



THE COTTON TEXTILES EXPORT PROMOTION COUNCIL

(Sponsored By Government of India)

Engineering Centre, 5th Floor, 9, Mathew Road, Mumbai - 400 004. Maharashtra State, INDIA

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Circular No. EPS/42/2019-20

To: Members of the Council

Sub.:Exporters categorized in “Risky Category”- Request for details

Dear Member,

As you are aware, some of the exporters have been classified in the “Risky Category”. For such exporters, all containers are examined 100% and IGST refunds are withheld till the Customs get clearance from the GST department with regard to the correctness of the ITCs claimed and the payment of the IGST. Exporters have represented regarding difficulty faced by them as the procedure prescribed by CBIC in this regard are not being followed . As a result , their names continue to be in the “Risky Category” even if no adverse reports are found while examination and on the ITCs availed.

This matter was taken up by the EPCs at a meeting held by the Ministry of Commerce & Industry in New Delhi on 19.12.2019 under the Chairmanship of Shri Piyush Goyal,

Hon'ble Union Minister of Commerce , Industry & Railways.

Pursuant to the above meeting , the office of the DGFT has sought details on this issue.

In case, your Company / Firm has been placed under the "Risky Category" , please send us the details in the [enclosed format](#) by email on the email IDs ravikumar@texprocil.org / vimal@texprocil.org **positively on or before December 31, 2019**. Details received from the members will be compiled and sent to the Government by the Council.

We solicit your support & co-operation in the matter and look forward towards receiving the details at the earliest.

Regards,

Dr. Siddhartha Rajagopal
Executive Director

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