

DPM-CE-1A

Details of Adjudication cases

ZCDR

MONTH :

(Rs. in Lakhs)

PART-A - Statement indicating Receipt, Disposal & Pendency of Adjudication cases (Central Excise)

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			
		NO.	AMT.	FOR THE		UPTO THE		FOR THE		UPTO THE		NO.	AMT.	< 3 MONTHS	3-6 MONTHS	6-12 MONTHS	ABOVE 1 YEAR
				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
1	COMMISSIONER																
2	ADC/JC																
3	DC/AC																
4	SUPERINTENDENT																
	TOTAL																

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-1B

ZCDR

MONTH :

(Rs. in Lakhs)

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. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D	NO. OF CASES	AMT. INVOLVE D
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-1C

ZCDR
MONTH :

(Rs. in Lakhs)

**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 ISSUED WITHIN 30 DAYS OF		% OF OIO ISSUED WITHIN 30 DAYS	
		FOR THE MONTH	UPTO THE MONTH	FOR THE MONTH	UPTO THE MONTH	FOR	UPTO THE MONTH
1	2	3	4	5	6	7	8
1	COMMISSIONER						
2	ADC/JC						
3	DC/AC						
4	SUPERINTENDENT						
	TOTAL						

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-2

Details of adjudication cases involving Central Excise duty One Crore

ZCDR

MONTH :

OPENING BALANCE		RECEIPT DURING MONTH		DISPOSAL		CLOSING BALANCE		A
NO. OF CASES	AMT	NO. OF CASES	AMT	NO. OF CASES	AMT	NO. OF CASES	AMT	< 1 YEAR
1	2	3	4	5	6	7	8	9

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

y of more than Rs.

AGE WISE BREAKUP(NOS.)		
1-2 YEARS	2-3 YEARS	MORE THAN 3 YEARS
10	11	12

(Rs. in Lakhs)

DPM-CE-3A

CALL BOOK CASES WITH REASONS FOR PENDENCY

ZCDR

MONTH :

PART-A Pendency of call Book Cases

S.NO	ADJUDICATING AUTHORITY (DESIGNATION & NAME)	NO OF CALL BOOK CASES					CLOSING BALANCE	AMOUNT OF DUTY INVOLVED	AGE WISE BALANCE	
		OPENING BALANCE	RECEIPTS		DISPOSAL				< 3 MONTHS	3- 6 MONTHS
			DURING THE MONTH	UPTO THE MONTH	DURING THE MONTH	UPTO THE MONTH				
1	2	3	4	5	6	7	8	9	10	11
1	COMMISSIONER									
2	ADDL./JT COMMISSIONER									
3	DY./ASTT. COMMISSIONER									
4	SUPERINTENDENT									
	TOTAL									

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

(Rs. in Lakhs)

ZCDR

MONTH :

PART-B Reasons for pending Call Book Cases

DESCRIPTION	NO OF CASES PENDING	AMOUNT INVOLVED	AGE WISE BREAK-UP OF		
			< 3 MONTHS	3-6 MONTHS	6- 12 MONTHS
1	2	3	4	5	6
CASES IN WHICH DEPARTMENT HAS GONE IN APPEAL TO THE APPROPRIATE AUTHORITY					
CASES WHERE INJUNCTION HAS BEEN ISSUED BY SC/HC/TRIBUNAL ETC.					
CASES WHERE CERA AUDIT OBJECTIONS ARE CONTESTED					
CASES WHERE BOARD HAS SPECIFICALLY ORDERED THE CASE TO BE KEPT IN CALL BOOK/OTHERS					
CASES WHERE PARTIES HAD FILED APPLICATIONS IN SETTLEMENT COMMISSION, WHICH ARE PENDING					
TOTAL					

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-4

Refund/Rebate

ZCDR

MONTH :

(Rs. in Lakhs)

REFUND/REBATE	OPENING BALANCE		RECEIPT		DISPOSAL				NO.OF CASES DISPOSED WITHIN 3 MONTHS	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	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	22
REFUND																					
REBATE																					
TOTAL																					

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-5A

Provisional assessment

ZCDR

MONTH :

OPENING BALANCE		RECEIPT		DISPOSAL		CLOSING BALANCE		ADDITIONAL DUTY/TAX ASSESSED ON FINALIZATION	BREAKUP OF PENDENCY					
									0-6 MONTHS		6-12 MONTHS		1-2 YEARS	
NO.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

		FOR SUCCESS INDICATOR B.6.1 OF RFD	
MORE THAN 2 YEARS		NO. OF PROVISIONAL ASSESSMENT CASES DISPOSED WITHIN 6	
NO.	AMT.	FOR	UPTO
16	17	18	19

(Rs. in Lakhs)

DPM-CE-5B

ZCDR
MONTH :

(Rs. in Lakhs)

REASONS FOR PENDENCY FOR PROVISIONAL ASSESSMENT	BREAKUP OF PENDENCY							
	0-6 MONTHS		6-12 MONTHS		1-2 YEARS		MORE THAN 2 YEARS	
	NO.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.
1	2	3	4	5	6	7	8	9
REQUEST BY ASSESSEE								
OTHERS								
TOTAL								

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-6 BANK GUARANTEES

ZCDR
MONTH :

