

## लॉजिस्टिक्स निदेशालय

सीमा शुल्क एवं अप्रत्यक्ष कर

चतुर्थ तल, लोकनायक भवन, खान मार्केट, नयी दिल्ली - 110511 (फैक्स नं.011-24697497)

मिसिल सं. 398/01/2018/ बीटी / 2155-2188

दिनांक 01 अगस्त, 2018

सेवा में

मुख्य आयुक्त (सीमा शुल्क)

(अहमदाबाद/ बेंगलुरु/ चेन्नई/ दिल्ली/ कोलकाता/ मुंबई-I/ मुंबई-II/ मुंबई-III)

मुख्य आयुक्त (सीमा शुल्क, निवारक)

(दिल्ली/ पटना/ त्रिची)

मुख्य आयुक्त (केन्द्रीय उत्पाद शुल्क एवं सेवा कर)

(अहमदाबाद/ बेंगलुरु/ भोपाल/ भुवनेश्वर/ चंडीगढ़/ चेन्नई/ दिल्ली/ पंचकुला/ हैदराबाद/ जयपुर/

कोलकाता/ लखनऊ/ मेरठ/ मुंबई/ नागपुर/ पुणे/ रांची/ शिलांग/ वडोदरा/ विशाखापट्टनम)

मुख्य आयुक्त (सीमा, केन्द्रीय उत्पाद शुल्क एवं सेवा कर)

थिरुवन्तपुरम

महोदया/महोदय,

विषय:- वित्तीय वर्ष 2018-19 के लिए निपटान लक्ष्य से संबन्धित ।

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The Board vide letter F.No. 711/13/2015-Cus(AS) Vol.2 dated 04.07.2018 (copy enclosed) has approved the target of disposal of seized/confiscated goods as Rs. 1700.37 Crores, for the Financial Year 2018-19. Further, the Board has approved Rs. 425.09 Crores as Provisional target for the months of April, May & June for F.Y. 2019-20. A chart indicating Zone wise distribution of target of disposal is annexed (Annexure-A).

2. It is to be noted that the methodology adopted for fixing the target for F.Y. 2018-19 is by deducting the value of 'Gold & Silver' seized during the period 01.04.2017 to 31.03.2018 from the total of (i) Stock of goods 'ripe for disposal' as on 31.03.2018 (ii) Stock of Gold & Silver 'seized' (not ripe for disposal) (iii) Stock of Gold & Silver 'confiscated' (not ripe for disposal). The month-wise pro-rata disposal targets for respective Zones, as approved by the Board is also indicated in Annexure-A.

3. It is requested that the target may be appropriately allocated to the Commissionerates in your Zone. The concerned Commissionerates may be directed to make all efforts to achieve the target fixed by the Board.

4. Further, it is emphasized that the Zones should take pro-active steps for initiating pre-trial disposal of gold/silver/precious metals in the seized/ confiscated (not ripe for disposal category) from the very beginning of the remaining period of F.Y. 2018-19. This will ensure achievement of the total disposal targets and also help in avoiding any untoward instances of theft/loss/pilferage/misplacement of such valuable goods.

5. The disposal performance along with the respective targets may be uploaded on the 5<sup>th</sup> day by the Commissionerates & subsequently validated by Zones within 7<sup>th</sup> day of the following month so that the consolidated monthly report can be submitted to the Board, in time.

संलग्न: यथोपरि ।

भवदीय



(संदीप प्रकाश)

आयुक्त

प्रतिलिपि :-

1. निदेशक (एएस), वित्त मंत्रालय, तस्करी निरोधक इकाई, केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड, हुडको विशाला बिल्डिंग, 5 वीं मंजिल, भीकाजी कामा प्लेस, आर के पुरम, नई दिल्ली - 110066 ।
2. अपर महानिदेशक, डाटा प्रबंधन निदेशालय, सीमा शुल्क, केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क, नई दिल्ली।

o/e  
KH 11/8/18  
जारी किया  
DESPATCH

**F. No. 711/13/2015-Cus (AS) Vol. 2**  
**Government of India**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Board of Indirect Taxes & Customs**  
**(Anti-Smuggling Unit)**  
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*Su Toppo*  
*Govt of India*  
*6/7/18*

*Immediate*  
*to communicate to all zones for n/a*  
*2238*  
*16/7*  
*ASU*

Room No. 501, 5<sup>th</sup> Floor, Hudco Vishala Building,  
 Bhikaji Cama Place, New Delhi, dated 4<sup>th</sup> July, 2018

To  
 The Commissioner,  
 Directorate of Logistics,  
 New Delhi

**Subject: Fixation of Disposal Targets for the F.Y. 2018-19 - reg.**

Sir,

I am directed to refer to your office letter F.No. 398/01/2018-BT/2455 dated 26.06.2018 on the above mentioned subject.

