

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

C.NO.VIII (1)2013R/MTR/01/2013

Date

To

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

Sir,

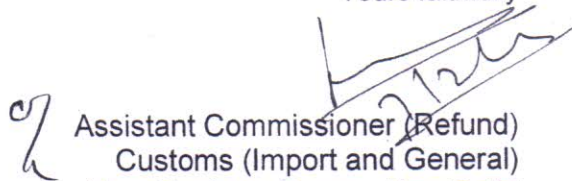
Subject: Mechanism for refund scheme for the 4% Additional duty in those cases where the imported goods are resold and again subject to VAT/CST Monthly report-regarding.

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 January'2014 in respect of refund branch is enclosed herewith.

Encl: As above

Yours faithfully


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

Recd
15/1/14

List of Pending Refund Claims as on JANUARY 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	241	143,555,806.00	10	10519112.00
One to Three Months	276	118,374,368.00	6	2112902.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
Total	517	261,930,174.00	16	12632014.00

Opening Balance	468	264,663,342.00	6	2112902.00
Recd Cases	241	143,555,806.00	10	10519112.00
Total	709	408,219,148.00	16	12632014.00
Disposal	192	146,288,974.00	0	0.00
Net Cases/ Amt	517	261,930,174.00	16	12632014.00

MONTHLY TECHNICAL REPORT FOR THE MONTH OF JANUARY 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 Duty involved (Rs. In Lacs)	474 2667.67	251. 1540.74	192 1462.88	533 2745.53	0-1 251	1-3 282	3-6 0	6-12 0	Above One Year Nil	Above 3 Years	
B						1540.74	1204.79	0	0	Nil		

PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON JANUARY 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 Duty involved (Rs. In Lacs)	6 21.04	10 105.19	0 0.00	16 126.23	0-1 10	1-3 6	3-6 0	6-12 0	Above One Year Above 3 Years		
B						105.19	21.04	0	0			

PENDENCY POSITION OF 4% SAD REFUND CASES AS ON JANUARY 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 Duty involved (Rs. In Lacs)	468 2646.63	241 1435.55	192 1462.88	517 2619.30	0-1 241	1-3 276	3-6 0	6-12 0	Above One Year Nil	Above 3 Years	
B						1435.55	1183.75	0	0	Nil		

		Month JANUARY 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				
	AMT	1570.38	1841.77	627.57	2784.58				
MARCH	No. of Cases	428	232	287	373				
	AMT	2784.58	951.39	1651.73	2084.24				
COMPARATIVE CHART FOR July, 2012-13 VIS-À-VIS WITH August, 2013-14									
		2012-13				2013-14			
		O/B	Recd.	Dis	C/B	O/B	Recd.	Dis	C/B
No. of Cases		485	3140	3252	373	373	2598	2438	533
AMT		3252.51	20465.8	21634.1	2084.25	2084.24	15451.63	14790.33	2745.54