

**APPENDIX-I**  
**Failure to cancel the settlement of shops and forfeiture of basic license fee/license fee and security deposit**  
*(Reference Para No. 2.3)*

(Amount in ₹)										
Sl. No.	Name of district	Year	Type of shops	Number of shops	Number of shops checked	No. of shops in which objection found	Period of late deposit of Security Deposit in days	Basic License Fee/License Fee required to be forfeited	Security Deposit required to forfeited	Total Amount required to forfeited
<b>(i) Period of delay upto 15 days</b>										
1	DEO Ballia	2016-17	Country Liquor	142	14	14	04 to 15	94,65,375	1,43,45,268	2,38,10,643
2	DEO Sitapur	2016-17	Foreign Liquor	73	73	6	03 to 07	36,12,500	5,88,500	42,01,000
		2017-18	Foreign Liquor	74	74	5	06 to 12	29,50,000	6,00,840	35,50,840
		2016-17	Country Liquor	357	357	10	03 to 07	55,27,125	1,10,60,324	1,65,87,449
		2017-18	Country Liquor	394	394	12	02 to 13	41,58,500	72,51,659	1,14,10,159
<b>Total (i)</b>				<b>1,040</b>	<b>912</b>	<b>47</b>	<b>02 to 15</b>	<b>2,57,13,500</b>	<b>3,38,46,591</b>	<b>5,95,60,091</b>
<b>(ii) Period of delay More than 15 days</b>										
1	DEO Aligarh	2017-18	Country Liquor	204	13	13	upto 76	80,11,250	1,56,04,462	2,36,15,712
2	DEO Azamgarh	2015-16	Country Liquor	290	75	75	upto 142	4,02,22,500	4,22,42,141	8,24,64,641
		2015-16	Foreign Liquor	128	128	19	upto 116	55,67,500	7,95,230	63,62,730
*	DEO Ballia	2017-18	Country Liquor	142	39	20	upto 181	1,30,00,250	1,98,52,868	3,28,53,118
3	DEO Etah	2016-17	Country Liquor	186	79	79	upto 327	3,08,53,250	2,85,06,737	5,93,59,987
4	DEO Faizabad	2017-18	Country Liquor	205	17	17	upto 33	16,48,900	27,78,487	44,27,387
5	DEO Firozabad	2016-17	Country Liquor	142	32	10	upto 33	61,88,625	54,98,981	1,16,87,606
6	DEO Ghazipur	2016-17	Country Liquor	192	39	12	upto 102	52,37,125	69,44,893	1,21,82,018
7	DEO Kannauj	2016-17	Country Liquor	17	17	17	upto 95	1,25,40,000	93,40,209	2,18,80,209
8	DEO Lakhimpur Kheri	2016-17	Country Liquor	257	11	11	upto 201	37,27,500	78,54,923	1,15,82,423
		2017-18	Country Liquor	264	10	10	upto 76	18,63,750	30,87,994	49,51,744
		2015-16	Country Liquor	253	9	9	upto 201	11,81,750	18,23,792	30,05,542
9	DEO MahaMaya Nagar	2017-18	Country Liquor	57	47	10	upto 141	1,22,38,750	1,34,07,224	2,56,45,974
		2016-17	Country Liquor	57	30	17	upto 52	1,01,90,250	88,95,222	1,90,85,472
10	DEO Maharajganj	2017-18	Foreign Liquor	52	25	2	upto 136	3,40,000	-	3,40,000
		2017-18	Country Liquor	226	75	26	upto 268	87,24,750	78,80,479	1,66,05,229

(Amount in ₹)										
Sl. No.	Name of district	Year	Type of shops	Number of shops	Number of shops checked	No. of shops in which objection found	Period of late deposit of Security Deposit in days	Basic License Fee/License Fee required to be forfeited	Security Deposit required to be forfeited	Total Amount required to be forfeited
11	DEO Pratapgarh	2015-16	Country Liqour	219	9	9	upto 255	59,37,000	45,78,305	1,05,15,305
		2016-17	Country Liqour	224	17	17	upto 115	38,29,125	56,52,312	94,81,437
12	DEO Shahjahanpur	2017-18	Country Liqour	216	13	13	upto 105	46,02,375	11,44,464	57,46,839
13	DEO Unnao	2017-18	Foreign Liqour, bear & m.shop	162	162	60	upto 48	1,72,13,000	31,64,240	2,03,77,240
		2017-18	Country Liqour	318	318	221	upto 48	6,46,60,075	8,21,34,154	14,67,94,229
<b>Total (ii)</b>				<b>3,811</b>	<b>1,165</b>	<b>667</b>	<b>upto 327</b>	<b>25,77,77,725</b>	<b>27,11,87,117</b>	<b>52,89,64,842</b>
<b>Grand Total</b>				<b>4,851</b>	<b>2,077</b>	<b>714</b>		<b>28,34,91,225</b>	<b>30,50,33,708</b>	<b>58,85,24,933</b>

\*DEO Ballia is repeated.

Source: Information available on the basis of Audit findings.

**APPENDIX-II**  
**Sale of Beer without Beer bar license**  
*(Reference Para No. 2.4)*

(Amount in ₹)							
Sl. No.	Name of units (DEO)	Year	Total no. of cases	No. of cases checked	No. of license for FL-7 (objection found)	Due license fee per FL-7B	Total license fees not received
1	Agra	2016-17	62	22	7	2,14,000	14,98,000
		2017-18	58	22	7	2,14,000	14,98,000
2	Aligarh	2016-17	7	7	1	2,14,000	2,14,000
		2017-18	8	8	2	2,14,000	4,28,000
3	Ballia	2016-17	2	2	2	1,48,000	2,96,000
		2017-18	3	3	3	1,48,000	4,44,000
4	Bareilly	2017-18	26	25	13	2,14,000	27,82,000
5	Chandauli	2016-17	2	2	1	1,48,000	1,48,000
		2017-18	2	2	1	1,48,000	1,48,000
6	G.B.Nagar	2016-17	82	82	27	2,14,000	57,78,000
		2017-18	82	82	35	2,14,000	74,90,000
7	Lakhimpur Kheri	2015-16	5	5	3	1,34,000	4,02,000
		2016-17	5	5	3	1,48,000	4,44,000
		2017-18	5	5	3	1,48,000	4,44,000
8	Pilibhit	2015-16	3	3	2	1,34,000	2,68,000
		2016-17	3	3	2	1,48,000	2,96,000
9	Sambhal	2015-16	3	3	3	1,34,000	4,02,000
		2016-17	3	3	3	1,48,000	4,44,000
10	Unnao	2017-18	1	1	1	1,48,000	1,48,000
<b>Total</b>			<b>362</b>	<b>285</b>	<b>119</b>	<b>32,32,000</b>	<b>2,35,72,000</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-III**  
**Short levy of license fee on model shops**  
**(Reference Para No. 2.5)**

(Amount in ₹)											
Sl. No.	Name of district	Period	No. of cases	No. of cases test checked	No of cases in which objection found	Highest License Fee of (IMFL+Beer) in the town	Total License fee according to Highest License fee of IMFL and Beer shops in the town	Total License fee according to Highest Licence fee of IMFL and Beer shops	License fee realised per case	Total License fee realised	License fee short levied
1	Etah	2016-17	3	3	2	22,40,000+7,15,000	29,55,000	59,10,000	24,45,000	48,90,000	10,20,000
		2017-18	3	3	2	22,40,000+7,15,000	29,55,000	59,10,000	24,45,000	48,90,000	10,20,000
2	Ghazipur	2016-17	3	3	1	20,60,000+6,85,000	27,45,000	27,45,000	15,25,000	15,25,000	12,20,000
		2017-18	3	3	1	20,60,000+6,85,000	27,45,000	27,45,000	15,25,000	15,25,000	12,20,000
3	Kannauj	2017-18	3	3	1	17,40,000+3,30,000	20,70,000	20,70,000	20,20,000	20,20,000	50,000
		1			17,40,000+3,30,000	20,70,000	20,70,000	16,35,000	16,35,000	4,35,000	
		1			17,40,000+3,30,000	20,70,000	20,70,000	16,70,000	16,70,000	4,00,000	
4	Maha-rajganj	2016-17	1	1	1	15,55,000+5,45,000	21,00,000	21,00,000	18,22,000	18,22,000	2,78,000
		2017-18	1	1	1	15,55,000+5,45,000	21,00,000	21,00,000	18,22,000	18,22,000	2,78,000
5	Shamli	2013-14	4	4	1	19,35,000+7,80,000	27,15,000	27,15,000	14,40,000	14,40,000	12,75,000
		1			11,25,000+2,75,000	14,00,000	14,00,000	12,60,000	12,60,000	1,40,000	
		2014-15	4	4	1	22,30,000+9,00,000	31,30,000	31,30,000	16,60,000	16,60,000	14,70,000
		2014-15			1	12,95,000+3,20,000	16,15,000	16,15,000	14,55,000	14,55,000	1,60,000
		2015-16	4	4	1	25,65,000+10,35,000	36,00,000	36,00,000	19,10,000	19,10,000	16,90,000
		2015-16			1	14,90,000+3,70,000	18,60,000	18,60,000	16,75,000	16,75,000	1,85,000
		2016-17	4	4	1	25,65,000+10,35,000	36,00,000	36,00,000	19,10,000	19,10,000	16,90,000
		2016-17			1	14,90,000+3,70,000	18,60,000	18,60,000	16,75,000	16,75,000	1,85,000
		2017-18	4	4	1	16,05,000+3,05,000	19,10,000	19,10,000	16,75,000	16,75,000	2,35,000
6	Sitapur	2016-17	4	3	3	17,80,000+4,55,000	22,35,000	67,05,000	21,55,000	64,65,000	2,40,000
		2017-18	4	3	3	17,80,000+4,55,000	22,35,000	67,05,000	21,55,000	64,65,000	2,40,000
7	Sone-bhadra	2016-17	1	1	1	13,50,000+4,00,000	17,50,000	17,50,000	15,76,000	15,76,000	1,74,000
<b>Total</b>			<b>46</b>	<b>44</b>	<b>27</b>			<b>6,45,70,000</b>		<b>5,09,65,000</b>	<b>1,36,05,000</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-IV**  
**Application of incorrect rate of tax**  
*(Reference Para No. 3.3)*

(₹ in lakh)								
Sl.No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Name of commodity	Value of goods	Rate of tax leviable (per cent)	Rate of tax levied (per cent)	Tax short levied
1	DC Sec. 10 CT Agra	1	2013-14 (August-2016)	Canvas footwear	213.51	14	5	19.22
2	DC Sec. 11 CT Agra	1	2012-13 (January 2016)	Computer parts	12.28	13.5	5	1.04
		1	2013-14 (September 2016)	Fire extinguisher	20.49	14	5	1.84
3	DC Sec. 13 CT Agra	1	2013-14 (November 2016)	Adult diaper	39.96	14	5	3.60
4	DC Sec. 15 CT Agra	1	2012-13 (March 2016)	Footwear	55.00	13.5	3	5.78
5	DC Sec. 16 CT Agra	1	2012-13 (September 2016)	Computer parts	15.10	13.5	5	1.28
			2013-14 (December 2016)	Computer parts	7.91	14	5	0.71
					2.27	14	5	0.20
6	JC (CC) CT Aligarh	1	2013-14 (March 2017)	Processed meat	74.08	17.5	9	6.30
7	JC (CC) CT Allahabad	1	2013-14 (December 2016)	Copper conductor	10118.38	14	5	910.65
8	DC Sec. 1 CT Allahabad	1	2012-13 (January 2015)	Computer parts	38.75	14	5	3.29
9	DC Sec. 2 CT Auraiya	1	2012-13 (July 2016)	Computer parts	50.14	14	5	4.51
					17.49	13.5	5	1.49
10	DC Sec. 2 CT Bahraich	1	2011-12 (March 2015)	Hand pump	65.69	5	0	3.28
			2012-13 (December 2015)	Hand pump	34.42	5	0	1.72
11	DC Sec. 3 CT Bareilly	1	2012-13 (February 2016)	Photo state machine	43.80	13.5	5	3.72

(₹ in lakh)								
Sl.No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Name of commodity	Value of goods	Rate of tax leviable (per cent)	Rate of tax levied (per cent)	Tax short levied
12	DC Sec. 9 CT Bareilly	1	2012-13 (March 2015)	Plywood	16.20	14	5	1.46
13	AC Sec. 5 CT Firozabad	1	2011-12 (February 2015)	Paint and varnish	24.46	13.5	5	2.08
14	DC Sec. 2 CT Ghaziabad	1	2013-14 (July 2016)	Electronic meter parts	256.12	14	5	23.05
		1	2013-14 (June 2016)	Scooter parts	28.95	14	5	2.61
15	DC Sec. 4 CT Ghaziabad	1	2013-14 (March 2017)	Soil	390.29	5	0	19.51
16	DC Sec. 6 CT Ghaziabad	1	2013-14 (October 2016)	Machinery and machinery parts	11.59	14	5	1.04
17	DC Sec. 8 CT Ghaziabad	1	2012-13 (February 2016)	Mill Board	31.53	13.5	5	2.68
		1	2013-14 (August 2016)	Starch Based Adhesive Powder	20.93	14	5	1.88
18	DC Sec. 10 CT Ghaziabad	1	2013-14 (November 2016)	Mobile charger and Battery	16.03	14	5	1.44
		1	2013-14 (November 2016)	Railway engine machinery scrap	136.31	5	4	1.36
19	DC Sec. 15 CT Ghaziabad	1	2013-14 (September 2016)	Silencer	17.61	14	5	1.59
20	DC Sec. 17 CT Ghaziabad	1	2013-14 (November 2016)	Computer parts	38.02	14	5	3.42
21	AC Sec. 3 CT Gonda	1	2014-15 (January 2017)	Marble	24.63	14	5	2.22
22	DC Sec. 3 CT Gorakhpur	1	2011-12 (October 2015)	Modem	54.89	13.5	5	4.67
23	AC Sec. 8 CT Gorakhpur	1	2013-14 (March 2016)	Buckets made of Iron and steel, Plastic and other material	166.49	5	4	1.66

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(₹ in lakh)								
Sl.No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Name of commodity	Value of goods	Rate of tax leviable (per cent)	Rate of tax levied (per cent)	Tax short levied
24	JC (CC) CT Jhansi	1	2013-14 (June 2016)	Old bags	226.14	5	4	2.26
25	DC Sec. 4 CT Jhansi	1	2012-13 (December 2015)	Harpic tablet	268.12	13.5	5	22.79
26	DC Sec. 1 CT Kanpur	1	2013-14 (March 2017)	Tips of refill	305.87	14	5	27.53
27	DC Sec. 16 CT Kanpur	1	2013-14 (January-2017)	Diaper	40.27	14	5	3.62
28	DC Sec. 21 CT Kanpur	1	2013-14 (November 2016)	Toffee	33.20	14	5	2.99
29	DC Sec. 22 CT Kanpur	1	2012-13 (January 2016)	P.V.C. heat shrink leaves	50.45	13.5	5	4.29
30	DC Sec. 26 CT Kanpur	1	2013-14 (September 2016)	D.T.H.	48.46	14	5	4.36
31	DC Sec. 29 CT Kanpur	1	2013-14 (February 2017)	Varnish	15.27	14	5	1.37
32	DC Sec. 2 CT Kannauj	1	2013-14 (December 2016)	Machinery and machinery spare parts	24.01	14	5	2.16
			2013-14 (December 2016)	Machinery and machinery spare parts	1.38	14	4	0.14
33	DC Sec. 2 CT Kanshiram Nagar (Kasganj)	1	2012-13 (August 2015)	Toffee	16.03	13.5	5	1.36
			2011-12 (December 2013)	Toffee	17.66	13.5	5	1.50
34	DC Sec. 3 CT Lakhimpur Kheri	1	2013-14 (July 2016)	Pesticide	25.93	5	0	1.30
35	DC Sec. 1 CT Lucknow	1	2013-14 (November 2016)	Modem	78.31	14	5	7.05
36	DC Sec. 6 CT Lucknow	1	2013-14 (January 2016)	Corn flakes	19.56	13.5	5	1.76

