

**STATEMENT OF DC LEVIED AND WAVED/REGRETTED/TIME BARRED POSITION
AGAINST SMALL PARTIES AT CSZ FROM APRIL'19 TO 07.05.2020**

	Name of Consignee	Accrual Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	Joynareya Dutt & Brothers	9.5.19	22.5.19	22.5.19	Sr.DCM	50400	Regretted
	Re-appeal	9.5.19	3.9.19	26.9.19	DRM	50400	Regretted
2	R.N.Distributors (Ambuja)	2.5.19	17.5.19	17.5.19	Sr.DCM	195300	Time barred
3	A.K. Distributors	5.5.19	17.5.19	17.5.19	Sr.DCM	226800	Regretted
4	Joy Narayan Dutta & Bros(GSFC)	13.4.19	3.5.19	19.6.19	Sr.DCM	94500	Time barred
5	R.N.Distributors (Ambuja)	25.5.19	7.6.19	20.6.19	Sr.DCM	50400	Time barred
6	A.K.Distributors(Century cement)	18.5.19	7.6.19	20.6.19	ACM	12600	Time barred
7	Trans care Logistics	6.6.19	14.6.19	20.6.19	Sr.DCM	190650	19065
8	R.N.Distributors	2.6.19	14.6.19	20.6.19	Sr.DCM	63000	Regretted
9	Joynareya Dutt & Brothers	17.4.19	3.5.19	14.6.19	Sr.DCM	37800	Regretted
	Re-appeal	17.4.19	22.5.19	3.9.19	DRM	37800	Regretted
10	A.K.Distributors	13.6.19	24.6.19	26.6.19	ACM	12600	Regretted
11	Joynareya Dutt & Brothers	14.6.19	24.6.19	25.6.19	Sr.DCM	50400	Regretted
	Re-appeal	14.6.19	22.5.19	3.9.19	DRM	50400	Regretted
12	Ultretech Cement	2.7.19	4.7.19	9.7.19	ACM	12600	Regretted
13	R.N.Distributors	20.6.19	19.7.19	19.7.19	ACM	12600	Regretted
14	R.N.Distributors	28.6.19	19.7.19	19.7.19	ACM	6300	Regretted
15	A.K.Distributors	25.6.19	4.7.19	9.7.19	DCM	18900	Regretted
16	R.N.Distributors	26.7.19	8.8.19	16.8.19	Sr.DCM	31500	Regretted
17	N.S.Agency	7.7.19	8.8.19	16.8.19	Sr.DCM	37800	Regretted
18	A.K.Distributors	16.7.19	8.8.19	19.8.19	ACM	6300	Time barred
19	UTCL	11.8.19	20.8.19	23.8.19	Sr.DCM	28350	Regretted
20	A.K.Distributors	17.8.19	28.8.19	28.8.19	Sr.DCM	45600	Regretted
21	R.N.Distributors	18.8.19	6.9.19	24.9.19	Sr.DCM	40950	Time barred
22	R.N.Distributors	22.8.19	6.9.19	24.9.19	Sr.DCM	37800	Regretted
23	Joynareya Dutt & Brothers	29.8.19	13.9.19	26.9.19	DCM	25200	1260
24	UTCL	3.9.19	13.9.19	26.9.19	Sr.DCM	42900	Regretted
25	ACL	7.9.19	27.9.19	14.10.19	ACM	15600	Time barred
26	UTCL	19.9.19	27.9.19	14.10.19	Sr.DCM	30750	Regretted
27	ACL	13.9.19	27.9.19	14.10.19	Sr.DCM	47250	Regretted
28	ACL	28.9.19	16.10.19	23.10.19	Sr.DCM	15750	Time barred
29	ACL	27.9.19	16.10.19	23.10.19	Sr.DCM	28350	Time barred
30	ACL	9.10.19	16.10.19	21.10.19	Sr.DCM	22050	Regretted
31	Gujrat Fertilizer Chemicals Ltd.	25.10.19	6.11.19	19.11.19	ACM	6300	Time barred
32	Corromondel International Ltd.	28.10.19	6.11.19	19.11.19	Sr.DCM	34650	Regretted
33	ACL	2.11.19	26.11.19	11.12.19	Sr.DCM	22050	Time barred
34	ACL	7.11.19	20.11.19	13.12.19	ACM	6300	Regretted
35	UTCL	19.11.19	3.12.19	26.12.19	Sr.DCM	56700	Time barred
36	UTCL	27.11.19	10.12.19	27.12.19	Sr.DCM	67200	Regretted
37	UTCL	29.11.19	10.12.19	27.12.19	Sr.DCM	37800	Regretted
38	UTCL	2.1.2020	15.1.2020	28.1.2020	ACM	12600	Regretted
39	JND&B	8.1.2020	17.1.2020	31.1.2020	DCM	9450	Regretted
40	ACL	16.1.2020	27.1.2020	17.2.2020	DCM	9450	Regretted
41	GSFCL	14.1.2020	27.1.2020	17.2.2020	Sr.DCM	56700	Under process
42	ACL	4.1.2020	27.1.2020	17.2.2020	Sr.DCM	44100	Time barred
43	ACL	16.1.2020	27.1.2020	2.3.2020	Sr.DCM	9450	Under process
44	ACC	27.1.2020	4.2.2020	2.3.2020	DCM	28050	Under process
45	ACL	7.2.2020	25.2.2020	11.3.2020	Sr.DCM	28350	Time barred

**STATEMENT OF DC LEVIED AND WAVED POSITION AGAINST SMALL PARTIES AT SGV FROM APRIL'19
TO 07.05.2020**

	Name of Consignee	Accrued Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	UTCL	5.5.19	14.5.19	17.5.19	Sr.DCM	151200	Regretted
	Re-appeal	5.5.19	12.7.19	27.8.19	DRM	151200	Regretted
2	UTCL	3.4.19	7.4.19	7.4.19	DCM	25200	Regretted
	Re-appeal	3.4.19	12.7.19	23.8.19	Sr.DCM	25200	Regretted
3	UTCL	15.4.19	22.4.19	22.4.19	Sr.DCM	50400	Regretted
	Re-appeal	15.4.19	12.7.19	28.8.19	DRM	50400	Regretted
4	UTCL	23.4.19	3.5.19	3.5.19	Sr.DCM	60900	Regretted
	Re-appeal	23.4.19	12.7.19	27.8.19	DRM	60900	Regretted
5	UTCL	17.5.19	6.6.19	6.6.19	Sr.DCM	32550	Regretted
	Re-appeal	17.5.19	12.7.19	27.8.19	DRM	32550	Regretted
6	UTCL	27.5.19	6.6.19	6.6.19	Sr.DCM	32550	Regretted
	Re-appeal	27.5.19	12.7.19	27.8.19	DRM	32550	Regretted
7	UTCL	3.6.19	12.6.19	20.6.19	ACM	12600	Regretted
	Re-appeal	3.6.19	12.7.19	27.8.19	DCM	12600	Regretted
8	UTCL	25.6.19	2.7.19	29.7.19	Sr.DCM	30750	Regretted
	Re-appeal	25.6.19	3.9.19	10.10.19	DRM	30750	Regretted
9	UTCL	27.7.19	8.8.19	18.8.19	DCM	13500	Regretted
	Re-appeal	27.7.19	3.9.19	10.10.19	Sr.DCM	13500	Regretted
10	UTCL	2.8.19	8.8.19	18.8.19	DCM	15000	Regretted
	Re-appeal	2.8.19	3.9.19	10.10.19	Sr.DCM	15000	Regretted
11	UTCL	7.9.19	23.9.19	25.9.19	Sr.DCM	73800	Regretted
12	UTCL	29.9.19	10.10.19	18.10.19	Sr.DCM	73800	Regretted
13	UTCL	27.9.19	10.10.19	18.10.19	ACM	12600	Regretted
	Re-appeal	27.9.19	8.11.19	26.11.19	DCM	12600	Under process
14	UTCL	19.10.19	19.11.19	26.11.19	Sr.DCM	22500	Time barred
15	ACL	2.11.19	2.11.19	26.12.19	Sr.DCM	31500	Time barred
16	UTCL	4.12.19	2.1.2020	7.1.2020	Sr.DCM	56700	Time barred
17	ACL	25.12.19	21.1.2020	28.1.2020	ACM	17400	Regretted
18	ACL	30.12.19	21.1.2020	31.1.2020	DCM	12600	630
19	ACL	5.1.2020	22.1.2020	31.1.2020	ACM	6300	Regretted
20	UTCL	27.12.19	21.1.2020	31.1.2020	ACM	12600	Regretted
21	UTCL	15.1.2020	27.1.2020	31.1.2020	Sr.DCM	41250	Regretted
22	ACL	29.1.2020	3.2.2020	17.2.2020	ACM	6300	Regretted
23	ACL	21.1.2020	3.2.2020	17.2.2020	DCM	23850	Regretted
24	ACL	9.12.19	21.1.2020	17.2.2020	Sr.DCM	15750	Time barred
25	ACL	8.12.19	21.1.2020	17.2.2020	Sr.DCM	51300	Time barred
26	UTCL	25.1.2020	7.2.2020	2.3.2020	Sr.DCM	31520	Time barred
27	ACL	12.2.2020	25.2.2020	11.3.2020	DCM	12600	Regretted
28							

