

# लॉजिस्टिक्स निदेशालय

सीमा एवं केन्द्रीय अप्रत्यक्ष कर

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

मिसिल सं. 398/01/2019/ बीटी 1137-1170

दिनांक 18 जून, 2019

सेवा में

प्रधान मुख्य आयुक्त / मुख्य आयुक्त (सीमा शुल्क)

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

मुख्य आयुक्त (सीमा शुल्क, निवारक)

(दिल्ली/ पटना/ त्रिची)

प्रधान मुख्य आयुक्त / मुख्य आयुक्त (केन्द्रीय उत्पाद शुल्क एवं सेवा कर)

(अहमदाबाद/ बेंगलुरु/ चंडीगढ़/ चेन्नई/ दिल्ली/ पंचकुला/ जयपुर/ कोलकाता/ लखनऊ/ मेरठ/ मुंबई/ रांची/ वडोदरा)

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

(भोपाल/ भुवनेश्वर/ थिरुवन्तपुरम / हैदराबाद/ नागपुर/ पुणे/ शिलांग/ विशाखापट्टनम)

महोदया/महोदय,

विषय:- वित्तीय वर्ष 2019-20 के लिए निपटान लक्ष्य से संबन्धित

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The Board has, vide letter F.No. 711/13/2015-Commr.(Inv.-Cus.) dated 17.06.2019 (copy enclosed), approved the target of disposal of seized/confiscated goods as Rs. 1224.53 Crores, for the Financial Year 2019-20 and Rs. 306.13 Crores as Provisional Target for the months of April, May & June for F.Y. 2020-21. A chart indicating Zone-wise distribution of target of disposal is annexed as Annexure "A".

2. Board has desired 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) right from the very beginning of the remaining period of F.Y. 2019-20. 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.

3. Further, the Board has also noticed that the field formations are given one full year for disposal of the goods 'ripe for disposal', while the complete process including 3 auctions takes a maximum of 4 months. Accordingly, the Board has decided that the

goods 'ripe for disposal', as on 31.03.2019, shall be disposed of by 30.11.2019. The disposal performance will be reviewed during the first week of November and additional targets will be fixed for the field formations.

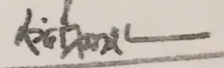
4. Accordingly, it is requested that the Zonal target may be appropriately allocated to the Commissionerates in the Zone. All concerned may please be directed to make all efforts to achieve the target as fixed by Board. The directions conveyed in para 3 above may be noted for specific compliance.

5. The disposal performance along with the respective target may be uploaded on the 10<sup>th</sup> day by the Commissionerates & subsequent validation by Zones by 15<sup>th</sup> day of the following month so that the consolidated month-wise disposal performance report can be submitted to the Board, by this office, by 20<sup>th</sup> day of the following month.

संलग्न: यथोपरि ।

19/06/2019  
DESPATCH  
012

भवदीय



(संदीप प्रकाश)

प्रधान आयुक्त

प्रतिलिपि :-

1. श्रीमति रंजना चौधरी, सहायक आयुक्त ( जाँच - पड़ताल - सीमा शुल्क), केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क बोर्ड, दसवीं तल, टावर-2, जीवन-भारती बिल्डिंग, 124 कनॉट सर्कल (अनपथ के नजदीक), नई दिल्ली - 110001 ।
2. अपर महानिदेशक, डाटा प्रबंधन निदेशालय, सीमा शुल्क, केंद्रीय अप्रत्यक्ष कर एवं सीमाशुल्क, नई दिल्ली।

DISPOSAL TARGET FOR THE FINANCIAL YEAR 2019-20

(Value in Rs. Crores)

