

LIST UPDATED ON 09-11-2017

COMMERCIAL TAXES DEPARTMENT

PUBLIC NOTICE

Non-payment of arrear of tax creates first charge over the property of the defaulters by law. The sale or any other mode of transfer of property by defaulters is legally declared as void. The general public / financial institutions are hereby cautioned not to deal with assets/properties of these defaulters and any dealings with the property of the defaulters in payment of tax shall be subject to the first charge of the State tax debt incurred by such defaulters. Hence, the details of the defaulters in payment of arrears of tax are hereby published. The arrear details of tax and penalty in respect of the defaulters which are now published are subject to revision/court decision.

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

ABSTRACT AS ON 09-11-2017

**DETAILS OF NUMBER OF PETROLEUM DEALERS CASES PENDING DISPOSAL BY THE
Hon'ble JUDICIAL MAGISTRATE COURTS**

Sl.No.	Region	Name of the Court	No. of Cases
1.	Puducherry	Judicial Magistrate Court – I at Puducherry	81
2.	Karaikal	Judicial Magistrate Court – II at Karaikal	6
3.	Mahe	Judicial Magistrate Court at Mahe	12
TOTAL			99

**DETAILS OF NUMBER OF SODA ASH/CHICKEN CASES PENDING DISPOSAL BY THE
Hon'ble JUDICIAL MAGISTRATE COURTS**

Sl.No.	Region	Name of the Court	No. of Cases
1.	Puducherry	Judicial Magistrate Court – I at Puducherry	7
2.	Karaikal	Judicial Magistrate Court – II at Karaikal	8
3	Mahe	Judicial Magistrate Court – Mahe	1
TOTAL			16

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

DETAILS OF NUMBER OF PETROLEUM DEALERS /SODA ASH/CHICKEN CASES PENDING

DISPOSAL BY THE Hon'ble JUDICIAL MAGISTRATE COURTS

Sl.No.	Name of the Court	No. of Cases	Tax	Penalty	Total
1.	Judicial Magistrate Court – I at Puducherry (Petroleum cases)	81	57,69,72,937-00	93,68,86,312-00	151,38,59,249-00
2.	Judicial Magistrate Court – II at Karaikal (Petroleum cases)	6	61,62,945-00	80,83,372-00	1,42,46,317-00
3.	Judicial Magistrate Court at Mahe (Petroleum cases)	12	----	----	----
4.	Judicial Magistrate Court at Mahe (Chicken cases)	1	----	----	----
5.	Judicial Magistrate Court – I at Puducherry (Soda Ash cases)	7	----	----	----
6.	Judicial Magistrate Court – II at Karaikal (Soda Ash cases)	8	----	----	----
	Total	115	58,31,35,882-00	94,49,69,684-00	152,81,05,566-00

