

Quarterly Audit Programme /Party wise allocation of CRA for the period October to December 2022

Sr. No	LAP NO	UNIT	Commencement of first Audit	LAP Combination
1	LAP I (DC SEEPZ/ SEZ)	a) SSCA on "Special Customs Procedures for Courier, Baggage and Postal goods" b) Development Commissioner/ SEEPZ, Mumbai Audit (Monitoring functions in respect of EOU/SEZ Units including Apex Entity audit)	a) 1 st to 31 st October 2022 b) 1 st November to 31 st December 2022	Shri Ravikant Babu, SAO Shri Rajesh Pal, AAO Shri Dhanesh Singh, AAO Shri Sachin Sharma, Sr.Ar.
2	LAP II (DGFT)	a)PA on EPCG Scheme b)STPI Audit (till further instructions received from Hqrs office for DGFT Audit)	a)1 st October to 15 November 2022 b)16 November to 31 st December 2022	Shri Sanjay Panday, SAO Shri Alok Singh, AAO Shri Dayanidhi, AAO Shri Neeraj Kumar, AAO Shri Anubhav Kadiyan, Sr. Ar. Shri Vivek Singhal, Sr. Ar
3	LAP III (JNCH)	JNCH ,Zone II a)Preparation of Guidelines for PA on Duty Drawback Scheme .(as per hqrs email dated 7 Oct 2022) b) Drawback Audit of NS II Comm	a)1 st October to 31 st October 2022 b) 1 st November to 31 st December.	Smt. Gargi Karmakar,SAO Shri Manoj Kumar,AAO Shri Ashutosh, AAO Shri Dushyant, AAO (on training till 31 st oct. 2022). 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)1 st October to 15 th November b)16 th November to 31 st December 2022	Shri Manoj Aglawe, SAO Shri Sunil Kumar, AAO Shri Vaibhav Maksare, AAO Shri B.M Thakkar, Sr. Ar.
5	LAP V (ACC)	ACC, ZONE-III a). SSCA on "Special Customs Procedures for Courier, Baggage and Postal goods" (Airport Comm Audit) b) Apex and Airport Commissionerate Audit.	a) 1 st October to 31 st October 2022 b) 1 st November to 31 st December 2022	Shri Rajan Thevar, SAO Shri Tarun Prakash, AAO Shri Sunil Kumar Mishra,AAO Shri Nitin, Sr.Ar
6	LAP VI (NCH)	a) Online Audit (NS III JNCH COMM) b) Expenditure audit of PAO, NCH Customs, NACIN & Chemical Laboratory, NCH	a) From 1 st October to 11 th December 2022. b) 12 th December to 31 st December 2022.	Shri P G Sreekumaran , SAO (50% supervision as he is holding DP Section & Online Audit) Smt Asha Sichani, AAO Smt Madhu Singh, AAO, Shri Rakesh Kumar Singh , AAO Shri Niwas Jafare, Sr.Ar,(for Expenditure audit) (Desk review ,ADM will be prepared by the LAP and submitted to Group Officer)

Sd/-

Director