

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.

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

Encl: As above


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

Received at
6.40 PM


20/08/14

List of Pending Refund Claims as on MAY 2014

Particulars	Cases	Amount	Other than 4%	Lacs
With In Month	238	121,331,518.00	11	3469489.00
One to Three Months	569	342,136,464.00	4	4114156.00
Three to Six Months	0	0.00	0	0.00
More than Six month	0	0.00	0	0.00
Total	807	463,467,982.00	15	7583645.00

Opening Balance	835	563,485,325.00	17	9930635.00
Recd Cases	238	121,331,518.00	11	3469489.00
Total	1073	684,816,843.00	28	13400124.00
Disposal	266	221,348,861.00	13	5816479.00
Net Cases/ Amt	807	463,467,982.00	15	7583645.00

MONTHLY TECHNICAL REPORT FOR THE MONTH OF MAY 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	852	249	279	822	249	573	0	0	Nil	
B	Duty involved (Rs. In Lacs)	5734.15	1248.00	2271.66	4710.49	1248	3462.14	0	0	Nil	

PENDENCY POSITION OF OTHER THAN 4% SAD REFUND CASES AS ON MAY 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	17	11	13	15	11	4	0	0		
B	Duty involved (Rs. In Lacs)	99.35	34.69	58.17	75.82	34.69	41.13	0	0		

PENDENCY POSITION OF 4% SAD REFUND CASES AS ON MAY 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	835	238	266	807	238	569	0	0	Nil	
B	Duty involved (Rs. In Lacs)	5634.85	1213.31	2213.49	4634.67	1213.31	3421.36	0	0	Nil	

		Month MAY 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				
	AMT	3580.27	1409.01	1531.62	3457.66				
JULY	No. of Cases	459	277	194	542				
	AMT	3457.66	1200.26	1621.99	3035.93				
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				
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	852	249	279	822
AMT		2084.24	19483.3	16203	5364.5	5734.15	1248	2271.66	4710.49

Recd. 3086
 Dis 2710
 C/B 749
 O/B 373
 AMT 2084.24