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

STATEMENT SHOWING PETROLEUM DEALERS CASES PENDING DISPOSAL BY THE JUDICIAL MAGISTRATE COURT - I at PUDUCHERRY

M/S. CALPANA SERVICE STATION, R.S.NO.145/5, SULTHANPET, KURUMBAPET REVENUE VILLAGE, PUDUCHERRY – 605 110.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
1	2004-05	66,58,087.00	97,98,199.00	1,64,56,286.00	CC 302/08 JM-I-Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 of PVAT Act, 2007
2	2005-06	1,42,18,391.00	2,25,26,474.00	3,67,44,865.00	CC 328/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 of PVAT Act, 2007
3	2006-07	2,27,90,767.00	3,41,86,151.00	5,69,76,918.00	CC 692/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
4	2007-08 (PGST)	50,76,733.00	76,15,100.00	1,26,91,833.00	CC 414/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
5	2007-08 (PVAT)	1,16,39,338.00	2,32,78,676.00	3,49,18,014.00	CC 412/10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and u/r 19 and 52 r/w rule 57 of PVAT Rules and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
6	2008-09	1,35,66,077.00	2,71,32,154.00	4,06,98,231.00	CC 413/10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and u/r 19 and 52 r/w rule 57 of PVAT Rules and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
7	2009-10	1,04,99,293.00	2,09,98,586.00	3,14,97,879.00	CC 411/10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and u/r 19 r/w rule 57 of PVAT Rules and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
8	2004-05	0.00	0.00	0.00	CC 326/10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
9	2005-06	0.00	0.00	0.00	CC 398/10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
10	2006-07	0.00	0.00	0.00	CC 407/10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
		8,44,48,686.00	14,55,35,340.00	22,99,84,026.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. VASANTHI AGENCIES, RS. NO.52/4, EAST COAST ROAD, MUDALIARPET, PUDUCHERRY – 605 004.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
11	2000-01	1,29,54,404.00	1,27,65,152.00	2,57,19,556.00	CC 301/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC
12	2001-02	1,17,01,690.00	1,15,59,349.00	2,32,61,039.00	CC 339/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/e with sec 81 of PVAT Act, 2007 and Sec 34 IPC
13	2002-03	1,21,29,904.00	1,21,29,904.00	2,42,59,808.00	CC 340/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC
14	2006-07	2,73,78,505.00	3,97,71,382.00	6,71,49,887.00	CC 09/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 and Sec 34 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
15	2007-08 (PGST)	44,40,935.00	50,21,373.00	94,62,308.00	CC 424 /10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
16	2005-06	2,29,26,072.00	2,34,53,126.00	4,63,79,198.00	CC 770 /11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
17	2003-04	8,58,364.00	8,58,364.00	17,16,728.00	CC 919/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
18	2004-05	21,75,584.00	21,75,584.00	43,51,168.00	CC 952/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		9,45,65,458.00	10,77,34,234.00	20,22,99,692.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. SHRI MARUTHI AGENCIES, NO.7, III CROSS, S.M. VINAYAKAPURAM, WEST VILLIANUR, PUDUCHERRY- 605 110.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
19	2001-02	1,56,26,703.00	1,56,26,703.00	3,12,53,406.00	CC 265/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409 418 & 422 of IPC and sec 34 IPC
20	2000-01	1,22,22,638.00	1,22,22,638.00	2,44,45,276.00	CC 296/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409 418 & 422 of IPC and sec 34 IPC
21	2002-03	1,07,03,296.00	1,98,12,072.00	3,05,15,368.00	CC 303/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 and 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC r/w Sec 81 of PVAT Act, 2007 and Sec 34 IPC
22	2003-04	9,86,994.00	20,93,035.00	30,80,029.00	CC 341/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC and Sec 34 IPC
23	2004-05	30,18,320.00	46,90,304.00	77,08,624.00	CC 382/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC and Sec 34 IPC
24	2005-06	77,56,827.00	1,47,29,469.00	2,24,86,296.00	CC 403/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC & 34 IPC
25	2006-07	2,23,16,251.00	3,41,48,981.00	5,64,65,232.00	CC 629/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 3(3) of Binami Transaction Prohibition Act & Sec 418 IPC & 34 IPC
26	2007-08 (PGST)	84,48,126.00	1,26,72,189.00	2,11,20,315.00	CC 91/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and 3(3) of Binami Transaction Prohibition Act and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409 418 & 422 of IPC and sec 34 IPC
27	2007-08 (PVAT)	1,51,92,381.00	3,03,11,939.00	4,55,04,320.00	CC 225 /11 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Sec.3(3) of Binami Transaction Prohibition Act and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409 418 & 422 of IPC and sec 34 IPC
28	2008-09	42,23,187.00	43,05,924.00	85,29,111.00	CC 145 /13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Sec.3(3) of Binami Transaction Prohibition Act and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409, 418 & 422 of IPC and sec 34 IPC
29	2009-10	99,80,536.00	1,99,61,072.00	2,99,41,608.00	CC 484 /15 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Sec.3(3) of Binami Transaction Prohibition Act and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409, 418 & 422 of IPC and sec 34 IPC
		11,04,75,259.00	17,05,74,326.00	28,10,49,585.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. NEHRU SERVICE CENTRE, KANNIAKOIL, PUDUCHERRY.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
30	2001-02	90,85,088.00	1,36,27,632.00	2,27,12,720.00	CC 473/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC
31	2002-03	30,41,913.00	45,62,870.00	76,04,783.00	CC 635/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC
32	2004-05	3,19,849.00	3,78,273.00	6,98,122.00	CC 693/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 34 IPC
33	2002-03	0.00	0.00	0.00	CC 397/10 JM-I Puducherry	under Rule 14 (10) & 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 & under section, 193, 409, 422 and 468 of IPC read with 34 IPC
34	2001-02	0.00	0.00	0.00	CC 408/10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section, 193, 409, 422 and 468 of IPC read with 34 IPC
		1,24,46,850.00	1,85,68,775.00	3,10,15,625.00		