2. For the F.Y. 2017-18, the following stock of goods has been reported by the field formations as on 31.03.2018:-

(Rs. in Crore)				
Value of stock of goods 'Ripe for Disposal'	Value of stock of Gold/Silver in seized category (Not ripe for disposal)	Value of stock of Gold/ Silver in confiscated category (Not ripe for disposal)	Gold/silver seized from 01.04.2017 to 31.03.2018	Total Value
506.75	1565.79	302.25	674.42	3049.21

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. CVC has also emphasized that faster disposal of seized/confiscated goods will prevent their theft/replacement. Therefore, I am directed to inform that Board has approved the total disposal target of **Rs.1700.37 Cr.** for the field formations for the **F.Y. 2018-19** based on the following methodology:

S.No.	Particulars of goods as on 31.03.2017	Value in Rs. Cr
A	Stock of goods 'Ripe for Disposal'	506.75
B	Stock of Gold & Silver in Seized category (not Ripe for Disposal)	1565.79
C	Stock of Gold & Silver in confiscated category (not Ripe for Disposal)	302.25
D	Gold/silver seized from 01.04.2017 to 31.03.2018	674.42
E	E = [B+C-D]	1193.62
F	F= A+ E	1700.37
G	Pro-rata Target per month [G=F/12]	141.69
H	Target for remaining 9 months of F.Y. 2018-19 [H=G*9]	1275.28
I	Provisional Target for the months of April, May & June for F.Y. 2019-20 [I=G*3]	425.09

4. It is requested to communicate the methodology adopted for fixing the targets for F.Y. 2018-19; provisional target for April, May & June 2019; zone wise disposal targets; and month-wise pro-rata disposal targets to the field formations. Further, it should also be emphasized to the zones that they should take proactive 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. 2018-19. 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 month-wise disposal performance of all the zones should be sent to this office by 10<sup>th</sup> of the following month for Board's perusal.

Yours faithfully,

*Sharad Srivastava*  
 (Sharad Srivastava)  
 Director (AS)

DISPOSAL TARGET FOR THE FINANCIAL YEAR 2018-19

(Value in Rs. Crores)

S.N o.	Name of Chief Commissionerate/ Zones	Target of F.Y. 2018-19	Pro-rata Target per month	Provisional Target for F.Y. 2019-20 (April, 19 to June,19)
A	B	C	D	E
1	Ahmedabad Cus	68.98	5.75	17.25
2	Ahmedabad CE & GST	0.00	0.00	0.00
3	Bengaluru Cus	43.62	3.64	10.91
4	Bengaluru CE & GST	0.69	0.06	0.17
5	Bhopal CE & GST	1.28	0.11	0.32
6	Bhubaneshwar CE & GST	0.10	0.01	0.03
7	Chandigarh CE & GST	0.00	0.00	0.00
8	Chennai Cus	167.65	13.97	41.91
9	Trichy Cus (P)	35.94	3.00	8.99
10	Chennai CE & GST	0.00	0.00	0.00
11	Thiruvananthapuram Customs, CE & GST	161.32	13.44	40.33
12	Delhi Cus	423.48	35.29	105.87
13	Delhi Cus (Prev.)	138.47	11.54	34.62
14	Delhi CE & GST	0.00	0.00	0.00
15	Panchkula CE & GST	0.00	0.00	0.00
16	Hyderabad CE & GST	13.79	1.15	3.45
17	Jaipur CE & GST	0.00	0.00	0.00
18	Kolkata Cus	325.16	27.10	81.29
19	Kolkata CE & GST	0.00	0.00	0.00
20	Lucknow CE & GST	0.00	0.00	0.00
21	Meerut CE & GST	0.12	0.01	0.03
22	Mumbai Cus I	41.99	3.50	10.50
23	Mumbai Cus II	14.27	1.19	3.57
24	Mumbai Cus III	89.62	7.47	22.41
25	Mumbai CE & GST	0.00	0.00	0.00
26	Nagpur CE & GST	3.68	0.31	0.92
27	Patna Cus (P)	28.32	2.36	7.08
28	Pune CE & GST	9.59	0.80	2.40
29	Ranchi CE & GST	0.00	0.00	0.00
30	Shillong CE & GST	126.27	10.52	31.57
31	Vadodara CE & GST	0.00	0.00	0.00
32	Vizag CE & GST	6.03	0.50	1.51
	Total	1700.37	141.69	425.09