F. No. 711/13/2015-Cus (AS)

Government of India Ministry of Finance Department of Revenue Anti Smuggling Unit (CBEC)

> Room No. 501, 5th Floor, Hudco Vishala Building, R. K. Puram, New Delhi.

> > Dated 18.05.2017

To

The Commissioner, Directorate of Logistics, New Delhi

Subject:- Fixation of Disposal Targets for the F.Y. 2017-18 - reg.

Sir,

I am directed to refer to your office letter F.No. 398/01/2017-18-BT/1645 dated 08.05.2017 on the above mentioned subject.

2. During the F.Y. 2016-17, seized/confiscated goods valued at Rs.770.99 Crore (book value) were disposed off by different zones and Rs. 985.92 Cr. was realized. The following is the stock reported by the field formations as on 31.03.2017:-

(Rs. in Crore)

Value of the stock	Value of the stock of	Value of the stock of	Gold/ silver seized	Total
of goods in 'Ripe	Gold/ Silver in seized	Gold/ Silver in	from 01.04.2016 to	Value
for Disposal'	category (Not ripe for	confiscated category	31.03.2017	
category	disposal)	(Not ripe for disposal)		
489.96	1304.22	419.67	357.67	2571.52

3. Gold, silver and other precious metals lying in the seized/ confiscated (not ripe for disposal) category can be disposed off by following process under Section 110 (1A) of the Customs Act, 1962. Such speedy disposal will also help in prevention of theft of precious metals from Customs Vault. CVC also emphasized that faster disposal of seized/ confiscated goods will prevent theft / replacement of such seized/ confiscated goods. Therefore, I am directed to inform that Board has approved the total disposal target of **Rs.1546.83 Cr.** for the field formations for the **F.Y. 2017-18** based on the following methodology:-

S.No.	Particulars of goods as on 31.03.2017	Value in Rs. Crore	
Α	Stock of goods 'Ripe for Disposal'	489.96	
В	Stock of Gold & Silver in Seized category (not Ripe for Disposal)	1304.22	
С	Stock of Gold & Silver in confiscated category (not Ripe for Disposal)	419.67	
D	Gold/ silver seized from 01.04.2016 to 31.03.2017	357.67	
Е	E = [B+C-D]	1366.23	
F	F = A + E	1856.19	
G	Pro-rata Target per month [G=F/12]	154.68	
Н	Target for remaining 10 months of F.Y. 2017-18 [H=G*10]	1546.83	
I	Provisional Target for the months of April & May for F.Y. 2018-19 [I=G*2]	309.36	

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- 4. It is requested to communicate the methodology adopted for fixing the targets for F.Y. 2017-18; and provisional target for April & May, 2018; the zone wise disposal targets (copy enclosed); and monthwise pro-rata disposal targets to the field formations. Further, it should also be emphasized to the zones that they should take pro-active steps for initiating pre-trial disposal of gold/ silver/ precious metals in the seized/ confiscated (not ripe for disposal category) right from the very beginning of the remaining period of F.Y. 2017-18. This will ensure the achievement of the total disposal targets. It will also help in avoiding any untoward instances of theft/ loss /pilferage/ misplacement of such valuable goods.
- 5. A consolidated monthwise disposal performance of all the zones should be sent to this office by 10th of the following month for Board's perusal.

Encl: As above

Yours faithfully,

(M.G. Thamizh Valavan)

Director (AS)

Tel. No. 011-26177519

Telefax-26177-328/572/543

DISPOSAL TARGET FOR THE FINANCIAL YEAR 2017-18

(Value in Rs. Crores)

