

Training on ACES

CLAIMS & INTIMATIONS

in

CENTRAL EXCISE

CLI – ADVANTAGES

- MODULE TAKES CARE OF VARIOUS STATUTORY APPLICATIONS & INTIMATIONS TO BE FILED BY CENTRAL EXCISE ASSESSEES
- INTIMATIONS AND APPLICATIONS CAN BE FILED ONLINE BY ASSESSEES AND STATUS OF THE APPLICATION CAN BE MONITORED BOTH BY THE DEPARTMENT AND ASSESSEE
- ONLINE PROCESSING OF CLAIMS REDUCES RESPONSE TIME
- PENDING WORKS APPEAR IN THE DASHBOARD OF OFFICER

SCOPE OF CLI MODULE-I

- **INTIMATION OF USAGE OF INVOICE BOOKS & CANCELLATION**
(RULE 11 (4), 11(6) AND CBEC MANUAL PARA 12 OF CH IV)
- **INTIMATION OF LIST OF RECORDS MAINTAINED BY THE ASSESSEE**
(RULE 22(2) AND CBEC MANUAL OF SUPPLEMENTRY LISTS CH.6 PART 1 PARA 2.1(VII))
- **ACCOUNT OF REMOVAL OF GOODS FROM FTZ/EOU/SEZ TO DOMESTIC TARIFF AREA**
(RULE 17(2) FORMAT VIDE NOTIFICATION 59/01 (NT))
- **PROCUREMENT OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS**
(RULE 5 OF CENTRAL EXCISE (REMOVAL OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 2001)

SCOPE OF CLI MODULE-II

- **REMISSION OF DUTY**

(RULE 21 OF CENTRAL EXCISE RULES, 2002)

- **PERMISSION TO PAY DUTY AND CLEAR FINAL PRODUCT FROM JOB WORKERS' PREMISES**

(Rule 16B or Rule 16C of C. Ex. Rules, 2002 or RULE 4(6) of CENVAT CREDIT RULES, 2004)

- **APPLICATION FOR AVAILING OF SSI EXEMPTION**

(NOTIFICATION 8/2003 CE DATED 01.03.2003 AS AMENDED)

- **APPLICATION FOR TRANSFER OF CENVAT CREDIT**

(RULE 10(1) OF CENVAT CREDIT RULES, 2004)

SCOPE OF CLI MODULE-III

- **APPLICATION FOR PERMISSION TO IMPORT GOODS AT CONCESSIONAL RATE OF DUTY**

(RULE 7 OF CUSTOMS (IMPORT OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 1996 read with NOTIFICATION NO. 36/96 CUS. N. T. DATED 23.07.1996)

- **APPLICATION FOR PERMISSION TO REMOVE SEMI FINISHED GOODS FOR CERTAIN PURPOSES**

(RULE 16B OF CENTRAL EXCISE RULES, 2002 NOTIFICATION 1/2004 DATED 08.01.2004)

- **PERMISSION FOR REMOVAL OF EXCISABLE GOODS FOR TESTING**

(RULE 16C OF CENTRAL EXCISE RULES, 2002 read with CIRCULAR NO.844/02/2007 CX. DT.31.01.2007)

Claims and Intimations

- Invoice Books
- Record Maintenance
- Account of Removal
- Goods Procurement
- Remission of Duty
- Goods Removal
- Special Permissions
- SSI Exemption
- CENVAT Transfer
- Receipt of Imported Goods
- Removal of Semi Finished Goods
- Removal of Goods For Testing

INVOICE BOOK INTIMATION

RULE 11 (4), 11(6) AND CBEC MANUAL, PARA 12 OF CH IV

- ASSESSEE REQUIRED TO INTIMATE ABOUT THE INVOICE BOOKS MAINTAINED
- USAGE OF MORE THAN ONE INVOICE BOOK TO BE APPROVED BY AC/DC
- FOR SINGLE INVOICE BOOK, MERE INTIMATION TO SUPERINTENDENT IS ENOUGH
- CANCELLATION OF INVOICE TO BE INTIMATED TO THE RANGE SUPERINTENDENT

INVOICE BOOK INTIMATION



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Ministry of Finance - Department of Revenue



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Invoice Books

Record Maintainance

Account of Removal

Goods Procurement

Remission Of Duty

Goods Removal

Special Permissions

SSI Exemption

CENVAT Transfer

Reciept Of Imported Goods

Removal Of Semi Finished
Goods

Removal Of Goods For Testing

Usage

Cancellation

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INVOICE BOOK INTIMATION



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Claims & Intimations - Apply Request for Usage of Invoice Book(s)