S.No.	Name of Chief Commissionerate/ Zones	Target of F.Y. 2019-20	Pro-rata Target per month	Provisional Target for F.Y. 2020-21 (April, 20 to June,20)
A	B	C	D	E
1	Ahmedabad Cus	38.78	3.23	9.70
2	Ahmedabad CE & GST	0.00	0.00	0.00
3	Bengaluru Cus	13.10	1.09	3.28
4	Bengaluru CE & GST	0.35	0.03	0.09
5	Bhopal CE & GST	0.01	0.00	0.00
6	Bhubaneshwar CE & GST	2.19	0.18	0.55
7	Chandigarh CE & GST	0.00	0.00	0.00
8	Chennai Cus	106.04	8.84	26.51
9	Trichy Cus (P)	34.64	2.89	8.66
10	Chennai CE & GST	0.00	0.00	0.00
11	Thiruvananthapuram Customs, CE & GST	232.62	19.39	58.16
12	Delhi Cus	259.04	21.59	64.76
13	Delhi Cus (Prev.)	28.01	2.33	7.00
14	Delhi CE & GST	0.00	0.00	0.00
15	Panchkula CE & GST	0.00	0.00	0.00
16	Hyderabad CE & GST	8.74	0.73	2.18
17	Jaipur CE & GST	0.00	0.00	0.00
18	Kolkata Cus	198.38	16.53	49.59
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	0.28	0.02	0.07
23	Mumbai Cus II	22.55	1.88	5.64
24	Mumbai Cus III	33.56	2.80	8.39
25	Mumbai CE & GST	0.00	0.00	0.00
26	Nagpur CE & GST	1.27	0.11	0.32
27	Patna Cus (P)	65.32	5.44	16.33
28	Pune CE & GST	10.02	0.83	2.50
29	Ranchi CE & GST	0.00	0.00	0.00
30	Shillong CE & GST	165.48	13.79	41.37
31	Vadodara CE & GST	0.00	0.00	0.00
32	Vizag CE & GST	4.05	0.34	1.01
	Total	1224.53	102.04	306.13

F. No. 711/13/2015-Commr. (Inv. -- Cus.)  
Government of India  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Customs  
(Investigation- Customs)

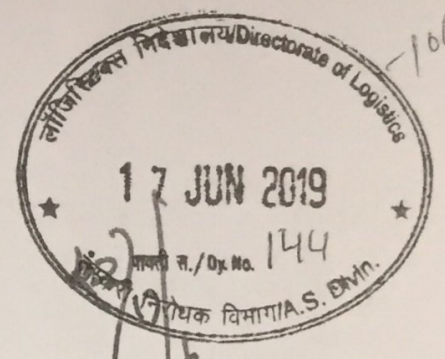
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10th floor, Tower-2, Jeevan Bharti Building,  
124 Connaught Circus (Near Janpath).

New Delhi- 110001

Email ID: [mgt.valavan@nic.in](mailto:mgt.valavan@nic.in)

Date: 17.06.2019



To,  
The Principal Commissioner,  
Directorate of Logistics (DOL),  
New Delhi.

Sir,

**Subject: Disposal Targets for the Financial Year (F.Y.) 2019-20-reg**

I am directed to refer to your letter F. No. 398/01/2019-B.T./877 dated 13.05.2019, on the subject cited above and to state that the 'Disposal Target' of Rs. 1224.53 crores for the F.Y. 2019-20 (which includes the Provisional Target of Rs 425.09 crores for the months of April to June 2019), communicated vide your aforesaid letter, has been approved by the Board. A Provisional Target of Rs 306.13 crores has also been approved for the months of April to June 2020. Worksheet having zone-wise targets is enclosed herewith.

2. It is requested to communicate to all zones the Disposal Targets for the year F.Y. 2019-20: Provisional Target for the months of April to June 2019; Provisional Targets for the months of April to June 2020; and zone-wise disposal targets. Furthermore, it should also be emphasized to the zones that they should take pro-active steps for initiating pre-trial disposal of gold/silver/previous metals in the seized/ confiscated (not ripe for disposal category) right from the very beginning of the remaining period of F.Y. 2019-20. 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.

2. Further, while examining the matter, the Board also noticed that the field formations are given one full year to disposal of the goods 'ripe for disposal', while the complete process including 3 auctions takes a maximum of 4 months. Accordingly, the Board has decided that the goods 'ripe for disposal' as on 31.03.2019 shall be disposed of by 30.11.2019. The disposal performance will be reviewed during the first week of November and additional targets will be fixed for the field formations.

3. A consolidated month-wise disposal performance of all the zones should be sent to this office by 20<sup>th</sup> of the following month for Board's perusal.

