

Office of the Additional Director General of Foreign Trade, Bengaluru

CHECK LIST FOR REDEMPTION OF EPCG AUTHORISATION

Licence No and File Number.				Date:		
Sl.No	ITEM	PARTICULARS				
1	Invalidation letter No/date if any					
1.1	Bank guarantee No., and date of expiry of validity of bank guarantee in case of invalidation					
2	Documents submitted (tick as applicable)	YES	NO	NA	Page No.	
2.1	ANF-5B					
2.2	Original Authorisation- Customs purpose copy					
2.3	Copies of Bills of Entry					
2.4	Copy of the Installation certificate issued by ----- <input type="checkbox"/> Central excise <input type="checkbox"/> Chartered Engineer					
2.5	Copies of S/Bills corresponding to Specific EO claimed					
2.6	Copies of ARE-3 / C.T.-3					
2.7	Copies of statement of supply invoices attested by the jurisdictional centrale excise officer					
2.8	Copies of Bills of Export for supplies to SEZ developer / co-developer/SEZ units					
2.9	Self-attested copies of FIRC's					
2.10	Appendix-5C in original					
2.11	Others (specify)					
3	INSTALLATION CERTIFICATE					
3.1	Last date for installation based on date of imports_____ . Whether installed prior ?	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
3.2	Whether CG on installation certificate is matching with the authorisation	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
3.3	Whether the installation certificate obtained from central excise office / chartered engineer is correct	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
3.3	In case of delay in submission, whether condonation is obtained. If so, details thereof					
4.1	Period when Exports Effected	From			To	
4.2	Total Duty saved as per Customs Purpose Copy	Rs.				
4.4	Any enhancement in duty saved by Customs at the time of import	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
4.5	If yes ,whether application fee is remitted for enhanced duty saved amount	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
4.6	Whether benefit of reduced EO for Fast track benefit claimed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
4.7	Whether benefit of reduced EO for domestic Sourcing/ Invalidation?	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
4.8	Total EO to be fulfilled considering all of the above	Rs.			\$	
4.9	CALCULATION OF SPECIFIC E.O BASED ON ACTUAL IMPORT	AS PER ACTUAL IMPORTS (Exchange rate applied @ Rs_____ As per authorisation)				
		EO Imposed		EO Fulfilled		
		In Rupee	In FCC	In Rupee	In FCC	
		1st block (to)				
2nd block (to)						
5	EXPORT OBLIGATION FULFILLMENT DETAILS	Direct Export	SEZ supplied	Deemed Export	Third Party Exports	Total
5.1	Break up of Specific EO fulfilled in FCC /INR					
5.2	Shortfall in EO fulfillment					
5.3	Whether EPCG Authorization Number mentioned on the Shipping Bill Copies	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

5.4	If No, Whether affidavit submitted as per Part III of ANF-5C or PC 7/ 2002	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
6	ANNUAL AVERAGE FIXED IN Rs			
6.1	Whether any claim for reduction in A.A in terms of annual P.C			
6.2	Annual average maintained in Rs	Period	Shortfall	
6.3	shortfall, if any			
7	Whether extension is obtained from RA/DGFT for non fulfilment of EO/A.A			
7.1	DGFT reference no./ Meeting No. details for approval of extension of EO / A A			