

ANNEXURE - I
(Referred to in paragraph 2.2.9.1)
Exemption of tax without submission of F forms

(Rupees in lakh)

Sl. No.	Name of the dealer	TIN	Ward No.	Exemption claimed	Value of forms submitted	Value of forms not submitted	Rate of tax (%)	Amount of tax	Interest	Total
1.	M/s. ASC Enterprises Ltd.	07100296558	50	4,069.55	3,780.23	289.32	12.5	36.16	10.85	47.01
2.	M/s. Godrej G.E. Appliances	07960165426	KCS-II	106.97	80.37	26.60	12.5	3.33	1.00	4.33
3.	M/s. Wipro Infotech	07420116059	KCS-II	50.14	0	50.14	10	5.01	1.50	6.51
4.	M/s. Infres Methodex Ltd.	07470122385	KCS-II	3,949.22	3,216.17	733.06	12.5	91.63	27.49	119.12
5.	M/s. Motorola India (P) Ltd.	07690190746	KCS-II	1,665.95	1,068.58	597.37	10	59.74	17.92	77.66
6.	M/s. Osram (India) Pvt. Ltd.	07550171520	KCS-II	10,378.48	9,269.73	1,108.75	12.5	138.59	41.58	180.17
7.	M/s. Lawrence's India Ltd.	07740000453	KCS-II	12,245.32	10,857.84	1,387.48	10	138.75	41.62	180.37
8.	M/s. Lawrence & Maya (India) Pvt. Ltd.	07260023803	2	58.50	8.76	49.74	12.5	6.22	1.87	8.09
9.	M/s. H.P.L. Protection Technologies Ltd.	07320235909	93	335.65	234.52	101.13	10	10.11	3.03	13.14
10.	M/s. Nokia India (P) Ltd.	07860191380	KCS-II	4,45,797.82	0	4,45,797.82	10	44,579.78	13,373.93	57,953.71
11.	M/s. Philips Electronics India (Ltd.	07650031203	KCS-II	34,716.13	10,748.48	23,967.65	12.5	2,995.96	898.79	3,894.75
12.	M/s. Diebold System Pvt Ltd	07370182677	KCS-II	2,098.19	1,851.39	246.79	12.5	30.85	9.25	40.10
13.	M/s. Panasonic (I) Pvt. Ltd.	07570178008	KCS-II	340.56	0	340.56	12.5	42.57	12.77	55.34
14.	M/s. Crystal Phosphate Ltd.	0778024991	70	2,322.23	677.86	1,644.37	10	164.44	49.33	213.77
15.	M/s. Mach Communication Ltd.	07250268006	1	49.88	20.07	29.82	10	2.98	0.89	3.87
16.	M/s. Harpreet Motors (P) Ltd.	07150188036	KCS-IV	5,485.79	0	5,485.79	12.5	685.72	205.72	891.44
17.	M/s. BAS Engineering (P) Ltd.	07300200709	KCS-IV	1,139.27	0	1,139.27	12.5	142.41	42.72	185.13
18.	M/s. Brakes India Ltd.	07080127789	KCS-IV	83.33	0	83.33	12.5	10.42	3.12	13.54
19.	M/s. T & T Motors Ltd.	07450199317	KCS-IV	35.34	0	35.34	12.5	4.42	1.33	5.75
20.	M/s. Lucas Indian Service	07350054551	KCS-IV	103.07	73.98	29.10	12.5	3.64	1.09	4.73
21.	M/s. Bazaz Tempo Ltd.	07220221916	KCS-IV	20.81	8.37	12.44	12.5	1.56	0.47	2.03
22.	M/s. India Pistan Ltd.	07380054292	KCS-IV	56.99	34.76	22.23	12.5	2.78	0.83	3.61
23.	M/s. Ingram Micro India (P) Ltd.	07460189369	KCS-II	25,246.61	0	25,246.61	10	2,524.66	757.39	3,282.05
24.	M/s. Mirc Electronics Ltd.	07590198658	KCS-II	5,846.31	5,706.09	140.22	12.5	17.53	5.26	22.79
25.	M/s. Base India Ltd.	07160021627	88	171.13	127.85	43.28	10	4.33	1.30	5.63
26.	M/s. R.S. Pharma	07660252697	69	1,925.15	641.17	1,283.98	12.5	160.49	48.15	208.64
27.	M/s. World Space India (P) Ltd.	07860249677	99	119.81	0	119.81	10	11.98	3.59	15.57
28.	M/s. SGS Tiles & Sanitary	07400283201	99	83.86	0	83.86	10	8.39	2.52	10.91
29.	M/s. Sinhal Metal Industries Ltd.	07970065753	66	961.99	827.78	134.22	12.5	16.78	5.03	21.81
30.	M/s. Knight Queen Industries	07730234956	66	419.46	372.02	47.43	10	4.74	1.42	6.16
31.	M/s. G.E. India Industrial (P) Ltd.	07810164199	KCS-II	553.34	258.81	294.54	10	29.45	8.84	38.29

