

2023c

**Quarterly Audit Programme /Party wise allocation of CRA for the period January to March 2023**

Sr. No	LAP NO	UNIT	Commencement of first Audit	LAP Combination
1	LAP I (DC SEEPZ/S EZ)	a)SSCA on Baggage, Courier and Postal Goods.  b)Development Commissioner/ SEEPZ, Mumbai Audit (Monitoring functions in respect of EOU/SEZ Units including Apex Entity audit)	a)5 <sup>th</sup> Jan to 31 <sup>st</sup> Jan 2023  b)1 <sup>st</sup> Feb to 31 <sup>st</sup> Mar. 2023	Shri Ravikant Babu, SAO Shri Rajesh Pal, AAO Shri Dhanesh Singh, AAO Shri Vilas Raut, Asstt Supr Shri Abhishek Kumar Dwivedi, Sr.Ar.
2	LAP II (DGFT)	a) PA on EPCG  b)STPI Audit (till further instructions received from Hqrs office for DGFT Audit)  c)Commissioner of Customs Nagpur (Nagpur, Nashik and Aurangabad)	a)5 <sup>th</sup> Jan to 31 <sup>st</sup> Jan 2023  b)1 <sup>st</sup> Feb to 28 <sup>th</sup> Feb 2023  c)1 <sup>st</sup> Mar to 31 <sup>st</sup> Mar 2023	Shri Sanjay Pandey, SAO Shri Alok Singh, AAO Shri Dayanidhi, AAO Shri Neeraj Kumar, AAO Shri Anubhav Kadiyan, Sr. Ar.  c) (Desk review, ADM will be prepared by the LAP and submitted to Group Officer)
3	LAP III (JNCH)	JNCH, Zone II a)NS General Commissionerate Audit	a)5 <sup>th</sup> Jan to 31 <sup>st</sup> March 2023	Smt. Gargi Karmakar,SAO Shri Ashutosh, AAO Shri Manoj Kumar, AAO Shri Dushyant, AAO (P) Smt. Ritu Khatri, Sr.Ar
4	LAP IV (JNCH)	JNCH, Zone II a) PA on EPCG b) Apex Entity Audit and Nhava Seva V (Import) Commissionerate Audit	a)5 <sup>th</sup> Jan to 31 <sup>st</sup> Jan 2023 b)1 <sup>st</sup> feb to 31 <sup>st</sup> Mar 2023	Shri Manoj Aglawe, SAO Shri Sunil Kumar, AAO Shri Vaibhav Maksare, AAO Shri B.M Thakkar, Sr. Ar. Shri Vivek Singhal, Sr.Ar
5	LAP V (ACC)	ACC, ZONE-III a)SSCA on Baggage, Courier and Postal Goods.  b)Apex and Airport Commissionerate Audit.  c) General Commissionerate	a) 5 <sup>th</sup> Jan to 31 <sup>st</sup> Jan 2023  b) 1 <sup>st</sup> Feb to 28 <sup>th</sup> Feb 2023  c)1 <sup>st</sup> Mar to 31 <sup>st</sup> mar 2023	Shri Rajan Thevar, SAO Shri Tarun Prakash, AAO Shri Sunil Kumar Mishra,AAO Shri Nitin, Sr.Ar  c)(Desk review, ADM will be prepared by the LAP and submitted to Group Officer)

6	LAP VI (NCH)	<p>a) IGST Refund Audit</p> <p>b) Apex Entity Audit of NCH</p> <p>c) Commissioner of Customs Pune &amp; Goa</p> <p>d) Online Audit of Chapter 84 &amp; 85</p>	<p>a) 5<sup>th</sup> Jan to 31<sup>st</sup> Jan 2023.</p> <p>b) 01 February to 10 February 2023</p> <p>c) 11 February 2023 to 31<sup>st</sup> March 2023</p> <p>d) 5<sup>th</sup> Jan to 31<sup>st</sup> Mar. 2023</p>	<p>a) Shri Ravikant Babu , SAO Shri Rajesh Pal, AAO (EOU) Smt. Madhu Singh, AAO Shri Rakesh Kumar Singh, AAO</p> <p>b&amp;c) Shri P. G Sreekumaran, SAO (50% supervision as he is holding DP Section ) Shri Suresh Chand Meena, AAO</p> <p>c) (Desk review, ADM will be prepared by the LAP and submitted to Group Officer)</p> <p>d) Smt. Nitya Naidu, SAO Smt Asha Sichani, AAO Shri Rakesh Kumar Singh, AAO (w.e.f 1<sup>st</sup> Feb to 31<sup>st</sup> Mar. 2023)</p>
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- The officials who have been transferred from CRA will be relieved after PA/SSCA i.e Shri Sanajy Pandey, SAO, Shri Rajesh Pal , AAO and Shri Dayanidhi, AAO.
- Smt. Madhu Singh, AAO posted to LAP III /JNCH and Shri Manoj Kumar, AAO posted to LAP VI/ NCH w.e.f 1<sup>st</sup> Feb, 2023.
- Shri Vivek Singhal, Sr.Ar and Shri Kiran Kalebagh, Ar. posted to Compliance section w.e.f 1<sup>st</sup> Feb 2023.

  
 DD/CRA  
 06/01/23