

The list of cases fit for withdrawal from CESTAT and High Court based on latest threshold of monetary limits:-

a) **High Court:-**

S. No.	Name of the party (M/s)	Amount involved (in Rs.)	Appeal No. (CEREF)	Date of application moved for withdrawal	Date of listing	Present status of the appeal
1.	Fungicide India Ltd., Lane No.4, Phase-II, Bari Brahmana, Jammu	5,94,000/-	01/2006	-	-	Advocate has been consulted to prepare application for withdrawal of appeal. Efforts would be made to file it before 31.07.2016.
2	Rajasthan Cement Industries, Kathua	3,65,763/-	16/2008	-	-	-do-

b) **CESTAT:-**

S. No.	Name of the party (M/s)	Amount involved (in Rs.)	Appeal No. (CEREF)	Date of application moved for withdrawal	Date of listing	Present status of the appeal
1	Vinayak Industries, kathua	Duty 1236618 + Penalty =- 1236618 (for 17 months)	E/52887/2015-EX(DB)	12.04.2016	6/6/16	Withdrawal Application accepted by dismissing Department appeal vide Final order No. 60315-60342/2016-EX(DB) dated 06.06.16.
2	Vinayak Industries, kathua		E/52888/2015-EX(DB)	12.04.2016	6/6/16	DO
3	Vinayak Industries, kathua		E/52889/2015-EX(DB)	12.04.2016	6/6/16	DO
4	Vinayak Industries, kathua		E/52890/2015-EX(DB)	12.04.2016	6/6/16	DO
5	Gees Industries, Gangyal, Jammu	Duty- 554151 Penalty - 554151	E/53679/2014-EX(DB)	12.04.2016	6/6/16	DO
6	Hi-Tech Transformers, Kartholi, Bari Brahmana, Jammu	Cevat Credit - 846087	E/53602/2014-EX(DB)	12.04.2016	6/6/16	DO

7	Continental Transformers, Vill. Kainthpur, Jammu	Cevat Credit - 754136	E/54185/2014-EX(DB)	12.04.2016	6/6/16	DO
8	Vishal Industries, Kathua	Duty – 312529	E/55652/2014-EX(DB)	12.04.2016	6/6/16	DO
9	Vishal Industries, Kathua	Penalty – 322529 PP - Duty – 236257	E/55671/2014-EX(DB)	12.04.2016	6/6/16	DO
10	Vishal Industries, Kathua	Penalty – 236257 PP - Duty	E/55672/2014-EX(DB)	12.04.2016	6/6/16	DO
11	Met Trade India Ltd., Kathua	Penalty – Rs. 813635	E/57408/2013-EX(DB)	12.04.2016	6/6/16	Not taken up by CESTAT as the case file was not traced in their record. Efforts are being made for early disposal.