

APPENDIX-XII

Statement showing the payment of fake transport subsidy claim

(Reference: Paragraph 3.2.8, Page 47)

(Rupees in lakh)											
Sl No	Name and address of the industrial unit	Registration Number	Registration number under sales tax department	Period of claim	Name of Raw material/finished goods imported/exported to/from outside the State by the industrial unit		Quantity of RM/FG imported/exported as per records of Sales Tax department	Amount of Transport subsidy claimed by the IU	Amounts of Transport subsidy admitted/recommended by the SLC.	Amount of Transport subsidy already paid	Date of payment
1	2	3	4	5	6	7	8	9	10	11	12
1	M/S Akhatovi Steel Fabrication, Circular Road, Dimapur	14/01/00834 dt.30/8/99	Un-registered	Jan.1993 To Dec.1996	Iron and Steel from Siliguri to Dimapur	4940.00	NIL	37.05	27.82	4.00	14/6/2001 (in cash)
2	M/S Royal Timbers, Khakhati Road, Dimapur	14/01/03824/ Prov dt.11/9/86 14/01/00506/ PMT dt.7/8/89	PUR/27 dt.1/10/93 CST/1915 NST/2862 dt.6/5/89	Jan.1989 To 19993-94	Round log and Fanta Timber from Siliguri to Dimapur	13201.00	NIL	43.64	33.88	6.00	14/6/2001 (in cash)
3	M/S Hydraulic Concrete Hollow Bricks, 3 rd Mile, Dimapur	14/01/08095/SSI dt.28/8/96	Un-registered	Sept.1996 To Aug.1998	Lime Stone/ Granite Stone/Boby Cheaps/ Ms were from Siliguri to Dimapur	2954.00	NIL	10.51	9.42	5.00	14/6/2001 (in cash)
4	M/S Social Tyre Retreads, Old Golaghat Road, Dimapur	14/01/00598 dt.19/5/92	Un-registered	1993-94 to 1995-96	Rubber Sheet, Tyre Tube etc from Siliguri to Dimapur	2437.00	NIL	15.45	9.74	8.00	16/2/2000 (in cash)
5	M/S Pinki Trunk Factory, Khermahal Dimapur.	14/01/6605/ Prov/SSI dt.31/8/89 14/01/00712/ PMT/SSIU dt.5/2/98	Un-registered	1995-96 to 1997-98	Steel Trunk, Steel Bucket, GI Sheet etc.	2940.00	NIL	21.13	20.62	4.00	20/6/2001 (in cash)
6	M/S Hill Side Tyre Works, Golaghat Road, Dimapur	14/01/05095 dt.19/5/88	Un-registered	1994-95 to 1997-98	Rubber from Siliguri to Dimapur	4968.00	NIL	26.04	31.47	2.50	11/10/1999 (in cash)

