

LIST OF PARTY APPEAL CASES PENDING AS ON DATED 01.11.2018 (NON-LEGACY CASES)

PARTY APPEALS

<i>Sl.No</i>	<i>Month of Filing of Appeal</i>	<i>Jurisdiction/Commtee</i>	<i>Appeal No</i>	<i>Appellant Name</i>	<i>Appeal Against OIO NO.</i>	<i>Respondent</i>	<i>Amt. Involved (Rs. in lakhs)</i>	<i>issue</i>	<i>Age Wise Break-up</i>	<i>C.E x/S .TAX</i>
1	Jun-18	East	318	M/s Aditya Birla Nuva Ltd	LTU/MUM/CX /2016-17 dt. 20.02.17	AC, LTU Mumbai	14.45	Refund	3-6 months	ST
2	Jul-18	South	505	M/s. IBM India Pvt. Ltd.	53/2015-16 dt. 8.10.2015	AC, Jayanagar	21.54	Refund	3-6 months	CE
3	Aug-18	South	589	M/s. Ingersoll Rand Technologies and Services Pvt Ltd	30/2018-19 (R) dt. 08.06.2018	AC, SD9	#####	Refund	<3 months	ST
4	Sep-18	South	611	M/s. Sansera Engineering Pvt Ltd	42/2018-19 dt. 25.06.2018	AC, SD9	27.19	Rebate	<3 months	CE
5	Sep-18	East	613	M/s. Marvell India Pvt. Ltd.	298/2018 (R) 27.06.2018	AC, ED8	30.42	Refund	<3 months	ST
6	Sep-18	East	624	M/s. IMS health Analytics Services Pvt Ltd	309/2018 (R) dt 28.06.2018	AC, ED8	14.14	Refund	<3 months	ST

7	Sep-18	East	643	M/s. Eurofins IT Solutions India Private Limited	317/2018(R) dt. 30.07.2018	AC, ED8	18.50	Refund	<3 months	ST
8	Sep-18	East	644	M/s. Marvell India Pvt. Ltd.	335/2018 (R) dt. 09.08.2018	AC, ED8	31.87	Refund	<3 months	ST
9	Sep-18	East	649	M/s. JMT Consultant Detailing Private Limited	162/2018 dt. 07.08.2018	AC, ED1	5.45	Refund	<3 months	ST
10	Sep-18	East	652	M/s. SanDisk India Device Design Centre Private Limited	323/2018(R) dt. 31.07.2018	AC, ED8	14.90	Refund	<3 months	ST
11	Oct-18	South	655	M/s. Biocon Limited	052/2018-19 R dt. 25.07.2018	AC, SD9	9.14	Refund	<3 months	ST
12	Oct-18	East	657	M/s. Musigma Business Solutions Private Limited	190/2018 dt. 30.07.2018	AC, ED9	13.55	Refund	<3 months	ST
13	Oct-18	South	658	M/s. Tonbo Imaging Private Limited	73/2018-19- Ref dt. 26.07.2018	AC, SD5	3.02	Refund	<3 months	ST
14	Oct-18	South	659	M/s. Tonbo Imaging Private Limited	72/2018-19-R dt. 24.07.2018	AC, SD5	4.63	Refund	<3 months	ST
15	Oct-18	East	663	M/s. Chalet Hotels Pvt. Ltd.	164/2018 (R) dt. 07.08.2018	AC, ED1	19.26	Refund	<3 months	ST

16	Oct-18	East	664	M/s. Fowler Westrup (India) Pvt. Limited	17/2018 ED9 dt. 30.07.2018	AC,ED9	12.36	Refund	<3 months	ST
17	Oct-18	East	666	M/s. LM Wind Power Technologies (India) Private Limited	34/2018 dt. 12.07.2018	AC,ED6	6.37	Refund	<3 months	ST
18	Oct-18	East	667	M/s. LM Wind Power Technologies (India) Private Limited	35/2018 dt. 12.07.2018	AC,ED6	1.49	Refund	<3 months	ST
19	Oct-18	East	668	M/s. LM Wind Power Technologies (India) Private Limited	36/2018 dt. 12.07.2018	AC,ED6	7.54	Refund	<3 months	ST
20	Oct-18	East	669	M/s. LM Wind Power Technologies (India) Private Limited	37/2018 dt. 12.07.2018	AC,ED6	2.63	Refund	<3 months	ST
21	Oct-18	East	670	M/s. Musigma Business Solutions Private Limited	191/2018 dt. 31.07.2018	AC, ED9	16.97	Refund	<3 months	ST
22	Oct-18	East	671	M/s. Musigma Business Solutions Private Limited	192/2018 dt. 31.07.2018	AC, ED9	12.99	Refund	<3 months	ST
23	Oct-18	South	678	M/s. ThoughtFocus Information Technologies Private Limited	102(GST)/2018-R dt. 27.07.2018	AC,SD4	#####	Refund	<3 months	ST
24	Oct-18	East	679	M/s. Mercedes-Benz Research and Development India Pvt. Ltd.	197/2018 dt. 31.07.2018	AC, ED7	2.72	Refund	<3 months	ST

