



6	ESIC	Employees' State Insurance Corporation (ESIC)	8/9/2020	1,128,557	1,128,557	Taxes & Other Dues	-	-	-	-	-	-	Note 7
7	Employees Provident Fund Organisation Kandivali(East)	Employees Provident Fund Organisation	11/2/2021	20,034,604	9,767,076	Taxes & Other Dues	-	-	-	-	10,267,528	-	Claim is for CD & Associate concerns. Claim relating to CD is accepted. Also refer Note 3
8	DCIT (TDS)-1(3) Mumbai	Income Tax Department (TDS)	3/3/2021	35,410,860	35,410,860	Taxes & Other Dues	-	-	-	-	-	-	Note 7
9	Directorate General GST Intelligence (Service Tax)	Goods & Service Tax Intelligence Unit	1/4/2021	13,220,131	13,220,131	Taxes & Other Dues	-	-	-	-	-	-	Note 1
<b>Total</b>				<b>973,650,750</b>	<b>963,383,222</b>						<b>10,267,528</b>		

#### Notes

- 1 In claim of Directorate General GST Intelligence (Service Tax) - Rs 4902282 is service tax demand and Rs 3415567 is interest and Rs 4902282 is penalty as per claim form
- 2 In claim of Collector of Stamps - Rs. 131454460 is penalty upto 31/01/2020 & Rs 44712400 is Stamp duty demand as per claim form
- 3 In claim of Employees Provident Fund Organisation - Rs. 7324608 is demand relating to LHCL and on the same proportionate interest has been considered i.e. Rs.2442468
- 4 In claim of Sales Tax Office - Kalyan - Rs 386804 is Tax demand , Rs 520254 is interest and Rs 179288 is penalty as per claim
- 5 In claim of Sales Tax Office (Mumbai) - Rs 41379305 is Tax Demand , Rs 77514125 is interest and Rs 10148840 is penalty.
- 6 In claim of Income Tax Department - Rs.245674274 is Tax Demand and Rs 188742094 is interest as per claim form
- 7 No bifurcation provided for interest or penalty in claim form of DCIT(TDS), MIDC & ESIC