

1/1468021/2023



केंद्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड
Central Board of Indirect Taxes & Customs
विधि कार्य निदेशालय
Directorate of Legal Affairs
V K Krishna Menon Bhavan, 9, Bhagwan Das Road, New Delhi-110001
Tel: 011 23074172, Telefax: 011 23381825, email: dlasmc-cbic@gov.in

विधिकार्य निदेशालय
केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड
13 OCT 2023
210, चतुर्थ मंजिल, राजेन्द्र भवन, उपायकारी मार्ग, नई दिल्ली-02
316

F.No. DLA/SMC/Misc./5/2022

4426

Dated- 11.10.2023

for immediate
To

8
13/10

As/Now

website Add

Copy
13/10/2023

Sh. Sachin

1. The Pr. Chief Commissioner of Central Goods & Services Tax Zone, Bengaluru C. R. Building, Queen's Road, Bengaluru-560001
2. The Director General, Directorate of Revenue Intelligence D-Block, I. P. Bhavan, I. P. Estate, 7th Floor, Drum Shape Building, Ito, New Delhi-110002
3. The Chief Commissioner of Customs, Zone Kolkata Custom House, 15/1 Strand Road, Kolkata - 700001
4. The Chief Commissioner of Central Goods & Services Tax Zone, Lucknow 7-A, Ashok Marg, Lucknow-226001
5. The Chief Commissioner of Central Goods & Services Tax, (Vadodara Zone) 2nd Floor, Annexe Building, GST Building, Race Course Circle, Vadodara-390007
6. The Chief Commissioner of Customs And Central Goods & Services Tax Zone, Merrut Opp. C. C. S. University, Mangal Pandey Nagar, Meerut-250004
7. The Chief Commissioner of Central Goods & Services Tax Zone, Panchkula Gst Bhawan, 1st Floor, Plot No. 5, Sector-25, Panchkula-134112
8. The Pr. Commissioner of Customs, Nhava Sheva-I Jawaharlal Nehru Customs House, Nhava Sheva, Tal: Uran, Dist.-Raigad, Maharashtra-400707
9. The Principal Commissioner of Central Goods & Services Tax, Mysuru S1 & S2 Vinaya Marg, Siddartha Nagar, Mysuru-570011
10. The Principal Commissioner Of Central Goods & Services Tax, Surat New Central Excise Building, Chowk Bazar, Surat-395001
11. The Principal Commissioner Of Central Goods & Services Tax, Visakhapatnam GST Bhavan, Port Area, Visakhapatnam-530035
12. The Principal Commissioner Of Customs, Chennai-I (Airport) New Custom House, GST Road, Meenambakkam, Chennai-600027
13. The Principal Commissioner of Central Goods, Services Tax, Bhubaneswar, C. R. Building, GST Bhawan, Rajaswa Vihar, Bhubaneswar, Odisha, Pin-751007
14. The Principal Commissioner of Central Goods & Services Tax, Jaipur New Central Revenue Building, Statue Circle, 'C' Scheme, Jaipur-302005
15. The Principal Commissioner of Customs, Hyderabad GST Bhavan, Lal Bahadur Stadium Road, Basheerbagh, Hyderabad-500004
16. The Commissioner of Customs, Pune GST Bhawan, 41/A, Sasoon Road, Pune-411001
17. The Commissioner of Customs, Nagpur GST Bhawan, Telangkhedi Road, Civil Lines, Nagpur-440001
18. The Commissioner of Central Goods & Services Tax, Udaipur GST Bhawan, 142-B, Sector-11, Hiran Magri, Udaipur-313001
19. The Commissioner of Central Goods & Services Tax, Kolhapur Vasant Plaza Commercial Complex, 4th & 5th Floor, Rajaram Road, Bagal Chowk, Kolhapur-
20. The Commissioner of Central Goods & Services Tax, Faridabad GST Bhavan, New C.G.O. Complex, N.H. 4, Faridabad

- 20. The Commissioner of Central Goods & Services Tax, Faridabad GST Bhavan, New C.G.O. Complex, N.H. 4, Faridabad
- 21. The Commissioner of Central Goods & Services Tax, Agra 113/4, Sanjay Place, Agra-282002
- 22. The Commissioner of Central Goods & Services Tax, Rohtak 2nd Floor, Pacific City Centre, Opposite Shangrila Hotel, Near Jat Bhawan, Delhi Bypass, Rohtak, Haryana-124001
- 23. The Commissioner of Central Goods & Services Tax, Rohtak 2nd Floor, Pacific City Centre, Opposite Shangrila Hotel, Near Jat Bhawan, Delhi Bypass, Rohtak, Haryana-124001
- 24. The Commissioner of Central Goods & Services Tax, Varanasi 9, Maqbool Alam Road, Near Zila Kutchehari, Varanasi-221002
- 25. The Commissioner of Central Goods & Services Tax, Tirupati 9/86a, Amaravathi Nagar, West Church Compound, Tirupati-517502
- 26. The Commissioner of Central Goods & Services Tax, Kozhikode C. R. Building, Mananchira, Kozhikode-673001
- 27. The Commissioner of Customs, Tuticorin Custom House, New Harbour Estate, Tuticorin

Sub- Reconciliation of LIMBS data- reg.

