Training on ACES

CLAIMS & INTIMATIONS in CENTRAL EXCISE

CLI – 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 SUPPLEMENTRY 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

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



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



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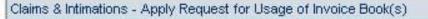
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	Con	nmissionerate :	CHENNAI-I			Division	CHENNA	AI-A	70	Range :	CHENN	AI-A-1
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CENTRAL BOARD OF EXCISE AND CUSTOMS

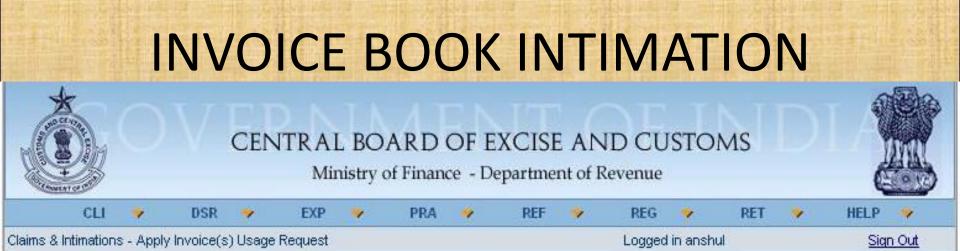
Ministry of Finance Department of Revenue



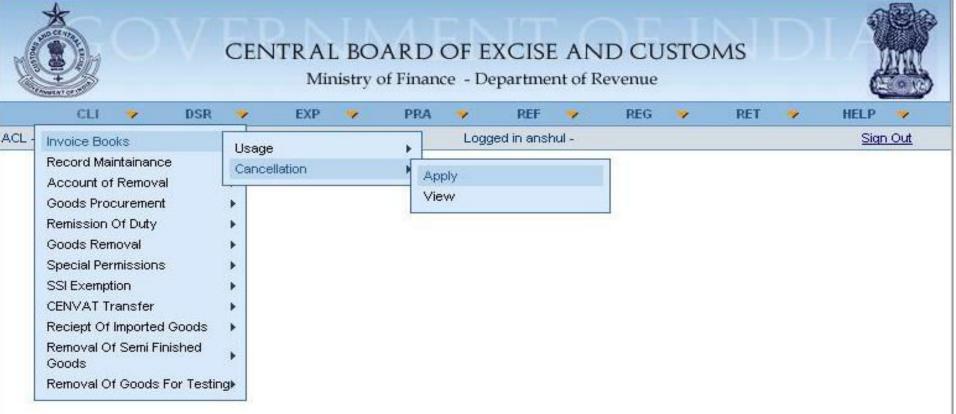
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	Registration Numb	er: AERPA6357DEM001	Assessee's Name :	Arvind Pandey		
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Addr	ress of Registered U	nit: <u>11/32 Arvind Tower</u>	<u>D/G Sita Nagar Rambag</u>	h Rambagh Chenna	2	
	Commissionera	te: CHENNAI-I	Division :	CHENNAI-A	Range :	CHENNAI-A-:
DETAI	LS OF PERSON AUT	HORIZED TO ISSUE (AUT	HENTICATE) INVOICES			
SI.No.		Name	Designatio	n	Ad	dress
1	Kapil Dev		Managing Director	D/G	Sita N	
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Intimation/Applicatin For Record Usage of Invoice Book(s) Request for Intimation/Application No: AERPA6357DEM001_INVC_BOOKS_13012009_002 has been submitted successfully.



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CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue

Claims & Intimations - Apply Invoice Cancellation Request

Logged in anshul

	Registration	Number :	AERPA6357DEM001	Assessee's Name :	Arvind Pandey		
Addr	ess of Regist	ered Unit :	11/32 Arvind Tower D	/G Sita Nagar Rambag	h Rambagh Chenn	ai TAMIL NADU 3	282006
	Commiss	;ionerate :	CHENNAI-I	Division :	CHENNAI-A	Range :	CHENNAI-A-1
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Intimation For Invoice Cancellation Request for Registration No: AERPA6357DEM001 has been submitted successfully.