**STATEMENT OF DC LEVIED AND WAVED/REGRETTEED POSITION AGAINST SMALL PARTIES AT BT
FROM APRIL'19 TO 7.5.2020**

	Name of Consignee	Accrued Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	Joynareya Dutt & Brothers	7.5.19	8.7.19	25.7.19	Sr.DCM	31500	Regretted
2	Joynareya Dutt & Brothers	29.7.19	20.8.19	27.8.19	Sr.DCM	94500	Regretted
3	Joynareya Dutt & Brothers	19.10.19	6.11.19	19.11.19	ACM	12600	Regretted

**STATEMENT OF DC LEVIED AND WAVED/REGRETTEED POSITION AGAINST SMALL PARTIES AT BGB
FROM APRIL'19 TO 7.5.2020**

	Name of Consignee	Accrued Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	Montara Oil Product	16.4.19	9.5.19	28.5.19	DCM	30000	1500

STATEMENT OF DC LEVIED AND WAVED/REGRETTEED POSITION AGAINST SMALL PARTIES AT **KNJ FROM
APRIL'19 TO 7.5.2020**

	Name of Consignee	Accrued Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	Kundu Enter Prize	5.9.19	24.9.19	26.9.19	DCM	18900	1890
2	Hira Bricks	27.7.19	24.9.19	27.9.19	Sr.DCM	34650	Time barred
3	Nanda Saha	25.7.19	24.9.19	27.9.19	Sr.DCM	67650	Time barred
4	Kundu Enterprize	28.10.19	19.11.19	3.12.19	ACM	1800	Regretted
5	Nandan Saha	17.10.19	19.11.19	4.12.19	DCM	18900	Regretted
6	Nandan Saha	20.10.19	19.11.19	3.12.19	Sr.DCM	21600	Regretted
7	Hira Bricks	7.11.19	9.12.19	27.12.19	Sr.DCM	25200	2520
8	Kundu enterprise	28.1.2020	17.2.2020	6.3.2020	DCM	24600	Time barred
9	Nandan Saha	13.2.2020	3.3.2020	11.3.2020	DCM	25200	2520
10	Nandan Saha	5.1.2020	3.3.2020	11.3.2020	ACM	8700	Regretted
11	Naresh Ch. Das	4.1.2020	2.3.2020	11.3.2020	Sr.DCM	50400	Time barred

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/TIMEBARRED POSITION
AGAINST SMALL PARTIES AT **NACC** FROM APRIL'19 TO 07.05.2020

Sl	Name of Consignee	Accrued Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	Ambuja Cement Ltd.-(ACL)	7.4.19	24.6.19	2.7.19	PCCM	1738800	Time barred
2	ACL	4.4.19	24.6.19	2.7.19	DRM	756000	Time barred
3	ACL	26.4.19	24.6.19	2.7.19	Sr.DCM	63000	Time barred
4	ACL	10.8.19	24.6.19	2.7.19	Sr.DCM	207900	Time barred
5	ACL	30.4.19	24.6.19	2.7.19	Sr.DCM	119700	Time barred
6	ACL	5.4.19	24.6.19	2.7.19	DRM	620100	Time barred
7	ACL	14.5.19	24.6.19	2.7.19	Sr.DCM	176400	Time barred
8	ACL	25.5.19	3.7.19	9.7.19	Sr.DCM	144900	Time barred
9	M/s. Trupati Trader	1.6.19	9.8.19	13.8.19	DRM	869400	Time barred
10	Trupati Trader	13.6.19	9.8.19	13.8.19	DRM	701100	Time barred
11	Trupati Trader	23.6.19	9.8.19	13.8.19	Sr.DCM	5100	Time barred
12	United Clearing Agency	3.6.19	7.8.19	19.8.19	Sr.DCM	188100	Time barred
13	Ultratech Cement	3.8.19	6.9.19	16.9.19	Sr.DCM	354000	Time barred
14	UTCL	1.4.19	6.9.19	11.9.19	PCCM	234900	Under process
15	ACL	24.7.19	25.9.19	25.9.19	Sr.DCM	25200	Time barred
16	ACL	30.7.19	25.9.19	25.9.19	Sr.DCM	34600	Time barred
17	United clearing Agency	30.6.19	19.9.19	25.9.19	DRM	642600	Time barred
18	United Clearing Agency	28.6.19	19.9.19	25.9.19	Sr.DCM	307500	Time barred
19	United Clearing Agency	6.6.19	19.9.19	25.9.19	DRM	1641600	Time barred
20	United Clearing Agency	5.6.19	19.9.19	25.9.19	Sr.DCM	262200	Time barred
21	Ultratech Cement	15.6.19	19.9.19	25.9.19	DRM	1188000	Time barred
22	UTCL	9.6.19	9.9.19	11.9.19	PCCM	2822400	Under process
23	ACL	9.7.19	25.10.19	25.10.19	Sr.DCM	55350	Under process
24	ACL	8.8.19	25.10.19	25.10.19	Sr.DCM	25200	Time barred
25	ACL	25.8.19	25.10.19	25.10.19	Sr.DCM	18900	Time barred
26	ACL	5.8.19	25.10.19	25.10.19	Sr.DCM	56700	Time barred
27	ACL	19.8.19	25.10.19	25.10.19	Sr.DCM	56700	Time barred
28	ACL	21.7.19	25.10.19	25.10.19	Sr.DCM	190800	Time barred
29	ACL	27.7.19	25.10.19	25.10.19	Sr.DCM	151200	Time barred
30	UTCL	16.9.19	10.10.19	21.10.19	Sr.DCM	52800	Regretted
31	UTCL	11.9.19	10.10.19	21.10.19	Sr.DCM	72450	Regretted
32	UTCL	15.9.19	10.10.19	21.10.19	Sr.DCM	18900	Regretted
33	Bengal logistics	25.10.19	6.11.19	26.11.19	ACM	6300	500
34	Bengal logistics	4.11.19	15.11.19	3.12.19	ACM	6300	Regretted
35	UTCL	3.11.19	20.11.19	5.12.19	Sr.DCM	107100	Regretted
36	UTCL	29.10.19	20.11.19	5.12.19	Sr.DCM	15750	Regretted
37	UTCL	24.10.19	20.11.19	5.12.19	Sr.DCM	24000	Regretted
38	UTCL	21.10.19	20.11.19	5.12.19	Sr.DCM	84000	Regretted
39	BL	29.11.19	11.12.19	1.1.2020	DCM	12000	1200
40	UCA	13.10.19	20.12.19	2.1.2020	Sr.DCM	51000	Time barred
41	UCA	10.10.19	20.12.19	2.1.2020	Sr.DCM	153000	Time barred
42	UCA	21.10.19	20.12.19	2.1.2020	DCM	12000	Time barred
43	UCA	30.10.19	20.12.19	2.1.2020	Sr.DCM	33750	Time barred
44	UCA	28.10.19	20.12.19	2.1.2020	Sr.DCM	19800	Time barred
45	UCA	27.10.19	20.12.19	2.1.2020	Sr.DCM	13500	Time barred
46	UCA	17.10.19	20.12.19	2.1.2020	Sr.DCM	53550	Time barred
47	UCA	10.9.19	24.12.19	2.1.2020	Sr.DCM	32400	Time barred
48	UCA	2.12.19	24.12.19	2.1.2020	Sr.DCM	25200	Time barred
49	UCA	19.9.19	24.12.19	2.1.2020	Sr.DCM	26250	Time barred
50	UCA	26.9.19	24.12.19	2.1.2020	Sr.DCM	61050	Time barred
51	UCA	28.9.19	24.12.19	2.1.2020	Sr.DCM	58500	Time barred
52	UCA	11.9.19	24.12.19	2.1.2020	Sr.DCM	30000	Time barred
53	UCA	30.9.19	24.12.19	2.1.2020	Sr.DCM	18900	Time barred
54	BL	29.12.19	2.1.2020	8.1.2020	Sr.DCM	23250	Regretted
55	UCA	19.11.19	28.1.2020	28.1.2020	Sr.DCM	22500	Time barred

