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



| | CLI | DSR | EXP | PRA | REF | REG | RET | HELP |
|-----|---|-----|--------------|---------------|-----|--------------|-------|----------|
| nti | Invoice Books | [| Usage | | | Logged in ar | nshul | Sign Out |
| | Record Maintainance Account of Removal Goods Procurement Remission Of Duty | | Cancellation | Apply View | | | | |
| | Goods Removal Special Permissions SSI Exemption CENVAT Transfer | | | | | | | |
| | Reciept Of Imported Ge Removal Of Semi Finis Goods Removal Of Goods For | hed | 3 | | | | | |

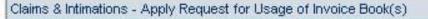
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| ns & In | timations | - Apply Request fo | or Usage of In | woice Book | (\$) | | | Logged | in anshu | le. | | Sign Out |
| | | | INTIMATI | ON / API | PLICATIO | IN FOR US | AGE OF I | NVOICE B | 00K(S) |) | | |
| | Regist | ration Number : | AERPA6357 | DEM001 | Asses | ssee's Name | e: Arvind | Pandey | | | | |
| Addre | ess of R | egistered Unit : | 11/32 Arvir | nd Tower I | D/G Sita N | agar Ramb | agh Ramb | agh Chenn | iai TAMI | L NADU | 282006 | ŝ. |
| | Con | nmissionerate : | CHENNAI-I | | | Division | CHENNA | AI-A | 70 | Range : | CHENN | AI-A-1 |
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CENTRAL BOARD OF EXCISE AND CUSTOMS

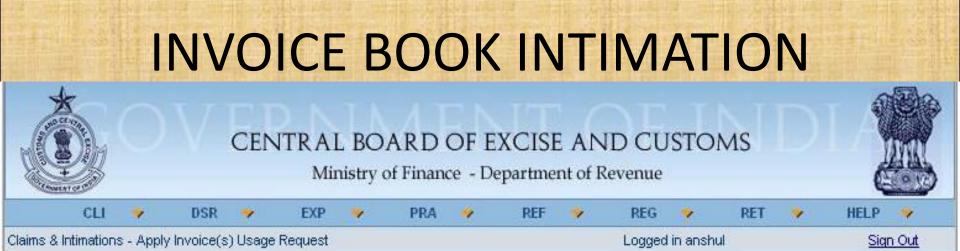
Ministry of Finance Department of Revenue



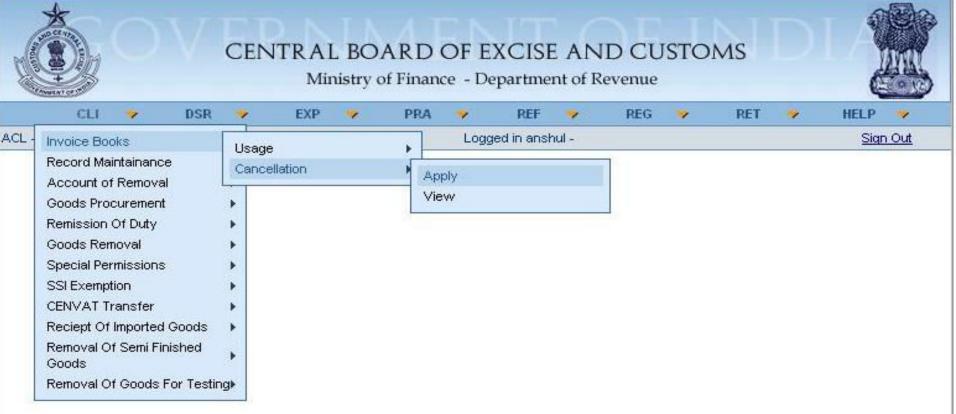
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| | Registration Numb | er: AERPA6357DEM001 | Assessee's Name : | Arvind Pandey | | |
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| | | | | and contract of the second | | |
| Addr | ress of Registered U | nit: <u>11/32 Arvind Tower</u> | <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 | |
| | CE BOOK DETAILS | | | | | |
| SI.No. | Invoice Book Number | Invoice N | lumbers | | Reason / Rem | arks |
| 1 | 1001 | 46458 | D-412 | | Official | |
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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.



