

[F. No. 267/78/19 - CX8 (Pt III)]
MAZID KHAN, Dy. Commissioner CX-8

[illegible]

[illegible]

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[illegible][illegible][illegible]

1.	Have you been convicted for an offence for the matter for which this declaration is being made? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2.	Have you filed an application in the Settlement Commission for the case for which this declaration is being made? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3.	Are you seeking to make this declaration with respect to excisable goods set forth in the Fourth Schedule to the Central Excise Act, 1944 (specified petroleum and tobacco products)? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4.	Are you seeking to make this declaration with respect to a show cause notice of refund/erroneous refund? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5.	Whether final hearing with regard to a matter in adjudication or appeal has taken place on or before 30.06.2019 for the matter for which this declaration is being made? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the LITIGATION category.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6.	Have you been subjected to any audit under the Central Excise Act, 1944 or Chapter V of the Finance Act, 1994 in respect of the goods/services or both for which this declaration is being made? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.	Have you received any written communication from a Central Excise Officer with regard to any audit to be conducted? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8.	Have you been subjected to any enquiry or investigation under the Central Excise Act, 1944 or Chapter V of the Finance Act, 1994 in respect of the goods/services or both for which this declaration is being made by way of any of the following: (a) search of premises (b) issuance of summons (c) requiring the production of accounts, documents or other evidence (d) recording of statements	Yes <input type="checkbox"/>	No <input type="checkbox"/>

	<i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i>	
9.	Have you filed any return for the period for which declaration is being made showing the amount of duty to be payable but not having paid it? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>
10.	Have the tax dues with regard to the matter under enquiry, investigation or audit NOT been quantified on or before 30.06.2019? <i>[Note: If you answer YES to this question, you are ineligible to proceed further under the INVESTIGATION, ENQUIRY OR AUDIT category.]</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Category of application

9.1 Litigation	9.1.1 SCN involving duty along with interest/late fee/penalty (if any) pending as on 30.06.2019 and final hearing not held before 30.06.2019	Whether the case is under adjudication by Pr. ADG/ADG (Adjudication), Delhi?					Yes <input type="checkbox"/>	No <input type="checkbox"/>						
		SCN No. & Date	Duty/Tax/Cess	Amount Of Duty/Tax/Cess	Amount of Penalty	Amount of Late Fee	Amount of Deposit Made, If Any	Tax Dues Less Tax Relief						
		A	B	C	D	E	F	G						
	9.1.2 SCN involving penalty or late fee only pending as on 30.06.2019 and final hearing not held before 30.06.2019	SCN No. & Date	Amount of Penalty	Amount of Late Fee	Tax Dues Less Tax Relief									
		A	B	C	D									
	9.1.3 Appeal pending as on 30.06.2019, final hearing not held before 30.06.2019	Appeal No. and Date of Filing	Forum	O-i-O No. and date	Duty/Tax/Cess Confirmed in the O-i-O	Amount of Duty/Tax/Cess	Whether Departmental Appeal is Pending in Relation to the O-i-O	Duty/Tax/Cess And amount Under dispute	Total amount of duty under dispute	Total amt. of penalty	Total amt. of late fee	Amount of Pre-deposit/ any other deposit of duty	Tax Dues minus Tax relief	
		A	AI	B	C	D	E	F	G	H	I	J	K	
								Declarant's Appeal		Departmental Appeal (Optional Field)				
							Duty/Tax/Cess	Amt	Duty/Tax/Cess	Amt				
9.2 ARREARS	9.2.1 Appeal not filed or appeal having attained finality	Order No. and date of receipt	Forum	Duty/Tax/Cess Confirmed in the O-i-O or O-i-A	Amount of Duty/Tax/Cess	Amount of Penalty Imposed in the O-i-O or O-i-A	Amount of Late Fee Imposed in the O-i-O or O-i-A	Amount of Pre-deposit or Any Other Deposit of Duty	Tax Dues less Tax Relief					
		A	B	C	D	E	F	G	H					
	9.2.2 Tax Dues declared in return as payable but not paid	Period for which return was filed	Date on which return was filed	Description of Goods/ Services	Duty/Tax/Cess declared as payable in the return but not paid	Amount declared as payable in the return but not paid	Tax Dues less Tax Relief							
		A	B	C	D	E	F							

9.3 Investigation, Enquiry or Audit	9.3.1 Investigation by DGGI	Duty/Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G
	9.3.2 Investigation by Commissionerate	Duty/Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G
	9.3.3 Audit	Duty/Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G
9.4 VOLUNTARY DISCLOSURE		Duty/Tax/Cess	Total Amount	Period involved	Description of Goods/ Services	Issue involved	Tax Dues less Tax Relief	
		A	B	C	D	E	F	

10. Do you agree with the Tax Dues less Tax Relief calculated by the System?

Yes/No

11. If you do not agree, state the reasons for disagreement:

12. Amount of Tax Dues less Tax Relief as per your calculation

VERIFICATION

I declare that I have read and understood the SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019, and agree to abide by the provisions and conditions of the Scheme, and that the information given in this declaration is correct and complete and the amount of tax dues and other particulars shown therein are truly stated.

I shall pay the amount as may be determined by the Designated Authority under the Scheme.

Name of declarant/ authorized representative filing this declaration:

Date:

dd/mm/2019

PREVIEW
SUBMIT