(₹ in lakh)								
Sl.No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Name of commodity	Value of goods	Rate of tax leviable (per cent)	Rate of tax levied (per cent)	Tax short levied
37	DC Sec. 7 CT Lucknow	1	2013-14 (December 2016)	Mobile accessories	84.64	14	5	7.62
			2012-13 (December 2015)	Mobile accessories	70.40	13.5	5	5.98
38	DC Sec. 9 CT Lucknow	1	2013-14 (February 2017)	Computer parts	32.81	14	5	2.95
39	DC Sec. 10 CT Lucknow	1	2013-14 (January 2017)	Demark mass gainer/ <i>Shaktiprash</i> /muscle builder	423.45	14	5	38.11
					9.52	14	5	0.86
40	DC Sec. 13 CT Lucknow	1	2013-14 (January 2017)	Food supplement	41.08	14	5	3.70
41	DC Sec. 17 CT Lucknow	1	2013-14 (September 2015)	Scrap of Plastic, glass	232.05	5	4	2.32
42	DC Sec. 13 CT Meerut	1	2012-13 (March 2016)	Computerised Water Treatment Plant	56.40	13.5	5	4.79
		1	2012-13 (February 2016)	S.T.P. plant	12.50	13.5	5	1.06
43	JC (CC) CT Moradabad	1	2008-09 (November 2016)	Wood and timber	170.18	12.5	4	14.46
44	DC Sec. 2 CT Noida	1	2013-14 (July 2016)	Computer/laptop parts	34.46	14	5	3.10
45	DC Sec. 12 CT Noida	1	2013-14 (October 2016)	Toffee	77.76	14	5	7.00
		1	2012-13 (February 2017)	Modem	8.94	14	5	0.81
			2013-14 (February 2017)	Modem	10.62	14	5	0.95
46	DC Sec. 13 CT Noida	1	2013-14 (September 2016)	AC parts	13.52	14	5	1.22



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(₹ in lakh)								
Sl.No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Name of commodity	Value of goods	Rate of tax leviable (per cent)	Rate of tax levied (per cent)	Tax short levied
47	DC Sec. 2 CT Raebareli	1	2011-12 (March 2015)	D.A.P.	188.35	4	0.69	1.10
48	DC Sec. 1 CT Shahjahanpur	1	2010-11 (February 2016)	Computer parts	38.45	13.5	5	3.27
49	DC Sec. 3 CT Sultanpur	1	2012-13 (February 2016)	Machinery and parts	54.79	14	5	4.93
			2011-12 (July 2014)	Set top box	14.34	13.5	5	1.22
			2012-13 (July 2014)		10.48	13.5	5	0.89
			2013-14 (December 2016)		7.05	14	5	0.63
50	AC Sec. 6 CT Varanasi	1	2011-12 (August 2015)	Auto parts	41.74	13.5	5	3.55
51	DC Sec. 8 CT Varanasi	1	2013-14 (February 2017)	Furniture	14.77	14	5	1.33
<b>Total</b>		<b>58</b>			<b>14862.28</b>			<b>1235.63</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-V**  
**Irregular concession allowed on goods not covered under the Registration Certificate (RC)**  
*(Reference Para No. 3.4.2)*

(₹ in lakh)								
Sl. No	Name of unit	No of dealers	Assessment year (month & year of assessment)	Name of commodity not covered by registration certificate	Amount of purchase	Rate of tax (per cent)	Rate of penalty imposable (per cent)	Penalty leviable
1	DC Sec. 16 CT Agra	1	2013-14 (March 2017)	JCB machine	41.31	14	21.00	8.68
2	JC (CC) CT Allahabad	1	2013-14 (February 2017)	Industrial paint	11.72	13.5	20.25	2.37
				Printer scanner	68.81	5	7.50	5.16
				Ink ribbon	5.17	13.5	20.25	1.05
3	AC Sec. 2 CT Chandauli	1	2011-12 (October 2015)	T.M.T bar	162.94	4	6.00	9.78
				Air compressor	5.39	13.5	20.25	1.09
				Pollution control equipment	3.47	5	7.50	0.26
4	JC (CC) I CT Ghaziabad	1	2013-14 (November 2016)	Petrol	2.40	26.55	39.82	0.95
5	DC Sec. 4 CT Ghaziabad	1	2013-14 (March 2017)	Laminated toughened glass, generator, SS pillar railing	8.93	14	21.00	1.88
6	DC Sec. 9 CT Ghaziabad	1	2013-14 (March 2017)	Bitumen	8.12	14	21.00	1.71
7	DC Sec. 10 CT Ghaziabad	1	2013-14 (June 2016)	Thandai	12.45	14	21.00	2.61
				Syrup	13.52	5	7.50	1.01
8	JC (CC) CT Meerut	1	2013-14 (September 2016)	Printer	4.01	5	7.50	0.30
9	DC Sec. 4 CT Noida	1	2013-14 (March 2017)	R.O. machine parts, stabilizer	7.92	14	21.00	1.66
10	DC Sec. 10 CT Noida	1	2013-14 (October 2016)	Water chiller	6.89	14	21.00	1.45
				Air cooler	1.09	13.5	20.25	0.22
11	DC Sec. 2 CT Shahjahanpur	1	2013-14 (February 2017)	Generator, machinery compressor plate, elevator	46.05	14	21.00	9.67
12	JC (CC) I CT Varanasi	1	2013-14 (August 2016)	Electrical goods and generator rim dowel	258.67	13.5	20.25	52.38
				Dowel	1.89	14	21.00	0.40
13	DC Sec. 8 CT Varanasi	1	2012-13 (September 2016)	Hydraulic mobile crane	10.29	14	21.00	2.16
<b>TOTAL</b>		<b>14</b>			<b>681.04</b>			<b>104.79</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-VI**  
**Inadmissible ITC allowed to dealers**  
*(Reference Para No. 3.5.1)*

(₹ in lakh)							
Sl. No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	ITC claimed by the dealer	Reason of wrongly claimed ITC	Period of Interest	Interest leaviable
1	DC Sec. 11 Agra	1	2012-13 (December 2016)	0.71	RITC not done on stock transfer	01-10-2012 to 18-12-2016	0.45
2	DC Sec. 13 Agra	1	2013-14 (April 2016)	4.59	RITC not done on discount amount	01-10-2013 to 30-04-2016	1.78
3	DC Sec.15 Agra	1	2013-14 (September 2016)	1.45	ITC claimed on exempted goods	01-10-2013 to 07-09-2016	0.64
4	DC Sec. 18 Agra	1	2013-14 (August 2016)	1.25	Excess claim	01-10-2013 to 20-08-2016	0.54
		1	2012-13 (October 2015)	3.26	Excess claim	01-10-2012 to 28-10-2015	1.50
5	JC (CC) Allahabad	1	2010-11 (March 2017)	8.10	RITC not done on stock transfer	01-10-2010 to 31-03-2017	7.90
6	DC Sec. 1 Auraiya	1	2013-14 (June 2016)	1.50	RITC not done on closing stock of lubricant	21-02-2014 to 22-06-2016	0.53
7	DC Sec. 2 Auraiya	1	2010-11 (August 2016)	0.50	Excess claim	21-05-2010 to 24-08-2016	0.47
8	DC Sec. 9 Ghaziabad	1	2013-14 (November 2016)	0.73	Irregular claim of ITC	21-05-2013 to 25-11-2016	0.39
9	DC Sec. 14 Ghaziabad	1	2013-14 (October 2016)	2.05	Excess claim	01-10-2013 to 29-10-2016	0.95
10	DC Sec. 18 Ghaziabad	1	2013-14 (June 2016)	1.18	Excess claim due to wrong calculation	01-10-2013 to 30-06-2016	0.49
		1	2013-14 (September 2016)	0.80	Excess claim	01-10-2013 to 30-09-2016	0.36
11	DC Sec. 19 Ghaziabad	1	2011-12 (March 2015)	1.50	Excess claim	21-05-2011 to 31-03-2015	0.87
12	DC Sec. 3 Gorakhpur	1	2013-14 (January 2017)	3.04	Excess claim	01-10-2013 to 11-01-2017	1.50
13	DC Sec. 7 Gorakhpur	1	2009-10 (June 2016)	3.72	RITC not done on discount	01-10-2009 to 03-06-2016	3.73
14	DC Sec. 4 Jhansi	1	2012-13 (November 2015)	1.04	Excess claim	01-10-2012 to 09-11-2015	0.49
15	DC Sec. 15 Kanpur	1	2013-14 (July 2016)	6.78	Excess claim	01-10-2013 to 22-07-2016	2.86

(₹ in lakh)							
Sl. No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	ITC claimed by the dealer	Reason of wrongly claimed ITC	Period of Interest	Interest leaviable
16	DC Sec. 22 Kanpur	1	2013-14 (December 2016)	2.47	RITC not done on closing stock of lubricant	21-02-2014 to 27-12-2016	1.06
		1	2013-14 (September 2016)	2.61	RITC not done on closing stock of lubricant	21-02-2014 to 20-09-2016	1.01
17	DC Sec. 23 Kanpur	1	2013-14 (September 2016)	1.00	Excess claim	21-05-2013 to 28-09-2016	0.50
18	DC Sec. 26 Kanpur	1	2013-14 (October 2016)	1.03	RITC not done on closing stock of lubricant	21-02-2014 to 09-10-2016	0.41
19	DC Sec. 27 Kanpur	1	2013-14 (March 2017)	4.23	Excess claim	21-05-2013 to 17-03-2017	2.43
20	DC Sec. 29 Kanpur	1	2013-14 (December 2016)	2.27	RITC not done on closing stock of lubricant	21-02-2014 to 03-12-2016	0.95
21	DC Sec. 8 Lucknow	1	2013-14 (December 2016)	3.61	Excess claim	01-10-2013 to 13-12-2016	1.74
22	DC Sec. 20 Lucknow	1	2012-13 (February 2016)	2.90	Excess claim	01-10-2012 to 16-02-2016	1.47
23	DC Sec. 22 Lucknow	1	2013-14 (March 2017)	1.29	Excess claim	01-10-2013 to 21-03-2017	0.67
24	DC Sec. 6 Meerut	1	2013-14 (August 2016)	1.27	Excess claim	01-10-2013 to 20-08-2016	0.55
<b>Total</b>		<b>27</b>		<b>64.88</b>			<b>36.22</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-VII**  
**ITC on goods sold on lower price than purchase price not reversed**  
*(Reference Para No. 3.5.2)*

(₹ in lakh)							
Sl. No.	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	ITC claimed by the dealer	Tax on sale	Amount of RITC not done by AAs	Interest leviable
1	JC (CC) Aligarh	1	2011-12 (November 2016)	71.51	30.25	41.26	31.86
2	DC Sec. 13 Allahabad	1	2012-13 (March 2017)	74.71	71.89	2.82	1.89
3	DC Sec. 9 Bareilly	1	2013-14 (March 2016)	14.31	13.04	1.27	0.48
4	DC Sec. 1 Faizabad	1	2012-13 (March 2016)	3.66	2.73	0.93	0.49
5	DC Sec. 6 Ghaziabad	1	2013-14 (October 2016)	21.73	20.58	1.15	0.52
6	DC Sec. 4 Gonda	1	2013-14 (March 2016)	76.60	47.66	28.94	10.86
7	JC (CC) Gorakhpur	1	2012-13 (March 2016)	32.45	30.11	2.34	1.22
8	DC Sec. 3 Gorakhpur	1	2013-14 (September 2016)	6.40	5.74	0.66	0.40
9	DC Sec. 2 Kanpur	1	2013-14 (April 2016)	100.69	99.95	0.74	0.28
10	DC Sec. 21 Kanpur	1	2012-13 (March 2016)	33.35	30.34	3.01	1.55
11	DC Sec. 12 Lucknow	1	2011-12 (March 2015)	13.31	11.81	1.50	0.78
12	DC Sec. 12 Noida	1	2012-13 (January 2016)	10.62	8.31	2.31	0.80
13	DC Sec. 10 Varanasi	1	2013-14 (September 2016)	27.14	25.64	1.50	0.68
<b>Total</b>		<b>13</b>		<b>486.48</b>	<b>398.05</b>	<b>88.43</b>	<b>51.81</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-VIII**  
**False/fraudulent claim of ITC**  
*(Reference Para No. 3.5.4)*

(₹ in lakh)						
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of false claim of ITC reversed by AAs	Brief description of ITC claimed	Penalty leviable
1	DC Sec. 2 CT Agra	1	2012-13 (June 2016)	3.76	Purchase not verified	18.80
2	AC Sec. 14 CT Agra	1	2013-14 (August 2016)	0.36	Purchase not verified	1.80
3	JC (CC) CT Aligarh	1	2013-14 (August 2016)	18.73	Purchase not verified	93.65
4	JC (CC) CT Bareilly	1	2013-14 (November 2016)	7.54	Purchase not verified	37.70
5	DC Sec. 2 CT Basti	1	2012-13 (March 2016)	0.27	Purchase not verified	1.37
6	DC Sec. 2 CT Ghaziabad	1	2012-13 (March 2016)	0.66	Purchase not verified	3.30
7	DC Sec. 7 CT Ghaziabad	1	2011-12 (March 2015)	0.39	Purchase not verified	1.95
8	DC Sec. 11 CT Ghaziabad	1	2013-14 (January 2017)	0.27	Purchase not verified	1.35
9	DC Sec. 17 CT Ghaziabad	1	2009-10 (April 2013)	34.46	Purchases from firm not in existence	172.30
10	DC Sec. 18 CT Ghaziabad	1	2013-14 (December 2016)	0.25	Purchases from firm not in existence	1.25
11	DC Sec. 19 CT Ghaziabad	1	2013-14 (March 2017)	7.63	Purchases without tax invoice	38.15
		1	2011-12 (March 2015)	1.50	Excess claim of brought forward ITC	7.50
12	JC (CC)-II CT Kanpur	1	2013-14 (March 2017)	2.97	Purchases from firm not in existence	14.85
13	DC Sec. 12 CT Kanpur	1	2013-14 (July 2016)	2.01	Purchases from firm not in existence	10.05
14	DC Sec. 23 CT Kanpur	1	2013-14 (September 2016)	1.00	Excess claim of brought forward ITC	5.00
15	JC (CC)-II CT Lucknow	1	2013-14 (May 2015)	17.15	ITC claimed on non-vat goods	85.73
16	DC Sec. 12 CT Lucknow	1	2013-14 (March 2017)	88.68	Purchase not verified	443.40
17	DC Sec. 11 CT Meerut	1	2013-14 (March 2017)	0.56	Purchases from firm not in existence	2.80
18	DC Sec. 5 CT Noida	1	2011-12 (April 2015)	4.10	Purchases from firm not in existence	20.50
19	DC Sec. 2 CT Shahjahanpur	1	2014-15 (July 2016)	1.26	Purchases from firm not in existence	6.30
20	DC Sec. 3 CT Shahjahanpur	1	2011-12 (April 2015)	0.65	Purchase not verified	3.25
<b>Total</b>		<b>21</b>		<b>194.20</b>		<b>971.00</b>

Source: Information available on the basis of Audit findings.

