

	<p>भारत सरकार / GOVERNMENT OF INDIA</p> <p>वित्त मंत्रालय, राजस्व विभाग/ MINISTRY OF FINANCE, DEPTT. OF REVENUE</p> <p>कार्यालय प्रधान आयुक्त, सीमा शुल्क (निवारक) जोधपुर OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (PREVENTIVE): JODHPUR</p> <p>मुख्यालय: नव केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर - 302005 HQRS.: N.C.R. BUILDING, STATUE CIRCLE, C-SCHEME, JAIPUR-302005</p> <p>(TECHNICAL CELL) (तकनीकी शाखा)</p>	 <p>सत्यमेव जयते</p>
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DIN-20241275NJ000000A96F

सार्वजनिक सूचना संख्या. 17 /2024

Public Notice No. 17/2024

विषय- ड्रॉ-बैक का दावा किए गए और वितरित शिपिंग बिलों हेतु निर्यात आय की प्राप्ति की निगरानी - के संबंध में।

Subject:- Monitoring of realization of export proceeds for shipping bills for which drawback has been claimed and disbursed -reg.

निर्यातकों, सीमा शुल्क एजेंट, निर्यात संवर्धन परिषदों और व्यापार के सभी सदस्यों का ध्यान संयुक्त सचिव (ड्राबैक) के पत्र फाइल सं. 609/59/2012- DBK दिनांक 03.06.2015, अनुदेश दिनांक 27.11.2015 और अनुदेश फा. सं. 609/59/2012- DBK दिनांक 30.06.2016 में निहित अनुदेशों की ओर आकृष्ट किया जाता है, जिसमें उन सभी शिपिंग बिलों के लिए ईडीआई में निर्यात आय की वसूली की निगरानी के लिए ऑनलाइन आरबीआई-बीआरसी मॉड्यूल का उपयोग करना अनिवार्य किया गया था, जहां 01.04.2014 को या उसके बाद एलईओ प्रदान किया गया था।

Attention of Exporters, Custom Brokers, export promotion councils and all members of trade is invited to the instructions contained in JS (Drawback) letter F. No. 609/59/2012-DBK dated 03.06.2015, instruction dated 27.11.2015 and instruction vide F. No. 609/59/2012-DBK dated 30.06.2016, wherein it was mandated to use the online RBI-BRC Module for monitoring of realization of export proceeds in EDI for all Shipping Bills where LEO was granted on or after 01.04.2014.

2. यह दोहराया जाता है कि RBI-BRC मॉड्यूल उन सभी शिपिंग बिलों के लिए प्रभावी है जिनकी LEO (Let Export Order) की तिथि 01.04.2014 या उसके बाद की है। विदेशी मुद्रा प्रबंधन अधिनियम, 1999 के अनुसार, निर्यात आय की प्राप्ति निर्यात की तिथि से 9 माह की अवधि के भीतर होनी चाहिए, जब तक कि RBI द्वारा इस अवधि को बढ़ाया न जाए। ऐसे मामलों में जहां निर्यात आय निर्धारित अवधि के भीतर प्राप्त नहीं हुई है, वितरित ड्रॉ बैक, केंद्रीय उत्पाद शुल्क ड्रॉ बैक नियम, 2017 के नियम 18 (01.10.2017 से पूर्व सीमा शुल्क, केंद्रीय उत्पाद शुल्क और सेवा कर ड्रॉबैक नियम, 1995 के नियम 16 ए) के तहत सीमा शुल्क अधिनियम, 1962 की धारा 75 ए(2) के अनुसार लागू ब्याज के साथ वसूली योग्य हो जाती है।

2. It is reiterated that the RBI-BRC Module is effective for all the Shipping Bills for which LEO (Let Export Order) date is on or after 01.04.2014. As per the Foreign Exchange Management Act, 1999, realization of export proceeds should happen within a period of 9 months from the date of export, unless this period is extended by the RBI. In cases where the export proceeds have not been realized within the stipulated period, the drawback disbursed becomes recoverable under Rule 18 of the Customs, Central Excise Duties Drawback Rules, 2017 (Rule 16A of the Customs, Central Excise Duties & Service Tax Drawback Rules, 1995 prior to 01.10.2017) along-with applicable interest as per Section 75A(2) of the Customs Act, 1962.

