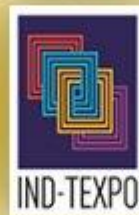


**E-Serve No.: 163 of 2020 | Date: July 21, 2020**

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Circular No. EPS/54/2020-21

To: Members of the Council

**Sub : Exporters classified under "Risky Category"**

**Dear Member,**

As you are aware, CBIC had issued Circular No. 16/2019 – Customs dated June 17, 2019 according to which some of the exporters, based on selections made by DG (Systems), are classified under "Risky Category". The said Circular has also put in place a mechanism to verify the IGST payments for goods exported out of India by the exporters under the "Risky Category".

In this regard, many of our members have pointed out regarding difficulty faced by them as they have been placed under the "Risky Category" and as a result, their GST Refunds and Duty Drawback amounts are held up. Members have also pointed out that the respective GST Commissionerates takes lots of time in furnishing the required details to the concerned CGST Commissioners at the ports resulting into delay in the completion of the prescribed procedure and getting the name of their Companies out of the "Risky Category".

The Council has been taking up this matter with the Government from time to time.

In case your Company / Firm has been placed under the “Risky Category”, we would request you to please send us the details in the enclosed format ([click here](#)) on the email IDs [ravikumar@texprocil.org](mailto:ravikumar@texprocil.org) / [vimal@texprocil.org](mailto:vimal@texprocil.org) **positively on or before July 27, 2020.**

This will help us in taking up this matter further with the Government.

We solicit your support and 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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