Training on ACES

CLAIMS & INTIMATIONS

in

CENTRAL EXCISE
C L I – ADVANTAGES

• MODULE TAKES CARE OF VARIOUS STATUTORY APPLICATIONS & INTIMATIONS TO BE FILED BY CENTRAL EXCISE ASSESSEES

• INTIMATIONS AND APPLICATIONS CAN BE FILED ONLINE BY ASSESSEES AND STATUS OF THE APPLICATION CAN BE MONITORED BOTH BY THE DEPARTMENT AND ASSESSEE

• ONLINE PROCESSING OF CLAIMS REDUCES RESPONSE TIME

• PENDING WORKS APPEAR IN THE DASHBOARD OF OFFICER
SCOPE OF CLI MODULE-I

• **INTIMATION OF USAGE OF INVOICE BOOKS & CANCELLATION**
  (RULE 11 (4), 11(6) AND CBEC MANUAL PARA 12 OF CH IV)

• **INTIMATION OF LIST OF RECORDS MAINTAINED BY THE ASSESSEE**
  (RULE 22(2) AND CBEC MANUAL OF SUPPLEMENTARY LISTS CH.6 PART 1 PARA 2.1(VII))

• **ACCOUNT OF REMOVAL OF GOODS FROM FTZ/EOU/SEZ TO DOMESTIC TARIFF AREA**
  (RULE 17(2) FORMAT VIDE NOTIFICATION 59/01 (NT))

• **PROCUREMENT OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS**
  (RULE 5 OF CENTRAL EXCISE (REMOVAL OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 2001)
SCOPE OF CLI MODULE-II

• REMISSION OF DUTY
  (RULE 21 OF CENTRAL EXCISE RULES, 2002)

• PERMISSION TO PAY DUTY AND CLEAR FINAL PRODUCT
  FROM JOB WORKERS’ PREMISES
  (Rule 16B or Rule 16C of C. Ex. Rules, 2002 or RULE 4(6) of CENVAT CREDIT RULES, 2004)

• APPLICATION FOR AVAILING OF SSI EXEMPTION
  (NOTIFICATION 8/2003 CE DATED 01.03.2003 AS AMENDED)

• APPLICATION FOR TRANSFER OF CENVAT CREDIT
  (RULE 10(1) OF CENVAT CREDIT RULES, 2004)
SCOPE OF CLI MODULE-III

• APPLICATION FOR PERMISSION TO IMPORT GOODS AT CONCESSIONAL RATE OF DUTY
  (RULE 7 OF CUSTOMS (IMPORT OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 1996 read with NOTIFICATION NO. 36/96 CUS. N. T. DATED 23.07.1996)

• APPLICATION FOR PERMISSION TO REMOVE SEMI FINISHED GOODS FOR CERTAIN PURPOSES
  (RULE 16B OF CENTRAL EXCISE RULES, 2002 NOTIFICATION 1/2004 DATED 08.01.2004)

• PERMISSION FOR REMOVAL OF EXCISABLE GOODS FOR TESTING
  (RULE 16C OF CENTRAL EXCISE RULES, 2002 read with CIRCULAR NO.844/02/2007 CX. DT.31.01.2007)
Claims and Intimations

- Invoice Books
- Record Maintenance
- Account of Removal
- Goods Procurement
- Remission of Duty
- Goods Removal
- Special Permissions
- SSI Exemption
- CENVAT Transfer
- Receipt of Imported Goods
- Removal of Semi Finished Goods
- Removal of Goods For Testing
INVOICE BOOK INTIMATION
RULE 11 (4), 11(6) AND CBEC MANUAL, PARA 12 OF CH IV

