

ANNEXURE - I

LIST OF APPEALS DISMISSED BY HON'BLE HIGH COURT OF KERALA
BASED ON DEPARTMENTAL RECOMMENDATION FOR WITHDRAWAL ON MONETARY LIMITS

Sl. No.	File No.	Appeal No.	Party's Name	Amount Involved	Status of the case
1	<u>C.16/120/2009 Legal.Cus</u> <u>C.33/214/08 RC.Cus</u> <u>c.27/Ap(I)/288/07 RC.Cus</u>	CA 08/2010	M/s.Victory Trading Co.	Rs.5,22,,395/-	Appeal dismissed
2	<u>C.16/33/2007-Legal.Cus</u> <u>C.33/15/2006 Rc.Cus</u> <u>S.32/R&E/10/2008-09-</u> <u>IAD.Cus</u> <u>S.18A/8/2007 R.Cus.</u>	CA/14/2007	M/s.Nalaka th Spices Trading Co.,	Rs.1,20,000/-	Appeal dismissed
3	<u>C.16/118/2009 Legal.Cus</u> <u>C.33/119/08RC.Cus</u>	CA 07/2010	Ashok Bhat	Rs. 8,82,042/-	Appeal dismissed
4	<u>C.16/41/2009 Legal.Cus</u> <u>C.33/125/08 RC.CUS</u>	CA 24/2009	Shri.Kunhi Raman	Rs.8,09,201/-	Appeal dismissed
5	<u>C.16/117/2009 Legal.Cus</u> <u>C.33/118/08RC.Cus</u>	CA 06/2010	C.T.Pai	Rs.9,52,042/-	Appeal dismissed
6	<u>C.16/116/2009.Legal.Cus</u> <u>C.33/117/08 RC.cus</u>	CA 10/2010	Blue Water Foods & Exports (Pvt.)Ltd	Rs.9,52,042/-	Appeal dismissed
7	<u>C.16/90/07.Legal.CUS.</u> <u>C.33/121/04 R.C.Cus</u>	CA.15/2007	M/s.Imperial Exports	Rs.2.19 Lakhs	Appeal dismissed
8	<u>C.16/119/200 LEGAL.CUS</u> <u>C.33/120/08/R.C.Cus</u>	CA 09/2010	R.Srinivas Bhat	Rs.9,52,042/-	Appeal dismissed
9	<u>C.16/30/2007.LEGAL.CUS</u>	CA 03/2008	M/s.Ruchi Health Foods Ltd.,	Rs.11,25,311/-	Appeal dismissed

NB:- No cases pending before High Court of Kerala for withdrawal.

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