25	Oct-18	East	680	M/s. Mercedes-Benz Research and Development India Pvt. Ltd.	199/2018 dt. 31.07.2018	AC, ED7	0.36	Refund	<3 months	ST
26	Oct-18	East	681	M/s. Mercedes-Benz Research and Development India Pvt. Ltd.	200/2018 dt. 31.07.2018	AC, ED7	2.87	Refund	<3 months	ST
27	Oct-18	East	682	M/s. Mercedes-Benz Research and Development India Pvt. Ltd.	198/2018 dt. 31.07.2018	AC, ED7	3.03	Refund	<3 months	ST
28	Oct-18	East	684	M/s. Volvo Group India Pvt. Ltd.	21/2018 dt. 30.07.2018	AC, ED9	13.48	Refund	<3 months	CE
29	Oct-18	East	685	M/s. Volvo Group India Pvt. Ltd.	22/2018 dt. 30.07.2018	AC, ED9	0.60	Refund	<3 months	CE
30	Oct-18	East	686	M/s. Volvo Group India Pvt. Ltd.	24/2018 dt. 30.07.2018	AC, ED9	2.25	Refund	<3 months	CE
31	Oct-18	East	687	M/s. Volvo Group India Pvt. Ltd.	25/2018 dt. 30.07.2018	AC, ED9	8.62	Refund	<3 months	CE
32	Oct-18	East	688	M/s. Analog Devices India Private Limited	39/2018 dt. 17.08.2018	AC, ED6	7.41	Refund	<3 months	ST
33	Oct-18	East	689	M/s. Analog Devices India Private Limited	40/2018 dt. 17.08.2018	AC, ED6	8.36	Refund	<3 months	ST

34	Jun-17	East	539	M/s Molex (I) Pvt Ltd	06/ADC/B/ST II/17 dtd 07.01.17	ADC, S.T.	22.17	Demand	>1 YEAR	ST
35	Aug-17	East	74	Arun Constructions & Builders	05(A)/2017 dtd 13.06.17	DC, C. Ex	17.64	Demand	>1 YEAR	CE
36	Aug-17	East	82	M/s Micro Plastics	26/AC/STII/2016-17 dtd 30.05.2017	AC, ST	0.85	Demand	>1 YEAR	ST
37	Aug-17	South	93	M/s Mistry Architects	13/2017 dtd 21.06.2017	AC, ST	2.31	Demand	>1 YEAR	ST
38	Aug-17	East	124	M/s Ujjivan Financial Services Pvt Ltd	11/2017(A) dtd 20.06.17	AC, ST II	2.74	Demand	>1 YEAR	ST
39	Sep-17	South	148	M/s Broadcom Communications Technologies Ltd	58/2017 dtd 27.03.17	JC, S.T.	#####	Demand	>1 YEAR	ST
40	Sep-17	East	162	M/s VXL Instruments Ltd	56&57/E/JC/STII/17 dtd 30.03.17	JC, S.T.	#####	Demand	>1 YEAR	ST
41	Oct-17	South	178	M/s Sasken Communications Technology Ltd	02 & 03/A/ADC/ST II/16 dtd 10.02.16	ADC, ST II	8.56	Demand	6-12 months	ST
42	Oct-17	East	184	M/s Tata Elexi Limited	23/ADC/B/ST II/2017 dtd 14.02.17	ADC, ST II	77.62	Demand	6-12 months	ST

43	Jan-18	East	13	M/s The Indian Hotels Company Ltd	03/2017-18 dt. 10.10.17	AC, CT	10.72	Demand	6-12 months	ST
44	Jan-18	East	30	M/s SAP Labs India Pvt Ltd	03/ADC/ED7/GST/2017 dt. 21.08.17	ADC, CT	84.91	Demand	6-12 months	CE
45	Jan-18	East	31	Shri R. bhoopal Reddy	39/ADC/A/ST II/2017 dt. 13.03.17	ADC, CT	#####	Demand	6-12 months	CE
46	Jan-18	East	40	M/s Tishman Speyer India Pvt Ltd	07/ADC/ED5/GST/2017 dt. 22.09.17	ADC, CT	#####	Demand	6-12 months	ST
47	Feb-18	East	48	M/s Bangalore Club	19/Div-I/J.C./East/2017-18 dt. 04.12.17	JC, East Commtte	65.71	Demand	6-12 months	ST
48	Feb-18	East	78	M/s Sobha Ltd	12/ADC/ED8/GST/2017 dt. 17.11.17	ADC	57.49	Demand	6-12 months	ST
49	Mar-18	East	93	M/s Bangalore Club	24/Div-I/JC/East/2017-18 dt. 21.12.17	JC, East Commtte	41.39	Demand	6-12 months	ST
50	Mar-18	East	94	M/s Bangalore Club	25/Div-I/JC/East/2017-18 dt. 21.12.17	JC, East Commtte	39.50	Demand	6-12 months	ST
51	Mar-18	East	102	M/s RCI India Pvt Ltd	22/ADC/ED1/GST/2017 dt. 30.11.17	ADC, East Commtte	65.27	Demand	6-12 months	ST

