

## ANNEXURE - I

*Refer Para 1.12*

Department-wise break up of Inspections Reports and audit observations  
pending as on 30 June 2004.

(Rupees in crore)

Sl. No.	Department	Inspection Reports	Paras	Amount involved	Years to which observation relate	No. of IRs to which first replies have not been received
1	Sales Tax	1073	4076	396.29	1989-90 to 2003-04	66
2	Stamp Duty and Registration Fees	991	2487	783.77	1988-89 to 2003-04	51
3	Land Revenue	731	1100	89.67	1988-89 to 2003-04	34
4	Motor Vehicles Tax	226	860	307.81	1990-91 to 2003-04	6
5	Entertainments Tax	559	791	192.46	1989-90 to 2003-04	17
6	Geology and Mining	122	337	302.12	1995-96 to 2003-04	11
7	Forest	72	101	7.51	1993-94 to 2003-04	4
8	Luxury Tax	55	106	7.14	1995-96 to 2003-04	4
9	Electricity Duty	46	69	264.10	1989-90 to 2003-04	-
10	Profession Tax	26	52	0.23	1985-86 to 2003-04	3
11	Prohibition and Excise	7	9	0.07	1997-98 to 2003-04	2
	<b>Total</b>	<b>3908</b>	<b>9988</b>	<b>2351.17</b>		<b>198</b>

## Annexure-2 (Referred to in Para 5.2.9)

(Rupees in

lakh)

Category/ Denomination	1999-2000				2000-2001				2001-2002				2002-2003			
	Quantity (Set)		Difference		Quantity (Set)		Difference		Quantity (Set)		Difference		Quantity (Set)		Difference	
	Supply from Nasik	Received by Depot	Quantity	Value	Supply from Nasik	Received by Depot	Quantity	Value	Supply from Nasik	Received by Depot	Quantity	Value	Supply from Nasik	Received by Depot	Quantity	Value
Revenue Stamp/Re.1	0	60000	-60000	-192	0	320000	-320000	-1024	0	320000	-320000	-1024	0	476850	-476850	-1525.92
Notarial stamp/ Rs.5	8000	8000	0	0	22000	22000	0	0	9000	9000	0	0	0	42000	-42000	-420.00
Foreign bill stamp / Rs.20	0	0	0	0	0	0	0	0	0	0	0	0	0	1000	-1000	-36.00
Rs.50	0	0	0	0	0	0	0	0	0	0	0	0	0	963	-963	-86.67
Share transfer stamp/ Rs.5	0	2000	-2000	-20	12000	12000	0	0	3000	3000	0	0	0	0	0	0
Insurance stamp / Rs.100	0	0	0	0	0	0	0	0	0	0	0	0	12000	11980	20	3.60
Special adhesive stamp/ Rs.5	0	0	0	0	0	0	0	0	0	0	0	0	0	2000	-2000	-20.00
Rs.10	0	0	0	0	1400	1350	50	1.00	0	0	0	0	0	27000	-27000	-540.00
Rs.20	0	0	0	0	2000	1980	20	0.72	0	0	0	0	0	22954	-22954	-826.34
Rs.50	0	0	0	0	8000	8000	0	0	0	0	0	0	0	22092	-22092	-1988.28
Rs.100	0	0	0	0	4000	3966	34	6.12	0	0	0	0	0	27000	-27000	-4860.00
Court fee lable stamp / Re.0.05	0	0	0	0	66900	0	66900	2.68	0	0	0	0	0	0	0	0
Re.0.25	20000	20000	0	0	20000	20000	0	0	0	0	0	0	0	50000	-50000	-10.00
Re.0.50	0	0	0	0	20000	20000	0	0	4000	4000	0	0	0	10000	-10000	-4.00
Re.0.60	0	0	0	0	67000	0	67000	32.16	0	0	0	0	0	0	0	0
Re.0.65	8000	8000	0	0	75400	75375	25	0.01	0	0	0	0	0	0	0	0
Re.0.75	0	0	0	0	0	0	0	0	0	0	0	0	0	20000	-20000	-12.00