3. आरबीआई-बीआरसी मॉड्यूल पर उपलब्ध डेटा के विश्लेषण से पता चलता है कि बहुत बड़ी संख्या में निर्यातकों/शिपिंग बिलों के मामले में, अनिवार्य अवधि पूरी होने के बाद भी निर्यात आय प्राप्त नहीं हुई है। परिणामस्वरूप, ऐसे सभी मामलों में, ऐसे निर्यातों से संबंधित ड्रॉबैक राशि, पूर्वोक्त प्रावधानों के अनुसार लागू ब्याज सहित वसूल की जाएगी।

3. Analysis of the data available on the RBI-BRC module indicates that in case of a very large number of exporters/ shipping bills, export proceeds have not been realized even after completion of mandated period. As a consequence in all such cases, the drawback amount relatable to such exports is liable to be recovered along-with applicable interest in terms of the afore-cited provisions.

4. इस संदर्भ में, ICEGATE पोर्टल पर एक कार्यप्रणाली भी उपलब्ध कराई गई है, जहाँ निर्यातक व्यक्तिगत निर्यात शिपमेंट के संबंध में निर्यात आय प्राप्ति विवरण को स्वयं सत्यापित कर सकते हैं और यदि कोई सुधार आवश्यक हो तो उससे संबंधित प्रश्न उठा सकते हैं। शिपिंग बिल-वार निर्यात प्राप्ति विवरण के सत्यापन/सुधार की प्रक्रिया का विवरण देने वाली एक सलाह भी आइसगेट पोर्टल पर उपलब्ध करा दी गई है। उक्त सलाह की एक प्रति यहाँ "अनुलग्नक-ए" के रूप में संलग्न है। (संलग्न)

4. In this context, a functionality has also been made available on the ICEGATE Portal where exporters can themselves verify export proceeds realization details in respect of individual export shipment and raise queries related to rectification required if any. An advisory detailing the process of such verification/rectification of shipping bill wise export realization details has also been made available on the ICEGATE Portal. A copy of said advisory is attached here with as "Annexure-A".(Enclosed)

5. इसलिए निर्यातकों को सलाह दी जाती है कि जिन मामलों में निर्यात आय प्राप्त हो गई है, ऐसे मामलों में ऐसी प्राप्ति का विवरण उनके अधिकृत डीलर बैंक के माध्यम से ईडीपीएमएस में समाधान के लिए अद्यतन किया जा सकता है, जिसके विफल होने पर इस कार्यालय द्वारा ब्याज सहित वितरित अयोग्य ड्रॉबैक की

वसूली के लिए उचित कार्रवाई शुरू की जाएगी। इसके अलावा, जैसा कि फा. संख्या 609/19/2019-DBK के द्वारा जारी सीबीआईसी परिपत्र संख्या 33/2019 दिनांक 19.09.2019 में निर्धारित है, ऐसे मामलों में जहां निर्यात बिक्री आय की कम प्राप्ति विदेशी बैंकों द्वारा काटे गए बैंक शुल्क या निर्यात अनुबंधों को सुरक्षित करने के लिए विदेश में एजेंटों को दिए गए एजेंसी कमीशन के कारण होती है, निर्यातकों को ऐसी कटौतियों को उचित ठहराने के लिए निर्यात इनवॉइस, विदेशी बैंक शुल्कों के संबंध में बैंक की पुष्टि आदि जैसे दस्तावेजी साक्ष्य प्रस्तुत करने की आवश्यकता होती है।

5. Exporters are, therefore, advised that, in cases where export proceeds have been realized, details of such realization may be updated in the EDPMS through their authorized dealer bank for reconciliation failing which appropriate action for recovery of ineligible drawback disbursed along with interest shall be initiated by this office. Further, as prescribed in CBIC Circular No. 33/2019 dated 19.09.2019 issued vide F. No. 609/19/2019-DBK, in cases where the short realization of export sale proceeds is due to bank charges deducted by foreign banks or agency commission paid to agents abroad for securing export contracts, exporters are required to produce documentary evidence such as export invoice, bank's confirmation regarding foreign bank charges etc. to justify such deductions