52	Apr-18	East	146	M/s IMS Health Analytics Services Pvt Ltd	17/ADC/ED8/ GST/2017 dt. 30.11.17	ADC, ST	70.99	Demand	6-12 months	ST
53	Apr-18	East	155	M/s The Indian Hotels Company Ltd	06/2017 dt. 14.12.17	AC, CT	10.43	Demand	6-12 months	ST
54	Apr-18	East	167	M/s Brahall Developers Pvt Ltd	26/Div II/JC/East/20 17-18 dt. 05.01.18	JC, East Commte	60.58	Demand	6-12 months	ST
55	Apr-18	East	179	M/s Mobility Infotech India Pvt Ltd	23/ADC/ED7/ GST/2017 dt. 29.12.17	ADC, East Commte	52.70	Demand	6-12 months	ST
56	Apr-18	East	202	Mr. Ashish C Mathur	02/2017-18 dt. 09.01.18	AC, SD-5	0.67	Demand	6-12 months	ST
57	Apr-18	South	203	M/s Base Educational Services Pvt Ltd	04/05/06 of 2017-18 dt. 28.02.18	AC, SD-3	27.37	Demand	6-12 months	ST
58	May-18	East	216	M/s TFL Continuous Learning Pvt Ltd	07/2018 dt. 12.02.18	AC, ED1	8.69	Demand	3-6 months	ST
59	May-18	East	226	M/s Tricom Tehnnologies Pvt Ltd	01/2018 dt. 20.02.18	AC, ED9	22.78	Demand	3-6 months	ST
60	May-18	South	229	M/s Shri Lakshmi Metal Udyog Ltd	24/2017-18 dt. 15.02.18	AC, SD9	7.29	Demand	3-6 months	CE

61	May-18	South	246	M/s Unilever India Exports Ltd	09/2017-18 dt. 12.03.2018	AC, SD-8	2.70	Demand	3-6 months	CE
62	May-18	South	247	M/s Unilever India Exports Ltd	10/2017-18 dt. 12.03.2018	AC, SD-8	4.91	Demand	3-6 months	CE
63	May-18	South	248	M/s Unilever India Exports Ltd	11/2017-18 dt. 12.03.2018	AC, SD-8	6.22	Demand	3-6 months	CE
64	May-18	South	249	M/s Unilever India Exports Ltd	12/2017-18 dt. 12.03.2018	AC, SD-8	8.56	Demand	3-6 months	CE
65	May-18	South	250	M/s Unilever India Exports Ltd	13/2017-18 dt. 12.03.2018	AC, SD-8	5.92	Demand	3-6 months	CE
66	May-18	South	251	M/s Unilever India Exports Ltd	16/2017-18 dt. 12.03.2018	AC, SD-8	3.73	Demand	3-6 months	CE
67	May-18	South	252	M/s Unilever India Exports Ltd	17/2017-18 dt. 12.03.2018	AC, SD-8	2.87	Demand	3-6 months	CE
68	May-18	East	253	M/s Mahindra Aerospace Pvt Ltd	05/ADC/ED9/GST/2017 dt. 26.09.17	ADC, East Commtte	99.38	Demand	3-6 months	ST
69	May-18	East	288	M/s Sun Microsystems India Pvt Ltd	04/2018 dt. 02.03.2018	AC, SD4	17.12	Demand	3-6 months	ST

70	May-18	South	292	M/s Biocon Ltd	BLR-SOUTH/JC/06/2018 dt. 19.02.18	JC, South Commtte	62.88	Demand	3-6 months	ST
71	May-18	East	294	Shri P. Gajendra, Partner M/s BM Shelters	01/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	1.00	Demand	3-6 months	ST
72	May-18	East	295	Shri P. Gajendra, Partner M/s BM Infrastructure	02/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	1.00	Demand	3-6 months	ST
73	May-18	East	296	Shri P. Gajendra, Partner M/s BM Builder	03/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	1.00	Demand	3-6 months	ST
74	May-18	East	297	M/s BM Shelters	01/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	#####	Demand	3-6 months	ST
75	May-18	East	298	M/s BM Infrastructure	02/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	72.74	Demand	3-6 months	ST
76	May-18	East	299	M/s BM Builder	03/ADC/ED5/GST/2018 dt. 29.01.18	ADC, East Commtte	#####	Demand	3-6 months	ST
77	May-18	East	311	M/s Hinduja Global Solutions Ltd	15/2017 dt. 28.02.18	AC, SD-7	20.09	Demand	3-6 months	ST
78	May-18	South	313	M/s Pritech Park Trust	BLR-SOUTH/JC/11/2018 dt. 02.04.18	JC, South Commtte	55.97	Demand	3-6 months	ST

