

OFFICE OF THE COMMISSIONER OF CUSTOM: IMPORT & GENERAL REFUND  
SECTION: NEW CUSTOM HOUSE: NEW DELHI

C.NO.VIII (1)20/R/MTR/01/2014

Date

To

The Assistant/Deputy Commissioner of Customs (Tech),  
Import and General,  
New Customs House,  
New Delhi.

Sir,


Subject: Mechanism for refund scheme for the 4% Additional duty in those cases where the imported goods are resold and again subject to VAT/CST Monthly report-regarding.


Please refer to your letter C. No. VIII(12)I&G/Tech/135/2007/18589-90 dated 25.10.2007 on the above said subject.

The requisite report in the prescribed Performa for the month of April'2014 in respect of refund branch is enclosed herewith.

Encl: As above

Yours faithfully

  
o/c Assistant Commissioner (Refund)  
Customs (Import and General)  
New Customs House, New Delhi

  
16/5/14

List of Pending Refund Claims as on APRIL 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	256	148,722,604.00	11	1905356.00
One to Three Months	579	414,762,721.00	6	8025279.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
<b>Total</b>	<b>835</b>	<b>563,485,325.00</b>	<b>17</b>	<b>9930635.00</b>

Opening Balance	734	522,996,856.00	15	13453974.00
Recd Cases	256	148,722,604.00	11	1905356.00
Total	990	671,719,460.00	26	15359330.00
Disposal	155	108,234,135.00	9	5428695.00
Net Cases/ Amt	835	563,485,325.00	17	9930635.00

**MONTHLY TECHNICAL REPORT FOR THE MONTH OF APRIL 2014**

Sr No.	Item of work	Opening Balance	Received during the month	Disposal	Closing Balance	Break-up of Pendency (in months)				Above Years	
						0-1	1-3	3-6	6-12	Above One Year	Above 3 Years
A	No. of Cases	749	267	164	852	267	585	0	0	Nil	
B	Duty involved (Rs. In Lacs)	5364.5	1506.27	1136.62	5734.15	1506.27	4227.87	0	0	Nil	

**PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON APRIL 2014**

Sr No.	Item of work	Opening Balance	Received during the month	Disposal	Closing Balance	Break-up of Pendency (in months)				Above Years	
						0-1	1-3	3-6	6-12	Above One Year	Above 3 Years
A	No. of Cases	15	11	9	17	11	6	0	0		
B	Duty involved (Rs. In Lacs)	134.54	19.05	54.28	99.31	19.05	80.25	0	0		

**PENDENCY POSITION OF 4% SAD REFUND CASES AS ON APRIL 2014**

Sr No.	Item of work	Opening Balance	Received during the month	Disposal	Closing Balance	Break-up of Pendency (in months)				Above Years	
						0-1	1-3	3-6	6-12	Above One Year	Above 3 Years
A	No. of Cases	734	256	155	835	256	579	0	0	Nil	
B	Duty involved (Rs. In Lacs)	5229.96	1487.22	1082.34	5634.84	1487.22	4147.62	0	0	Nil	

					Month APRIL 2014					
COMMISSIONERATE-					CUSTOMS (IMPORT & GENERAL)					
PERFORMANCE IN KEY AREAS					REFUND SECTION					
		(Rs. In lakh)								
		2013-14				2014-15				
Months	Cases	Opening balance As on 1.4.2013	Receipts during the month	Disposal during the month	Closing balance as on 31.3.2014	Opening balance as on 1.4.2014	Receipts during the month	Disposal during the month	Closing balances on	
MONTH										
APRIL	No. of Cases	373	293	245	421	749	267	164	852	
	AMT	2084.24	1653.1	1197.82	2539.52	5364.5	1506.27	1136.62	5734.15	
MAY	No. of Cases	421	288	190	519					
	AMT	2539.52	1926.56	885.81	3580.27					
JUNE	No. of Cases	519	226	286	459					
	AMT	3580.27	1409.01	1531.62	3457.66					
JULY	No. of Cases	459	277	194	542					
	AMT	3457.66	1200.26	1621.99	3035.93					
AUGUST	No. of Cases	542	269	385	426					
	AMT	3035.92	1779.64	1605.97	3209.59					
SEPTEMBER	No. of Cases	410	257	178	505					
	AMT	2355.93	1388.17	1299.73	3298.03					
OCTOBER	No. of Cases	505	267	188	584					
	AMT	3298.03	1338.95	1934.55	2702.43					
NOVEMBER	No. of Cases	584	190	294	480					
	AMT	2702.43	1494.58	1435.96	2761.05					
DECEMBER	No. of Cases	480	280	286	474					
	AMT	2761.05	1720.62	1814	2667.67					
JANUARY	No. of Cases	474	251	192	533					
	AMT	2667.67	1540.74	1462.88	2745.53					
FEBRUARY	No. of Cases	533	214	100	647					
	AMT	2745.53	1689.49	491.37	3943.65					
MARCH	No. of Cases	647	274	172	749					
	AMT	3943.65	2342.08	921.23	5364.5					
<b>COMPARATIVE CHART FOR 2013-14 VIS-A-VIS WITH 2014-15</b>										
		2013-14				2014-15				
		O/B	Recd.	Dis	C/B	O/B	Recd.	Dis	C/B	
No. of Cases		373	3086	2710	749	749	267	164	852	
AMT		2084.24	19483.3	16203	5364.5	5364.5	1506.27	1136.62	5734.15	