6. इस संबंध में आने वाली किसी भी कठिनाई को प्रधान आयुक्त, सीमा शुल्क के ध्यान में लाया जाए।

6. Any difficulties faced in this regard may be brought to the notice of the Principal Commissioner of Customs.

Signed by
Sugriva Meena
Date: 19-12-2024 18:39:14
(सुग्रीव मीना)

प्रधान आयुक्त, सीमा शुल्क

MAILING LIST (Public Notice No. 17/ 2024 dated # .12.2024)

Copy to :

1. Chief Commissioner of Customs (Prev.), Delhi Zone, New Custom House, Near IGI Airport, New Delhi-110037.
2. The Assistant Commissioner, O/o the Additional Commissioner of Customs, Jodhpur.
3. Joint Director, Directorate General of Foreign Trade, 3rd Floor, Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur.
4. The Deputy Commissioner of Customs, Systems, O/o the Customs Commissionerate Jaipur.
5. The Managing Director, M/s The Thar Dry Port, Pal-Barmer Road, village-Pal, Jodhpur-342008.
6. The Assistant/ Deputy Commissioner of Customs, ICD Concor Jaipur, Jodhpur, Kota, Kathuwas (Alwar), ICD Rajsico Jaipur, Jodhpur, ICD TDP Jodhpur, Air Cargo Complex Sanganer, JGSE, Diggi House, Jaipur, FPO Jaipur.
7. The Assistant/ Deputy Commissioner, Customs Division, Jodhpur/Bikaner/Jaisalmer/Barmer/Sriganganagar.

8. Hony. Secretary General, Rajasthan Chamber of Commerce & Industry, Rajasthan Chamber Bhawan, M.I. Road, Jaipur.
9. President, Federation of Rajasthan Trade & Industry (FORTI), Flat No.302, Coral Castle , Subhash Marg, Opp. Nazz Drycleaner, C-scheme, Jaipur.
10. President, Federation of Rajasthan Exporters, B-4, Basement, Damodar Parle Alligance,, Plot No.16, Diggi House Road, Jaipur.
11. President, Rajasthan Customs House Agent Association, FF-3, Tirupati Trade Centre, 4 Sansar Chandra Road, Jaipur.
12. President, Federation of Rajasthan Handicraft Exporters, A-1, Sheel Mohar Plaza, 2nd Floor, Tilak Marg, Opp. Udyog Bhawan, Jaipur.
13. Hony. Secretary General, Mewar Chamber of Commerce & Industries, Bhilwara Mewar Chamber Bhawan, Nagori Garden, Bhilwara.
14. General Manager, RSIC Limited, Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur.
15. General Manager, Jaipur Gem Stone Exchange, 15, Diggi House, Jaipur.
16. The Secretary, Jodhpur Handicraft Exporters Association, Common Facility Center, SLP/OI, Basni Phase-I, Near Reliance Communication, Jodhpur-342005.
17. Notice Board / Guard File.

