



भारतसरकार

GOVERNMENT OF INDIA

प्रधानसीमाशुल्कआयुक्तकाकार्यालय

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS

(हवाईअड्डेऔर एयर कार्गो काम्प्लेक्स)(AIRPORT & AIR CARGO COMPLEX)

(एन.इस.सी.बी.आई.एयरपोर्ट, कोलकाता- ७०००५२)(NSCBI AIRPORT, KOLKATA: 700052)

Trade Facilitation Advisory

Subject: Special Drive for disposal of pending Drawback claim & IGST Refund – reg.

Attention of the importers, exporters, Customs Brokers and all other stakeholders is invited to CBIC Instruction No. 03/2020-Customs dated 09.04.2020 and Instruction No. 2/1/2020-GST dated 09.04.2020; issued on the aforesaid subject matter.

2. As you are aware that CBIC has taken a number of measures to mitigate the hardship caused by the COVID-19 pandemic to the trade and industry and stake holders. Now, in continuation of the trade facilitation measures, a Special Drive would be in place till **30.04.2020**, for expeditious disposal of Drawback claim and IGST refunds that are pending as on 07.04.2020. The Special Drive is aimed at providing immediate relief to the business entities, especially MSMEs, in this difficult times and the same has been announced vide Press Note dated 08.04.2020 issued by Department of Revenue, Ministry of Finance.

3. Keeping in view, a **Special Task Force** has been constituted under the expert supervision of the Additional Commissioner of Customs, ACC & Airport, to expedite the disposal of pending Drawback & IGST refund for exports through Air Cargo Complex, NSCBI Airport, Kolkata. The details of STF is as given under -:

Sl no.	NAME	DESIGNATION
1.	Shri Pandiyaraj G.V.	Deputy Commissioner of Customs(ACC)
2.	Shri Alope Mahato	Appraiser, Dbk & IGST section, ACC
3.	Shri Suvendu Dutta	Appraiser, Export Group, ACC
4.	Shri Bijay Shaw	Appraiser, Bond Section, ACC

4. **Drawback Claim** : For the drawback claims where a query has been raised by the department, the exporters/representatives may e-mail their reply during the lockdown period to dbkigstr-apkolcus@gov.in, along with the relevant documents only through their official e-mail ID. It may be noted that a copy of E-BRC should also be attached for cases where the export LEO date is above 9 (nine) months.

The exporters whose drawback is stuck due to PFMS error are directed to mail their drawback bank account details along with an image of cancelled cheque of the given bank account. A list of such exporters with PFMS error as found in the ICES system is also being attached as Annexure 'A'.

5. **IGST Refund** : The exporters whose IGST refund cannot be processed due to Invoice mismatch (SB005 error), GSTIN mismatch (SB003 error) and Multiple invoice (SB000 error), can apply for rectification of the errors through e-mail only during lockdown period to dbkigstr-apkolcus@gov.in, along with concordance table and relevant documents as mentioned in CBIC Circular No. 05/2018 dated 23.02.2018. The export and GSTR documents for the respective shipping bills should also be attached for ready reference required during error correction.

6. **IGST Refund** : The correction of error through Officer Interface may only be done for Shipping Bills dated on and prior to 31.07.2019 (refer CBIC circular no. 26/2019 dated 27.08.2019). The rectification of errors SB005 & SB001 (SB details error) for shipping bills beyond this date may be done through GSTR-1 Returns.

7. **IGST Refund** : The procedure for rectification of errors other than mentioned above is as follows:-


SB002 – EGM not filed – The exporters may approach their shipping lines for filing of EGM. If the EGM has already been filed then "Revalidate EGM" option may be used.

SB006 – Gateway EGM not available – The exporters may approach Shipping Lines at gateway port to file supplementary EGMs

8. In case of any difficulty, the specific issue may be brought to the notice of the Additional Commissioner of Customs (Airport & ACC).

9. This issues with the approval of The Pr. Commissioner of Customs(AP & ACC).

Encl: Annexure 'A'



(PANDIYARAJ G.V.)

Deputy Commissioner of Customs
Drawback & IGST Section
Air Cargo Complex, NSCBI Airport,
Kolkata - 52

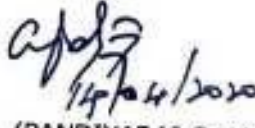
F.No. S41(Misc)-348/16 DBK/CCX Pt.II

Dated : 14.04.2020

Copy To:

1. The Chief Commissioner of Customs, Custom House, Kolkata.
2. The PS to Pr. Commissioner of Customs (Airport & ACC), Custom House, Kolkata
3. PA to The Commissioner of Customs (Port), Custom House, Kolkata.
4. All Joint / Addl. Commissioner of Customs, Custom House, Kolkata.
5. All Asstt. /Deputy Commissioners of Customs, Custom House, Kolkata.
6. All Asstt. /Deputy Commissioners of Customs, Airport & Air Cargo Complex, Kolkata.
7. Dy./ Asstt. Commissioner of Customs, Computer Cell, Custom House, Kolkata, for uploading on departmental website.
8. Hindi Cell - with a request to translate this advisory into Hindi.
9. Federation of Indian Export Organisation (FIEO)
10. Secretary, Calcutta Customs House Agents Association(CCHAA)
11. Notice Board.
12. Guard File.