Sir,

Please refer to this office letter of even no. dated 21.11.2022 and subsequent reminder dated 10.03.2023 on the above subject seeking updation/reconciliation of 68 cases disposed of by Hon'ble Supreme Court but still appearing in database of LIMBS portal.(copy enclosed)

- 2. This requisite report is still awaited from your end.
- 3. It is therefore again requested to update disposed of cases by Supreme Court.

Encl.: As above.

Yours Faithfully,


 (Rajesh Kumar Srivastava)
 Assistant Commissioner

Copy to :

- i) The Additional Director General, Directorate General of Systems, Indirect Taxes and Customs, Tower- 1&2 ,1st Floor, NBCC Plaza, Pushp Vihar, Sector-5, Saket, New Delhi – 110017. With request to upload the subject letter on CBIC's website.
- ii) The Additional Commissioner (Systems), Directorate of Legal Affairs, Rajendra Bhawan, 210, Deen Dayal Upadhyay Marg, New Delhi, 110002. With request to upload the subject letter on DLA's website.

Assistant Commissioner

I/1060343/2023



F.No. DLA/SMC/Misc./5/2022/1036

Dated - 10.03.2023

To,

The Pr. Commissioner of Customs Hyderabad, Customs Chennai, Customs Pune, CGST Bhubneswar, CGST Jaipur, CGST Udaipur, CGST Vishakhapatnam, CGST Raigad, CGST Kolhapur, CGST Mysore, CGST Faridabad, CGST Lucknow, CGST Agra, CGST Rohtak, CGST Gurugram, CGST Vadodara, CGST Varanasi, CGST Tirupati, CGST Surat, Customs Tuticorin, CGST Bangalore, Customs Nagpur, CGST Panchkula, CGST Calicut, DRI HQ, CGST Meerut, Kolkata Customs (Port).

Madams/Sirs,

Sub- Reconciliation of LIMBS data- reg.

Please refer to this office letter of even no. dated 21.11.2022 on the above subject. (copy enclosed)

2. A List of 68 cases, which have been disposed of by the Hon'ble Supreme Court but still appearing in database of LIMBS had been forwarded for deletion by the respective Commissionerates.

3. You are requested to send action taken report in respect of your Commissionerate.

Encl.: As above.

Yours faithfully,


(Pankaj Jain)
Additional Commissioner

Copy to :

- i) The Additional Director General, Directorate General of Systems, Indirect Taxes and Customs, Tower- 1&2, 1st Floor, NBCC Plaza, Pushp Vihar, Sector-5, Saket, New Delhi - 110017. With request to upload the subject letter on CBIC's website.
- ii) The Additional Commissioner (Systems), Directorate of Legal Affairs, Rajendra Bhawan, 210, Deen Dayal Upadhyay Marg, New Delhi- 110002. With request to upload the subject letter on DLA's website.

DLA/SMC/MISC/5/2022-SMC-O/o COMM R-DLA-DELHI

I/1060343/2023

V.K. KRISHNA MENON BHAWAN, 9, BHAGWAN DAS ROAD, NEW DELHI-110001
TELEFAX NO : 011-23381825, Email : dlasmc-cbic@gov.in

विधि कार्य निदेशालयकेन्द्रीय अप्रत्यक्ष कर एवं सीमा शुल्क बोर्ड ,

DIRECTORATE OF LEGAL AFFAIRS, CENTRAL BOARD OF INDIRECT TAXES & CUSTOMS

चतुर्थ तल 210, राजेन्द्र भवन, दीन दयाल उपाध्याय मार्ग 110002 - नई दिल्ली ,

4TH FLOOR, RAJENDRA BHAWAN, 210, DEEN DAYAL UPADHYAY MARG, NEW DELHI-110002

Email-dla-rev@nic.in

Phone-011-23219075

Fax-2329073

F.No. DLA/SMC/Misc./5/2022

Dated - 16.11.2022

To,

The Pr. Commissioner of Customs Hyderabad, Customs Chennai, Customs Pune, CGST Bhubneswar, CGST Jaipur, CGST Udaipur, CGST Vishakhapatnam, CGST Raigad, CGST Kolhapur, CGST Mysore, CGST Faridabad, CGST Lucknow, CGST Agra, CGST Rohtak, CGST Gurugram, CGST Vadodara, CGST Varanasi, CGST Tirupati, CGST Surat, Customs Tuticorin, CGST Bangalore, Customs Nagpur, CGST Panchkula, CGST Calicut, DRI HQ, CGST Meerut, Kolkata Customs (Port).

Madams/Sirs,

Sub- Reconciliation of LIMBS data- reg.

Please find enclosed herewith a list of 68 cases which have been disposed of by the Hon'ble Supreme Court. However, these cases still appear in the LIMBS database. Since the entries in LIMBS were made by the jurisdictional Commissionerates, these need to be deleted by the Commissionerates.

It is therefore requested to delete these cases in respect of your jurisdiction from the LIMBS database.

Encl.: As above.

Yours sincerely,

Signed by Mahendra Ranga

Date: 21-11-2022 17:16:53

Reason: Approved
(Mahendra Ranga)
Principal Commissioner

Copy to :

- i. The Additional Director General, Directorate General of Systems, Indirect Taxes and Customs, Tower- 1&2, 1st Floor, NBCC Plaza, Pushp Vihar, Sector-5, Saket, New Delhi – 110017. With request to upload the subject letter on CBIC's website.
- ii. The Additional Commissioner (Systems), Directorate of Legal Affairs, Rajendra Bhawan, 210, Deen Dayal Upadhyay Marg, New Delhi-110002. With request to upload the subject letter on DLA's website.