• ASSESSEE REQUIRED TO INTIMATE ABOUT THE INVOICE BOOKS MAINTAINED

• USAGE OF MORE THAN ONE INVOICE BOOK TO BE APPROVED BY AC/DC

• FOR SINGLE INVOICE BOOK, MERE INTIMATION TO SUPERINTENDENT IS ENOUGH

• CANCELLATION OF INVOICE TO BE INTIMATED TO THE RANGE SUPERINTENDENT
## INVOICE BOOK INTIMATION

### CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue

### Invoice Books

<table>
<thead>
<tr>
<th>Usage</th>
<th>Apply</th>
<th>View</th>
</tr>
</thead>
<tbody>
<tr>
<td>Record Maintenance</td>
<td>Cancellation</td>
<td></td>
</tr>
<tr>
<td>Account of Removal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goods Procurement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remission Of Duty</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goods Removal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Permissions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SSI Exemption</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CENVAT Transfer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receipt Of Imported Goods</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Removal Of Semi Finished Goods</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Removal Of Goods For Testing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**INVOICE BOOK INTIMATION**

**GOVERNMENT OF INDIA**

**CENTRAL BOARD OF EXCISE AND CUSTOMS**

Ministry of Finance - Department of Revenue

Claims & Intimations - Apply Request for Usage of Invoice Book(s)

Logged in anshul

**INTIMATION / APPLICATION FOR USAGE OF INVOICE BOOK(S)**

- **Registration Number:** AERPA6357DEM001
- **Assessee’s Name:** Arvind Pandey
- **Address of Registered Unit:** 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006
- **Commissionerate:** CHENNAI-I
- **Division:** CHENNAI-A
- **Range:** CHENNAI-A-1

**DETAILS OF PERSON AUTHORIZED TO ISSUE (AUTHENTICATE) INVOICES**

<table>
<thead>
<tr>
<th>Select</th>
<th>Sl.No.</th>
<th>Name</th>
<th>Designation</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<td>1</td>
<td>Kapil Dev</td>
<td>Managing Director</td>
<td>D/G Sita Nagar, Rambagh, Chenn</td>
</tr>
</tbody>
</table>

**INVOICE BOOK DETAILS**

<table>
<thead>
<tr>
<th>Select</th>
<th>Sl.No.</th>
<th>Invoice Book Number</th>
<th>Invoice Numbers</th>
<th>Reason / Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<td>1</td>
<td>1001</td>
<td>46458D-41234WE</td>
<td>Official</td>
</tr>
</tbody>
</table>

Invoices are Pre-Printed / Computer Generated.

(All the fields marked with * are mandatory.)

Save  Clear  Cancel
Intimation/Applicatin For Record Usage of Invoice Book(s) Request for Intimation/Application No: AERPA6357DEM001_INVC_BOOKS_13012009_002 has been submitted successfully.
CANCELLATION OF INVOICE
## Cancellation of Invoice

### Intimation for Cancellation of Invoices

- **Registration Number:** AERPA6357DEM001
- **Assessee's Name:** Arvind Pandey
- **Address of Registered Unit:** 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006
- **Commissionerate:** CHENNAI-I
- **Division:** CHENNAI-A
- **Range:** CHENNAI-A-1

### Invoice Book Details

<table>
<thead>
<tr>
<th>Select</th>
<th>Sl.No.</th>
<th>Invoice Book Number</th>
<th>Invoice Number(s) (e.g. 1, 5, 7-9)</th>
<th>Reason for Cancellation</th>
<th>Cancellation Date</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>1001</td>
<td>46458D-41234WE</td>
<td>Official</td>
<td>13/01/2009</td>
</tr>
</tbody>
</table>

(All the fields marked with * are mandatory.)