M/S. BHAVANI AGENCIES, PONDY-VILLUPURAM MAIN ROAD, ARIYUR, PUDUCHERRY-605 102.						
Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
35	2002-03	35,94,858.00	53,92,286.00	89,87,144.00	CC 367/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
36	2003-04	29,05,294.00	43,57,941.00	72,63,235.00	CC 648/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
37	2004-05	30,84,041.00 (-)14,00,000.00 ----- 16,84,041.00	75,51,066.00	1,06,35,107.00 (-)14,00,000.00 ----- 92,35,107.00	CC 437/09 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
38	2002-03	0.00	0.00	0.00	CC 406/10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
39	2003-04	0.00	0.00	0.00	Unnumbered CC /10 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
40	2004-05	0.00	0.00	0.00	CC 6/11 JM-I Puducherry	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
41	2005-06	1,10,99,350.00	1,66,49,033.00	2,77,48,383.00	CC 4/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
42	2006-07	93,85,233.00	1,40,77,850.00	2,34,63,083.00	CC 5/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
43	2007-08 (PGST)	33,44,845.00	50,17,268.00	83,62,113.00	CC 140/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 & 422 of IPC
44	2007-08 (PVAT)	67,48,534.00	1,34,97,068.00	2,02,45,602.00	CC 141/11 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and under section 409 & 422 of IPC
45	2008-09	64,35,532.00	1,28,71,064.00	1,93,06,596.00	CC 197 /11 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and under section 409 & 422 of IPC
46	2009-10	40,91,713.00	81,83,426.00	1,22,75,139.00	CC 198 /11 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and under section 409 & 422 of IPC
		4,92,89,400.00	8,75,97,002.00	13,68,86,402.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. SRI RAJESWARI AGENCIES, NO.199, BOUVANCARE STREET, MUDALIARPET, PUDUCHERRY.						
Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
47	2008-09	1,01,06,569.00	1,92,40,366.00	2,93,46,935.00	CC 264 /10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
48	2007-08 (PVAT)	20,89,841.00	29,47,630.00	50,37,471.00	CC 41/10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
49	2006-07	23,66,554.00 (-)3,70,677.00 ----- 19,95,877.00	20,86,000.00	44,52,554.00 (-)3,70,677.00 ----- 40,81,877.00	CC 220/09 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
50	2006-07	0.00	0.00	0.00	CC 325/10 JM-I Puducherry	under Rule 14 and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
51	RC Case	0.00	0.00	0.00	CC 280/10 JM-I Puducherry	under sub-rule (3) of rule 9 read with rule 14 of the Central Sales Tax (Registration And Turnover) Rules, 1957, section 35 and section 59(1) (d) of the Puducherry Value Added Tax Act, 2007 and section 176, 179,180 and 409 of IPC.
52	2009-10	29,08,445.00	92,71,076.00	1,21,79,521	CC /17 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		1,71,00,732.00	3,35,45,072.00	5,06,45,804.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. K.M.P. AGENCIES, NO.17, JAWAHARLAL NEHRU STREET, PUDUCHERRY.						
Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
53	2001-02	99,68,156.00	99,68,156.00	1,99,36,312.00	CC 08/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under Section 409 & 422 of IPC
54	2002-03	56,97,615.00	80,08,490.00	1,37,06,105.00	CC 304/08 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 of PVAT Act, 2007 and Sec 34 IPC
55	2006-07	2,55,45,318.00	3,77,68,579.00	6,33,13,897.00	CC 618/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
56	2000-01	69,95,081.00	69,95,081.00	1,39,90,162.00	CC 07/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
57	2007-08 (PGST)	40,50,048.00	60,75,072.00	1,01,25,120.00	CC 404/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
58	2007-08 (PVAT)	1,26,59,118.00	2,53,19,083.00	3,79,78,201.00	CC 405/10 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
59	2003-04	14,69,373.00	12,89,249.00	27,58,622.00	CC 630 /11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
60	2004-05	39,35,078.00	23,72,557.00	63,07,635.00	CC 113 /12 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
61	2005-06	1,66,52,399.00	2,73,82,828.00	4,40,35,227.00	CC 111 /12 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
62	2009-10	1,00,97,853.00	1,75,86,076.00	2,76,83,929.00	CC 112 /12 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(1)(a), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
63	2008-09	18,13,750.00	1,26,22,717.00	1,44,36,467.00	CC. /2017	Sec 37(3)(b), 37(4), 59(2)(a), 59(2)(b) of PVAT Act, 2007 and Rule 57 & Rule 19 and Rule 14 and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		9,88,83,789.00	15,53,87,888.00	25,42,71,677.00		