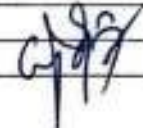
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14/04/2020
(PANDIYARAJ G.V.)
Deputy Commissioner of Customs
Drawback & IGST Section
Air Cargo Complex, NSCBI Airport,
Kolkata - 52

ANNEXURE 'A'

Name and IEC Codes of Exporters having PFMS Error

	IEC	EXP_NAME
1	200004506	R.S. INTERNATIONAL,,
2	200012860	SATYA BRAT JAISWAL
3	200012860	INDIAN EXIM CORPORATION,,
4	201001497	UNIQUE FASHION,
5	201007754	POWERCON ELECTRIC COMPANY,
6	201015498	JITESH JAIN
7	202000150	SHEWTA TRADING,
8	202015581	MARCUS OILS & CHEMICALS PVT. LTD.
9	203009533	ESSEM ENTERPRISE,
10	203010892	ULA LEATHERS,
11	203011554	TECHNO ASSOCIATES,
12	203015312	LEATHER INDIA WORKS
13	203026837	SHRI EXPORTS,
14	203029062	LITTLE INDIA EXPORTS
15	204004713	NILIMA DEY
16	204005507	MD.ASHRAF
17	204009120	UNICONTROLS INSTRUMENTS (P) LTD.,
18	204011141	MUKTA DAS,
19	204028728	JIICO EXPORTS PVT. LTD.,
20	204029040	DENON MERCHANDISE PVT. LTD.,
21	205009255	LEDERTECH
22	205012388	NITSON AND AMITSU PRIVATE LIMITED
23	205021671	ISRAFIL MIDDYA
24	206018568	SHAGUN INTERNATIONAL PRIVATE LIMITED,
25	206021666	JAT IMPEX PRIVATE LIMITED
26	206026765	DISHA INTERNATIONAL
27	206030312	CLASSIC LEATHER EXPORTS
28	207001375	DIPAK H DOSHI,
29	207001804	TANUSHREE EXPORTS PRIVATE LIMITED
30	208017216	AJAY KUMAR NANGALIA
31	208018417	NIRMAL BOSE
32	208019901	KASHI NATH BAKSHI
33	208027513	SUMANTA KUMAR ACHARYA
34	209003073	SHAWKAT ALI
35	209014431	EKO PACKAGING PRIVATE LIMITED
36	209015021	SHEKHAR ROY
37	209018241	UTPAL MONDAL
38	209027495	KHARKIA EXIM PRIVATE LIMITED
39	209027827	PRAKASH MICA EXPORTS PRIVATE LIMITED
40	209028823	MOHAMMAD ASIF KARIM
41	210007478	TRINITY CORPORATION
42	210009101	NAMITA SHARMA
43	211006122	SHAMSHER BAHADUR SINGH
44	211007056	PALAS SAMANTA



45	211016845	BABLU MAITY
46	211016845	BABLU MAITY
47	211017086	HPA TECHNOHUB (INDIA) PRIVATE LIMITED
48	211017558	BANIK INDUSTRIES
49	212008943	NANCY FISHING TOOLS
50	212030809	BADRUDDOJA AND SONS
51	213001659	BALASUR COLD STORAGE CO PRIVATE LIMITED
52	213015684	MOSTAFIZUR RAHAMAN
53	213022966	IQBAL HOSSAIN KHAN
54	213023920	INTERCOM SKICORP MANUFACTURING PRIVATE LIMITED
55	214012662	FASCINO EXPORTS PRIVATE LIMITED
56	214023249	PACKSOLS INDUSTRIES PRIVATE LIMITED
57	214025306	UNIVERSAL MOULDERS AND ENGINEERS
58	215004558	MAHABUB MALLICK
59	215012852	SHAKTIGARH TEXTILE AND INDUSTRIES LTD
60	215018320	METROPOLITAN INDUSTRIES
61	215029399	MACMET ENGINEERING LIMITED
62	215903013	SHREE VENKATESHWARA ELECTRICS
63	215904214	ECO CRUST INTERNATIONAL
64	216501181	PRADIP KUNDU
65	216503990	TRANSFORMING LIFE
66	216921481	INTERNATIONAL CHEMICAL INDUSTRIES
67	216922283	NANDY ENTERPRISE
68	216924308	ELEGANT LEATHER EXPORTS
69	217510884	PRITHWISH ENTERPRISE
70	288000692	SURENDRA KUMAR JOSHI
71	288000722	CRI LIMITED
72	288007166	VEEJAY IMPEX
73	288014651	SARAF IMPEX P. LIMITED
74	288017471	THE SMALL TOOLS MFG.CO.OF INDIA LTD.
75	288019911	MAGNUM ENTERPRISES
76	288022921	TRIO TREND (P) LTD
77	288023358	PARAG AGENCIES
78	288024087	SUNDERBAN KHADI & VILLAGE INDUSTRIAL SOCIETY
79	288025598	MANI LEATHER INDUSTRIES
80	288031521	FARAN EXPORTS PVT. LTD.
81	288034066	THE UNITED ENGINEERING COMPANY
82	288035763	TYCO (INDIA) PRIVATE LIMITED
83	289001102	SASHA EXPORTS UNIT OF M/S SASHA ASSOCIATION
84	289003474	YE FONG TANNERY
85	290000670	M/S. MOTHER INTERNATIONAL
86	290003415	MEGATHERM ELECTRONICS PVT. LTD.
87	290004811	ELEGANT FASHION ACCESSORIES PVT. LTD.
88	291000096	FASHION TRENDS,
89	291009204	DMI INDIA PVT.LTD.
90	292005024	THE METHONI TEA CO. LTD.

