	41ET/2015-2016 DT.26.10.2017	OET	04/2011-03/2013	STATE	APPEAL DISMISSED	771

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42	M/S.SINCERE CORPORATION	CUTTACK-I WEST	AA-56/CUIW/1996-97	1803-1804/2006-2007 DT.17.10.2017	OST	1989-90	PARTY	APPEAL DISMISSED	213
43	M/S.SIDHARTH ELECTIC CORPORATION	CUTTACK -I WEST	AA-ET/1/CUIW/2011-2012 DT.04.11.2013	221ET/2013-2014 DT.20.09.2017	OET	04.10.2005-31.01.2009	PARTY	ORDER OF DCST SET ASIDE	50675
44	M/S.SIDHA MANGALA MARBLES	CUTTACK -I WEST	AA-106121412000095 DT.21.08.2015	203V/2015-2016 DT.26.10.2017	OVAT	01.04.2010-31.03.2013	PARTY	REMANDED TO ASSESSINF AUTHORITY FOR FRESH ASSESSMENT	119436
45	M/S.JAGANNATH PLY	CUTTACK-I WEST	AA-OST-13/CUIW/2006-2007 DT.28.12.2015	1/2016-2017 DT.28.12.2015	OST	2002-2003	PARTY	ORDER OF JCST MODIFIED	92735
46	M/S.STATE OIL PROCESSING	CUTTACK-I WEST	AA-1542 & 1543/CUIW/90-91 DT.30.08.2005	1523-24/2005-2006 DT.17.10.2017	OST	01.04.1989-30.06.1989	STATE	APPEAL DISMISSED	2074
47	M/S.GAYATRI ENTERPRISERS	CUTTACK-I CENTRAL	AAET-184/CUIC/ 2008-09 DT. 31.03.2010	103ET/2010-11 DT.17.10.2017	OET	2004-05	PARTY	REMANDED BACK TO TAXING AUTHPRITY FOR FRESH ASSESSMENT	3380
48	M/S. SHREE RADHARAMAN PUSTAKALAYA	CUTTACK-I CITY	AA-108121512000018 DT.31.07.2015	134ET/2015-2016 DT.26.09.2017	OET	01.04.2011-31.03.2013	PARTY	APPEAL DISMISSED	61,950
49	M/S. ASIMANANDA MOHANTY	CUTTACK-I CITY	AA-OST-T 9/CUICT/2012-2013 DT.25.05.2015	36/2015-2016 DT.27.10.2017	CST	2001-2002	STATE	APPEAL DISMISSED	25002
50	M/S.B.B.J CONSTRUCTION CO LIMITED	CUTTACK-I EAST	AA-220/CUIE/2008-09 DT.30.11.2009	189/2010-2011 DT.16.10.2017	OST	2004-2005	PARTY	APPEAL DISMISSED	144795
51	M/S.BARIK ENTERPRISES	CUTTACK-II	AA-43/OVAT/CUII/2012-2013 DT.16.08.2013	329V/2013-2014 DT.12.10.2017	OVAT	01.11.2010-30.09.2012	PARTY	APPEAL DISMISSED	1,03,290
52	M/S.DEW CONCRETE TILES (P) LIMITED	CUTTACK-II	AA-OST/03/CUII/2012-2013 DT.04.08.2012	44/2012-2013 DT.12.10.2017	OST		STATE	APPEAL DISMISSED	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.)