List of 68 Cases to be deleted by Field Formations from LIMS													
SI NO	LIMS NO	COURT	CASE NO	PETITIONER	RESPONDENT	CASE DATE	BRIEF HISTORY	STATUS HEAD	NEXT	UPDATED BY	UPDATED ON	CASE NO	DISPOSED/PENDING
1	911980	SUPREME COURT - DELHI - DELHI	018136 / 2019 Registered on 2019-07-07	SUBJ/NO. 018136 / 2019 COMMISSIONER OF CUSTOMS & HYDRAULIC CUSTOMS COMMISSIONERATE, LB STADIUM ROAD, BASERBAGH, HYDERABAD 'HYDERABAD', ANDHRA PRADESH INDIA	PRINCIPAL COMMISSIONER OF CUSTOMS, PRINCIPAL COMMISSIONER OF CUSTOMS & HYDRAULIC CUSTOMS COMMISSIONERATE, LB STADIUM ROAD, BASERBAGH, HYDERABAD 'HYDERABAD', ANDHRA PRADESH INDIA	2019-07-07	MS/P/ST/P/RE/TT SERVICE PVT. LTD BY ITS AUTHORIZED REPRESENTATIVE HINDU 1, 638 TO 643, FLAT NO. 205, BHANU ENCLAVE, ERAGADDA, HYDERABAD, HYDERABAD, ANDHRA PRADESH INDIA	04/01/2021 Customs Act, Rules & Regulations	P. Mum. Bhakshi 9848529694 Superintendent FINANCE REVENUE CBIC	19-01-2022			Disposed
2	937196	SUPREME COURT - DELHI - DELHI	6962	THE COMMISSIONER OF CUSTOMS (CR. 5) THE COMMISSIONER OF CUSTOMS (GR. 5) COMMISSIONERATE OF CUSTOMS (GR. 5) COMMISSIONERATE NO. 60 RAJU SALAI, CUSTOMS HOUSE, DISTRICT - CHENNAI, TAMIL NADU	M/S LI GRAPHICS PROPRIETOR: P. SANGAM 4/57, PERVIA, THAMB STREET, CHOHAL, DISTRICT - CHENNAI, TAMIL NADU	2019-07-07	MS/LI/GRAPHICS PROPRIETOR: P. SANGAM 4/57, PERVIA, THAMB STREET, CHOHAL, DISTRICT - CHENNAI, TAMIL NADU	Import of old and used digital Multi function printing and copying machines of various models. Non submission of import authorization from DGI as the Goods are restricted and require compulsory registration (Registration under Electronics and IT Goods (Requirements for Compulsory Registration)) Order, 2012. Petitioner filed WP before HC and ordered for provisional release. Due to conflicting orders of Madras HC re judgement dt. 25/04/2019 in a batch of writ petitions, it was proposed to file SLP.	D. Delhi Ram 9840782414 Administrative Officer FINANCE REVENUE CBIC	15-03-2022	SLP(C) No. 006962 / 2020	Disposed	
3	948138	SUPREME COURT - DELHI - DELHI	563	M/S PRK DIAMONDS PVT LTD	DRI	2019-07-07	MS/LI/GRAPHICS PROPRIETOR: P. SANGAM 4/57, PERVIA, THAMB STREET, CHOHAL, DISTRICT - CHENNAI, TAMIL NADU	Import of old and used digital Multi function printing and copying machines of various models. Non submission of import authorization from DGI as the Goods are restricted and require compulsory registration (Registration under Electronics and IT Goods (Requirements for Compulsory Registration)) Order, 2012. Petitioner filed WP before HC and ordered for provisional release. Due to conflicting orders of Madras HC re judgement dt. 25/04/2019 in a batch of writ petitions, it was proposed to file SLP.	Ritesh Joshi 9676584409 Deputy Director FINANCE REVENUE CBIC	30-03-2022	Diary No. 41806 - 2019	disposed	
