

URGENT

F. No. 711/13/2015-Cus (AS)
Government of India
Ministry of Finance
Department of Revenue
Anti Smuggling Unit (CBEC)

Room No. 501, 5th Floor, Hudco Vishala Building,
R. K. Puram, New Delhi.

Dated 18.05.2017

To

The Commissioner,
Directorate of Logistics,
New Delhi

Subject:- Fixation of Disposal Targets for the F.Y. 2017-18 - reg.

Sir,

I am directed to refer to your office letter F.No. 398/01/2017-18-BT/1645 dated 08.05.2017 on the above mentioned subject.

2. During the F.Y. 2016-17, seized/ confiscated goods valued at Rs.770.99 Crore (book value) were disposed off by different zones and Rs. 985.92 Cr. was realized. The following is the stock reported by the field formations as on 31.03.2017:-

(Rs. in Crore)

Value of the stock of goods in 'Ripe for Disposal' category	Value of the stock of Gold/ Silver in seized category (Not ripe for disposal)	Value of the stock of Gold/ Silver in confiscated category (Not ripe for disposal)	Gold/ silver seized from 01.04.2016 to 31.03.2017	Total Value
489.96	1304.22	419.67	357.67	2571.52

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. Such speedy disposal will also help in prevention of theft of precious metals from Customs Vault. CVC also emphasized that faster disposal of seized/ confiscated goods will prevent theft / replacement of such seized/ confiscated goods. Therefore, I am directed to inform that Board has approved the total disposal target of **Rs.1546.83 Cr.** for the field formations for the **F.Y. 2017-18** based on the following methodology:-

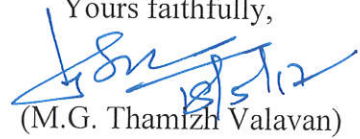
S.No.	Particulars of goods as on 31.03.2017	Value in Rs. Crore
A	Stock of goods 'Ripe for Disposal'	489.96
B	Stock of Gold & Silver in Seized category (not Ripe for Disposal)	1304.22
C	Stock of Gold & Silver in confiscated category (not Ripe for Disposal)	419.67
D	Gold/ silver seized from 01.04.2016 to 31.03.2017	357.67
E	$E = [B+C-D]$	1366.23
F	$F = A + E$	1856.19
G	Pro-rata Target per month [$G = F/12$]	154.68
H	Target for remaining 10 months of F.Y. 2017-18 [$H = G * 10$]	1546.83
I	Provisional Target for the months of April & May for F.Y. 2018-19 [$I = G * 2$]	309.36

4. It is requested to communicate the methodology adopted for fixing the targets for F.Y. 2017-18; and provisional target for April & May, 2018; the zone wise disposal targets (copy enclosed); and monthwise pro-rata disposal targets to the field formations. Further, it should also be emphasized to the zones that they 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. 2017-18. 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 monthwise disposal performance of all the zones should be sent to this office by 10th of the following month for Board's perusal.

Encl: As above

Yours faithfully,



(M.G. Thamizh Valavan)

Director (AS)

Tel. No. 011- 26177519

Telefax-26177-328/572/543

DISPOSAL TARGET FOR THE FINANCIAL YEAR 2017-18

(Value in Rs. Crores)

S.No.	Name of Chief Commissionerate/Zones	Stock of goods 'ripe for disposal' as on 31.03.2017	Stock of Gold & Silver in Seized category (Not ripe for disposal)	Stock of Gold & Silver confiscated category (Not ripe for disposal)	Gold/ silver Seized from 01.04.2016 to 31.03.2017	E=(B+C-D)	Target worked out as per Annexure 'A' of DOL's letter dated 08.05.17 for F.Y 2017-18 F=A+E	Pro Rata Target per month G=F/12	Finally Approved Target for F.Y. 2017-18 # H= (G*10)	Finally Approved Provisional Target for F.Y. 2018-19 (April, 18 and May,18) I= (G*2)
		A	B	C	D	E	F	G	H	I
1	Ahmedabad Cus.Zone	9.72	51.74	1.85	2.63	50.96	60.68	5.06	50.57	10.11
2	Ahmedabad Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Bangalore Cus.Zone	1.98	58.80	0.47	13.41	45.86	47.84	3.99	39.87	7.97
4	Bangalore Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Bhopal Cen.Ex.Zone	0.01	0.61	0.00	0.00	0.61	0.62	0.05	0.51	0.10
6	Bhubneshwar Cen.Ex.Zone	0.10	0.13	0.13	0.00	0.26	0.36	0.03	0.30	0.06
7	Chandigarh Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Chennai Cus.Zone	108.53	85.97	11.37	38.21	59.13	167.66	13.97	139.72	27.94
9	Trichy Cus.(P) Zone	15.94	21.73	25.74	6.56	40.92	56.85	4.74	47.38	9.48
10	Chennai Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Cochin C&Cen.Ex.Zone	5.31	153.02	28.59	20.87	160.74	166.05	13.84	138.38	27.68
12	Coimbatore Cen.Ex.Zone	0.45	3.27	7.01	1.01	9.28	9.72	0.81	8.10	1.62
13	Delhi Cus.Zone	62.44	192.09	108.46	43.12	257.43	319.87	26.66	266.56	53.31
14	Delhi Cus.(P)Zone	4.17	113.55	6.72	88.98	31.29	35.46	2.96	29.55	5.91
15	Delhi Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Hyderabad Cen.Ex.Zone	7.06	9.02	11.93	9.84	11.11	18.17	1.51	15.15	3.03
17	Jaipur Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	Kolkata Cus.Zone	37.05	211.30	27.55	28.61	210.24	247.28	20.61	206.07	41.21
19	Kolkata Cen.Ex.Zone	13.62	2.44	1.37	0.44	3.37	16.99	1.42	14.16	2.83
20	Lucknow Cen.Ex.Zone	0.50	0.00	0.51		0.51	1.02	0.08	0.85	0.17
21	Mysore Cen.Ex.Zone	0.00	0.00	0.67		0.67	0.67	0.06	0.56	0.11
22	Meerut Cen.Ex.Zone	0.95	0.00	0.06		0.06	1.01	0.08	0.84	0.17
23	Mumbai-I Cus.Zone	0.55	0.00	0.05	0.00	0.05	0.59	0.05	0.49	0.10
24	Mumbai-II Cus. Zone	6.96	0.00	0.00		0.00	6.96	0.58	5.80	1.16
25	Mumbai-III Cus. Zone	139.69	324.27	150.71	47.69	427.28	566.97	47.25	472.48	94.50
26	Mumbai-I Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
27	Mumbai-II Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
28	Nagpur C&Cen.Ex.Zone	0.77	5.96	0.00	0.21	5.76	6.53	0.54	5.44	1.09
29	Patna Cus.(Prev.) Zone	11.88	4.95	11.72	1.28	15.39	27.28	2.27	22.73	4.55
30	Pune & Cen.Ex.Zone	3.45	8.28	7.08	9.01	6.36	9.81	0.82	8.17	1.63
31	Ranchi Cen. Ex.Zone	0.00	0.00	0.82	0.00	0.82	0.82	0.07	0.68	0.14
32	Shillong Cen.Ex.Zone	55.86	55.86	11.00	43.26	23.59	79.45	6.62	66.21	13.24
33	Vadodara Cen.Ex.Zone	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
34	Vizag Cen.Ex.Zone	2.97	1.22	5.85	2.53	4.54	7.51	0.63	6.26	1.25
	Total	489.96	1304.22	419.67	357.67	1366.23	1856.19	154.68	1546.83	309.36

Since we are already in the month of May, 2017, pro-rata targets for April & May, 2017 have been deducted from the figures at Column F; and the same are given as provisional target for the first two months of the next financial year i.e. 2018-19