

ANNEXURE-A

NO. OF APPLICATIONS FILED FOR WITHDRAWAL FROM CESTAT

S. No.	Name of the Party	No. of cases involved	Appeal No.	Cases Withdrawn	Concerned Section
1	M/s. Jainson Woll Combers Pvt. Ltd.	1	C/897/10-MUM	Case withdrawn CESTAT M/87167-87170/16 CB dated 11.04.2016	Gr. III
2	M/s. Sankeshwar Hosiery Inds.	1	C/898/10-MUM	Case withdrawn CESTAT M/87167-87170/16 CB dated 11.04.2016	Gr. III
3	m/S. Kennigton Fabrics Pvt. Ltd.	46	C/88446/14-MUM, C/85241/15-MUM TO C/85263/15-MUM, C/85266/15-MUM, C/85273/15-MUM TO C/85288/15-MUM	Withdrawn	Gr. III
4	M/s. Parmi Impex Pvt. Ltd.	25	C/88421/14-MUM, 85031/15-MUM TO C/85052/15-MUM, C/85056/15-MUM & C/85065/15-MUM	Case withdrawn CESTAT A/87422-87452/16 CB dated 11.04.2016	Gr. III
5	M/S. Everflow Petrofils Ltd.	35	C/88447/14-MUM, C/85172/15-MUM TO 85205/15-MUM	Withdrawn	Gr. III
6	M/s. Scion Spinners Pvt. Ltd.	10	C/88420/15-MUM, 85053/15-MUM, 85057/15-MUM, 85062/15-MUM	Withdrawn	Gr. III
7	M/s. Surya Exim Ltd.	3	C/88996/14-MUM, C/85259/15-MUM, C/85264/16-MUM	Withdrawn	Gr. III
8	M/s. Sumilon Industries Ltd.	3	C/89308/14-MUM, C/85265/15-MUM, C/85272/15-MUM	Withdrawn	Gr. III
9	m/S. Balaji Fibres	3	C/86560/15-MUM, C/86561/15-MUM, C/86562/15-MUM,	Pending	Gr. III

10	M/s. Artex Textiles Pvt. Ltd.	16	C/86455/15-MUM T 86457/15-MUM, 86459/15 MUM TO 86461/15 MUM, 86463/15 MUM, 86465/15, 86467/15 MUM, 86477/15 MUM, 86478/15 MU, 86486/15 MUM, 86489/15 MUM, 86496/15 MUM, 86501/15 MUM, 86502/15 MUM	Cases withdrawn	Gr. III
11	M/s. Foremost Marbles Pvt. Ltd.	1	C/85151/15-MUM DTD. 9.1.2013	Case withdrawn CESTAT ORDER NO. A/1257/14/CST/C1 dated 17.07.2014	Gr. I
12	M/s. Northstar Enterprises	1	C/86420/13-MUM dted 9.5.2013		Gr. I
13	M/s. United Phosporus	1	C/407/07 - MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
14	M/s. Jalaram Rice Inds. Pvt. Ltd.	1	C/642/10-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
15	Deepak Sharak Jare & others	1	C/453/2012 - MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
16	M/s. Prakash Webtech Pvt. Ltd.	1	C/270/12- MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
17	M/s. LLOYD Electric & Enginnering Ltd.	1	C/88959/14-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	GR. 7 H
18	J. M. Baxi & Co.	1	C/87238/13-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	Container Cell
19	J. M. Baxi & Co.	1	C/87239/13-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	Container Cell
20	Aaayush Texlene Ltd.	1	C/89455/14-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 I
21	Medipharma Drug House	1	C/999/2009 MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 H
22	K. N. International	1	C/87640/13 MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 H

23	Venus Internatinal	1	C/274/2007 MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
24	Venus Internatinal	1	C/275/2007 MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
25	Paros Corp.	1	C/87787/14-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	Drawback
26	Victria Automotive Inc.	1	C/87805/14-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 G
27	Victria Automotive Inc.	1	C/87806/14-MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 G
28	Chandan Steel Ltd.	1	c/990/2010 mum	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	SIIB (X)
29	SSF Plastics India Pvt. Ltd.	1	C/1024/2009 MUM	Case withdrawn CESTAT Order NO. M/86810/86825/16-CB/A/86826-86850/16/CB dated 16.03.2016	7 G/D
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ANNEXURE-B

WITHDRAWAL OF DEPARTMENTAL APPEALS FROM HIGH COURT, MUMBAI ZONE-II

S. No.	Deptt.F.No	WP / Customs Appeal No.	PARTY'S NAME	Respondent	O-in-O date / Cestat Order no.	Issue involved	Status
1	85/2009	CUAPP/26/2010	The Commissioner of Customs, Export	Milestone Plastic Ltd.	CESTAT Order No. A/234/09/SMB/C-IV	Export of goods and loading of containers without LEO	Withdrawn on 18.04.2016
2	58/09-10	CUAPP/22/2010	The Commissioner of Customs, Export	Mohini Organics Pvt.Ltd.	CESTAT Order No. A/85-86/09/SMB/C-IV	Export of goods and loading of containers without LEO	Withdrawn on 18.04.2016

3	175/2009-10	CUAPP/ 59/2007, CUAPP 71/2010	Commissioner of Customs (Export)	Yogesh Kumar	CESTAT Order No.A/408- 09/WZB/2006/CSTB dated 03.04.2006	penalties under Section 114 of Customs Act on a Preventive Officer, Mis-declaration & overvaluation of export goods	
4	30/2015-16	CUAPP 134/2015	The Commissioner of Customs, NS-IV	M/s. Paramount Exports	CESTAT Order \no. A/1263/15/SMB dated 22.01.2015, pronouncement date 15.05.2015 arising out of O-in-A No. 293(Adjn- EXP)/2013 JNCH / EXP/70 dated 29.08.13, O-in-O NO. 190/2012-13	The export of tobacco products in plastic pouches is banned vide letter of GOI, Ministry of Finance, CBEC dated 30.08.2011 F. No. 528/69/2011 / T.U.	

Sub: Wthdrawn Departmental Appeals

Central Board of Excise and Customs (CBEC) is committed to the policy of providing Taxpayer friendly services. Reduction of litigation is one of the components of such Taxpayer friendly services. Towards this goal, one of the steps takes is to identify such cases pending in CESTAT and High Court, wherein revenue involvement is below Rs. 10 Lakhs and Rs. 15 Lakhs respectively.

In pursuance of the said policy, JNCH has identified 162 cases pending before CESTAT and 04 cases before High Court for withdrawal. Applications have been filed for withdrawal in all the 166 cases and CESTAT has passed order for withdrawal in 159 cases and similar order has been passed by High Court in 02 cases.

List of cases relating to CESTAT is in Annexure A and those pertaining to High Court is in Annexure B.

The concerned parties are being intimated by Post separately.