4	937337	SUPREME COURT - DELHI - DELHI	4593/2020	THE COMMISSIONER OF CUSTOMS (GR. 5) CHENNAI II COMMISSIONERATE NO. 60 RAJU SALAI, CUSTOMS HOUSE CHENNAI - CHENNAI, TAMIL NADU	M/S PRUS TECHNOLOGIES PROPRIETOR: ANKIT KHETERPAL, CABIN 2, B-7 PRABHAT KIRAN BUILDING, RAJENDRA PLACE, NEW DELHI, DELHI	2019-07-07	MS/PRUS TECHNOLOGIES PROPRIETOR: ANKIT KHETERPAL, CABIN 2, B-7 PRABHAT KIRAN BUILDING, RAJENDRA PLACE, NEW DELHI, DELHI	Import of old and used digital Multi function printing and copying machines of various models. Non submission of import authorization from DGI as the Goods are restricted and require compulsory registration (Registration under Electronics and IT Goods (Requirements for Compulsory Registration)) Order, 2012. Petitioner filed WP before HC and ordered for provisional release. Due to conflicting orders of Madras HC re judgement dt. 25/04/2019 in a batch of writ petitions, it was proposed to file SLP.	D. Delhi Ram 9840782414 Administrative Officer FINANCE REVENUE CBIC	30-03-2022	SLP(C) No. 006953 / 2020	disposed	
5	945187	SUPREME COURT - DELHI - DELHI	000110	SEA STERLITE LTD. (NOW KNOWN AS VEDANTA LTD.) THRUITS POWER OF ATTORNEY HOLDER MR. BENICIO MENENES SESA GIGA 20, TEC COMPLEX PATTO DISTRICT: PANAJI, GOA	Commissioner of Customs, PUNE	2019-07-07	SEA is related to Evacuation of Customs Duty leviable on import of vessel M/V Royal Seas by way of mis- classification, mis-representation and suppression of facts.	Khushboo Tripathi 9004408986 Superintendent FINANCE REVENUE CBIC	28-03-2022	CURATIVE PET(C) No. 000110 / 2020	Disposed		
6	945259	SUPREME COURT - DELHI - DELHI	929/2022	CBIC NEW DELHI	M/S SUNNY MOTORS	2019-07-07	Sunny Motors wherein it was directed by the Hon'ble High Court to either open the portal and permit the Petitioner to file TRAAN-1 form electronically on or before 31st November, 2021 or accept the TRAAN-1 form from the Petitioner manually before that date.	BASISTA MAHIL 9437241472 Superintendent FINANCE REVENUE CBIC	28-03-2022	SLP(C) No. 0009929 / 2022	disposed		
7	969511	SUPREME COURT - DELHI - DELHI	9138	Mohammed Ilyas	Union of India	2019-07-07	Revaluation of goods	Alok Sharma 8890174659 Additional Commissioner FINANCE REVENUE CBIC	04-05-2022	C. A. No. 009138 / 2018	disposed		
8	531001	SUPREME COURT - DELHI - DELHI	40889/2018	Bhatia Agency	CGST Commissionerate Udaipur	2019-07-07	Benefit of SS1 exemption under Notification no 06- 2005-51 dated 01/03/2005.	INITIAL REPVAMS FILED	07-05-2019	RAVI KUMAR 755725217 Inspector FINANCE REVENUE CBIC	14-02-2019	Diary No. 40889 - 2018	disposed
9	551297	SUPREME COURT - DELHI - DELHI	1640/2015	CEC VISAKHAPATNAM	Ram CII Carbon	2019-07-07	Non payment of Central Excise duty on goods cleared as DTA.	APPEAL FILED	08-05-2019	Shrik Babulal 9014284863 Inspector FINANCE REVENUE CBIC	08-04-2019	C. A. No. 014146 / 2015	disposed
10	551280	SUPREME COURT - DELHI - DELHI	5927/2011	CEC VISAKHAPATNAM	CORONADEL PAINTS LTD	2019-07-07	valuation of goods manufactured by job workers	APPEAL FILED	08-05-2019	Shrik Babulal 9014284863 Inspector FINANCE REVENUE CBIC	08-04-2019	C. A. No. 005916 / 2015	disposed
11	551275	SUPREME COURT - DELHI - DELHI	5926/2011	CEC VISAKHAPATNAM	CORONADEL PAINTS LTD	2019-07-07	valuation of goods manufactured by job workers	APPEAL FILED	08-05-2019	Shrik Babulal 9014284863 Inspector FINANCE REVENUE CBIC	08-04-2019	C. A. No. 005916 / 2015	disposed
12	551287	SUPREME COURT - DELHI - DELHI	6118/2009	CCF VISAKHAPATNAM	INFERS SCAPE	2019-07-07	Non payment of central excise duty on manufacture of furniture products	APPEAL FILED	08-05-2019	Shrik Babulal 9014284863 Inspector FINANCE REVENUE CBIC	08-04-2019	C. A. No. 006118 / 2009	disposed

