

# SEZ Online - New Functionalities/Features

Build Version 2.73

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Functionalities made available on the SEZ Online system are reviewed and enhanced / modified from time to time. New functionalities are added in the system based on the inputs and requirements received from various user groups. These functionalities are developed based on understanding developed by NDML team from study of existing practices and procedures in this regard and efforts are made to provide features on the system those are compliant with the procedural and technical requirements. However, users are requested to refer the relevant legal and authorized documents and formations for reference on legal and authentic aspects of the transactions before filing transactions.

#### **New Functionalities/Features-**

1	SOFTEX Trade Data report: Inclusion of all Transactions (Submitted & Approved).....	3
2	Displaying Challan Value in words in Advance Duty Deposit Screen:.....	3
3	Shipping Bill - Restriction of MEIS scheme selection (Chapters 61, 62, 63).....	5
4	Enhancement in New Unit Application and Unit Regularization modules .....	5
5	EDF Applicability in DTA Procurement with Export Benefit module when Foreign Currency is involved .....	6
6	Validation in capturing of IEC (Importer Exporter Code) at Entity Level and Transaction Level.....	9
7	UI Alert to Assessing Officer and Authorized Officer users for Sub-contracting transactions....	12

## 1 SOFTEX Trade Data report: Inclusion of all Transactions (Submitted & Approved)

For ease of reporting & user facilitation, trade data report for Softex will now include all transactions i.e. “Submitted” as well as “Approved” (Earlier only approved/cancelled transactions were made available through this report. Transactions on which Deficiency has been raised by DC Office will continue to get reflected in this report as “Submitted” till the time such transactions are finally approved/cancelled.

System will now present data when below system statuses are marked in system

- