

Mr. V. Vek.
USD.
M. take up
in the matter.
SF
28/12/18

F. No. 448/19/2018-Cus IV
Government of India
Ministry of Finance
Department of Revenue
(Central Board of Indirect Taxes & Customs)

New Delhi, Dated 28th December, 2018

OFFICE MEMORANDUM

Sub:- : Provisionally admitted Lok Sabha Starred question Dy No. 10480 for 07.01.2019 regarding Export Refund Claims - reg.

The undersigned is directed to refer to provisionally admitted Lok Sabha Starred question Dy No. 10480 for 07.01.2019 regarding Export Refund Claims wherein it is stated that

- a) The details of the guidelines under which refund claims in respect of exports are sanctioned;
- (b) The number of excise duty rebate/refund claims received by the government in respect of exports during the last three years;
- (c) The number of export refund claims rejected alongwith the reasons therefore;
- (d) Whether it is permissible for an exporter to re-submit a rejected claim in the light of the new facts of the matter and
- (e) If so, the details of the being they process required to be followed by such exporters?

2. In this regard, it is requested to give inputs with regard to the above questions along with 'Note for Pad' by 5:00 PM 1st January, 2019 positively. The time for briefing the Hon'ble Minister would be communicated in due course of time. An officer, not below the rank of Director, conversant with the subject matter may be deputed for the said briefing.

Zubair Riaz
(Zubair Riaz)
Director (Customs)
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1. Commissioner (Central Excise), North Block
2. Commissioner (Service tax), North Block
3. Commissioner (GST Policy Wing), CBIC, North Block
4. DG (Systems), Directorate General of Systems & Data Management, 4th & 5th Floor, Samrat Hotel, Chanakyapuri, New Delhi-110021.
5. Joint Secretary (Drawback), Jeevan Deep Building, New Delhi
6. Sh. Manoj Kumar Verma, Joint Director (Stats), Parliament Section, DGFT, Ministry of Commerce and Industry, New Delhi-110001

(74)

REPLY TO PARLIAMENT QUESTION
VISAKHAPATNAM ZONE

**FROM THE CHIEF COMMISSIONER OF CENTRAL TAX & CUSTOMS,
VISAKHAPATNAM ZONE, VISAKHAPATNAM**
**TO SHRI MAZID KHAN, OSD, CENTRAL EXCISE WING, CBIC, NEW
DELHI**

C.NO. V/30/175/2018-CC (VZ) ZMC

01.01.2019

PARLIAMENT QUESTION - LOK SABHA STARRED QUESTION DIARY NUMBER 10480, RECEIVED FROM SHRI MAZID KHAN, OSD, CENTRAL EXCISE WING, CBIC, NEW DELHI, REGARDING 'EXPORT REFUND CLAIM' THROUGH E-MAIL DATED 31.12.2018.

THE PARAWISE REPORT IN RESPECT OF POINT (B) AND (C) THE ABOVE PARLIAMENT QUESTION IS AS FOLLOWS:

B) THE NUMBER OF EXCISE DUTY REBATE/REFUND CLAIMS RECEIVED BY THE GOVERNMENT IN RESPECT OF EXPORTS DURING THE LAST 3 YEARS:- **9933** (FOR F.Y. 2015-16 TO F.Y. 2017-18)

C) THE NUMBER OF EXPORT REFUND CLAIMS REJECTED ALONG WITH THE REASONS THEREOF:- **76** (FOR F.Y. 2015-16 TO F.Y. 2017-18)

REASONS OF REJECTION:-

- DUE TO NON SUBMISSION OF REQUIRED DOCUMENTS.
- DUE TO TIME BARRED AS PER TIME PRESCRIBED.
- NON-REGISTRATION WITH CBEC (CE/ST) AND EXPORT PROMOTION COUNCIL.
- IGST NOT PAID.
- FAILURE TO SUBMIT ORIGINAL AND DUPLICATE COPIES OF ARE-1.
- NOT ELIGIBLE AS PER PROVISIONS OF REFUND RULES.


(K RAMA RAO)
ASSISTANT COMMISSIONER