

## Paperwork Samples



[Freight Shipment Paperwork Checklist](#)

[Incoterms](#)

[Commercial Invoice](#)

[Packing List](#)

[Export Value Declaration](#)

[Shipper's Letter of Instructions](#)

[SDF Form](#)

[Non-DG Declaration](#)

[GR Waiver Form \(for Free Trade Sample\)](#)

[GR Waiver Form \(for Repair & Return\)](#)

[Negative Declaration](#)

[TSCA Certificate](#)

[Annexure C1 for EOU](#)

[Annexure D for DEPB](#)

[Appendix II for Advance License](#)

[Annexure I for Drawback](#)

[Annexure II for Drawback](#)

[Appendix III for Drawback](#)

[Appendix IV for Drawback](#)

**Contact for more information / clarification:**

[vikas.maini@groupalogistics.com](mailto:vikas.maini@groupalogistics.com)

Source of Information

[www.cbec.gov.in](http://www.cbec.gov.in)

[www.dgft.gov.in](http://www.dgft.gov.in)

[www.finmin.nic.in](http://www.finmin.nic.in)

[www.femaonline.com/fema/FERACONTI/FERA CHAP 9.htm](http://www.femaonline.com/fema/FERACONTI/FERA_CHAP_9.htm)

## FREIGHT SHIPMENT PAPERWORK CHECKLIST

### Mandatory Paperwork

- > Commercial Invoice(6 original copies)
- > Packing List(6 original copies)
- > Shipper's Letter of Instructions^^

COMMODITY CATEGORY	
Garment Shipment	
Export dutiable commodities	Agriculture, Animal based, Plant derivatives products.
Silk Fabric (Contains 80% or More Silk)	
Silk Garments (Contains 70% or More Silk)	
Leather Shipment	
Software	
Electronics/ Engineering Goods/ Automobiles	
Pharmaceuticals/ Drugs	
Liquids & Chemicals	
Handicraft Shipments	

* COMMODITY PAPERWORK		M/C #
D	GSP/ Certificate of Origin	C
O	ARE 1	C
O	SDF Form	M*
O/D	Phytosanitary Certificate (Quarantine)	M
D	Negative declaration	M
O	Leather Declaration/CLRI Sample	M
D	TSCA Certificate	M
O	MODVAT Declaration	C
O	STPI Approval	M
O	Softex Form	M*
O/D	Lab Analysis Report	C
O	Drug License	C
O	Non DG Declaration	M
O	MSDS	M
O	Non-antique certificate	M

if goods are excisable  
two copies

Only for US

SCHEMES	
Exhibition Goods	
Repair and Return	
FREE TRADE SAMPLE	(If invoice value > INR 25K)
DRAWBACK	
DEEC	
DEPB	
DFIA	
100% EOU	
EPCG	
Sec 74 ( Duty Drawback)	
Personal effects	

* SCHEME PAPERWORK		M/C #
O	ITPO Invitation copy	M
O	GR Waiver	M
O	Letter addressed to DC stating reason for export	M
O	Original Import BOE	M
O	Customs Attested Invoice (Import)	M
O	Chartered Engineer Certificate	M
O	Drawback Declaration	M
O	Appendix III and IV	M
O	Annexure I and II	C
O	DEEC Declaration	M
O	DEEC License Copy	M
O	Declaration for Imported/ Indigenous article	M
O	DEPB Declaration (Annexure D)	M
O	DFIA Declaration	M
O	DFIA details of Input and Output (in Duplicate)	M
O	Annexure C1	M
O	Sealed Envelope to ACC from Excise	M
O	EPCG declaration	M
O	Copy of passport, ticket and departure certificate	M

TriPLICATE Copy  
Import copy

Only for garments

two copies

\* - "O" Represents ORIGIN paperwork requirement  
 "D" Represents DESTINATION paperwork requirement  
 "O/D" Represents that the paperwork specified is required for both ORIGIN as well as DESTINATION Customs clearance.  
 # "M" Mandatory paperwork  
 "C" Conditional paperwork  
 \*\* Either Single Country or Multiple Country declaration is applicable.  
 & SDF, GR Form, GR Waiver Form and Softex form are complimentary. Only one of these is required in any case.

