

OFFICE OF THE COMMISSIONER OF CUSTOMS: 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 June'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 June 2014

Particulars	Cases	Amount	Other than 4%	Lacs.
With In Month	194	120,480,274.00	0	0.00
One to Three Months	636	286,024,845.00	15	7583645.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
Total	830	406,505,119.00	15	7583645.00

Opening Balance	807	463,467,982.00	15	7583645.00
Recd Cases	194	120,480,274.00	0	0.00
Total	1001	583,948,256.00	15	7583645.00
Disposal	171	177,443,137.00	0	0.00
Net Cases/ Amt	830	406,505,119.00	15	7583645.00

MONTHLY TECHNICAL REPORT FOR THE MONTH OF June 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 Duty involved (Rs. In Lacs)	822 4710.49	194 1204.8	171 1774.43	845 4140.86	194 1204.8	651 2936.06	0 0	0 0	Nil Nil

PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON June 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 Duty involved (Rs. In Lacs)	15 75.82	0 0	0 0.00	15 75.82	0 0	15 75.82	0 0	0 0	Above One Year

PENDENCY POSITION OF 4% SAD REFUND CASES AS ON June 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 Duty involved (Rs. In Lacs)	807 4634.67	194 1204.8	171 1774.43	830 4065.04	194 1204.8	636 2860.24	0 0	0 0	Nil Nil

		Month June 2014							
COMMISSIONERATE- PERFORMANCE IN KEY AREAS				CUSTOMS (IMPORT & GENERAL) 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									
	No. of Cases	373	293	245	421	749	267	164	852
APRIL	AMT	2084.24	1653.1	1197.82	2539.52	5364.5	1506.27	1136.62	5734.15
	No. of Cases	421	288	190	519	852	249	279	822
MAY	AMT	2539.52	1926.56	885.81	3580.27	5734.15	1248	2271.66	4710.49
	No. of Cases	519	226	286	459	822	194	171	845
JUNE	AMT	3580.27	1409.01	1531.62	3457.66	4710.49	1204.8	1774.43	4140.86
	No. of Cases	459	277	194	542				
JULY	AMT	3457.66	1200.26	1621.99	3035.93				
	No. of Cases	542	269	385	426				
AUGUST	AMT	3035.92	1779.64	1605.97	3209.59				
	No. of Cases	410	257	178	505				
SEPTEMBER	AMT	2355.93	1388.17	1299.73	3298.03				
	No. of Cases	505	267	188	584				
OCTOBER	AMT	3298.03	1338.95	1934.55	2702.43				
	No. of Cases	584	190	294	480				
NOVEMBER	AMT	2702.43	1494.58	1435.96	2761.05				
	No. of Cases	480	280	286	474				
DECEMBER	AMT	2761.05	1720.62	1814	2667.67				
	No. of Cases	474	251	192	533				
JANUARY	AMT	2667.67	1540.74	1462.88	2745.53				
	No. of Cases	533	214	100	647				
FEBRUARY	AMT	2745.53	1689.49	491.37	3943.65				
	No. of Cases	647	274	172	749				
MARCH	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	710	614	845
AMT		2084.24	19483.3	16203	5364.5	5364.5	3959.07	5182.71	4140.86