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INTIMATION / APPLICATION FOR USAGE OF INVOICE BOOK(S)

Registration Number : AERPA6357DEM001 **Assessee's Name :** Arvind Pandey
Address of Registered Unit : 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006
Commissionerate : CHENNAI-I **Division :** CHENNAI-A **Range :** CHENNAI-A-1

DETAILS OF PERSON AUTHORIZED TO ISSUE (AUTHENTICATE) INVOICES

Select	Sl.No.	Name *	Designation *	Address *
<input type="checkbox"/>	1	Kapil Dev	Managing Director	D/G Sita Nagar, Rambagh, Chenn
		 Add	 Delete	

INVOICE BOOK DETAILS

Select	Sl.No.	Invoice Book Number *	Invoice Numbers *	Reason / Remarks *
<input type="checkbox"/>	1	1001	46458D-41234WE	Official
		 Add	 Delete	

Invoices are Pre-Printed / Computer Generated.

(All the fields marked with * are mandatory.)

 **Save**  **Clear**  **Cancel**

INVOICE BOOK INTIMATION



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Ministry of Finance Department of Revenue



Claims & Intimations - Apply Request for Usage of Invoice Book(s)

Logged in anshul

INTIMATION / APPLICATION FOR USAGE OF INVOICE BOOK(S)

Registration Number : AERPA6357DEM001 **Assessee's Name :** Arvind Pandey

Address of Registered Unit : [11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chenna](#)

Commissionerate : CHENNAI-I

Division : CHENNAI-A

Range : CHENNAI-A-1

DETAILS OF PERSON AUTHORIZED TO ISSUE (AUTHENTICATE) INVOICES

Sl.No.	Name	Designation	Address
1	Kapil Dev	Managing Director	D/G Sita N

INVOICE BOOK DETAILS

Sl.No.	Invoice Book Number	Invoice Numbers	Reason / Remarks
1	1001	46458D-412	Official

Invoices are Pre-Printed / Computer Generated.

Submit **Modify** **Cancel** **Print**

INVOICE BOOK INTIMATION



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Claims & Intimations - Apply Invoice(s) Usage Request

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Intimation/Application For Record Usage of Invoice Book(s) Request for Intimation/Application No: AERPA6357DEM001_INVC_BOOKS_13012009_002 has been submitted successfully.

CANCELLATION OF INVOICE



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Invoice Books

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Goods Procurement ▶

Remission Of Duty ▶

Goods Removal ▶

Special Permissions ▶

SSI Exemption ▶

CENVAT Transfer ▶

Receipt Of Imported Goods ▶

Removal Of Semi Finished Goods ▶

Goods

Removal Of Goods For Testing▶

Usage ▶

Cancellation ▶

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CANCELLATION OF INVOICE



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Claims & Intimations - Apply Invoice Cancellation Request

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INTIMATION FOR CANCELLATION OF INVOICES

Registration Number : AERPA6357DEM001

Assessee's Name : Arvind Pandey

Address of Registered Unit : 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006

Commissionerate : CHENNAI-I

Division : CHENNAI-A

Range : CHENNAI-A-1

INVOICE BOOK DETAILS

Select	Sl.No.	Invoice Book Number *	Invoice Number(s) (e.g 1,5,7-9) *	Reason for Cancellation *	Cancellation Date *
<input type="checkbox"/>	1	1001	46458D-41234WE	Official	13/01/2009



Add



Delete

(All the fields marked with * are mandatory.)



Save



Reset



Cancel

CANCELLATION OF INVOICE



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Ministry of Finance - Department of Revenue



Claims & Intimations - Apply Invoice Cancellation Request

Logged in as **Pinshul**

INTIMATION FOR CANCELLATION OF INVOICES

Registration Number : AERPA6357DEM001 **Assessee's Name :** Arvind Pandey

Address of Registered Unit : 11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006

Commissionerate : CHENNAI-I

Division : CHENNAI-A

Range : CHENNAI-A-1

INVOICE BOOK DETAILS

Sl.No.	Invoice Book Number	Invoice Number	Reason for Cancellation	Cancellation Date
1	1001	46458D-412	Official	13/01/2009



Submit



Modify



Cancel



Print

CANCELLATION OF INVOICE



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Claims & Intimations - Apply Invoice Cancellation Request

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Intimation For Invoice Cancellation Request for,Registration No: AERPA6357DEM001 has been submitted successfully.