79	May-18	East	316	M/s Open Silicon Research Pvt Ltd	08/2017-18 dt. 22.03.18	AC, ED1	8.27	Demand	3-6 months	ST
80	Jun-18	East	319	M/s Electronics City Industrial Association	BLR-SOUTH/JC/08/2018 dt. 02.03.18	JC, South Commtte	56.20	Demand	3-6 months	ST
81	Jun-18	South	320	M/s Electronics City Industrial Association	BLR-SOUTH/JC/09/2018 dt. 02.03.18	JC, South Commtte	3.96	Demand	3-6 months	ST
82	Jun-18	East	321	M/s Karnataka Golf Association	12/Div II/JC/East/2018 dt. 23.03.18	JC, East Commtte	71.53	Demand	3-6 months	ST
83	Jun-18	East	322	M/s LPG Equipment Research Centre	05/ADC/ED7/GST/2018 dt. 31.01.18	ADC, East Commtte	#####	Demand	3-6 months	ST
84	Jun-18	East	335	M/s McAfee Software India Pvt Ltd	09/2017-18 dt. 27.03.18	AC, ED1	33.57	Demand	3-6 months	ST
85	Jun-18	South	337	M/s Adlabs	03/2018 SD-1 dt. 29.03.18	AC, SD1	12.55	Demand	3-6 months	ST
86	Jun-18	South	352	M/s Leeboy India Construction Equipment Pvt Ltd	01/2018-19 dt. 03.04.18	AC, SD8	3.53	Demand	3-6 months	CE
87	Jun-18	South	353	M/s Bal Pharma Ltd	21-22/2017-18 dt. 19.02.18	AC, SD9	5.41	Demand	3-6 months	CE

88	Jun-18	South	354	M/s Bal Pharma Ltd	23/2017-18 dt. 19.02.18	AC, SD9	3.06	Demand	3-6 months	CE
89	Jun-18	South	366	M/s Rathi Granites	12/2017-18 dt. 09.02.18	AC, SD9	17.13	Demand	3-6 months	CE
90	Jun-18	South	367	Shri Rakesh Rathi	12/2017-18 dt. 09.02.18	AC, SD9	0.35	Demand	3-6 months	CE
91	Jun-18	East	368	M/s Inflow Technologies Pvt Ltd	01/2017-18 dt. 28.03.18	AC, ED3	32.09	Demand	3-6 months	ST
92	Jun-18	East	369	Mr. Shivank Arya	03/2018 dt. 20.02.18	AC, ED8	1.03	Demand	3-6 months	ST
93	Jun-18	South	392	M/s Nexteer Automotive India Pvt Ltd	06/2018-19 dt. 18.04.18	AC, SD8	3.28	Demand	3-6 months	CE
94	Jun-18	South	404	M/s Emka India Pabel Accessories Ltd	07/2018 dt. 26.03.18	AC, SD6	48.29	Demand	3-6 months	CE
95	Jun-18	South	405	M/s Mersen India Pvt Ltd	24/2017-18 dt. 27.03.18	AC, SD9	19.88	Demand	3-6 months	CE
96	Jun-18	East	406	M/s Volvo Eicher Commercial Vehicles Pvt Ltd	9- 11/ADC/ED9/ 2018 dt. 28.02.18	ADC, East Commte	1.01	Demand	3-6 months	CE

97	Jun-18	East	407	M/s Volvo Eicher Commercial Vehicles Pvt Ltd	9-11/ADC/ED9/2018 dt. 28.02.18	ADC, East Commtte	1.01	Demand	3-6 months	CE
98	Jul-18	East	412	M/s Pharma Analytics Resources	01/2018-19 dt. 26.04.2018	AC,SD5	8.75	Demand	3-6 months	ST
99	Jul-18	South	436	M/s Chamunid Winery and Distillery	BLR-South/JC/33/2018 dt. 01.05.2018	JC. South Commtte	68.31	Demand	3-6 months	ST
100	Jul-18	South	437	M/s Badami and Kamath Chartered Accountants	12/2018 dt. 26.03.2018	AC, SD6	0.68	Demand	3-6 months	ST
101	Jul-18	South	438	M/s Canara Bank	04/2018 dt.26.03.2018	AC, SD1	41.42	Demand	3-6 months	ST
102	Jul-18	South	447	M/s Anthem Biosciences Pvt Ltd	BLR-South/JC/28/2018 dt. 23.04.18	JC, South Commtte	12.25	Demand	3-6 months	ST
103	Jul-18	South	449	M/s Poundwise Forex Pvt Ltd	25/2017-18 dt. 26.04.18	AC, SD3	30.80	Demand	3-6 months	ST
104	Jul-18	South	450	M/s XL Health Corporation India Pvt Ltd	08/2018 & 09/2018 dt. 26.03.18	AC, SD6	9.64	Demand	3-6 months	ST
105	Jul-18	South	451	M/s Indian Institute of Management	03/2018 dt. 13.02.18	AC, SD4	22.71	Demand	3-6 months	ST