Name of Chief Chie				T	Ι					(Value i	n Rs. Crores)
May 18] May	S.No.	Commissionerate/	goods 'ripe for	Silver in Seized category	Silver confiscated	01.04.2016 to	E=(B+C-D)	Annexure 'A' of DOL's letter	Target per	Approved Target for F.Y.	Provisional Target for F.Y. 2018-19
1 Americand CustZone 9.72 51.74 1.85 2.63 50.96 60.68 5.06 50.57 10.1:			31.03.2017	for disposal)	for disposal)			F=A+E	G=F/12		May,18)
American Company Com								F	G	Н	ı
Combinition Comment Co	1		9.72	51.74	1.85	2.63	50.96	60.68	5.06	50.57	10.11
Bangalore Cias Zone 1.98 58.80 0.47 13.41 45.86 47.84 3.99 39.87 7.97	2	Berlin and State of the State o	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Bangalarc											0.00
Section Sect			1.50	30.00	0.47	13.41	45.60	47.04	3.99	39.87	7.97
Section Sect	4	Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Blubneshwar Cen.Ex	5		0.01	0.61	0.00	0.00	0.61	0.62	0.05		0.10
ChandigarhCen.Ex.Zo	6		0.10	0.40	0.40						
7 ne	0		0.10	0.13	0.13	0.00	0.26	0.36	0.03	0.30	0.06
Repair Cus.Zone 108.53 85.97 11.37 38.21 59.13 167.66 13.97 139.72 27.94	7		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prichy Cus.(P) Zone	8									September 2	
10 Chennai Cen.Ex.Zone 0.00 0	9	Trichy Cus.(P) Zone					-				
Cechin C&Cen.Ex. 5.31 153.02 28.59 20.87 160.74 166.05 13.84 138.38 27.68	10	Chennai Cen.Ex.Zone					190000000000000000000000000000000000000				
Combatore Cen.Ex. 2.66 2.65 2.75 2.66 2.65 2		Cochin C&Cen.Ex.					0.00	0.00	0.00	0.00	0.00
12 200e	11		5.31	153.02	28.59	20.87	160.74	166.05	13.84	138.38	27.68
13 Delhi Cus.Zone 62.44 192.09 108.46 43.12 257.43 319.87 26.66 26.56 53.31 14 Delhi Cus.(P)Zone 4.17 113.55 6.72 88.98 31.29 35.46 2.96 29.55 5.91 15 Delhi Cus.(P)Zone 4.17 113.55 6.72 88.98 31.29 35.46 2.96 29.55 5.91 15 Delhi Cus.(P)Zone 4.17 113.55 6.72 88.98 31.29 35.46 2.96 29.55 5.91 15 Delhi Cus.(P)Zone 4.17 113.55 6.72 88.98 31.29 35.46 2.96 29.55 5.91 16 Cen.Ex.Zone 7.06 9.02 11.93 9.84 11.11 18.17 1.51 15.15 3.03 17 Jaipur Cen.Ex.Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 18 Kolkata Cus.Zone 37.05 211.30 27.55 28.61 210.24 247.28 20.61 206.07 41.21 19 Kolkata Cen.Ex.Zone 13.62 2.44 1.37 0.44 3.37 16.99 1.42 14.16 2.83 20 Lucknow Cen.Ex.Zone 0.50 0.00 0.51 0.51 0.51 1.02 0.08 0.85 0.17 21 Mysore Cen.Ex.Zone 0.00 0.00 0.67 0.67 0.67 0.67 0.60 0.06 0.56 0.11 22 Meerut Cen.Ex.Zone 0.05 0.00 0.05 0.00 0.05 0.05 0.05 0.04 0.10 24 Mumbai-I Cus.Zone 0.55 0.00 0.05 0.00 0.05 0.05 0.05 0.05 0.49 0.10 25 Mumbai-II Cus.Zone 0.59 324.27 150.71 47.69 427.28 566.97 47.25 472.48 94.50 26 Cen.Ex.Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 27 Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 28 Nagpur C&Cen.Ex. 2.27 22.73 4.55 2.28 2.27 22.73 4.55 30 Pune &Cen.Ex.Zone 0.00 0.00 0.02	12		0.45	2.27	7.04						