SUPERINTENDENT'S VIEW OF INVOICE INTIMATION FILED BY ASSESSEE

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Address <http://aces.gov.in/CEDEPT/ui/jsp/cli/cancel.do> Go Links

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ACES - Home		Invoice Books Record Maintenance Account Of Removal Goods Procurement Remission Of Duty Goods Removal SSI Exemption CENVAT Transfer Receipt Of Imported Goods Removal Of Semi Finished Goods Removal Of Goods For Testing		Usage Cancellation		View Forward			Sign Out

<http://aces.gov.in/CEDEPT/ui/jsp/cli/searchinvoicebooksusageviewdept.do> Internet

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Ministry of Finance - Department of Revenue



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Claims & Intimations - View Request for Usage of Invoice Book(s)					Logged in sprtbg50			Sign Out	
LIST OF INTIMATIONS/APPLICATIONS FOR USAGE OF INVOICE BOOK(S)									
Registration Number :				Assessee / Unit Name :					
From Date :		17/01/2008		Till Date :		17/01/2008			
Search Clear Close									

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Address <http://aces.gov.in/CEDEPT/ui/jsp/cli/deptviewinvoiceusageview.do> Go Links

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Ministry of Finance - Department of Revenue



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Claims & Intimations - View Request for Usage of Invoice Book(s)					Logged in sprtbg50			Sign Out	
INTIMATION / APPLICATION FOR USAGE OF INVOICE BOOK(S)									
Status :					FILED				
Application Number :		AABCC8148BXM001_INV_C_BOOKS_17012008_002				Creation Date :		17/01/2008	
Registration Number :		AABCC8148BXM001		Assessee's Name :		COOL COSMETICS PRIVATE LIMITED			
Address of Registered Unit : D 14-A - SIDCO PHARMACEUTICAL COMPLEX - -									
Commissionerate : CHENNAI-III			Division : TAMBARAM			Range : TAMBARAM			
DETAILS OF PERSON AUTHORIZED TO ISSUE (AUTHENTICATE) INVOICES									
Name :		Ram			Designation :		MD		
Address :		Ch45							
INVOICE BOOK DETAILS									
Sl.No.	Invoice Book Number	Invoice Number	Reason(s)						
1	hc 101	26-100	home consu						

APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE

RULE 5 OF CENTRAL EXCISE (REMOVAL OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE
OF EXCISABLE GOODS) RULES, 2001

- ASSESSEE MAKES AN APPLICATION TO THE AC/DC THROUGH SUPERINTENDENT MENTIONING THE CETH ,QUANTITY REQUIRED AND THE PURPOSE FOR WHICH IT IS TO BE USED.
- EXECUTES A BOND WITH AC/DC FOR THE REQUIRED AMOUNT.
- FURNISHES A MONTHLY RETURN OF GOODS RECEIVED AT CONCESSIONAL RATE OF DUTY.

APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE



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 - Concessional Rate ▶
 - Apply
 - View
 - Monthly Return ▶
- Remission Of Duty ▶
- Goods Removal ▶
- Special Permissions ▶
- SSI Exemption ▶
- CENVAT Transfer ▶
- Reciept Of Imported Goods ▶
- Removal Of Semi Finished Goods ▶
- Removal Of Goods For Testing ▶

APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE



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Claims & Intimations - Application for procurement of goods at concessional rate of duty

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APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE OF DUTY

Registration Number :	AERPA6357DEM001	Assessee's Name :	Arvind Pandey				
Address of Registered Unit :	11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006						
Commissionerate :	CHENNAI-I	Division :	CHENNAI-A	Range :	CHENNAI-A-1		
Notification Number :	46/2008 C.E.						*

CETSH DETAILS

Select	Sl.No.	CETSH Number *	Description	Unit of Measure *	Purpose for Procurement	Quantity intended to be procured under concessional rate of duty *	Value of goods intended to be procured under concessional rate of duty (Rs.) *
<input type="checkbox"/>	1	10051000	MAIZE (CORN) SE	KG ▾	removal of goods	4000	40000

Add **Delete**

(All the fields marked with * are mandatory.)

Reset **Cancel** **Next**

APPLICATION FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE (CONTD ...)



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Claims & Intimations - Application for procurement of goods at concessional rate of duty

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Application for procurement of goods at concessional rate of duty for , Application No: TEMP0759XXM001_PRC_GDS_CSN_17112008_020 has been submitted successfully.