NACC FROM APRIL'19 TO 07.05.2020[illegible]

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT **CED** FROM APRIL'19 TO 7.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
1	UTCL for delay condonation	3.4.19	1.5.19	6.5.19	PCCM	2368800	Under process
2	Century cement For condonation	7.4.19	1.5.19	6.5.19	DRM	214200	Regretted
3	ACL for delay condonation	2.4.19	1.5.19	6.5.19	DRM	1108800	Regretted
4	DCL for delay condonation	10.4.19	1.5.19	6.5.19	DRM	756000	Regretted
5	ACL	17.4.19	1.5.19	6.5.19	Sr.DCM	56700	Regretted
6	SRL	29.4.19	10.5.19	13.5.19	DCM	25200	Regretted
7	ACL	2.5.19	10.5.19	13.5.19	DCM	25200	Regretted
8	ACL	26.4.19	10.5.19	13.5.19	Sr.DCM	88200	Regretted
9	SRL for delay condonation	24.4.19	15.5.19	15.5.19	DRM	138600	Regretted
10	SRL for delay condonation	17.4.19	15.5.19	15.5.19	DRM	138600	Regretted
11	SRPL for delay condonation	2.4.19	22.5.19	22.5.19	DRM	101700	Regretted
12	Probir Sarkar for delay condonation	2.4.19	22.5.19	22.5.19	DRM	62100	Regretted
13	UTCL for delay Condonation	22.4.19	22.5.19	22.5.19	DRM	38700	Regretted
14	Probir Sarkar	15.5.19	27.5.19	28.5.19	DCM	13800	Regretted
15	MHI for delay condonation	14.4.19	25.5.19	27.5.19	DRM	277200	Regretted
16	IBLS	18.5.19	29.5.19	29.5.19	Sr.DCM	60750	Regretted
17	IBLS	20.5.19	29.5.19	29.5.19	ACM	6750	Regretted
18	Probir Sarkar	21.5.19	6.6.19	7.6.19	ACM	4800	Regretted
19	IBLS	24.5.19	6.6.19	7.6.19	ACM	13500	Regretted
20	UTCL	24.5.19	6.6.19	7.6.19	DCM	13800	Regretted
21	IBLS	24.5.19	18.6.19	18.6.19	ACM	13500	Regretted
22	Durga Traders for delay condonation	24.4.19	18.6.19	18.6.19	DRM	54600	Regretted
23	Durga Traders for delay condonation	25.4.19	18.6.19	18.6.19	DRM	39000	Regretted
24	Durga Traders for delay condonation	18.4.19	18.6.19	18.6.19	DRM	34650	Regretted
25	Durga Traders for delay condonation	18.4.19	18.6.19	18.6.19	DRM	121350	Regretted
26	SRL for delay condonation	22.5.19	18.6.19	18.6.19	DRM	6300	Regretted
27	SRL for delay condonation	15.5.19	18.6.19	18.6.19	DRM	15750	Regretted
28	Probir Sarkar for delay condonation	19.5.19	18.6.19	18.6.19	DRM	70200	Regretted
29	ACL for delay condonation	13.5.19	18.6.19	18.6.19	DRM	56700	Regretted
30	ACL for delay condonation	18.5.19	18.6.19	18.6.19	DRM	12600	Regretted
31	Probir Sarkar for delay condonation	9.5.19	18.6.19	18.6.19	DRM	12600	Regretted
32	SRL for delay condonation	28.5.19	18.6.19	18.6.19	DRM	28350	Regretted
33	TLA	22.5.19	20.6.19	20.6.19	Sr.DCM	37800	Regretted
34	UTCL	24.5.19	20.6.19	20.6.19	Sr.DCM	125550	Regretted
35	Probir Sarkar	25.5.19	20.6.19	20.6.19	Sr.DCM	16500	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT CED FROM APRIL'19 TO 7.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
36	UTCL	26.5.19	20.6.19	20.6.19	Sr.DCM	201600	Regretted
37	Probir Sarkar	27.5.19	20.6.19	20.6.19	Sr.DCM	187200	Regretted
38	TLA	27.5.19	20.6.19	20.6.19	Sr.DCM	201600	Regretted
39	TLA	4.6.19	20.6.19	20.6.19	Sr.DCM	13500	Regretted
40	IBLS	15.6.19	25.6.19	26.6.19	ACM	6750	Regretted
41	IBLS	15.6.19	25.6.19	26.6.19	ACM	6750	Regretted
42	Probir Sarkar	12.6.,19	25.6.19	26.6.19	DCM	19200	Regretted
43	Probir Sarkar	12.6.19	25.6.19	26.6.19	Sr.DCM	27900	Regretted
44	Probir Sarkar	14.6.19	25.6.19	26.6.19	Sr.DCM	28800	Regretted
45	Durga traders for delay condonation	1.4.19	25.6.19	26.6.19	DRM	316800	Regretted
46	Probir Sarkar	23.5.19	5.7.19	5.7.19	Sr.DCM	42300	Regretted
47	IBLS	18.6.19	5.7.19	5.7.19	Sr.DCM	324000	Regretted
48	Probir Starkar for delay condonation	6.6.19	5.7.19	5.7.19	DRM	28800	Regretted
49	Probir Starkar for delay condonation	6.6.19	5.7.19	5.7.19	DRM	103500	Regretted
50	Probir Starkar for delay condonation	4.6.19	5.7.19	5.7.19	DRM	113400	Regretted
51	SRL	23.6.19	5.7.19	5.7.19	Sr.DCM	44100	Regretted
52	IBLS	28.6.19	5.7.19	8.7.19	ACM	6750	Regretted
53	SRL	30.6.19	10.7.19	10.7.19	Sr.DCM	18900	Regretted
54	TLA	1.7.19	10.7.19	10.7.19	Sr.DCM	44100	Regretted
55	IBLS	3.7.19	10.7.19	10.7.19	ACM	13500	Regretted
56	Durga traders for delay condonation	6.4.19	19.7.19	19.7.19	DRM	210600	Regretted
57	Durga traders for delay condonation	30.5.19	19.7.19	19.7.19	DRM	144900	Regretted
58	UTCL for delay condonation	27.6.19	23.7.19	23.7.19	DRM	113400	Regretted
59	IBLS	19.7.19	13.8.19	13.8.19	ACM	6750	Regretted
60	TLA	20.7.19	13.8.19	13.8.19	Sr.DCM	170100	Regretted
61	TLA	23.7.19	13.8.19	13.8.19	Sr.DCM	18900	Regretted
62	TLA	30.7.19	13.8.19	13.8.19	Sr.DCM	163800	Regretted
63	IBLS	25.7.19	13.8.19	13.8.19	ACM	6750	Regretted
64	SRL	24.7.19	13.8.19	13.8.19	ACM	3150	Regretted
65	TLA	31.7.19	19.8.19	19.8.19	Sr.DCM	28350	Regretted
66	TLA	9.7.19	19.8.19	19.8.19	Sr.DCM	49200	Regretted
67	IBLS	7.8.19	19.8.19	20.8.19	ACM	6750	Regretted
68	IBLA	12.7.19	19.8.19	20.8.19	ACM	6750	Regretted
69	UTCL for delay condonation	6.7.19	22.8.19	22.8.19	DRM	163800	Regretted
70	Durga traders for delay condonation	28.5.19	22.8.19	22.8.19	DRM	31050	Regretted
71	Durga traders for delay condonation	30.5.19	22.8.19	22.8.19	DRM	12600	Regretted
72	Durga traders for delay condonation	21.5.19	22.8.19	22.8.19	DRM	172800	Regretted