91	292005199	LEDERMAN EXPORTS P. LTD.
92	292012951	AMAN LEATHER EXPORTS,
93	292014945	BALAJI IMPEX PVT. LTD.
94	292016972	RUCHIRA SHAH,
95	292017502	G.G.R. ENTERPRISES
96	293011303	B.S.LEATHERS.,
97	293015678	JAGADISH & ASSOCIATES IMPEX (PVT) LTD.
98	293017671	DREAM EXPORTS
99	293018758	LEATHER TREND
100	293018758	LEATHER TREND,
101	294000305	UNIQUE CREATION
102	294006222	THE TAURUS TRADING CO.
103	294013237	FAIZANUL HAQUE KHAN
104	294019332	BOYD EXPORTS
105	294021663	G.I.OVERSEAS
106	295009683	B.G.SERVICES
107	295015535	CAMILLA INTERNATIONAL
108	295019395	USHASREE INTERNATIONAL
109	295024437	EASTERN TRADERS
110	296011398	R.K. & BROTHERS
111	296021326	S.M.SIMPLEX
112	297005987	ADIBA LEATHER EXPORTS.
113	297007416	ASMA EXPORTS.
114	297016121	VINOD N THACKER
115	297016792	K.C.CHATTERJEE EXPORT IMPORT PVT.LTD.
116	297025660	JIWANRAM SHEODUTTRAI INDUSTRIES PVT.LTD.
117	298000997	MODI NIRYAAT.
118	298001535	RUPA & COMPANY LIMITED
119	298010411	PARAMOUNT EXIM PVT. LTD.
120	298012120	SYED JAVED,
121	298015781	KOPPERN MACO SERVICES PVT. LTD.
122	298024560	R G IMPEX
123	299001385	TOKRA IMPEX
124	299016960	GEM ALLIED INDUSTRIES PRIVATE LIMITED
125	299019250	AALTEX INTERNATIONAL
126	299019250	AAL TEX INTERNATIONAL
127	304007625	GOLDEN SEAMS INDUSTRIES PVT. LTD.
128	316951871	KANGO SUN TRADING PRIVATE LIMITED
129	390000370	MARICO LIMITED
130	502030763	ANCIENT INDIA EXPORTS
131	888003421	ARVIND LIMITED
132	1194002072	BEA ELECTRONICS,
133	1408001152	SWASTIK ENTRADE PRIVATE LIMITED
134	2106002424	GAUTAM KUMAR SARAF
135	2113001683	ANSHUL BAGARIA,
136	2188001923	KAMALAPATI RAM & CO
137	2188001931	C.L. ROONGTA,

138	2196000426	KROSS LIMITED
139	2199001377	AKASH INTERNATIONAL,
140	2392000671	GALAXY MEDICARE LTD.
141	3011005516	ASK OVERSEAS PRIVATE LIMITED
142	AABFZ8449H	ZERO CREATION
143	AADCF7201J	FIYONNA FASHION MART PRIVATE LIMITED
144	AADFR8371E	RAGHUNATH EXPORTERS
145	AAGFF2832D	FILINDO ASSOCIATES LLP
146	AAICS4052M	SHANKAR PRODUCE CO PRIVATE LIMITED
147	AALCM6493P	MERRIANT FASHIONTECH PRIVATE LIMITED
148	AATFG3239L	GLOBAL MINING EQUIPMENTS
149	AAUFG4577A	G P INTERNATIONAL
150	ABLFA9205F	A I EXIM
151	ADOF57904C	SOLITAIRE ELECTRICALS & ENGINEERING
152	ADPFS1007F	SUTRAJA
153	AJOPA8260D	SK MEHBUB ALAM
154	ANYPM8201A	PANACHE THE DESI CREATIONS
155	AOUPA3259H	AS MANUFACTURING
156	ARKPK4254H	MAHAKALI TRADERS
157	ATJPD9771H	K S TRADE INTERNATIONAL
158	AUWPB5167F	SARATHI LEATHERS