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

M/S. SARAN AGENCY, EAST COAST ROAD, PERIYAKALAPET, PUDUCHERRY

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
64	2005-06	43,52,505.00 (-)36,000.00 ----- 43,16,505.00	64,81,104.00	1,08,33,609.00 (-)36,000.00 ----- 1,07,97,609.00	CC 507/09 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007
65	2006-07	45,38,835.00	68,08,253.00	1,13,47,088.00	CC 353/11 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
66	2007-08 (PVAT)	23,50,630.00	47,01,260.00	70,51,890.00	CC 205/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
67	2008-09	7,11,527.00	14,23,054.00	21,34,581.00	CC 206/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
68	2005-06	----	----	----	CC 208/13 JM-I Puducherry	under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 and under section 409 and 422 of IPC
69	2007-08 (PGST)	12,68,659.00	19,02,989.00	31,71,648.00	U.N CC JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		1,31,86,156.00	2,13,16,660	3,45,02,816		

M/S. M. AMURTHAM PETROLEUM AGENCIES, R.S. NO.128/3, PONDY - VILLUPURAM MAIN ROAD, MADAGADIPET, PUDUCHERRY.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
70	2004-05	12,34,052.00	18,88,666.00	31,22,718.00	CC 423/10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
71	2006-07	23,86,841.00	35,81,760.00	59,68,601.00	CC 425/ 10 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
72	2007-08 (PGST)	19,85,895.00	29,78,843.00	49,64,738.00	CC 207/13 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
73	2007-08 (PVAT)	62,69,064.00	1,25,38,115.00	1,88,07,179.00	CC 225/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
74	2008-09	57,30,892.00	1,14,61,451.00	1,71,92,343.00	CC 255/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		1,76,06,744.00	3,24,48,835.00	5,00,55,579.00		

M/S. BHARAT PETROLEUM AGENCIES, R.S. NO.32/2, CUDDALORE MAIN ROAD, KIRUMAMBAKKAM, PUDUCHERRY.

Sl.No	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year and Name of the Court	Nature of offences
75	2005-06	----	28,30,678.00	28,30,678.00	CC 254/13 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
76	2006-07	93,96,837.00	1,50,03,688.00	2,44,00,525.00	CC 258/13 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
77	2007-08 (PGST)	----	39,48,770.00	39,48,770.00	CC 257/13 JM-I Puducherry	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
78	2007-08 (PVAT)	73,86,284.00	1,47,72,579.00	2,21,58,863.00	CC 259/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
79	2008-09	1,22,90,514.00	2,45,81,061.00	3,68,71,575.00	CC 261/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
80	2010-11	3,33,36,728.00	6,66,73,456.00	10,00,10,184.00	CC 260/13 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 422 of IPC
81	2009-10	1,65,59,500.00	3,63,67,948.00	5,29,27,448.00	CC 140/17 JM-I Puducherry	Sec 37(3)(b), 37(4), 59(2)(b), 59(2)(a) of PVAT Act, 2007 and Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 and under section 409 & 422 of IPC
		7,89,69,863.00	16,41,78,180.00	24,31,48,043.00		

STATEMENT SHOWING PETROLEUM DEALERS CASES PENDING DISPOSAL BY THE JUDICIAL MAGISTRATE COURT - II KARAİKAL.**M/S. FISHERMAN FUEL CENTRE, NO.1, BYE PASS ROAD, KARAİKAL-609 601.**

Sl.No.	Assmt year	Tax ₹	Penalty ₹	Total ₹	CC No. & Year	Nature of offences
1	2000-01	88,617.00	0.00	88,617.00	CC 146 /08 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007 and Sec 409 of IPC
2	2001-02	11,64,700.00	17,47,498.00	29,12,198.00	CC 145/08 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 409 of IPC
3	2002-03	10,31,250.00	6,79,769.00	17,11,019.00	CC 146/09 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 409 of IPC
4	2003-04	22,42,393.00	33,55,337.00	55,97,730.00	CC 57/2008 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 409 of IPC
5	2004-05	9,93,673.00	13,33,699.00	23,27,372.00	CC 58/08 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 409 of IPC
6	2005-06	6,42,312.00	9,67,069.00	16,09,381.00	CC 131/09 JM-II Karaikal	Sec 27(2)(b), 27(3), 49(2)(a), 49(2)(b) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 409 of IPC
		61,62,945.00	80,83,372.00	1,42,46,317.00		

