

**JALGAON DIVISION**  
Month - May 2009

Sr. No.	Name of the party/ assessee	Date of receipt of the claim	Amount of the claim	Date of disposal	Present status
<b>REFUND</b>					
1	M/s. K.K. Cans & Allied Products Pvt. Ltd. Jalgaon	13.03.2009	9554/-		Under Scrutiny
2	M/s. K.K. Cans & Allied Products Pvt. Ltd. Jalgaon	13.03.2009	10804/-		Under Scrutiny
3	M/s. HD Fire Protect Pvt Ltd.	30.03.2009	9776/-		Under Scrutiny
4	M/s. HD Fire Protect Pvt Ltd.	30.03.2009	14842/-		Under Scrutiny
5	M/s. Jain Irrigation Systems Ltd.	30.03.2009	73317/-		Under Scrutiny
6	M/s. MDB Chemicals (India) Pvt. Ltd.(100%EQU) Erandol	31.03.2009	13572/-		Under Scrutiny
7	M/s. MDB Chemicals (India) Pvt. Ltd.(100%EQU) Erandol	31.03.2009	123363/-		Under Scrutiny
8	M/s. Arohi Agro Ind. Pvt. Ltd.	13.4.2009	1,60,632/-		Verification report awaited.
9	M/s. Maharashtra Solvent Extraction Pvt. Ltd. Dhule	20.4.2009	18,58,706/-		Under Scrutiny
10	M/s. Madhukar SSSK Ltd. Faizpur	21.04.2009	1,53,338/-		Verification report awaited
11	M/s. Kaip Impex Jalgaon	11.5.2009	37,620		Under Scrutiny
12	M/s. Kaip Foods Jalgaon	11.5.2009	9,322		Under Scrutiny
13	M/s. K.K. Cans & Allied Products Pvt. Ltd. Jalgaon	29.5.2009	7,366		Verification report awaited
14	M/s. Streamflow Polyweave Pvt. Ltd	19.5.2009	27,636		Verification report awaited
15	M/s. MDB Chemicals Pvt Ltd. 100 % EOU, Erandol	29.5.2009	67,249		Verification report awaited
16	M/s. MDB Chemicals Pvt Ltd. 100 % EOU, Erandol	29.5.2009	57,934		Verification report awaited
17	M/s. MDB Chemicals Pvt Ltd. 100 % EOU, Erandol	29.5.2009	12,831		Verification report awaited
<b>REBATE</b>					
1	M/s. Datta Irrigation Company ,	6.4.2009	78,508/-		Under Scrutiny
2	M/s. Datta Irrigation Company ,	6.4.2009	57,833/-		Under Scrutiny
3	M/s. K.K. Cans & Allied Products	15.4.2009	59,163		Under Scrutiny
4	M/s. Acme Sujan Chemicals Jalgaon	24.04.2009	27,308/-		Under Scrutiny
5	M/s. Acme Sujan Chemicals Jalgaon	24.04.2009	45,063/-		Under Scrutiny
6	M/s. Acme Sujan Chemicals Jalgaon	24.04.2009	41,097/-		Under Scrutiny
7	M/s. Nirmal Quality Products	4.5.2009	36,958/-		Under Scrutiny
8	M/s. K.K. Cans & Allied Products	25.5.2009	6,290		Verification report awaited.
9	M/s. K.K. Cans & Allied Products	25.5.2009	17,129		Verification report awaited.
10	M/s. K.K. Cans & Allied Products	29.5.2009	150,012		Verification report awaited.

OFFICE OF THE DY/ASST.COMMISSIONER OF CENTRAL EXCISE & CUSTOMS, JALGAON DIVISION

*TAF*  
To,  
The Superintendent (Tech)  
Central Excise & Customs, Hdqr.  
NASHIK.

F.No.V(GEN)30-191/Ref/Monthly/2007  
Jalgaon, dtd. 2.8.2009

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Sub : Improving vigilance administration by leveraging technology  
Increasing transparency through effective use of website in discharge  
of regulatory enforcement and other functions of Govt. organisation

Please refer your letter F.No.V(Gen)27-136/TB/2007 dated 26.10.2007  
on the above subject.

The report for the month of May 2009 in prescribed proforma is as above.

*AKUMAR*  
4/6/09  
Assistant Commissioner,  
Central Excise & Customs,  
Jalgaon Division.

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*TAX 09 4/6/09 RA 1-5-10*