<b>Re.1</b>	8000	8000	0	<b>0</b>	48000	48000	0	<b>0</b>	32000	32000	0	<b>0</b>	0	65000	-65000	<b>-52.00</b>
<b>Rs.2</b>	0	0	0	<b>0</b>	0	0	0	<b>0</b>	4000	4000	0	<b>0</b>	0	25000	-25000	<b>-40.00</b>
<b>Rs.5</b>	0	0	0	<b>0</b>	0	0	0	<b>0</b>	4000	4000	0	<b>0</b>	0	8000	-8000	<b>-32.00</b>
<b>Rs.10</b>	0	0	0	<b>0</b>	8000	8000	0	<b>0</b>	0	0	0	<b>0</b>	0	20000	-20000	<b>-160.00</b>
<b>Rs.20</b>	8000	8000	0	<b>0</b>	0	0	0	<b>0</b>	4000	4000	0	<b>0</b>	0	23000	-23000	<b>-368.00</b>
<b>Non-judicial paper stamp/ Rs.500</b>	100000	100000	0	<b>0</b>	420000	420000	0	<b>0</b>	275000	90000	185000	<b>925.00</b>	185000	185000	0	<b>0</b>
<b>Rs.1000</b>	200000	200000	0	<b>0</b>	1010000	1010000	0	<b>0</b>	470000	230000	240000	<b>2400.00</b>	240000	240000	0	<b>0</b>
<b>Rs.5000</b>	0	0	0	<b>0</b>	200000	200000	0	<b>0</b>	218000	60000	158000	<b>7900.00</b>	158000	158000	0	<b>0</b>
<b>Rs.10000</b>	50000	50000	0	<b>0</b>	100000	100000	0	<b>0</b>	90000	26000	64000	<b>6400.00</b>	64000	64000	0	<b>0</b>
<b>Rs.15000</b>	0	0	0	<b>0</b>	0	0	0	<b>0</b>	24000	0	24000	<b>3600.00</b>	24000	24000	0	<b>0</b>
<b>Rs.20000</b>	0	0	0	<b>0</b>	4000	4000	0	<b>0</b>	56000	16000	40000	<b>8000.00</b>	40000	40000	0	<b>0</b>
<b>Rs.25000</b>	0	0	0	<b>0</b>	32000	32000	0	<b>0</b>	48000	32000	16000	<b>4000.00</b>	16000	16000	0	<b>0</b>
<b>TOTAL : Excess</b>				<b>-212</b>				<b>-1024</b>				<b>-1024</b>			<b>-10981.21</b>	<b>-13241.21</b>
<b>Shortage</b>				<b>0</b>				<b>42.69</b>				<b>33225</b>			<b>3.60</b>	<b>33271.29</b>

**Note : Stamps were though received in other categories but for the purpose of brevity and clarity only those categories have been shown in the table where there is a difference between figures of stamps sent by C.S.D., Nasik and those received at the State Depot, Ahmedabad.**

**ANNEXE - 3 (Referred to in Para 5.2.7)**  
**A comparative statement of sale of stamp papers with the stamp duty realised through documents registered**

(+ sale of stamps excess over stamp duty)  
(-) stamp duty excess over sale of stamps papers)  
(Rupees in crore)

