

APPENDIX II

DEEC/EPCG DECLARATION

(To be filed for export of goods under DEEC Scheme)

Shipping Bill No. And Date

I / We (Name of the
Exporter) do hereby declare as follows.

1 * (A) That the export goods have not been manufactured by availing the procedure under rule 12 (I) (b) / 13 (1) (b) of the Central Excise Rules, 1944.

OR

* (B) That the export goods have not been manufactured by availing the procedure under rule 12 (I) (b) / 13 (1) (b) of the Central Excise Rules, 1944 in respect of materials permitted to be imported duty free under the relevant advance license except the benefit under Notification No.49/94-CE(NT) dated 22.9.94

OR

* (C) That the export goods have been manufactured by availing the procedure under rule 12 (I) (b) / 13 (1) (b) of the Central Excise Rules, 1944.

2 * (A) The export against this Shipping Bill is being made directly by the Advance License holder

OR

* (B) The export against this Shipping Bill is being made by third party(s) and a contractual agreement in this regard exists between the Advance Licence holder and third party. All the export documents are signed by both Advance Licence holder and Exporter. In the event of an fraud, both will be severally and jointly responsible for the such fraud and liable for penal action.

(* Strike out Whichever is not applicable)

Name of Exporter : For

Address:

Authorised Signatory
(Signature & Seal of the Exporter)

APPENDIX - III

DRAWBACK / DEEC DECLARATION

(To be filled in for export goods under claim for Drawback)

Shipping Bill No. and Date

I / We

(name of the exporter) do hereby further declare as follows:-

- 1 That the quality and specifications of the goods as stated in this Shipping Bill are in accordance with the terms of the export contract entered into with the buyer / consignee in pursuance of which the goods are being exported.
- 2 That there is no change in the manufacturing formula and in the quantum per unit of the imported material or components, if any, utilised in the manufacture of the export goods and that the materials or components which have been stated in the application under Rule 6 or Rule 7 to have been imported, continue to be so imported and have not been obtained from indigenous sources.
- 3 * (a) That the export goods have not been manufactured by availing the procedure under Rule 18/19(2) of the Central Excise Rules, 2002.

OR

* (b) That the export goods have been manufactured by availing the procedure under Rule 18 / 19(2) of the Central Excise Rules, 2002 but we are not claiming drawback on the basis of All Industry Rates. We are / Shall be claiming drawback on the basis of special brand rate in terms of Rule 6 of the Customs and Central Excise Duties Drawback Rules, 1995.

(* Strike out whichever is not applicable)

- 4 * (a) That the goods are not manufactured or exported in discharge of export obligation against an Advance Licence issued under the Duty Exemption Scheme (DEEC) in terms of the relevant Import and Export Policy in force.

OR

* (b) The goods are manufactured and are being exported in discharge of export obligation under the Duty Exemption Scheme (DEEC), in terms of notification No. 31 / 97 dated 1.4.97 or against Duty Free Replenishment Certificate Licence, in terms of Notification No. 48/2000 - Cus dated 25.4.2000 or against Duty Free Replenishment Certificate. Licence, in terms of Notification No. 46 / 2002 - Cus dated 22.4.2002 but I / We are claiming only the Central Excise portion of the duty drawback specified in the Drawback Table.

OR

* (c) That the goods are manufactured and are being exported in discharge of export obligation under the Duty Exemption Scheme (DEEC), but I / We are claiming Brand Rate of Drawback fixed under Rule 6 or Rule 7 of the Customs and Central Excise Duties Drawback Rules, 1995.

(* Strike out whichever is not applicable)

5 That the goods are not manufactured or exported after availing of the facility under the Duty Entitlement Passbook Scheme (DEPB Scheme) as contained in para 7.14, read with para 7.17 of the Export and Import Policy (April, 1997 - 31st March, 2002) or as contained in para 4.3 of the Export and Import Policy (April, 2002 - 31st March, 2007), read with para 4.37 of the Hand Book of Procedures (Vol. I) issued under the provisions of the said policy.

6 That the goods are manufactured or exported by a unit licenced as 100% Export Oriented Unit in terms of relevant Import and Export Policy in force.

7 That the goods are not manufactured or exported by a unit situated in any Free Trade Zone or Export Processing Zone or Special Economic Zone.