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7	M/S Pfuvi Angami Saw Mill, Chumukedima, Dimapur	14/01/00716/ PMT/SSIU	NST/1817 dt.1/10/84 CST/1157 PUR/31	1992-93 to 1995-96	Sawn Timber (FG) from Dimapur to Siliguri	6146.40	NIL	27.66	21.25	9.00	29/9/2000 (in cash)
8	M/S Bajrong Wood Works, Chumukedima, Dimapur	14/01/0988 dt.14/10/83 (Prov) 14/01/0735 dt.22/01/99 (PMT)	D/1752 (Old) CST/1098	1994-95 to 1996-97 (13/12/96)	Sawn Timber from Dimapur to Siliguri	10240.40	NIL	37.24	42.46	15.00	25/9/2000 (in cash)
9	M/S Nagaland Decorators and Engineering Golaghat Road, DMR	14/01/00544/ PMT/SSIU dt.17/12/90	Un-registered	1994-95	Iron and Steel Materials	888.00	NIL	5.42	5.40	5.40	27/3/1998 (in cash)
10	M/s Limla Steel Works, Burma Camp, Dimapur	14/01/00537 PMT/SSIU dt. 17/10/90 14/01/06435/ PROV/SSIU dt.8.6.88	Un registered	1992-93 to 1993-94	Iron and steel from Siliguri to Dimapur	925.00	NIL	5.64	5.40	5.40	27.3.98 (in cash)
11	M/s Hills Steel Fabrication, Burma Camp, Dimapur	14/01/00539/ PMT/SSIU dt. 8.11.90	Un registered	5.5.95 to 31.3.97	Iron and steel from Siliguri to Dimapur	1094.00	NIL	11.85	13.41	5.41 8.00	27.3.98 (in cash) 1/6/98 (in cash)
12	M/s National Plastic Industries, Dimapur Industrial Estate	14/01/01589/ PROV. dt. 1.4.82 0081/PMT dt. 16.8.89	ST/C 1595	1994-95 (1.7.94to 31.3.95)	HDPF plastic granules & plastic scrapes	NA	NIL	NA	6.61	6.61	27.3.98 (in cash)
13	M/s Nagaland Decorators and Engineers, Burma Camp, Dimapur	14/01/04794/ PROV dt.13.10.87 14/01/00544/ PMT dt. 7.12.90	Un registered	1995-96 to 96-97	Iron and steel	NA	NIL	30.06	5.00	5.00	27.9.2000 (in cash)
14	M/s Jenty Steel, Circular Road, Dimapur	14/02/01799/ PROV/SSIU dt. 29/9/80	ST/A/149 dt. 20.1.93	1994-95 to 1997-98	Iron and steel materials, angle, M/s road etc.	11592.00	NIL	79.10	6.00	6.00	22.12.97 (in cash)
15	M/s United Timbers Products, Signal Basti, Dimapur	14/01/01163/ PMT dt. 29.3.79	ST/PUR/19	January 90 to April 92	Round log from Shillong to Siliguri	3996.30	NIL	6.18	3.45	3.45	2.4.98 (in cash)
16	M/s Steel Fabrication Notun Basti, Dimapur	14/01/03778/ PROV/SSIU dt. 11/6/86	ST/A/168 dt. 31.5.93	1991-92 to 1994-95	Iron and Steel materials from Siliguri to Dimapur	NA	NIL	NA	8.94	8.94	27.3.98 (in cash)

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17	M/s Tejrāj Structure, Army Supply Road, Signal Basti, Dimapur	14/01/00453/ PMT/SSIU dt. 8/4/88	STC-279 dt.13/5/96	1993-94 to 1997-98	Iron and steel goods from Siliguri to Dimapur	10700.10	NIL	75.38	7.63	7.63	27.3.98 (in cash)
18	M/s Fits and Fits Engineering, Khermahal, Dimapur	NA	ST/DMR/B-640 dt. 1/4/99	1995-96	M/S Iron	2321.00	NIL	17.25	14.24	5.00	27.3.98 (in cash)
19	M/s Government Fruits and Vegetables Processing Plant, Viola Colony, Dimapur	NA	35 dt. 1/7/99	1995-99	Orange squash, pine apple ring, mustard oil, pineapple squash etc. from Siliguri to Dimapur	NA	NIL	NA	61.82	11.00	4.2.2000 (in cash)
20	M/s Daya Steel Engineering Works, Lhomti Colony, Dimapur.	14/00/00941/ PROV/ SSIU/ dt. 6/9/99	Unregistered	1995-96 to 1997-98	M.S. Iron & Steel materials	6542.00	NIL	44.27	43.90	5.00	4.2.2000 (in cash)
21.	M/s. Steel Co.Industry, Circular Road, Dimapur	14/01/06759 dt. 23/3/90 14/01/0558 dt. 1.7.91	ST/A/1385 dt. 17/5/99	1993-94 to 1997-98	Iron & Steel materials	14374.00	NIL	95.00	88.19	5.00	4.2.2000
22.	M/s. Tuccu Tyre Retrading Unit, Sema Tila, Dimapur	14/01/09015 dt. 7/7/99	Unregistered	7/98 to 12/99	Rubber sheet, paste, black cushion & tube	3067.00	NIL	14.35	16.07	4.50	14.6.2001
23.	M/s. A.S. Steel Fabrication, ADC Court Junction, Dimapur	14/01/06946 dt. 6/9/89	Unregistered	1995-96 to 1996-97	Iron & steel materials	5485.60	NIL	40.64	33.65	5.00	11.10.99 (in cash)
24.	M/s. Debroy Steel and Steel Fabrication, Signal Basti, Dimapur	01/08897/ PROV/SSIU dt. 30/10/98 14/01/00780/ PMT/SSIU dt. 16/6/99	Unregistered	1997-98 (upto 30/10/97)	Iron & Steel	1300.00	NIL	10.45	8.10	5.00	11.10.99 (in cash)
25.	M/s. Interwood Saw cum Veneer, Lake View Colony, Dimapur	14/01/03012/ PROV/SSIU dt. 17/10/84	Unregistered	1993-94 to 1995-96	C/Core Veneer	18163.00	NIL	70.27	66.06	15.00	11.10.99 (in cash)
26.	M/s, Modern Tyre Unit, DBS Road, Kohima	14/01/07213/ PROV/SSIU dt. 30.5.91 14/01/00836/ PMT/SSIU dt. 26/8/99	Unregistered	1993-94 to 1996-97	Rubber materials	8449.00	NIL	68.02	28.00	4.50	11.6.2001 (in cash)

