

Circle Name	TIN	Firm Name	Refund Application Date	Period From	Period To	Reason For Refund	Amount
Adityapur	20050900002	M/S. SHAH HITECH AUTO ALCAST COMPANY PRIVATE LTD.	26/04/2018	01/04/2008	31/03/2009	due to 20% tax paid against appeal .after appeal remand re asst. order excess paid in this year	241,427.00
Adityapur	20920906166	M/S BIL INFRA TECH LIMITED	21/05/2018	01/04/2014	31/03/2015	EXCESS PAYMENT OF VAT MADE.	825,489.00
Adityapur	20120901661	B.M.C METALCAST LIMITED	22/05/2018	01/04/2006	31/03/2007	Due to excess VAT paid according to order.	440,064.00
Adityapur	20120901661	B.M.C METALCAST LIMITED	22/05/2018	01/04/2007	31/03/2008	Due to excess VAT paid according to order.	683,062.00
Adityapur	20120901661	B.M.C METALCAST LIMITED	22/05/2018	01/04/2008	31/03/2009	Due to excess VAT paid according to order.	1,143,705.00
Adityapur	20640905287	SUDISA FOUNDRY PVT. LTD.	22/05/2018	01/04/2013	31/03/2014	Due to excess VAT paid according to assessment order.	129,497.00
Jamshedpur Circle	20390802233	M/S RSPL LIMITED	21/05/2018	01/04/2014	31/03/2015	Due to excess Vat paid according to assessment order.	3,174,490.00
Special Circle (Ranchi)	20010305280	M/S SIMPLEX INFRASTRUCTURES LTD.	12/07/2018	01/04/2008	31/03/2009	Excess as per demand notice bearing no. 3919 dt. 01.06.2015. Offline application made on 03.04.2017. Office of the D.C.C.T., West Circle, Ranchi vide notice bearing process no. 1762 dt. 04.07.2018 directed to make application online.	8,297,490.00
West Circle (Ranchi)	20310302242	M/S SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED	11/07/2018	01/04/2011	31/03/2012	PAYMENT	1,372,779.00
West Circle (Ranchi)	20310302242	M/S SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED	11/07/2018	01/04/2010	31/03/2011	PAYMENT	2,852,663.00
West Circle (Ranchi)	20310302242	M/S SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED	11/07/2018	01/04/2009	31/03/2010	PAYMENT	2,901,794.00
West Circle (Ranchi)	20450307950	ISC PROJECTS PRIVATE LIMITED	10/07/2018	01/04/2013	31/03/2014	EXCESS PAYMENT DUE TO TDS	3,035,849.00
West Circle (Ranchi)	20450307950	ISC PROJECTS PRIVATE LIMITED	11/07/2018	01/04/2012	31/03/2013	EXCESS DUE TO TDS	2,047,226.00
West Circle (Ranchi)	20310302242	M/S SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED	11/07/2018	01/04/2007	31/03/2008	PAYMENT	511,988.82
West Circle (Ranchi)	20310302242	M/S SAMSUNG INDIA ELECTRONICS PRIVATE LIMITED	11/07/2018	01/04/2008	31/03/2009	PAYMENT	965,022.00
West Circle (Ranchi)	20910302203	M/S NOVARTIS INDIA LIMITED.	13/07/2018	01/04/2012	31/03/2013	Excess Demand	799,886.00
West Circle (Ranchi)	20690308260	M/S NIVEA INDIA PRIVATE LIMITED	13/07/2018	01/04/2012	31/03/2013	Excess Demand	857,142.00

Bokaro	20661402466	UAL BENGAL	14/05/2018	01/04/2013	31/03/2014	The amount of Rupees 15 lakhs was a predeposit for STAY OF THE APPEAL for the assessment year 2013-14. That the re-assessment orders are passed and the Rupees 15 lakhs is due to be refunded to the petitioner as the dealer has no output liability. On request to the DCCT, they suggested that we should file the application before the JCCT Administration we had filed it yesterday, we had now been informed to file the same online. That all the documents will be provided if show caused.	1,500,000.00
Bokaro	20661402466	UAL BENGAL	14/05/2018	01/04/2013	31/03/2014	The amount of Rupees 15 lakhs was a predeposit for STAY OF THE APPEAL for the assessment year 2013-14. That the re-assessment orders are passed and the Rupees 15 lakhs is due to be refunded to the petitioner as the dealer has no output liability. On request to the DCCT, they suggested that we should file the application before the JCCT Administration we had filed it yesterday, we had now been informed to file the same online. That all the documents will be provided if show caused.	1,500,000.00
Hazaribagh	20942107262	M/S KHANDELWAL AGENCIES	07/07/2018	01/04/2017	31/03/2018	Excess Payment	88,969.00