| * CONTRACTOR | | | | CENT | | | | | | E ANI ent of Re | | STO | MS | | | |
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| Claims & Inf | timations | - Apply | Invoice Ca | ancellation F | Request | | | | | | Logged | in anshu | d | | Sign | <u>n Out</u> |
| Addre | ss of R | egister | red Unit : | AERPA63 11/32 Ar CHENNAI | vind To | 302-962 | | agar Ra | ambagh | rvind Pa Rambag HENNAI- | h Chenr | | | U 28200 | | |
| INVOID | E 8001 | C DETA | | | | | Invoice | Numbe | n(c) (c , c | | | | | | | |
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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 |
| sl.no. | Invoice Book Number | Invoi | ce Number | Reason for Can | cellation | | llation Date |
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| Claims & Intimation: | s - Apply | y Invoice C | ancellati | on Reques | st | | | | Logged | in ansh | ul | | Sigr | n Out |

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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http://aces.gov

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SUPERINTENDENT'S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE

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| | | | 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 | | | |
| | | Address : | Ch45 | | | | | | |
| | INVOICE B | OOK DETAILS | | | | | | | |
| | SI.No. | Invoice Book Number | Invoice | e Number | | Reason(s | ;) | | |
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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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| CL - Home | Invoice Books | | | | | Logge | ed in ansh | ul - | | | | | Sign | Out |
| | Record Maintainance | + | | | | | | | | | | | | |
| | Account of Removal | * | | | | - | | | | | | | | |
| | Goods Procurement | Co | ncessi | onal Rate | | il moles | | | | | | | | |
| | Remission Of Duty | Mo | onthly R | eturn | | Apply View | | | | | | | | |
| | Goods Removal | - 1 | | | | 410.44 | | | | | | | | |
| | Special Permissions | * | | | | | | | | | | | | |
| | SSI Exemption | 1 | | | | | | | | | | | | |
| | 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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| aims & Ir | ntimation | s - Application for p | ocurement of go | ods at conce | ssional rate | of duty | | Logged in a | nshul | | <u>Sign Out</u> |
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| | | ration Number : | | | Assessee's | | | | | | 21 |
| Addr | | Registered Unit : | | Tower D/G S | | | | CONTRACTOR CONTRACTOR | | | |
| | Co | mmissionerate : | CHENNAI-I | | D | ivision : | CHENNAI | -A | Range : | CHEN | NAI-A-1 |
| | Notifi | cation Number : | 46/2008 C.E. | | | * | | | | | |
| CETSH | DETAIL | .s | | | | | | | | | |
| Select | SI.No. | CETSH Number | Descr | iption | Unit of M | easure | | oose for irement | Quantit intended t procured u concessio rate of du | to be inder onal | Value of goods intended to be procured under concessional rate of duty (Rs.) * |
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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



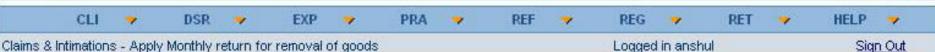
| CL - Home | Invoice Books | | | | | Logge | ed in ansh | ul - | | | Sign | Out |
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| | Goods Procurement | Con | cassio | nal Rate | | | | | | | | |
| | Remission Of Duty Goods Removal | | thly Re | | 1 | Apply | | | | | | |
| | Special Permissions | | | | | View | | | | | | |
| | SSI Exemption | * | | | | | | | | | | |
| | CENVAT Transfer | * | | | | | | | | | | |
| | 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 | | | | » | | | | | |
| elect | SI.No. | CETSH Num | nber* | | Description | | | 1 | Unit of Me | asure ' | Opening Balance | |
| | 1 | 10051000 | | MAIZE (CORN) SEED | | | 55 | KG 💌 | | 3000 | | |
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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 | | | | | | | | |
| sl.No. | | Description | | | Credit availed on the particular capital good (Rs.) | | | | | |
| 1 | capita | al goods transfered is | <u>s mo</u> | | 6000 | | | | | |
| | | | | 19459 | | | | | | |
| articul | ars of deal leading to | transfer of credit : | Transfer documen | t and leg | gal notings, | | | | | |
| | Deal Pa | rticulars (Upload) : | | | | | | | | |
| | | | | | | | | | | |
| _ | | Submit 🛛 | Modify | Car | ncel 🚍 | Print | | | | |

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