

2.	<p>Have you filed an application in the Settlement Commission for the case for which this declaration is being made?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3.	<p>Are you seeking to make this declaration with respect to excisable goods set forth in the Fourth Schedule to the Central Excise Act, 1944 (specified petroleum and tobacco products)?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4.	<p>Are you seeking to make this declaration with respect to a show cause notice of refund/erroneous refund?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the Scheme.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5.	<p>Whether final hearing with regard to a matter in adjudication or appeal has taken place on or before 30.06.2019 for the matter for which this declaration is being made?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the LITIGATION category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6.	<p>Have you been subjected to any audit under the Central Excise Act,1944 or Chapter V of the Finance Act, 1994 in respect of the goods/services or both for which this declaration is being made?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7.	<p>Have you received any written communication from a Central Excise Officer with regard to any audit to be conducted?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

8.	<p>Have you been subjected to any enquiry or investigation under the Central Excise Act,1944 or Chapter V of the Finance Act, 1994 in respect of the goods/services or both for which this declaration is being made by way of any of the following:</p> <p>(a) search of premises</p> <p>(b) issuance of summons</p> <p>(c) requiring the production of accounts, documents or other evidence</p> <p>(d) recording of statements</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.	<p>Have you filed any return for the period for which declaration is being made showing the amount of duty to be payable but not having paid it?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the VOLUNTARY DISCLOSURE category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.	<p>Have the tax dues with regard to the matter under enquiry, investigation or audit NOT been quantified on or before 30.06.2019?</p> <p><i>[Note: If you answer YES to this question, you are ineligible to proceed further under the INVESTIGATION, ENQUIRY OR AUDIT category.]</i></p>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

9. Category of application

9.1 Litigation	9.1.1 SCN involving duty along with interest/late fee/penalty (if any) pending as on 30.06.2019 and final hearing not held before 30.06.2019		Whether the case is under adjudication by Pr. ADG/ADG (Adjudication), Delhi?					Yes	No																
			SCN No. & Date	Duty/Tax/Cess	Amount Of Duty/Tax/Cess	Amount of Penalty	Amount of Late Fee	Amount of Deposit Made, If Any	Tax Dues Less Tax Relief																
			A	B	C	D	E	F	G																
9.1.2 SCN involving penalty or late fee only pending as on 30.06.2019 and final hearing not held before 30.06.2019	SCN No. & Date		Amount of Penalty	Amount of Late Fee	Tax Dues Less Tax Relief																				
	A		B	C	D																				
9.1.3 Appeal pending as on 30.06.2019, final hearing not held before 30.06.2019	Appeal No. and Date of Filing	Forum	O-i-O No. and date	Duty/Tax/Cess Confirmed in the O-i-O	Amount of Duty/Tax/Cess	Whether Departmental Appeal is Pending in Relation to the O-i-O	Duty/ Tax/Cess And amount Under dispute		Total amount of duty under dispute	Total amt. of penalty	Total amt. of late fee	Amount of Pre-deposit/ any other deposit of duty	Tax Dues minus Tax relief												
	A	A1	B	C	D	E	F		G	H	I	J	K												
								<table border="1"> <tr> <td colspan="2">Declarant's Appeal</td> <td colspan="2">Departmental Appeal (Optional Field)</td> </tr> <tr> <td>Duty/Tax/Cess</td> <td>Amt</td> <td>Duty/Tax/Cess</td> <td>Amt</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Declarant's Appeal		Departmental Appeal (Optional Field)		Duty/Tax/Cess	Amt	Duty/Tax/Cess	Amt								
Declarant's Appeal		Departmental Appeal (Optional Field)																							
Duty/Tax/Cess	Amt	Duty/Tax/Cess	Amt																						

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

9.2 ARREARS	9.2.1 Appeal not filed or appeal having attained finality	Order No. and date of receipt	Forum	Duty/ Tax/Cess Confirmed in the O-i-O or O- i-A	Amount of Duty/Tax/ Cess	Amount of Penalty Imposed in the O- i-O or O-i-A	Amount of Late Fee Imposed in the O-i-O or O-i- A	Amount of Pre- deposit or Any Other Deposit of Duty	Tax Dues less Tax Relief	
		A	B	C	D	E	F	G	H	
	9.2.2 Tax Dues declared in return as payable but not paid	Period for which return was filed	Date on which return was filed	Description of Goods/ Services	Duty/ Tax/ Cess declared as payable in the return but not paid	Amount declared as payable in the return but not paid	Tax Dues less Tax Relief			
		A	B	C	D	E	F			

9.3 INVESTIGATION, ENQUIRY OR AUDIT	9.3.1 Investigation by DGGI	Duty/ Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G
	9.3.2 Investigation by Commissionerate	Duty/ Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G
	9.3.2 Investigation by Commissionerate	Duty/ Tax/Cess	Total Amount Quantified	Reference No. and Date of communication of Quantified Amount	Description of Goods/ Services	Issue Involved	Amount Deposited	Tax Dues less Tax Relief
		A	B	C	D	E	F	G