53	M/S.INDIRA ELECTICALS	GANJAM RANGE	AA-E-02/2013-2014 DT.11.05.2016	61ET//2016-2017 DT.31.08.2017	OET	01.04.2005- 31.12.2006	PARTY	ORDER OF ADDL.CST SET ASIDE	45280
54	M/S.INDIIRA ELCTRICALS	GANJAM RANGE	AA-ET-02/2013-2014 DT.11.05.2016	61E/2016-2017 DT.11.05.2016	OET	01.04.2005- 31.12.2006	PARTY	ORDER OF ADDL.CST SET ASIDE	45,280
55	M/S.INDIRA ELECTICALS	GANJAM RANGE	AAV-03/2013-2014 DT.11.05.2016	126V/2016-2017 DT.31.08.2017	OVAT	01.04.2005- 31.12.2006	PARTY	ORDER OF ADDL.CST SET ASIDE	588012
56	M/S. SRI NARASINGHA PANIGRAHY	GANJAM-III	AA-429/2006-2007 DT.02.05.2007	632/2007-2008 DT.30.10.2017	OST	2001-02	STATE	APPEAL DISMISSED	ASSESSMENT ORDER CONFIRMED
57	M/S.SWASTIK TRRADERS	PHULBANI	AAC-32/2010-2011 DT.11.01.2012	130C/2012-2013 DT.26.10.2017	CST	2003-2004	STATE	APPEAL DISMISSED	EXEMPTION OF TAX ALLOWED TO THE DEALER
58	M/S.HOTEL PARIJAT	PHULBANI	AAV-16/2015-2016 DT.02.09.2016	248V/2016-2017 DT.28.10.2017	OVAT	23.12.2011- 28.01.2014	STATE	REMANDED BACK TO THE AA	ASSESSMENT ORDER SET ASIDE
59	M/S.CARMEL COLD RETRADNG CENTRE	RAYAGADA	AAV(RGD)61/2009-2010 DT.08.06.2015	146V/2015-2016 DT.05.09.2017	OVAT	01.04.2005- 31.12.2006	PARTY	APPEAL DISMISSED	699408
60	M/S.SAMAL AUTO INDIA (P) LIMITED	KEONJHAR	AA-452KJET/2013-2014 DT.28.06.2014	120ET/2014-2015 DT.26.09.2017	OET	01.04.2011- 31.03.2012	STATE	MATTER REMANDED TO JCST	PART OF ASSESSMENT ORDER ALLOWED
61	M/S.SHREE MAA TRADERS	KEONJHAR	AA-514/KJ/2014-2015 DT.21.11.2014	92V/2015-2016 DT.13.10.2017	OVAT	01.04.2011- 31.03.2013	STATE	ORDER OF DCST SET ASIDE	118769
62	M/S.SHREE GANESH ENTERPRISE	KEONJHAR	AA-442/KJ/2013-2014 DT.30.06.2014	186V/2014-2015 DT.10.10.2017	OVAT	01.10.2009- 31.03.2012	STATE	APPEAL DISMISSED EX PARTE	ORDER OF ASSESSMENT TO THE EXTENT OF IMPOSITION OF PENALTY SET ASIDE
63	M/S.MAA HEERAMANI TRADERS	KORAPUT RANGE	AAV-NGP/22/2015-2016 DT.30.05.2016	163V/2016-2017 DT.31.08.2017	OVAT	01.04.2012- 31.03.2014	PARTY	APPEAL DISMISSED	226879

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)
64	M/S.SURYA PRAKASH AGARWAL	KALAHANDI	AA-93(KA)/2005-2006 DT.28.02.2006	206/2006-2007 DT.30.10.2017	OST	2000-01	PARTY	APPEAL DISMISSED	107769
65	M/S.MAHABIR AGRI PROCESSORS (P) LIMITED	JAJPUR	AA-427/CU-III/2013-2014 DT.27.01.2015	113V/2015-2016 DT.23.10.2017	OVAT	01.04.2011-31.03.2012	STATE	APPEAL DISMISSED	61,333
66	M/S.MAHALAXMI BANIJYA PRATHISTHAN	JATNI	AAV-07/2015-2016 DT.27.10.2016	272V/2016-2017 DT.09.10.2017	OVAT			ORDER OF ACST SET ASIDE	77,227
67	M/S.ORISSA STATE CO-OP MILLK PRODUR'S FEDERATION LTD	PURI RANGE	AA-OST/106/2003-2004 DT.28.02.2014	8/2014-2015 DT.27.10.2017	OST	1999-2000	PARTY	ORDER OF ADDL CST CONFIRMED	1,53,085
68	M/S.PRINIK STEELS (P) LIMITED	PURI RANGE	AA-V-38/2014-2015 DT.26.02.2016	112V/2016-2017 DT.30.10.2017	OVAT	04/2009-03/2011	PARTY	APPEAL DISMISSED	6,14,227
69	M/S.SUJATA ASSOCIATES	PURI	AA-03/VAT/PURI/2014-2015 DT.31.03.2015	325V/2015-2016 DT.27.10.2017	OVAT	01.04.2011-31.03.2013	PARTY	APPEAL DISMISSED	2,37,831
70	M/S.LALIT BHANDAR	PURI II	AA-273(PUII) 2004-2005 DT20.05.2005	1728/2005-2006 DT.26.09.2017	OST	2003-2004	STATE	TAX CALCULATED IS ENHANCED TO RS.22,399	1,24,329
71	M/S.MAA FOUNDRY (P) LTD	ROURKELA-II	AA-5(RL-II-C)/2012-2013 DT.20.08.2013	112C/2013-2014 DT.10.10.2017	CST	01.04.2009-31.03.2011	STATE	APPEAL DISMISSED	7266
72	M/S.BUBUNA IRON AND STEEL CO	ROURKELA-I	AA-86(RL-I-C) 2009-2010 DT.22.11.2012	91C/2012-2013 DT.06.10.2017	CST	2005-2006	PARTY	APPEAL DISMISSED	81,137