

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

Yours faithfully

Encl: As above

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



**List of Pending Refund Claims as on July 2014**

Particulars	Cases	Amount	Other than 4%	Lacs
With in Month	182	79,162,009.00	6	3535382.00
One to Three Months	510	175,113,434.00	15	7583645.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
<b>Total</b>	<b>692</b>	<b>254,275,443.00</b>	<b>21</b>	<b>11119027.00</b>

Opening Balance	830	406,505,119.00	15	7583645.00
Recd Cases	182	79,162,009.00	6	3535382.00
Total	1012	485,667,128.00	21	11119027.00
Disposal	320	231,391,685.00	0	0.00
Net Cases/ Amt	692	254,275,443.00	21	11119027.00



**MONTHLY TECHNICAL REPORT FOR THE MONTH OF July 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	
A	No. of Cases	845 ✓	188 ✓	320 ✓	713 ✓	188 ✓	525 ✓	0	0	Above One Year
B	Duty involved (Rs. In Lacs)	4140.86 ✓	826.97 ✓	2313.91 ✓	2653.92 ✓	826.97	1826.96	0	0	Nil

**PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON July 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	
A	No. of Cases	15	6	0	21	6	15	0	0	Above One Year
B	Duty involved (Rs. In Lacs)	75.82	35.35	0.00	111.17	35.35	75.83	0	0	Nil

**PENDENCY POSITION OF 4% SAD REFUND CASES AS ON July 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	
A	No. of Cases	830 ✓	182 ✓	320 ✓	692 ✓	182 ✓	510 ✓	0	0	Above One Year
B	Duty involved (Rs. In Lacs)	4065.04 ✓	791.62 ✓	2313.91 ✓	2542.75 ✓	791.62	1751.13	0	0	Nil



		Month July 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	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				
	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	898	934	713
	AMT	2084.24	19483.3	16203	5364.5	5364.5	4786.04	7496.62	2653.92