Annexure -A

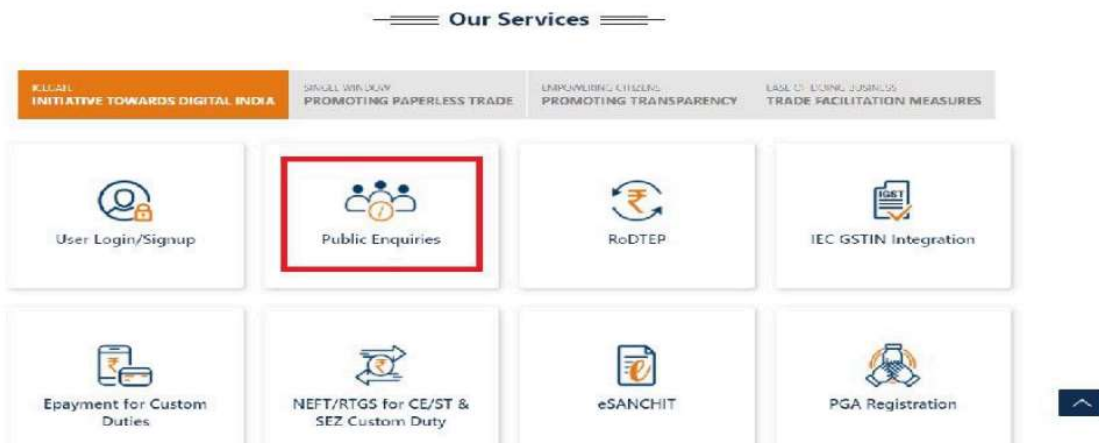
ICEGATE

Advisory for SB EDPMS Enquiry, Rectification of SB EDPMS Status and FE Realization for ICEGATE Users

ICEGATE has updated the SB EDPMS Enquiry for ICEGATE users. This enquiry is available publicly as well as post login. ICEGATE users can now able to raise the query related to rectification of SB EDPMS Status and check the amount realized by RBI EDPMS system on ICEGATE portal.

The SB EDPMS status is available publicly, whereas Rectification of SB EDPMS Status and FE Realization details are available under ICEGATE login

1. Please visit <https://www.icegate.gov.in/> to access SD EDPMS Enquiry. Click on Public Enquiries highlighted in red.



2. Click on highlighted enquiry to access.



3. Enter the details.

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Latest: Initializing ticker... Last Updated: May 24, 2021

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Services

Home > RBI Enquiry

RBI SB Enquiry

RBI Enquiry

SELECT LOCATION: Please Select Location *

ENTER SHIPPING BILL No. *

ENTER SHIPPING BILL DATE *

ENTER IMAGE LETTERS: irC9Z5

Submit Reset

* Mandatory Field.

4. SB Status will be displayed

Services

Home > RBI Enquiry

RBI SB Enquiry

LOCATION	SHIPPING BILL NO	SHIPPING BILL DATE	LEO Date	Transmitted To RBI	LEO Status	Status At RBI
XYZ Air Cargo	*****	03-Jan-2014	06-Jan-2014	07-Jan-2014	ACTIVE	EM_HDR_006,EM_DET_032,EM_DET_030,EM_DET_034

Please [Click here](#) to view error codes with their descriptions.
Please [login](#) for Rectification of Incorrect SB EDPMS Status and FE Realization Details.

NOTE: "SUCCESS" means SB is successfully processed at RBI end.

5. User can click on the following link to refer the error codes and description.

Services

- Job Status
- Drawback Enquiry
- ROSL Enquiry
- Check IE Code/BIN Status
- IEC Wise Summary Report
- CB Wise Summary Report
- License received from DGFT
- Month Wise DBK Scroll
- Public Rotation No Enquiry

Home > RBI Enquiry

RBI SB Enquiry

LOCATION	SHIPPING BILL NO	SHIPPING BILL DATE	LEO Date	Transmitted To RBI	LEO Status	Status At RBI
XYZ Air Cargo	*****	03-Jan-2014	06-Jan-2014	07-Jan-2014	ACTIVE	EM_HDR_006,EM_DET_032,EM_DET_030,EM_DET_034

Please [Click here](#) to view error codes with their descriptions.

Please login for Rectification of Incorrect SB EDPMS Status and FE Realization Details.

NOTE: "SUCCESS" means SB is successfully processed at RBI end.

A. Rectification of SB EDMPS Status

1. If user wants to raise a query of SB EDMPS status rectification, following highlighted link can be clicked.

Home > RBI Enquiry

RBI SB Enquiry

LOCATION	SHIPPING BILL NO	SHIPPING BILL DATE	LEO Date	Transmitted To RBI	LEO Status	Status At RBI
XYZ Air Cargo	*****	03-Jan-2014	06-Jan-2014	07-Jan-2014	ACTIVE	EM_HDR_006,EM_DET_032,EM_DET_030,EM_DET_034

Please [Click here](#) to view error codes with their descriptions.

Please login for Rectification of Incorrect SB EDMPS Status and FE Realization Details.

NOTE: "SUCCESS" means SB is successfully processed at RBI end.

