

Sl.No.	Para No. & Report	Gist of the para	Status of the para
Statement showing the Pending (Civil) Audit Paragraphs pending with Audit as on 9.5.2014			
1.	4.2 (9 of 2011)	Recoveries at the instance of Audit	The firm has made appeal to the Appellate Authority which has returned back to DGFT with the request to re-examine afresh. DGFT has rejected the request of the firm and requested for necessary action for recovery of excess terminal excise duty amount.
2.	Entire Report No.26 of 2011	Sale of distribution of imported pulses.	The record transfer to O/o DG(CE) due to restructuring vide audit letter No.Report(PAC)/169/transfer to records/2011-12/222 dated 31.10.2012. Views/ATN of DOC have been furnished to M/o Consumer Affairs for preparing ATN on 14.6.2013.
3.	Report No.12 of 2012-13 (New Addition)	Export Credit Guarantee Corporation of India Ltd.	ATN sent to audit on 20.5.2013 for their vetted comments.
4.	3.16 (1 of 2013) (New Addition)	Saving of entire provision under SPTF Scheme	ATN sent to audit vide OM No.T-48015/5/2008-Plant A dated 21.4.2014 for vetting.
5.	3.17 (1 of 2013) (New Addition)	Saving of 100 crore or more under a sub head Assistance to Export Promotion and Market Development Organisation scheme.	ATN is under submission. Final ATN is to be submitted by 18.1.2014.

**Statement showing the Pending Customs &
Excise Audit Paragraphs Pending as on 9.5.2014**

S. No.	Para No. & Report	Gist of the para	Status of the para
1.	7.1(a) of 10 of 1998	Non fulfillment of EO(CLA, Delhi)	Out of three cases, two have been vetted by C&AG. One case of DCM Toyota is pending with CLA, Delhi on which reminder has been issued on 10.10.2013. CLADelhi has requested commissioner of Customs to consult DG system of Govt. of India for finding of the record and send the details of export made by the party against the Licence.
2.	Ch.IV & V (6 of 2008)	Central Excise, service tax & customs	CAG has sent vetting comments on ATN letter received on 4.11.2013 and would be sent to all concerned RAs for furnishing revised comments in the matter.
3.	15.3.2 of CA 20 of 2009-10	Excess grant of DFRC (Bangalore)	On revised comments sought by CAG, RA Bangalore vide their letter dated 3.10.2013 has informed that they are pursuing the matter with Customs authority Mumbai and inform further course development in the matter.
4.	15.3.6 of CA 20 of 2009-10	Excess input allowed in DFRC License(Chennai)	CAG has sent vetting comments on ATN. We have asked to RA, Chennai on 1.11.2013 to re-examine the case and furnish revised comments.
5.	CAG Report No.22 of 2011-12	Central Excise, service tax & customs	CAG has sent vetting comments on ATN. We have already asked to all concerned RAs on 14.10.2013 for furnishing revised comments. Reminder being issued.
6.	6.3.2 (7 of 2006)	Excess grant of Central Sales Tax	Revised ATN sent to audit on 28.8.2013.

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7.	7.1.1 (7 of 2006)	Non disposal of uncleared warehoused goods.	Revised ATN sent to audit on 11.10.2011 by Zone..
8.	14.3.1 (CA 7 of 2008)	Non payment of duty on the import made by trading unit in EPZ	Revised ATN sent to audit on 29.8.2007 by zone.
9.	2.1.6 (14 of 2009-10)	Irregular reimbursement of CST on domestic sales	ATN sent to audit.
10.	15.1.5 (CA 20 of 2009-10)	Incorrect allowance of concession under DTA clearance	Revised ATN sent to audit on 22.10.2009.
11.	15.1.6 (CA 20 of 2009-10)	Short levy of debonding	Pertains to Directorate General of Export Promotion.
12.	2.1.15 (14 of 2009-10)	Loss of revenue due to incorrect grant of exemption	Revised ATN sent to audit by SEEPZ on 15.10.2012.
13.	4.2.1 (24 of 2010-11)	Short levy due to adoption of incorrect assessable value	Revised ATN received on 28.8.2013.
14.	4.2.3 (24 of 2010-11)	Incorrect reimbursement of CST	Revised ATN sent to audit by VSEZ on 17.10.2012.
15.	2.1.6/2.1.7 (31 of 2011-12)	Short levy on ineligible DTA sales by EOU.	ATN sent to audit.
16.	2.1.4 (31 of 2011-12)	Irregular reimbursement of CST on DTA sale	Revised ATN sent to audit on 26.4.2012.
17.	2.1.3 (31 of 2011-12)	Incorrect reimbursement of CST	Revised ATN sent to audit by SEEPZ on 15.6.2012.
18.	2.1.1 (31 of 2011-12)	Export proceeding realisation	No information received. Reminders sent 27.8.12 and 10.12.13
19.	2.1.2 (31 of 2011-12)	Non Levy of additional duty of Customs on DTA clearance	No information received. Reminders sent 21.11.13 and 10.11.13
20.	2.1.5 (31 of 2011-12)	Short levy of excise duty on DTA clearance	Reply awaited from DC, KASEZ
21.	2.1.8 (31 of 2011-12)	Short levy of duty on DTA clearance	Reply awaited from SEEPZ
22.	2.1.9 (31 of 2011-12)	Anti dumping duty not collected on DTA sale, FSEZ	Status being collected from concerned zone