106	Jul-18	South	452	M/s Turbo Technologies	07/2017-18 dt. 28.03.2018	AC, SD3	41.78	Demand	3-6 months	ST
107	Jul-18	South	469	M/s Cryo Stemcell Pvt Ltd	06/2018 SD-6 dt. 26.03.18	AC, SD6	30.09	Demand	3-6 months	ST
108	Jul-18	South	470	Shri Ambar Rao, Ex MD of M/s Cryo Stemcell Pvt Ltd	06/2018 SD-6 dt. 26.03.18	AC, SD6	1.01	Demand	3-6 months	ST
109	Jul-18	East	471	M/s Uttam Sagar Development & Constructions Ltd	27/Div I/JC/ B. East/2018 dt. 03.05.18	JC, East Commte	#####	Demand	3-6 months	ST
110	Jul-18	East	472	M/s Elite Vehicles Pvt Ltd	13/ADC/ED5/ GST/2018 dt. 31.03.18	ADC, East Commte	9.53	Demand	3-6 months	ST
111	Jul-18	South	474	M/s Sansera Engg Pvt Ltd	BLR- South/JC/36- 39/2018 dt. 27.04.18	JC, South Commte	0.45	Demand	3-6 months	CE
112	Jul-18	South	475	M/s Sansera Engg Pvt Ltd	BLR- South/JC/36- 39/2018 dt. 27.04.18	JC, South Commte	2.88	Demand	3-6 months	CE
113	Jul-18	South	476	M/s Sansera Engg Pvt Ltd	BLR- South/JC/36- 39/2018 dt. 27.04.18	JC, South Commte	1.29	Demand	3-6 months	CE
114	Jul-18	South	477	M/s Sansera Engg Pvt Ltd	BLR- South/JC/36- 39/2018 dt. 27.04.18	JC, South Commte	0.15	Demand	3-6 months	CE

115	Jul-18	East	479	Shri Uttam B Muthappa, M/s Uttam Sagar	27/DIV I/JC/B. East/2018 dt. 03.05.18	JC, East Commtte	1.01	Demand	3-6 months	ST
116	Jul-18	South	481	M/s M. Tech Solutions India Pvt Ltd	02/2018-19 dt. 16.05.18	AC, SD5	9.30	Demand	3-6 months	ST
117	Jul-18	East	482	M/s Gurjit Singh	13/ADC/ED5/2018 dt. 31.03.18	ADC, East Comm	1.00	Demand	3-6 months	ST
118	Jul-18	South	490	Shri Pavan Kumar Mehta	06/2018-19 dt. 31.05.2018	AC, SD2	1.47	Demand	3-6 months	ST
119	Jul-18	South	495	M/s Champion Packaging Industries Pvt. Ltd	04/2018-19 dt. 12.06.2018	DC, SD9	0.41	Demand	3-6 months	CE
120	Jul-18	South	496	M/s Nylofilms Pvt Ltd	03/2018-19 dt. 28.05.2018	DC, SD9	0.07	Demand	3-6 months	CE
121	Aug-18	South	506	M/s SPS Granites Pvt. Ltd	BLR-South/JC/34-35/2018 dt. 28.05.2018	JC, South	#####	Demand	<3 months	CE
122	Aug-18	South	507	Shri Sundeep Kumar Jain Director M/s SPS Granites Pvt. Ltd	BLR-South/JC/34-35/2018 dt. 28.05.2018	JC, South	2.00	Demand	<3 months	CE
123	Aug-18	South	508	M/s Vasudha Colours Pvt Ltd	BLR-South/JC/30/2018 dt. 20.04.2018	JC, South	#####	Demand	<3 months	CE

124	Aug-18	East	512	Shri Gurjit Singh	02/2018-19 dt. 28.05.2018	AC, ED3	8.99	Demand	<3 months	ST
125	Aug-18	East	513	M/s VFM Credit Bureau	07/2018-19 dt. 31.05.2018	AC, SD2	4.26	Demand	<3 months	ST
126	Aug-18	South	514	M/s Icon Infra Shelters (India) Pvt. Ltd	03/2018-19 dt. 25.05.2018	AC, SD5	44.62	Demand	<3 months	ST
127	Aug-18	South	515	M/s Pritech Park Trust	04/2018-19 dt. 11.06.2018	AC, SD5	36.90	Demand	<3 months	ST
128	Aug-18	East	524	M/s Unisys India Pvt Ltd	33/Div/I/JC/ B-East/2018 dt 29.05.2018	JC, East	#####	Demand	<3 months	ST
129	Aug-18	East	525	Smt. Sonia Singh	02/2018-19 dt. 28.05.2018	AC, ED3	9.00	Demand	<3 months	ST
130	Aug-18	East	532	M/s Praxair India Pvt Ltd	24 & 25/ADC/ED8/ GST/2018 dt. 25.04.2018	ADC, East	#####	Demand	<3 months	ST
131	Aug-18	East	535	M/s Wipro GE Healthcare Pvt. Ltd	32/ADC/ED7/ ST/2018 dt. 25.05.2018	ADC, East	12.73	Demand	<3 months	ST
132	Aug-18	East	536	M/s Quantum leap Consulting Pvt. Ltd	22/ADC/ED5/ ST/2018 dt. 31.03.2018	ADC, East	#####	Demand	<3 months	ST