73	Durga traders for delay condonation	4.5.19	22.8.19	22.8.19	DRM	18000	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
74	Durga traders for delay condonation	12.5.19	22.8.19	22.8.19	DRM	23100	Regretted
75	Durga traders for delay condonation	13.5.19	22.8.19	22.8.19	DRM	28350	Regretted
76	TLA	6.8.19	22.8.19	22.8.19	Sr.DCM	50400	Regretted
77	TLA	9.8.19	22.8.19	22.8.19	Sr.DCM	25200	Regretted
78	Durga Traders	10.8.19	23.8.19	23.8.19	Sr.DCM	19950	Regretted
79	AL	15.8.19	26.8.19	26.8.19	ACM	13500	Regretted
80	Durga Traders	14.8.19	26.8.19	26.8.19	ACM	8400	Regretted
81	IBLS	18.8.19	26.8.19	26.8.19	ACM	13500	Regretted
82	Durga Traders	12.8.19	26.8.19	26.8.19	DCM	9000	900
83	IBLS	21.8.19	26.8.19	26.8.19	Sr.DCM	33750	Regretted
84	IBLS for delay condonation	23.7.19	4.9.19	4.9.19	DRM	13500	Rgrttds
85	ACC	23.8.19	4.9.19	4.9.19	ACM	6000	Regretted
86	ACC for delay condonation	15.8.19	17.9.19	17.9.19	DRM	8550	Regretted
87	ACC for delay condonation	24.8.19	17.9.19	17.9.19	DRM	75600	Regretted
88	Probir Sarkar for delay condonation	4.8.19	17.9.19	17.9.19	DRM	3450	Regretted
89	Probir Sarkar	29.8.19	17.9.19	17.9.19	Sr.DCM	20700	Regretted
90	Probir Sarkar	29.8.19	17.9.19	17.9.19	DCM	10350	Regretted
91	Probir Sarkar	30.8.19	17.9.19	17.9.19	DCM	13800	Regretted
92	Durga Traders	2.9.19	17.9.19	17.9.19	DCM	4550	Regretted
93	ACC	2.9.19	17.9.19	17.9.19	ACM	5750	Regretted
94	IBLS	10.9.19	25.9.19	25.9.19	Sr.DCM	33750	Regretted
95	Probir Sarkar	28.8.19	25.9.19	25.9.19	DCM	10350	Regretted
96	TLA	15.6.19	25.9.19	25.9.19	DRM	642600	Regretted
97	SSL	14.6.19	25.9.19	25.9.19	DRM	701100	Regretted
98	Probir Sarkar for delay condonation	12.8.19	25.9.19	25.9.19	DRM	13800	Regretted
99	Probir Sarkar for delay condonation	11.8.19	25.9.19	25.9.19	DRM	23550	Regretted
100	Probir Sarkar for delay condonation	17.8.19	25.9.19	25.9.19	DRM	27600	Regretted
101	Probir Sarkar for delay condonation	9.8.19	25.9.19	25.9.19	DRM	3150	Regretted
102	Durga traders for delay condonation	31.5.19	25.9.19	25.9.19	DRM	106800	Regretted
103	ACL	7.9.19	4.10.19	9.10.19	DCM	15600	780
104	ACC	6.9.19	4.10.19	9.10.19	DCM	12600	1260
105	ACC	7.9.19	4.10.19	4.10.19	Sr.DCM	9900	Regretted
106	ACC	8.9.19	4.10.19	4.10.19	Sr.DCM	8400	Regretted
107	IBLS	12.9.19	4.10.19	4.10.19	.DCM	2700	Regretted
108	ACC	10.9.19	4.10.19	4.10.19	DCM	4950	Regretted
109	RCS for delay condonation	6.6.19	4.10.19	4.10.19	DRM	502200	Regretted
110	RCS for delay condonation	15.6.19	4.10.19	4.10.19	DRM	83700	Regretted
111	ACC	13.9.19	4.10.19	4.10.19	Sr.DCM	30900	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT
CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
112	ACC	11.9.19	4.10.19	4.10.19	Sr.DCM	90000	Regretted
113	ACC	14.9.19	4.10.19	4.10.19	Sr.DCM	27900	Regretted
114	ACL	15.9.19	10.10.19	10.10.19	DCM	9900	495
115	UTCL for delay condonation	4.8.19	10.10.19	10.10.19	DRM	94500	Regretted
116	UTCL for delay condonation	11.8.19	10.10.19	10.10.19	DRM	304200	Regretteds
117	Durga traders for delay condonation	30.7.19	10.10.19	10.10.19	DRM	91350	Regretted
118	Durga traders for delay condonation	29.6.19	10.10.19	10.10.19	DRM	148200	Regretted
119	Durga traders for delay condonation	10.6.19	10.10.19	10.10.19	DRM	105300	Regretted
120	Durga traders for delay condonation	18.6.19	10.10.19	10.10.19	DRM	12600	Regretted
121	Durga traders for delay condonation	27.6.19	10.10.19	10.10.19	DRM	18900	Regretted
122	Durga traders for delay condonation	22.6.19	10.10.19	10.10.19	DRM	277200	Regretted
123	Durga traders for delay condonation	16.6.19	10.10.19	10.10.19	DRM	25200	Regretted
124	Durga traders for delay condonation	2.6.19	10.10.19	10.10.19	DRM	13800	Regretted
125	Durga traders for delay condonation	27.7.19	10.10.19	10.10.19	DRM	21600	Regretted
126	Durga traders for delay condonation	7.6.19	10.10.19	10.10.19	DRM	198900	Regretted
127	Durga traders for delay condonation	15.7.19	10.10.19	10.10.19	DRM	23400	Regretted
128	Durga traders for delay condonation	3.7.19	10.10.19	10.10.19	DRM	58500	Regretted
129	Durga traders for delay condonation	21.7.19	15.10.19	15.10.19	DRM	25200	Regretted
130	Durga traders for delay condonation	16.7.19	15.10.19	15.10.19	DRM	22050	Regretted
131	ACC	21.9.19	15.10.19	15.10.19	Sr.DCM	25200	Regretted
132	ACL	21.9.19	15.10.19	15.10.19	Sr.DCM	50400	Regretted
133	ACL	25.9.19	15.10.19	15.10.19	Sr.DCM	126000	Regretted
134	ACC	28.9.19	15.10.19	15.10.19	Sr.DCM	14400	Regretted
135	Probir Sarkar for delay condonation	5.9.19	15.10.19	15.10.19	DRM	31050	Regretted
136	Probir Sarkar for delay condonation	4.9.19	15.10.19	15.10.19	DRM	3450	Regretted
137	Probir Sarkar for delay condonation	6.9.19	15.10.19	15.10.19	DRM	3450	Regretted
138	Durga traders for delay condonation	20.7.19	15.10.19	15.10.19	DRM	20250	Regretted
139	ACC	2.10.19	15.10.19	15.10.19	Sr.DCM	18000	Regretted
140	SRL for delay condonation	30.9.19	15.10.19	15.10.19	DRM	34650	Regretted
141	ACC	20.9.19	15.10.19	15.10.19	DCM	4950	248
142	IBLS	22.9.19	15.10.19	15.10.19	DCM	20250	2025
143	ACC	26.9.19	15.10.19	15.10.19	DCM	11700	1170