STATEMENT SHOWING PETROLEUM DEALERS CASES PENDING DISPOSAL BY THE JUDICIAL MAGISTRATE COURT MAHE.**M/S. SURYA SERVICE STATION, MAHE.**

Sl.No.	Assmt year	CC No. & Year	Nature of offences
1	2002-03	C.C. No.2/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and Sec 34 IPC and under Rule 14 and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409, 468 of IPC
2	1999-2000	C.C. No.4/2009 JM Court, Mahe	under Rule 14 and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007and r/w Sec 34 IPC
3	2000-01	C.C. No.21/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14 and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409, 468 of IPC and sec 34 IPC
4	2001-02	C.C. No.22/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14 and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409, 468 of IPC and sec 34 IPC

M/S. MAHE BEACH TRADING COMPANY, MAHE.

5	1999-2000	C.C. No.5/2009 JM Court, Mahe	under Rule 14 (10) and 16 of CST (Pondicherry) Rule 1967 r/w Sec 81 PVAT Act, 2007 r/w Sec 81 PVAT Act, 2007
6	2002-03	C.C. No.6/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 192, 193, 409, 468 of IPC
7	2000-01	C.C. No.16/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409, 468 of IPC
8	2001-02	C.C. No.17/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 193, 409, 468 of IPC

M/s. MAHE AUTO FUEL ENTERPRISES, MAHE.			
9	1999-2000	C.C. No.7/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 192, 193, 409, 468 of IPC
10	2002-03	C.C. No.8/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 192, 193, 409, 468 of IPC
11	2000-01	C.C. No.15/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 192, 193, 409, 468 of IPC
12	2001-02	C.C. No.12/2009 JM Court, Mahe	49(2)(a) of PGST Act, 1967 r/w Sec 81 PVAT Act, 2007and under Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 192, 193, 409, 468 of IPC

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

STATEMENT SHOWING THE SODA ASH AND LAB CHEMICAL DEALERS CASES PENDING DISPOSAL BY THE HON'BLE JUDICIAL MAGISTRATE -I AT PUDUCHERRY.

Sl.No.	Name of the Dealer	Case No. & Year and Name of the Court	Nature of offences
1	Sree Kamatchi Amman Traders, Puducherry	CC 02/2006 JM-I Puducherry	Rule 21-A, 15(3), 24(10) and 56 of the PGST Rules, 1967 Section 10(e) of the CST Act, 1956 and Rule 5(3) and 16 of the CST (Pondicherry) Rules, 1967 Rule 7(1) and 14 of the CST (R&T) Rule, 1957 and section 177, 182, 465 and 471 of IPC
2	Prasanna Trading Company, Puducherry	CC 03/2006 JM-I Puducherry	49(2) (a) of the PGST Act, 1967, Section 10(e) of the CST Act, 1956, Rule 7(1) and 14 of the CST (R&T) Rule, 1957 and Rules 5 and 16 of the CST (Pondicherry) Rules, 1967 and under section 174, 176,177, 465, 471 of IPC
3	Sri Ambigai Enterprises, Puducherry	CC 236/2006 JM-I Puducherry	Section 10(e) of the CST Act, 1956 and under section 174, 466,471, 466, 474 of IPC
4	Golden Chemical Industries, Puducherry	CC 506/2006 JM-I Puducherry	49(2)(a), 49(2)(b) and 49(2)(d) of PGST Act, 1967 and Rule 56 of PGST Rules, 1967 r/w section 34 IPC and under section 177, 420 & 409 of IPC
5	Balaganesh Trading Company, Puducherry	CC 723/2006 JM-I Puducherry	49(2)(a) of PGST Act, 1967 and Rule 56 of PGST Rules, 1967 Section 10(e) of the CST Act, 1956 Rule 7(1) and 14 of the CST (R&T) Rule, 1957 r/w section 34 IPC and under section 174, 176,177, 465, 471 of IPC
6	Kutty Enterprises, Puducherry	CC .278/2006 JM-I Puducherry	Rule 24(10) and 56 of the PGST Rules, 1967, 49(2)(a), 49(2)(b) and 49(2)(d) of PGST Act, 1967 14(10), 14(12) and 16 of CST (Pondicherry) Rule 1967 and under section 177, 420 IPC read with 34 IPC
7	Deviga Agencies, Puducherry	CC. 279/2006 JM-I Puducherry	Rule 24(10) and 56 of the PGST Rules, 1967 Rule 14(10) and 16 of CST (Pondicherry) Rule 1967 and under section 168, 177, 420 IPC read with 34 IPC