OPENING BALANCE		BANK GUARENTEES RECEIVED		BANK GUARENTEES RETURNED TO		CLOSING BALANCE		BREAK UP VALIDITY OF BANK GUARENTEE (BANK GUARENTEE 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

Frequency: Monthly
 To be compiled by : Range/Division/Commissionerate
 To be uploaded by: Commissionerate

(Rs. i

in Lakhs)

DPM-CE-7A
Brand Rate Fixation

ZCDR
MONTH :

(Rs. in Lakhs)

OPENING BALANCE(NOS)	RECEIVED(NOS)		FINALLY DISPOSED(NOS)		CLOSING BALANCE	
	IN MONTH	UPTO THE MONTH	IN MONTH	UPTO THE MONTH	NO OF CASES	AMOUNT INVOLVED
1	2	3	4	5	6	7

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CE-7B

(Rs. in Lakhs)

ZCDR
MONTH :

SNO	DETAILS OF CASES PENDING AND THOSE PENDING ABOVE THE PRESCRIBED PERIODS AT END OF MONTH(BASED ON PARA 5A-C OF BOARDS'S INSTRUCTION NO. 603/1/2011-DBK DATED 11.10.2013)	PRESCRIBED TIME	NUMBER OF CASES	NUMBER OF CASES PENDING MORE THAN PRESCRIBED TIME
1	2	3	4	5
I.	CUMULATIVE CLOSING BALANCE OF THE CASES PENDING FOR GRANT OF PROVISIONAL DRAWBACK LETTER IN RESPECT OF 5 SELECT CATEGORIES OF EXPORTERS UNDER REVISED SIMPLIFIED PROCEDURE	15 DAYS		
II.	CUMULATIVE CLOSING BALANCE OF ALL THE CASES WHERE PROVISIONAL DRAWBACK LETTER HAS BEEN GRANTED(IN RESPECT OF 5 SELECT CATEGORIES OF EXPORTERS UNDER REVISED SIMPLIFIED PROCEDURE) BUT THE POST VERIFICATION IS NOT COMPLETED	2 MONTHS		
III.	CUMULATIVE CLOSING BALANCE OF THE CASES PENDING FOR GRANT OF PROVISIONAL DRAWBACK LETTER IN RESPECT OF OTHER EXPORTERS(I.E OTHER THAN THE 5 SELECT CATEGORIES OF EXPORTERS)WHERE APPLICATIONS FOR FIXATION OF BRAND RATE ARE FILED,UNDER RULE 7 OF DRAWBACK RULES 1995, ALONG WITH REQUEST FOR GRANT OF PROVISIONAL DRAWBACK BASED ON RELEVANT AIR	7 DAYS		
IV.	CUMULATIVE CLOSING BALANCE OF ALL THE PENDING CASES WHERE PROVISIONAL DRAWBACK LETTER HAS BEEN GRANTED IN RESPECT OF OTHER EXPORTERS(I.E OTHER THAN THE 5 SELECT CATEGORIES OF EXPORTERS)WHERE APPLICATIONS FOR FIXATION OF BRAND RATE ARE FILED,UNDER RULE 7 OF DRAWBACK RULES 1995, ALONG WITH REQUEST FOR GRANT OF PROVISIONAL DRAWBACK BASED ON RELEVANT AIR ,BUT THE FIXATION OF BRAND RATES UNDER NORMAL PROCEDURE IS NOT COMPLETED	1 MONTH		

V.	CUMULATIVE CLOSING BALANCE OF ALL APPLICATIONS PENDING FOR FIXATION OF BRAND RATES(OTHER THAN OF THE 5 SELECT CATEGORIES OF EXPORTERS OR OF REQUEST FOR GRANT OF PROVISIONAL DRAWBACK BASED ON RELEVANT AIR)	1 MONTH		
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Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

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DPM-CE-8
Report on Detailed Scrutiny of Central Excise Returns

All India
 MONTH :

(Amt. In Lakhs)

SR.NO	NAME OF COMMISSIONERATE	NO OF CEX RETURNS WHERE DETAILED SCRUTINY IS CARRIED OUT(DURING THE MONTH)	AMOUNT DETECTED (DURING THE MONTH)	AMOUNT RECOVERED FROM SCRUTINY DURING THE MONTH (INCLUDING SCRUTINY OF PREVIOUS	AMOUNT DETECTED (UPTO MONTH)	AMOUNT RECOVERED (UPTO MONTH)
1	2	3	4	5	6	7
1	AHMEDABAD CE					
2	BANGALORE CE					
3	BHOPAL CE					
4	BHUBANESHWAR CE					
5	CHANDIGARH CE					
6	CHENNAI CE					
7	COCHIN CE					
8	COIMBATORE CE					
9	DELHI CE					
10	HYDERABAD CE					
11	JAIPUR CE					
12	KOLKATA CE					
13	LUCKNOW CE					
14	MEERUT CE					
15	MUMBAI-I CE					
16	MUMBAI-II CE					
17	MYSORE CE					
18	NAGPUR CE					
19	PUNE CE					
20	RANCHI CE					
21	SHILLONG CE					
22	VADODARA CE					
23	VISHAKHAPATM CE					
24	TOTAL					

Frequency: Monthly

To be compiled by : Range/Division/Commissionerate

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