

DPM - CUS -1
Details of Adjudication cases

Commissionerate: Customs Preventive Commissionerate, Vijayawada

Month: MAY, 2017

PART -A - Statement indicating Receipt, Disposal & Pendency of Adjudication cases

(Rs. In Lakhs)

Sl. No.	Adjudicating Authority (Designation & Name)	Opening balance		Receipts (including transferred from Call Book/Denovo/and other categories)				Disposal				Closing Balance		Age wise break-up of pendency			
		3		4				5				6		7			
		No.	Amt.	For the month		Upto the month		For the month		Upto the month		No.	Amt.	< 3 mths	3-6 mths	6-12 mths	Above 1 year
1	2	3A	3B	4A	4B	4C	4D	5A	5B	5C	5D	6A	6B	7A	7B	7C	7D
1	Commissioner	6	2819.57	1	669.58	1	803.77	0	0.00	1	103.81	7	3489.15	7	0	0	0
2	ADC / JC	5	18.50	1	0.00	8	52.14	1	2.99	5	39.39	5	15.51	5	0	0	0
3	DC / AC	0	0.00	0	0.00	2*	4.80	0	0.00	2	4.80	0	0.00	0	0	0	0
	TOTAL	11	2838.07	2	669.58	11	860.71	1	2.99	8	148	12	3504.66	12	0	0	0

PART -B Break-up of cases disposed off as indicated in Column 5 of Part-A

	DURING THE MONTH								UPTO THE MONTH							
	Cases adjudicated by passing Order		Transferred to Call Book		Other Disposal		Total		Cases adjudicated by passing Order		Transferred to Call Book		Other Disposal		Total	
	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved	No. of cases	Amt involved
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Commissioner	0	0.00	0	0.00	0	0.00	0	0.00	1	103.81	0	0.00	0	0.00	1	103.81
ADC / JC	1	2.99	0	0.00	0	0.00	1	2.99	4	30.50	0	0.00	1	8.89	5	39.39
DC / AC	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2	4.80	0	0.00	2	4.80
TOTAL	1	2.99	0	0.00	0	0.00	1	2.99	5	134.31	2	4.8	1	8.89	8	148.00

PART - C No. of Adjudication order issued within 30 days of final hearing (For Success Indicator B.2.1 of RFD)

Sr. No.	Adjudicating authority	Total No. of OIO issued		No. of OIO issued within 30 days of Final Hearing		% of OIO issued within 30 days	
		for	upto	for	upto	for	upto
1	Commissioner	0	1	0	1	100	100
2	ADC / JC	1	4	1	4	100	100
3	D.C / A.C.	0	0	0	0	100	100
	TOTAL	1	5	1	5		

* Two cases belonging to M/s.ITC Ltd., regarding SCN for short payment of Tobacco Cess and to the CHA M/s.Sherif & Sons for failure to discharge the obligation under CHA licensing regulation 1984. The said SCNs are within the adjudicating powers of AC/DC and hence have been transferred to the AC, ICD, Murrupalem as per Commissioner's directions and after receipt in adj cases they are transferred to call book at AC level

DPM-CUS-1D

PROGRESS OF RECONCILIATION OF SALE PROCEEDS FOR EXPORT UNDER CLAIM DRAWBACK

Commissionerate: Customs Preventive Commissionerate, Vijayawada

(Rs.In Lakhs)

MONTH: MAY 2017

Name	Opening Balance at the beginning of the month		During the month				Closing Balance at the end of the month	
	Number of Notices (issued towards ereconciliation of sale proceeds) and pending decision at the beginning of the month	Amount of Drawback in Rs. Lakhs involved in col (1)	Number of notices issued during the month	Amount of drawback involved in notices in col(3)	Number of notices decided (reconciled or confirmed iin part or whole) during the month	Amount of drawback involved in notice in Col (5)	Number of notices (issued towards reconciliation of sale proceeds) and pending decision at the end of the month	Amount of drawback in Rs.Lakhs involved in notice in col (7)
	1	2	3	4	5	6	7	8
For Exports with LEO date upto 31.03.2014	0	0.00	0	0.00	0	0.00	0	0.00
For Exports with LEO date from 01.04.2014 onwards	0	0.00	0	0.00	0	0.00	0	0.00

DPM - CUS - 2**Details of adjudication cases involving duty of more than Rs. One Crore****Commissionerate: Customs Preventive Commissionerate, Vijayawada**
Month: MAY, 2017

