

SL	State	Section under which notice is passed	Order No	Order date	Passing Authority	Period	Details of violation(s) committed or alleged to be committed	Name and details of the action taken	Tax	Interest	Penalty	Total	Remarks	Date of communication received
1	Chattisgarh	Section 73 of CGST/ Chattisgarh GST Act 2017	ZD220424040477M	29.04.2024	Joint Commissioner of Sate Tax, Raipur-7, Division-2, Chattisgarh	01.04.2018 31.03.2019	Tax not paid and short paid	Demand for Tax, applicable Interest and Penalty has been raised by the authority	141,574	309,974	40,000	491,548	Corporation will file an appeal with the 1st appeallate authority	29-04-2024: 18:54 PM
2	AP	Section 73 of CGST/ AP GST Act 2017	ZD360424079829R	29.04.2024	Deputy Commissioner, STU-3, Begumpet, Hyderabad	01.04.2018 31.03.2019	Unreconciled ITC	Demand for Tax and Penalty has been raised by the authority	36,168	-	20,000	56,168	Corporation will pay fully the demand.	30-04-2024: 09:12 AM
3	Bihar	Section 73 of CGST/ Bihar GST Act 2017	23/SA/GST/Patna(Central) Division, Patna/2024-25	23.04.2024	Assisstant Commissioner, CGST & Central Excise, Patna Central Division, Patna	01.04.2018 31.03.2019	ITC on coal divert out without receipt of goods	Demand for Tax and Penalty has been raised by the authority	8,332,754	-	833,275	9,166,029	Corporation will file an appeal with the 1st appeallate authority	30-04-2024: 10:34 AM
4	Bihar	Section 73 of CGST/ Bihar GST Act 2017	24/SA/GST/Patna(Central) Division, Patna/2024-25	23.04.2024	Assisstant Commissioner, CGST & Central Excise, Patna Central Division, Patna	01.04.2018 31.03.2019	ITC on coal divert out without recording in books	Demand for Tax and Penalty has been raised by the authority	19,985,332	-	1,998,332	21,983,664	Corporation will file an appeal with the 1st appeallate authority	30-04-2024: 10:34 AM