13	553356	SUPREME COURT - DELHI - DELHI	24614/2016	CCE Raigad	Bhushan Steel Uttam Galva Steel Ltd JSW Ispat Ltd	25-07-2016	Non inclusion of the amount of Sales Tax retained by the assessee in the assessable value and as such contravened the provisions of Section 4(1)(a) of the Central Excise Act, 1944, read with Rule 5 of the Central Excise Valuation (Determination of Price of	APPEAL FILED	12-05-2019	MADAN 988784227 Inspector FINANCE REVENUE CBIC	12-04-2019	C.A. No. 012030 - 012035 / 2016	disposed
14	556911	SUPREME COURT - DELHI - DELHI	DIARY NO 25518/2018	HEM INDUSTRIES	CGST KOLHAPUR	07-12-2018	FRAUDULENTLY AVAILED THE SSI EXEMPTION OF 30 LACS FOR EACH UNIT. UNDER NOFTN 1/93-CE DATED 1.03.93	DECIDED/PRONOUNCED	10-02-2020	Kishor C Gohil 9825106767 Assistant Commissioner FINANCE REVENUE CBIC	06-05-2020	Diary No - 25518 - 2018	disposed
15	601603	SUPREME COURT - DELHI - DELHI	3227/2011	the commissioner of central excise mysore	mysore chip board	04-03-2011	under invoicing and valuation of goods	APPEAL FILED	05-09-2019	Devasish Paul 999505683 Assistant Commissioner FINANCE REVENUE CBIC	06-08-2019	C.A. No. 003227 - 003230 / 2011	disposed
16	225528	SUPREME COURT - DELHI - DELHI	17214/2008	UOI CBEC Chief Commissioner Central Excise	ACTL	30-04-2008	Dispute regarding distribution of Auction money	HEARING	15-03-2019	K K Singh 999533533 Assistant Commissioner FINANCE REVENUE CBIC	18-12-2018	C.A. No. 004490 / 2008	disposed
17	652843	SUPREME COURT - DELHI - DELHI	SLP(C) No. 003903 - 003904 / 2019	M/S R.P. LOCKS CO. & Others	COMMISSIONER OF CENTRAL EXCISE LUCKNOW	26-11-2018	Demand of Central Excise Duty on "Harrison" brand locks as per Section 2(f) of CEA, 1944.			Amit Kumar 7895062356 Inspector FINANCE REVENUE CBIC	03-06-2020	SLP(C) No. 003903 - 003904 / 2019	disposed
18	284809	SUPREME COURT - DELHI - DELHI	273/2015	COMMISSIONER CENTRAL EXCISE KANPUR NOW AGRA	GAS AUTHORITY OF INDIA LIMITED AND CHAIRMAN GAIL AURAIYA	13-12-2014	SHORT PAYMENT OF CENTRAL EXCISE DUTY	INITIAL REPLY/W/S FILED	29-12-2017	Amit Kumar 7895062356 Inspector FINANCE REVENUE CBIC	06-10-2017	C.A. No. 000273 / 2015 D No. 033924 / 2014	DISPOSED ON 02.12.2022
19	785386	SUPREME COURT - DELHI - DELHI		UOI AND OTHERS	M/s Chirag trading company.		Tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO.6885/2021	DISPOSED
20	772981	SUPREME COURT - DELHI - DELHI	800	Raju Laxman Pacchapure	The Commissioner Central GST Kolhapur	01-02-2021	Rules & Notn - Clandestinely manufactured and removal of Goods viz. Gutkha without obtaining C. ex. Registration, without payment of duty, without maintaining of prescribed Central Excise daily records and without filing C.Ex. Returns.	APPEAL	30-08-2021	Kishor C Gohil 9825106767 Assistant Commissioner FINANCE REVENUE CBIC	26-07-2021	Diary No - 523 - 2021 C.A. No. 005152 / 2021 SLP(C) No 000800 - 2021	DISPOSED ON 06.09.2021
21	785391	SUPREME COURT - DELHI - DELHI		UOI and Others	M/s Sunder marketing associates pvt. ltd., Sonipat		Tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO.6992/2021	DISPOSED
22	785392	SUPREME COURT - DELHI - DELHI		UOI and others	M/s Aggarwal Enterprises, Hisar		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 6830/2021	DISPOSED
23	785376	SUPREME COURT - DELHI - DELHI		UOI AND OTHERS	M/s Vinod oil and general mills		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 2746/2021	DISPOSED
24	785379	SUPREME COURT - DELHI - DELHI		UOI AND OTHERS	M/s R.P.Jhuntra Autowheels pvt. ltd.		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 2742/2021	DISPOSED
25	785380	SUPREME COURT - DELHI - DELHI		UOI AND OTHERS	M/s EPL Logistics pvt. ltd		Tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 2753/2021	DISPOSED
26	785389	SUPREME COURT - DELHI - DELHI		UOI and others	M/s Deep steels, Hisar		Tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 6589/2021	DISPOSED
27	785390	SUPREME COURT - DELHI - DELHI		UOI and Others	M/s Ajay Kumar Ashok Kumar		Tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 5185/2021	DISPOSED
28	785393	SUPREME COURT - DELHI - DELHI		UOI and others	M/s Singla & Sons, Hisar		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO.6837/2021	DISPOSED
29	785394	SUPREME COURT - DELHI - DELHI		UOI and others	M/s Savitri steel industries, Sonipat		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	DIARY NO. 6857/2021	DISPOSED
30	785396	SUPREME COURT - DELHI - DELHI		UOI and others	M/s Shyam Enterprises, Sirsa		tran-1 case carry forward of unutilized CENVAT			S N SINGH 9467115010 Superintendent FINANCE REVENUE CBIC	24-05-2021	Diary No - 8205 - 2021	DISPOSED
31	812403	SUPREME COURT - DELHI - DELHI	576		PRECISION TECH ENTERPRISE		Diary No. 576/2021			ASSISTANT COMMISSIONER LEGAL GURUGRAM 9971560944 Assistant Commissioner FINANCE REVENUE CBIC	07-08-2021	Diary No. 576/2021	DISPOSED
32	812405	SUPREME COURT - DELHI - DELHI	1427		MAA LAKSHMI CEMENT AND SANITARY		SLP(C) NO. 1427/2021			ASSISTANT COMMISSIONER LEGAL GURUGRAM 9971560944 Assistant Commissioner FINANCE REVENUE CBIC	07-08-2021	SLP(C) NO. 1427/2021	DISPOSED
33	812404	SUPREME COURT - DELHI - DELHI	1568		TRIVENI NEEDLES PVT LTD		SLP(C) NO. 1568/2021			ASSISTANT COMMISSIONER LEGAL GURUGRAM 9971560944 Assistant Commissioner FINANCE REVENUE CBIC	07-08-2021	SLP(C) NO. 1568/2021	DISPOSED
34	812406	SUPREME COURT - DELHI - DELHI	4715		TRIUMPH AUTO PARTS DISTRIBUTORS PVT LTD		SLP(C) NO. 4715-4716/2016			ASSISTANT COMMISSIONER LEGAL GURUGRAM 9971560944 Assistant Commissioner FINANCE REVENUE CBIC	07-08-2021	SLP(C) NO. 4715-4716/2016	DISPOSED
35	837868	SUPREME COURT - DELHI - DELHI	SLP 660/2021	UNION OF INDIA	R.R. KABEL LIMITED		The ultra-vires of levy of IGST on Ocean Freight on CIF Value			Mahesh Kumar Sharma 9737968928 Assistant Commissioner FINANCE REVENUE CBIC	24-09-2021	SLP 660/2021	Disposed