# INCOTERMS



	Seller	Pre-Carriage	Port of Departure	Main Carrier (Vessel / Airplane)	Port of Destination	Customs	Buyer
<b>EXW</b>	Ex-Works (Named Place)						
<b>Freight</b>							
<b>Insurance</b>							
<b>FCA</b>	Free Carrier						
<b>Freight</b>							
<b>Insurance</b>							
<b>FSA</b>	Free Alongside Ship						
<b>Freight</b>							
<b>Insurance</b>							
<b>FOB</b>	Free On Board (Named Port/Airport of departure)						
<b>Freight</b>							
<b>Insurance</b>							
<b>CFR</b>	Cost & Freight (Named Port/Airport of departure)						
<b>Freight</b>							
<b>Insurance</b>							
<b>CIF</b>	Cost, insurance and Freight (Named Port/Airport of departure)						
<b>Freight</b>							
<b>Insurance</b>							
<b>CPT</b>	Costs Paid To						
<b>Freight</b>							
<b>Insurance</b>							
<b>CIP</b>	Costs and Insurance Paid (To Named Place)						
<b>Freight</b>							
<b>Insurance</b>							
<b>DES</b>	Delivered Ex Ship (Named Port/Airport of destination)						
<b>Freight</b>							
<b>Insurance</b>							
<b>DEQ</b>	Delivered Ex Quay (Named Port of destination)						
<b>Freight</b>							
<b>Insurance</b>							
<b>DDU</b>	Delivered duty unpaid (Named Place of destination)						
<b>Freight</b>							
<b>Insurance</b>							
<b>DDP</b>	Delivered Duty Paid (Named place of destination)						
<b>Freight</b>							
<b>Insurance</b>							

At cost of seller

At cost of Buyer

At Risk of Seller

At Risk of Buyer



**PACKING LIST**

Exporter		Invoice No. & Date	Exporter Ref.	
		Buyer's Order No. & Date		
		Other reference(s)		
		Buyer ( if other than consignee )		
Consignee		Country of origin of goods		Country of final destination
		Handling information if any:		
		Pre-Carriage by	Place of Receipt by pre-carrier	
Vessel / Flight No.	Port of Loading			
Port of Discharge	Final Destination	Net weight:	Gross weight :	
Marks & Numbers. Container No.	No. & kind of Packages	Description of Goods	Quantity	Remarks
Carton No.	Box No.	**	L X B X H cms3 / 6000 =	
	L ( cms ) X	B ( cmX	H ( cms )	
1)				
2)				Volumetric weight: Kgs
3)				
4)				
5)				Actual weight: Kgs
6)				
7)				Total Net weight Kgs
8)				
9)				Total Gross weight Kgs
10)				
				Signature / Date / Co stamp.

## SHIPPER'S LETTER OF INSTRUCTIONS

<b>Shipper Name:</b>		<b>Date:</b>	
<b>Consignee Name:</b>		<b>Invoice No.:</b>	

IE CODE NO (10 DIGIT) :	
BANK AD CODE # (PART I & II) :	
CURRENCY OF INVOICE	
INCOTERMS : F O B / C & F / C & I / C I F :	
NATURE OF PAYMENT * : D P / D A / A P / OTHERS	

### Details to be declared for preparation of Shipping Bill

FOB VALUE	:	
FREIGHT (IF ANY)	:	
INSURANCE (IF ANY)	:	
COMMISSION (IF ANY)	:	
DISCOUNT (IF ANY)	:	

Description of Goods to be declared on Shipping Bill	NO. OF PKGS. :	
	NET WT. :	
	GROSS WT. :	

Description of Goods to be declared on AWB	VOLUME WT. :	
	DIMENSION (IN CMS) of each pkg.	

Special Instructon, If any

### TYPE OF SHIPPING BILL ( CIRCLE YES or NO ) BELOW DOCUMENTS REQUIRED WITH SHIPMENT

TYPE OF SHIPPING BILL ( CIRCLE YES or NO )	YES / NO	BELOW DOCUMENTS REQUIRED WITH SHIPMENT							
a) FREE TRADE SAMPLE (NON-COMM)	YES / NO	FREE							
b) DUTY FREE COMMERCIAL	YES / NO	NOTH							
c) EOU SHIPPING BILL	YES / NO	ANNE							
d) DUTY DRAWBACK	YES / NO	DBK							
e) DUTIABLE SHIPPING BILL	YES / NO	RATE							
f) DEPB SHIPPING BILL	YES / NO	DEPB							
g) DFIA	YES / NO	DFIA							
h) EPCG SHIPPING BILL	YES / NO	REGN							
i) ADVANCE LICENCE SHIPPING BILL	YES / NO	REGN							
		NO. &							
j) REPAIR & RETURN	YES / NO	ORGI							
		NAL							
k) DUTY DRAWBACK (SECTION 74)	YES / NO	ORGI							
		NAL							

1. INVOICE (4 COPIES)	7. ARE-1 FORM IN DUPLICATE	
2. PACKING LIST (4 COPIES)	8. VISA/AEPC ENDORSEMENT	13 _____
3. SDF FORM IN DUPLICATE	9. LAB ANALYSIS REPORT	14 _____
4. NON-DG DECLARATIONS	10. MSDS	15 _____
5. PURCHASE ORDER COPY	11. PHYTOSANITARY CERT	16 _____
6. GR FORM/GR WAIVER	12. GSP CERTIFICATE	17 _____
		18 _____

Please indicate API (As per Invoice) if any detail is mentioned in the Invoice.  
 We hereby confirm that the above details declared are true and correct.  
 We confirm that our company's IEC & Bank AD Code Details are registered with EDI System of Air Cargo - Delhi

SIGNATURE OF EXPORTER/STAMP

Export Value Declaration

**Annexure-A**

**EXPORT VALUE DECLARATION**

(See Rule 7 of Customs Valuation (Determination of Value of Export Goods) Rules, 2007.)

1	Shipping Bill No. & Date:-				
2	Invoice No. & Date:-				
3	Nature of Transaction				
		<input type="checkbox"/> Sale <input type="checkbox"/>	Sale on consignment Basis	Gift	
		Sample	Others		
4	Method of Valuation (See Export Valuation Rules)	Rule 3	Rule 4	Rule 5	Rule 6
		<a href="http://www.cbec.gov.in/customs/cs-circulars/cs-circulars07/circ37-2k7-cus.htm">www.cbec.gov.in/customs/cs-circulars/cs-circulars07/circ37-2k7-cus.htm</a>			
5	Whether seller and buyer are related	Yes	No		
6	If yes, whether relationship has influenced the price	Yes	No		
7	Terms of Payment				
8	Terms of Delivery				
9	Previous exports of identical/ similar goods, if any				
	Shipping Bill No. and date:				
10	Any other relevant information (Attach separate sheet, if necessary)				

**DECLARATION**

1. I/We hereby declare that the information furnished above is true, complete and correct in every respect.

2. I/We also undertake to bring to the notice of proper officer any particulars which subsequently come to my/our knowledge which will have bearing on a valuation.

Place:

Date:

**SIGNATURE OF THE EXPORTER**  
**NAME OF THE SIGNATORY**  
**DESIGNATION**

## APPENDIX I

## FORM SDF

Shipping Bill No. \_\_\_\_\_ Date : \_\_\_\_\_

Declaration under Foreign Exchange Regulation Act, 1973 :

1. I/We hereby declare that I/We am/are the \*SELLER/CONSIGNOR of the goods in respect of which this declaration is made and that the particulars given in the Shipping Bill no \_\_\_\_\_ dated \_\_\_\_\_ are true and that,

A)\* The value as contracted with the buyer is same as the full export value in the above shipping bills.

that which I/We, having regard to the prevailing market conditions, accept to receive on the sale of goods in the overseas market.

2. I/We undertake that I/We will deliver to the bank named herein \_\_\_\_\_ the foreign exchange representing the full export value of the goods on or before @ \_\_\_\_\_ in the manner prescribed in Rule 9 of the Foreign Exchange Regulation

3. I/We further declares that I/We am/are resident in India and I/We have place of Business in

4. I./We am/are Or am/are not in Caution list of the Reserve Bank of India.

Date : -

**(Signature of Exporter)**

**Name:**

## Shipper's Certification for Non - Hazardous Cargo

<b>DHL/AWB no.</b>	<b>Airport of Dep.</b>	<b>Airport of Dest.</b>
<b>MAWB no.</b>		

[www.iata.org/ps/publications/dgr](http://www.iata.org/ps/publications/dgr)

This is to certify that the articles / substances of this shipment are properly described by name that they are not listed in the current edition of IATA / Dangerous Goods Regulations ( DGR ), Alphabetical List of Dangerous Goods, nor do they correspond to any of the hazard classes appearing in the DGR, Section 3, classification of Dangerous goods and that they are known not to be dangerous, i.e., not restricted.

Furthermore the shipper confirms that the goods are in proper condition for transportation on passenger carrying aircraft ( DGR, 8.1.23.) of International Air Transport Association ( I A T A )

Marks and Number of Packages	Proper description of goods / give technical name (Trade Names not Permitted) Specify each article separately)	Net Quantity per package
Shipper & consignee address on packages		NET WEIGHT
TOTAL number of packages		GROSS WEIGHT

<b>Shipper Name &amp; address</b>	FULL NAME
	DESIGNATION
	SIGNATURE & COMPANY STAMP

To be completed in duplicate duly signed & stamped by shipper  
**ONE COPY** to be filed with the AWB copy at ORIGIN & **ONE COPY** to accompany DEST: AWB  
 Attach Lab Analysis Report, Material Safety Data Sheet for Bulk-Drugs/ medicines/ Chemicals/ Cosmetics.  
 pls certify that no hidden dangerous goods are stored or filled in any components or spare-parts.  
 e.g. Plastic components /Transformer Spares / Elect & Electronic Appliances / for Plastic & Rubber (specify) PVC /etc  
 Films ( non-nitro-cellulose base ) /  
 Please note that MSDS is available at [www.msdssearch.com](http://www.msdssearch.com)

## **FREE TRADE SAMPLE**

### **SAMPLE OF BANK CERTIFICATE FOR FREE TRADE SAMPLE (On the Bank's letterhead)**

Dated: \_\_\_\_\_

To,  
Deputy Commissioner of Customs  
Port, India

Subject: **Certificate of Free Trade Sample**

We certify that to the best of our knowledge and belief, the Free Trade Sample shipment being exported (details of which are given below) does not

Name & Address of Shipper:

Name & Address of Consignee:

Description with clear model/serial/part number:

Invoice number and Date:

Value of Goods as per Invoice:

Kindly allow the export of the above detailed goods on Repair & Return basis on completion of necessary customs and legal formalities.

Thank you,  
For, (Bank's Name)

Authorized Signatory

## REPAIR AND RETURN

### SAMPLE OF BANK CERTIFICATE FOR REPAIR AND RETURN

(On the Bank's letterhead)

Dated: \_\_\_\_\_

To,  
Deputy Commissioner of Customs  
Port, India

Subject: **Certificate of Re-Export**

(details of which are given below) does not involve any transactions in foreign exchange as informed by the clients.

Name & Address of Shipper:

Name & Address of Consignee:

Description with clear model/serial/part number:

Invoice number and Date:

Value of Goods as per Invoice:

Reason:

Return basis on completion of necessary customs and legal formalities.

Thank you,  
For, (Bank's Name)

**Authorized Signatory**

**Negative Declaration**

(Negative declaration is required to be submitted by the Shipper when exporting Silk Garments, Fabric, Made-ups, where the content is more than 70%, to the USA)

I, \_\_\_\_\_ declare that the articles described below and covered by the invoice of entry to which this declaration relates are not subject to SECTION 204 Agricultural Act of 1956, as amended (7 USE 1854) and the information set for

Marks of identification Numbers	Description of Article & Quantity	Country of Origin
Made in India  Date :  Name :  Signature :  Title :  Company :  Address :		

## CERTIFICATION

Date :

(Check one section only)

**POSITIVE CERTIFICATION:**

all applicable rules and orders under TSCA and that I am not offering a chemical substance for entry in violation of TSCA or and applicable

**OR**

**NEGATIVE CERTIFICATION:**

TSCA."