Sl. No.	Name of the dealer	TIN	Ward No.	Exemption claimed	Value of forms submitted	Value of forms not submitted	Rate of tax (%)	Amount of tax	Interest	Total
32.	M/s. New Teck Imports Pvt. Ltd.	07670172618	73	4.08	0	4.08	10	0.41	0.12	0.53
33.	M/s. CMC Ltd.	07570024748	KCS-II	15.37	0	15.37	10	1.54	0.46	2.00
34.	M/s. Salora International Ltd.	07390049194	KCS-II	31,101.93	17,846.69	13,255.24	10	1,325.52	397.66	1,723.18
35.	M/s. Kanta Devi Polymers (P) Ltd.	07500283534	62	157.62	0	157.62	10	15.76	4.73	20.49
36.	M/s. Shubham Chemicals & Solvents Ltd.	07510134682	28	451.31	420.16	31.15	10	3.11	0.93	4.04
37.	M/s. Numeric Power Systems Ltd.	07900256251	51	87.91	7.19	80.71	10	8.07	2.42	10.49
38.	M/s. Vaibhav Laxmi Impex (P) Ltd.	07980247574	50	99.80	82.17	17.63	10	1.76	0.53	2.29
39.	M/s. Pramyd Retail Ltd.	07650296692	83	835.12	0	835.12	10	83.51	25.05	108.56
40.	M/s. Metallic Alloys	07770081771	32	477.71	113.47	364.23	10	36.42	10.93	47.35
41.	M/s. Ankit Garments Mfg. Co.	07330250211	83	351.95	0	351.95	10	35.19	10.56	45.75
42.	M/s. Industrial I.T. Solution	07900232098	101	56.80	0	56.80	10	5.68	1.70	7.38
43.	M/s. Swarowski India (P) Ltd.	07550236704	101	167.59	29.59	138.00	10	13.80	4.14	17.94
44.	M/s. Gillete India Ltd.	07750116508	KCS-II	37,949.95	33,366.85	4,583.10	12.5	572.89	171.87	744.76
45.	M/s. Becton Dickson (I) Pvt. Ltd.	07880188265	KCS-II	6,183.89	2,485.82	3,698.07	10	369.81	110.94	480.75
46.	M/s. Roche Diagnostics (I) Pvt. Ltd.	07930156276	KCS-II	1,197.13	566.47	630.66	10	63.07	18.92	81.99
47.	M/s. Kurlon Ltd.	07830005884	KCS-II	2,105.01	1,607.19	497.82	12.5	62.23	18.67	80.90
48.	M/s. Loreal India (P) Ltd.	07630176811	KCS-II	4,917.20	4,057.81	859.39	10	85.94	25.78	111.72
49.	M/s. Eli-Lilly & Co. (I) Ltd.	07930168692	KCS-II	7,155.23	5,493.37	1,661.86	10	166.19	49.86	216.05
50.	M/s. Bio-Merieux (I) Pvt. Ltd.	07360209018	KCS-II	609.91	6.83	603.08	10	60.31	18.09	78.40
51.	M/s. Boston Scientific International	07910203235	KCS-II	992.71	0	992.71	10	99.27	29.78	129.05
52.	M/s. Cadila Phama Ltd.	07310184456	KCS-II	152.31	64.83	87.48	10	8.74	2.62	11.36
53.	M/s. Baxter India (P) Ltd.	07080196853	KCS-II	2,077.32	1,873.63	203.69	10	20.37	6.11	26.48
54.	M/s. Astra Zeneca Pharma (I) Ltd.	07040048950	KCS-II	755.93	503.02	252.92	10	25.29	7.59	32.88
55.	M/s. Berger Paints	07520017840	KCS-I	2,407.63	2,283.54	124.09	12.5	15.51	4.65	20.16
56.	M/s. R.K. Associates	07980081025	27	820.59	72.67	747.92	10	74.79	22.44	97.23
57.	M/s. Sudershan Consolidated Ltd.	07170131765	54	664.65	321.42	343.23	10	34.32	10.30	44.62
58.	M/s. Shalimar Paints Ltd.	07640026795	KCS-I	427.12	380.31	46.81	12.5	5.85	1.76	7.61
59.	M/s. Cadbury India Ltd.	07820020876	KCS-V	13,867.29	11,712.38	2,154.90	12.5	269.36	80.81	350.17
60.	M/s. K.I.C. Food Products (P) Ltd.	07370025149	KCS-V	52.55	16.14	36.41	12.5	4.55	1.37	5.92
61.	M/s. Cannon India Pvt Ltd	07620195392	KCS-VI	20,274.52	18,392.62	1,881.90	12.5	235.24	70.57	305.81
62.	M/s. Pidilite Industries Ltd	07560128107	KCS-VI	1,903.53	1,498.29	405.23	10	40.53	12.16	52.69
63.	M/s. Indian Rayon and Industries Ltd.	07790025694	KCS-VI	636.03	619.90	16.13	10	1.61	0.48	2.09
64.	M/s. OSRA Engineers Pvt. Ltd	07850149045	59	691.27	133.03	558.24	10	55.82	16.75	72.57
65.	M/s. Xe Bee Electronics International	07960265142	59	299.11	21.20	277.91	12.5	34.74	10.42	45.16
66.	M/s. General Mills India Ltd	07820189753	96	364.62	333.88	30.74	10	3.07	0.92	3.99
67.	M/s. HCL Info System Ltd.	07640170743	KCS-II	4,566.64	4,313.08	253.56	10	25.36	7.61	32.97
68.	M/s. Drive India. Com Ltd.	07610255877	KCS-II	30,369.33	26,272.49	4,096.84	10	409.68	122.91	532.59
Total				7,35,685.51	1,84,760.87	5,50,924.64		56,210.73	16,863.21	73,073.94