SUPERINTENDENT'S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE

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SUPERINTENDENT'S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE

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			INTIMATION / APP	PLICATION FOR USA	GE OF INVOICE F	BOOK(S)			
			1.44M	Status :	FILED				
	Арр	lication Number :	AABCC8148BXM001_	INVC_BOOKS_1701200	8_002	Creation Date :	17/01/2008		
	Regis	stration Number :	AABCC8148BXM001	Assessee's Name :	COOL COSMETIC	CS PRIVATE LIMI	TED		
	Address of	Registered Unit :	D 14-A - SIDCO PHARM	MACEUTICAL COMPLEX					
	Ce	ommissionerate :	CHENNAI-III	Division :	TAMBARAM	Range :	TAMBARAM		
	DETAILS O	F PERSON AUTHO	RIZED TO ISSUE (AUTH	IENTICATE) INVOICES					
		Name :	Ram		Designation :	MD			
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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

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	CENVAT Transfer													
	Reciept Of Imported Goods Removal Of Semi Finished													
	Goods	•												
	Removal Of Goods For Testing													

APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE

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	Co	mmissionerate :	CHENNAI-I		D	ivision :	CHENNAI	-A	Range :	CHEN	NAI-A-1
	Notifi	cation Number :	46/2008 C.E.			*					
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APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE (CONTD ...)



Application for procurement of goods at concessional rate of duty for, Application No: TEMPA0759XXM001_PRC_GDS_CSN_17112008_020 has been submitted successfully.

MONTHLY RETURN OF GOODS RECEIVED AT CONCESSIONAL RATE



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



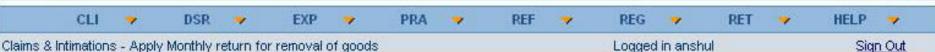
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	Reciept Of Imported Goods	*										
	Removal Of Semi Finished Goods											
	Removal Of Goods For Testing											

MONTHLY RETURN OF RECEIPT OF GOODS AT CONCESSIONAL RATE



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



						Year:	2009	*	м	onth :	JANUARY	* *
Registration Number :			AERPA635	7DEM001	Assessee	's Name :	Arvind P	andey	2.11.			
Addr	ess of Re	gistered Unit :	11/32 Arvi	nd Tower D	/G Sita Nagai	r Rambagh	n Ramba	gh Chen	nai TAMIL	NADU :	282006	
Commissionerate :			CHENNAI-I			Division :	: CHENNAI-A		R	ange :	CHENNAI-A-1	
ETAI	LS OF PR	OCURED GOOD	s				»					
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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



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue

Claims & Intimations - Application for Transfer of CENVAT Credit

Logged in anshul

		APPLICAT	TION FOR TRANS	FER OF	CENVAT CREDIT	5				
R	egistration Number :	AERPA6357DEM001	Assessee's N	ame : A	rvind Pandey					
Address	of Registered Unit :	11/32 Arvind Tower	D/G Sita Nagar Ra	mbagh F	ambagh Chenna	I TAMIL NADU 28	32006			
	Commissionerate :	CHENNAI-I	Div	ision : C	HENNAI-A	Range :	CHENNAI-A-1			
R	eason for Transfer :	Change in partners	hip.	100		38 X	5			
ETAIL	S OF NEW UNIT									
R	egistration Number :	AERPA6357DEM001	Assessee's N	ame : A	e : Arvind Pandey					
ddress	of Registered Unit :	11/32 Arvind Tower	D/G Sita Nagar Ra	mbagh F	ambagh Chenna	TAMIL NADU 28	32006			
	Commisionerate :	CHENNAI-I	rision : C	on : CHENNAI-A		CHENNAI-A-1				
ETAIL	S OF CENVAT CREDIT	TRANSFERRED								
SI.No.		Duty Head			Amount (Rs.)					
1		CESS_VEG_OIL			150000					
DETAIL	S OF STOCK TRANSFE	RRED								
SI.No.	СЕТЅН	Descript	ion		Unit Of Mease	ure	Quantity Transferre			
1	10059000	MAIZE (CORI	N)OTHER		KG		1000			
ETAIL	S OF CAPITAL GOOD	S TRANSFERRED								
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	Deal Pa	rticulars (Upload) :								
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APPLICATION FOR TRANSFER OF CENVAT CREDIT



Digitally Signed Application for Transfer of CENVAT Credit, Application No. AERPA6357DEM001_CENVATTRF_13012009_001, has been submitted successfully.

APPLICATION FOR REMOVAL OF SEMI-FINISHED GOODS FOR SPECIFIED PURPOSES

(RULE 16B OF CENTRAL EXCISE RULES, 2002, NOTIFICATION 1/2004 DATED 08.01.2004)

- 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 APROVE OR REJECT THE SAME



THANK YOU