Company Name:

Company Address:

Authorized Name:

Authorized Signature: \_\_\_\_\_

Title:

AIR WAYBILL:

TSCA compliance, contact the environmental protection agency, TSCA Assistance Office, D. C. (202) 554-1404 between 8:30 a.m. -

Date :



**APPENDIX -- II (ANNEXURE D)**

**DEPB DECLARATION**

**( To be filled for export goods under claim for drawback )**

Shipping Bill No. and Date:- \_\_\_\_\_ / 2009

I / We \_\_\_\_\_ ( Name of the Exporter ) do hereby further declare as follows:-

- | 1)     | That the quality and specification of goods as stated in this Shipping Bill are in accordance with the terms of exports contract entered into with the buyer / consignee in pursuance of the goods which are being exported.   |              |                     |              |  |  |  |
|--------|--|--------------|---------------------|--------------|--|--|--|
| 2)     | That we are not claiming benefit under " Engineering Products Export ( Replenishment of Iron and Steel Intermediates ) schemes" notified vide Ministry of Commerce Notification No.539 RE / 92-97 dated 01.03.95.  |              |                     |              |  |  |  |
| 3)     | That there is no change in the manufacturing formula and in the quantum per unit of the imported material or components,utilised in the manufacture of The export goods, and that the materials or components which have been stated in the application under Rule 6 or Rule 7 of the of Drawback Rules 1995 to have been imported continue to be so imported and are not been obtained from indigenous sources.   |              |                     |              |  |  |  |
| 4)     | * ( A ) That the export goods have not been manufactured by availing the procedure under Rule 12(1)(b)/13(1)(b) of the Central Excise Rules,1944.<br><b>OR</b><br>* ( B ) That the export goods have been manufactured by availing the procedure under rule 12(1)(b)/13(1)(b) of the Central Excise Rules,1944,but we are / shell be claiming DBK on the basis of special brand rate in terms of Rule 6 1995)  |              |                     |              |  |  |  |
| 5)     | *( A ) That the goods are not manufactured and / or exported in discharge of export obligation against an Advance license issued under the Duty Exemption Scheme (DEEC) vide relevant import and Export policy in force.<br><b>OR</b><br>Notification 79 / 95 Cus,or 80/85 Cus, both dated 31.03.95 or 31/97 dated 01.04.97 but I / We are claiming Drawback of only the Central Excise portion of the duties on inputs specified in the Drawback Schedule.<br>* ( C ) That the goods are manufactured and are being exported in discharged of export obligation under the duty exemption scheme ( DEEC ), but I / We are claiming Brand rate of fixed under Rule 6 or & of the DBK Rules,1995.<br><b>* ( Strike out which ever is inapplicable)</b> |              |                     |              |  |  |  |
| 6)     | That the goods are not manufactured and / or exported after availing of the facility under the Passbook Scheme as contained in para 7.25 of the Export and Import Policy ( April,1997-31st March,2002).  |              |                     |              |  |  |  |
| 7)     | That the goods are not manufactured and / or exported by unit licensed as 100% Export Oriented Unit in terms of Import and Export Policy in force.   |              |                     |              |  |  |  |
| 8)     | That the goods are not manufactured and / or exported by a unit situated in any Free Trade Zone / Export Processing Zone or any other such Zone.   |              |                     |              |  |  |  |
| 9)     | That the goods are not manufactured partly or wholly in bond under Section 65 of the the Customs Act,1962.   |              |                     |              |  |  |  |
| 10)    | That the present market value of the goods is as follow :-<br><table border="1" style="width:100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width:10%;">S. No.</th> <th style="width:40%;">Item No. In Invoice</th> <th style="width:50%;">Market Value</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>   | S. No.       | Item No. In Invoice | Market Value |  |  |  |
| S. No. | Item No. In Invoice  | Market Value |                     |              |  |  |  |
|        |  |              |                     |              |  |  |  |
| 11)    | That the export value of the goods covered by this Shipping Bill is not less than total value of all imported materials used in manufacture of such goods  |              |                     |              |  |  |  |
| 12)    | That the market price of the goods being exported is not less than the drawback amount being claimed.  |              |                     |              |  |  |  |
| 13)    | That the drawback amount claimed is more that 1% of the FOB value of the export product,or the drawback amount claimed is less than 1% of the FOB value but more than Rs.500/- against the Shipping Bill.  |              |                     |              |  |  |  |
| 14)    | I / We undertake to repatriate export proceeds with 6 months from date of export and submit BRC to Asst: Commissioner ( Drawbck ) In case,the export proceed are not realised within 6 months from the date of the export, I / We will either furnish extension fo time frm RBI and submit BRC within such extended period or will pay back the drawback received against this Shipping Bill.  |              |                     |              |  |  |  |

Name of Exporter \_\_\_\_\_  
Address \_\_\_\_\_

**Signature of the Exporter**

**APPENDIX II**  
**Advance License Declaration**

(To be filled for export of goods under Advance License scheme)

Shipping Bill No. & Date: \_\_\_\_\_

I/We \_\_\_\_\_ (name of the exporter) do hereby further declare as follow

1.

