

**OFFICE OF THE COMMISSIONER OF CUSTOMS, POST BOX NO.5400
CENTRAL REVENUE BUILDINGS, QUEEN'S ROAD, BANGALORE – 560 001**

C.No.VIII/48/142/2007 Cus. Tech. /640

Dated: 09.01.08

ORDER

Sub: Cus – Re-warehousing of goods imported and /or procured indigenously by EOU/EHTP/STP Units- availing of self bonding facility, other than ACP clients – Reg.

Reference is invited to this office letter of even no dated 25.07.2007 wherein the self bonding facility was extended to 58 EOUs.

2. Consequent to meeting held on 13.12.2007 on the above subject with reference to the proposal for self bonding received from Assistant Commissioner, Customs Division, Bangalore vide his letter C.No VIII/48/23/2007 Cus Tech Pt File dated 06.09.2007, the self bonding facility has been extended to the following STPI Units :-

Sl No	Name of STPI Unit (M/s)
1	Affiliated Computer Services of India
2	Agere Systems India Pvt Ltd
3	Analog Devices India Pvt Ltd
4	Applied Materials India Pvt Ltd
5	Cambridge Solutions Ltd
6	Covansys India Pvt Ltd
7	Dell Computer India Pvt Ltd
8	EMC Data Storage Systems India Pvt Ltd
9	Fidelity Business Services India Pvt Ltd
10	First Source Solutions Unit –II
11	First Source Solutions
12	First Source Solutions Unit –III
13	GCI Solutions Pvt Ltd
14	GE India Exports Pvt Ltd
15	Genesis Microchip India Pvt Ltd
16	Genpact India Ltd
17	Global E-business Operations Pvt Ltd Unit –II

Mrs. Nagaraj
Mr. Nagaraj



18	Goldman Sachs Services Pvt Ltd
19	GXS India Technology Centre
20	HCL Technologies Ltd-CMS Unit III
21	HCL Technologies Ltd-CMS Unit II
22	Hinduja TMT Ltd
23	Iflex Solutions II
24	Iflex Solutions Ltd III
25	i2 Technologies India Pvt Ltd Unit IV
26	IBM India Pvt Ltd Unit I
27	IBM India Pvt Ltd Unit II
28	Infosys BPO Ltd Unit I
29	Infosys Technologies Ltd Unit I
30	Infosys Technologies Ltd Unit V
31	Infosys Technologies Ltd Unit VI
32	ITC Infotech India Ltd
33	Juniper Networks India Pvt Ltd
34	Kyocera Wireless India Pvt Ltd
35	LG Soft India Pvt Ltd
36	Lucent Technologies India Pvt Ltd Unit II
37	Manhattan Associates India Development Centre
38	Mascon Global Ltd
39	Microland Ltd Software & IT Services
40	Misys Healthcare Systems India Pvt Ltd
41	Misys International Financial Systems
42	Mphasis BFL Ltd Unit III
43	Mphasis BFL Ltd Unit II
44	Natsen India Designs Pvt Ltd
45	NDS Services Pay TV Technology Pvt Ltd
46	Network Appliances Systems Pvt Ltd
47	NOUS Infosystems Pvt Ltd
48	Novell Software Development Pvt Ltd
49	Ocwen Financial Solutions Pvt Ltd
50	Oracle India Pvt Ltd Unit IV
51	Phillips Electronics Pvt Ltd
52	Qualcomm Bangalore Design Centre Pvt Ltd
53	Reuters India Pvt Ltd