2. User will be redirected to the login page. Enter the credentials to login.

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Registration Advisory Registration Demo

Login

Do not have an account yet? Sign up now!

User Name:

Password:

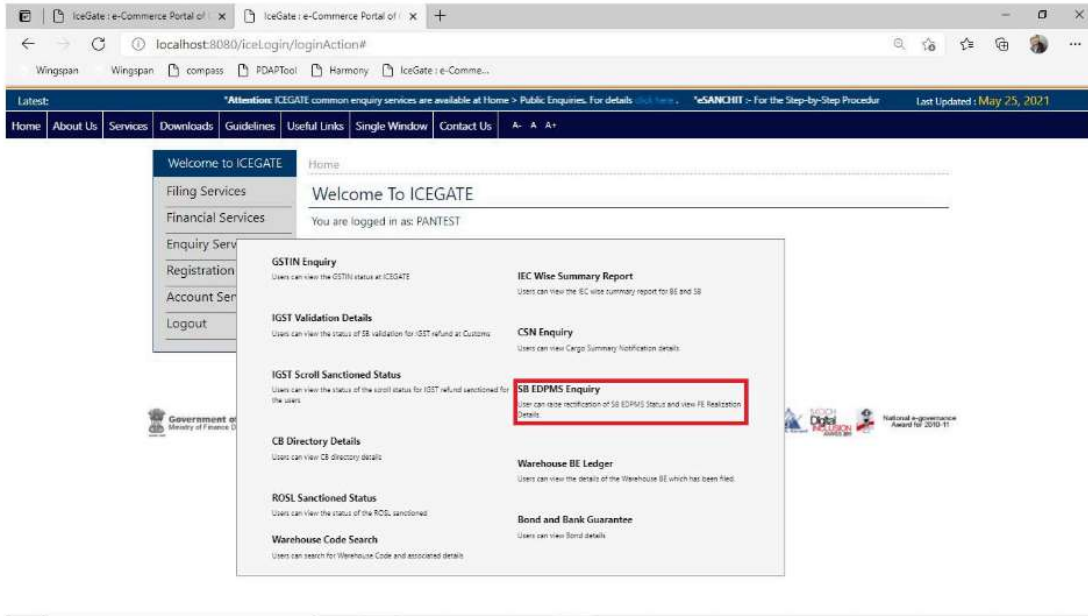
Forgot password?