8 * (a) That the goods are not manufactured partly or wholly in bond under Section 65 of the Customs Act, 1962

OR

* (b) That the goods are manufactured partly or wholly in bond under Section 65 of the Customs Act, 1962

(* Strike out whichever is not applicable)

9 That the present market value of goods is as follows:-

S.No.	Item No. in the Invoice	Present Market Value
		(In Rs.)

10 That the export value of the goods covered by this Shipping Bill is not less than the total value of all imported materials used in manufacture of such goods.

11 That the market price of the goods being exported is not less than the drawback amount being claimed.

12 That the drawback amount claimed is more than 1% of the FOB value of the export product; or the drawback amount claimed is less than 1% of the FOB value but more than Rs. 500.00

against the Shipping Bill.

- 13 I / We undertake to repatriate export proceeds within 6 months from date of export and submit the necessary Bank Realisation Certificate to this effect to Deputy Commissioner / Asstt. Commissioner (Drawback). In case, the export proceeds are not realised within 6 months from the date of export, I / We will either furnish evidence as to the extension of time limit in this regard granted by the Reserve Bank of India and submit the relevant Bank Realisation Certificate within such extended period or will pay back the duty drawback received against the exports effected under the cover of this Shipping Bill.

Name of the Exporter

Address

For

Dated

Authorised Signatory
(SIGNATURE & SEAL OF THE EXPORTER)

Bharat Logistics

APPENDIX IV

(Declaration to be filled by exporters in respect of goods for which drawback under Sub-serial

Nos. 03.01, 03.02, 04.01, 04.02, 04.03, 07.01, 07.02, 07.03, 08.01, 08.02, 08.03,
09.01, 09.02, 09.03, 17.01, 17.02, 17.03, 18.01, 18.02, 18.03, 19.01, 19.02, 19.03,
20.01, 20.02, 20.03, 20.06, 20.07, 20.10, 20.11, 20.12, 20.15, 20.16, 20.17, 21.01,
21.02, 21.03, 39.01, 39.03, 39.05, 39.06, 39.07, 39.09, 39.11, 39.12, 39.13, 39.14,
39.15, 39.16, 39.17, 39.19, 39.23, 39.24, 39.26, 40.05, 42.01, 42.03, 42.04, 42.06,
42.07, 42.09, 42.10, 42.12, 42.13, 42.15, 42.16, 42.18, 42.19, 42.21, 42.22, 42.24,
42.25, 42.27, 42.28, 42.30, 42.32, 48.03, 48.04, 48.05, 48.06, 48.07, 48.08, 48.09,
52.02, 52.03, 52.05, 54.02, 54.03, 54.04, 55.01, 55.02, 56.01, 56.03, 58.01, 58.03,
58.04, 60.01, 60.02, 60.03, 60.04, 60.05, 60.07, 61.01, 61.03, 61.05, 61.07, 61.09,
61.11, 61.13, 62.01, 62.03, 62.05, 62.07, 62.09, 62.11, 62.15, 62.16, 62.17, 63.01,
63.02, 63.05, 63.06, 63.07, 63.08, 63.09, 63.12, 64.01, 64.03, 64.06, 64.08, 64.10,
64.12, 64.13, 64.14, 64.15, 64.17, 64.20, 64.22, 64.23, 68.02, 70.03, 71.01, 71.02,
71.03, 71.05, 72.13, 73.03, 73.10, 73.12, 73.14, 73.21, 73.29, 73.30, 74.02, 74.05,
74.06, 74.07, 74.08, 74.13, 74.18, 74.20, 74.22, 74.27, 76.02, 76.03, 76.04, 82.01,
82.03, 82.04, 82.05, 82.08, 82.09, 83.07, 84.26, 84.51, 84.55, 85.32, 85.33, 85.34,
85.35, 85.40, 85.108, 85.142, 85.144, 87.38, 87.43, 87.45, 90.07, 94.01, 95.08 and
96.06 is being claimed).

Shipping Bill Number & Date

I / We

(Name of the exporter) do hereby declare as follows:-

- 1 That no CENVAT facility has been availed for any of the inputs used in the manufacture of export products.
- 2 That the goods are being exported under bond or claim for rebate of Central Excise duty and a certificate from concerned Superintendent of Central Excise, In-charge of factory of production, to the effect that CENVAT facility has not been availed for the goods under export, is enclosed (Drawback as per Table is applicable).

Name of the Exporter :

Address :

For

Authorised Signatory
(Signature & Seal of the Exporter)