A. That the export goods have not been manufactured by availing the procedures under rule 12(l)(b)/13(l)(b) of the Central Excise Rules, 1994.

OR

B. That the export goods have not been manufactured by availing the procedure under rule 12(l)(b)/12(l)(b) of the Central excise Rules, 1994 in respect of the materials permitted to be imported duty free under the relevant license except the benefit under

OR

C. That the export goods have been manufactured by availing the procedure under rule 12(l)(b)/13(l)(b) of the Central Excise Rules, 1994.

OR

2.

A. (A) The export against this shipping bill is made directly by advance license holder

OR

B. The export against this shipping bill is being made directly by third party(s) and a contractual agreement in this regard exists between the advance license holder and third party. all the export documents are signed by both advance license holder and

(\* Strike out whichever is inapplicable)

**Name of the Exporter :**  
**Signature of the Exporter:**

**ANNEXURE-I**

**Exporters' Declaration required for Exports of Woven Garments for availing higher All Industry Rate of Drawback.**

(Circular No.54/2001-Cus, dated 19th October, 2001).

[www.cbec.gov.in/customs/cs-circulars/cs-circulars01/54-2001-cus.htm](http://www.cbec.gov.in/customs/cs-circulars/cs-circulars01/54-2001-cus.htm)

1. Description of the Goods:

2. Invoice No. and Date:

3. Name and address of the Exporter alongwith the name of the jurisdictional Central Excise Commissionerate/Division/Range:

4. Name of the Supporting Manufacturer (s)/Job worker (s) alongwith the name of the Jurisdictional Central Excise Commissionerate/Division/Range:

5. Address of the Manufacturing Unit(s)/Job Work Premises:

We, M/S. \_\_\_\_\_, the Exporters of the above mentioned goods, hereby declare that -

(a) we are not registered with Central Excise authorities,

(b) we have not paid any Central Excise duty on these goods, and

(c) we have not availed of the Cenvat facility under the CENVAT Credit Rules, 2001 or any notification issued thereunder, and

(d) we have not authorized any supporting manufacturer/job-worker to pay excise duty and discharge the liabilities and comply with the provisions of Central Excise (No.2) Rules, 2001, under the proviso to Rule 4(3) of the said Rules. We also undertake that in case it is discovered that the Cenvat facility has been availed by us or by our supporting manufacturers in respect of these export goods, we shall return the excess drawback paid to us on the basis of above declaration.

**Exporters' Signature & Seal**

**ANNEXURE-II**

**Supporting Manufacturers'/Job Workers' Declaration required for Exports of Woven Garments for availing higher All Industry Rate of Drawback.**

(Circular No.54/2001-Cus, dated 19th October, 2001)

1. Description of the Goods

2. Invoice No. and Date

3. Name and address of the Exporter alongwith the name of the jurisdictional Central Excise Commissionerate/Division/Ran

4. Name of the Supporting Manufacturer (s)/Job worker (s) alongwith the name of the Jurisdictional Central Excise Commissionerate/Division Range:

5. Address of the Manufacturing Unit(s)/Job Work Premises

We, M/S. \_\_\_\_\_, the supporting manufacturers/job workers declare that v

(a) are not registered with Central Excise authorities;

(b) have not paid any Central Excise duty on these goods, or

(c) have not availed of the Cenvat facility under the CENVAT Credit Rules, 2001 or any notification issued thereunder, and We also declare that we are manufacturing and supplying garments to the above merchant exporters only.