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT
CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
144	IBLS for delay condonation	14.10.19	21.10.19	21.10.19	DCM	20250	Regretted
145	Probir Sarkar for delay condonation	3.9.19	21.10.19	21.10.19	DRM	13800	Regretted
146	ACC	10.10.19	23.10.19	23.10.19	Sr.DCM	19200	Regretted
147	ACC	12.10.19	23.10.19	23.10.19	Sr.DCM	44100	Regretted
148	ACC	15.10.19	23.10.19	23.10.19	Sr.DCM	22200	Regretted
149	ACL	13.10.19	23.10.19	23.10.19	Sr.DCM	40950	Regretted
150	Probir Sarkar for delay condonation	5.04.19	23.10.19	23.10.19	DRM	59400	Regretted
151	Probir Sarkar for delay condonation	8.4.19	25.10.19	25.10.19	DRM	144900	Regretted
152	Probir Sarkar for delay condonation	9.4.19	25.10.19	25.10.19	DRM	12600	Regretted
153	Probir Sarkar for delay condonation	18.4.19	25.10.19	25.10.19	DRM	13800	Regretted
154	Probir Sarkar for delay condonation	22.4.19	25.10.19	25.10.19	DRM	17250	Regretted
155	Probir Sarkar for delay condonation	21.5.19	25.10.19	25.10.19	DRM	4800	Regretted
156	ACC	13.10.19	25.10.19	25.10.19	Sr.DCM	6300	Regretted
157	ACC	14.10.19	25.10.19	25.10.19	Sr.DCM	9900	Regretted
158	Probir Sarkar for delay condonation	7.4.19	5.11.19	5.11.19	DRM	9900	Regretted
159	Probir Sarkar for delay condonation	11.5.19	5.11.19	5.11.19	DRM	41400	Regretted
160	Probir Sarkar for delay condonation	16.5.19	5.11.19	5.11.19	DRM	3450	Regretted
161	Probir Sarkar for delay condonation	22.5.19	5.11.19	5.11.19	DRM	42300	Regretted
162	ACC	17.10.19	5.11.19	5.11.19	Sr.DCM	25200	Regretted
163	IBLS	19.10.19	5.11.19	5.11.19	Sr.DCM	60750	Regretted
164	ACC	22.10.19	5.11.19	5.11.19	Sr.DCM	25500	Regretted
165	ACC	22.10.19	5.11.19	5.11.19	Sr.DCM	21450	Regretted
166	ACC	24.10.19	5.11.19	6.11.19	DCM	10800	Regretted
167	ACC	21.10.19	5.11.19	6.11.19	DCM	7800	Regretted
168	ACC	28.10.19	14.11.19	14.11.19	Sr.DCM	15000	Regretted
169	ACC	30.10.19	14.11.19	15.11.19	DCM	6600	Regretted
170	Probir Sarkar for delay condonation	05.4.19	15.11.19	15.11.19	DRM	48300	Regretted
171	UTCL	8.6.19	15.11.19	15.11.19	DRM	2035800	Regretted
172	Probir Sarkar for delay condonation	3.4.19	20.11.19	20.11.19	DRM	19200	Regretted
173	ACL	29.10.19	20.11.19	20.11.19	Sr.DCM	32550	Regretted
174	ACL	1.11.19	20.11.19	20.11.19	Sr.DCM	18000	Regretted
175	ACC	2.11.19	20.11.19	20.11.19	Sr.DCM	12600	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT
CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
176	ACC	4.11.19	20.11.19	20.11.19	Sr.DCM	22500	Regretted
177	ACC	5.11.19	20.11.19	20.11.19	Sr.DCM	9150	Regretted
178	ACC	1.11.19	20.11.19	20.11.19	ACM	3000	Regretted
179	ACC	31.10.19	20.11.19	20.11.19	DCM	4800	Regretted
180	IBLS	19.11.19	29.11.19	29.11.19	Sr.DCM	101250	Regretted
181	IBLS	17.11.19	29.11.19	29.11.19	Sr.DCM	114750	Regretted
182	ACL	13.11.19	29.11.19	29.11.19	Sr.DCM	18900	Regretted
183	ACC	11.11.19	29.11.19	29.11.19	Sr.DCM	13800	Regretted
184	ACC	17.11.19	29.11.19	29.11.19	DCM	4950	Regretted
185	ACC	12.11.19	29.11.19	29.11.19	DCM	5400	Regretted
186	IBLS	15.11.19	29.11.19	2.12.19	ACM	6750	Regretted
187	ACL	19.11.19	29.11.19	2.12.19	ACM	6300	Regretted
188	ACC	19.11.19	10.12.19	10.12.19	DCM	4500	Regretted
189	IBLS	22.11.19	10.12.19	10.12.19	Sr.DCM	33750	Regretted
190	ACC	23.11.19	10.12.19	10.12.19	Sr.DCM	30750	Regretted
191	ACL	24.11.19	10.12.19	10.12.19	Sr.DCM	18900	Regretted
192	UTCL, delay condonation.	4.11.19	10.12.19	10.12.19	DRM	147900	Regretted
193	UTCL, delay condonation.	21.10.19	10.12.19	10.12.19	DRM	21000	Regretted
194	NVCL, delay condonation	12.9.19	10.12.19	10.12.19	DRM	10350	Regretted
195	NVCL, delay condonation	30.9.19	10.12.19	10.12.19	DRM	13200	Regretted
196	NVCL, delay condonation	23.9.19	10.12.19	10.12.19	DRM	6900	Regretted
197	NVCL, delay condonation	20.9.19	10.12.19	10.12.19	DRM	6900	Regretted
198	NVCL, delay condonation	11.10.19	10.12.19	10.12.19	DRM	6600	Regretted
199	NVCL, delay condonation	12.10.19	10.12.19	10.12.19	DRM	39900	Regretted
200	NVCL, delay condonation	16.10.19	10.12.19	10.12.19	DRM	10350	Regretted
201	NVCL, delay condonation	21.10.19	10.12.19	10.12.19	DRM	26250	Regretted
202	NVCL, delay condonation	31.10.19	10.12.19	10.12.19	DRM	3450	Regretted
203	ACC	26.11.19	10.12.19	10.12.19	DCM	6750	338
204	IBLS	28.11.,19	10.12.19	10.12.19	Sr.DCM	40500	Regretted
205	ACL	30.11.19	10.12.19	10.12.19	DCM	13950	Regretted
206	IBLS	4.12.19	10.12.19	10.12.19	ACM	13500	Regretted
207	Durga Traders	1.12.19	10.12.19	10.12.19	Sr.DCM	22500	Regretted
208	NVCL, delay condonation	12.10.19	24.12.19	24.12.19	DRM	24150	Regretted
209	ACC	4.12.19	24.12.19	24.12.19	Sr.DCM	56500	Regretted
210	ACL	5.12.19	24.12.19	26.12.19	ACM	3150	Regretted
211	ACL	8.12.19	24.12.19	24.12.19	Sr.DCM	18900	Regretted
212	ACL	9.12.19	24.12.19	24.12.19	Sr.DCM	44100	Regretted
213	ACC	10.12.19	24.12.19	24.12.19	Sr.DCM	21600	Regretted
214	ACL	16.12.19	1.1.2020	1.1.2020	Sr.DCM	19500	Regretted
215	ACC	16.12.19	1.1.2020	1.1.2020	Sr.DCM	56250	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT
CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
216	ACC	17.12.19	1.1.2020	1.1.2020	Sr.DCM	62700	Regretted
217	ACC	19.12.19	1.1.2020	1.1.2020	DCM	17400	870
218	ACL	18.12.19	1.1.2020	1.1.2020	DCM	13200	1320
219	ALL	22.12.19	1.1.2020	2.1.2020	ACM	13500	Regretted
220	IBLS	25.,12.19	2.1.2020	3.1.2020	ACM	6750	Regretted
221	IBLS	24.12.19	2.1.2020	2.1.2020	Sr.DCM	40500	Regretted
222	IBLS	25.12.19	2.1.2020	2.1.2020	Sr.DCM	60750	Regretted
223	IBLS	28.12.19	6.1.2020	7.1.2020	ACM	13500	Regretted
224	IBLS	29.12.19	10.1.2020	10.1.2020	DCM	6750	Regretted
225	IBLS	31.12.19	10.1.2020	10.1.2020	ACM	6750	Regretted
226	ACL	25.12.19	10.1.2020	10.1.2020	Sr.DCM	3700	Regretted
227	ACL	27.12.19	10.1.2020	10.1.2020	Sr.DCM	75600	Regretted
228	ACL	4.1.2020	20.1.2020	20.1.2020	Sr.DCM	18900	Regretted
229	NVCL	5.1.2020	20.1.2020	21.1.2020	ACM	6900	Regretted
230	NVCL	2.1.2020	20.1.2020	20.1.2020	Sr.DCM	79350	Regretted
231	ACL	31.12.19	20.1.2020	20.1.2020	Sr.DCM	22050	Regretted
232	NVCL	1.1.2020	20.1.2020	20.1.2020	Sr.DCM	31350	Regretted
233	NVCL	2.1.2020	20.1.2020	20.1.2020	Sr.DCM	78150	Regretted
234	NVCL	1.1.2020	20.1.2020	20.1.2020	Sr.DCM	37950	Regretted
235	NVCL	7.1.2020	28.1.2020	28.1.2020	ACM	8700	Regretted
236	NVCL	10.1.2020	28.1.2020	28.1.2020	ACM	6900	Regretted
237	NVCL	8.1.2020	28.1.2020	28.1.2020	Sr.DCM	16500	Regretted
238	ACL	9.1.2020	28.1.2020	28.1.2020	Sr.DCM	127200	Regretted
239	IBLS	10.1.2020	28.1.2020	28.1.2020	Sr.DCM	54000	Regretted
240	ACL, delay condonation	31.12.19	28.1.2020	28.1.2020	DRM	69300	Regretted
241	ACC, delay condonation	15.8.19	28.1.2020	28.1.2020	DRM	10350	Regretted
242	ACC, delay condonation	10.8.19	28.1.2020	28.1.2020	DRM	28050	Regretted
243	ACC, delay condonation	24.8.19	28.1.2020	28.1.2020	DRM	63000	Regretted
244	ACC, delay condonation	20.9.19	3.2.2020	3.2.2020	DRM	4500	Regretted
245	ACC, delay condonation	28.9.19	3.2.2020	3.2.2020	DRM	10800	Regretted
246	ACC, delay condonation	14.9.19	3.2.2020	3.2.2020	DRM	27900	Regretted
247	ACC, delay condonation	6.9.19	3.2.2020	3.2.2020	DRM	151200	Regretted
248	ACC	13.1.2020	3.2.2020	3.2.2020	Sr.DCM	45000	Regretted
249	ACC	13.1.2020	3.2.2020	3.2.2020	Sr.DCM	23100	Regretted
250	NVCL	15.1.2020	3.2.2020	4.2.2020	DCM	10350	518
251	ACC	17.1.2020	3.2.2020	4.2.2020	DCM	13050	Regretted
252	ACC, delay condonation	7.9.19	3.2.2020	3.2.2020	DRM	9900	Regretted
253	ACC, delay condonation	9.9.19	3.2.2020	3.2.2020	DRM	78000	Regretted
254	ACC, delay condonation	13.9.19	3.2.2020	3.2.2020	DRM	19500	Regretted
255	ACC, delay condonation	8.9.19	3.2.2020	3.2.2020	DRM	1500	Regretted
256	ACC, delay condonation	2.9.19	3.2.2020	3.2.2020	DRM	3900	Regretted
257	ACL	7.2.2020	6.2.2020	7.2.2020	DCM	9450	945
258	ACC, delay condonation	26.12.19	7.2.2020	7.2.2020	DRM	75900	Regretted
259	ACC, delay condonation	2.1.2020	7.2.2020	7.2.2020	DRM	139800	Regretted