Sr. No.	District	1998			1999			2000			2001			2002			2003		
		Sale of stamps	Stamp duty realised	Difference	Sale of stamps	Stamp duty realised	Difference	Sale of stamps	Stamp duty realised	Difference	Sale of stamps	Stamp duty realised	Difference	Sale of stamps	Stamp duty realised	Difference	Sale of stamps	Stamp duty realised	Difference
1	Ahmedabad	33.96	--	--	37.06	96.61	<b>-59.55</b>	49.74	53.41	<b>-3.67</b>	42.25	43.35	<b>-1.10</b>	51.22	61.80	<b>-10.58</b>	--	90.51	--
2	Bharuch	12.04	--	--	11.21	17.86	<b>-6.65</b>	16.76	8.52	<b>8.24</b>	11.13	9.99	<b>1.14</b>	10.29	10.10	<b>0.19</b>	--	11.29	--
3	Himatnagar	3.86	--	--	4.26	3.82	<b>0.44</b>	5.20	4.76	<b>0.44</b>	4.86	5.09	<b>-0.23</b>	5.95	7.01	<b>-1.06</b>	19.55	7.14	<b>12.41</b>
4	Mehsana	10.10	--	--	11.65	10.46	<b>1.19</b>	9.36	9.18	<b>0.18</b>	9.46	9.79	<b>-0.33</b>	11.26	11.71	<b>-0.45</b>	--	14.83	--
5	Nadiad	11.93	--	--	10.66	3.31	<b>7.35</b>	5.99	4.86	<b>1.13</b>	5.65	5.30	<b>0.35</b>	5.85	5.74	<b>0.11</b>	6.87	6.47	<b>0.40</b>
6	Patan	--	--	--	0.00	3.63	<b>-3.63</b>	4.36	2.91	<b>1.45</b>	4.76	3.79	<b>0.97</b>	6.09	4.20	<b>1.89</b>	9.94	4.07	<b>5.87</b>
7	Surat	31.97	--	--	37.84	42.36	<b>-4.52</b>	47.95	15.28	<b>32.67</b>	51.73	37.98	<b>13.75</b>	53.30	47.51	<b>5.79</b>	69.36	64.68	<b>4.68</b>
8	Anand	--	--	--	1.76	6.92	<b>-5.16</b>	22.68	8.59	<b>14.09</b>	32.84	8.60	<b>24.24</b>	8.48	10.17	<b>-1.69</b>	13.09	10.77	<b>2.32</b>
9	Bhuj	6.50	--	--	7.95	9.49	<b>-1.54</b>	10.10	11.40	<b>-1.30</b>	7.06	7.36	<b>-0.30</b>	7.50	17.18	<b>-9.68</b>	--	26.34	--
10	Gandhinagar	5.23	--	--	6.42	6.92	<b>-0.50</b>	1.97	7.43	<b>-5.46</b>	7.54	8.73	<b>-1.19</b>	9.48	9.43	<b>0.05</b>	--	14.01	--
11	Narmada	--	--	--	--	--	--	0.67	0.57	<b>0.10</b>	0.66	0.60	<b>0.06</b>	0.64	0.61	<b>0.03</b>	--	0.63	--
12	Navsari	--	--	--	2.61	3.92	<b>-1.31</b>	6.62	5.57	<b>1.05</b>	5.96	6.14	<b>-0.18</b>	6.94	6.56	<b>0.38</b>	8.37	7.91	<b>0.46</b>
13	Porbandar	4.51	--	--	4.15	3.63	<b>0.52</b>	3.54	3.44	<b>0.10</b>	4.18	3.71	<b>0.47</b>	5.12	5.59	<b>-0.47</b>	5.29	4.65	<b>0.64</b>
14	Surendranagar	6.24	--	--	6.14	5.75	<b>0.39</b>	6.10	5.65	<b>0.45</b>	5.89	5.38	<b>0.51</b>	6.61	6.07	<b>0.54</b>	6.76	6.34	<b>0.42</b>
15	Bhanvnagar	9.02	--	--	10.13	10.48	<b>-0.35</b>	5.05	8.95	<b>-3.90</b>	8.81	8.38	<b>0.43</b>	11.14	16.44	<b>-5.30</b>	14.09	11.68	<b>2.41</b>
16	Vadodara	29.17	--	--	35.14	38.21	<b>-3.07</b>	42.54	39.66	<b>2.88</b>	43.41	35.99	<b>7.42</b>	45.74	40.03	<b>5.71</b>	--	101.07	--
17	Valsad	11.48	--	--	14.10	7.39	<b>6.71</b>	17.34	8.76	<b>8.58</b>	12.96	8.92	<b>4.04</b>	12.32	8.77	<b>3.55</b>	--	10.41	--
18	Junagadh	24.28	--	--	23.30	10.89	<b>12.41</b>	20.93	11.55	<b>9.38</b>	17.37	11.18	<b>6.19</b>	22.37	13.77	<b>8.60</b>	--	14.61	--
19	Rajkot	--	--	--	35.99	34.53	<b>1.46</b>	39.80	36.00	<b>3.80</b>	36.50	33.86	<b>2.64</b>	42.87	38.67	<b>4.20</b>	34.99	51.12	<b>-16.13</b>
20	Palanpur	6.13	--	--	4.63	4.90	<b>-0.27</b>	6.97	5.42	<b>1.55</b>	12.65	5.86	<b>6.79</b>	7.43	6.80	<b>0.63</b>	--	7.43	--
21	Amreli	4.54	--	--	5.13	5.50	<b>-0.37</b>	4.58	4.48	<b>0.10</b>	3.70	5.50	<b>-1.80</b>	4.50	4.10	<b>0.40</b>	4.93	4.85	<b>0.08</b>
22	Jamnagar	11.48	--	--	11.26	9.86	<b>1.40</b>	11.57	10.22	<b>1.35</b>	14.97	11.92	<b>3.05</b>	11.75	9.86	<b>1.89</b>	--	14.20	--
23	Dahod	--	--	--	0.37	1.18	<b>-0.81</b>	1.77	1.22	<b>0.55</b>	1.41	1.41	<b>0.00</b>	1.64	1.39	<b>0.25</b>	--	1.86	--
24	Godhara	4.01	--	--	4.58	3.41	<b>1.17</b>	4.24	3.46	<b>0.78</b>	3.30	3.42	<b>-0.12</b>	3.02	3.23	<b>-0.21</b>	--	4.18	--
25	DangsAhwa	--	--	--	0.01	0.00	<b>0.01</b>	0.01	0.00	<b>0.01</b>	0.01	0.00	<b>0.01</b>	0.02	0.00	<b>0.02</b>	0.02	--	--
					<b>286.35</b>	<b>341.03</b>	<b>-54.68</b>	<b>345.84</b>	<b>271.29</b>	<b>74.55</b>	<b>349.06</b>	<b>282.25</b>	<b>66.81</b>	<b>351.53</b>	<b>346.74</b>	<b>4.79</b>			