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

STATEMENT SHOWING THE SODA ASH AND LAB CHEMICAL DEALERS CASES PENDING DISPOSAL BY THE HON'BLE JUDICIAL MAGISTRATE -II AT KARAİKAL.

Sl.No.	Name of the Dealer	Case No. & Year and Name of the Court	Nature of offences
1	Lakshmi Polythene, Karaikal	STR.865/2004 JM-II Karaikal	Section 10 read with section 9 of the CST Act, 1956 and section 27(2)(b), 27 (3) and 28 of the PGST Act, 1967
2	Lakshmi Polythene, Karaikal	STR.1402/2005 JM-II Karaikal	Section 10 read with section 9 of the CST Act, 1956 and section 49 of the PGST Act, 1967
3	Lakshmi Polythene, Karaikal	CC 56/2007 JM-II Karaikal	Section 10(e) of the CST Act, 1956 read with 34 IPC and section 409 and 477 of IPC
4	Sri Sai Industries, Karaikal	CC 294/2006 JM-II Karaikal	49(2)(a), 49(2)(b) & 49(2)(d) of PGST Act, 1967 and rule 56 of the PGST Rules 1967 r/w section 34 IPC and rule 14(10) and rule 14(12) r/w rule 16 of the CST (Pondicherry) Rules, 1967 read with section 34 IPC and section 177,409,and 420 of IPC read with 34 and section 3(3) of the Benami Transactions (Prohibition) Act, 1988
5	Selvam Agencies, Karaikal	CC 79/2008 JM-II Karaikal	Section 10 (a) & 10(e) of the CST Act, 1956 read with 34 IPC and section 409 and 477 of IPC
6	P.S.K.S &Co., Karaikal	CC.143/2008 JM-II Karaikal	49(2)(d) of PGST Act, 1967 r/w section 81 of the PVAT Act, 2007 and rule 56 of the PGST Rules 1967 10(aa) and 10(a) and 10 (e) of the CST Act, 1956 and u/r 16 of CST (Pondicherry) Rules 1967 and u/r 14 Of CST (R&T) Rules 1957 and 182,419,420,467 IPC read with 34 IPC
7	Pure Industries, Karaikal	CC 155/2008 JM-II Karaikal	49(2)(a) r/w section 81 of the PVAT Act, 2007 rule 56 of the PGST Rules 1967 and 10(a) of the CST Act, 1956 u/r 16 of CST (Pondicherry) Rules 1967 and u/r 14 pf CST (R&T) Rules 1957 and section 409 and 418 IPC
8	Bharathi Chemicals, Karaikal	CC 66/2008 JM-II Karaikal	49(2)(a), 49(2)(b) & 49(2)(d) of PGST Act, 1967 and rule 56 of the PGST Rules 1967 r/w section 34 IPC and Puducherry General Clauses Act, 1965 rule 16 of the CST (Pondicherry) Rules, 1967 read with section 34 IPC and section 409 IPC read with 34 and section 3(3) of the Benami Transactions (Prohibition) Act, 1988

Source: Commercial Taxes Department, Puducherry website: <https://gst.py.gov.in>

STATEMENT SHOWING CHICKEN DEALER CASE PENDING DISPOSAL BY THE HON'BLE JUDICIAL MAGISTRATE AT MAHE

Sl.No.	Name of the Dealer	Case No. & Year and Name of the Court	Nature of offences
1	Dinup Traders, Mahe	STR.1812/2015 JM-Mahe	Section 59(2) (a) and Section 59(2)(d) of PVAT Act 2007 r/w Section 34 IPC, for the offence of the breach of Rules u/r 57 for contravening Rule 19, 45 and 49 of the PVAT Rule, 2007 r/w Section 34 IPC and also for the offences u/s 463, 464, 468 and 471 of IPC r/w Section 34 IPC