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27.	M/s. Steel Fabrication Unit, South P.S., Kohima	14/01/08057 dt. 4/4/96	Unregistered	1996-97 to 1997-98	Steel & Iron	2664.00	NIL	19.41	11.11	5.00	11.10.99 (in cash)
28.	M/s. Paphino Enterprises, Near Ao Church, Kohima	14/01/00726/ PMT/SSIU dt. 28/7/98	NST-A/255 dt. 2.7.2000 CST/KMA/A/1 44 dt. 27.9.2000	1994-95 to 1997-98	Iron & Steel	3546.00	NIL	35.60	22.84	5.00	Payment recorded from backlog list, hence date of payment could not be ascertained.
29.	M/s. National Tyre Services, H.S. Road, Mokochung	14/02/0009/ PMT/SSIU dt. 8/1/93	MKG/IT/A/ 266	1993-94 to 1997-98	Rubber of different sizes, solution etc	5770.00	NIL	NA	24.66	9.00	27/9/2000 (in cash)
30.	M/s. N.K. Saw cum Veneer Mill, 3 rd Mile, Dimapur	14/01/03205 dt. 29/4/86 14/01/00804 dt. 17/7/93	Unregistered	1992-93 to 1995-96	Ply wood & Fanta from Dimapur to Siliguri	4759.00	NIL	33.84	1.88	1.88	28/5/98 (in cash)
31	M/S K. Abota Steel Trunk, Circular Road, Dimapur.	14/01/0775/ PROV/ dt. 11/10/93	Unregistered	1994-95 to 1996-97	Plain sheet, CGI sheet	1258.00	NIL	9.33	8.45	7.00	14/2/2000 (in cash)
32	M/S Dimapur Steel Factory, Diphu Road, Dimapur.	14/01/07657/ PROV. dt. 29/10/92	Unregistered	1995-96 to 1997-98	Iron and steel materials from Siliguri to Dimapur	8840.00	NIL	55.79	48.15	6.00	14/2/2000 (in cash)
33.	M/s Iron and Steel Fabrication Unit, Burma Camp, Dimapur	14/01/06110/ PROV dt. 22/3/89 14/01/00590/ PMT dt. 17/2/92	Unregistered	1994-95 to 1997-98	Iron and steel materials from Siliguri to Dimapur	2193.40	NIL	13.14	12.19	12.19	27/3/98 (in cash)
34.	M/s. M.I. Industries, 8 th Mile, Chumukedima, Dimapur	03197/PROV dt. 19/3/85 00706/PMT dt. 28/3/92	D/268 dt. 1/4/92 CST/166	1993-94 to 1997-98	Sawn timber/Sleepers etc.	3375.00	NIL	55.34	11.42	11.00	1/6/98 (by cheque through NIDC)
35.	M/s. Steel Fabrication, Puranabazar, Dimapur	08999/PROV dt. 4/5/99 00172/PMT dt. 4/3/2000	Unregistered	1994-95 to 1996-97	Iron & Steel materials from Siliguri to Dimpaur	3701.00	NIL	25.31	7.00	7.00	22/12/97 (in cash)
36.	M/s. Hill Timber Industries, 2 ½ Mile, Dimapur	04485/PROV dt. 16.6.97 09539/PMT dt. 8/11/98	D/2421 dt. 30/11/87 CST/1626	1992-93 to 1993-94	NA	NA	NIL	NA	39.48	18.00 21.48	22.12.97 (in cash) NA