260	ACC, delay condonation	26.9.19	7.2.2020	7.2.2020	DRM	3900	Regretted
261	Durga Traders	5.1.2020	7.2.2020	7.2.2020	DRM	17400	Regretted
262	ACC, delay condonation	10.9.19	7.2.2020	7.2.2020	DRM	13950	Regretted
263	ACC, delay condonation	21.9.19	7.2.2020	7.2.2020	DRM	24750	Regretted

STATEMENT OF DC LEVIED AND WAVED/REGRETTED/CONDONATION POSITION AGAINST SMALL PARTIES AT CED FROM APRIL'19 TO 07.05.2020

	Name of Consignee	Accrual month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
264	ACC, delay condonation	25.12.19	7.2.2020	7.2.2020	DRM	46950	Regretted
265	S.S.Logistics, reappeal	14.6.19	11.2.2020	11.2.2020	PCCM	701100	Under process
266	ACL	27.1.2020	17.2.2020	17.20.2020	Sr.DCM	15750	Under process
267	ACL	30.1.2020	17.2.2020	17.2.2020	Sr.DCM	18900	Under process
268	ACC	2.2.2020	17.2.2020	17.2.2020	Sr.DCM	44550	Under process
269	ACC, delay condonation	27.1.2020	17.2.2020	17.2.2020	DRM	75900	Under process
270	ACC	5.2.2020	17.2.2020	17.2.2020	Sr.DCM	56700	Under process
271	ACC	12.2.2020	28.2.2020	28.2.2020	Sr.DCM	11700	Under process
272	ACC	12.2.2020	28.2.2020	28.2.2020	Sr.DCM	12600	Under process
273	SFA, for condonation	5.1.2020	28.2.2020	28.2.2020	DRM	15600	Do
274	ACC, for condonation	2.2.2020	28.2.2020	28.2.2020	DRM	37950	Do
275	ACC, for condonation	8.2.2020	28.2.2020	28.2.2020	DRM	28350	DO
276	ACC	19.2.2020	28.2.2020	28.2.2020	DCM	4050	203
277	ACC	15.2.2020	28.2.2020	28.2.2020	DCM	6600	330
278	ACC	15.2.2020	28.2.2020	28.2.2020	DCM	6000	300
279	ACC	5.2.2020	28.2.2020	28.2.2020	Sr.DCM	56700	Under process
280	ACC	8.2.2020	28.2.2020	28.2.2020	Sr.DCM	11200	Under process
281	ACC, for condonation	31.12.19	28.2.2020	28.2.2020	DRM	112200	DO
282	ACC, for condonation	13.1.2020	28.2.2020	28.2.2020	DRM	37500	DO
283	ACC, for condonation	13.1.2020	28.2.2020	28.2.2020	DRM	33600	DO
284	ACC, for condonation	17.1.2020	28.2.2020	28.2.2020	DRM	115200	DO
285	ACC, for condonation	22.1.2020	28.2.2020	28.2.2020	DRM	6000	DO
286	ACC, for condonation	27.1.2020	28.2.2020	28.2.2020	DRM	27000	DO
287	ACC, for condonation	25.1.2020	28.2.2020	28.2.2020	DRM	37500	DO
288	ACL	9.2.2020	28.2.2020	3.3.2020	ACM	6300	Regretted
289	IBLS	19.2.2020	4.3.2020	5.3.2020	ACM	4200	Regretted
290	IBLS	19.2.2020	4.3.2020	5.3.2020	Sr.DCM	47250	Under process
291	ACC	21.2.2020	4.3.2020	5.3.2020	Sr.DCM	31800	Under process

292	ACC	20.2.2020	4.3.2020	5.3.2020	Sr.DCM	39900	Under process
293	ACC	19.2.2020	4.3.2020	5.3.2020	Sr.DCM	56700	Under process
294	ACC	20.2.2020	4.3.2020	5.3.2020	Sr.DCM	39900	Under process
295	ACC	21.2.2020	4.3.2020	5.3.2020	Sr.DCM	35700	Under process
296	ACC	24.2.2020	4.3.2020	5.3.2020	ACM	6300	Regretted
298	ACC	24.2.2020	4.3.2020	5.3.2020	ACM	4050	405