**APPENDIX- IX**  
**Interest short/not charged**  
*(Reference Para No. 3.6)*

(₹ in lakh)									
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount deposited	Rate of interest per annum (per cent)	Period of delay in days	Total interest leviable	Interest deposited by the dealer	Interest short/not charged
1	DC Sec. 9 CT Agra	1	2013-14 (September 2016)	12.18	15	1096	5.49	0.00	5.49
2	JC (CC) CT Allahabad	1	2010-11 (March 2017)	366.42	15	1278 to 1397	195.70	0.00	195.70
3	DC Sec. 7 CT Allahabad	1	2012-13 (June 2016)	3.50	15	1278	1.84	0.00	1.84
4	DC Sec. 12 CT Allahabad	1	2013-14 (September 2016)	2.41	15	1101	1.09	0.00	1.09
5	DC Sec. 1 CT Auraiya	1	2012-13 (March 2016)	2.31	15	1462	1.39	0.00	1.39
		1	2011-12 (June 2016)	1.01	15	1873	0.78	0.00	0.78
			2013-14 (June 2016)	1.94	15	1142	0.91	0.00	0.91
6	DC Sec. 3 CT Barabanki	1	2013-14 (March 2017)	3.46	15	1323	1.88	0.00	1.88
7	DC Sec. 6 CT Bareilly	1	2011-12 (April 2015)	3.68	15	1797	2.72	1.32	1.40
8	DC Sec. 2 CT Basti	1	2008-09 (July 2013)	1.47	15	1472	0.91	0.00	0.91
9	AC CT (Gulawati) Bulandshahar	1	2010-11 (July 2014)	7.27	15	32 to 1292	3.65	0.00	3.65
10	JC (CC) CT Firozabad	1	2013-14 (March 2017)	1.90	15	1340	1.05	0.00	1.05
		1	2013-14 (January 2017)	3.07	15	1170 to 1311	1.56	0.03	1.53
11	DC Sec. 1 CT Ghaziabad	1	2013-14 (March 2017)	12.36	15	124 to 277	1.05	0.00	1.05
12	DC Sec. 7 CT Ghaziabad	1	2013-14 (March 2017)	10.37	15	1371	5.71	0.00	5.71
13	DC Sec. 12 CT Ghaziabad	1	2013-14 (August 2016)	50.71	15	39 to 68	1.06	0.00	1.06
14	DC Sec. 16 CT Ghaziabad	1	2012-13 (March 2016)	2.52	15	1368	1.41	0.06	1.35
15	JC (CC) CT Jhansi	1	2013-14 (March 2017)	9.15	15	457 to 918	3.23	0.00	3.23
16	JC (CC) II CT Kanpur	1	2013-14 (July 2016)	6.89	15	1030	2.92	0.00	2.92
17	DC Sec. 27 CT Kanpur		2013-14 (May 2016)	1.19	15	1013	0.50	0.00	0.50
			2012-13 (October 2015)	1.61	15	1143	0.76	0.00	0.76

(₹ in lakh)									
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount deposited	Rate of interest per annum (per cent)	Period of delay in days	Total interest leviable	Interest deposited by the dealer	Interest short/not charged
18	DC Sec. 29 CT Kanpur	1	2010-11 (February 2016)	13.45	15	1232 to 1255	6.91	0.00	6.91
			2013-14 (September 2016)	4.14	15	1130	1.92	0.00	1.92
19	DC Sec. 5 CT Lucknow	1	2012-13 (June 2016)	2.17	15	1406	1.25	0.00	1.25
20	DC Sec. 5 CT Meerut	1	2013-14 (March 2017)	2.31	15	1253	1.19	0.00	1.19
21	DC Sec. 2 CT Shahjahanpur	1	2013-14 (March 2017)	6.36	15	1518	3.97	0.00	3.97
22	DC Sec. 3 CT Shahjahanpur	1	2013-14 (March 2017)	2.67	15	1346	1.48	0.00	1.48
		1	2013-14 (November 2016)	2.27	15	1507	1.41	0.00	1.41
23	AC Sec. 2 CT Sultanpur	1	2009-10 (December 2016)	1.00	15	2610	1.07	0.00	1.07
24	JC (CC) I CT Varanasi	1	2013-14 (December 2016)	3.27	15	1218	1.64	0.00	1.64
25	DC Sec. 12 CT Varanasi	1	2012-13 (February 2016)	12.92	15	267 to 1559	3.74	2.61	1.13
<b>Total</b>		<b>28</b>		<b>555.98</b>			<b>260.19</b>	<b>4.02</b>	<b>256.17</b>

Source: Information available on the basis of Audit findings.



**APPENDIX-X**  
**Concealment of turnover**  
*(Reference Para No. 3.7.1)*

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month & year of assessment)	Name of the goods	Concealed turnover	Tax levied on concealed turnover	Penalty leviable
1	DC Sec. 9 Agra	1	2013-14 (August 2015)	Sweet, <i>namkeen</i> and coldrink etc.	6.50	0.51	1.53
2	DC Sec. 11 Agra	1	2011-12 (March 2015)	Acrylic solid surface sheet, furniture	6.00	0.81	2.43
3	DC Sec. 12 Agra	1	2013-14 (June-2014)	Sweet, <i>namkeen</i> and confectionary	10.00	0.86	2.58
4	DC Sec. 13 Agra	1	2012-13 (March 2017)		23.00	1.15	3.45
5	DC Sec. 19 Agra	1	2013-14 (August 2015)	Footwear	70.00	8.72	26.16
6	JC (CC) CT Aligarh	1	2013-14 (October 2016)	M S ingot	12.00	0.48	1.44
7	DC Sec. 1 Aligarh	1	2011-12 (April 2015)	Iron and steel	29.00	0.74	2.22
8	DC Sec. 9 Aligarh	1	2012-13 (February 2015)	General store goods, bidi and gutka	7.00	0.62	1.86
		1	2013-14 (June 2015)	Sweets and <i>namkeen</i>	48.00	2.40	7.20
9	DC Sec. 5 Allahabad	1	2013-14 (July 2015)	Electronic goods	4.00	0.56	1.68
10	DC Sec. 1 Ambedkarnagar	1	2013-14 (November 2016)	Rice and rice bran	14.00	0.58	1.74
		1	2014-15 (September 2016)	Cement, Iron Steel	18.65	0.92	2.76
11	DC Sec. 1 Amroha	1	2012-13 (February 2015)	Iron steel, PVC pipe	32.50	1.11	3.33
12	AC Sec. Nanpara Bahraich	1	2013-14 (November 2015)	Sugar	40.00	0.80	2.40
13	DC Sec. 4 Barabanki	1	2011-12 (April 2013)	Wheat	8.40	0.34	1.02
14	DC Sec. 1 Bijnore	1	2011-12 (March 2015)	Cement	2.55	0.40	1.20
		1	2013-14 (February 2016)	<i>Saria</i> and cement	3.70	0.44	1.32
15	DC Sec. Gulawati Bulandshahar	1	2013-14 (June 2014)	Vegetable ghee, refined oil	15.00	0.75	2.25
16	AC Sec. 3 Chandauli	1	2009-10 (October 2016)	Rice and rice bran	31.00	1.25	3.75
17	DC Sec. 1 Chandausi	1	2013-14 (February 2015)	Menthol, D.M.O.	22.00	1.10	3.30
		1	2013-14 (October 2016)	Cement, <i>Saria</i> , bricks and sand	1.67	0.44	1.32
18	JC(CC) II CT Ghaziabad	1	2013-14 (November 2016)	Craft paper	6.00	0.30	0.90
19	DC Sec. 8 Ghaziabad	1	2013-14 (February 2017)	Sweet, <i>namkeen</i> , cashew and pista.	30.00	2.40	7.20

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month & year of assessment)	Name of the goods	Concealed turnover	Tax levied on concealed turnover	Penalty leviable
20	DC Sec. 11 Ghaziabad	1	2013-14 (June 2015)	Plastic chair	18.00	2.52	7.56
21	DC Sec. 15 Ghaziabad	1	2011-12 (February 2017)	Metal scrap	13.32	0.67	2.01
22	DC Sec. 17 Ghaziabad	1	2011-12 (September 2015)	Iron and steel	26.00	0.65	1.95
23	JC (CC) CT Gorakhpur	1	2014-15 (June 2016)	Gold, silver and diamond	200.00	2.00	6.00
24	DC Sec. 1 Gorakhpur	1	2013-14 (November 2015)	Tea, coffee	20.00	1.18	3.54
25	DC Sec. 3 Gorakhpur	1	2013-14 (March 2016)	Rice and rice bran	15.00	0.61	1.83
26	AC Sec. 7 Gorakhpur	1	2008-09 (June 2016)	Wheat and rice	4.30	0.17	0.51
27	AC Sec. 6 Jaunpur	1	2013-14 (August 2015)	Cement	4.00	0.62	1.86
28	DC Sec. 2 Kannauj	1	2010-11 (June 2014)	Food grains and oilseeds	10.20	0.41	1.23
		1	2011-12 (January 2014)	Plastic bottle	20.00	1.00	3.00
		1	2012-13 (May 2015)	Raw tobacco	8.00	0.40	1.20
		1	2013-14 (May 2015)	<i>Bidi</i>	8.00	1.12	3.36
29	DC Sec. 3 Kanpur	1	2013-14 (January 2017)	Steel rack	8.20	1.15	3.45
		1	2014-15 (April 2016)	Sweets, namkeen, cold drink, confectionery	33.00	1.92	5.76
30	DC Sec. 8 Kanpur	1	2011-12 (February 2015)	Turmeric	22.00	1.10	3.30
31	DC Sec. 15 Kanpur	1	2013-14 (November 2015)	Readymade garments	12.00	0.60	1.80
32	DC Sec. 16 Kanpur	1	2011-12 (June 2015)	<i>Namkeen</i> and sweet	1.00	0.07	0.21
33	DC Sec. 20 Kanpur	1	2009-10 (February 2014)		16.39	2.12	6.36
34	DC Sec. 27 Kanpur	1	2012-13 (August 2016)	Paper	26.72	1.34	4.02
35	DC Sec. 28 Kanpur	1	2014-15 (June 2016)	Tyre and tubes	15.00	2.33	6.99
36	AC Sec. 1 Kanshiram Nagar (Kasganj)	1	2013-14 (February 2017)	Pavers, bricks	5.68	0.79	2.37
37	DC Sec. 2 Kanshiram Nagar (Kasganj)	1	2013-14 (July 2014)	Sweet, Juice, fast food and cold drink etc.	3.00	0.20	0.60
			2015-16 (August 2016)	Sweet, Juice, fast food and cold drink etc.	1.91	0.18	0.54
38	AC Sec. 1 Khatauli	1	2013-14 (February 2015)	Sweets, tea, <i>namkeen</i> , cold drink and biscuit	8.50	0.52	1.56
39	DC Sec. 3 Lakhimpur Kheri	1	2012-13 (June 2016)	<i>Gutkha</i> , beetelnuts	4.69	1.78	5.34

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(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month & year of assessment)	Name of the goods	Concealed turnover	Tax levied on concealed turnover	Penalty leviable
40	DC Sec. 1 Lalitpur	1	2013-14 (September 2016)	Iron steel	15.54	0.63	1.89
41	DC Sec. 2 Lalitpur	1	2011-12 (January 2015)	Building material	555.04	27.60	82.80
42	JC (CC) I CT Lucknow	1	2013-14 (June 2016)	Medicine, food product	30.00	3.12	9.36
43	DC Sec. 1 Lucknow	1	2013-14 (August 2015)	Sweets, <i>namkeen</i> and cooked food	41.10	3.40	10.20
		1	2013-14 (August 2016)	Cooked food	2.50	0.35	1.05
44	DC Sec. 11 Lucknow	1	2013-14 (October 2016)	Hardware, ply etc.	6.00	0.66	1.98
45	DC Sec. 21 Lucknow	1	2009-10 (February 2016)	Mix concrete	42.07	5.68	17.04
		1	2010-11 (March 2014)	Electronic	9.36	1.26	3.78
46	DC Sec. 11 Meerut	1	2014-15 (June 2016)	Ceramic tiles	8.67	1.21	3.63
47	JC (CC) CT Moradabad	1	2014-15 (June 2016)	Brass scrap, GP sheet	23.00	1.09	3.27
48	DC Sec. 9 Noida	1	2012-13 (March 2016)	Iron steel, computer furniture and hardware	50.00	4.15	12.45
49	DC Sec. 13 Noida	1	2013-14 (March 2016)	Plain glass, toughend glass	10.00	1.40	4.20
		1	2014-15 (February 2016)	Plastic cabinet (TV parts)	105.14	5.26	15.78
50	DC Sec. 14 Noida	1	2009-10 (March 2017)	Structural steel tubes and empty bags of cement	29.00	3.51	10.53
		1	2013-14 (March 2017)	<i>Mitti</i> (mineral), iron scrap, <i>bardana</i> , other scrap, electrical goods and sanitary	55.00	3.45	10.35
51	DC Sec. 2 Pratapgarh	1	2007-08 (September 2012)	Bricks	7.26	0.91	2.73
52	DC Sec. 4 Saharanpur	1	2010-11 (March 2015)	Hand pump parts	10.00	0.50	1.50
53	DC Sec. 1 Shahjahanpur	1	2014-15 (November 2016)	Paint, PVC pipe & sariya	8.40	0.64	1.92
54	DC Sec. 3 Shahjahanpur	1	2011-12 (March 2014)	Bricks	26.11	1.31	3.93
55	AC Sec. 2 Sultanpur	1	2010-11 (June 2014)	Iron, <i>saria</i>	40.00	1.60	4.80
		1	2014-15 (June 2016)	Iron	11.50	0.46	1.38
56	AC Sec. 12 Varanasi	1	2013-14 (March 2016)	Cement, yarn etc.	12.00	0.59	1.77
<b>Total</b>		<b>69</b>			<b>2043.57</b>	<b>121.91</b>	<b>365.73</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XI**  
**Delayed deposit of admitted tax**  
*(Reference Para No. 3.7.2)*

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of admitted tax	Period of delay (in days)	Penalty imposable	Interest leviable
1	DC Sec. 3 Agra	1	2013-14 (December 2016)	5.19	05 to 55	1.04	0.035
2	JC (CC) Aligarh	1	2013-14 (June 2016)	10.00	19	2.00	0.078
3	JC (CC) Allahabad	1	2014-15 (October 2016)	21.76	27	4.35	0.241
4	DC Sec. 12 Allahabad	1	2013-14 (September 2015)	8.28	278 to 887	1.66	2.885
5	DC Sec. 2 Auraiya	1	2013-14 (January 2017)	17.94	283 to 435	3.59	2.670
6	DC Sec. 2 Azamgarh	1	2010-11 (March 2014)	18.00	08 to 113	3.60	0.512
		1	2012-13 (March 2016)	3.96	160	0.79	0.260
		1	2013-14 (January 2017)	9.42	15 to 69	1.88	0.100
7	DC Sec. 5 Azamgarh	1	2010-11 (July 2016)	51.34	08	10.27	0.169
		1	2012-13 (July 2016)	69.07	06 to 1158	13.81	11.958
8	DC Sec. 4 Barabanki	1	2012-13 (April 2014)	6.25	07	1.25	0.018
9	DC Sec. 5 Bareilly	1	2012-13 (November 2015)	25.94	06 to 09	5.19	0.074
10	JC (CC) Firozabad	1	2013-14 (March 2017)	45.14	06 to 83	9.03	0.585
11	DC Sec. 1 Firozabad	1	2012-13 (March 2016)	4.15	19	0.83	0.032
		1	2013-14 (November 2016)	2.35	123	0.47	0.119
12	DC Sec. 2 G B Nagar	1	2013-14 (March 2017)	16.79	05 to 108	3.36	0.286
		1	2013-14 (September 2016)	25.94	09 to 24	5.19	0.143
		1	2013-14 (September 2016)	5.72	05	1.14	0.012
13	DC Sec. 3 G B Nagar	1	2013-14 (March 2017)	77.60	11 to 21	15.52	0.464
		1	2013-14 (August 2016)	6.12	07 to 09	1.23	0.019
14	JC (CC) II Ghaziabad	1	2013-14 (September 2016)	48.50	28	9.70	0.558
15	DC Sec. 1 Ghaziabad	1	2013-14 (March 2017)	12.36	124 to 277	2.47	1.051
16	DC Sec. 3 Ghaziabad	1	2013-14 (November 2016)	5.43	81 to 207	1.08	0.268
17	DC Sec. 4 Ghaziabad	1	2013-14 (December 2016)	7.94	20 to 29	1.59	0.084
18	DC Sec. 5 Ghaziabad	1	2012-13 (October 2015)	7.42	13	1.48	0.040
19	DC Sec. 11 Ghaziabad	1	2013-14 (March 2017)	21.13	15 to 350	4.23	1.487
		1	2014-15 (March 2017)	8.79	12 to 370	1.76	0.444
20	DC Sec. 12 Ghaziabad	1	2013-14 (August 2016)	50.71	39 to 68	10.14	1.060