54	SAP India Systems, Application & Products in Data Processing Pvt Ltd
55	Satyam Computer Services – I
56	Satyam Computer Services – II
57	Siemens Information Processing Services Pvt Ltd
58	Siemens Information Systems Unit III
59	Siemens Information Systems
60	S.L.K Software Services Pvt Ltd
61	Societe Generale Global Solutions Centre Pvt Ltd
62	Sonata Software Ltd Unit II
63	Symbol Technology India Pvt Ltd
64	Tata Consultancy Services Unit II
65	Tata Consultancy Services Unit II
66	Tesco Hindustan Service Centre Pvt Ltd
67	Thomson Corporation International Pvt Ltd Unit I
68	Thomson Corporation International Pvt Ltd Unit II
69	Toshiba Embedded Software India Pvt Ltd
70	Transworks Information Services Ltd
71	Trilogy E-business Software India Pvt Ltd
72	Wipro Ltd Unit IV
73	Yahoo Software Development India Pvt Ltd
74	Aztec Software & Technology Services Ltd
75	Caritor India Pvt Ltd
76	Celstream Technologies Pvt Ltd
77	Centillium India Pvt Ltd
78	CGI Information Systems & Management Consultants
79	Infinite Computer Solutions India Pvt Ltd
80	Iseva Systems Pvt Ltd
81	Lucent Technologies India Pvt Ltd Unit I
82	Motorola India Pvt Ltd
83	Quality Engineering & Software Technologies India Pvt Ltd
84	RelQ Software pvt ltd
85	Spheris India Pvt Ltd
86	Subex Systems Ltd
87	Tata Consultancy Services Unit IX
88	ZapApp India Pvt Ltd

89	24/7 Customer Care Pvt Ltd
90	Accenture Services Pvt Ltd
91	ANZ Information Technology Pvt Ltd
92	AXA Business Services Pvt Ltd – II
93	Broadcom India Pvt Ltd
94	CLi3l E-Services Ltd
95	CSR India Pvt Ltd
96	Cypress Semiconductors Technology India Pvt Ltd
97	Daimler Chrysler Research Centre India
98	FCG Software Services India Pvt Ltd
99	Flextronics Software Systems Ltd Unit II
100	Global e-Business Operations Pvt Ltd
101	Iflex Solutions Unit I
102	I2 Technologies India Pvt Ltd Unit II
103	i-Gate Global Solutions Pvt Ltd Unit II
104	Microsoft India R&D Pt Ltd
105	Mindtree Consulting Pvt Ltd
106	Motorola India Electronics Pvt Ltd Unit I
107	Msource India Pvt Ltd
108	Ness Technologies India Ltd
109	Perot Systems TSI India Ltd
110	PSI Data Systems Ltd
111	Robert Bosch India Ltd Unit II
112	Samsung India Operations Pvt Ltd
113	SAP Labs India Unit II
114	Sasken Communication Technologies Unit II
115	Seimens Public Communications Network Ltd
116	Sonata Software Ltd
117	Symphony Services Corporation India Pvt Ltd
118	Synopsis India Pvt Ltd
119	Tech Mahindra R&D Services
120	Wipro GE Medical Systems
121	Wipro Ltd

3. Similarly, the self bonding facility has been extended to the following EOUs,

List of EOUs:-

Sl No	Name of EOU (M/s)
1	Silktex Limited
2	Jaipuria Silk Mills (P) Ltd
3	GE BEL
4	Koleman India (P) Ltd
5	Retziel India (P) Ltd
6	Opto Circuits (I) Ltd

4. Attention is drawn to this office Standing Order No 04/2007 dated 30.08.2007 (copy enclosed). It is hereby directed that the preventive/ random checks as prescribed in the Board's Circular No 19/2007 Cus dated 03.05.2007 should be conducted meticulously. The Director, STPI and the Assistant Commissioner of Customs, Customs Division, Bangalore are further required to send a monthly report in the format enclosed, furnishing the results of the preventive/ random checks conducted addressed to the Commissioner of Customs, Bangalore.

5. The Director, STPI and the Assistant Commissioner, Customs Division, Bangalore are further required to furnish a list of STPI Units and 100% EOUs whose export turnover is Rs 15 crores and more, for which no proposal for self bonding is sent with reasons for each case.

Encl: As above


(A.K.KAUSHAL)
COMMISSIONER

To,

✓ The Director, STPI, Electronics City, Bangalore.

The Assistant Commissioner of Customs, Customs Division, Bangalore.

Monthly Report for Units availing Self Bonding Facility
(to be sent by 7th of each month addressed to the Commissioner of Customs, Bangalore)

MONTH:

Sl No	Name of the Unit (M/s) EOU/ STPI	Name and Designation of the Officer	BE No / ARE No & Date	Description of goods physically examined	Date of Physical examination	Discrepancies Noticed	Action proposed, if any
1	2	3	4	5	6	7	8

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**OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL
REVENUE BUILDING, QUEEN'S ROAD, BANGALORE-560 001**

C.No. VII/48/142/2007 Cus.Tech.

