

# APPENDICES

## Annexure-I

(Ref: Para-1.4)

## Units planned and audited in 2012-13

Category/Nature of Audit	Total number of units	Audit planned	No. of units audited
<b>Value Added Tax</b>			
Sales Tax/VAT units consisting of Corporate Division; DCT; Charge offices; Cess on Petrol, diesel etc. and Check Posts	85	43	41
<b>Other Receipts</b>			
State Excise (Receipt cum expenditure)	27	10	10
Stamp Duty and Registration Fees including Non-Judicial Stamp(Receipt cum expenditure)	268	55	64
Motor Vehicles Tax	27	14	14
Amusement Tax	22	09	08
Profession Tax	30	13	11
Agricultural Income Tax	4	1	0
Land Revenue	21	09	09
Minor Minerals and Mining Receipts	28	12	12
Electricity Duty	21	5	5
Departmental Receipts	2	0	1
<b>Total</b>	<b>535</b>	<b>171</b>	<b>175</b>

**Annexure – II**

(Ref: Para- 5.6.5.2)

(₹ in lakh)

SI No	Name of the liquidated company	Schedule of the property purchased	Date of auction	Amount of auction bid money paid	SD payable	RF payable	Total SD&RF Payable
			Date of confirmation				
1	M/s Kanoria Wisconsin Centrifugal Ltd.	5.248 acre of lease hold land at C-4, Industrial Growth Centre, Goyespore, Kalyani, Nadia	07.05.2007	195.00	13.65	2.15	15.80
			07.05.2007				
2	M/s Jenson & Nicholson Financial Services Ltd.	Flat No-05 (Southern Portion), 2nd floor, 4B, Orient Row, P.S. Beniapukur, Kolkata	22.06.2007	21.00	1.26	0.23	1.49
			22.06.2007				
3	M/s Kero Rajendra Monolithics Ltd.	Barzora Thana, Bankura, West Bengal	21.09.2010	79.00	5.53	0.87	6.40
			01.10.2010				
4	M/s The Memorial Finance & Investment India Ltd.	4,835 sft Flat at 35, A.P.C Road, Kolkata	28.09.2010	132.00	9.24	1.45	10.69
			01.10.2010				
5	M/s Rehabilitation Industrial Corporation Ltd.	25, Mirza Galib Street, Kolkata – 700016	21.06.2011	2,428.50	170.00	26.71	196.71
			08.07.2011				
<b>Total</b>				<b>2,855.50</b>	<b>199.68</b>	<b>31.41</b>	<b>231.09</b>

**Annexure – III**

(Ref: Para- 5.6.7.1)

(₹ in crore)

Name of the registration office	Nature of the property	No of cases	Market value of the properties	Short levy of stamp duty
ADSR, Howrah	Land	7,339	319.47	3.19
	Flat	710	37.34	0.37
ARA-I, Kolkata	Land	1,176	208.59	2.09
	Flat	70	7.42	0.07
DSR, Howrah	Land	12,345	854.18	8.54
	Flat	984	75.13	0.75
<b>Total</b>		<b>22,624</b>	<b>1,502.13</b>	<b>15.01</b>

## Annexure – IV

(Ref: Para- 5.6.7.1)

(₹ in lakh)

Name of office	Police Station by which the Notified Area is administered	Nature of properties	No of cases	Market value of properties	Short levy of SD
ADSR, Bidhannagar	Rajarhat	Land	3,977	31,629.00	316.29
		Flat	397	3,277.00	32.77
ADSR, Bolpur	Bolpur	Land	636	805.55	8.05
ADSR, Burdwan	Burdwan	Land	9,472	26,651.56	266.51
		Flat	15	146.22	1.46
ARA-I, Kolkata	Kolkata Leather Complex	Land	205	1,409.22	14.09
ARA-II, Kolkata	Rajarhat	Land	924	16,399.00	163.99
		Flat	201	3,763.00	37.63
DSR-III, Alipore	Kolkata Leather Complex	Land	300	3,203.49	32.03
		Flat	16	291.76	2.92
<b>Total</b>			<b>16,143</b>	<b>87,575.80</b>	<b>875.74</b>

## Annexure – V

(Ref: Para- 5.6.9.1)

(₹ in lakh)

Name of the office	Year	Nature of irregularity	Market value of the property	Stamp duty leviable	Stamp duty levied	Short-levy of stamp duty
ADSR, Cossipore	2012	Deed of conveyance was misclassified as gift deed in favour of family members.	16.24	0.97	0.08	0.89
ARA-II	2012	Relationship between the donor and donee was not established. Further, the gift was made in pursuance of an arbitration award and thus was not voluntary in nature.	583.71	40.86	2.92	37.94
	2012	Gift was made in favour of sister-in-law, nephew and nieces of the doner not covered in the definition of family.	30.77	2.15	0.15	2.00
ARA-III	2010	Family relationship was not established.	5.71	0.34	0.03	0.31
DSR-III, Alipore	2011	Family relationship was not established.	8.50	0.51	0.04	0.47
<b>Total</b>			<b>644.93</b>	<b>44.83</b>	<b>3.22</b>	<b>41.61</b>