9.4 VOLUNTARY DISCLOSURE	Duty/Tax/ Cess	Total Amount	Period involved	Description of Goods/Services	Issue involved	Tax Dues less Tax Relief
	A	B	C	D	E	F

10. Do you agree with the Tax Dues less Tax Relief calculated by the System? Yes/No

11. If you do not agree, state the reasons for disagreement:

12. Amount of Tax Dues less Tax Relief as per your calculation

VERIFICATION

I declare that I have read and understood the SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019, and agree to abide by the provisions and conditions of the Scheme, and that the information given in this declaration is correct and complete and the amount of tax dues and other particulars shown therein are truly stated.

I shall pay the amount as may be determined by the Designated Authority under the Scheme.

Name of declarant/ authorized representative filing this declaration:

Date

Preview
Submit

Form SVLDRS-2

[Estimate under section 127 of the Finance (No.2) Act, 2019 read with rule 6 of the Sabka Vishwas (Legacy Dispute Resolution) Scheme Rules, 2019 to be issued by the Designated Committee]

SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019

Declaration No

SVLDRS-2 No

Commissionerate/DGGI, Delhi

Zone/DGGI, Delhi

Whereas Mr./Ms./M/s..... (hereinafter referred to as the declarant) having registration no./Non assessee code nohas filed a Declaration No.....datedunder section 125 of the Finance (No. 2) Act, 2019;

Now, therefore, in exercise of the powers conferred by sub-section (2) of section 127 of the Finance (No. 2) Act, 2019, the designated committee, after consideration of facts on record,

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

hereby determines the following amount estimated to be payable by the declarant towards full and final settlement of his/her/their tax dues covered by the said declaration under the Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019:

Category	Description of Goods/ Services	Matter involved	Time period	Tax dues	Tax relief	Pre-deposit or any other deposit of duty	Estimated Amount Payable	
A	B	C	D	E	F	G	H	
				Name* E1	Amount E2		Name* H1	Amt H2

*Name of Duty/Tax/Cess

Notice For Personal Hearing

If the Declarant does not agree with the Estimated Amount Payable, as determined by the designated committee, he is requested to appear for a Personal Hearing before the designated committee on/.../2019 atAM/PM at(address) to explain the reasons thereof. Please submit Form SVLDRS 2A in case any other date and time of personal hearing is desired.

Members of the Designated Committee

1. Name:

2. Name:

Designation:

Designation:

(This is a computer generated print. There is no need for a signature)

Place.....

Date.....

Preview

Submit

Form SVLDRS-2A

[Written submissions, waiver of personal hearing and adjournment under section 127 of the Finance (No.2) Act, 2019 read with rule 6 of the Sabka Vishwas (Legacy Dispute Resolution) Scheme Rules, 2019]

SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019

1. Do you agree with the Estimate in SVLDRS-2 Number Yes No
 2. Do you want make written submissions: Yes No
 3. Written submission containing reasons for disagreement:
 4. Do you want to upload documents in support of your submissions? Yes No
If Yes, Upload Documents
 5. Do you want to waive personal hearing? Yes No
 6. Do you want to seek an adjournment of personal hearing offered to you? Yes No
 7. Indicate a preferred date for hearing:
 8. Name of declarant/ authorized representative:
- Date:

Form SVLDRS-2B

[Intimation of personal hearing after adjournment under section 127 of the Finance (No.2) Act, 2019 read with rule 6 of the Sabka Vishwas (Legacy Dispute Resolution) Scheme Rules, 2019]

SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019

To,

Mr./Ms./M/s

Registration No

This is to inform that the Personal Hearing before the designated committee in relation to the subject Declaration No filed by you under the Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019 has been fixed at (AM/PM) on(date) in the office of (address).

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

Please note that in the event of failure to attend the Personal Hearing the designated committee shall take a decision in regard to your Declaration in accordance with the legal provisions on the basis of the facts on record without further reference to you.

Members of the Designated Committee

1. Name:

2. Name:

Designation:

Designation:

(This is a computer generated print. There is no need for a signature)

Place.....

Date.....