**Audit Report (Revenue Sector) for the year ended 31 March 2018**

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of admitted tax	Period of delay (in days)	Penalty imposable	Interest leviable
21	DC Sec. 16 Ghaziabad	1	2012-13 (March 2016)	5.32	06 to 38	1.06	0.044
		1	2012-13 (January 2016)	2.20	05 to 08	0.44	0.011
		1	2013-14 (September 2016)	7.13	15 to 86	1.43	0.153
22	DC Sec. 17 Ghaziabad	1	2013-14 (May 2016)	6.32	06	1.26	0.016
		1	2013-14 (February 2016)	7.44	07 to 44	1.49	0.072
23	DC Sec. 18 Ghaziabad	1	2013-14 (February 2017)	16.62	05 to 07	3.32	0.035
24	AC Sec. 7 Gorakhpur	1	2012-13 (February 2017)	8.72	06 to 11	1.74	0.030
25	AC Sec. 4 Jaunpur	1	2011-12 (April 2015)	5.61	16 to 80	1.12	0.105
26	JC (CC) II Kanpur	1	2013-14 (July 2016)	11.62	07 to 09	2.32	0.037
		1	2013-14 (September 2016)	116.60	07 to 08	23.32	0.370
27	DC Sec. 3 Kanpur	1	2013-14 (January 2017)	96.73	05 to 11	19.35	0.358
28	DC Sec. 6 Kanpur	1	2013-14 (August 2016)	7.32	22 to 72	1.46	0.126
29	DC Sec. 17 Kanpur	1	2013-14 (March 2017)	8.24	85	1.65	0.288
30	DC Sec. 20 Kanpur	1	2013-14 (November 2016)	21.02	05 to 12	4.20	0.070
31	DC Sec. 22 Kanpur	1	2013-14 (September 2016)	18.56	05 to 09	3.71	0.049
32	DC Sec. 24 Kanpur	1	2013-14 (October 2016)	9.36	06 to 07	1.87	0.026
33	DC Sec. 28 Kanpur	1	2009-10 (July 2016)	43.90	10 to 22	8.78	0.254
		1	2012-13 (August 2016)	32.20	05 to 12	6.44	0.121
34	DC Sec. 29 Kanpur	1	2010-11 (February 2016)	13.45	1232 to 1255	2.69	6.906
35	DC Sec. 1 Khatauli	1	2011-12 (March 2015)	19.00	74 to 110	3.80	0.746
36	JC (CC) II Lucknow	1	2013-14 (February 2017)	10.70	05 to 17	2.14	0.045
37	JC (CC) Oil Sector Lucknow	1	2013-14 (March 2017)	98.85	31	19.77	1.259
38	DC Sec. 8 Lucknow	1	2013-14 (January 2017)	16.50	05 to 07	3.30	0.038
39	DC Sec. 9 Lucknow	1	2013-14 (March 2017)	6.93	05 to 28	1.38	0.027
40	DC Sec. 11 Lucknow	1	2013-14 (November 2016)	6.01	06 to 08	1.20	0.018
41	DC Sec. 12 Lucknow	1	2013-14 (July 2016)	5.93	06 to 11	1.19	0.021
		1	2013-14 (September 2016)	5.00	08	1.00	0.014
42	DC Sec. 18 Lucknow	1	2013-14 (December 2016)	9.63	219	1.93	0.867
43	DC Sec. 10 Meerut	1	2013-14 (July 2016)	7.21	05	1.44	0.015

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of admitted tax	Period of delay (in days)	Penalty imposable	Interest leviable
44	AC Sec. 11 Meerut	1	2011-12 (March 2015)	6.77	15 to 50	1.35	0.132
45	DC Sec. 12 Meerut	1	2013-14 (September 2016)	6.50	05	1.30	0.013
		1	2013-14 (November 2016)	48.94	08 to 514	9.79	2.710
46	DC Sec. 7 Noida	1	2013-14 (January 2017)	23.86	09 to 10	4.77	0.092
47	DC Sec. 8 Noida	1	2013-14 (August 2016)	6.11	05 to 119	1.22	0.096
48	DC Sec. 13 Noida	1	2012-13 (March 2016)	8.63	07 to 13	1.73	0.041
		1	2012-13 (December 2016)	14.79	09 to 213	2.96	0.262
		1	2013-14 (March 2017)	9.48	05 to 172	1.90	0.363
		1	2013-14 (September 2016)	6.64	20 to 38	1.33	0.082
49	DC Sec. 14 Noida	1	2012-13 (March 2016)	18.47	08 to 90	3.69	0.302
		1	2013-14 (March 2017)	13.67	07 to 105	2.73	0.305
		1	2013-14 (August 2017)	5.74	33	1.15	0.078
50	AC Sec. 2 Pratapgarh	1	2013-14 (March 2017)	24.00	06 to 221	4.80	0.899
51	DC Sec. 1 Santkabir Nagar	1	2013-14 (February 2016)	7.03	146 to 328	1.41	0.834
52	DC Sec. 2 Deoband Saharanpur	1	2012-13 (January 2017)	13.76	05	2.75	0.028
53	DC Sec. 1 Shahjahanpur	1	2013-14 (March 2017)	7.34	10 to 14	1.47	0.035
54	DC Sec. 2 Shahjahanpur	1	2012-13 (February 2016)	12.80	14 to 44	2.56	0.150
55	DC Sec. 3 Shahjahanpur	1	2013-14 (November 2016)	7.90	223 to 603	1.58	1.021
56	DC Sec. 1 Sultanpur	1	2014-15 (March 2017)	5.55	05 to 23	1.11	0.048
57	AC Sec. 2 Sultanpur	1	2013-14 (September 2016)	12.37	09	2.47	0.046
		1	2013-14 (January 2017)	5.97	12 to 104	1.20	0.043
58	JC (CC) I Varanasi	1	2008-09 (May 2012)	16.94	1365 to 1397	3.39	9.635
59	JC (CC) II Varanasi (at Sonebhadra)	1	2013-14 (March 2017)	8.86	10 to 50	1.77	0.127
		1	2013-14 (December 2016)	6.20	08 to 10	1.24	0.024
60	DC Sec. 14 Varanasi	1	2012-13 (March 2016)	4.80	07 to 28	0.96	0.016
			2013-14 (March 2017)	5.56	08 to 10	1.11	0.022
		1	2011-12 (February 2015)	5.26	50 to 77	1.05	0.129
<b>Total</b>		<b>80</b>		<b>1531.30</b>		<b>306.24</b>	<b>55.306</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XII**  
**Delay deposit of tax deducted at source**  
*(Reference Para No. 3.7.3)*

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of tax	Period of delay (in days)	Penalty imposable	Interest leviable
1	DC Sec. 3 Agra	1	2013-14 (March 2017)	4.30	05 to 136	8.60	0.115
2	DC Sec. 13 Agra	1	2012-13 (April 2017)	37.39	06 to 10	74.78	0.150
3	DC Sec. 16 Agra	1	2013-14 (October 2016)	3.97	08	7.94	0.013
		1	2013-14 (November 2016)	57.60	08 to 09	115.20	0.197
4	DC Sec. 19 Agra	1	2011-12 (March 2015)	1.91	08 to 12	3.82	0.007
5	DC Sec. 1 Bijnore	1	2013-14 (March 2017)	2.59	09 to 39	5.18	0.025
		1	2013-14 (March 2017)	2.74	16	5.48	0.018
6	DC Sec. 9 Aligarh	1	2009-10 (March 2017)	16.46	10 to 138	32.92	0.668
			2008-09 (March 2017)	1.60	12	3.20	0.008
7	DC Sec. 3 Allahabad	1	2012-13 (June 2016)	2.69	16	5.38	0.017
8	DC Sec. 4 Allahabad	1	2010-11 (March 2016)	1.22	20	2.44	0.010
9	DC Sec. 12 Allahabad	1	2013-14 (March 2017)	2.79	09	5.58	0.010
10	DC Sec. 2 Amroha	1	2011-12 (March 2015)	0.59	08	1.18	0.002
11	DC Sec. 1 Auraiya	1	2008-09 (March 2017)	1.27	05 to 11	2.54	0.006
12	DC Sec. 3 Bareilly	1	2013-14 (March 2017)	2.35	13	4.70	0.013
13	AC Sec. 1 Etawah	1	2012-13 (March 2016)	4.00	17	8.00	0.028
14	DC Sec. 4 Ghaziabad	1	2013-14 (March 2017)	197.70	06 to 33	395.40	1.691
15	DC Sec. 8 Ghaziabad	1	2013-14 (February 2017)	4.23	24 to 26	8.46	0.045
		1	2011-12 (July 2014)	0.70	11	1.40	0.003
16	DC Sec. 11 Ghaziabad	1	2012-13 (December 2015)	2.22	08	4.44	0.007
			2013-14 (March 2017)	19.99	124	39.98	1.019
		1	2010-11 (December 2015)	1.98	06 to 91	3.96	0.007
		1	2013-14 (March 2017)	0.43	06 to 22	0.86	0.002
17	DC Sec. 12 Ghaziabad	1	2014-15 (August 2016)	24.41	15 to 319	48.82	0.967
			2013-14 (August 2016)	1.19	349	2.38	0.170
18	DC Sec. 18 Ghaziabad	1	2011-12 (April 2015)	3.00	26	6.00	0.032
		1	2012-13 (March 2016)	45.87	06 to 28	91.74	0.193
19	AC Sec. 2 Jaunpur	1	2010-11 (January 2014)	12.51	05 to 67	25.02	0.131
			2012-13 (March 2016)	3.31	20 to 266	6.62	0.096
20	DC Sec. 1 Kannauj	1	2013-14 (February 2017)	22.18	19	44.36	0.173
			2011-12 (February 2015)	14.69	06 to 39	29.38	0.064
			2012-13 (March 2016)	3.57	09 to 41	7.14	0.015
		1	2011-12 (February 2015)	5.86	09 to 10	11.72	0.022
			2012-13 (March 2016)	0.72	08	1.44	0.002
		1	2011-12 (May 2016)	1.82	11	3.64	0.008
21	JC (CC) II Kanpur	1	2013-14 (September 2016)	61.37	07 to 09	122.74	0.202
22	DC Sec 16 Kanpur	1	2013-14 (March 2017)	10.39	05 to 260	20.78	0.659
23	DC Sec 17 Kanpur	1	2012-13 (March 2016)	70.38	08 to 101	140.76	1.509
			2011-12 (January 2014)	4.33	05 to 10	8.66	0.010
		1	2013-14 (December 2016)	76.10	05 to 94	152.20	0.237
24	DC Sec 25 Kanpur	1	2013-14 (March 2017)	6.61	35 to 65	13.22	0.102

(₹ in lakh)							
Sl. No.	Name of the unit	No. of dealers	Assessment year (month and year of assessment)	Amount of tax	Period of delay (in days)	Penalty imposable	Interest leviable
25	AC Sec 1 Kanshiram Nagar (Kasganj)	1	2013-14 (March 2017)	2.31	06 to 232	4.62	0.045
26	DC Sec 1 Khatauli	1	2013-14 (March 2017)	8.91	15 to 223	17.82	0.138
27	DC Sec 1 Lalitpur	1	2013-14 (February 2017)	39.28	05 to 10	78.56	0.117
		1	2013-14 (February 2017)	5.53	06 to 29	11.06	0.048
28	DC Sec 3 Lucknow	1	2013-14 (March 2017)	11.63	05 to 10	23.26	0.039
		1	2013-14 (March 2017)	18.91	07 to 11	37.82	0.055
29	DC Sec 12 Lucknow	1	2011-12 (February 2015)	2.27	50	4.54	0.047
30	DC Sec 20 Lucknow	1	2013-14 (March 2017)	2.45	06 to 19	4.90	0.009
		1	2013-14 (March 2017)	0.91	12	1.82	0.004
31	DC Sec 5 Meerut	1	2013-14 (March 2017)	1.26	06 to 10	2.52	0.005
32	DC Sec 13 Meerut	1	2013-14 (March 2017)	1.52	10 to 29	3.04	0.007
33	DC Sec 3 Mirzapur	1	2009-10 (April 2013)	1.14	08 to 27	2.28	0.007
		1	2009-10 (September 2013)	20.84	11 to 113	41.68	0.512
		1	2009-10 (September 2013)	2.59	91	5.18	0.097
34	DC Sec 1 Moradabad	1	2013-14 (August 2016)	0.70	16 to 22	1.40	0.005
35	DC Sec 8 Moradabad	1	2012-13 (March 2016)	2.94	08 to 39	5.88	0.021
36	JC (CC) Muzaffarnagar	1	2013-14 (January 2017)	0.92	08	1.84	0.003
		1	2013-14 (February 2017)	16.40	07 to 11	32.80	0.062
37	JC (CC) Noida	1	2013-14 (March 2017)	40.81	25	81.62	0.436
38	DC Sec 3 Noida	1	2013-14 (October 2016)	19.00	35 to 142	38.00	0.816
		1	2012-13 (March 2016)	13.87	11 to 35	27.74	0.173
			2013-14 (September 2016)	3.37	29	6.74	0.040
		1	2013-14 (October 2016)	3.50	31	7.00	0.045
39	DC Sec. 13 Noida	1	2012-13 (March 2016)	4.33	07	8.66	0.012
		1	2013-14 (December 2016)	1.18	07	2.36	0.003
40	DC Sec 14 Noida	1	2012-13 (October 2015)	2.12	11	4.24	0.010
		1	2013-14 (March 2017)	59.12	07 to 154	118.24	1.703
41	DC Sec 2 Pilibhit	1	2011-12 (April 2015)	0.91	34	1.82	0.013
			2013-14 (March 2017)	0.59	54 to 85	1.18	0.017
42	DC Sec 5 Saharanpur	1	2013-14 (March 2017)	3.56	08 to 212	7.12	0.120
43	AC Shrawasti	1	2012-13 (March 2016)	0.56	05 to 16	1.12	0.003
44	DC Sec 1 Sultanpur	1	2010-11 (January 2014)	1.03	07	2.06	0.003
45	AC Sec 6 Varanasi	1	2012-13 (June 2016)	20.19	06	40.38	0.050
			2013-14 (September 2016)	139.57	05 to 07	279.14	0.299
		1	2013-14 (September 2016)	125.57	08 to 144	251.14	0.418
		1	2013-14 (December 2016)	10.02	05 to 13	20.04	0.032
46	DC Sec 10 Varanasi	1	2013-14 (March 2017)	8.10	31 to 123	16.20	0.188
47	DC Sec 17 Varanasi	1	2012-13 (March 2016)	2.00	06 to 07	4.00	0.005
		1	2012-13 (March 2016)	0.85	11	1.70	0.004
<b>TOTAL</b>		<b>69</b>		<b>1339.79</b>		<b>2679.58</b>	<b>14.264</b>

Source: Information available on the basis of Audit findings.