Captcha

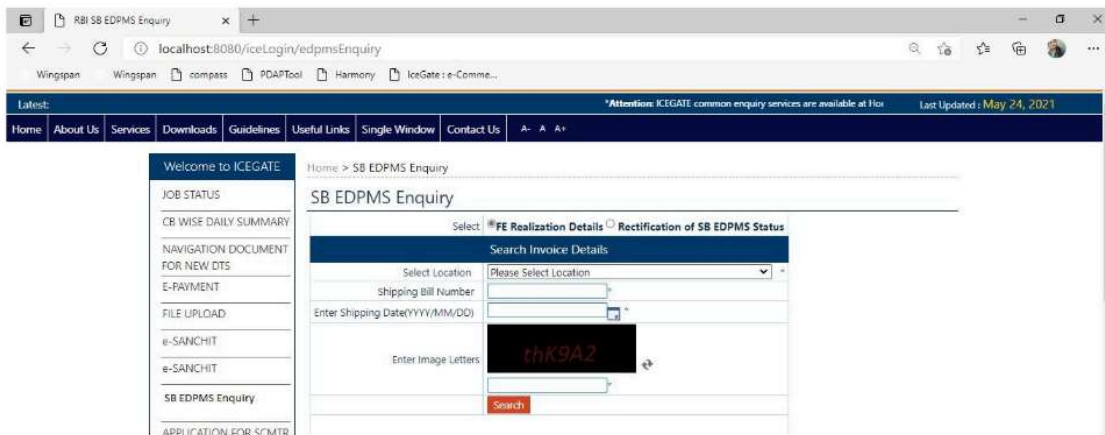
eiZ9A2

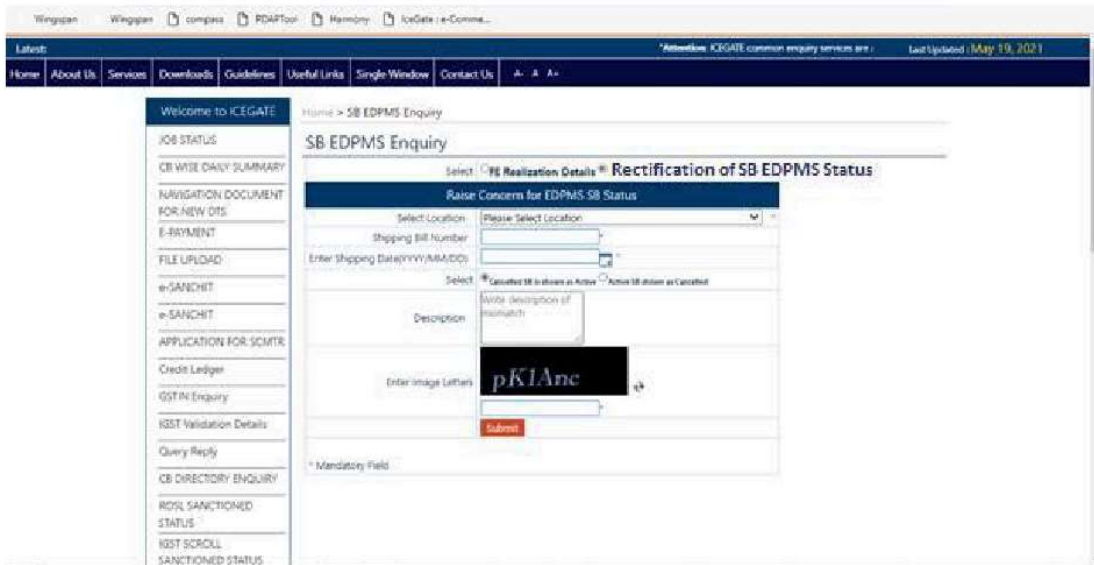
Submit Reset

3. Click on the highlighted link to raise the concern.



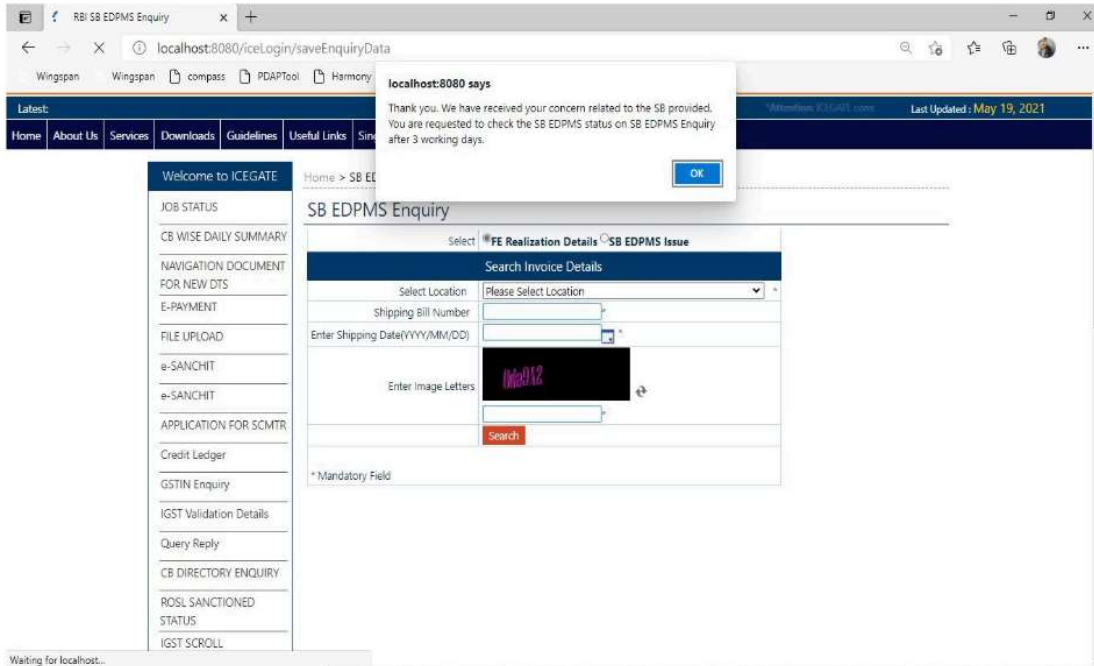
4. Once clicked, user will be redirected the following page. By default, FE Realization Details is selected, user need to select "Rectification of SB EDPMS Status".





