

Withdrawal of the cases filed by the Mangalore Customs before CESTAT:

In order to reduce the litigations, the Central Board of Excise and Customs has raised the monetary limits for filing department vide circular F.No. 390/Misc/163/2010-JC dated 17/12/2015. As per the said circular, the monetary limits are as under:

| SL.No. | Forum | Monetary Limit | Earlier Monetary Limit |
|--------|---------------|----------------|------------------------|
| 1 | Supreme Court | Rs. 25 Lakhs | Rs. 25 Lakhs |
| 2 | High Court | Rs. 15 Lakhs | Rs. 10 Lakhs |
| 3 | CESTAT | Rs. 10 Lakhs | Rs. 5 Lakhs |

Further, it was clarified vide circular No. 390/Misc/163/2010-JC dated 01/01/2016 that the revised monetary limits will apply to all pending cases in High Courts / CESTAT and it was directed to take immediate necessary action. Following the instruction, total 9 cases were identified as fit for withdrawal and accordingly, Miscellaneous Applications for withdrawal of the said cases were filed before CESTAT, Bangalore. CESTAT Bangalore has allowed the applications so filed and has disposed off the cases as withdrawn. The details of the 9 cases are as under :

| Sl. No | Name of the Respondent | Appeal No. | Amount involved (Rs in lakhs) | Relevant CESTAT Order and Date |
|--------|--------------------------------------|--------------|-------------------------------|-------------------------------------|
| 1 | Sanjeev Singh Chadda | C/464/2008 | 5.00 | 20465 dt 29/06/2016 |
| 2 | M/s. V. S. Timbers(Pvt) Ltd | C/27047/2013 | 0.72 | 20427 - 20431/2016 dated 15/06/2016 |
| 3 | M/s. Geetha Wood Industries. | C/27046/2013 | 7.16 | 20427 - 20431/2016 dated 15/06/2016 |
| 4 | M/s. Sharp Enterprises. | C/27048/2013 | 1.45 | 20427 - 20431/2016 dated 15/06/2016 |
| 5 | M/s Hillwood Import & Export(P) Ltd. | C/27044/2013 | 2.46 | 20426/2016 dated 15/06/2016 |
| 6 | M/s Hillwood Furniture (P) Ltd. | C/27050/2013 | 1.26 | 20427 - 20431/2016 dated 15/06/2016 |
| 7 | M/s. Jyoti Timbers. | C/27049/2013 | 1.52 | 20427 - 20431/2016 dated 15/06/2016 |
| 8 | M/s Royal Impex | C/27043/2013 | 2.72 | 20439/2016 dated 22/06/2016 |
| 9 | M/s. Kaveri Timbers | C/27045/2013 | 1.08 | 20425/2016 dated 15/06/2016 |