**APPENDIX-XIII**  
**Non forfeiture of amount wrongly realised by the dealers as tax**  
**(Reference Para No. 3.8)**

(₹ in Lakh)				
Sl. No	Name of the unit	Number of dealers	Assessment year (month and year of assessment)	Excess charged tax
1	JC (CC) Range B CT GB Nagar	1	2013-14 (September 2016)	138.75
2	DC Sec. 2 Kanpur	1	2014-15 (January 2017)	293.55
3	DC Sec. 16 Kanpur	1	2013-14 (November 2016)	0.88
4	DC Sec. 3 Lakhimpur Kheri	1	2013-14 (June 2016)	16.67
5	DC Sec. 1 Lalitpur	1	2013-14 (February 2017)	2.77
		1	2011-12 (April 2015)	2.17
6	DC Sec. 1 Noida	1	2013-14 (January 2017)	5.33
7	DC Sec. 2 Pilibhit	1	2013-14 (August 2016)	0.67
8	DC Sec. 3 Sultanpur	1	2013-14 (March 2017)	0.53
<b>Total</b>		<b>9</b>		<b>461.32</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XIV**  
**Penalty not imposed on overloaded goods vehicles under the Carriage by Road Act**  
*(Reference Para No.4.3)*

(Amount in ₹)									
Sl. No.	Name of unit		No of vehicles seized by RTO/ARTO in respect to over load	No of seized vehicles file checked by audit party	No of vehicles in which objection found	Period of penalty imposed	Penalty imposed as per MVT Act	Penalty imposed as per CBR Act	Amount due as per CBR Act
1	ARTO	Ambedkar Nagar	762	115	24	10/16 to 03/17	433000	0	433000
2	ARTO	Amroha	2230	500	22	04/16 to 04/17	461000	0	461000
3	ARTO	Auraiya	5108	150	08	09/16 to 11/17	189000	0	189000
4	ARTO	Bahraich	1250	500	15	11/16 to 05/17	333000	0	333000
5	ARTO	Ballia	1471	155	03	Apr-16	83000	0	83000
6	RTO	Banda	2784	105	26	05/16 to 12/17	539000	0	539000
7	ARTO	Barabanki	2500	360	07	07/16 to 12/16	332000	0	332000
8	ARTO	Bijnore	1108	145	09	12/16 to 04/17	117000	0	117000
9	ARTO	Bulandshahar	1240	16	16	12/16 to 08/17	283000	0	283000
10	ARTO	Etah	4117	318	15	12/15 to 04/17	382000	0	382000
11	RTO	Faizabad	450	157	05	07/16 to 09/16	166000	0	166000
12	ARTO	Fathepur	1960	400	26	09/16 to 12/16	713000	0	713000
13	RTO	Ghaziabad	20292	543	35	02/16 to 04/16	628000	0	628000
14	ARTO	Gonda	1130	500	18	10/16 to 04/17	359000	0	359000
15	RTO	Gorakhpur	1250	231	21	Oct-16	197000	0	197000
16	ARTO	Hamirpur	4090	500	30	12/16 to 01/17	895000	0	895000
17	ARTO	Hapur	5100	100	03	Sept-16	101000	0	101000
18	ARTO	Hardoi	1025	165	20	01/17 to 09/17	667000	0	667000
19	ARTO	Jalaun	2497	168	18	04/16 to 05/16	701000	0	701000

(Amount in ₹)									
Sl. No.	Name of unit		No of vehicles seized by RTO/ARTO in respect to over load	No of seized vehicles file checked by audit party	No of vehicles in which objection found	Period of penalty imposed	Penalty imposed as per MVT Act	Penalty imposed as per CBR Act	Amount due as per CBR Act
20	ARTO	Jaunpur	1273	300	18	03/17 to 04/17	165000	0	165000
21	RTO	Jhansi	8671	267	24	10/16 to 01/17	731000	0	731000
22	ARTO	Kannauj	404	112	11	02/17 to 03/17	160000	0	160000
23	ARTO	Kanpur Dehat	7414	366	09	08/16 to 03/17	251000	0	251000
24	RTO	Kanpur Nagar	7414	366	29	10/16 to 04/17	807000	0	807000
25	ARTO	Kaushambi	5441	346	12	05/16 to 12/16	283000	0	283000
26	ARTO	Kushinagar	3257	292	25	10/16 to 08/17	429000	0	429000
27	ARTO	Lakhimpur Kheri	1759	500	21	12/16 to 01/17	425000	0	425000
28	ARTO	Lalitpur	964	66	05	02/17 to 06/17	163000	0	163000
29	RTO	Lucknow	10037	1500	57	01/16 to 06/17	1339000	0	1339000
30	ARTO	M.Nagar	1875	400	22	01/17 to 06/17	517000	0	517000
31	ARTO	Mahoba	340	16	16	03/16 to 03/17	356000	0	356000
32	ARTO	Mahrajanj	317	12	09	03/17 to 05/17	118000	0	118000
33	ARTO	Mainpuri	635	150	07	Jul-17	149000	0	149000
34	ARTO	Mathura	1235	340	50	01/16 to 09/17	1386000	0	1386000
35	ARTO	Mau	10323	112	10	03/16 to 04/17	177000	0	177000
36	RTO	Meerut	1240	18	18	03/17 to 11/17	299000	0	299000
37	RTO	Mirzapur	12678	275	26	02/16 to 03/16	900000	0	900000
38	RTO	Moradabad	1240	19	05	04/17 to 11/17	143000	0	143000
39	ARTO	Pilibhit	1160	26	25	12/16 to 09/17	553000	0	553000
40	ARTO	Pratapgarh	1050	400	25	01/17 to 06/17	583000	0	583000

(Amount in ₹)									
Sl. No.	Name of unit		No of vehicles seized by RTO/ARTO in respect to over load	No of seized vehicles file checked by audit party	No of vehicles in which objection found	Period of penalty imposed	Penalty imposed as per MVT Act	Penalty imposed as per CBR Act	Amount due as per CBR Act
41	ARTO	Raibareilly	10978	439	28	11/16 to 02/17	938000	0	938000
42	ARTO	Rampur	1956	500	14	03/17 to 04/17	420000	0	420000
43	ARTO	Santkabirnagar	746	186	14	09/16 to 10/17	273000	0	273000
44	ARTO	Shamli	2500	325	41	11/16 to 02/17	1103000	0	1103000
45	ARTO	Shravasti	385	45	16	02/16 to 04/17	223000	0	223000
46	ARTO	Siddharthnagar	1899	164	09	04/17 to 06/17	137000	0	137000
47	ARTO	Sonebhadra	1850	300	19	10/16 to 12/16	496000	0	496000
48	ARTO	Sant Ravidas Nagar	790	07	01	Dec-16	39000	0	39000
49	ARTO	Sultanpur	3506	311	14	10/16 to 05/17	334000	0	334000
50	ARTO	Unnao	480	110	12	03/17 to 05/17	114000	0	114000
<b>TOTAL</b>			<b>164181</b>	<b>13398</b>	<b>913</b>		<b>21590000</b>		<b>21590000</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XV**  
**Residential land valued at agricultural rate**  
**(Reference Para No.4.8)**

(Amount in ₹)																		
Sl. No.	Name of unit (Sub Registrar-SR)	Name of district	Deed No. & date of execution	Earlier executed Deed No. & date of execution for same gata/khasra no.	Gata / Khasra No.	Land sold (In Sq. M)	Value of the property on which stamp duty levied	Rate on which property was required to be valued (In Sq Metre)	Value of the property on which stamp duty was required to be imposed	Total value of the property rounded to next thousand on which stamp duty was required to be imposed	Rate of stamp duty applicable	Leviable Stamp Duty	Due Registration fees	Leviable stamp duty and registration fee	Stamp duty paid	Registration fee paid	Levied stamp duty and registration fee	Difference
1	Kiravali	Agra	10378/ 20.10.16	4305/ 04.05.16	459/2	575	863000	6500	3737500	3738000	5	186900	20000	206900	43150	17260	60410	146490
2	Sadar I		4360/ 22.12.16	2396/ 29.06.16	1220	2155	7758000	10000	21550000	21550000	7	1508500	20000	1528500	543100	20000	563100	965400
3	Sadar III		3878/ 16.05.16	2785/ 23.03.15	720	5934	10700000	6000	35604000	35604000	7	2492280	20000	2512280	1240500	20000	1260500	1251780
			1598/ 24.02.16	11489/ 02.12.15	469	1313	1313000	7000	9191000	9191000	7	643370	20000	663370	92000	20000	112000	551370
			1180/ 10.02.16	12012/ 28.12.15	734	2112	2535000	3000	6336000	6336000	6 & 7	433520	20000	453520	167500	20000	187500	266020
4	Sadar V		495/ 17.03.17	258/ 08.02.17	477	2520	756000	6500	16380000	16380000	7	1146600	20000	1166600	53000	15120	68120	1098480
5	Gabhana	Aligarh	862/ 08.03.17	3276/ 22.05.15	293/3	4000	1400000	1800	7200000	7200000	7	504000	20000	524000	98100	20000	118100	405900
6	Sadar I		5973/ 24.06.16	10687/ 18.11.15	139 fe0	4030	7545000	4500	18135000	18135000	7	1269450	20000	1289450	528500	20000	548500	740950
			3973/ 07.07.17	1239/ 04.02.16	190 fe0	4651	15258000	4500	20929500	20930000	7	1465100	20000	1485100	1068200	20000	1088200	396900
			3694/ 28.06.17	10687/ 18.11.15	139 fe0	1690	2535000	4500	7605000	7605000	6 & 7	522350	20000	542350	168000	20000	188000	354350
			378/ 02.02.17	10198/ 25.11.16	139 fe0	1210	1815000	4500	5445000	5445000	6 & 7	371150	20000	391150	117500	20000	137500	253650
7	Soranv	Allahabad	6053/ 30.10.17	2515/ 04.05.17	73	2008	928000	5700	11445600	11446000	7	801220	20000	821220	65000	18500	83500	737720
8	Koranv		214/ 22.01.15	1922/ 17.06.14	1412	4180	138000	7000	29260000	29260000	5	1463000	10000	1473000	69000	10000	79000	1394000
			1801/ 02.08.17	1177/ 20.05.15	279	2786	120000	10200	28417200	28418000	5	1420900	20000	1440900	60000	20000	80000	1360900

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			740/ 31.03.17	739/ 31.03.17	370mi	4517	1248000	5500	24843500	24844000	5	1242200	20000	1262200	62500	20000	82500	1179700
			2419/ 01.11.17	1922/ 17.06.14	1412	2070	768000	8800	18216000	18216000	5	910800	20000	930800	38500	15360	53860	876940
9	Bhiti	Ambedkar nagar	811/ 11.07.17	1762/ 21.11.15	4mi	2530	1468000	3200	8096000	8096000	4 & 5	394800	20000	414800	63500	20000	83500	331300
			1671/ 07.11.16	1644/ 02.11.16	61/2mi	2430	3111000	5100	12393000	12393000	5	619650	20000	639650	155550	20000	175550	464100
10	Alapur		2308/ 18.06.16	1256/ 21.03.16	371	1180	1228000	4600	5428000	5428000	5	271400	20000	291400	61410	20000	81410	209990
			2149/ 08.06.16	1532/ 18.04.16	37 mi	950	7960000	2400	2280000	2280000	4 & 5	104000	20000	124000	31850	15920	47770	76230
11	Akberpur		3818/ 29.07.16	3768/ 28.07.16	1876	630	429000	5500	3465000	3465000	4 & 5	163250	20000	183250	25750	8580	34330	148920
			402/ 25.01.16	349/ 22.01.16	1865	656	1516000	8000	5248000	5248000	6 & 7	357360	20000	377360	96120	20000	116120	261240
12	Musaphir khana	Amethi	5229/ 19.09.16	2982/ 19.05.16	159	670	740000	5000	3350000	3350000	4 & 5	157500	20000	177500	30000	14800	44800	132700
13	Tilohi		510/ 23.02.17	3683/ 10.09.15	296 Mi	890	663000	5500	4895000	4895000	5	244750	20000	264750	33200	13260	46460	218290
			940/ 04.03.16	3516/ 05.09.14	776 Mi	760	1940000	14000	10640000	10640000	4 & 5	493200	20000	513200	87700	20000	107700	405500
			4236/ 11.11.14	740/ 25.02.14	8259	935	1636000	9000	8415000	8415000	5	420750	10000	430750	81800	10000	91800	338950
			1940/ 18.05.16	4471/ 20.11.14	208	1015	551000	4500	4567500	4568000	4 & 5	218400	20000	238400	22050	11020	33070	205330
14	Dhanuara	Amroha	3053/ 29.04.17	130/ 04.01.16	2064	1370	1268000	5000	6850000	6850000	7	479500	20000	499500	88900	20000	108900	390600
			4295/ 12.06.17	14690/ 03.11.16	176	791	401000	3700	2926700	2927000	5	146350	20000	166350	22100	8020	30120	136230
			6250/ 24.08.17	3930/ 31.05.17	293	1350	1215000	2900	3915000	3915000	4 & 5	185750	20000	205750	50750	20000	70750	135000

**Audit Report (Revenue Sector) for the year ended 31 March 2018**

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15	Hasanpur		1132/ 25.01.18	43/ 02.01.18	426mi	1270	883000	4200	5334000	5334000	7	373380	20000	393380	62000	17660	79660	313720
16	Phoolpur	Azamgarh	3437/ 01.08.16	741/ 17.02.16	169	1255.5	750000	7938	9966159	9967000	5	498350	20000	518350	37500	15000	52500	465850
17	Bansdeeh	Ballia	1888/ 12.08.16	1335/ 15.06.16	197	1850	555000	2700	4995000	4995000	4 & 5	239750	20000	259750	22200	11100	33300	226450
18	Utraula	Balrampur	3346/ 13.6.16	1536/ 22.03.16	1731mi	4300	1120000	3500	15050000	15050000	5	752500	20000	772500	56020	20000	76020	696480
19	Tulsipur		1306/ 10.03.17	5268/ 22.05.15	579mi	610	223000	7000	4270000	4270000	5	213500	20000	233500	11150	4460	15610	217890
			6255/ 01.08.16	5268/ 22.05.15	579mi	810	2822000	7000	5670000	5670000	5	283500	20000	303500	141000	20000	161000	142500
			76/ 09.01.17	5268/ 22.05.15	579mi	400	146000	7000	2800000	2800000	4 & 5	130000	20000	150000	5850	2920	8770	141230
20	Sadar		7279/ 03.11.16	5977/ 02.09.16	937	6600	8136000	12000	79200000	79200000	5	3960000	20000	3980000	407000	20000	427000	3553000
			2507/ 27.04.16	6332/ 18.09.15	47	850	340000	9500	8075000	8075000	5	403750	20000	423750	17000	6800	23800	399950
			7633/ 28.11.15	5962/ 04.09.14	171	460	138000	3900	1794000	1794000	5	89700	10000	99700	6900	1380	8280	91420
21	Sirauli Gauspur	Barabanki	3683/ 20.09.16	3536/ 06.09.16	1363k	1020	1789000	7800	7956000	7956000	4 & 5	387800	20000	407800	79500	20000	99500	308300
			4920/ 22.12.15	4298/ 26.10.15	682	1260	2624000	5000	6300000	6300000	4 & 5	305000	20000	325000	121500	20000	141500	183500
22	Ramsanehi ghat		966/ 23.02.16	1182/ 27.02.15	945 Mi	2010	4115000	15000	30150000	30150000	4 & 5	1497500	20000	1517500	196000	20000	216000	1301500
			2917/ 01.06.15	1182/ 27.02.15	945 Mi	2010	4115000	11000	22110000	22110000	4 & 5	1095500	20000	1115500	196000	20000	216000	899500
23	Sadar		7603/ 24.04.15	4477/ 10.3.15	408	553	830000	5000	2765000	2765000	7	193550	10000	203550	58200	10000	68200	135350
24	Faridpur	Bareilly	5126/ 02.08.17 4770/ 09.08.17	9591/ 24.10.16	600mi/2	2525	910000	1150	2903750	2903800	5	145190	40000	185190	44500	18200	62700	122490

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25	Rudhauri	Basti	256/ 15.02.17	115/ 28.01.16	7mi	1770	1647000	4300	7611000	7611000	4 & 5	370550	20000	390550	72350	20000	92350	298200
26	Sadar	Bhadohi	389/ 25.02.17	1026/ 26.04.16	7mi	570	779000	4000	2280000	2280000	7	159600	20000	179600	54550	15580	70130	109470
27	Gyanpur		1677/ 27.06.16	1253/ 17.05.16	04	2450	4900000	4000	9800000	9800000	4 & 5	480000	20000	500000	235000	20000	255000	245000
			1505/ 09.06.16	963/ 20.04.16	301	1430	1430000	4000	5720000	5720000	5	286000	20000	306000	71500	20000	91500	214500
			2805/ 04.11.16	1918/ 08.06.15	188	1260	1260000	4000	5040000	5040000	4 & 5	242000	20000	262000	53000	20000	73000	189000
28	Chandpur	Bijnore	683/ 27.01.17	15294/ 06.10.16 & 15296/ 06.10.16	57	1260	1764000	4800	6048000	6048000	4 & 5	292400	20000	312400	88200	20000	108200	204200
			11799/ 31.10.17	5721/ 05.06.16 & 5722/ 05.06.16	548	500	270000	3000	1500000	1500000	5	75000	20000	95000	13500	5400	18900	76100
29	Sikandrabad	Buland Shahar	4576/ 26.07.17	1684/ 27.03.17	316	1265	967000	3300	4174500	4175000	4 & 5	198750	20000	218750	38700	19340	58040	160710
			7578/ 25.11.17	7362/ 12.9.16 & 7131/ 15.09.16	847	1049	3986200	12500	13112500	13113000	7	917910	20000	937910	279200	20000	299200	638710
30	Sadar II		4461/ 30.08.16	3579/ 07.07.17	478	1914	2584000	5000	9570000	9570000	6 & 7	659900	20000	679900	181000	20000	201000	478900
			1701/ 31.03.17	1201/ 08.10.16	485	632	2276000	14000	8848000	8848000	7	619360	20000	639360	159500	20000	179500	459860
			2883/ 03.06.17	2496/ 17.05.17	692	3373	3036000	2500	8432500	8433000	6 & 7	580310	20000	600310	202600	20000	222600	377710
31	Chakiya	Chandauli	4154/ 23.11.15	356/ 29.01.15	450	885	390000	4500	3982500	3983000	7	278810	20000	298810	27300	7800	35100	263710