**Supporting Manufacturers'/Job Workers' Signature & Seal**

**APPENDIX III**

(To be filled for export goods under claim for drawback)

Shipping Bill no. and date \_\_\_\_\_

I/We \_\_\_\_\_ do hereby further declare as follows:-

1. That the quality and specification of the goods as stated in this Shipping Bill are in accordance with the terms of the exports contract entered into with the buyer/consignee in pursuance of which the goods are being exported.
2. That we are not claiming benefit under "Engineering Products Export (Replenishment of Iron and Steel Intermediates) Scheme" notified vide Ministry of Commerce Notification No.539RE/92-97 dated 01.03.95.
3. That there is no change in the manufacturing formula and in the quantum per unit of the imported material or components, if any, utilized in the manufacture of the export goods and that the materials or components which have been stated in the application.
4. A. That the export goods have not been manufactured by availing the procedure under rule 191A/191B or under Rule 12(1)(b)/13(1)(b) of the Central Excise rules, 1944.

**OR**

B. That the export goods have been manufactured by availing the procedure under rule 191A/191B or under Rule 12(1)(b)/13(1)(b) of the Central Excise rules, 1944.

5. A. That the goods are not manufactured and/or exported in discharge of export obligation against an Advance Licence issued under the Duty Exemption Scheme (DEEC) vide relevant Import and Export Policy in force.

**OR**

B. That goods are not manufactured and are being exported in discharge of export obligation under the Duty Exemption Scheme (DEEC), but I/We are claiming drawback of only the Central Excise Portion of the duties on inputs specified in the Drawback Schedule

6. That the goods are not manufactured and/or exported after availing of the facility under the Passbook Scheme as contained in para 54 of the Export and Import Policy (April, 1992 -31st March, 1997).

force.

8. That the goods are not manufactured and/or exported by a unit situated in any Free Trade Zone/Export Processing Zone or any such Zone.

9. That the goods are not manufactured partly or wholly in bond under Section 65 of the Customs Act, 1962.

10. That the present Market Value of goods is as follows:-

S.No	ITEM NO.	INVOICE	MARKET VALUE
------	----------	---------	--------------

11. That the export value of the goods covered by this Shipping Bill is not less than the total value of all imported materials used in manufacture of such goods.

12. That the market price of the goods being exported is not less than the drawback amount being claimed.

13. That the drawback amount claimed is more than 1% of the FOB value of the export product or the drawback amount claimed is less than 1% of the FOB value but more than Rs.500.00 against the Shipping Bill.

Commissioner (Drawback). In case, the export proceeds are not realized within 6 months from the date of export, I/We will either furnish extens

Date \_\_\_\_\_

For (Name of Company)  
NAME AND SIGNATURE OF THE EXPORTER

(\* Strike out whichever is not applicable)

**APPENDIX IV**

**(Declaration to be filed in respect of goods for which drawback under S.S.Nos.**

**03.01,03.02, 04.01, 04.02, 04.03, 07.01, 07.02, 07.03, 08.01,08.02, 08.03, 09.01, 09.02, 09.03, 16,01 16.02, 16.03, 1,7.01, 17.02, 17.03, 18.01, 18.02, 18.03. 19.'01, 19.02, 19 . 03 ,20.01 20.02 , 20.03, 20.06, 20.07, 20.10, 20.11, 20.12, 20.15, 20.16, 20**

Shipping Bill Number & Date .....

I/We \_\_\_\_\_ (Name of the Exporter) do hereby declare as follow:

1. That no CENVAT facility has been availed for any of the inputs used in the manufacture of export products; a
2. That the goods are being exported under bond 'or claim for rebate of Central Excise duty and a certificate from concerned Superintendent of Central Excise, in-charge of factory of production, to the effect that CENVAT facility has not been availed for

**(Name, Address & Signature of the Exporter**

**APPENDIX V**

**(Declaration to be filed for goods falling under S.S.Nos. 28.26,28.261,29.15,29.16,30.01,30.02**

Shipping Bill Number & Date.....