File No. DLA/SMC/MISC/5/2022-SMC-O/o COMMR-DLA-DELHI (Computer No. 549426)
 3897047/2022/SMC-O/o Commr-DLA-Delhi

36	837656	SUPREME COURT - DELHI - DELHI	SLP(C) No. 014605 - / 2019	union of india	M/S KANSAL TEXO TUBE PVT. LTD.		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 014605 - / 2019	Disposed	
37	837667	SUPREME COURT - DELHI - DELHI	SLP(C) No. 014608 - / 2019	union of india	M/S KANSAL TEXO TUBE PVT. LTD.	03-07-2019	The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 014608 - / 2019	Disposed	
38	837706	SUPREME COURT - DELHI - DELHI	SLP(C) No. 016651 - / 2018	Union of India	M/S. GEETA FIBRES PVT. LTD.		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 016651 - / 2018	Disposed	
39	837746	SUPREME COURT - DELHI - DELHI	SLP(C) No. 029127 - / 2018	UNION OF INDIA	POOJA TEX PRINTS PRIVATE LTD		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 029127 - / 2018	Disposed	
40	837764	SUPREME COURT - DELHI - DELHI	SLP(C) No. 018346 - / 2018	UNION OF INDIA	POOJA TEX PRINTS PRIVATE LTD		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 018346 - / 2018	Disposed	
41	837775	SUPREME COURT - DELHI - DELHI	SLP(C) No. 016650 - / 2018	UNION OF INDIA	POOJA TEX PRINTS PRIVATE LTD		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 016650 - / 2018	Disposed	
42	837927	SUPREME COURT - DELHI - DELHI	SLP(C) No. 014598 - / 2019	UNION OF INDIA	M/S. POOJA TEX PRINTS (P) LTD		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 014598 - / 2019	Disposed	
43	837911	SUPREME COURT - DELHI - DELHI	C.A. No. 008063 - 008069 / 2010	COMMR OF CENTRAL EXC. & CUSTOMS	O N G C LTD.		Non payment of duty on the actual sale price realized from the customers		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	C.A. No. 008063 - 008069 / 2010	DISPOSED	
44	837940	SUPREME COURT - DELHI - DELHI	SLP(C) No. 014600 - / 2019	UNION OF INDIA	M/S SUSHMA SYNTHETICS PVT. LTD		The issue involved is whether the Honble High Court is correct in holding that the concept of call book is contrary to the stated mandate and there is no power vested in the CBEC to issue such instructions under any statutory provisions		Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	24-09-2021	SLP(C) No. 014600 - / 2019	DISPOSED	
45	847581	SUPREME COURT - DELHI - DELHI	SLP/D. No. 719/2020 (filed on 20-02-2020)	1. Union of India, Secretary of Udyog Bhawan, Delhi, 2. Director, DGFT, New Delhi, 3. Jt. Director of Foreign Trade, Nagpur	1. Shah Nanji Nagri Exports Pvt. Ltd., Nagpur, 2. Commissioner of Customs, Nagpur, 3. Assistant Commissioner of Customs, ICD, Borkhedi.	20-02-2020	Wrong avalement of benefit of DFAI by saving duties on inputs i.e. Maize Corn which were not used in the manufacture of export product i.e. maize starch Powder:- Grounds of SLP- Order passed by Honble High Court of Judicature at Hyderabad in W.P. No. 34771/2014 and Order dtd. 06-07-2018 in Writ Petition NO.23102/2018 and judgement passed by Bombay High Court Nagpur Bench in present case are contradictory to each other.		VIJAYA DOLAS 9812896911 Inspector FINANCE REVENUE CBIC	01-10-2021	D. No. 7197/2020 (filed on 20-02-2020)	DISPOSED	
46	848927	SUPREME COURT - DELHI - DELHI	CA No. 2289-2293/2021	C. C. E. AND S.T. BANGALORE (ADJUDICATION)	M/S NORTHERN OPERATING SYSTEMS PVT. LTD.	25-06-2021	Non-payment of Service Tax	APPEAL	28-04-2022	S P Munikrishnappa 9482619515 Superintendent Legal FINANCE REVENUE CBIC	11-04-2022	CA No. 2289-2293/2021	DISPOSED
47	891221	SUPREME COURT - DELHI - DELHI	002154	1 UNION OF INDIA THR. SECRETARY DEPARTMENT OF REVENUE, NEW DELHI, DELHI 2 GOODS AND SERVICE TAX NETWORK THROUGH ITS CHAIRMAN NETWORK WORLDMARK 1, AERO CITY INDRA GANDHI INTERNATIONAL AIRPORT, NEW DELHI, DISTRICT: NEW DELHI, NEW DELHI, DELHI 3 GOODS AND SERVICE TAX COUNCIL through its chairman 5TH FLOOR, TOWER - II, JEEVAN BHARTI BUILDING, JANPATH ROAD, CONNAUGHT PLACE;	1 M/S. DADA MOTORS PVT. LTD. THROUGH ITS AUTHORIZED SIGNATORY SURAJ DADA MANAGING DIRECTOR G.T. ROAD, SAHNEWAL, LUDHIANA, PUNJAB 2 D.Y. COMMISSIONER OF STATE TAX CUM NODAL OFFICER D.Y. COMMISSIONER OF STATE TAX CUM NODAL OFFICER LUDHIANA, LUDHIANA, PUNJAB		TRANS-1 Credit, Hon'ble High Court of Punjab and Haryana at Chandigarh order dated 04.11.2019 passed in CWP No.3265/2019 in the case of M/s. Dada Motors Pvt. Ltd		Tilak Raj 7009610254 Superintendent FINANCE REVENUE CBIC	01-12-2021	Diary No. - 27880 - 2020 SLP(C) No. 002154 - / 2021	Disposed	
48	900430	SUPREME COURT - DELHI - DELHI	002641/42	UNION OF INDIA	M/S. PHARMA LOGISTICS PANCHKULA		High Court Order dated 04.11.2019/ TRAN-1 issue		Legal Branch CGST Commissionerate Panchkula 8826079171 Superintendent FINANCE REVENUE CBIC	20-12-2021	Diary No. - 28411 - 2020 SLP(C) No. 002641 - 002642 / 2021	Disposed	