**Audit Report (Revenue Sector) for the year ended 31 March 2018**

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32	Sakaldiha		1127/ 24.03.17	985/ 16.03.17	160	1760	852000	3200	5632000	5632000	4 & 5	271600	20000	291600	34100	17040	51140	240460
			5524/ 20.12.16	4511/ 06.10.16	180	1760	968000	3700	6512000	6512000	7	455840	20000	475840	68000	19500	87500	388340
			4868/ 05.11.16	4785/ 29.10.16	312	945	333040	3000	2835000	2835000	4 & 5	131750	20000	151750	13320	6660	19980	131770
33	Rudrapur	Deoria	1770/ 05.08.17	168/ 06.02.17	253	1820	2630000	6237	11351340	11351400	4 & 5	507570	20000	527570	121500	20000	141500	386070
34	Salempur		933/ 10.03.16	460/ 09.02.16	699	1030	153500	8600	8858000	8858000	6 & 7	610060	20000	630060	153500	20000	173500	456560
			3773/ 25.10.16	3759/ 24.10.16	60	1020	1020000	5760	5875200	5875200	5	293760	20000	313760	51000	20000	71000	242760
35	Bharthana	Etawah	3916/ 05.08.17	3266/ 18.05.16	97	1000	840000	7000	7000000	7000000	6 & 7	480000	20000	500000	50450	16800	67250	432750
36	Sadar	Farrukhabad	10638/ 10.11.17	10412/ 08.11.17	321	1620	250000	1100	1782000	1782000	7	124740	20000	144740	17500	5000	22500	122240
37	Amritpur		2839/ 26.08.16	201/ 14.01.16	43	810	235000	4000	3240000	3240000	4 & 5	152000	20000	172000	9400	4700	14100	157900
38	Khaga	Fatehpur	5218/ 26.10.17	2343/ 23.05.17	111	1620	778000	5300	8586000	8586000	5	429300	20000	449300	38900	15560	54460	394840
			7294/ 28.10.16	7025/ 20.10.16	2264	1210	600000	4800	5808000	5808000	4 & 5	280400	20000	300400	24000	12000	36000	264400
			1165/ 21.03.17	608/ 14.02.17	147	1168	211000	2750	3212000	3212000	5	160600	20000	180600	10550	4220	14770	165830
39	Sadar I	Firozabad	2118/ 21.04.17	249/ 01.08.16	337	1150	1495000	5000	5750000	5750000	7	402500	20000	422500	105000	20000	125000	297500
			8256/ 30.12.17	8077/ 26.12.17	131	632	1506000	5900	3728800	3729000	7	261030	20000	281030	105450	20000	125450	155580
			5339/ 30.06.16	5042/ 09.06.16	27	2043	1635000	3500	7150500	7151000	7	500570	20000	520570	114500	20000	134500	386070
40	Sadar II		278/ 08.02.17	2003/ 05.05.16	413	1323.3	1390000	3000	3969900	3969900	7	277893	20000	297893	97500	20000	117500	180393
			3677/ 11.08.16	3315/ 26.07.16	13	2060	2164000	2500	5150000	5150000	7	360500	20000	380500	151500	20000	171500	209000

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41	Sadar II		3157/ 21.07.16	4699/ 17.11.16	139& 142	2080	1997000	2500	5200000	5200000	7	364000	20000	384000	140000	20000	160000	224000
			2977/ 29.06.16	4699/ 17.11.16	139& 142	2010	1930000	2500	5025000	5025000	7	351750	20000	371750	135100	20000	155100	216650
42	Tundala		3160/ 19.07.17	5099/ 27.08.16	33Mi	3460	3287000	4500	15570000	15570000	7	1089900	20000	1109900	230100	20000	250100	859800
			3710/ 24.08.17	4084/ 06.07.16	33/1	1750	700000	2200	3850000	3850000	7	269500	20000	289500	49000	14000	63000	226500
			5184/ 05.12.17	5100/ 27.08.16	33Mi	4610	5071000	5000	23050000	23050000	7	1613500	20000	1633500	350000	20000	370000	1263500
			4212/ 25.09.17	3812/ 30.08.17	124/1	2118	2755000	8000	16944000	16944000	7	1186080	20000	1206080	193500	20000	213500	992580
			4800/ 21.11.17	5954/ 14.10.16	144	2191	2411000	5000	10955000	10955000	6 & 7	756850	20000	776850	159000	20000	179000	597850
			3388/ 31.07.17	5099/ 27.08.16	33mi	4610	4380000	4500	20745000	20745000	7	1452150	20000	1472150	307000	20000	327000	1145150
			2163/ 30.05.17	1493/ 21.04.17	134	1580	870000	3800	6004000	6004000	5	300200	20000	320200	43500	17400	60900	259300
			43	Jasarana		6202/ 30.07.16	2336/ 19.03.16	200	1410	536000	5300	7473000	7473000	5	373650	20000	393650	11700
802/ 28.02.17	3864/ 20.05.16	2606				570	240000	10000	5700000	5700000	4 & 5	275000	20000	295000	11700	5820	17520	277480
1971/ 01.05.17	1605/ 13.04.17	134				810	454000	5000	4050000	4050000	5	202500	20000	222500	22700	9080	31780	190720
44	Sadar I	G B Nagar	11064/ 11.07.16	943/ 23.02.15	548m,55 1, 552,553	5058	13355000	13000	65754000	65754000	5	3287700	20000	3307700	668000	20000	688000	2619700
			10293/ 21.06.16	943/ 23.02.15	548m,55 1, 552,553	5058	13355000	13000	65754000	65754000	5	3287700	20000	3307700	668000	20000	688000	2619700
45	Greter Noida		18190/ 05.07.16	4129/ 04.03.16	638	843	1124000	6500	5479500	5480000	5	274000	20000	294000	56250	20000	76250	217750
			20765/ 29.07.16	748/ 12.01.15	40	794	1009000	5600	4446400	4447000	4 & 5	212350	20000	232350	40500	20000	60500	171850

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			15258/07.06.16	5185/16.03.16	40,44,&56	843	675000	4500	3793500	3794000	5	189700	20000	209700	33800	13500	47300	162400
46	Dadri,Noida		6753/22.04.16	2081/05.02.16	283 Mi	1854	3709000	6000	11124000	11124000	5	556200	20000	576200	185500	20000	205500	370700
			5829/06.04.16	2174/08.02.16	581	665	1330000	8000	5320000	5320000	5	266000	20000	286000	66500	20000	86500	199500
			15110/20.09.16	6146/12.04.16	372	836	1672000	6000	5016000	5016000	5	250800	20000	270800	83600	20000	103600	167200
47	Sadar II	Ghaziabad	4522/28.04.16	3790/07.04.16	43mi	1260	4410000	8000	10080000	10080000	7	705600	20000	725600	308700	20000	328700	396900
48	Sadar III		1627/03.03.16	2387/31.03.15	1154Ka	717	1341000	5000	3585000	3585000	7	250950	20000	270950	94000	20000	114000	156950
			9258/08.12.15	6327/17.08.15	881	920.66	760000	4000	3682640	3683000	6 & 7	247810	20000	267810	45600	15200	60800	207010
			9667/28.12.15	6705/28.08.15	968	505	723000	5000	2525000	2525000	7	176750	20000	196750	50700	14460	65160	131590
49	Sadar IV		3844/02.03.16	3813/02.03.16	1563	9349	34461000	9000	84141000	84141000	7	5889870	20000	5909870	2412300	20000	2432300	3477570
50	Sadar V		4310/29.07.16	3863/18.07.16	520	1265	2505000	7000	8855000	8855000	7	619850	20000	639850	175500	20000	195500	444350
			4309/29.07.16	3863/18.07.16	520	1265	2505000	7000	8855000	8855000	7	619850	20000	639850	175500	20000	195500	444350
			2948/10.06.16	2846/07.06.16	513	1020	2020000	7000	7140000	7140000	7	499800	20000	519800	141500	20000	161500	358300
			4311/29.07.16	2380/13.05.16	354	1256	2487000	7000	8792000	8792000	7	615440	20000	635440	174200	20000	194200	441240
51	Sadar	Ghaziipur	780/31.01.17	5111/27.09.16	1660	3140	3140000	6500	20410000	20410000	4 & 5	1010500	20000	1030500	147000	20000	167000	863500
			1858/20.03.17	361/27.01.16	64	1200	3240000	7500	9000000	9000000	5	450000	20000	470000	162000	20000	182000	288000
			1860/20.04.16	741/11.02.16	36/1,36/2	720	2520000	9000	6480000	6480000	6 & 7	443600	20000	463600	166500	20000	186500	277100
			2094/01.04.17	2046/31.03.17	66	760	1368000	6500	4940000	4940000	5	247000	20000	267000	68500	20000	88500	178500

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			2694/ 15.05.17	2620/ 06.05.17	111	1101	6590000	8500	9358500	9358500	5	467925	20000	487925	329500	20000	349500	138425
			4686/ 09.09.16	4158/ 12.08.16	118	845	676000	3200	2704000	2704000	5	135200	20000	155200	33800	13520	47320	107880
52	Jakhania		1610/ 06.06.16	1194/ 30.04.16	4&7	1684	2966000	5000	8420000	8420000	4 & 5	411000	20000	431000	138600	20000	158600	272400
			1255/ 06.05.16	915/ 04.04.16	204	760	1368000	5000	3800000	3800000	4 & 5	180000	20000	200000	58500	20000	78500	121500
53	Saidpur		2634/ 26.07.16	1963/ 06.06.16	1054	845	1053000	6200	5239000	5239000	4 & 5	251950	20000	271950	43000	20000	63000	208950
			1819/ 23.05.16	1716/ 12.05.16	120	760	534000	4800	3648000	3648000	4 & 5	172400	20000	192400	21370	10680	32050	160350
54	Coronelganj	Gonda	288/ 13.01.16	15125/ 23.11.15	2086 S	1050	441000	5000	5250000	5250000	5	262500	20000	282500	22050	8820	30870	251630
			2123/ 26.04.16	1113/ 25.02.16	2088 S	1010	505000	5000	5050000	5050000	4 & 5	242500	20000	262500	20200	10100	30300	232200
			6160/ 15.06.15	6172/ 15.06.15	2085 S	1210	460000	4200	5082000	5082000	5	254100	10000	264100	23000	9200	32200	231900
55	Bansgaon	Gorakhpur	482/ 06.02.17	478/ 06.02.17	386	2100	1155000	4000	8400000	8400000	5	420000	20000	440000	57750	20000	77750	362250
			1142/ 03.05.16	3550/ 01.12.15	575	1050	788000	5000	5250000	5250000	5	262500	20000	282500	39400	15760	55160	227340
56	Gola Bazar		4140/ 16.12.17	3827/ 17.11.17	171	850	697000	3800	3230000	3230000	4 & 5	151500	20000	171500	27880	13940	41820	129680
57	Chauri Chaura		2627/ 05.08.17	2042/ 27.06.17	327	1700	2550000	6000	10200000	10200000	4 & 5	500000	20000	520000	117520	20000	137520	382480
			610/ 25.02.17	807/ 23.02.16	515 mi	810	1037000	4400	3564000	3564000	4 & 5	168200	20000	188200	41850	20000	61850	126350
58	Sahjanwa		2587/ 20.07.17	2246/ 20.06.17	331mi	2060	1763000	4100	8446000	8446000	5	422300	20000	442300	88150	20000	108150	334150
59	Sadar I		5715/ 10.08.17	4315/ 30.06.17	345	850	1955000	9000	7650000	7650000	5	382500	20000	402500	97800	20000	117800	284700
			7233/ 20.08.16	6219/6220/ 23.07.16	51	1130	2860000	7150	8079500	8080000	4 & 5	394000	20000	414000	143000	20000	163000	251000

**Audit Report (Revenue Sector) for the year ended 31 March 2018**

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			7021/12.08.16	5674/06.07.16	27	1010	1485000	6000	6060000	6060000	5	303000	20000	323000	80000	20000	100000	223000
			1236/10.03.17	687/10.02.17	1153	650	1365000	7000	4550000	4550000	4 & 5	217500	20000	237500	59000	20000	79000	158500
			3356/31.05.17	3705/10.05.16	209	800	2120000	5500	4400000	4400000	4 & 5	210000	20000	230000	96000	20000	116000	114000
60	Sadar II		6247/19.07.17	2553/15.04.17	50	2050	2614000	6500	13325000	13325000	5	666250	20000	686250	130720	20000	150720	535530
61	Klhajani		2402/29.06.15	2404/29.06.15	168	1420	838000	2100	2982000	2982000	4 & 5	139100	10000	149100	33520	10000	43520	105580
62	Garh Mukteshwer	Hapur	439/11.01.18	6672/18.11.17	966	1815.35	3295000	11000	19968850	19969000	6 & 7	1387830	20000	1407830	225000	20000	245000	1162830
			1705/15.02.18	6223/07.01.17	725	606	376000	5200	3151200	3152000	7	220640	20000	240640	26320	7520	33840	206800
			4326/23.05.16	291/12.01.16	73	465	586000	6100	2836500	2837000	7	198590	20000	218590	41100	11720	52820	165770
63	Dhaulana		5795/25.09.17	4569/31.08.17	203	1050	1890000	5000	5250000	5250000	7	367500	20000	387500	132500	20000	152500	235000
			2094/21.04.17	282/21.01.17	603	850	1318000	5300	4505000	4505000	7	315350	20000	335350	92300	20000	112300	223050
			5692/21.09.17	4569/31.08.17	203	1050	1890000	5000	5250000	5250000	7	367500	20000	387500	132500	20000	152500	235000
64	Konch	Jalaun	2269/07.05.15	2238/05.05.15	1225	3672	808000	3500	12852000	12852000	5	642600	10000	652600	40500	10000	50500	602100
			2295/19.07.17	1013/25.04.17	1254	2050	1782000	4900	10045000	10045000	5	502250	20000	522250	89200	20000	109200	413050
65	Orai		5859/23.06.16	5001/01.08.15	349	4050	1904000	15500	62775000	62775000	7	4394250	20000	4414250	133500	20000	153500	4260750
66	Badlapur	Jaunpur	2238/28.01.16	3579/20.10.15	253/2	2020	5454000	13000	26260000	26260000	5	1313000	20000	1333000	273000	20000	293000	1040000
67	Kerakat		2810/06.07.16	2760/05.07.16	1510	1820	1748000	3400	6188000	6188000	5	309400	20000	329400	87350	20000	107350	222050
			3748/02.09.16	3213/08.08.16	434mi	720	893000	4500	3240000	3240000	5	162000	20000	182000	44650	17860	62510	119490