STATEMENT OF DC LEVIED AND WAVED/REGRETTED POSITION AGAINST FCI,
FROM April'19 TO 07.5.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/BGB Re-appeal	Mar'19	22.7.19	26.7.19	DCM, Sr.DCM, DRM	119700	Regretted
FCI/BGB	Apl, 19	9.5.19	22.5.19	DCM, Sr.DCM	207900	29295
Re-appeal	Apl'19	8.7.19	26.7.19	Sr.DCM, DRM	207900	Regrette d
2 nd re-appeal	Apl'19	5.12.19	6.12.19	DRM, PCCM	207900	Under process
FCI/BGB	May'19	11.6.19	21.6.19	ACM, DCM, Sr.DCM	151200	20790
Re-appeal	May'19	27.8.19	29.8.19	DCM, Sr.DCM, DRM	151200	Regrette d
FCI/BGB	June'19	9.7.19	23.7.19	ACM, Sr.DCM	63000	8820
Re-appeal	June'19	27.8.19	30.8.19	DCM, DRM	63000	Regrette d
FCI/BGB	July'19	7.8.19	16.8.19	ACM,DCM Sr.DCM	138600	18900
FCI/BGB	July'19	15.10.19	8.11.19	DCM, Sr.DCM, DRM	138600	Under process
FCI/BGB	Aug'19	13.9.19	23.9.19	Sr.DCM	308700	46305
Re-appeal	Aug'19	13.12.19	30.12.19	DRM	308700	Regrette d
FCI/BGB	Sept'19	15.10.19	18.10.19	DCM, Sr.DCM	158550	22838
Re-appeal	Sept'19	20.12.19	9.1.2020	Sr.DCM, DRM	158550	Regrette d
FCI/BGB	Oct'19	19.11.19	20.11.19	ACM, Sr.DCM	94500	13545
FCI/BGB	Oct'19	14.1.2020	12.2.2020	DCM,DRM	94500	Under process
FCI/BGB	Nov'19	11.12.19	30.12.19	DCM, Sr.DCM	144900	19845
FCI/BGB	Dec'19	7.1.2020	9.1.2020	Sr.DCM	31500	4725
FCI/BGB	Jan,2020	12.2.2020	17.2.2020	Sr.DCM	56700	Under process
FCI/KYI 2 nd Re-appeal	Jan'19	11.11.19	18.11.19	Sr.DCM, DRM, PCCM	270900	Under process
FCI/KYI Re-appeal	Feb'19	12.7.19	12.7.19	DCM, Sr.DCM, DRM	303450	Regrette d
FCI/KYI Re-appeal	Mar'19	20.6.19	12.7.19	DCM, Sr.DCM, DRM	466200	Regrette d
FCI/KYI, 2 nd Re-appeal	Mar'19	11.11.19	18.11.19	Sr.DCM, DRM, PCCM	466200	Under process
FCI/KYI	Apl'19	8.05.19	22.5.19	DCM, Sr.DCM	245700	34335
2 nd Re-appeal	Apl'19	5.12.19	6.12.19	DRM,PCCM	245700	Under Process

STATEMENT OF DC LEVIED AND WAVED/REGRETTED POSITION AGAINST FCI,

FROM April'19 TO 07.5.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/KYI	May'19	7.06.19	17.06.19	Sr.DCM	214200	32130
Re-appeal	May'19	18.9.19	11.10.19	DRM	214200	Regrette d
2 nd Re- appeal	May'19	24.12.19	13.1.19	PCCM	214200	Under process
FCI/KYI	June'19	5.07.19	12.07.19	ACM, DCM Sr.DCM	97,800	11355
Re-appeal	June'19	18.9.19	11.10.19	DCM, Sr.DCM ,DRM	97800	Regrette d
2 nd Re- appeal	June'19	24.12.19	7.2.2020	Sr.DCM, DRM,PCCM	97800	Under process
FCI/KYI	July'19	8.8.19	20.8.19	DCM, Sr.DCM	195300	26775
Re-appeal	July'19	23.10.19	23.10.19	Sr. DCM,DRM	195300	Regrette d
2 nd Re- appeal	July'19	24.12.19	06.2.2020	DRM,PCCM	195300	Under process
FCI/KYI	Aug'19	11.9.19	25.9.19	ACM, Sr.DCM	1,82,700	25830
Re-appeal	Aug'19	24.12.19	12.3.19	DCM,DRM	182700	Under process
FCI/KYI	Sept'19	10.10.19	10.10.19	ACM, DCM Sr.DCM	144900	13860
FCI/KYI	Oct'19	6.11.19	8.11.19	ACM, Sr.DCM	37800	5355
FCI/KYI	Nov'19	6.12.19	27.12.19	ACM,DCM, Sr.DCM	81900	9765
FCI/KYI	Feb'20	3.3.2020	11.3.2020	ACM,DCM Sr.DCM	88200	Under process

STATEMENT OF DC LEVIED AND WAVED/REGRETTED POSITION AGAINST FCI,
FROM April'19 TO 07.5.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/CSZ	3.5.19	7.5.19	24.5.19	Sr.DCM	69300	10395
FCI/CSZ	15.4.19	22.4.19	24.5.19	Sr.DCM	81900	12285
FCI/CSZ	11.5.19	17.5.19	24.5.19	Sr.DCM	50400	7560
FCI/SGV	8.5.19	14.5.19	24.5.19	Sr.DCM	31500	4725
FCI/CSZ	16.4.19	22.4.19	24.5.19	Sr.DCM	50400	7560
FCI/CSZ	20.04.19	3.5.19	24.5.19	ACM	6300	630
FCI/CSZ	26.4.19	5.5.19	24.5.19	ACM	12600	1260
FCI/CSZ	22.05.19	27.05.19	11.06.19	ACM	12600	1260
FCI/CSZ	04.06.19	07.06.19	11.06.19	Sr. DCM	50400	7560
FCI/CSZ	10.06.19	14.06.19	24.06.19	ACM	6300	630
FCI/CSZ	23.06.19	26.06.19	01.07.19	Sr. DCM	44100	6615
FCI/CSZ	01.07.19	04.07.19	09.07.19	ACM	12600	1260
FCI/CSZ	29.06.19	04.07.19	09.07.19	ACM	6300	630
FCI/CSZ	17.06.19	19.06.19	20.06.19	Sr. DCM	50400	7560
FCI/SGV	13.07.19	22.07.19	29.07.19	ACM	12600	1260
FCI/CSZ	09.07.19	22.07.19	29.07.19	DCM	18900	1890
FCI/CSZ	15.07.19	08.08.19	13.08.19	ACM	12600	1260
FCI/CSZ	31.07.19	08.08.19	22.08.19	ACM	6300	630
FCI/CSZ	25.07.19	08.08.19	22.08.19	ACM	6300	630
FCI/CSZ	24.07.19	08.08.19	22.08.19	Sr.DCM	44100	6615
FCI/CSZ	14.08.19	28.08.19	29.08.19	DCM	18900	1890
FCI/CSZ	21.08.19	28.08.19	29.08.19	Sr. DCM	50400	7560
FCI/CSZ	20.08.19	28.08.19	29.08.19	Sr.DCM	56700	8505
FCI/CSZ	24.08.19	06.09.19	11.09.19	ACM	6300	630
FCI/CSZ	27.08.19	06.09.19	11.09.19	Sr.DCM	44100	6615
FCI/CSZ	05.09.19	13.09.19	17.09.19	ACM	12600	1260
FCI/CSZ	12.09.19	16.09.19	16.09.19	Sr.DCM	50400	7560
FCI/SGV	19.09.19	24.09.19	24.09.19	Sr. DCM	132300	19845
FCI/CSZ	21.09.19	27.09.19	30.09.19	Sr. DCM	44100	6615
FCI/CSZ	20.09.19	27.09.19	30.09.19	ACM	12600	1260
FCI/CSZ	13.09.19	27.09.19	03.10.19	ACM	6300	630
FCI/CSZ	03.09.19	13.09.19	13.09.19	Sr. DCM	31500	4725
FCI/CSZ	06.09.19	13.09.19	13.09.19	Sr. DCM	63000	9450
FCI/CSZ	26.09.19	04.10.19	09.10.19	Sr. DCM	31500	4725
FCI/CSZ	13.10.19	16.10.19	18.10.19	Sr.DCM	31500	3150
FCI/CSZ	01.10.19	11.10.19	18.10.19	ACM	6300	630
FCI/CSZ	3.10.19	11.10.19	18.10.19	ACM	6300	630
FCI/CSZ	26.10.19	6.11.19	20.11.19	ACM	6300	630
FCI/CSZ	6.11.19	8.11.19	20.11.19	Sr.DCM	56700	8505
FCI/CSZ	4.11.19	8.11.19	20.11.19	Sr.DCM	50400	7560
FCI/CSZ	3.11.19	8.11.19	20.11.19	Sr.DCM	44100	6615
FCI/CSZ	18.11.19	25.11.19	25.11.19	Sr.DCM	56700	8505
FCI/CSZ	16.11.19	25.11.19	25.11.19	DCM	18900	Under process
FCI/SGV	21.11.19	25.11.19	25.11.19	ACM	6300	630