14 Delhi Cus.(P)Zone	7.55										1.62
15 Delhi Cen.Ex.Zone 0.00 0.0											53.31
Hyderabad Cen.Ex.Zone Ce											5.91
16	13		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	16	Service Control of the Control of th	7.06	9.02	11.93	9.84	11.11	18 17	1 51	15 15	2.02
18 Kolkata Cus.Zone 37.05 211.30 27.55 28.61 210.24 247.28 20.61 206.07 41.21 19 Kolkata Cen.Ex.Zone 13.62 2.44 1.37 0.44 3.37 16.99 1.42 14.16 2.83 20 Lucknow Cen.Ex.Zone 0.50 0.00 0.51 0.51 1.02 0.08 0.85 0.17 21 Mysore Cen.Ex.Zone 0.00 0.00 0.67 0.67 0.67 0.06 0.56 0.11 22 Meerut Cen.Ex.Zone 0.95 0.00 0.06 0.06 1.01 0.08 0.84 0.17 24 Mumbai-I Cus.Zone 0.55 0.00 0.05 0.00 0.05 0.59 0.05 0.49 0.10 25 Mumbai-II Cus.Zone 139.69 324.27 150.71 47.69 427.28 566.97 47.25 472.48 94.50 Mumbai-II Cen.Ex. 0.00 0.00 0.00 0.00 0.00 0.0	17	Jaipur Cen.Ex.Zone	0.00	0.00							
19 Kolkata Cen.Ex.Zone	18	Kolkata Cus.Zone	37.05	211.30	27.55	28.61					
Lucknow Cen.Ex.Zone 0.50 0.00 0.51 0.51 1.02 0.08 0.85 0.17 21 Mysore Cen.Ex.Zone 0.00 0.00 0.67 0.67 0.67 0.06 0.56 0.11 22 Meerut Cen.Ex.Zone 0.95 0.00 0.06 0.06 1.01 0.08 0.84 0.17 23 Mumbai-I Cus.Zone 0.55 0.00 0.05 0.00 0.05 0.59 0.05 0.49 0.10 24 Mumbai-II Cus. Zone 6.96 0.00 0.00 0.00 6.96 0.58 5.80 1.16 25 Mumbai-II Cus. Zone 139.69 324.27 150.71 47.69 427.28 566.97 47.25 472.48 94.50 26 Cen.Ex.Zone 0.00	19	Kolkata Cen.Ex.Zone	13.62	2.44	1.37	0.44					
Mysore Cen.Ex.Zone 0.00 0.00 0.67 0.67 0.67 0.66 0.15 0.11		Lucknow Cen Ex Zone									2.03
22 Meerut Cen.Ex.Zone 0.95 0.00 0.06 0.06 1.01 0.08 0.84 0.17	20	1 To 19 (19 4 - 19 1) TAX (19 1) 19 (19 1) TO 19 (19 1) T							0.08	0.85	0.17
Mumbai-I Cus.Zone 0.55 0.00 0.05 0.00 0.05 0.05 0.05 0.05 0.05 0.05 0.05 0.05 0.05 0.05 0.05 0.04 0.10										0.56	0.11
Mumbai-II Cus. Zone 6.96 0.00 0.00 0.00 0.00 6.96 0.58 5.80 1.16	1000									0.84	0.17
Mumbai-III Cus. Zone 139.69 324.27 150.71 47.69 427.28 566.97 47.25 472.48 94.50						0.00				0.49	0.10
Mumbai-I Cen.Ex.Zone 0.00 0.0	24	wiumbai-ii Cus. Zone	6.96	0.00	0.00		0.00	6.96	0.58	5.80	1.16
Mumbai-I	25	Mumbai-III Cus. Zone	139.69	324.27	150.71	47.69	427 28	566 97	47.25	472.40	04.50
Mumbai-II Cen.Ex. Zone	1	Mumbai-I				17.05	127.20	300.37	47.23	472.46	94.50
27 Zone 0.00 0.01 5.76 6.53 0.54 5.44 1.09 1.09 1.00 1			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Nagpur C&Cen.Ex. Zone			0.00	0.00	2.25						