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68	Sadar II	Jhansi	6865/ 14.11.17	4911/ 24.08.17	1908	1175	1058000	4500	5287500	5288000	7	370160	20000	390160	74100	20000	94100	296060
69	Akbarpur	Kanpur Dehat	7455/ 03.09.16	4682/ 31.05.16	1128 mi	4100	1763000	3000	12300000	12300000	5	615000	20000	635000	88150	20000	108150	526850
			2700/ 29.05.17	2705/ 29.05.17	1149mi	4100	1763000	3000	12300000	12300000	5	615000	20000	635000	88200	20000	108200	526800
			5512/ 27.06.16	5102/ 13.06.16	16	910	565000	6500	5915000	5915000	7	414050	20000	434050	39700	11300	51000	383050
			9194/ 08.12.15	9160/ 07.12.15	132	2460	666000	3000	7380000	7380000	5	369000	20000	389000	33300	13320	46620	342380
			3839/ 30.04.16	9701/ 30.12.15	1128mi	2050	820000	2500	5125000	5125000	5	256250	20000	276250	41000	16400	57400	218850
			3482/ 30.06.17	1508/ 27.03.17	1197	820	1000000	4000	3280000	3280000	4 & 5	154000	20000	174000	40000	20000	60000	114000
70	Sadar II	Kanpur Nagar	2113/ 18.05.17	1672/ 27.04.17	1133	1170	2399000	10500	12285000	12285000	7	859950	20000	879950	168000	20000	188000	691950
71	Sadar II		6552/ 22.10.16	6551/ 22.10.16	508mi	1451	5057500	10500	15235500	15236000	6 & 7	1056520	20000	1076520	344300	20000	364300	712220
72	Sadar III		16483/ 24.10.16	16177/ 19.10.16	239k	2050	533000	1500	3075000	3075000	6 & 7	205250	20000	225250	32000	10660	42660	182590
73	Chayal	Kaushambi	1387/ 08.05.17	291/ 02.02.17	283	1888	1800000	11000	20768000	20768000	5	1038400	20000	1058400	90000	20000	110000	948400
			1629/ 12.05.15	2595/ 24.12.12	374 fe0	2280	1425000	5400	12312000	12312000	5	615600	10000	625600	71250	10000	81250	544350
			4047/ 05.10.16	3560/ 28.08.15	93 fe0	1580	1440000	6800	11236000	11236000	5	561800	20000	581800	72000	20000	92000	489800
			4091/ 06.10.16	1390/ 14.06.13	1006	1481	464000	6400	9478400	9479000	5	473950	20000	493950	23200	9280	32480	461470
74	Sirathu		3756/ 02.08.16	587/ 01.08.16	971	2280	412000	8000	18240000	18240000	5	912000	20000	932000	20600	8240	28840	903160
			651/ 03.02.16	559/ 16.02.15	1326	830	501000	9000	7470000	7470000	4 & 5	363500	20000	383500	23330	10020	33350	350150
			2111/ 17.10.17	2579/ 11.11.11	199	1590	360000	3500	5565000	5565000	5	278250	20000	298250	18000	7200	25200	273050

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75	Kasyan	Kushinagar	1694/ 06.05.17	5604/ 27.12.16	2236	1390	695000	1400	1946000	1946000	6 & 7	126220	20000	146220	41700	13900	55600	90620
			3115/ 24.07.17	1035/ 24.03.17	2236	1390	695000	1400	1946000	1946000	6 & 7	126220	20000	146220	41700	13900	55600	90620
76	Tamkuhiraj		4457/ 19.09.17	4258/ 06.09.17	1422	2240	1524000	5900	13216000	13216000	6 & 7	915120	20000	935120	96700	20000	116700	818420
			4841/ 12.10.17	4810/ 11.10.17	905	690	2243000	6500	4485000	4485000	6 & 7	303950	20000	323950	147100	20000	167100	156850
77	Hata		1355/ 24.03.17	1068/ 15.03.17	1043mi	6130	2452000	1900	11647000	11647000	4 & 5	572350	20000	592350	112600	20000	132600	459750
			627/ 14.02.17	545/ 10.02.17	492	2270	1476000	4300	9761000	9761000	4 & 5	478050	20000	498050	63800	20000	83800	414250
			205/ 19.01.17	185/ 18.01.17	87	1255.5	2804000	6700	8411850	8412000	6 & 7	578840	20000	598840	186280	20000	206280	392560
			5009/ 22.09.17	6530/ 20.10.16	333	716.6	1673000	7000	5016200	5017000	7	351190	20000	371190	117110	20000	137110	234080
			546/ 29.01.18	5279/ 16.08.16	159	1210	1130000	2800	3388000	3388000	4 & 5	159400	20000	179400	46510	20000	66510	112890
78	Nighasan	Lakhimpur Kheri	2795/ 25.07.17	2099/ 22.04.16	900	3880	1887000	7200	27936000	27936000	5	1396800	20000	1416800	94500	20000	114500	1302300
			3936/ 12.07.16	1992/ 13.04.16	333	2170	526000	5610	12173700	12173700	5	608685	20000	628685	26300	10520	36820	591865
			1667/ 16.05.17	2495/ 11.05.16	1546	1050	174000	5600	5880000	5880000	5	294000	20000	314000	8700	3480	12180	301820
			23/ 04.01.17	2495/ 11.05.16	1546	1050	174000	5600	5880000	5880000	5	294000	20000	314000	8700	3480	12180	301820
79	Palia		2326/ 22.06.17	6692/ 26.12.16	1009	1300	813000	4000	5200000	5200000	5	260000	20000	280000	40650	16260	56910	223090
80	Mohanlal-ganj	Lucknow	6312/ 22.05.17	449/ 16.01.17	3990mi	2530	684000	4100	10373000	10373000	7	726110	20000	746110	48000	13680	61680	684430
			5505/ 04.05.17	449/ 16.01.17	3990mi	2530	684000	4100	10373000	10373000	7	726110	20000	746110	48000	13680	61680	684430
			10024/ 22.06.16	9038/ 08.06.16	4876S	2530	810000	5000	12650000	12650000	5	632500	20000	652500	40500	16200	56700	595800

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			11232/20.07.16	10298/08.07.16	4876mi	2530	810000	5000	12650000	12650000	5	632500	20000	652500	40500	16200	56700	595800
			16784/18.10.16	16726/18.10.16	831mi	2115	931000	5000	10575000	10575000	5	528750	20000	548750	46600	18620	65220	483530
81	Sadar I		4516/23.03.17	3508/23.03.17	1370mi	2040	2024000	5500	11220000	11220000	7	785400	20000	805400	141700	20000	161700	643700
			21967/05.12.16	17044/05.09.16	88mi	928	361920	1800	1670400	1671000	7	116970	20000	136970	25500	7240	32740	104230
82	Sadar II		11637/27.07.16	11347/23.07.16	552 san	3160	2308625	3500	11060000	11060000	7	774200	20000	794200	161700	20000	181700	612500
			11634/27.07.16	11347/23.07.16	552 san	1890	1385175	3500	6615000	6615000	7	463050	20000	483050	97100	20000	117100	365950
			5011/09.05.17	17229/18.11.16	237	2768	4095000	3500	9688000	9688000	7	678160	20000	698160	315000	20000	335000	363160
83	Sadar III		1693/24.04.17	366/01.02.17	69	3327.50	22029725	12000	39930000	39930000	7	2795100	20000	2815100	1542100	20000	1562100	1253000
84	Sadar IV		1474/20.02.17	14618/13.10.16	3520mi	2530	2624000	2000	5060000	5060000	7	354200	20000	374200	183700	20000	203700	170500
			4412/04.05.17	3626/13.04.17	647sa	1770	800000	2000	3540000	3540000	5	177000	20000	197000	40000	16000	56000	141000
			2659/24.03.17	14618/13.10.16	3520mi	2530	1518000	2000	5060000	5060000	7	354200	20000	374200	106300	20000	126300	247900
			1631/23.02.17	1180/10.02.17	1978	1480	888000	4000	5920000	5920000	7	414400	20000	434400	62500	17760	80260	354140
			3450/10.04.17	14618/13.10.16	3520mi	2530	1518000	2000	5060000	5060000	7	354200	20000	374200	106300	20000	126300	247900
85	Sadar V		3966/23.04.16	12071/05.12.15	600 fe0	4807	20941610	7600	36533200	36534000	7	2557380	20000	2577380	1466000	20000	1486000	1091380
86	Kulpahar	Mahoba	2237/01.08.17	1586/14.06.17	206	2831	262000	4900	13871900	13871900	4 & 5	683595	20000	703595	10480	5240	15720	687875
			2168/25.07.17	1586/14.06.17	206	1887	160000	4900	9246300	9246300	4 & 5	452315	20000	472315	6400	3200	9600	462715



**Audit Report (Revenue Sector) for the year ended 31 March 2018**

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			2886/12.07.16	874/15.02.14	1407	1740	253000	4500	7830000	7830000	5	391500	20000	411500	12650	5060	17710	393790
			2167/25.07.17	1586/14.06.17	206	943.3	113000	4900	4622170	4622200	4 & 5	221110	20000	241110	4520	2260	6780	234330
			1535/18.03.16	5896/14.10.14	653mi	4305	449000	4500	19372500	19373000	4 & 5	958650	20000	978650	18060	8980	27040	951610
87	Charkhari		2017/8.09.16	176/22.01.16	128	1560	441000	2800	4368000	4368000	5	218400	20000	238400	22050	8820	30870	207530
			1963/24.08.16	739/04.04.16	133	510	290000	2750	1402500	1403000	4 & 5	60150	20000	80150	11600	5800	17400	62750
88	Sadar		3491/27.06.16	2326/04.05.16	599	7470	3287000	4000	29880000	29880000	5	1494000	20000	1514000	164350	20000	184350	1329650
89	Farenda	Mahrajganj	3946/26.10.16	872/14.03.16	78mi	570	360000	4850	2764500	2765000	5	138250	20000	158250	18000	7200	25200	133050
			4091/15.11.16	4063/08.11.16	2401mi	570	240000	4850	2764500	2765000	4 & 5	128250	20000	148250	9600	4800	14400	133850
90	Sadar		865/02.02.18	6406/25.08.17	399	3630	2142000	5700	20691000	20691000	4 & 5	1024550	20000	1044550	97100	20000	117100	927450
91	Nichlaul		2901/20.06.16	2561/03.06.16	40	1280	474000	5550	7104000	7104000	4 & 5	345200	20000	365200	18960	9480	28440	336760
			2900/20.06.16	2561/03.06.17	40	1280	474000	5550	7104000	7104000	4 & 6	345200	20000	365200	18960	9480	28440	336760
			2229/20.05.17	3214/11.07.16	326	2220	733000	3100	6882000	6882000	4 & 7	334100	20000	354100	29320	14660	43980	310120
			131/12.01.16	25/05.01.16	475mi	790	288000	2700	2133000	2133000	5	106650	20000	126650	14400	5760	20160	106490
92	Sadar	Mainpuri	11713/19.10.15	4226/09.04.15	49	730	379000	5000	3650000	3656000	6 & 7	245920	10000	255920	22800	3790	26590	229330
93	Bhogaon		5007/28.05.16	9049/03.09.15	770mi	2020	505000	3000	6060000	6060000	5	303000	20000	323000	25300	10100	35400	287600
			4959/27.05.16	11602/22.12.14	770mi	2020	505000	3000	6060000	6060000	5	303000	20000	323000	25300	10100	35400	287600
94	Sadar	Mathura	2910/30.03.17	2381/21.03.17	14A	3050	5490000	4500	13725000	13725000	7	960750	20000	980750	384500	20000	404500	576250

(Amount in ₹)																		
Sl. No.	Name of unit (Sub Registrar-SR)	Name of district	Deed No. & date of execution	Earlier executed Deed No. & date of execution for same gata/khasra no.	Gata / Khasra No.	Land sold (In Sq. M)	Value of the property on which stamp duty levied	Rate on which property was required to be valued (In Sq Metre)	Value of the property on which stamp duty was required to be imposed	Total value of the property rounded to next thousand on which stamp duty was required to be imposed	Rate of stamp duty applicable	Leviable Stamp Duty	Due Registration fees	Leviable stamp duty and registration fee	Stamp duty paid	Registration fee paid	Levied stamp duty and registration fee	Difference
			5847/ 30.04.16	4160/ 21.03.16	402	1760	1760000	4500	7920000	7920000	6 & 7	544400	20000	564400	113200	20000	133200	431200
			6871/ 23.06.17	15956/ 14.12.16	409	1265	1392000	3000	3795000	3795000	7	265650	20000	285650	97500	20000	117500	168150
95	Chata		1479/ 22.02.17	1220/ 14.02.17	497	4050.00	1500000	1300	5265000	5265000	7	368550	20000	388550	105000	20000	125000	263550
			8138/ 04.06.16	3530/ 10.03.16	128mi	16130.00	53230000	3400	54842000	54842000	7	3838940	20000	3858940	3726200	20000	3746200	112740
96	Madhuban	Mau	424/ 23.02.16	289/ 06.02.16	115mi	900	981000	5350	4815000	4815000	4 & 5	230750	20000	250750	39250	19620	58870	191880
97	Mohammada bad, Gohana		565/ 17.02.17	32/ 06.01.17	249	1100.00	924000	3900	4290000	4290000	4 & 5	204500	20000	224500	36960	18480	55440	169060
			1661/ 18.05.17	1184/ 20.04.17	2533	660.50	1330000	5800	3830900	3830900	5	191545	20000	211545	66500	20000	86500	125045
98	Ghosi		746/ 15.03.16	580,581/ 26.02.16	671	2160.00	1188000	5200	11232000	11232000	4 & 5	551600	20000	571600	49400	20000	69400	502200
			1648/ 21.07.17	1093/ 27.04.16	1131	610.00	915000	5200	3172000	3172000	4 & 5	148600	20000	168600	36600	18300	54900	113700
99	Sadar	Mirzapur	4550/ 17.06.16	3478/ 12.05.16	123mi	5060	6452000	2560	12953600	12954000	6 & 7	896780	20000	916780	442000	20000	462000	454780
			2009/ 16.03.16	1907/ 11.03.16	1733	1640	215000	2480	4067200	4068000	5	203400	20000	223400	10750	4300	15050	208350
			2276/ 25.04.17	1622/ 25.03.17	212 & 252	2710	1776000	1370	3712700	3713000	7	259910	20000	279910	124350	20000	144350	135560
			4098/ 03.06.16	1814/ 08.03.16	2J mi	1900	1794000	1840	3496000	3496000	7	244720	20000	264720	108100	20000	128100	136620
			6979/ 28.10.17	6893/ 26.10.17	413	561	288000	2270	1273470	1273500	7	89145	20000	109145	20200	5760	25960	83185
100	Chunar		2270/ 20.04.17	1930/ 31.03.17	271/ 272	2450	1186000	2900	7105000	7105000	7	497350	20000	517350	83230	20000	103230	414120
			3399/ 02.06.17	2745/ 11.05.17	132	2530	920000	3600	9108000	9108000	4 & 5	445400	20000	465400	36800	18400	55200	410200
			7914/ 25.10.16	653/ 25.01.16	333	825	440000	3200	2640000	2640000	7	184800	20000	204800	31000	8800	39800	165000

