

Appendix-1

(Reference: Paragraph 1.9)

Criteria for Selection of Units and of cases

Tier-I : Selection of units	Percentage
For Metro charges	
a) Category of units	
Company Circles/Wards	40%
Mixed/Firms/Individuals etc. Circles/Wards	40%
Central Circles	60%
Salary Circles	10%
For Non-Metro Charges	
All Circles/ Wards	40%
b) Selection of Ranges in the selected units	100%
Tier II: Selection of cases for examination	
Demand value	
Arrear Demand exceeding Rs. 1 crore	100%
Arrear Demand between Rs. 50 lakh and Rs. 1 crore	50%
Arrear Demand between Rs.10 lakh and Rs. 50 lakh	25%
Arrear Demand up to Rs. 10 lakh	5% restricted to 2000 cases
Other Criteria	
Transfer cases (Assessment Jurisdiction) from each selected TRO	50%
Cases(stay order of collection) of each selected unit /TRO	25%
Tax clearance certificates	25%

Appendix-2

(Reference: Paragraph 1.10)

Details of non production of records

Sl. No.	State	No. of records requisitioned	No. of records produced	No. of records not produced	Percentage of non production
1	Andhra Pradesh	1691	1663	28	1.6
2	Assam	3936	3936	0	0
3	Bihar	970	799	171	18
4	Chhattisgarh	880	800	80	9
5	Delhi	1443	1345	98	7
6	Goa	159	159	0	0
7	Gujarat	11568	11568	0	0
8	Haryana	4123	4123	0	0
9	Himachal Pradesh	3708	3700	8	0.2
10	Jammu & Kashmir	1147	411	736	64.2
11	Jharkhand	1178	443	735	62.4
12	Karnataka	4460	4414	46	1
13	Kerala	2515	2507	8	0.3
14	Madhya Pradesh	385	385	0	0
15	Maharashtra	14764	12026	2738	18
16	Orissa	1823	1192	631	35
17	Punjab	717	479	238	33
18	Rajasthan	1792	1773	19	1
19	Tamil Nadu	911	901	10	1
20	Uttar Pradesh	2656	2656	0	0
21	Uttarakhand	2573	2573	0	0
22	West Bengal	2951	2471	480	16.21
	Total	66350	60324	6026	9.1