

Sl. No.	State	Section under which notice is passed	Order No	Order date	Passing Authority	Financial Year	Details of violation(s) committed or alleged to be committed	Name and details of the action taken	Amount in Rs.				Remarks	Annexure-A Date of communication received
									Tax	Interest	Penalty	Total		
1	Bihar	Sec 73 of Bihar GST Act & CGST Act	25/GST/JC/2024-25	07.08.2024	Joint Commissioner, CGST and Central Excise, Patna-I	01.4.2019 to 31.03.2020	Availment of ITC on divert out coal not reconisged in Books	Demand for Tax, applicable Interest and Penalty has been raised by the authority	₹ 9,10,24,306	as applicbale	₹ 91,02,431	₹ 10,01,26,737	Corporation will file an appeal with the 1st appeallate authority	12-08-2024: 03:32 PM