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49	900542	SUPREME COURT - DELHI - DELHI	3668	MOHIT BATHILA	CENTRAL GOODS AND SERVICE TAX		SLP (criminal) filed for Bail		Legal Branch CGST Commissionate Panchkula 8826079171 Superintendent FINANCE REVENUE CBIC	21-12-2021	Diary No. - 11650 - 2021	Disposed	
50	703160	SUPREME COURT - DELHI - DELHI	C.A. No. 000095 / 2016	CCE, Tirupati	JSW CEMENT LTD	26-12-2015		APPEAL D RAGHU 8099339652 Superintendent FINANCE REVENUE CBIC	21-09-2020	19-09-2020	C.A. No. 000095 / 2016	DISPOSED	
51	703162	SUPREME COURT - DELHI - DELHI	SLP(Civil) No.7821/2015	CCE, Tirupati	ULTRA TECH CEMENT LTD	18-10-2014		APPEAL D RAGHU 8099339652 Superintendent FINANCE REVENUE CBIC	21-09-2020	19-09-2020	SLP(Civil) No.7821/2015	DISPOSED	
52	703163	SUPREME COURT - DELHI - DELHI	C.A. No. 018003 / 2017	CCE, Tirupati	India Cements Pvt. Ltd	07-03-2017		APPEAL D RAGHU 8099339692 Superintendent FINANCE REVENUE CBIC	21-09-2020	19-09-2020	C.A. No. 018003 / 2017	DISPOSED	
53	732516	SUPREME COURT - DELHI - DELHI	5792-5793	Commissioner of Central Excise	Century Laminating Co.Ltd.	18-05-2018	Cleared Potato Flakes without payment of Central Excise duty.		AC Div Hapur 9871463791 Assistant Commissioner FINANCE REVENUE CBIC	13-11-2020	CA NO. 5792-5793/2018	DISPOSED	
54	349649	SUPREME COURT - DELHI - DELHI	Civil Appeal No 6473 of 2008	COMMISSIONER OF CENTRAL EXCISE AND CUSTOMS SURAT	Kiran Synthetics Ltd	16-09-2008	Non payment of duty	ONGOING Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	23-07-2021	23-07-2021	Civil Appeal No 6473 of 2008	DISPOSED	
55	752156	SUPREME COURT - DELHI - DELHI	13568	CGST Varanasi	Azamgarh Rolling Mills	16-11-2020	Special Leave Petition under 136 of Constitution of India/Civil Appeal before the Honble Supreme Court against the order dated 30.03.2019 passed by the Honble High Court of Allahabad in WP Tax No. 395/2019.		Vinay Kumar Mishra 9450365337 Assistant Commissioner FINANCE REVENUE CBIC	20-01-2021	SLP CIVIL NO 13567/2020	DISPOSED	
56	752157	SUPREME COURT - DELHI - DELHI	SLP CIVIL NO 13568/2020	CGST Varanasi	Trident Steels	06-10-2020	Special Leave Petition under 136 of Constitution of India/Civil Appeal before the Honble Supreme Court against the order dated 30.03.2019 passed by the Honble High Court of Allahabad in WP Tax No. 393/2019.		Vinay Kumar Mishra 9450365337 Assistant Commissioner FINANCE REVENUE CBIC	20-01-2021	SLP CIVIL NO 13568/2020	DISPOSED	
57	763255	SUPREME COURT - DELHI - DELHI	833-834	Janarthan & Ramesh	THE ASSISTANT COMMISSIONER CUSTOMS DEPARTMENT TUTICORIN	30-01-2020	Both Persons were involved in smuggling of Sandal Wood. Trial Court acquitted the. Against which the appeal filed in HC. HC order for conviction against which they have filed SLP.	ONGOING	Pradeep Nagarajan 733954350 Joint Commissioner FINANCE REVENUE CBIC	10-08-2021	10-08-2021	Diary No. - 119 - 2020	Disposed
58	365810	SUPREME COURT - DELHI - DELHI	C.A NO 9739 OF 2010	Ms SHREE WARANA SAHAKARI DUDH UT PADAK P SANGH WARANANAGAR	CCE KOLHAPUR	09-11-2010	REFUND CLAIM OF EXCESS PAYMENT OF DUTY WHICH IS CREDITED TO CONSUMER WELFARE FUND ON THE GROUND OF UNJUST ENRICHMENT	HEARING	Kishor C Gohil 9825106767 Assistant Commissioner FINANCE REVENUE CBIC	03-12-2010	20-03-2018	Diary No. - 35739 - 2010	Disposed