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37.	M/s. Vaishal Tyre Works, Burma Camp, Dimapur	14/01/06850/ PROV/SSI dt. 18/5/89	Unregistered	1990-91 to 1991-92	Rubber tread, Cushion, Solution etc.	216.60	NIL	0.87	0.86	0.75	29.9.2000 (in cash)
38.	M/s. Luminous Beverage for Mineral water, 7 th Mile, Dimapur	14/01/08980 dt. 31/3/97 14/01/00836 dt. 1/9/99	D/621	1997-98 to 1998-99	Raw water (R.M) Mineral water (F.G), Sodium Chloride	4189.70	NIL	28.42	28.00	10.00	20.6.2001 (in cash)
39.	M/s. Kitoholi Katha Industries, Dimapur	PROV/14/01/081 63 dt. 1/3/97 PMT/14/01/ 00740 dt. 9/3/99	Unregistered	1994-95 to 1997-98	Katha (Khoir) Cutch etc. from Siliguri to Dimapur	3489.00	NIL	23.55	3.42	3.42	11.10.99 (in cash)
40.	M/s. Imsu Steel Fabrication, Circular Road, Dimapur	NA	Unregistered	1995-96 to 1997-98	Iron & Steel material	NA	NIL	NA	4.00	4.00	11.10.99 (in cash)
Total						180725.50	NIL	1093.20	841.99	297.06	

Source:- Departmental records.

NA=Not available

APPENDIX- XIII

**Statement showing the cases in which payment of subsidy was made beyond the prescribed limit of 5 years.
(Reference : Paragraph 3.2.11; Page 48)**

Sl. No.	Name & address of the Industrial Unit.	Date of commencement of commercial production	Period of claim	Date of expiry of 5 (five) years period	Amount paid (Rs.)	Date of payment	Amount paid in excess Rs.
1.	M/s. Kithan Steel Fabrication Unit, Duncan Basti, Dimapur. 14/01/06861 dated 21.7.90.	1.7.90	1995-96	30.6.95	500000	29.9.2000	375000
2.	M/s. Weltd Structural Unit, Dhobinala, Dimapur 14/01/00364/PMT/SSI dated 26.3.85	27.12.85	4/94 to 3/97	31.3.95	1000000	22.12.98 (NIDC- Cheque No.534834/35)	664667
3.	M/s. Kudawood Products Ltd, Lengrijan Village, Dimapur	27.12.84	4/92 to 3/97	31.3.95	700000 3546000	2.6.98 (90363/64) 18.11.98 (0534826/27)	1698000
4.	M/s. Nagaland Timber Industries, Golaghat Road, Dimapur	31.5.90	1993-94 to 1995-96	30.5.95	3319000	25.9.98 (903397/98 dated 25.9.98)	829750
5.	M/s. Saw cum Veneer Mill, Yachong, Tuli, Mokochung	31.1.84	1996	31.3.95	3300000	17.12.98 (0534831/33)	3300000
6.	M/s. Greenply Industries, Tizit, Mon	12.5.90	1993-94 to 1995-96	11.5.95	4000000	11.10.99 (in cash)	1074074
7.	M/s. Samson Timber Industries (P) Ltd, Tizit, Mon	7.5.84	1995-96 to 1996-97	31.3.95	1500000	February, 2000 (in cash)	1500000
8.	M/s. Saw cum Veneer, 13 th Mile, Tuli	11.3.89	1993-94 to 1995-96	31.3.95	1300000	22.12.97 (in cash)	433333
9.	M/s. Thungbemo Barbed Wire, Duncan Basti, Dimapur	19.1.78	1994-95 to 1996-97	31.3.95	962000	18.11.98 (0534828/29)	641333
10.	M/s. Nagaland Fabrication, Army Supply Road, Dimapur	12.11.91	1995-96 to 1996-97	11.11.96	3570000	25.9.98 (903380 & 86)	645417
TOTAL					23697000		11163574