133	Aug-18	East	540	M/s BEML Ltd	20/ADC/ED5/ ST/2018 dt. 31.03.2018	ADC, East	#####	Demand	<3 months	ST
134	Aug-18	East	541	M/s Nylofilms Pvt Ltd	08/2018-19 dt. 19.06.2018	AC, ED9	33.09	Demand	<3 months	CE
135	Aug-18	East	542	M/s Mayflower Language Services	02/2018-19 dt. 28.05.2018	DC, ED1	17.62	Demand	<3 months	ST
136	Aug-18	East	565	M/s. Midtown Structures	17/ADC/ED6/ ST/2018 dt 28.03.2018	ADC, East	#####	Demand	<3 months	ST
137	Aug-18	East	566	M/s. Bharti Exa General Insurance Ltd.	38 & 39/ADC/ED5/ 2018 dt 30.05.2018	ADC, East	#####	Demand	<3 months	ST
138	Aug-18	East	567	M/s. Bharti Exa General Insurance Ltd.	38 & 39/ADC/ED5/ 2018 dt 30.05.2018	ADC, East	66.24	Demand	<3 months	ST
139	Aug-18	South	568	M/s. Kluber Lubrication india Pvt. Ltd.	05/2018 S.Tax SD1 dt 02.04.2018	AC, SD1	20.54	Demand	<3 months	ST
140	Aug-18	South	569	Induro Lifestyle Resource Pvt. Ltd.	01/2018-19 dt 28.04.2018	As, SD7	17.26	Demand	<3 months	ST
141	Aug-18	East	570	M/s. Northern Operating Services Pvt. Ltd.	19/ADC/ED9/ ST/2018 dt 28.03.2018	ADC, East	#####	Demand	<3 months	ST

142	Aug-18	East	575	M/s. BEML Ltd.	21/ADC/ED9/ ST/2018 dt 31.03.2018	ADC, East	80.19	Demand	<3 months	ST
143	Aug-18	East	577	M/s SPPL Property Management Pvt Ltd	34/DIV I/JC/East/20 18 dt. 31.05.18	JC, East	#####	Demand	<3 months	ST
144	Aug-18	East	580	M/s Honda Motorcycle & Scooter India Pvt Ltd	15- 16/ADC/ED9/ 2018 dt. 27.03.18	ADC, East	58.58	Demand	<3 months	ST
145	Aug-18	East	585	M/s. Yodlee infotech Pvt Ltd	26/ADC/ED8/ ST/2018 dt. 26.04.2018	ADC, East	#####	Demand	<3 months	ST
146	Aug-18	East	586	M/s. Wipro GE Healthcare Pvt Ltd	23/ADC/ED7/ ST/2018 dt. 24.04.2018	ADC, East	#####	Demand	<3 months	ST
147	Aug-18	East	590	M/s. Mystify Consulting India Pvt Ltd	01/2018/ED4 /Adjn dt. 21.06.2018	AC, ED4	0.57	Demand	<3 months	ST
148	Aug-18	South	591	M/s. A B Mauri India Pvt. Ltd.	07/2018-19 dt. 29.05.2018	AC, SD9	8.78	Demand	<3 months	CE
149	Aug-18	East	592	M/s. Scorpio Event Management Pvt. Ltd.	35/ADC/ED5/ 2018 dt. 28.05.2018	ADC, East	#####	Demand	<3 months	ST
150	Aug-18	East	593	Shri Sanjeev Kapur, Director	35/ADC/ED5/ 2018 dt. 28.05.2018	ADC, East	1.00	Demand	<3 months	ST