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23.	2.1.12 CA-14 of 2010	Irregular DTA clearance of surplus/obsolete capital goods	Information received from SEEPZ
24.	15.1.6 CA-20 of 2009	Debonding short levy of duty	Letter written to Audit F. No. 11/2/2008-EOU dt. 29.1.2009
25.	9.2 CA-10 of 2004	Non fulfillment of EO/NFEP	Letter to audit for dropping letter No. 11/5/2010-EOU dt. 13 May, 11
26.	9.2 CA-10 of 2004	DTA Sale	Letter to audit for dropping letter No. 11/1/2009-EOU dt. 7th June, 10
27.	8.2 CA-10 of 2001	Irregular sale in domestic tariff area (DTA)	Letter to audit for dropping letter No. 11/5/2010-EOU dt. 10th Feb, 11

**Statement showing the Pending ECGC Audit Paragraphs (Commercial)
Pending as on 9.5.2014**

1.	Chapter I CA 27 of 2009	Export Credit Guarantee Corporation of India Ltd.	The Recommendations of this para has been considered in Report No. 12 of ECGC for the year 2012-13
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**Statement showing the Pending PEC Ltd.
Audit Paragraphs (Commercial) as on 9.5.2014**

Sl. No.	Para No. & Report	Gist of the Para	Status of the Para
1.	4.3.1 (9 of 2010)	Failure to devise internal controls in entering & executing contracts with business associates	The Audit Office has furnished the vetting remarks on the ATNs sent by the Ministry. The Audit Office vide their letter dated June 2012 has stated that in view of the sub-judice nature of the case. ATNs be retained till the finality is reached. DoC has directed STCL vide letter dated 2.7.2012 and reminder dt. 2.5.2013 to pursue with the concerned authorities for early finalization of the cases. F.No.8/1/2010-FT(ST)/C.F.No.36319
2.	4.1 (CA 3 of 2011-12)	Iron Ore Business Segment.- STCL Ltd.	The Audit Office has furnished the vetting remarks on the ATNs sent by the Ministry. The Audit office vide their letter dated 28.5.2012 has stated that in view of the subjudice nature of the case, ATNs be retained till the finality is reached. DOC has directed STCL vide letter dated 2.7.2012 and reminder dt. 2.5.13 to pursue with the concerned authorities for early finalization of the cases. F.No.8/1/2011-FT(ST)/C.F.No.45500
3.	4.1 (8 of 2012)- 13 (New Addition)	Irregularities in release of funds to a business associate	ATN sent to audit on 25.3.2013 for their vetted comments. The audit has stated that since the cases are sub-judice and the amount is yet to be recovered, it is proposed to retain the ATN until a finality is reached.

**Statement showing the Pending MMTC. Audit Paragraphs (Commercial)
Pending as on 9.5.2014**

Sl. No.	Para No. & Report	Gist of the Para	Status of the Para
1.	13.2.1 (24 of 2010)	Excess expenditure due to incorrect regulation of leave encashment.	Revised ATN has been submitted to audit on 6.5.2013 for vetted comments.
2.	4.2.1(9 of 2010)	Loss of Rs. 2.14 Crore Due to delay in disposal of Zinc.	This Department had conveyed to the C&AG that the matter is sub judice vide letter dated 11.12.12 vide letter dated 1.3.13, O/o CAG conveyed that the para need to be pursued further. Accordingly, MMTC has been requested to furnish further updates in the matter (matter is subjudice).
3.	5.1 (13 of 2013)- New addition	Non-recovery of dues due to lapses in bullion transactions and camouflaged accounting.	Comments of MMTC have been received and ATN is under Process. Final ATN is to be submitted by 18.3.2014.
4.	5.2 (13 of 2013) – New addition	Imprudent investment in Joint Venture with M/s India bulls Financial Services by MMTC.	Comments of MMTC have been received and ATN is under Process. Final ATN is to be submitted by 18.3.2014.

**Statement showing the Pending PAC.
Audit Paragraphs pending as on 9.5.2014**

Sl. No.	Para No. & Report	Gist of the Para	Status of the Para
1.	62nd Report of 15th Lok Sabha	Special Economic Zones(SEZs)- 3paras(7,11,15)	ATN of para 11 & 15 has been sent to Lok Sabha Secretariat vide OM No.1.2/3/2012-SEZ dated 30.1.2013.Reply of para No. 7 is pending
2.	82nd Report of 15th Lok Sabha	Sales & distribution of imported pulses – 12 paras	ATN on the paras pertains to D/o Commerce has been sent to D/o Consumer Affairs vide OM No.19/1/2012-FT(ST) dated 14.6.2013 to incorporate in final ATN to be sent to Lok Sabha Secretariat. Action pending with D/o Consumer Affairs.