Fill in following details and click submit:

- a. Location, SB Number, SB Date
- b. Check the radio button:
 - i. Cancelled SB is shown as Active, or
 - ii. Active SB shown as Cancelled
- c. Add the description to understand the concern better
- 5. Once submitted, following message will be displayed.



User is requested to check the status after 3 working days.

B. To check FE Realization Details

1. To check the details of the amount realized by RBI EDPMS system, following highlighted link can be clicked.

Services

Home > RBI Enquiry

Job Status

Drawback Enquiry

ROSL Enquiry

Check IE Code/BIN Status

IEC Wise Summary Report

CB Wise Summary Report

License received from DGFT

Month Wise DBK Scroll

Public Rotation No Enquiry

RBI SB Enquiry

LOCATION	SHIPPING BILL NO	SHIPPING BILL DATE	LEO Date	Transmitted To RBI	LEO Status	Status At RBI
XYZ Air Cargo	*****	03-Jan-2014	06-Jan-2014	07-Jan-2014	ACTIVE	EM_HDR_006,EM_DET_032,EM_DET_030,EM_DET_034

Please [Click here](#) to view error codes with their descriptions.

Please [login](#) for Rectification of Incorrect SB EDPMS Status and FE Realization Details.

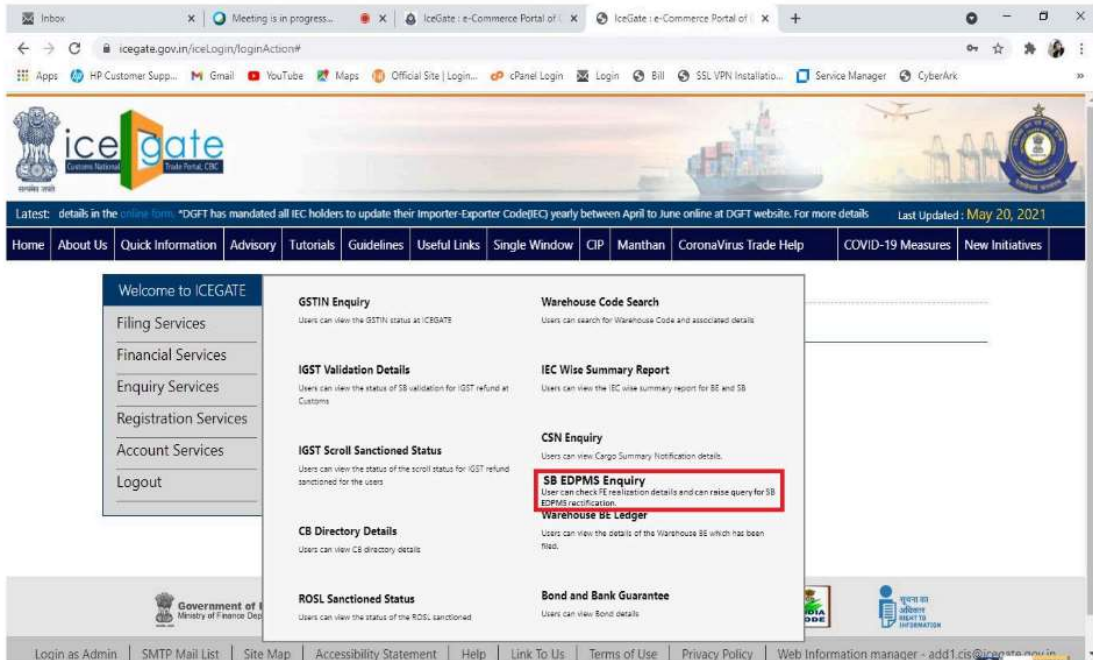
NOTE: "SUCCESS" means SB is successfully processed at RBI end.

