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GOVERNMENT OF INDIA
MINISTRY OF COMMERCE
OFFICE OF THE JOINT DIRECTOR GENERAL OF FOREIGN TRADE
C-BLOCK, PMT COMMERCIAL COMPLEX, SHANKARSHETH ROAD
SWARGATE, PUNE 411 037
Tel: 24442598/24442783

Trade Notice No-1/2010

Dated 15.4.2010

**Subject :- Submission of annual returns for fulfillment of Export
Obligation under EPCG Scheme – regarding.**

Attention is invited to Para 5.9 of Handbook of Procedure Vol-I where in it is stated that the EPCG License holders shall by 30th April of every year shall submit a report on fulfillment of export obligation.

2. For submission of the above report, the enclosed format is prescribed. It may be mentioned that export made to fulfill EO of any Licence cannot be taken to fulfill Export Obligation of any other licence as well as average obligation of any licence.
3. This office will also rely on the above report while processing the redemption requests of any EPCG licence.


(S.B.S. REDDY)

Regional Joint Director General of Foreign Trade,

To,
All concerned.

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Annexure - I
General Information

1. Name of the Company/Firm
2. IEC NO.
3. Correspondence address
4. Email
5. Telephones Nos.

:
:
:
:
:

Annexure- II
(Consolidated Statement of EO fulfillment of all EPCG Licence for the year -----)

- 1. Financial Year : _____
- 2. Total Export Made : _____
- 3. Export Made under average : _____
- 4. Export Made under E.O. : _____

Details of export made under E.O. given at SI.No.4 above.

Sl.No.	EPCG Lic. Details (Lic.No.,date, File No.)	Export obligation	
		Amount Rs.	Amount US\$
1			
2			
3			
4			
5			
-			
-			
	Total		

Annexure-III
(Statement of Average Export Obligation maintained for the Year -----)

Sl.No	Shipping Bill/Invoice details *		Product Description	Value of Export Obligation Fulfilled			Deemed Exports In Rupees.
	Number	Date		Physical Exports			
				Direct Exports		Third Party Exports	
				US\$	Rupees		

* Shipping Bill details in case of Physical exports and invoice details in case of deemed exports.

Annexure – IV
(Shipping bill wise Statement of E.O. fulfillment under a Specific EPCG Licence for the year)

1. EPCG Licence No. date
2. Export obligation US\$ Rs.
3. Average obligation to be fulfilled US\$ Rs.
4. Date of expiry of E.O. period
5. Export product endorsed on the EPCG Licence for fulfillment of E.O.
6. Whether returns for the previous years had been submitted? (Yes / No)
7. If yes for Sl.No 6 above, date of submission of previous year returns:
 (if No, please enclose previous year returns with current year returns)

Sl.No	Shipping Bill/Invoice details *		Product Description	Value of Export Obligation Fulfilled				Deemed Exports In Rupees.
				Physical Exports:				
				Direct Exports		Third Party Exports		
Number	Date	US\$	Rupees	US\$	Rupees			

* Shipping Bill details in case of Physical exports and Invoice details in case of deemed exports.

DECLARATION/UNDERTAKING

1. I/We hereby declare that the particulars and the statements made in this report are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from and if proved incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
2. That I/We shall be liable to penal action in accordance with the policy/ Procedure/ Foreign Trade addition to forfeiture of Bank Guarantee or any other Bond/Guarantee given to the Customs/licensing authority, in the event of failure to fulfill the export obligation as stipulated, within the export obligation period prescribed or subsequently extended by the competent authority.
3. I hereby declare that specific EO fulfilled under any EPCG licence is not taken for fulfillment of EO of any other EPCG licence or for fulfillment of average export obligation of any licence.
4. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.9 of the Policy.

Signature of the Applicant
Name
Designation
Official Address
Telephone
Residential Address
Email Address Place
Date

GUIDELINES FOR APPLICANTS

1. Two copies of the consolidated report for all licences shall be submitted securely filed in a folder.
2. Each individual page of the application has to be signed by the applicant.