### Buttons

- **Add**
- **Delete**
- **Save**
- **Reset**
- **Cancel**
# Cancellation of Invoice

**Notice:**

**Intimation for Cancellation of Invoices**

- **Registration Number:** AERPA6357DEM001
- **Assessee's Name:** Arvind Pandey
- **Address of Registered Unit:** 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006
- **Commissionerate:** CHENNAI-I
- **Division:** CHENNAI-A
- **Range:** CHENNAI-A-1

**Invoice Book Details**

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Invoice Book Number</th>
<th>Invoice Number</th>
<th>Reason for Cancellation</th>
<th>Cancellation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1001</td>
<td>46458D-412</td>
<td>Official</td>
<td>13/01/2009</td>
</tr>
</tbody>
</table>

**Actions:**

- [Submit]
- [Modify]
- [Cancel]
- [Print]
Intimation For Invoice Cancellation Request for Registration No: AERPA6357DEM001 has been submitted successfully.
SUPERINTENDENT’S VIEW OF INVOICE
INTIMATION FILED BY ASSESSEE
SUPERINTENDENT’S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE
## SUPERINTENDENT’S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE

### Intimation / Application for Usage of Invoice Book(s)

<table>
<thead>
<tr>
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<th>FILED</th>
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<tbody>
<tr>
<td>Application Number</td>
<td>AABCC81488XM001_INVBC_17012008_002</td>
</tr>
<tr>
<td>Registration Number</td>
<td>AABCC81488XM001</td>
</tr>
<tr>
<td>Assessee’s Name</td>
<td>COOL COSMETICS PRIVATE LIMITED</td>
</tr>
<tr>
<td>Address of Registered Unit</td>
<td>D-14-A, SIDCO PHARMACEUTICAL COMPLEX -</td>
</tr>
<tr>
<td>Commissionerate</td>
<td>CHENNAI-III</td>
</tr>
<tr>
<td>Division</td>
<td>TAMBARAM</td>
</tr>
<tr>
<td>Range</td>
<td>TAMBARAM</td>
</tr>
</tbody>
</table>

### Details of Person Authorized to Issue (Authenticate) Invoices

<table>
<thead>
<tr>
<th>Name</th>
<th>Ram</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation</td>
<td>MD</td>
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### Invoice Book Details

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Invoice Book Number</th>
<th>Invoice Number</th>
<th>Reason(s)</th>
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<tbody>
<tr>
<td>1</td>
<td>hc 101</td>
<td>26-100</td>
<td>home &lt;?=reason?&gt;</td>
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APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE

RULE 5 OF CENTRAL EXCISE (REMOVAL OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 2001

• ASSESSEE MAKES AN APPLICATION TO THE AC/DC THROUGH SUPERINTENDENT MENTIONING THE CETH, QUANTITY REQUIRED AND THE PURPOSE FOR WHICH IT IS TO BE USED.

• EXECUTES A BOND WITH AC/DC FOR THE REQUIRED AMOUNT.

• FURNISHES A MONTHLY RETURN OF GOODS RECEIVED AT CONCESSIONAL RATE OF DUTY.
APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE

GOVERNMENT OF INDIA

CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue

ACL - Home

Goods Procurement

Invoice Books
Record Maintenance
Account of Removal
Goods Procurement
Remission Of Duty
Goods Removal
Special Permissions
SSI Exemption
CENVAT Transfer
Receipt Of Imported Goods
Removal Of Semi Finished Goods
Removal Of Goods For Testing

Concessional Rate
Apply
Monthly Return
View
APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Assessee's Name</th>
<th>Address of Registered Unit</th>
<th>Commissionerate</th>
<th>Division</th>
<th>Range</th>
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<td>Notification Number</td>
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<td>46/2008 C.E.</td>
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**CETSH DETAILS**

<table>
<thead>
<tr>
<th>Select</th>
<th>Sl.No.</th>
<th>CETSH Number</th>
<th>Description</th>
<th>Unit of Measure</th>
<th>Purpose for Procurement</th>
<th>Quantity intended to be procured under concessional rate of duty</th>
<th>Value of goods intended to be procured under concessional rate of duty (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>10051000</td>
<td>MAIZE (CORN) SE</td>
<td>KG</td>
<td>removal of goods</td>
<td>4000</td>
<td>40000</td>
</tr>
</tbody>
</table>

*All the fields marked with * are mandatory.*
APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE (CONTD ...)