151	Aug-18	East	594	Indes project (I) Pvt Ltd	42/Div-III/JC/B-East/2018 dt. 18.06.2018	JC, East	#####	Demand	<3 months	ST
152	Aug-18	East	595	P. L. Narasimham Director	42/Div-III/JC/B-East/2018 dt. 18.06.2018	JC, East	1.00	Demand	<3 months	ST
153	Aug-18	East	596	Pani K Prasad, Director	42/Div-III/JC/B-East/2018 dt. 18.06.2018	JC, East	1.00	Demand	<3 months	ST
154	Aug-18	East	598	Oracle Solution Services (India) Pvt Ltd	28/ADC/ED8/ST/2018 dt 27.04.2018	ADC, East	4.01	Demand	<3 months	ST
155	Aug-18	East	599	Inhabitant Development Pvt Ltd	10/2018 dt 22.06.2018	AC, ED6	8.13	Demand	<3 months	ST
156	Aug-18	South	600	Veera Vahana Udyog Pvt Ltd	32-33/2017-18 dated 15.05.2018	AC, SD9	7.33	Demand	<3 months	CE
157	Sep-18	South	614	M/s. HPA Infratech Industries Pvt Ltd	17/2018 dt. 13.06.2018	AC, SD4	2.40	Demand	<3 months	ST
158	Sep-18	East	615	M/s. Project Management Engineering Services (India) Pvt. Ltd.	43/DIV-II/J.C./B-East/2018 dt 29.06.2018	JC, East	74.11	Demand	<3 months	ST
159	Sep-18	East	616	M/s. Lotus Manpower Consultants Services Pvt Ltd	01 & 02/2018-19 dt. 27.06.2018	Supdt., BED-8	1.95	Demand	<3 months	ST

160	Sep-18	East	617	M/s. Nippon Express (India) Pvt. Ltd.	91/2018 dt. 27.06.2018	AC, ED5	19.15	Demand	<3 months	ST
161	Sep-18	East	618	M/s. Total Environment Hospitality Pvt Ltd	18/ADC/ED6/ST/2018 dt 28.03.2018	ADC, East	#####	Demand	<3 months	ST
162	Sep-18	East	619	Shri. Kamal Sagar, Director M/s. Total Environment Hospitality Pvt Ltd	18/ADC/ED6/ST/2018 dt 28.03.2018	ADC, East	1.00	Demand	<3 months	ST
163	Sep-18	East	620	Smt Shibanee Sagar, Director M/s. Total Environment Hospitality Pvt Ltd	18/ADC/ED6/ST/2018 dt 28.03.2018	ADC, East	1.00	Demand	<3 months	ST
164	Sep-18	East	622	M/s. Jeevan Constructions	38/ADC/B/ST II/2017 dt. 13.03.2017	ADC, East	85.00	Demand	<3 months	ST
165	Sep-18	East	625	M/S. Mu Sigma Business Solutions Pvt Ltd	37/ADC/ED7/ST/2018 dt 29.05.2018	ADC, East	#####	Demand	<3 months	ST
166	Sep-18	South	626	M/s. Alethea Communications Technologies Private Limited	05/2018-19 dt 02.07.2018	AC,SD5	4.04	Demand	<3 months	ST
167	Sep-18	South	632	M/s. Sahney Commutators Pvt. Ltd.	11/2018-19 dt. 13.07.2018	AC, SD9	0.58	Demand	<3 months	CE
168	Sep-18	South	633	M/s. Regus Centre Services (Bangalore) Pvt. Ltd.	1449/2011 dt. 17.01.2012	AC, Service Tax, Division I	3.74	Demand	<3 months	ST

169	Sep-18	East	641	M/s. McAfee Software (India) Pvt. Ltd.	08/2018-19 dt. 12.07.2018	Supdt., CED-1	8.18	Demand	<3 months	ST
170	Sep-18	South	642	M/s. Indian Institute of Management, Bangalore	23/2018 dt. 31.07.2018	AC, SD4	11.45	Demand	<3 months	ST
171	Sep-18	South	645	M/s. A.N. Prakash Construction Project Management Consultants Pvt. Ltd.	14/2018 SD-6 dt. 13.07.2018	AC, SD-6	2.60	Demand	<3 months	ST
172	Sep-18	East	646	M/s. Total Environment Hospitality Pvt Ltd	14/ADC/ED6/ST/2018 dt. 27.03.2018	ADC, East	88.20	Demand	<3 months	ST
173	Sep-18	East	647	M/s. Analog Devices India Private Limited	30/ADC/ED6/ST/2018 dt. 30.04.2018	ADC, East	#####	Demand	<3 months	ST
174	Sep-18	South	648	M/s. Solutions Infini Technologies Private Limited	BLR-SOUTH/JC/61/2018 dt. 27.08.2018	JC, South	57.92	Demand	<3 months	ST
175	Sep-18	East	650	M/s. BEML Limited	02/2018 ED9 dt. 11.07.2018	AC, ED9	27.16	Demand	<3 months	ST
176	Sep-18	East	651	M/s. BEML Limited	03/2018 ED9 dt. 19.07.2018	AC, ED9	9.38	Demand	<3 months	ST
177	Oct-18	South	653	M/s. Klene Paks Limited	20/2018 dt. 27.07.2018	AC, SD4	14.32	Demand	<3 months	CE