Dated: 30/08/2007

STANDING ORDER NO. 04 /2007

Subject: Re-warehousing of goods imported and / or procured
Indigenously by 100% EOU/EHTP/STP/BTP units –
procedure to be followed by the EOU Ranges consequent
to introduction of self bonding – regarding.

Attention is invited to Bangalore Customs Public Notice No.40/2007 dated 9.5.2007 communicating Customs Circular No.19/2007-Cus dated. 03.05.2007 which lays down the procedure for self-bonding/ warehousing of imported / indigenous goods. In pursuance of the above circular, Commissioner of Customs, Bangalore has extended the facility of self bonding to as many as 59 EOUs, the list of which has been already communicated to the Ranges and as well as to the concerned units.

2. It is reiterated that the instructions contained in para 2 of the Board Circular shall be scrupulously followed.

3. Further, in order to have proper check and have a proper mechanism for the dispatch of re-warehousing certificates to the port of import, the following procedure is prescribed.

a) Procedure to be followed in the case of Manual Bills of Entry for the consignments imported through ACC/ICD, Bangalore.

In the case of manual Bills of Entry, within one working day of arrival of goods, the EOUs shall send duplicate and triplicate copies of the Bills of Entry duly endorsed with the certificate of warehousing to the Range Officer, and retain the quadruplicate copy for his record. The Range Officer shall countersign the duplicate and triplicate copies of the Bills of Entry, return the triplicate copy to the EOU. The duplicate copy of the Bill of Entry and the re-warehousing certificate, issued by the Range Officer, shall be sent to the Superintendent of Customs, Technical Section, Customs Division, Bangalore, along with a statement in duplicate. (in the format as prescribed below). Re-warehousing certificate and a photocopy of the Bill of Entry shall be kept in the Range office for record. The Superintendent (Technical), Customs Division, will consolidate the documents received from all the EOU Ranges and forward the duplicate copy of the Bill of Entry/ Re-warehousing certificates along with statement received from the Ranges, to ACC/ICD, under a covering letter duly signed by the Assistant Commissioner, Customs Division, Bangalore which will be acknowledged by an Officer Nominated at ACC/ICD.

b) Procedure to be followed in the case of EDI Bills of Entry for the consignments imported through ACC/ICD, Bangalore.

In the case of EDI Bills of Entry, within one working day of arrival of goods, the EOUs shall send duplicate copy of the Bill of Entry duly endorsed with the certificate of warehousing to the Range Officer, and retain the triplicate copy for his record. The Range Officer shall countersign the duplicate copy of the Bill of Entry, and issue a rewarehousing certificate. The duplicate copy of the Bill of Entry shall be returned to the EOU for his record. Re-warehousing Certificate and a photocopy of the Bill of Entry shall be kept in the Range Office for record. The re-warehousing certificates, issued by the Range Officer shall be sent to the Superintendent of Customs, Technical Section, Customs Division, Bangalore, along with a statement in duplicate (in the format as prescribed below), within one working day. The Superintendent (Technical), Customs Division, will consolidate the re-warehousing certificates received from all the EOU Ranges and forward the same along with the statements, received from the Ranges, to ACC/ICD, under a covering letter duly signed by the Assistant Commissioner, Customs Division, Bangalore, which will be acknowledged by an Officer Nominated at ACC/ICD.

c) Register to be maintained at Range Office:

A register in the following format shall be maintained in each Range Office containing the details of the Bills of Entry/ ARE3, for which the re-warehousing certificates have been issued by the Range Officer.

- (a) Sl.No.
- (b) Name of the EOU
- (c) Bill of Entry/ ARE3 No. and date
- (d) Country of Origin
- (e) Main Description of goods imported
- (f) Total Assessable value.
- (g) Total Duty foregone
- (h) Discrepancies noticed if any
- (i) Date of submission of re-warehousing certificate to Divl.office.
- (j) Remarks.

d) Statement of Re-warehousing Certificate:

The statement of re-warehousing certificate to be submitted (separately for ACC/ICD) by the Range Officer, to the Divisional Office shall be as follows.

