



मुख्य आयुक्त का कार्यालय, वस्तु व सेवाकर एवं सीमा शुल्क
OFFICE OF THE CHIEF COMMISSIONER OF GST AND CUSTOMS
हैदराबाद क्षेत्र, HYDERABAD ZONE

जी.एस.टी. भवन, लाल बहादुर स्टेडियम रोड, बशीरबाग, हैदराबाद- 500004
GST BHAVAN, LAL BAHADUR STADIUM ROAD: BASHEERBAGH: HYDERABAD-500004
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C. No. IV/16/346/2020-CC(HZ)-AE

Date: 30.04.2020

TRADE NOTICE No.02/GST/2020

Sub: Creation of Nodal Cell in CCO in terms of Board Circular No.131/1/2020-GST, dt. 23.01-reg.

With reference to the CBIC Circular No.131/1/2020-GST, dt. 23.01.2020, on Standard Operating Procedure (SOP) to be followed by exporters, the following procedure is put in place.

2. In terms of Para 3.1 of the said Circular, a Nodal Cell has been created with the following officers to monitor the IGST Refunds of risky exporters wherever alert is issued by RMCC, Mumbai / DGARM, New Delhi.

Sl. No.	Name of the Officer (Shri/Smt)	Designation
1.	D. Jagadish	Deputy Commissioner CCO)
2.	B. Venugopal	Superintendent (CCO)
3.	L.N. Usha Devi	Superintendent (CCO)

3. Exporters whose scrolls have been kept in abeyance for verification will be informed at the earliest possible by Hyderabad Customs Commissionerate

4. To expedite the verification, the exporters on being informed in this regard or on their own volition are requested to give the detailed information in the format attached as Annexure 'A' to the Circular and submit the same to the jurisdictional CGST authorities for verification. If required, the jurisdictional CGST authority may seek further additional information for verification from the exporter.

5. Verification shall be completed by jurisdictional CGST authority within 14 working days of furnishing of information in proforma (Annexure-A) by the exporter and will be submitted to Chief Commissioner's Office (CCO) for further submission to DGARM, New Delhi. If the verification is not completed within the prescribed period, the jurisdictional CGST Commissionerate will bring the same to the notice of the nodal cell in Chief Commissioner's Office, Hyderabad.

6. After a period of 14 working days from the date of submission of details in the prescribed format, the exporter can escalate the matter to the Chief Commissioner by sending an email to: ccu-cexhyd@nic.in

7. Based on the report by field formation to DGARM, New Delhi/RMCC, Mumbai, they will communicate to the concerned Customs port for processing the IGST refund claims of the exporter.

8. Difficulty if any, in implementation of this trade notice may be brought to the notice of the undersigned.

(S.A. UMA SHANKER GOUD)

Additional Commissioner (CCO)

Mobile: 9052299001

[Email: ccu-cexhyd@nic.in](mailto:ccu-cexhyd@nic.in)

Copy to:

1. DGARM, New Delhi for information please
2. Risk Management Centre for Customs, Mumbai for information please.
3. The Principal Commissioner of Customs, Hyderabad.
4. The Principal Commissioner/Commissioner, Hyderabad, Medchal, Rangareddy, Secunderabad GST Commissionerates
5. The Joint Commissioner, Secunderabad GST Commissionerate with a request to upload the trade notice in the Zonal website.

Copy to:

1. The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad
2. Federation of Indian Export Organizations, Telangana Chapter
3. To all the Stakeholders.