ANNEXURE - II
(Referred to in paragraph 2.2.9.2)
Exemption of tax on incomplete forms

(Rupees in lakh)

Sl. No.	Name & RC No. of dealer	No. of form	Value of form	Asst. year	Rate of tax (%)	Amount of tax	Interest	Total	Remarks
1.	M/s. Supreme Trade Links Pvt. Ltd. TIN: 07520263929) W-96	MAH/F/01 0169956 to 0169967 : 12 forms	310.18	2003-04	10	31.02	16.75	47.77	Full details i.e. GR/RR Nos. & dates, dates of delivery etc. were not filled in.
2.	-do-	0169968 to 0169970 : 3 forms	145.60	2004-05	10	14.56	5.24	19.80	-do-
3.	M/s. Archies Limited TIN: 07190048916 KCS-VI	Z/1 859795 to 859800 859803 to 859806 : 10 forms	570.36	2005-06	10	57.04	8.56	65.59	-do-
4.	M/s. Fab India Overseas Pvt. Ltd. TIN: 07410050832 KCS-VI	F/1 0440115 to 0440134 0405416 to 0405417 0405421 to 0405422 : 24 forms	876.27	2005-06	10	87.63	13.14	100.77	-do-
5.	M/s. Drive India Com Ltd. TIN: 07610255877 KCS-II	MAH/F/01 0917447 to 0917450 0876381 & 0532831 : 6 forms	5,238.59	2005-06	10	523.86	78.58	602.44	-do-
6.	-do-	0876382 : 1 form	229.79	2005-06	10	22.98	3.45	26.43	-do-
7.	M/s. United Biotech Ltd. TIN: 07860192932 W-96	H/2 006295 to 006302 03H 416122 to 416125 : 12 forms	301.05	2005-06	10	30.11	4.52	34.62	-do-
8.	M/s. Fab India Overseas Pvt. Ltd. TIN: 07410050832 KCS-VI	H/1 332385 to 332396 : 12 forms	750.78	2005-06	10	75.08	11.26	86.34	-do-
9.	M/s. Loreal India Pvt Ltd. TIN: 07630176811 KCS-III	AA 179137 to 179141 179143 to 179146 & 179148 : 10 forms	1,253.99	2005-06	10	125.40	18.81	144.21	-do-
10.	M/s. Drive India Con. Ltd. TIN: 07610255877 KCS-II	AA 186801 to 186806 172180 to 172183 172196 to 172197 : 12 forms	3,235.35	2005-06	10	323.53	48.53	372.07	-do-
11.	M/s. Sabra International Ltd. TIN: 7390049194 KCS-II	0405250 to 0405265 : 7 forms	1,456.27	2005-06	10	145.63	21.84	167.47	-do-
12.	M/s. South City Motors Ltd. TIN: 07930263752 KCS-IV	HR/04F 01205616 to 0120564 0120206 to 0120507 : 6 forms	2,763.72	2004-05	10	276.37	99.49	375.87	-do-

