

**Annexure III**

**CUS PCA - 3 : Theme Based Audit (THBA)**

Commissionerate:

Quarter ending:

(Amount) (Rs. in Lakhs)

Year of Selection	Theme No.	Name of Theme Selected	Opening Balance of Bills of Entry	Opening Balance of Shipping Bills	Total Opening Balance(BEs + Shipping Bills) (4)+(5)	Total No. of Bills of Entry		Total No. of Shipping Bills		Closing Balance of Bills of Entry (4)-(7)-(8)	Closing Balance of Shipping Bills (5)-(9)-(10)	Total Closing Balance(BEs + SBs) (11)+(12)	Detections made during the quarter		Detections made upto the quarter		Recoveries made during the quarter					Recoveries made upto the quarter				
						Selected	Audited	Selected	Audited				No.	Duty Amount	No.	Duty Amount	No.	Duty Paid	Interest	Penalty Paid	Total (19)+(20A) + (20B)	No.	Duty Paid	Interest	Penalty Paid	Total (22)+(22A) + (22B)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20A	20B	20C	21	22	22A	22B	22C

Opening Balance should reflect total number of pending THBA as on 1st April

During the month figures should reflect figures for the reporting month only but in the first report for the current Financial Year During the month figures should be from 1st April to the reporting month.

Note  
Upto the month figures should reflect cumulative figures for the reporting Financial Year.  
Frequency of this report should be Quarterly