

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

C.NO.VIII (1)20/R/MTR/01/2013

Date

To

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

Sir,

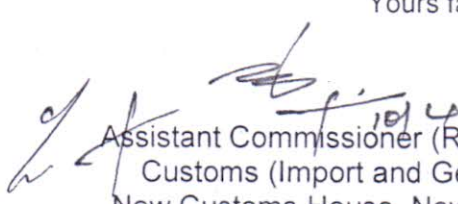
Subject: Mechanism for refund scheme for the 4% Additional duty in those cases where the imported goods are resold and again subject to VAT/CST Monthly report-regarding.

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 March '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 MARCH 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	270	229,199,413.00	4	5009701.00
One to Three Months	464	293,797,443.00	11	8444273.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
Total	734	522,996,856.00	15	13453974.00

Opening Balance	628	381,042,199.00	19	13333103.00
Recd Cases	270	229,199,413.00	4	5011701.00
Total	898	610,241,612.00	23	18344804.00
Disposal	164	87,244,756.00	8	4890830.00
Net Cases/ Amt	734	522,996,856.00	15	13453974.00

MONTHLY TECHNICAL REPORT FOR THE MONTH OF MARCH 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	
A	No. of Cases	647	274	172	749	274	475	0	0	Nil	
B	Duty involved (Rs. In Lacs)	3943.65	2342.08	921.23	5364.50	2342.08	3022.42	0	0	Nil	

PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON MARCH 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	
A	No. of Cases	19	4	8	15	4	11	0	0		
B	Duty involved (Rs. In Lacs)	133.24	50.09	48.79	134.54	50.09	84.45	0	0		

PENDENCY POSITION OF 4% SAD REFUND CASES AS ON MARCH 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	
A	No. of Cases	628	270	164	734	270	464	0	0	Nil	
B	Duty involved (Rs. In Lacs)	3810.41	2291.99	872.44	5229.96	2291.99	2937.97	0	0	Nil	

		Month MARCH 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									
	No. of Cases	485	242	209	518	373	293	245	421
APRIL	AMT	3252.51	1258.68	1483.24	3027.95	2084.24	1653.1	1197.82	2539.52
	No. of Cases	518	302	266	554	421	288	190	519
MAY	AMT	3027.95	4454.47	1497.62	5984.8	2539.52	1926.56	885.81	3580.27
	No. of Cases	554	259	383	430	519	226	286	459
JUNE	AMT	5984.8	1784.61	1916.8	5852.61	3580.27	1409.01	1531.62	3457.66
	No. of Cases	430	257	418	269	459	277	194	542
JULY	AMT	5852.61	1987.97	5198.88	2641.7	3457.66	1200.26	1621.99	3035.93
	No. of Cases	269	261	297	233	542	269	385	426
AUGUST	AMT	2641.7	1243.4	1984.38	1900.72	3035.92	1779.64	1605.97	3209.59
	No. of Cases	233	265	180	318	410	257	178	505
SEPTEMBER	AMT	1900.72	1388.83	1344.52	1945.03	2355.93	1388.17	1299.73	3298.03
	No. of Cases	318	266	265	319	505	267	188	584
OCTOBER	AMT	1945.03	1597.68	1482.16	2060.55	3298.03	1338.95	1934.55	2702.43
	No. of Cases	319	227	216	330	584	190	294	480
NOVEMBER	AMT	2060.55	1254.57	1486.05	1829.07	2702.43	1494.58	1435.96	2761.05
	No. of Cases	330	309	271	368	480	280	286	474
DECEMBER	AMT	1829.07	1444.01	1630.98	1642.1	2761.05	1720.62	1814	2667.67
	No. of Cases	368	265	282	351	474	251	192	533
JANUARY	AMT	1642.1	1258.42	1330.13	1570.38	2667.67	1540.74	1462.88	2745.53
	No. of Cases	351	255	178	428	533	214	100	647
FEBRUARY	AMT	1570.38	1841.77	627.57	2784.58	2745.53	1689.49	491.37	3943.65
	No. of Cases	428	232	287	373	647	274	172	749
MARCH	AMT	2784.58	951.39	1651.73	2084.24	3943.65	2342.08	921.23	5364.5
COMPARATIVE CHART FOR July, 2012-13 VIS-A-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	3086	2710	749
	AMT	3252.51	20465.8	21634.1	2084.25	2084.24	19483.3	16203.04	5364.5