-- Figures not received

**ANNEXURE-4**

*Refer Para 5.3.2*

**Disposal of cases under the scheme**

(Rupees in crore)

Sl. No.	Name of the office	No. of cases pending under Section 32A as on 31.7.1998	No. of cases disposed of during the scheme	Stamp duty realised
1	VOP-I, Ahmedabad	92,284	8,077	2.89
2	VOP-II, Ahmedabad			
3	VOP- I, Vadodara	46,765	7,391	4.55
4	VOP II, Vadodara			
5	VOP I, Surat	24,265	13,435	9.79
6	VOP II, Surat			
7	VOPI, Rajkot	41,625	10,567	6.05
8	VOP II, Rajkot			
9	VOP Bharuch	29,800	3,313	1.13
10	VOP, Nadiad	22,966	6,817	2.65
11	VOP Mehsana	39,209	8,061	1.96
12	VOP, Himatnagar	28,712	13,224	2.67
13	VOP, Gandhinagar	7,879	378	0.23
14	VOP, Junagadh	58,570	12,109	4.58
15	VOP, Valsad	49,551	7,607	3.93
16	VOP, Kutch	14,201	5,552	1.57
17	VOP, Jamnagar	26,917	4,320	1.67
18	VOP, Bhavnagar	24,307	4,369	1.71
19	VOP, Amreli	22,962	3,052	0.59
20	VOP, Surendranagar	6,916	2,378	0.45
21	VOP, Palanpur	18,187	2,274	0.31
	<b>Total</b>	<b>5,55,116</b>	<b>1,12,924</b>	<b>49.49</b>