**Encl: As above.**

Yours sincerely,

(Ranjana Chaudhary)

Asst. Commissioner (Investigation- Customs),  
CBIC, New Delhi

## DISPOSAL TARGET FOR THE FINANCIAL YEAR 2019-20

(Value in Rs. Crores)

Sl. No.	Name of Chief Commissionerate/ Zones	Stock of goods 'ripe for disposal' as on 31.03.2019	50% of Stock of Gold & Silver in Seized category (Not ripe for disposal)	50% of Stock of Gold & Silver confiscated category (Not ripe for disposal)	Gold/silver Seized from 01.10.2018 to 31.03.2019	E=(B+C-D)	F.Y. 2018-19 Target	Achievement during F.Y. 2018-19	Proposed Target for F.Y. 2019-20 H=A+E	Difference between Target & achievement during F.Y. 2018-19	Finally Approved Provisional Target for F.Y. 2019-20 (April, 19 and June,19)	Provisional Target for F.Y. 2020-21 (April, 20 to June,20) K=H/4
		A	B	C	D	E	F	G	H	I	J	K
1	Ahmedabad Cus	12.26	36.05	3.92	13.45	26.52	68.98	2.44	38.78	66.54	17.25	9.70
2	Ahmedabad CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Bengaluru Cus	2.71	37.09	0.00	26.70	10.39	43.62	48.66	13.10	-5.04	10.91	3.28
4	Bengaluru CE & GST	0.00	0.00	0.35	0.00	0.35	0.69	0.00	0.35	0.69	0.17	0.09
5	Bhopal CE & GST	0.01	0.46	0.00	0.75	-0.29	1.28	0.00	0.01	1.28	0.32	0.00
6	Bhubaneshwar CE & GST	0.10	2.97	0.12	1.00	2.09	0.10	0.30	2.19	-0.20	0.03	0.55
7	Chandigarh CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Chennai Cus	68.13	89.55	4.59	56.22	37.92	167.65	84.26	106.04	83.39	41.91	26.51
9	Trichy Cus (P)	23.76	12.65	9.61	11.39	10.88	35.94	89.36	34.64	-53.42	8.99	8.66
10	Chennai CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Thiruvananthapuram Customs, CE & GST	13.98	264.67	25.43	71.45	218.64	161.32	69.39	232.62	91.93	40.33	58.16
12	Delhi Cus	28.62	165.54	113.13	48.25	230.43	423.48	44.19	259.04	379.29	105.87	64.76
13	Delhi Cus (Prev.)	15.16	99.52	2.69	89.35	12.85	138.47	269.17	28.01	-130.70	34.62	7.00
14	Delhi CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Panchkula CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Hyderabad CE & GST	5.72	9.93	7.35	14.26	3.02	13.79	0.72	8.74	13.07	3.45	2.18
17	Jaipur CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	Kolkata Cus	68.80	144.79	10.78	25.99	129.58	325.16	157.98	198.38	167.18	81.29	49.59
19	Kolkata CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Lucknow CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21	Meerut CE & GST	0.12	0.00	0.00	0.00	0.00	0.12	0.14	0.12	-0.02	0.03	0.03
22	Mumbai Cus I	0.28	3.11	0.10	12.90	-9.69	41.99	0.00	0.28	41.99	10.50	0.07
23	Mumbai Cus II	22.55	0.00	0.00	0.00	0.00	14.27	9.27	22.55	5.00	3.57	5.64
24	Mumbai Cus III	21.34	83.29	13.85	84.93	12.22	89.62	73.87	33.56	15.75	22.41	8.39
25	Mumbai CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26	Nagpur CE & GST	1.08	0.78	0.12	0.71	0.19	3.68	2.11	1.27	1.57	0.92	0.32
27	Patna Cus (P)	17.42	58.80	1.74	12.64	47.90	28.32	19.81	65.32	8.51	7.08	16.33
28	Pune CE & GST	8.65	4.27	1.11	4.01	1.37	9.59	10.39	10.02	-0.80	2.40	2.50
29	Ranchi CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
30	Shillong CE & GST	96.88	81.51	4.82	17.72	68.60	126.27	83.53	165.48	42.74	31.57	41.37
31	Vadodara CE & GST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
32	Vizag CE & GST	0.81	1.67	1.94	0.38	3.23	6.03	4.45	4.05	1.58	1.51	1.01
	<b>Total</b>	<b>408.37</b>	<b>1096.65</b>	<b>201.64</b>	<b>492.11</b>	<b>806.18</b>	<b>1700.37</b>	<b>970.04</b>	<b>1224.53</b>	<b>730.33</b>	<b>425.09</b>	<b>306.13</b>