MONTHLY RETURN OF GOODS RECEIVED AT CONCESSIONAL RATE



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- Account of Removal ▶
- Goods Procurement ▶
- Remission Of Duty ▶
- Goods Removal ▶
- Special Permissions ▶
- SSI Exemption ▶
- CENVAT Transfer ▶
- Receipt Of Imported Goods ▶
- Removal Of Semi Finished Goods ▶
- Removal Of Goods For Testing ▶

- Concessional Rate ▶
- Monthly Return ▶

- Apply
- View

MONTHLY RETURN OF RECEIPT OF GOODS AT CONCESSIONAL RATE



CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue



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Claims & Intimations - Apply Monthly return for removal of goods

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INTIMATION FOR MONTHLY RETURNS FOR PROCUREMENT OF GOODS AT CONCESSIONAL RATE OF DUTY.

Year :		2009 *	Month :		JANUARY ▾ *
Registration Number :	AERPA6357DEM001	Assessee's Name :	Arvind Pandey		
Address of Registered Unit :	11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006				
Commissionerate :	CHENNAI-I	Division :	CHENNAI-A	Range :	CHENNAI-A-1

DETAILS OF PROCURED GOODS

Select	Sl.No.	CETSH Number *	Description	Unit of Measure *	Opening Balance *
<input type="checkbox"/>	1	10051000	MAIZE (CORN) SEED	KG ▾	3000

Add Delete

(All the fields marked with * are mandatory.)

Clear Cancel Next

APPLICATION FOR PERMISSION TO PAY DUTY & REMOVE FINAL PRODUCTS FROM JOB WORKERS' PREMISES

(Rule 16B or Rule 16C of C. Ex. Rules, 2002 or RULE 4(6) OF
CENVAT CREDIT RULES, 2004)

- IN CERTAIN CIRCUMSTANCES FINAL PRODUCTS MAY HAVE TO BE CLEARED FROM THE JOB WORKERS' PREMISES ON PAYMENT OF DUTY OR FOR EXPORT
- PERMISSION TO BE OBTAINED FROM COMMISSIONER
- ASSESSEE TO UNDERTAKE TO PAY DUTY BEFORE SUCH CLEARANCE

APPLICATION FOR TRANSFER OF CENVAT CREDIT



CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue



Claims & Intimations - Application for Transfer of CENVAT Credit

Logged in anshul

APPLICATION FOR TRANSFER OF CENVAT CREDIT

Registration Number :	AERPA6357DEM001	Assessee's Name :	Arvind Pandey
Address of Registered Unit :	11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006		
Commissionerate :	CHENNAI-I	Division :	CHENNAI-A
Range :	CHENNAI-A-1		
Reason for Transfer :	Change in partnership.		

DETAILS OF NEW UNIT

Registration Number :	AERPA6357DEM001	Assessee's Name :	Arvind Pandey
Address of Registered Unit :	11/32 Arvind Tower D/G Sita Nagar Rambagh Rambagh Chennai TAMIL NADU 282006		
Commissionerate :	CHENNAI-I	Division :	CHENNAI-A
Range :	CHENNAI-A-1		

DETAILS OF CENVAT CREDIT TRANSFERRED

Sl.No.	Duty Head	Amount (Rs.)
1	CESS_VEG_OIL	150000

DETAILS OF STOCK TRANSFERRED

Sl.No.	CETSH	Description	Unit Of Measure	Quantity Transferred
1	10059000	MAIZE (CORN)OTHER	KG	1000

DETAILS OF CAPITAL GOODS TRANSFERRED

Sl.No.	Description	Credit availed on the particular capital good (Rs.)
1	capital goods transfered is mo	6000

Particulars of deal leading to transfer of credit : Transfer document and legal notings.

Deal Particulars (Upload) :

Disclaimer - Manual Signature is not Required as the Document is Digitally Signed.

APPLICATION FOR TRANSFER OF CENVAT CREDIT



CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue



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Claims & Intimations - Application for Transfer of CENVAT Credit

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Digitally Signed Application for Transfer of CENVAT Credit, Application No. **AERPA6357DEM001_CENVATTTRF_13012009_001**, has been submitted successfully.

APPLICATION FOR REMOVAL OF SEMI-FINISHED GOODS FOR SPECIFIED PURPOSES

(RULE 16B OF CENTRAL EXCISE RULES, 2002 , NOTIFICATION 1/2004 DATED 08.01.2004)

- ASSESSEES WHO WISH TO REMOVE SEMI FINISHED GOODS FOR SPECIFIED PURPOSES MAKES AN APPLICATION TO THE RANGE SUPERINTENDENT
- SUPERINTENDENT FORWARDS IT TO THE AC/DC
- AC/DC FORWARDS IT TO THE COMMISSIONER WHO WILL APPROVE OR REJECT THE SAME



THANK YOU