APPENDIX - XIV

**Statement showing the inadmissible payment made to the tyre retrading units
(Reference : Paragraph 3.2.13, Page 48)**

Sl. No.	Name & Address of the Industrial Unit	Registration Number	Period of claim	Name of raw materials imported	Quantity of raw materials (in quintals)	Amount of transport subsidy claimed by the unit (Rs.)	Amount of subsidy admitted by SLC (Rs.)	Amount already released (Rs).	Date of payment
1.	M/s. Deluxe Tyre Works, Khermahal, Dimapur	14/01/04659/PROV/SSI dated 14.9.87	1993-94 to 1996-97	Rubber solution hot & cold	46410	19,92,068	1830000	900000	29.9.2000
2.	M/s. Lanu Tyre Service, Mokokchung	14/02/03182/PROV/SSI dated 19.2.95	1994-95 to 1998-99	Treated rubber	66980	6895080	3243000	450000	14.6.2001
3.	M/s. Blackstone Motor Workshop/Tyre Retrading, Khermahal, Dimapur	14/01/04660/PROV/SSI dated 14.9.87	1992-93 to 1997-98	Rubber sheet, compound solution, sole	37872	1719042	1626139	800000	4.10.2000
4.	M/s. Neisevor TyreWorks, Army Supply Road, Dimapur	14/01/05139/PROV/SSI dated 1/6/88	1994-95 to 1995-96	Precured tread rubber	9811	1689487	391824	335000	14.2.2000
5.	M/s. Tyre Retrading Works, Burma Camp, Dimapur	14/01/00847 dated 10/9/99	1995-96 to 1997-98	Tyre goods	12510	566587	458000	450000	14.6.2001
6.	M/s. Modern Tyre Service, Alongmen Ward, Mokokchung	14/02/0037/PROV dt. 19/6/95 14/02/00069/PMT dt. 18/8/99	1995-96 to 1997-98	Rubber	14271	654816	637533	600000	4.2.2000
7.	M/s. Eastern Tyre Works, North Block, Kohima	NA	1994-95 to 1998-99	Rubber sheet, chemical paste, powder	NA	NA	728000	450000	14.6.2001
8.	M/s. Kohima Cold Retrading, Kohima	14/01/100649/PMT/SSIU dated. 24/2/95	October, 1993 to March, 1996	Precured rubber	2502	377747	NA	400000 800000 555000 50000	22.12.97 3.12.98 2.6.98 22.12.98
9.	M/s. Tyre Retrading Unit, Burma Camp, Dimapur	NA	1994-95	Rubber sheet etc.	NA	NA	1192000	450000	20.6.2001
Total					190356	13894827	10106496	6240000	

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**Statement showing the payment of time barred claims
(Reference : Paragraph 3.2.15, Page 49)**

(Rupees in lakh)

Sl. No.	Name and address of Industrial unit	Period of claim	Date of claim	Date of SLC	Date of reimbursement	Amount admitted and paid	Date of payment
1.	M/s. Frontier Wood Crafts, Lotha Colony, Dimapur 14/01/03600 dt. 23.4.86 14/01/00305 dt. 25.7.89	1989 to 1993	-	17.8.98	28.8.98	57.50	25.9.98 (903389/90)
2.	M/s. N.T. Saw cum Veneer Mill, Lipohayan, Wokha	1.4.95 to 30.10.96	18.8.98 (from CA's certificate)	-	21.3.2000	15.00	27.9.2000 (in cash)
3.	M/s. Selected Timber Industries Ltd, Longtho, Monkolemba 14/02/00041/PMT/SSIU dt. 5.6.95	1.4.91 to 31.3.93	16.7.98 (from CA's certificate)	16.8.99	1.6.2001 (through NEDFI)	6.00	14.6.2001 (in cash)
Total:-						78.50	

Source:- Departmental figure