STATEMENT OF DC LEVIED AND WAVED/REGRETTE POSITION AGAINST FCI,
FROM April'19 TO 07.5.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/CSZ	13.11.19	20.11.19	21.11.19	Sr.DCM	88200	13230
FCI/CSZ	30.11.19	5.12.19	23.12.19	Sr.DCM	31500	4725
FCI/CSZ	7.12.19	10.12.19	23.12.19	DCM	18900	1890
FCI/CSZ	9.12.19	10.12.19	23.12.19	ACM	6300	630
FCI/CSZ	25.11.19	29.11.19	23.12.19	ACM	6300	630
FCI/CSZ	13.12.19	27.12.19	27.12.19	Sr.DCM	44100	6615
FCI/CSZ	13.01.2020	15.1.2020	23.1.2020	ACM	6300	630
FCI/CSZ	6.1.2020	15.1.2020	23.1.2020	ACM	6300	630
FCI/CSZ	8.1.2020	15.1.2020	23.1.2020	Sr.DCM	50400	7560
FCI/SGV	20.1.2020	27.1.2020	31.1.2020	ACM	6300	Regrette d
FCI/CSZ	20.1.2020	27.1.2020	31.1.2020	ACM	12600	1260
FCI/CSZ	22.1.2020	4.2.202	6.2.2020	ACM	12600	1260
FCI/CSZ	28.1.2020	4.2.2020	6.2.2020	ACM	12600	1260
FCI/CSZ	11.2.2020	26.2.2020	6.3.2020	ACM	6300	630
FCI/SGV	23.2.2020	4.3.2020	6.3.2020	ACM	12600	Regrette d
FCI/CSZ	19.2.2020	25.2.2020	6.3.2020	DCM	18900	1890

**STATEMENT OF DC LEVIED AND WAVED/REGRETTED POSITION AGAINST
FCI,**

FROM April'19 TO 07.5.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/BT	26.4.19	8.5.19	27.5.19	ACM	12600	1260
FCI/BT	16.4.19	25.4.19	27.5.,19	ACM	12600	1260
FCI/BT	29.4.19	8.5.19	25.5.19	DCM	25200	2520
FCI/BT	13.4.19	25.4.19	27.5.19	Sr.DCM	88200	13230
FCI/BT	26.5.19	7.6.19	11.6.19	ACM	12600	1260
FCI/BT	15.5.19	29.5.19	11.6.19	ACM	12600	1260
FCI/BT	22.5.19	7.6.19	11.6.19	Sr.DCM	88200	13230
FCI/BT	11.5.19	29.5.19	11.6.19	Sr.DCM	37800	5670
FCI/BT	19.6.19	5.7.19	9.7.19	Sr.DCM	126000	25200
FCI/BT	27.6.19	5.7.19	9.7.19	ACM	6300	630
FCI/BT	8.6.19	5.7.19	9.7.19	DCM	18450	1845
FCI/BT	11.7.19	7.8.19	20.8.19	ACM	6300	630
FCI/BT	12.7.19	7.8.19	20.8.19	ACM	6300	630
FCI/BT	26.7.19	20.8.19	27.8.19	Sr.DCM	50400	7560
FCI/BT	12.8.19	20.8.19	27.8.19	Sr.DCM	50400	7560
FCI/BT	7.8.19	20.8.19	27.8.19	Sr.DCM	75600	11340
FCI/BT	22.8.19	20.8.19	27.8.19	DCM	25200	2520
FCI/BT	26.8.19	17.9.19	20.9.19	ACM	12600	1260
FCI/BT	11.9.19	3.10.19	9.10.19	DCM	25200	2520
FCI/BT	19.9.19	3.10.19	9.10.19	DCM	18900	1890
FCI/BT	16.9.19	3.10.19	9.10.19	ACM	12600	1260
FCI/BT	1.10.19	4.11.19	5.11.19	ACM	12600	1260
FCI/BT	16.10.19	4.11.19	5.11.19	ACM	12600	1260
FCI/BT	17.10.19	4.11.19	5.11.19	DCM	18900	1890
FCI/BT	24.9.19	4.11.19	5.11.19	DCM	18900	1890
FCI/BT	25.10.19	4.11.19	5.11.19	DCM	25200	2520
FCI/BT	28.9.19	4.11.19	5.11.19	ACM	6300	630
FCI/BT	21.10.19	6.11.19	19.11.19	Sr.DCM	50400	7560
FCI/BT	14.11.19	11.12.19	27.12.19	Sr.DCM	37800	5670
FCI/BT	10.11.19	11.12.19	27.12.19	ACM	6300	630
FCI/BT	3.11.19	11.12.19	27.12.19	ACM	12600	1260
FCI/BT	22.11.19	11.12.19	27.12.19	ACM	12600	1260
FCI/BT	25.12.19	9.1.2020	13.1.2020	ACM	12600	Under process
FCI/BT	16.12.19	9.1.2020	13.1.2020	DCM	25200	Under process
FCI/BT	19.12.19	9.1.2020	13.1.2020	Sr.DCM	44100	Under process
FCI/BT	29.12.19	9.1.2020	13.1.2020	Sr.DCM	100800	Under process
FCI/BT	22.1.2020	3.2.2020	6.2.2020	ACM	12600	1260
FCI/BT	17.2.2020	3.2.2020	7.2.2020	DCM	18900	1890
FCI/BT	2.2.2020	3.3.2020	6.3.2020	ACM	6300	630
FCI/BT	12.2.2020	3.3.2020	6.3.2020	DCM	18900	1890

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
FCI/KNJ	01.6.19	18.6.19	18.6.19	Sr.DCM	63000	9450
FCI/KNJ	20.7.19	19.8.19	23.8.19	ACM	12600	Regretted
FCI/KNJ	16.8.19	24.9.19	26.9.19	ACM	12600	Regretted
FCI/KNJ	12.10.19	23.10.19	24.10.19	DCM	18900	1890
FCI/KNJ	26.10.19	20.11.19	4.12.19	DCM	18900	Under process

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
BPCL/BGB	May'19	17.6.19	20.6.19	Sr.DC M	79200	11880
Re-Appeal	May'19	18.9.19	14.10.19	DRM	79200	Regretted
BPCL/BGB	Sept'19	23.10.19	23.10.19	ACM	15000	3000
Re-appeal	Sept'19	20.12.19	2.1.2020	DCM	15000	Regretted
BPCL/BGB	Dec'19	16.1.2020	28.1.2020	DCM	22050	4410
BPCL/BGB	Jan'20	17.2.202	6.3.2020	DCM	22050	4410

STATEMENT OF DC LEVIED AND WAVED POSITION AGAINST CESC/BGB FROM APRIL'19 TO 07.05.2020

Name of firm	Accrued month/Date	Received	Put up	SOP	DC Amount	Waived Amount in Rs.
CESC/BGB Re-appeal	Mar'19	09.7.19	9.8.19	DCM, Sr.DCM, DRM, PCCM	56,71,725	Regretted except PCCM's portion under process
CESC/BGB	Apr'19	09.05.19	22.5.19	ACM,DCM, Sr.DCM	449850	36345
CESC/BGB	May'19	11.06.19	21.06.19	ACM,DCM, Sr.DCM	604575	60458
CESC/BGB	June'19	9.07.19	25.07.19	ACM,DCM, Sr.DCM	1218525	121853
CESC/BGB	July'19	13.8.19	20.8.19	ACM,DCM, Sr.DCM	550875	55088
CESC/BGB	Aug'19	13.9.19	14.09.19	ACM,DCM, Sr.DCM	1017375	101738
CESC/BGB	Sept'19	16.10.19	18.10.19	ACM, DCM, Sr.DCM	1482825	148283
CESC/BGB	Oct'19	22.11.19	26.11.19	ACM, DCM, Sr.DCM	10,10,525	101053
CESC/BGB	Nov'19	11.12.19	1.1.2020	ACM, DCM, Sr.DCM	9,15,150	91515
CESC/BGB	Dec'19	14.1.2020	23.1.2020	ACM	69000	Regretted
CESC/BGB	Jan'20	21.2.2020	10.3.2020	ACM, DCM, Sr.DCM	314400	Under process
CESC/BGB						