

																												Anı	nexure I
										CL	JS PC	A - 1	: Trans	sactio	n Bas	ed Au	dit (T	BA)											
Commission	erate:																												
Month:																											-		
Date of Last	MCM:																												
																												(Amount)	Rs. In Lakhs)
Category	Committee of the commit	Opening Balance of pending TBA	No. of i	BEs/SBs I for TBA	% BEs / SBs Selected during the		BEs or SBs dited	Closing Balance of pending TBA	Perio	od -Wise	Break- (	JP	No Consu Letters	Itative	made	ections luring the onth		ions made ne Month		Recoverie	s made du	ring the M	Aonth		Recover	ies made u	ipto the M	onth	Remarks
	the Month		During the Month	Upto the Month	Month	During the Month	Upto the Month	201	<1Year	1-2 Year	2-3 year	>3 Years	During the Month	Upto the Month	No.	Amount	No.	Amount	No.	Duty Paid	Interest	Penalty Paid	Total (21)+(21A)+ (21B)	No.	Duty Paid	Interest	Penalty Paid	Total (23)+(23A)+ (23B)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	21A	218	21C	22	23	23A	23B	23C	24
IMPORT																							Ţ Ţ						
EXPORT																V													
TOTAL								- 1																					
	Opening Bala	nce should ref	lect total n	umber of p	ending TB	as on 1s	t April											•		100									
	During the me	onth Figures s	nould refle	ct figures fo	r the repo	rting mon	th only bu	t in the first	eport for t	he curre	nt Finan	cial Year	r, during ti	he month	figures	should be	from 1s	st April to th	he repor	ting mont	h.								
Note	Upto the mor	nth figures sho	uld reflect	cumulative	figures for	the repo	rting Finan	cial Year.																					
	The reason fo	r pendency m	ore than 3	year shall	oe furnihse	d.																							

							(	CUS P	PCA - 2:1	Premise	es Based	Audit	(PBA)								_		
ommission	erate: Aud	it Commissionerate														_	_						
lonth:								_						_									
ate of Last	MCM:																					(Amou	nt) (Rs. In Lal
Category of auditees (Import and Export)	Opening Balance of pending PBA (Import + Export)	Total Number of Premises selected for Audit during	Local Risk Selection made by	No. of Premises to be	1002250	remises lited	Closing Balance of	Detections made during the month		Detections made upto the month		Amount of Spot Recovery made		To		eries mad luding Spo		Control of the Contro			e upto the Recovery	to the month overy)	
		the year by NCTC, Mumbai	the Audit Commissionerate	audited (2)+(3)+(4)	During the Month	Up to the Month		No.	Duty Amount	No.	Duty Amount	No.	Duty Amount	No.	Duty Paid	Interest	Penalty Paid	Total (16)+(16A)+ (16B)	No.	Duty Paid	Interest	Penalty Paid	Total (18)+(18A)- (18B)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	16A	16B	16C	17	18	18A	188	18C
AEO T3																_							177
AEO T2																0							
AEO T1														_	1		-						
Non-AEOs															<u> </u>					-			
AEO-LO																							
Total															_		_						
	Opening B	alance should reflect month Figures shoul	total number of pen d reflect figures for t	ding PBA as on the reporting	on 1st April month only	but in the f	first report for	the cur	rent Financia	l Year, dur	ing the mon	th figures	should be f	from 1st	April to t	the reporti	ng month.						
Note		nonth figures should no. 3, number of pre	raflact cumulative fir	ures for the	reporting Fi	nancial Year	r.																

										CUS PC	A - 3 : Them	e Based Auc	lit (ThE	BA)						_						
ommissio	nerate:												_													
uarter en	ding:																									
ate of Las	t MCM:																								(Amount)	(Rs. In Lak
Year of Selection	Theme No.	Name of	Opening	Opening	Total Opening	THE STATE OF THE PARTY.	Total No. of Bills of Entry		of Shipping lills	Balance of	Closing Balance of	Total Closing Balance[BEs +	Detections made during the quarter				Recoveries made during the quarter					Recoveries made upto the quarter				
		Theme Selected	Balance of Bills of Entry	Balance of Shipping Bills	Balance(BEs + Shipping Bills) (4)+(5)	Selected	Audited	Selected	Audited	(4)+(7) (8)	Shipping Bills (5)+(9)-(10)	SBs] (11)+(12)	No.	Duty Amount	No.	Duty Amount	No.	Duty Paid	Interest	Penalty Paid	Total (19)+(20A) + (20B)	No.	Duty Paid	Interest	Penalty Paid	Total (22)+(22A + (22B)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20A	20B	20C	21	22	22A	228	22C
	Opening	Balance sh	ould reflect to	otal number of p	pending ThBA as o	on 1st April									the see	erting month										
					for the reporting				for the curre	ent Financial Yea	ar During the mor	nth figures should	be from 1	ist April to	the repo	or unig monte	tv:									
HOLE	Upto the	month fig	ures should re	flect cumulative	e figures for the r	eporting Fina	ncial Year.											_	_							
	Frequen	cy of this re	port should b	e Quarterly																						

																											Anne	exure I
							CU	IS PCA -	4: STA	TUS C	F AUDI	T PARA	(Showing	follow	up of	the obj	ections r	aised in T	BA/ThB	A/PBA)								
Name of Co	ommissione	erate:																										
Aonth:																												
																										A	mount	Rs. In Lak
Category	Opening Balance of Consultative letters issued under PCA		Cone	ultative					Disposal during the month									Captain N	20 100									
			letters issued		Т	Total		Dropped on		Objection closed after recovery							Total Disposals during		Closing balance of CLs issued under					Period wise	Break L	P		
							merit in MCM		Full Duty Paid						SCN issued		the month		PCA		< 01 year		01 - 02 year		02-03 year		>1	03 year
	No.	Amount	No.	Amount	No. (2) + (4)	Amount (3) + (5)	No.	Amount	No.	Duty	Interest	Penalty Paid	Total Duty (11)+(11A)+ (11B)	Partial recovery	No.	Amount	No. (8)+(10)+ (12)	Amount (9)+(11C)+ (11D)+(13)	No. (2)-(14)	Amount (3)-(15)	No.	Amount	No.	Amount	No.	Amount	No.	Amount
1	2	3	4	5	6	7	8	9	10	11	11A	118	11C	110	12	13	14	15	16	17	18	19	20	21	22	23	24	25
TBA																												
ThBA																												
PBA																												
Total																												
Note	During the		res sho	uld reflect	figures fo	r the repor	ting mo	nth only b			ort for the c	urrent Fina	ancial Year Dur	ring the mor	nth figur	es should b	e from 1st A	pril to the rep	orting mon	th.								
	Upto the m	nonth figure	s should	d reflect cu	umulative	figures for t	the repo	orting Finar	icial Yea	r.															_			