



दि प्लास्टिक एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)
क्रिस्टल टावर, गुंडिवली रोड क्र. 3, ऑफ सर एम व्ही रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९, भारत
दूरध्वनी : ९१-२२-२६८३ ३९९१/९२ फैक्स : ९१-२२-२६८३ ३९९३
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THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored by the Ministry of Commerce & Industry, Department of Commerce, Government of India)
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Ref: Plexh/Cir/1455

16.10.2018

All Members of Plexconcil /COA Members

Dear Sir(s)

Sub: Monitoring of realisation of export proceeds on shipping bills on which drawback has been claimed & disbursed
Ref.No. : Public Notice No. 137/2018 dated 10.10.2018

We wish to inform you that the O/o Commissioner of Customs, JNCH- NS-II has issued Public Notice No. 137/2018 dated 10/10/2018 (http://www.jawaharcustoms.gov.in/pdf/PN-2018/PN_137.pdf) regarding Monitoring of realisation of export proceeds on shipping bills on which drawback has been claimed & disbursed.

Earlier also JNCH- NS-II had issued following Public Notices regarding same matter :-

P/N No. 011/2017 - http://www.jawaharcustoms.gov.in/pdf/PN-2017/PN_NO_11.pdf

P/N No. 040/2017 - http://www.jawaharcustoms.gov.in/pdf/PN-2017/PN_NO_40df &

P/N No.108/2018 - http://www.jawaharcustoms.gov.in/pdf/PN-2018/PN_108.pdf

We would like to highlight following points as mentioned in the Public Notice No. 137/2018 dated 10/10/2018 :-

- RBI-BRC module is effective for all the shipping bills for which LEO (Let Export Order) date is on or after 01.04.2014. Accordingly the list of defaulting IECs along with count of shipping bills whose 'Expected Realisation Date' is from 01.01.2015 to 30.09.2018 has been generated from RBI –BRC Module and uploaded on the website - <http://www.jawaharcustoms.gov.in/pdf/Drawback-Recovery-Cell.pdf> .
- The defaulters list has been generated for every quarter from 01.01.2015 onwards and listed IEC-wise for convenience of exporters. For any LEO date the default period will fall normally after 9 months or more if the exporter got extension of time limit from RBI.
- The exporters listed in the defaulters list are advised to follow up with their authorised dealer bank for updating the export proceeds realisation details in the respective bank's EDPMS system so that data is transmitted to customs for reconciliation, failing which suitable alerts shall be placed against the defaulting exporters and show cause notices shall be issued for recovery of drawback disbursed along with interest.
- It is further informed that for the shipping bills listed in the defaulters lists on this public notice (shipments on or after 01.04.2014), no manual BRCs/ Negative statements will be accepted.

Any difficulties faced in this regard may be brought to the notice of the Deputy Commissioner of Customs in-charge of Export Proceeds Realisation Monitoring Cell, Drawback Section, N.S-II immediately. The e-mail of the cell is drawbackquery.jnch@gmail.com.

Members are requested to check and do the needful at the earliest, if applicable.

Yours sincerely,

Sribash Dasmohapatra

Executive Director