

DPM-CUS-1A

Details of Adjudication cases

ZCDR

MONTH :

(Rs. in Lakhs)

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

SL. NO.	ADJUDICATING AUTHORITY (DESIGNATION & NAME)	OPENING BALANCE		RECEIPT (INCLUDING TRANSFERRED FROM CALL BOOK/DENOVO/AND OTHER CATEGORIES)				DISPOSAL				CLOSING BALANCE		AGE WISE BREAK-UP OF PENDENCY			
		3		FOR THE MONTH		UP TO THE MONTH		FOR THE MONTH		UP TO THE MONTH		6		7			
		NO.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.	NO.	AMT.	< 3 MONTHS	3-6 MONTHS	6-12 MONTHS	ABOVE 1 YEAR
1	2	3A	3B	4A	4B	4C	4D	5A	5B	5C	5D	6A	6B	7A	7B	7C	7D
1	COMMISSIONER																
2	ADC/JC																
3	DC/AC																
	TOTAL																

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

DPM-CUS-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		TRANSFERRED TO CALL BOOK		OTHER DISPOSAL		TOTAL		CASES ADJUDICATED BY PASSING		TRANSFERRED TO CALL BOOK		OTHER DISPOSAL		TOTAL	
NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED	NO. OF CASES	AMT. INVOL VED
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-CUS-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 OIO ISSUED WITHIN 30 DAYS OF		% OF OIO ISSUED WITHIN 30 DAYS	
		FOR	UPTO	FOR	UPTO	FOR	UPTO
1	2	3	4	5	6	7	8
1	COMMISSIONER						
2	ADC/JC						
3	DC/AC						
	TOTAL						

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

**DPM-CUS-1D**

**PROGRESS OF RECONCILIATION OF SALE PROCEEDS FOR EXPORTS UNDER CLAIM DRAWBACK**

**ZCDR**

**MONTH :**

**(Rs. in Lakhs)**

	Opening balance at the beginning of the month		During the month				Closing balance at the end of the month	
	Number of notice (issued towards reconciliation of sale proceeds) and pending decision at the beginning of the month	Amount of drawback in Rs. Lakhs involved in notices in col (1)	Number of notices issued during the month	Amount of drawback in Rs. Lakhs involved in notice in col (3)	Number of notices decided (reconciled or confirmed in part or whole) during the month	Amount of drawback in Rs. Lakhs involved in notices 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)
<b>FOR EXPORT WITH LEO DATES UPTO 31.3.2014</b>								
<b>FOR EXPORT WITH LEO DATES FROM 1.4.2014 ONWARDS</b>								

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-2

### DETAILS OF ADJUDICATION CASES INVOLVING DUTY OF MORE THAN RS. ONE CRORE

ZCDR  
MONTH :

(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 YRS	1-2 YRS	2-3 YRS	MORE THAN 3 YRS
1	2	3	4	5	6	7	8	9	10	11	12

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-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 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												
2	ADDL./JT COMMISSIONER												
3	DY./AST T.COMMISSIONER												
	TOTAL(1+2+3)												

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate





**(Rs in Lakhs)**

## DPM-CUS-3B

**ZCDR  
MONTH :**

(Rs in Lakhs)

	NO OF CASES PENDING	AMOUNT INVOLVED	AGE WISE BREAK-UP OF PENDENCY				
			< 3 MONTHS	3-6 MONTHS	6- 12 MONTHS	1-2 YEARS	MORE THAN 2 YEARS
1	2	3	4	5	6	7	8
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							
<b>TOTAL</b>							

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-4 Refunds

ZCDR  
MONTH :

(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	
											AMT SANCTIONED		AMT REJECTED		LESS THAN 3 MONTHS		3-6 MONTHS			
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

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-5A Provisional assessment

ZCDR  
MONTH :

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 MONTHS		1-2 YEARS		MORE THAN 2 YEARS		NO. OF PROVISIONAL ASSESSMENT CASES DISPOSED WITHIN 6	
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

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-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
PENDING DUE TO SVB INVESTIGATION								
DOCUMENTS NOT RECEIVED								
AWAITING FOR TEST REPORTS								
PROJECT IMPORT(WAITING FOR 'END USE')								
REQUEST BY ASSESSEE								
OTHERS								
<b>TOTAL</b>								

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-6

### Transactions at NON-EDI locations and manual transactions at

ZCDR

MONTH :

(Rs. in Lakhs)

SI.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

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

**DPM-CUS-7**  
Monitoring of bonds

ZCDR  
MONTH :

Rs. In Lakhs

	OPENING BALANCE	RECEIPTS		DISPOSAL		NO. OF PD BONDS FINALIZED WITHIN 6 MONTHS(OUT OF COL. NO. 5)	CLOSING BALANCE	BREAK-UP OF PENDENCY AT THE END OF THE MONTH						
		FOR THE MONTH	UPTO THE MONTH	FOR THE MONTH	UPTO THE MONTH			< 1 MONTHS	1-3 MONTHS	3-6 MONTHS	6-12 MONTHS	1-2 YEARS	2-3 YEARS	ABOVE 3 YEARS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
						END USE BONDS								
NO.														
DUTY INVOLVED														
						MISCELLANEOUS BOND								
NO.														
DUTY INVOLVED														
						PD BONDS								
NO.														
DUTY INVOLVED														
						TEST BONDS								
NO.														
DUTY INVOLVED														
						UNMATCHED TRANSIT BONDS								
NO.														
DUTY INVOLVED														
						WAREHOUSING BONDS								
NO.														
DUTY INVOLVED														

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



## DPM-CUS-8 BANK GURANTEES

ZCDR  
MONTH :

Rs. In Lakhs

OPENING BALANCE		BANK GUARENTEES RECEIVED		BANK GUARENTEES RETURNED TO PARTY		CLOSING BALANCE		BREAK UP OF 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

## DPM-CUS-9 DRAWBACK CLAIMS DISPOSED/PENDING

ZCDR  
MONTH :

Rs. In Lakhs

DRAWBACK		OPENING BALANCE	RECEIPT	DISPOSAL	CLOSING BALANCE	AGE-WISE BREAKUP OF CLOSING BALANCE					
						< 1 MONT H	1-3 MONT HS	3-6 MONT HS	6-12 MONT HS	1-2 YEARS	>3 YEARS
1		2	3	4	5	6	7	8	9	10	11
AIR	NO.OF CASES										
	AMT OF DRAWBACK										
BRAND RATE	NO. OF CASES										
	AMT OF DRAWBACK										
SECTIO N 74	NO.OF CASES										
	AMT OF DRAWBACK										
TOTAL	NO .OF CASES										
	AMT OF DRAWBACK										

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-10A

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

ZCDR

MONTH :

Rs. In Lakhs

A:All Industry Rate,Cumulative upto the month

TARIFF ITEM NO OF DRAWBACK SCHEDULE	FOB VALUE	DBK AMOUNT
1	2	3

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate



# DPM-CUS-10B

ZCDR

MONTH :

(Rs. in Lakhs)

## 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
1	2	3	4

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate

## DPM-CUS-10C

ZCDR

MONTH :

(Rs. in Lakhs)

### C:Brand Rate disbursed under Rule 7 in the month

TARIFF ITEN NO. OF DRAWBACK SCHEDULE TO WHICH THE BR RELATES	ACTUAL DESCRIPTION OF GOODS EXPORTED ON WHICH BR DISBURSED	NAME OF EXPORTER	DBK AMOUNT
1	2	3	4

Frequency: Monthly

To be compiled by: Range/Division/Commissionerate

To be uploaded by: Commissionerate