Preview

Submit

Form SVLDRS-3

[Statement under section 127 of the Finance (No.2) Act, 2019 read with rule 6 of the Sabka Vishwas (Legacy Dispute Resolution) Scheme Rules, 2019 to be issued by the Designated Committee]

SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME, 2019

Declaration No

SVLDRS-3 No

Commissionerate/DGGI, Delhi

Zone/DGGI, Delhi

Whereas Mr./Ms./M/s(hereinafter referred to as the declarant) having registration no./Non assessee code no has filed a Declaration No dated under section 125 of the Finance (No. 2) Act, 2019;

Now, therefore, in exercise of the powers conferred by sub-sections (1) and (4), as the case may be, of section 127 of the Finance (No. 2) Act, 2019, the designated committee, after consideration of relevant material, hereby determines the following amount is payable by the declarant towards full and final settlement of tax dues under (Central Excise Act, 1944 / Finance Act, 1994/Cess Act) covered by the said declaration under the Scheme:

App. 3 – Notification No. 05/2019 Central Excise-NT, New Delhi, dated 21st August, 2019

Category	Description of Goods/ Services	Matter involved	Time period	Tax dues		Tax relief	Pre-deposit or any other deposit of duty	Estimated Amount Payable	
A	B	C	D	E		F	G	H	
				Name* E1	Amount E2			Name* H1	Amt H2

*Name of Duty/Tax/Cess

Notes:

- (1) The Declarant is hereby directed to make payment of the amount payable within thirty days from the date of this Statement.
- (2) The Declarant has to withdraw the writ petition/appeal/reference before..... (mention the name of the High Court) High Court or the Supreme Court against any order in respect of the tax dues and furnish the proof of such withdrawal in accordance with the provisions contained in sub-section (7) of section 127 of the Finance (No. 2) Act, 2019;

Members of the Designated Committee

1. Name:

2. Name:

Designation:

Designation:

(This is a computer generated print. There is no need for a signature)

Place.....

Date.....

Preview

Submit

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

Form SVLDRS-4

[Discharge Certificate for Full and Final Settlement of Tax Dues under section 127 of the Finance (No. 2) Act, 2019 read with rule 9 of the Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019]

SABKA VISHWAS (LEGACY DISPUTE RESOLUTION) SCHEME RULES, 2019

Declaration No

SVLDRS-4 No

Commissionerate/DGGI, Delhi

Zone/DGGI, Delhi

Whereas (Name and address of the declarant) having registration number had made a declaration under Section 125 of the Finance (No. 2) Act, 2019;

And whereas the designated committee by issue of a statement dated under Section 127 of the Finance (No. 2) Act, 2019 determined the amount of Rs (Rupees) payable by the declarant in accordance with the provisions of the Scheme towards full and final settlement of tax dues as per details given below:

Category	Description of Goods/ Services	Matter involved	Time period	Tax dues		Tax relief	Pre-deposit or any other deposit of duty	Estimated Amount Payable	
				Name* E1	Amount E2			Name* H1	Amt H2
A	B	C	D	E		F	G	H	
				Name* E1	Amount E2			Name* H1	Amt H2

And whereas the declarant has paid Rs (Rupees) being the amount payable determined by the designated committee under section 126 of the Finance (No. 2) Act, 2019

And whereas the declarant had filed an appeal before the(mention the name of the Commissioner (Appeal) or the CESTAT (Branch name) against any order in respect of the tax dues and whereas the said appeal is deemed to be withdrawn in accordance with the provisions contained in sub-section (6) of section 127 of the Finance (No. 2) Act, 2019;

OR

And whereas the declarant had filed a writ petition/appeal/reference before (mention the name of the High Court) High Court or the Supreme Court against any order in

respect of the tax dues and the declarant has withdrawn the said writ petition/appeal/reference and furnished proof of such withdrawal in accordance with the provisions contained in sub-section (7) of section 127 of the Finance (No. 2) Act, 2019;

Now, therefore, in exercise of the powers conferred by sub-section (8) of section 127 of the Finance (No. 2) Act, 2019, the designated committee hereby issues this Discharge Certificate to the said declarant:-

- (a) certifying the receipt of payment from the declarant towards full and final settlement of the tax dues determined in the Statement Nodatedin accordance with the
- (b) Declaration nodated made by the aforesaid declarant;
- (c) discharging the declarant from the payment of any further duty, interest or penalty with respect to the aforesaid matter;
- (d) granting immunity, subject to the provisions contained in the Scheme, from instituting any proceeding for prosecution for any offence under the Central Excise Act 1944/ Chapter V of the
- (e) Finance Act 1994/Cess Act ----) or from the imposition of penalty under the said enactment, in respect of the aforesaid matter; and
- (f) The provisions of sections 129 and 131 of the Finance (No.2) Act 2019 will be applicable with respect to this Discharge Certificate.

Members of the Designated Committee

1. Name:

2. Name:

Designation:

Designation:

(This is a computer generated print. There is no need for a signature)

Place.....

Date.....

Preview

Submit

Analysis of Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019

- To
1. The Declarant
 2. Adjudicating Officer
 3. Commissioner of Central Excise, Service Tax and CGST (jurisdictional)
 4. Chief Commissioner of Central Excise, Service Tax and CGST / Pr. Director General, DGGI
 5. Concerned Appellate Forum

NB: Delete whatever is not applicable.