

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/EDI),
Import and General,
New Customs House,
New Delhi.

Sir,

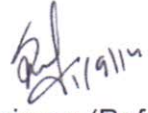
Subject: Mechanism for refund scheme for the 4% Additional duty in those cases
where the imported goods are resold and again subject to VAT/CST Monthly
report-regarding.

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 Proforma for the month of August'2014 in
respect of refund branch is enclosed herewith.

Yours faithfully

Encl: As above


Deputy Commissioner (Refund)
Customs (Import and General)
New Customs House, New Delhi



List of Pending Refund Claims as on August 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	220	152,093,454.00	8	2412590.00
One to Three Months	510	132,644,469.00	19	10007918.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
Total	730	284,737,923.00	27	12420508.00

Opening Balance	692	254,275,443.00	21	11119027.00
Recd Cases	220	152,093,454.00	8	2412590.00
Total	912	406,368,897.00	29	13531617.00
Disposal	182	121,630,974.00	2	1111109.00
Net Cases/ Amt	730	284,737,923.00	27	12420508.00

MONTHLY TECHNICAL REPORT FOR THE MONTH OF AUGUST 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	713	228	184	757	228	529	0	0	Nil	
B	Duty involved (Rs. In Lacs)	2653.94	1545.06	1227.42	2971.58	1,545.06	1426.52	0	0	Nil	

PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON AUGUST 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	21	8	2	27	8	19	0	0		
B	Duty involved (Rs. In Lacs)	111.19	24.13	11.11	124.21	24.13	100.08	0	0		

PENDENCY POSITION OF 4% SAD REFUND CASES AS ON AUGUST 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	692	220	182	730	220	510	0	0	Nil	
B	Duty involved (Rs. In Lacs)	2,542.75	1,520.93	1,216.31	2,847.38	1,520.93	1,326.44	0	0	Nil	

		Month August 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	5364.52	1506.27	1136.62	5734.17
MAY	No. of Cases	421	288	190	519	852	249	279	822
	AMT	2539.52	1926.56	885.81	3580.27	5734.15	1248	2271.66	4710.49
JUNE	No. of Cases	519	226	286	459	822	194	171	845
	AMT	3580.27	1409.01	1531.62	3457.66	4710.49	1204.8	1774.43	4140.86
JULY	No. of Cases	459	277	194	542	845	188	320	713
	AMT	3457.66	1200.26	1621.99	3035.93	4140.86	826.97	2313.91	2653.92
AUGUST	No. of Cases	542	269	385	426	713	228	184	757
	AMT	3035.92	1779.64	1605.97	3209.59	2653.94	1545.06	1227.42	2971.58
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				
COMPARATIVE CHART FOR 2013-14 VIS-A-VIS WITH 2014-15									
		2013-14				2014-15			
		O/B	Recd.	Dis	C/B	O/B	Recd.	Dis	C/B
No. of Cases		373	3086	2710	749	749	1126	1118	757
AMT		2084.24	19483.3	16203	5364.5	5364.52	6331.10	8724.04	2971.58