(Rs. in Lakhs)

Opening Balance		Receipt during the Month		Disposal during the Month		Closing Balance		Age Wise Break Up (Nos.)			
No. of Cases	Amt	No. of Cases	Amt	No. of Cases	Amt	No. of Cases	Amt	< 1 Year	1-2 Years	2-3 Years	More than 3 Yrs
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
5	2819.57	1	669.58	0	0.00	6	3489.15	6	0	0	0

DPM - CUS - 3
Call Book cases with reasons for pendency

Commissionerate: Customs Preventive Commissionerate, Vijayawada
Month: MAY, 2017

PART-A – Pendency of Call Book Cases

(Rs. in Lakhs)

Sl.No.	Adjudicating Authority (Designation & Name)	Number of Call Book Cases					Closing Balance	Amount of Duty involved	Age wise break-up of pendency				
		Opening Balance	Receipts		Disposal				< 3 months	3 -6 months	6-12 months	1-2 years	More than 2 years
			During the Month	Upto the month	During the month	Upto the month							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
1	Commissioner	16	0	0	0	2*	16	5348.23	0	4	1	1	10
2	Addl./Jt. Commissioner	3	0	0	0	1	3	70.27	0	3	0	0	0
3	Dy./Asth. Commissioner	46	0	2*	0	0	46	19991.99	0	38	0	6	2
	TOTAL (1 +2+3)	65	0	0	0	1	65	25410.49	0	45	1	7	12

PART – B - Reasons for pending Call Book Cases

(Rs. in Lakhs)

(1)	No. of cases pending	Amount involved	Age wise break-up of pendency				
			(4)	(5)	(6)	(7)	(8)
			< 3 months	3 -6 months	6-12 months	1-2 years	More than 2 years
Cases in which Department has gone in appeal to the appropriate authority	57	12119.57	0	45	1	1	10
Cases where injunction has been issued by SC/HC/Tribunal etc.	6	13286.12	0	0	0	6	0
Cases where CERA Audit objections are contested	0	0	0	0	0	0	0
Cases where Board has specifically ordered the case to be kept in Call Book / Others	2	4.80	0	0	0	0	2
Cases where parties had filed applications in Settlement Commission, which are pending.	0	0	0	0	0	0	0
Total	65	25410.49	0	45	1	7	12

* Two cases belonging to M/s.ITC Ltd., regarding SCN for short payment of Tobacco Cess and to the CHA M/s.Sherif & Sons for failure to discharge the obligation under CHA licensing regulation 1984. The said SCNs are within the adjudicating powers of AC/DC and hence have been transferred to the AC, ICD, Murrupalem as per Commissioner's directions.

**DPM - CUS - 4
Refunds**

Commissionerate: Customs Preventive Commissionerate, Vijayawada

Month : MAY, 2017

(Rs. In Lakhs)

Opening Balance		Receipt		Disposal				No. of cases disposed within 3 months RFD-B.4.1	Closing Balance		Age-wise break up								Interest paid on delayed sanction of refunds disposed. This includes interest paid on account of orders of appellate authorities.	
				Amt. Sanctioned		Amt. Rejected					Less than 3 Months		3 – 6 Months		6 – 12 Months		Over 1 Year			
No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	No.	Amt.	No	Amt.	No	Amt.	No	Amt.	No	Amt	No	Amt.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
8	306.35	13	120.71	0	0.00	2	90.00	0	19	337.06	19	337.06	0	0.0	0	0.0	0	0.0	0	0.0

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Provisional Assessment

Commissionerate: Customs Preventive Commissionerate, Vijayawada

Month: MAY, 2017

(Amount Rs. In Lakhs)

Opening balance		Receipt		Disposal		Closing balance		Additional Duty / Tax assessed on finalisation	Breakup of pendency								For Success Indicator B.6.1 of RFD	
									0-6 Months		6-12 Month		1-2 year		More than 2 year		No. of Provisional Assessment cases disposed within 6 months (out of Col. No. 5)	
No	Amt	No	Amt	No	Amt	No	Amt	Amt	No	Amt	No	Amt	No	Amt	No	Amt	For	Upto
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
710	162005.07	40	29303.96	102	22521.35	648	168787.68	0	27	27815.05	216	50558.55	273	66128.25	132	24285.83	0	0.00

