FORM-GST-RFD-01

[See rule------]

Application for Refund

Select: Registered / Casual/ Unregistered/Non-resident taxable person

1. GSTIN/Temporary ID:
2. Legal Name:
3. Trade Name, if any:
4. Address:
5. Tax Period: From <DD/MM/YY>   To <DD/MM/YY>

6. Amount of Refund Claimed:

Act	Tax	Interest	Penalty	Fees	Others	Total
Central Tax						
State Tax						
UT Tax						
Integrated Tax						
Cess						
Total						

7. Grounds of Refund Claim: (select from the drop down):

   a. Excess balance in Electronic Cash ledger

   b. Exports of goods / services- With payment of Tax

   c. Exports of goods / services- Without payment of Tax, i.e., ITC accumulated

   d. On account of assessment/provisional assessment/ appeal/ any other order

      i. Select the type of Order:

      Assessment/ Provisional Assessment/ Appeal/ Others

      ii. Mention the following details:

         1. Order No.
         2. Order Date <calendar>
         3. Order Issuing Authority
         4. Payment Reference No. (of the amount to be claimed as refund)

      (If Order is issued within the system, then 2, 3, 4 will be auto populated)

   e. ITC accumulated due to inverted tax structure (clause (ii) of proviso to section 54(3)

   f. On account of supplies made to SEZ unit/ SEZ Developer or Recipient of Deemed Exports

      i. Select the type of supplier/ recipient:

1. Supplier to SEZ Unit
2. Supplier to SEZ Developer
3. Recipient of Deemed Exports

g. Tax paid on a supply which is not provided, either wholly or partially, and for which invoice has not been issued

h. Tax paid on an intra-State supply which is subsequently held to be inter-State supply and vice versa

i. Excess payment of tax, if any

j. Any other (*specify*)

8. Details of Bank Account (*to be auto populated from RC in case of registered taxpayer*)

   a. Bank Account Number   :
   b. Name of the Bank   :
   c. Bank Account Type   :
   d. Name of account holder :
   e. Address of Bank Branch :
   f. IFSC   :
   g. MICR   :

9. Whether Self-Declaration filed by Applicant u/s 54(4), if applicable   Yes ☐   No ☐

DECLARATION (Rule…)

I hereby declare that the goods exported are not subject to any export duty. I also declare that I have not availed any drawback on goods or services or both and that I have not claimed refund of the integrated tax paid on supplies in respect of which refund is claimed.

Signature

Name –

Designation / Status

DECLARATION (Rule…)

I hereby declare that the refund of ITC claimed in the application does not include ITC availed on goods or services used for making nil rated or fully exempt supplies.

Signature

Name –

Designation / Status

DECLARATION (Rule…)

   I hereby declare that the Special Economic Zone unit /the Special Economic Zone developer has not availed of the input tax credit of the tax paid by the applicant, covered under this refund claim.

Signature

Name –

Designation / Status

SELF- DECLARATION

I/We _____ (Applicant) having GSTIN/ temporary Id -------, solemnly affirm and certify that in respect of the refund amounting to Rs. ---/ with respect to the tax, interest, or any other amount for the period from---to----, claimed in the refund application, the incidence of such tax and interest has not been passed on to any other person.

(This Declaration is not required to be furnished by applicants, who are claiming refund under sub rule<> of the GST Rules<…>.)

10. Verification

I/We *<Taxpayer Name>* hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

We declare that no refund on this account has been received by us earlier.

  Place   Signature of Authorized Signatory

  Date   (Name)

                     Designation/ Status

Note: 1) A separate statement has to be filed under sub-rule (4) of rule 1 of draft Goods and Services Tax refund