**Audit Report (Revenue Sector) for the year ended 31 March 2018**

(Amount in ₹)																		
Sl. No.	Name of unit (Sub Registrar-SR)	Name of district	Deed No. & date of execution	Earlier executed Deed No. & date of execution for same gata/khasra no.	Gata / Khasra No.	Land sold (In Sq. M)	Value of the property on which stamp duty levied	Rate on which property was required to be valued (In Sq Metre)	Value of the property on which stamp duty was required to be imposed	Total value of the property rounded to next thousand on which stamp duty was required to be imposed	Rate of stamp duty applicable	Leviable Stamp Duty	Due Registration fees	Leviable stamp duty and registration fee	Stamp duty paid	Registration fee paid	Levied stamp duty and registration fee	Difference
101	Kanthh	Moradabad	4618/ 20.11.17	4377/ 01.11.17	262	1270	1970000	7500	9525000	9525000	5	476250	20000	496250	98500	20000	118500	377750
			5903/ 31.08.16	5821/ 27.08.16	175	6290	2142000	2400	15096000	15096000	4 & 5	744800	20000	764800	97100	20000	117100	647700
102	Thakurdwara		2823/ 30.03.16	2833/ 30.03.16	223 aa 233 b	1428	1481000	6600	9424800	9425000	5	471250	20000	491250	65274	20000	85274	405976
			4376/ 25.05.16	2177/ 17.06.16	148	650	367000	4950	3217500	3217500	6 & 7	215225	20000	235225	22650	7340	29990	205235
103	Raniganj	Pratapgarh	448/ 15.02.17	1561/ 27.05.16	295 Mi	510	251000	3300	1683000	1683000	5	84150	20000	104150	12550	5020	17570	86580
104	Kunda		1178/ 23.02.16	1016/ 18.02.16	3482	1260	693000	6000	7560000	7560000	5	378000	20000	398000	34650	13860	48510	349490
105	Lal ganj		212/ 21.01.17	112/ 17.01.17	4134	1160	592000	4600	5336000	5336000	4 & 5	256800	20000	276800	23700	11840	35540	241260
		616/ 27.02.16	617/ 27.02.16	1282	1150	575000	4000	4600000	4600000	4 & 5	220000	20000	240000	23000	11500	34500	205500	
			3827/ 23.08.16	189/ 13.01.16	228	1190	322000	4200	4998000	4998000	4 & 5	239900	20000	259900	12880	6440	19320	240580
106	Sadar	Rampur	551/ 20.01.18	41/ 02.01.18	14	1140	570000	3000	3420000	3420000	7	239400	20000	259400	40000	11440	51440	207960
107	Maharajganj	Raebareli	1339/ 09.03.17	1246/ 01.08.16	947	5690	1252000	2800	15932000	15932000	5	796600	20000	816600	62600	20000	82600	734000
108	Sadar		2855/ 10.04.17	1157/ 29.01.16	187 fe0	3160	1517000	4200	13272000	13272000	7	929040	20000	949040	106200	20000	126200	822840
			6483/ 23.05.16	1907/ 20.02.16	163@8 o162	3980	8073000	5400	21492000	21492000	7	1504440	20000	1524440	565200	20000	585200	939240
			4850/ 15.06.17	4126/ 24.05.17	733 fe0	1265	1014000	5800	7337000	7337000	7	513590	20000	533590	71000	20000	91000	442590
			3929/ 18.05.17	1157/ 29.01.16	187 fe9	2530	1215000	4200	10626000	10626000	6 & 7	733820	20000	753820	96200	20000	116200	637620
			2387/ 24.03.17	718/ 20.01.16	496 fe0	886	532000	4600	4075600	4076000	6 & 7	275320	20000	295320	32000	10640	42640	252680

(Amount in ₹)																		
Sl. No.	Name of unit (Sub Registrar-SR)	Name of district	Deed No. & date of execution	Earlier executed Deed No. & date of execution for same gata/khasra no.	Gata / Khasra No.	Land sold (In Sq. M)	Value of the property on which stamp duty levied	Rate on which property was required to be valued (In Sq Metre)	Value of the property on which stamp duty was required to be imposed	Total value of the property rounded to next thousand on which stamp duty was required to be imposed	Rate of stamp duty applicable	Leviable Stamp Duty	Due Registration fees	Leviable stamp duty and registration fee	Stamp duty paid	Registration fee paid	Levied stamp duty and registration fee	Difference
109	Maharajanj		8738/07.11.16	1495/16.02.15	1653	632.5	225000	7200	4554000	4554000	4 & 5	217700	20000	237700	9000	4500	13500	224200
			4910/08.06.16	1669/20.02.15	3189	843	653000	5600	4720800	4721000	5	236050	20000	256050	32700	13060	45760	210290
110	Salon		468/03.02.17	3141/21.07.16	2604	403	170000	7200	2901600	2902000	5	145100	20000	165100	8500	20000	28500	136600
111	Itwa	Siddharth Nagar	715/03.04.17	2972/30.09.16	963	630	378000	4400	2772000	2772000	5	138600	20000	158600	19000	7560	26560	132040
112	Sadar	Sitapur	651/23.01.16	431/18.01.16	69	1300	3081000	4000	5200000	5200000	6 & 7	354000	20000	374000	207500	20000	227500	146500
113	Mahmoodabad		2657/06.06.16	2458/26.05.16	288	810	3208000	5300	4293000	4293000	7	300510	20000	320510	225000	20000	245000	75510
114	Sadar	Sonebhadra	7388/04.10.16	572/25.01.14	160mi	5060	1417000	2400	12144000	12144000	4 & 5	597200	20000	617200	61000	20000	81000	536200
			1357/15.03.17	572/25.01.14	160mi	2530	709000	2400	6072000	6072000	5	303600	20000	323600	35450	14180	49630	273970
			313/27.01.17	138/17.01.17	165mi	2400	627000	1400	3360000	3360000	5	168000	20000	188000	31350	12540	43890	144110
115	Ghoraval		1511/31.05.16	845/21.03.16	223	6240	565000	1300	8112000	8112000	4 & 5	395600	20000	415600	22600	11300	33900	381700
			496/21.03.17	86/23.01.17	693mi	3540	425000	1400	4956000	4956000	4 & 5	237800	20000	257800	17000	8500	25500	232300
			1535/02.06.16	1517/01.06.16	44mi	3790	471000	1100	4169000	4169000	5	208450	20000	228450	20850	8340	29190	199260
			4203/19.12.15	180/15.01.15	668mi	660	179000	6000	3960000	3960000	4 & 5	188000	20000	208000	7200	3620	10820	197180
116	Sadar	Sultanpur	5565/04.07.16	4976/15.06.16	97mi	1260	511000	1900	2394000	2394000	5	119700	20000	139700	25700	10220	35920	103780
			4853/10.06.16	3110/16.04.16	39chh	1450	870000	3960	5742000	5742000	4 & 5	277100	20000	297100	34800	17400	52200	244900
117	Safipur	Unnao	6228/23.07.16	9592/09.12.15	257a & 257b	4789	2497000	1800	8620200	8621000	5	431050	20000	451050	125000	20000	145000	306050

*Audit Report (Revenue Sector) for the year ended 31 March 2018*

(Amount in ₹)																		
Sl. No.	Name of unit (Sub Registrar-SR)	Name of district	Deed No. & date of execution	Earlier executed Deed No. & date of execution for same gata/ khasra no.	Gata / Khasra No.	Land sold (In Sq. M)	Value of the property on which stamp duty levied	Rate on which property was required to be valued (In Sq Metre)	Value of the property on which stamp duty was required to be imposed	Total value of the property rounded to next thousand on which stamp duty was required to be imposed	Rate of stamp duty applicable	Leviabale Stamp Duty	Due Registration fees	Leviabale stamp duty and registration fee	Stamp duty paid	Registration fee paid	Levied stamp duty and registration fee	Difference
118	Hasanganj		7212/ 13.11.17	6112/ 04.10.17	57	2800	2148000	3200	8960000	8960000	6 & 7	617200	20000	637200	140500	20000	160500	476700
			7617/ 28.11.17	10699/ 14.12.16	95ch	1210	1280000	3200	3872000	3872000	6 & 7	261040	20000	281040	81000	20000	101000	180040
119	Sadar		7707/ 05.08.17	15042/ 08.09.16	18	1655	1880000	6000	9930000	9930000	7	695100	20000	715100	132000	20000	152000	563100
			7706/ 05.08.17	15042/ 08.09.16	18	820	9333000	6600	5412000	5412000	7	378840	20000	398840	65500	17800	83300	315540
120	Pindara	Varanasi	3287/ 23.06.16	2108/ 02.05.16	422k	660	792000	5600	3696000	3696000	6 & 7	248720	20000	268720	47550	15840	63390	205330
			3931/ 25.07.16	1107/ 04.03.16	41	1010	829000	3200	3232000	3232000	7	226240	20000	246240	58050	16580	74630	171610
			3910/ 08.09.17	2210/ 24.05.17	337	750	1207500	4800	3600000	3600000	4 & 5	170000	20000	190000	50400	15840	66240	123760
<b>Total</b>			<b>266</b>			<b>508933.71</b>	<b>585618795</b>			<b>2560871800</b>		<b>148768108</b>	<b>5250000</b>	<b>154018108</b>	<b>35601624</b>	<b>4230510</b>	<b>39832134</b>	<b>114185974</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XVI**  
**Cost of minerals not realised from contractors for works executed without transit passes**  
*(Reference Para No.5.3)*

(Amount in ₹)							
Sl. No.	Name of unit	Total No. of cases	No. of cases test checked	No. of objection found	Period of royalty	Paid Royalty	Due Price of Mineral
<b>Cases pertaining to prior 16 October 2015</b>							
1	DMO Fatehpur	19	19	19	06/14 to 07/15	1049601	52,48,005
2	DMO J.P.Nagar	35	35	35	01-01-2015	12,82,078	64,10,390
3	DMO Pilibhit	14	14	14	01-02-2015	6,95,078	34,75,390
<b>(i) Total</b>		<b>68</b>	<b>68</b>	<b>68</b>		<b>30,26,757</b>	<b>1,51,33,785</b>
<b>Cases pertaining to on &amp; after 16 October 2015</b>							
1	DMO Barabanki	94	94	94	06/16 to 07/17	1,43,91,686	7,19,58,430
2	DMO Fatehpur	03	03	03	August 2017	92,291	4,61,455
3	DMO Jalaun	52	52	45	04/17 to 09/17	24,79,039	1,23,95,195
4	DMO J.P.Nagar	14	14	14	01-03-2017	28,74,474	1,43,72,370
		04	04	04	02/17 to 03/17	17,01,000	85,05,000
5	DMO Mahoba	18	18	09	03/17 to 09/17	43,17,559	2,15,87,795
6	D.M.O. Pilibhit	04	04	04	2016-17	63,59,695	3,17,98,475
7	DMO Siddharthnagar	21	21	21	09/16 to 07/17	94,38,181	4,71,90,905
8	DMO Sonebhadra	72	72	72	08/17 to 01/18	78,57,785	3,92,88,925
<b>(ii) Total</b>		<b>282</b>	<b>282</b>	<b>266</b>		<b>4,95,11,710</b>	<b>24,75,58,550</b>
<b>Grand Total (i + ii)</b>		<b>350</b>	<b>350</b>	<b>334</b>		<b>5,25,38,467</b>	<b>26,26,92,335</b>

Source: Information available on the basis of Audit findings.

**APPENDIX-XVII**  
**Royalty and permit application fees not realised from the brick kiln owners.**  
*(Reference Para No.5.5)*

(Amount in ₹)														
Sl. No.	Name of district	Cat. of brick Kiln	No. of total Brick Klin	No. of cases checked by the audit party	No. of objection found	Period of Royalty	Royalty due	Royalty due on palothan soil	Permit fees due	Total Royalty and Permit Fees due	Total Deposit	Non Levy/Short Levy		
												Non Levy	Short Levy	Total
1	DMO Bagpat	A	488	164	62	2015-16	10049400	2009880	124000	12183280	5151380	0	7031900	7031900
2	DMO Chitrakoot	C	3	3	2	2015-16	194400	38880	4000	237280	0	237280	0	237280
		C	3	3	2	2016-17	194400	19440	4000	217840	0	217840	0	217840
3	DMO Fatehpur	B	329	215	21	2015-16	2394900	478980	42000	2915880	0	2915880	0	2915880
		B	329	215	41	2016-17	4679100	467910	82000	5229010	0	5229010	0	5229010
4	DMO Hamirpur	B	51	51	17	2015-16	2000700	400140	34000	2434840	1538100	0	896740	896740
		B	51	51	14	2016-17	1641600	164160	28000	1833760	1427631	0	406129	406129
		B	21	21	3	2013-14	136350	0	6000	142350	0	142350	0	142350
		B	23	23	9	2014-15	427950	0	18000	445950	0	445950	0	445950
		B	24	24	9	2015-16	1061100	212220	18000	1291320	0	1291320	0	1291320
		B	27	27	14	2016-17	1647000	164700	28000	1839700	0	1839700	0	1839700
5	DMO Hardoi	B	302	302	19	2015-16	2433600	486720	38000	2958320	1270300	0	1688020	1688020
6	DMO J.P.Nagar	A	118	87	3	2014-15	242250	0	0	242250	229500	0	12750	12750
		A	120	87	18	2015-16	2635200	527040	36000	3198240	0	3198240	0	3198240
		A	120	87	3	2015-16	456300	91260	6000	553560	308130	0	245430	245430
7	DMO Jalaun	B	12	12	7	2015-16	774900	154980	14000	943880	570600	0	373280	373280
		B	12	12	5	2015-16	548100	109620	10000	667720	0	667720	0	667720
		B	9	9	7	2016-17	774900	77490	14000	866390	0	866390	0	866390
8	DMO Mirzapur	C	322	255	90	2015-16	7543800	1508760	180000	9232560	0	9232560	0	9232560
		C	322	255	195	2016-17	17471700	1747170	390000	19608870	0	19608870	0	19608870

(Amount in ₹)														
Sl. No.	Name of district	Cat. of brick Kiln	No. of total Brick Klin	No. of cases checked by the audit party	No. of objection found	Period of Royalty	Royalty due	Royalty due on palothan soil	Permit fees due	Total Royalty and Permit Fees due	Total Deposit	Non Levy/Short Levy		
												Non Levy	Short Levy	Total
9	DMO Pilibhit	A	160	93	20	2015-16	3024000	604800	40000	3668800	1867377	0	1801423	1801423
		A	147	87	17	2014-15	1308150	0	34000	1342150	0	1342150	0	1342150
		A	160	93	22	2015-16	3369600	663920	44000	4087520	0	4087520	0	4087520
10	DMO Siddharthnagar	C	225	225	8	2015-16	696600	139320	16000	851920	0	851920	0	851920
		C	225	225	14	2016-17	1128600	112860	28000	1269460	0	1269460	0	1269460
11	DMO Sonebhadra	C	9	9	6	2016-17	545400	54540	12000	611940	0	611940	0	611940
12	DMO Sitapur	B	250	100	8	2014-15	491350	0	16000	507350	0	507350	0	507350
		B	250	100	24	2015-16	3024000	604800	48000	3676800	0	3676800	0	3676800
<b>Total</b>			<b>4112</b>	<b>2835</b>	<b>660</b>		<b>7,08,95,350</b>	<b>1,08,39,590</b>	<b>13,14,000</b>	<b>8,30,58,940</b>	<b>1,23,63,018</b>	<b>5,82,40,250</b>	<b>1,24,55,672</b>	<b>7,06,95,922</b>

Source: Information available on the basis of Audit findings.

Note:- Total Royalty + Permit fee = ₹ 7.07 crore.

Permit Fee Due = ₹ 13.14 lakh.

Royalty = ₹ 6.94 crore.



**APPENDIX-XVIII**  
**Non/Short deposit of dead rent**  
*(Reference Para No.5.6)*

(Amount in ₹)									
Sl. No.	Name of Unit	Total no of cases	Checked by audit party	No. of cases in which objection found	Lease period	Period of Dead Rent	Due Dead Rent	Deposited Dead Rent	Non / Short deposit of Dead Rent
1	DMO Allahabad	77	8	1	06-02-2009 to 05-02-2019	06/02/12 to 05/02/16	1768192	0	1768192
2	DMO Bagpat	1	1	1	17-12-2011 to 16-12-2014	17/12/13 to 16/12/14	650611	0	650611
3	DMO Banda	10	2	2	13-06-2013 to 12-06-2016	13/06/15 to 12/06/16	21015746	17285000	3730746
4	DMO Hamirpur	57	25	6	11-03-2013 to 18-06-2018	01/04/15 to 01/01/16	7397480	1200000	6197480
5	DMO Jalaun	6	6	2	29-11-2006 to 12-12-2016	01/04/15 to 01/10/16	4185000	0	4185000
6	DMO Mahoba	132	32	7	28-08-2009 to 29-06-2021	18/06/2017 to 13/11/17	4342800	0	4342800
<b>TOTAL</b>		<b>283</b>	<b>74</b>	<b>19</b>	<b>11/2006 to 06/2021</b>	<b>02/2012 to 11/2017</b>	<b>39359829</b>	<b>18485000</b>	<b>20874829</b>

Source: Information available on the basis of Audit findings.