178	Oct-18	East	654	M/s. Manipal Health Enterprises Private Limited	101/2018 dt. 24.07.2018	AC,ED5	47.51	Demand	<3 months	ST
179	Oct-18	South	656	M/s. Trawelmart World Tours Pvt Ltd	10/2018 dt. 20.07.2018	AC, SD2	35.69	Demand	<3 months	ST
180	Oct-18	East	660	M/s. Exedy Clutch India Private Limited	7/ADC/ED9/G ST/2018 dt. 26.02.2018	ADC, East	#####	Demand	<3 months	ST
181	Oct-18	South	661	M/s. Voltas Limited	09/2018-19 dt. 29.06.2018	AC, SD2	34.40	Demand	<3 months	ST
182	Oct-18	East	662	M/s. Chalet Hotels Pvt. Ltd.	66/Div-I/ADC/B-East/2018 dt. 28.08.2018	ADC, East	#####	Demand	<3 months	ST
183	Oct-18	East	665	M/s. ACER India Pvt. Ltd.	54/Div-I/J.C./B-East/2018 dt. 03.08.2018	JC, East	87.55	Demand	<3 months	ST
184	Oct-18	South	672	M/s. Rambus Chip Technologies India Private Limited	19 (GST)/2018 dt. 18.07.2018	AC,SD4	9.40	Demand	<3 months	ST
185	Oct-18	East	673	M/s. Ego Wellness Private Limited	52/Div-III/J.C./B-East/2018 dt. 17.07.2018	JC, East	67.48	Demand	<3 months	ST
186	Oct-18	East	674	Mahesh Kalariyal, Director of M/s. Ego Wellness Private Limited	52/Div-III/J.C./B-East/2018 dt. 17.07.2018	JC, East	1.00	Demand	<3 months	ST

187	Oct-18	East	675	M/s. Associate Builders	36/ADC/ED5/ ST/2018 dt. 29.05.2018	ADC, East	90.15	Demand	<3 months	ST
188	Oct-18	East	676	M/s. Advantech Industrial Computing India Pvt. Ltd.	02/2018/ED4 /Adjn dt. 23.08.2018	AC, ED4	7.49	Demand	<3 months	ST
189	Oct-18	South	677	M/s. Eureka Forbes Ltd.	BLR- SOUTH/JC/56 /2018 dt. 30.07.2018	JC, South	#####	Demand	<3 months	ST
190	Oct-18	East	683	M/s. Tektronix Engineering Development (I) Pvt. Ltd.	12/2018 dt. 09.08.2018	AC, ED8	46.15	Demand	<3 months	ST
191	Oct-18	East	690	M/s. Spirent Communications (India) Pvt Ltd	11/2018 dt. 09.08.2018	AC, ED8	5.07	Demand	<3 months	ST
192	Oct-18	East	691	M/s. Microland Ltd	29/ADC/ED8/ ST/2018 dt. 30.04.2018	ADC, East	58.71	Demand	<3 months	ST
193	Oct-18	East	692	M/s. TS Interseats India Pvt. Ltd.	05/2018 dt. 30.07.2018	AC, ED9	18.60	Demand	<3 months	ST
194	Oct-18	East	693	M/s. NI Systems (India) Pvt. Ltd.	14/2018 dt. 10.08.2018	AC, ED8	14.87	Demand	<3 months	ST
195	Oct-18	South	694	M/s. 7edge Internet Private Limited	06/2018-19 dt. 25.07.2018	AC, SD5	16.28	Demand	<3 months	ST

196	Oct-18	South	695	M/s. Canara Bank	BLR-SOUTH/JC/62/2018 dt. 29.08.2018	JC, South	68.47	Demand	<3 months	ST
197	Oct-18	East	696	M/s. Suraj Condominiums Private Limited	09/2018 dt. 21.08.2018	AC, ED1	45.66	Demand	<3 months	ST
198	Oct-18	South	697	M/s. Parker Hannifin India Pvt. Ltd.	BLR-SOUTH/JC/42/2018 dt. 31.07.2018	JC, South	67.81	Demand	<3 months	CE

DEPARTMENTAL APPEALS

Sl. No	Month	Jurisdiction/Commtte	A.N O.	Appellant Name	Appeal Against OIO	Respondent	Amt. Involved	issue	Age wise Break-up	C. Ex /S. TA
1	Aug-18	South	528	M/s IBM India Pvt Ltd	53/2018 dt. 08.10.2015	AC, Jayanagar	9.91	Refund	<3 months	ST
2	Mar-18	South	130	M/s GPS Textile Process	07/2017 dt. 28.11.17	AC, SD-7, South Commtte	0.57	Demand	-12 month	ST

3	May-18	East	233	M/s Jai Graphics Pvt Ltd	04/ADC/E D6/GST/20 18 dt. 01.05.2018	ADC, East Commte	####	Demand	3-6 months	C.E.
4	Jul-18	East	503	M/s Shobha Developers Pvt. Ltd	20/ADC/E D8/GST/20 17 dt. 30.04.2017	ADC, East Commte	####	Demand	3-6 months	ST
5	Sep-18	East	621	M/s Elite Vehicles Pvt Ltd	13/ADC/E D- 5/ST/2018 dt. 21.02.2018	AC, ED5	####	Demand	<3 months	ST