Central Board of Excise and Customs
Ministry of Finance - Department of Revenue

Claims & Intimations - Application for procurement of goods at concessional rate of duty

Logged in anshul

Application for procurement of goods at concessional rate of duty for, Application No: TEMPA0759XXM001_PRC_GDS_CSNO17112008_020 has been submitted successfully.
MONTHLY RETURN OF GOODS RECEIVED AT CONCESSIONAL RATE
MONTHLY RETURN OF RECEIPT OF GOODS AT CONCESSIONAL RATE

INTIMATION FOR MONTHLY RETURNS FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE OF DUTY.

Year: 2009
Month: JANUARY

Registration Number: AERPA6357DEM001
Assessee’s Name: Arvind Pandey

Address of Registered Unit: 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006

Commissionerate: CHENNAI-I
Division: CHENNAI-A
Range: CHENNAI-A-1

DETAILS OF PROCURED GOODS

<table>
<thead>
<tr>
<th>Select</th>
<th>Sl.No.</th>
<th>CETSH Number</th>
<th>Description</th>
<th>Unit of Measure</th>
<th>Opening Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<td>1</td>
<td>10051000</td>
<td>MAIZE (CORN) SEED</td>
<td>KG</td>
<td>3000</td>
</tr>
</tbody>
</table>

(All the fields marked with * are mandatory.)
APPLICATION FOR PERMISSION TO PAY DUTY & REMOVE FINAL PRODUCTS FROM JOB WORKERS PREMISES

(Rule 16B or Rule 16C of C. Ex. Rules, 2002 or RULE 4(6) OF CENVAT CREDIT RULES, 2004)

• IN CERTAIN CIRCUMSTANCES FINAL PRODUCTS MAY HAVE TO BE CLEARED FROM THE JOB WORKERS’ PREMISES ON PAYMENT OF DUTY OR FOR EXPORT

• PERMISSION TO BE OBTAINED FROM COMMISSIONER

• ASSESSEE TO UNDERTAKE TO PAY DUTY BEFORE SUCH CLEARANCE
APPLICATION FOR TRANSFER OF CENVAT CREDIT

**Details of New Unit**
- **Registration Number**: AERP6357DEM001
- **Assessee's Name**: Arvind Pandey
- **Address of Registered Unit**: 11/32 Arvind Tower D/V Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006
- **Commissionerate**: CHENNAI-I
- **Division**: CHENNAI-A
- **Range**: CHENNAI-A-1
- **Reason for Transfer**: Change in partnership.

**Details of CENVAT Credit Transferred**

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Duty Head</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CESS_VEG_OIL</td>
<td>150000</td>
</tr>
</tbody>
</table>

**Details of Stock Transferred**

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>CET5H</th>
<th>Description</th>
<th>Unit Of Measure</th>
<th>Quantity Transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10059000</td>
<td>MAIZE (CORN) OTHER</td>
<td>KG</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Details of Capital Goods Transferred**

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Description</th>
<th>Credit availed on the particular capital good (Rs.)</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>capital goods transferred is no</td>
<td>6000</td>
</tr>
</tbody>
</table>

Particulars of deal leading to transfer of credit: Transfer document and legal notings.

Deal Particulars (Upload): [Submit] [Modify] [Cancel] [Print]
Digitally Signed Application for Transfer of CENVAT Credit, Application No. AERPAG357DEM001_CEIVATRF_13012009_001, has been submitted successfully.
APPLICATION FOR REMOVAL OF SEMI-FINISHED GOODS FOR SPECIFIED PURPOSES

- ASSESSEES WHO WISH TO REMOVE SEMI FINISHED GOODS FOR SPECIFIED PURPOSES MAKES AN APPLICATION TO THE RANGE SUPERINTENDENT
- SUPERINTENDENT FORWARDS IT TO THE AC/DC
- AC/DC FORWARDS IT TO THE COMMISSIONER WHO WILL APPROVE OR REJECT THE SAME
THANK YOU