

From: Jaideep Dubey [mailto:jaideepdubey1@gmail.com]

Sent: Tuesday, October 17, 2017 5:52 PM

To: Saeeda Patel; aepcmumbai@aepcindia.com; rajats@eepcindia.net; ed@plexconcil.org; ed@srtepc.in; ed@chemexcil.gov.in; deepak.gupta@chemexcil.gov.in; clebwr@gmail.com; chairmanwr@fio.org; ed@gjepcindia.com; info@iopepc.org; info@isfea.in; aiiea@hotmail.com; ed@texprocil.org; romumbai@pharmexcil.com; mpedamumbai@gmail.com; nayana.narayanan@cii.in; mumbai@epch.com; chairman@apeda.gov.in; eepcromum@eepcindia.net; ravikumar@texprocil.org; vrchitalia@capexil.in; wro@capexil.in; bharti@plexconcil.org; jitarani.udgata@gjepcindia.com; vnslogistx@gmail.co; info@bcbaind.com; info@vnslogistics1.com; harpreetmakol

Subject: Request for your intervention regarding issues hindering the disbursal of IGST Refund and list of Exporters where IGST Refund could not be disbursed.

Dear Madam/Sirs,

Diwali Greetings

Please refer to our earlier communication in reference to Export IGST Refunds wherein we have forwarded a list of Exporters (along with their IEC No.) whose Bank Accounts are not validated in the PFMS System.

Also recall three Seminar- Cum- Workshop conducted by Export Commissionerate , Air Cargo Complex on 3rd , 13th and 16th October 2017 regarding IGST Export Refunds and the issues involved for the awareness amongst various Exporters, association of CHAs, Export related agencies, various Airlines and Trade bodies.

In this context, it is once again requested to refer to Public Notice No. 34/2016 dated 03.09.2016 regarding the procedure for removal of EGM Error and also the facility Notice 23/2017 regarding issues involving IGST Refunds and to take up these issues with the respective Exporters to educate them about the process of disbursal of IGST Export Refund and the necessity to update and validate their Bank Account in PFMS and ensure the Bank Account detail of Custom EDI/ ICEGATE is same as that mentioned in GSTN. It is also imperative to inform the Exporters to file GSTR1 in specific reference to table 6A and GSTR3 Refund should be filed. Also the EGM Error if any should be corrected on priority. Deficiency in any of the above mentioned prerequisite will hinder the disbursement of IGST Export Refund.

We are once again attaching further list of Exporter along with their IEC No. wherein IGST Export Refund could not be generated because of any of the above mentioned deficiencies.

You are once again requested to inform these Exporters to get the anomalies rectified to let the Government disbursed the IGST Refunds.

Regards!

Jaideep Dubey

Asstt. Commissioner of Customs,

Drawback , Air Cargo Complex