

List of Pending Refund Claims as on FEB. 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	211	168,248,686.00	3	701089.00
One to Three Months	417	212,793,513.00	16	12632014.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
<b>Total</b>	<b>628</b>	<b>381,042,199.00</b>	<b>19</b>	<b>13333103.00</b>

Opening Balance	517	261,930,174.00	16	12632014.00
Recd Cases	211	168,248,686.00	3	701089.00
Total	728	430,178,860.00	19	13333103.00
Disposal	100	49,136,661.00	0	0.00
Net Cases/ Amt	628	381,042,199.00	19	13333103.00

**MONTHLY TECHNICAL REPORT FOR THE MONTH OF FEB. 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	533	214	100	647	214	433	0	0	Nil	
B	Duty involved (Rs. In Lacs)	2745.53	1689.49	491.37	3943.65	1689.49	2254.16	0	0	Nil	

**PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON FEB. 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	16	3	0	19	3	16	0	0		
B	Duty involved (Rs. In Lacs)	126.23	7.01	0.00	133.24	7.01	126.23	0	0		

**PENDENCY POSITION OF 4% SAD REFUND CASES AS ON FEB. 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	517	211	100	628	211	417	0	0	Nil	
B	Duty involved (Rs. In Lacs)	2619.30	1682.48	491.37	3810.41	1682.48	2127.93	0	0	Nil	



					Month FEB. 2014				
COMMISSIONERATE-					CUSTOMS (IMPORT & GENERAL)				
PERFORMANCE IN KEY AREAS					REFUND SECTION				
(Rs. In lakh)									
2012-13					2013-14				
Months	Cases	Opening balance As on 1.4.2011	Receipts during the month	Disposal during the month	Closing balance as on 31.3.2012	Opening balance as on 1.4.2012	Receipts during the month	Disposal during the month	Closing balances on
MONTH									
APRIL	No. of Cases	485	242	209	518	373	293	245	421
	AMT	3252.51	1258.68	1483.24	3027.95	2084.24	1653.1	1197.82	2539.52
MAY	No. of Cases	518	302	266	554	421	288	190	519
	AMT	3027.95	4454.47	1497.62	5984.8	2539.52	1926.56	885.81	3580.27
JUNE	No. of Cases	554	259	383	430	519	226	286	459
	AMT	5984.8	1784.61	1916.8	5852.61	3580.27	1409.01	1531.62	3457.66
JULY	No. of Cases	430	257	418	269	459	277	194	542
	AMT	5852.61	1987.97	5198.88	2641.7	3457.66	1200.26	1621.99	3035.93
AUGUST	No. of Cases	269	261	297	233	542	269	385	426
	AMT	2641.7	1243.4	1984.38	1900.72	3035.92	1779.64	1605.97	3209.59
SEPTEMBER	No. of Cases	233	265	180	318	410	257	178	505
	AMT	1900.72	1388.83	1344.52	1945.03	2355.93	1388.17	1299.73	3298.03
OCTOBER	No. of Cases	318	266	265	319	505	267	188	584
	AMT	1945.03	1597.68	1482.16	2060.55	3298.03	1338.95	1934.55	2702.43
NOVEMBER	No. of Cases	319	227	216	330	584	190	294	480
	AMT	2060.55	1254.57	1486.05	1829.07	2702.43	1494.58	1435.96	2761.05
DECEMBER	No. of Cases	330	309	271	368	480	280	286	474
	AMT	1829.07	1444.01	1630.98	1642.1	2761.05	1720.62	1814	2667.67
JANUARY	No. of Cases	368	265	282	351	474	251	192	533
	AMT	1642.1	1258.42	1330.13	1570.38	2667.67	1540.74	1462.88	2745.53
FEBRUARY	No. of Cases	351	255	178	428	533	214	100	647
	AMT	1570.38	1841.77	627.57	2784.58	2745.53	1689.49	491.37	3943.65
MARCH	No. of Cases	428	232	287	373				
	AMT	2784.58	951.39	1651.73	2084.24				
<b>COMPARATIVE CHART FOR July, 2012-13 VIS-A-VIS WITH August, 2013-14</b>									
2012-13					2013-14				
	O/B	Recd.	Dis	C/B	O/B	Recd.	Dis	C/B	
No. of Cases	485	3140	3252	373	373	2812	2538	647	
AMT	3252.51	20465.8	21634.1	2084.25	2084.24	17141.21	15281.8	3943.65	