2. User will be redirected to the login page.

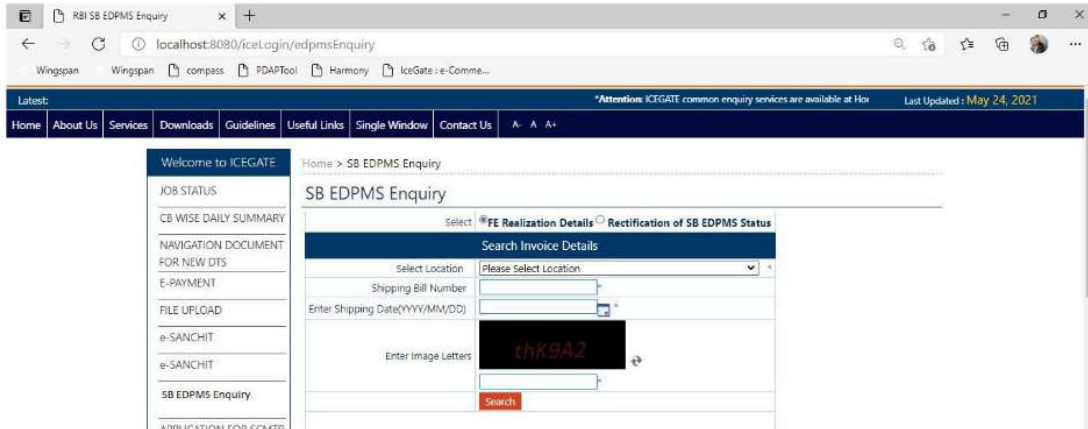


Please enter the details to login into the portal.

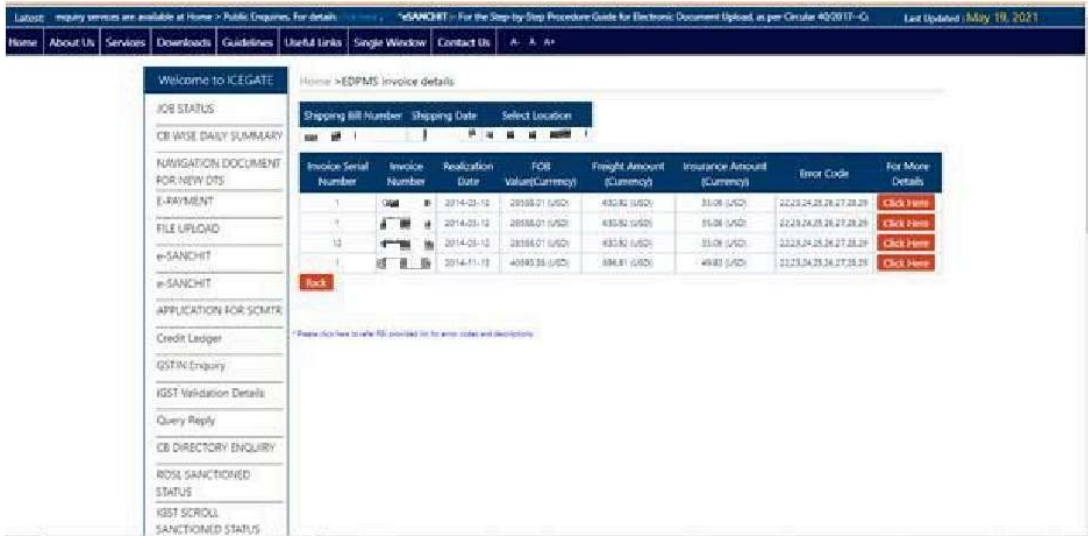
3. Click on the highlighted link to proceed further.



4. Once clicked, user will be redirected the following page. By default, FE Realization Details is selected. Enter the required details.



5. Once details are entered, following page will be displayed. It is to be informed that the amount displayed here is realized by RBI EDPMS system.



User can refer to FE realization error codes by referring the link provided at the bottom of the page.

Further details can be checked by clicking on “Click Here” button:

