

ANF 5B

Statement of Export for Redemption of EPCG/ Annual EPCG Authorization

Part A

1. Applicant Details			
IEC Number		Branch Code	
Name			
Address			
Telephone No			
Email ID			

2. Application Details			
Application For			
Ecom. Reference No		Submission Date	
Submitted To			
RLA File No		RLA File Date	

3. RCMC Details	
i. RCMC Number	
ii. Date of Issue	
iii. Issuing Authority	
iv. valid upto	
Products for which registered	

4. Type of Exporter (please tick) (✓)
i. Government Undertaking
ii. Public Limited
iii. Private Limited
iv. Proprietorship
v. Partnership
vi. Others

5. Nature of Concern (please tick) (✓)
i. Merchant Exporter
ii. Manufacturer Exporter
iii. Service Provider
iv. Others (please specify)
v. Merchant cum Manufacturer

6. Industrial Registration Details	
i. SSI / IEM / LOI or IL Registration Number	
ii. Date of Issue	
iii. Issuing Authority	
iv. Products for which registered	

7. Excise Details (For those registered with Central Excise Authority)	
i. Excise Registration Number	
ii. Issuing Authority	

8. Status House Details:	
i. EH / SEH / TH / STH / PTH	
ii. Certificate Number	
iii. Date of Issue	
iv. Issuing Authority	
v. Valid Upto	

Part B

9. EPCG Authorisation Number & date	Actual duty saved amount
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10. Export obligation period (EOP)	
i. Original date	
ii. Extended EOP date	
iii. Actual EO Completion date:	

11. Installation certificate No. & Date	

12. Export Product Details:	
i. Same / similar product name & ITC(HS) code.	
ii. Alternate Product name & ITC(HS) code.	

13. Export Obligation (EO) imposed		EO as per actual duty saved amount/ Average EO	
In Indian Rs.	In US\$	In Indian Rs.	In US\$

+ In case of alternate product export of average EO of alternate product should be given.

14.Details of physical exports/deemed exports made/services rendered for maintaining specific EO of Authorization for which this redemption is sought									
S No	Products Exported/ Supplied/Services rendered ITC(HS) Code.	Shipping Bill/ Voucher/Invoice/ CT 3 / ARE 3/ Lorry Receipt/ Railway Receipt Details +		FOB / FOR value(in FFE) ++					
		No	Date	Direct exports	Third Party exports	Deemed Exports	By Group Company	Other R&D Services / Royalty	Total
	Same Product/Services ----- Alternative Product / Services								

+ not to be filled in by hotel industry

++ Only Exports/ Supplies made/ capable of being made/ services rendered out of capital goods imported under the Authorisation for discharge of export obligation imposed on the Authorisation and export proceeds realized to be included.

15. We further declare that we have made exports as under for maintenance of Average export obligation (other than that mentioned in 7 above) Exports.
(As per suggestion)

FINANCIAL YEAR	TOTAL VALUE OF EXPORTS (OTHER THAN EXPORTS UNDER SPECIFIC EO) INR	DETAILS OF SHIPPING BILLS FOR FULFILLMENT OF AVERAGE EXPORT OBLIGATION.

- This column does not include exports covered under Sr. No.7 above.
2. this column does not include exports rendered for maintaining specific EO of other EPCG authorizations.

DECLARATION/UNDERTAKING

1. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from and if found 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. I/ We hereby declare that I/we have perused the list of SCOMET items as contained in the Appendix 3 to the Schedule 2 of the ITC (HS) Classifications of Export-Import Items, 2009-14 and that the item(s) exported / proposed to be exported does not fall within this list and that I/ We agree to abide by the provisions of the Policy for export of SCOMET items contained in the Foreign Trade Policy, Schedule 2 of ITC (HS) and the Handbook of Procedures (Vol.1), irrespective of the scheme under which the item is exported / proposed to be exported (the underlined portion will be deleted in case an application for export license for SCOMET item is being filed).
3. I/We hereby declare that exports counted towards Specific Export Obligation against this licence have not been claimed /counted for fulfillment of annual average export performance / specific export obligation against other EPCG Authorization.
4. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.9 of the Policy.

Place
Date

Signature of the Applicant
Name
Designation
Official Address
Residential Address
Email:
Telephone No.(O):

5. It is certified that all physical exports made as shown in item Nos. 7 & 8 above are in freely convertible currency and payment of the same has been realized*.

Signature with Seal of the Chartered Accountant

* Deleted.

Note: Realization of export proceeds shall not be insisted, if the Reserve Bank of India (RBI) writes off the requirement of realization of export proceeds on merits and the exporter also produces a certificate from the Foreign Mission of India about the fact of non recovery of export proceeds from the buyer. However this would not include self write off cases.

GUIDELINES FOR APPLICANTS

1. Appendix 26A duly signed by Chartered Accountant must be submitted.
2. Each individual page of the application has to be signed by the applicant.
3. Application must be accompanied by documents as per above details.