(Amount in Lakhs)

Reasons for pendency for Provisional Assessment	Breakup of Pendency							
	0-6 Months		6-12 Month		1-2 year		More than 2 year	
	No	Amt	No	Amt	No	Amt	No	Amt
1	2	3	4	5	6	7	8	9
Pending due to SVB investigation	0	0	191	46136.05	2	558.27	0	0
Documents not received	10	25252.47	0	0	0	0	0	0
Awaitng for Test Reports	0	0.00	0	0	0	0	0	0
Project import(waiting for 'End Use Certificate')	0	0	0	0	181	43620.55	0	0
Request by assessee	12	1945.91	0	0	0	0	0	0
Others(DRI investigation)	5	616.67	25	4422.50	90	21949.43	132	24285.83
TOTAL	27	27815.05	216	50558.55	273	66128.25	132	24285.83
	648	168787.68						

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Transactions at Non - EDI locations and manual transactions at EDI locations

Commissionerate: Customs Preventive Commissionerate, Vijayawada

Month: MAY 2017

(Rs. In Lakhs)

Sl. No.	Location Code	Name of Location	Type of the Location	State	Imports			Exports					
					B/E nos.	CIF	Duty	Free S/B nos.	FOB	Oth. S/B nos	FOB	Total S/B	Total FOB
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	INKAK1	Custom House, Kakinada	Minor Port	A.P.	0	0	0.00	0	0	0	0	0	0
2	INKRI 1	KP PORT	MINOR PORT	A.P.	0	0	0.00	0	0	0	0	0	0
3	INGNR6	ICD MARRIPALEM	ICD	A.P.	0	0	0.00	0	0	0	0	0	0
				TOTAL	0	0	0.00						

DPM - CUS - 8
Bank Gurantees

Commissionerate: Customs Preventive Commissionerate, Vijayawada

Month: MAY, 2017

(Amount Rs. In Lakhs)

Opening balance		Bank guarantees received		Bank guarantees returned to party		Closing balance		Breakup of validity of bank guarantee (Bank Guarantee valid for)							
								1-3 Months		3-6 Months		6-12 Months		More than 1 year	
No	Amt	No	Amt	No	Amt	No	Amt	No	Amt	No	Amt	No	Amt	No	Amt
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
191	113187.82	0	0.00	6	232.16	185	112955.66	0	0.00	5	476.69	102	47427.08	78	65051.89

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Drawback Claims Disposed/Pending

Commissionerate: Customs Preventive Commissionerate, Vijayawada
Month: MAY, 2017

(Rs. In lakhs)

Drawback		Opening Balance	Receipt	Disposal	Closing balance	Age-wise breakup of closing balance					
						< 1 month	1-3 months	3-6 months	6-12 months	1-2 years	>3 years
AIR	No. of cases	1375	1799	2385	789	781	8	0	0	0	0
	Amt. of Drawback	1827.08	1681.36	2145.65	1362.79	1360.88	1.91	0	0	0	0
Brand Rate	No. of cases	1	0	1	0	0	0	0	0	0	0
	Amt. of Drawback	17.73	0.00	17.73	0.00	0.00	0	0	0	0	0
Section 74	No. of cases	0	0	0	0	0	0	0	0	0	0
	Amt. of Drawback	0.00	0.00	0.00	0.00	0.00	0	0	0	0	0
TOTAL	No. of cases	1376	1799	2386	789	781	8	0	0	0	0
	Amt. of Drawback	1844.81	1681.36	2163.38	1362.79	1360.88	1.91	0	0	0	0

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Commodities for which AIR or Brand Rate duty drawback has been disbursed
(Non-EDI locations only)

Commissionerate: Customs Preventive Commissionerate, Vijayawada
Month: MAY, 2017

A: All Industry Rate, cumulative upto the month

Tariff Item No. of Drawback Schedule	FOB Value	DBK Amount
NIL		

NIL

SERVICE TAX PORTION

B: Brand Rate disbursed under Rule 6 in the month

Custom Tariff classification (RITC)	Actual Description of Goods Exported on which BR disbursed	Name of Exporter	DBK Amount
NIL			

C: Brand Rate disbursed under Rule 7 in the month

Tariff Item No. of Drawback Schedule to which the BR relates	Actual Description of Goods Exported on which BR disbursed	Name of Exporter	DBK Amount
NIL			