59	365993	SUPREME COURT - DELHI - DELHI	CA NO 17012/2017	Ms S S ELECTRICALS SANGLI	CCE KOLHAPUR	12-09-2017	CLASSIFICATION OF ACTIVITIES UNDERTAKEN BY THE ASSESSEE AND B A SERVICE AND NON PAYMENT OF SERVICE TAX	HEARING	Kishor C Gohil 9825106767 Assistant Commissioner FINANCE REVENUE CBIC	29-01-2018	20-03-2018	C.A. No. 017012 - 017014 / 2017	DISPOSED OFF
60	402877	SUPREME COURT - DELHI - DELHI	CA 5077/2015	COMMISSIONER OF SERVICE TAX BANGALORE	NCR CORPORATION INDIA PVT LTD	24-04-2015	SERVICE TAX COLLECTED AND NOT PAID UNDER BUSINESS AUXILIARY SERVICES i.e. COMMISSIONING OR INSTALLATION SERVICES	APPEAL UNDER PROCESS	Ranjan Kumar 7411475845 Inspector FINANCE REVENUE CBIC	18-07-2018	06-07-2018	C.A. No. 005077 / 2015	DISPOSED OFF
61	469793	SUPREME COURT - DELHI - DELHI	SLP (C) No 12420/2018	THE COMMISSIONER THE CENTRAL EXCISE AND CUSTOMS	1 PREM BHAKTI WEAVERS PVT LTD THR DIRECTOR 2 PINAKIN RATILAL SHAH	26-03-2018	manufacture and clearance of excisable goods without payment of central excise duty	ONGOING	Prakash Chander 9427909597 Superintendent FINANCE REVENUE CBIC	23-07-2021	SLP(C) No. 012420 - / 2018	DISPOSED OFF	
62	515696	SUPREME COURT - DELHI - DELHI	9740/2018	DINESH TEXTILES	COMMISSIONER CALICUT	25-07-2018	NON PAYMENT OF DUTY	ONGOING	THOMAS CHERIYAN 9447726268 Superintendent Legal FINANCE REVENUE CBIC	31-12-2020	21-10-2020	C.A. No. 009740 - 009741 / 2018	DISPOSED OFF
63	517001	SUPREME COURT - DELHI - DELHI	Civil Appeal 7384 7385 of 2011	Vijay Laxmi Pvt Ltd	Commissioner of Central Excise BBSR II	03-01-2011	Non-payment of service tax.	APPEAL FILED	Rajesh Kumar Arya 8117825836 Suprident Legal FINANCE REVENUE CBIC	07-10-2019	24-05-2019	Civil Appeal 7384 7385 of 2011	DISPOSED OFF
64	981671	SUPREME COURT - DELHI - DELHI	WP(C) No. 180/2013	Bhatia Global Trading Ltd & Ors	Union of India		Customs related matter.		Sujit Kumar Paul 8910774550 AO FINANCE REVENUE CBIC		25-05-2022	WP(C) No. 180/2013	DISPOSED OFF
65	981674	SUPREME COURT - DELHI - DELHI	SLP No. 13690/2020,	Kinshuk Overseas Pvt. Ltd.	Union of India		Customs related matter.		Sujit Kumar Paul 8910774550 AO FINANCE REVENUE CBIC		25-05-2022	SLP (C) No. 13690/2020,	DISPOSED OFF
66	981680	SUPREME COURT - DELHI - DELHI	CA No. 59-60/2016	M/s Ceat Ltd.	Commissioner of Customs (Port)		Customs related matter.		Sujit Kumar Paul 8910774550 AO FINANCE REVENUE CBIC		25-05-2022	CA No. 59-60/2016	DISPOSED OFF
67	981681	SUPREME COURT - DELHI - DELHI	2216/2010, Diary No. 5157/2010	Sangeet Bansal & Anr.	Union of India		Customs related matter.		Sujit Kumar Paul 8910774550 AO FINANCE REVENUE CBIC		25-05-2022	SLP No. 2216/2010, Diary No. 5157/2010	DISPOSED OFF
68	981683	SUPREME COURT - DELHI - DELHI	CA No. 5173/2020, Diary No. 7452/2020	Nikhil Pulses Pvt. Ltd.	Union of India		Customs related matter.		Sujit Kumar Paul 8910774550 AO FINANCE REVENUE CBIC		25-05-2022	CA No. 5173/2020, Diary No. 7452/2020	DISPOSED OFF