I/We \_\_\_\_\_(Name of the Exporter) declare that the drugs and pharmaceuticals under export are other than the followii

1. Distilled water for injections as per pharmacopoeial standard
2. Ayurvedic, Homeopathic, Sidha and crude drug
3. Tincture and saline preparation:
4. Medicinal Castor Oil.
5. Isogel
6. Calcium Senoside
7. (a) Gripe Water  
(b) Gelatine Capsules  
(c) Surgical Spirit  
(d) Ether Anesthetic B.P.  
(e) Sesame Oil B.F  
(f) Strychnine Alkaloic
8. Senna Calcium precipitation 20%
9. Intestopan Tablets
10. Drugs and pharmaceutical products extracted/manufactured wholly or partly from plants and anime  
exempted from duty

**(Name, Address & Signature of the Exporter**

**APPENDIX VII**

**(Declaration to be filed in respect of goods of S.S.No.30.04, 30.05, 30.06, 30.07, 30.08, 30.09, 30.11, 30.12 & 30.14**

Shipping Bill Number & Date.....

I/We \_\_\_\_\_(Name of the Exporter)declare that

\*1. The grammage of tablets indicates the extent of active ingredient contained in the tablets.(Drawback as per schedule is permissit

\*2. The grammage of tablets is as shown in invoice but the active ingredient content is \_\_\_\_\_% only and the drawb:

claimed has been reduced to the percentage of active ingredier

(\*Strike out whichever is not applicable

**(Name, Address & Signature of the Exporter**

**APPENDIX VIII**

**(Declaration to be filed in respect of goods of S.S.No.30.03) Shipping Bill Number& Date. ....**

I/We \_\_\_\_\_(Name of the Exporter) declare that Mercury free hydrochloric acid (not exceeding the limit of 0.02 ppm of mercury in hydrochloric acid) has been used in the manufacture of export product and a certificate from S

**(Name, Address Sc Signature of the Exporter**

**APPENDIX IX**

**(Declaration to be filed in respect of goods for which drawback S.S.Nos.48.03, 48.04, 48.05, 48.06, 48.07, 48.08, 48.09, 49.03, 49.04, 49.05, 49.06, 49.07, 49.08 & 49.09)**

Shipping Bill Number & Date.....

if made of more than one type of paper/board,drawback is being claimed only on the quantity of paper falling under S.S.Nos. 48.03, 48.04, 48.05, 48.06, 48.07, 48.08, 48.09,

**(Name, Address & Signature of the Exporter**

**APPENDIX - X**

**(Declaration to be filed in respect of Drawback claims for S.S.No.72.01/ 72.03, 72.05, 72.07, 72.09, 72.11, 87.13, 87.14, 87.15 87.16,87.18, 87.19, 87.20, 87.21, 87.22, 87.23, 87.24, 87.25 87.26, 87.27, 87.28, 87.29, 87.30, 87.31, 87.32, 87.33, 87)**

Shipping Bill Number & Date.....

I/We \_\_\_\_\_(Name of the Exporter)declare that the export products are made out of only imported HR Steel/Strip/Wide Coils and such imported inputs are duty paid.

**(Name, Address & Signature of the Exporter**

**APPENDIX - XI**

**(Declaration to be filed in respect of Drawback claims for S.S.No.73.10, 73.18, 73.20, 73.24, 84.01, 84.02,84.03, 84.04, 84.05, 84.06, 84.061, 84.062, 84.60, 84.61.,& 87.12)**

Shipping Bill Number & Dace .....

I/We \_\_\_\_\_(Nameof the Exporter)declarethat duty paid imported steel has been used in the manufacture of the export product and declaration to this effect is made on the Shipping Bill invoice and a certificate from Supdnt. of Central excise

**(Name, Address & Signature of the Exporter**

**APPENDIX-XIII**

**Date.....**

I/We \_\_\_\_\_ (Name of the Exporter) declare

- \*1. That the FOB prices as per order/contract/invoice and shipping documents for centrifugal pump and electric motor are not available separately in respect of "Power driven centrifugal pumps for liquids fitted with electric motors" under export. (Drawback)
- \*2. That the FOB value of centrifugal pumps and electric motors is separately available as per order/contract and same is separately shown on the invoice and shipping documents. We have shown price of pumps and motors separately in Annexure. 'B'.

(\* Strike out whichever is not applicable)

**(Name, Address & Signature of the Exporter)**

**APPENDIX-XIV**

**1999-2000.**

I/We .....(Name of the Exporter) declare that the goods exported in the S/Bill No.....dt..... are manufactured from the indigenous finished leather in which there is no content of duty free imported leather.

**Name, Address & Signature of the Exporter or his authorized agent**