Sl. No.	Name & RC No. of dealer	No. of form	Value of form	Asst. year	Rate of tax (%)	Amount of tax	Interest	Total	Remarks
13.	M/s. D.R Polymers Ltd. TIN: 078201449498 KCS-I	HR/04F 0165986 to 0165987 0165989 to 0165991 : 5 forms	1,818.40	2005-06	10	181.84	27.28	209.11	-do-
14.	M/s. Supreme Trade Links Pvt. Ltd. (TIN: 07520263926) (W-96)	HR/04F 0164960 0164970 : 11 forms	415.29	2004-05	10	41.53	14.95	56.48	-do-
15.	-do-	0167377 to 0167379 0167384 to 0167387 : 5 forms	84.96	2003-04	10	8.49	4.59	13.08	-do-
16.	M/s. Esys Information Tech. Ltd., Delhi TIN:07300242128 (KCS-II)	HR/04F 0173345 to 0173347 : 3 forms	310.63	2005-06	10	31.06	4.66	35.72	do
17.	M/s. Drive India Com Ltd. Delhi TIN:07610255877 (KCS-II)	0683474 & 0683475 : 2 forms	475.70	2005-06	10	74.57	11.19	85.76	-do-
18.	M/s. Adinath Trading Co. LC/28/203646	FA/AP 0380829 : 1 form	20.60	2005-06	10	2.06	0.31	2.37	-do-
19.	M/s. Shine Star International Pvt Ltd TIN:07520187396 (W-90)	L 704843 to 704848 0092646 to 0092647 0150539 to 0150542 : 12 forms	113.82	2005-06	12.5	14.23	2.13	16.36	-do-
20.	M/s. Mysore Chip Board Ltd. TIN:71301941584 (W-6)	0027933 to 0227937 0027948 & 0027950 H 216319 & 216320 : 9 forms	16.36	2005-06	12.5	2.04	0.31	2.35	-do-
21.	M/s. Shrinathji Enterprises TIN:7440164354 (W-6)	R 391391 to 391392 R 222312 to 222314 R 219707, 219708, 219714, 219716, 219717, 219721 0103959 & 0103961 UP/F 3287457 022974 : 15 forms	548.80	2005-06	10	54.88	8.23	63.11	-do-
22.	M/s. Synthetic Polymers TIN:7490113542 (W-52)	HR/04F 0192556 to 0192563 : 8 forms	150.31	2005-06	10	15.03	2.25	17.29	-do-
23.	M/s. Shri Shyam Baba Silk Co. Pvt. Ltd. TIN: 7030248921 (W-63)	0145044 to 0145045 : 2 forms	72.34	2005-06	10	7.23	1.09	8.32	-do-
Total		188 forms	21,159.16			2,146.17	407.16	2,553.33	

ANNEXURE - III
(Referred to in paragraph 3.2.8.1)

Amount Due from HCL on account of excess licences issued per year						
Year	No of licences issued	Exceeding 2.5 lakh and less than 2.75 lakh	Exceeding 2.75 lakh and less than 3 lakh	Exceeding 3 lakh and less than 3.25 lakh	Exceeding 3.25 Lakh	Total amount due
		Amount due at the rate of Rs. 5	Amount due at the rate of Rs. 10	Amount due at the rate of Rs. 15	Amount due at the rate of Rs. 20	
1998-99	1,39,872	-	-	-	-	-
1999-00	3,71,878	1,25,000	2,50,000	3,75,000	1,437,560	2,187,560
2000-01	3,72,849	1,25,000	2,50,000	3,75,000	1,456,980	2,206,980
2001-02	3,48,515	1,25,000	2,50,000	3,75,000	970,300	1,720,300
2002-03	3,66,741	1,25,000	2,50,000	3,75,000	1,334,820	2,084,820
2003-04	3,62,551	1,25,000	2,50,000	3,75,000	1,251,020	2,001,020
2004-05	3,92,980	1,25,000	2,50,000	3,75,000	1,859,600	2,609,600
2005-06	4,10,524	1,25,000	2,50,000	3,75,000	2,210,480	2,960,480
2006-07	4,18,269	1,25,000	2,50,000	3,75,000	2,365,380	3,115,380
2007-08	4,31,436	1,25,000	2,50,000	3,75,000	2,628,720	3,378,720
Grand Total	36,15,615	1,125,000	2,250,000	3,375,000	15,514,860	22,264,860

ANNEXURE - IV
(Referred to in paragraph 3.3)

Sl. No.	Type of vehicle	No. of vehicle due for re-registration as on 31.03.07	Prescribed re-registration fee per vehicle (in Rupees)	Total fees (Rs. in lakh)
1.	L.M.V. (Car)	353,592	200	707.18
2.	L.M.V.(Jeep/Gypsy)	32,217	200	64.43
3.	L.M.V.(Van)	22,167	200	44.33
4.	Moped	51,717	60	31.03
5.	Motor Cycle	168,365	60	101.02
6.	Scooter	997,119	60	598.27
7.	L.M.V.(Imported)	2,827	800	22.62
8.	Motor Cycle (Imported)	14	200	0.03
9.	Invalid Carriage	29	20	0.01
Total		1,628,047		1568.92