- (a) Sl.No.
- (b) Name of the EOU
- (c) Bill of Entry No. and date
- (d) Main Description of the goods
- (e) Total Assessable Value
- (f) Total Duty foregone.
- (g) Discrepancies noticed if any
- (h) Sl.No. of the Range Register.
- (i) Remarks.

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4) Procedure to be followed in respect of Indigenous Goods:

In respect of indigenous goods procured under ARE3 procedure, the units shall endorse the certificate of warehousing on all the copies of ARE3. The unit shall within one working day of the arrival of the goods, send original copy of the ARE3, to the Range Officer, duplicate copy of the ARE3 to the consignor and retain the triplicate copy of the ARE3 for his record. The Range Officer shall countersign the original copy of ARE3 received by him within one working day and send the same to the Superintendent in charge of the Consignor, by post. A photocopy of the ARE3 shall be kept in the Range Office for record.

5) Procedure to be followed in respect of Physical Examination of goods:

As specified under Para 2(g) of the above said Circular, 10% of the consignments subject to minimum of 2(two), has to be selected, spread over the entire month, for physical verification by the Officer in charge, after the receipt of ARE3 or the Bill of Entry as the case may be. In pursuance of these instructions, when the EOU submits the original copy of the ARE3 or the duplicate copy of Bill of Entry for the countersignature of the Range Officer, the Range Officer shall randomly select the consignments depending on the value / sensitive nature of the goods and accordingly depute the Inspector for physical examination of the goods. The Inspector in charge of the unit, after physical examination of the goods, should append his report on all the copies of ARE3/ Bills of Entry, and put up the same to the Range Officer, for countersignature. Discrepancies noticed, if any should be clearly mentioned in the examination report, for which appropriate action has to be taken by the Range Officer. After completion of the physical examination, the Bill of Entry/ARE3 copies shall be disposed off as per the procedure prescribed under Para 2,3, and 4, above.

All the discrepancies noticed along with action taken in a month shall be reported by Assistant Commissioner / Deputy Commissioner, Customs Division to Head quarters by 10th of the following month.

a) Register containing the details of Physical Examination of goods:

A Register shall be maintained in the Range Office and the details of the Physical examination conducted shall be recorded in the said register.

The register shall be maintained in the format as prescribed below.

- (a) Sl.No.
- (b) Name of the EOU
- (c) Bill of Entry/ARE3 No. and Date
- (d) Description of goods.
- (e) Date of Examination
- (f) Discrepancies Noticed
- (g) Action taken
- (h) Date of submission of Re-warehousing certificates
- (i) Remarks

6) Imports by EOUs other than units who are permitted self-bonding:

Apart from the above, the re-warehousing certificates in respect of other units (other than units allowed for self bonding) pertaining to imports made through ACC/ICD, Bangalore shall also be sent to the Divisional Office along with the statement as prescribed in Para 3(d) above for onward transmission to ACC/ICD. The details of the Bill of Entry and the re-warehousing certificates issued should be entered in the register mentioned at 3 (c) above.

7) Imports through ports other than ACC/ICD, Bangalore.

In respect of the goods imported through ports other than ACC/ICD, Bangalore, the duplicate copies of the Bills of entry and re-warehousing certificates shall be sent by the Range Officer, to the respective port of Import, by Registered post with acknowledgement due.

8) The re-warehousing certificates and the duplicate copies of Bills of Entry along with the statement shall be forwarded by the Range officer to the Superintendent (Technical), Customs Division, through the Range Sepoy only and similarly one Sepoy from the Division office shall be deputed on rotation basis, for handing over the documents to ACC/ICD and under no circumstances the documents shall be handed to the CHAs/ Importers.

9) The above instructions shall be followed scrupulously and any deviation in this regard would be viewed seriously.

10) This issues with the approval of Commissioner of Customs, Bangalore.


(D.V. REDDY)

o/c JOINT COMMISSIONER (TECH)

1) Copy to the Addl./ Joint Commissioner of Customs, ACC/ICD Bangalore for kind information with a request to nominate an Officer for the purpose of receiving and acknowledging the re-warehousing certificates from the Customs Division.