28 Zone 0.77 5.96 0.00 0.21 5.76 6.53 0.54 5.44 1.09 Patna Cus.(Prev.) Zone 11.88 4.95 11.72 1.28 15.39 27.28 2.27 22.73 4.55 30 Pune & Cen.Ex.Zone 3.45 8.28 7.08 9.01 6.36 9.81 0.82 8.17 1.63 31 Ranchi Cen. Ex.Zone 0.00 0.00 0.82 0.00 0.82 0.82 0.07 0.68 0.14 32 Shillong Cen.Ex.Zone 55.86 55.86 11.00 43.26 23.59 79.45 6.62 66.21 13.24 Vadodara Cen.Ex.Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 34 Vizag Cen.Ex.Zone 2.97 1.22 5.85 2.53 4.54 7.51 0.63 6.26 1.25 Total 489.96 1304.22 419.67 357.67 1366.23			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Patna Cus.(Prev.) 29 Zone 11.88 4.95 11.72 1.28 15.39 27.28 2.27 22.73 4.55 30 Pune &Cen.Ex.Zone 3.45 8.28 7.08 9.01 6.36 9.81 0.82 8.17 1.63 31 Ranchi Cen. Ex.Zone 0.00 0.00 0.82 0.00 0.82 0.82 0.07 0.68 0.14 32 Shillong Cen.Ex.Zone 55.86 55.86 11.00 43.26 23.59 79.45 6.62 66.21 13.24 33 Cen.Ex.Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	32323		0.77	5.96	0.00	0.21	5 76	6.52	0.54	E 44	4.00
29 Zone 11.88 4.95 11.72 1.28 15.39 27.28 2.27 22.73 4.55 30 Pune & Cen. Ex. Zone 3.45 8.28 7.08 9.01 6.36 9.81 0.82 8.17 1.63 31 Ranchi Cen. Ex. Zone 0.00 0.00 0.82 0.00 0.82 0.07 0.68 0.14 32 Shillong Cen. Ex. Zone 55.86 55.86 11.00 43.26 23.59 79.45 6.62 66.21 13.24 Vadodara Cen. Ex. Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 34 Vizag Cen. Ex. Zone 2.97 1.22 5.85 2.53 4.54 7.51 0.63 6.26 1.25 Total 489.96 1304.22 419.67 357.67 1366.23 1856.19 154.68 1546.83 309.36	-		- · · · ·	5.50	0.00	0.21	3.70	0.53	0.54	5.44	1.09
30 Pune &Cen.Ex.Zone 3.45 8.28 7.08 9.01 6.36 9.81 0.82 8.17 1.63 31 Ranchi Cen. Ex.Zone 0.00 0.00 0.82 0.00 0.82 0.82 0.82 0.07 0.68 0.14 32 Shillong Cen.Ex.Zone 55.86 55.86 11.00 43.26 23.59 79.45 6.62 66.21 13.24 33 Cen.Ex.Zone 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.			11.88	4.95	11.72	1.28	15.39	27.28	2.27	22.73	4,55
31 Ranchi Cen. Ex.Zone 0.00 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.00 0.82 0.02 0.02 0.04 0.02 0.02 0.00 <td>30 I</td> <td>Pune &Cen.Ex.Zone</td> <td>3.45</td> <td>8.28</td> <td>7.08</td> <td>9.01</td> <td>6.36</td> <td>9.81</td> <td></td> <td></td> <td></td>	30 I	Pune &Cen.Ex.Zone	3.45	8.28	7.08	9.01	6.36	9.81			
32 Shillong Cen.Ex.Zone 55.86 55.86 11.00 43.26 23.59 79.45 6.62 66.21 13.24 Vadodara Cen.Ex.Zone 0.00	31 I	Ranchi Cen. Ex.Zone	0.00	0.00	0.82	0.00	0.82	0.82	0.07		
Vadodara Cen.Ex.Zone 0.00<	32	Shillong Cen.Ex.Zone	55.86	55.86	11.00	43.26	23.59	79.45	6.62		
34 Vizag Cen.Ex.Zone 2.97 1.22 5.85 2.53 4.54 7.51 0.63 6.26 1.25 Total 489.96 1304.22 419.67 357.67 1366.23 1856.19 154.68 1546.83 309.36				121112121	97227 15-000	5100 TOOLS	20 2000		-0.000000		
Total 489.96 1304.22 419.67 357.67 1366.23 1856.19 154.68 1546.83 309.36										0.00	0.00
309.56			100 to 10								1.25
					419.67	357.67	1366.23	1856.19	154.68	1546.83	309.36

Since we are already in the month of May, 2017, pro-rata targets for April & May, 2017 have been deducted from the figures at Column F; and the same are given as provisional target for the first two months of the next financial year i.e. 2018-19

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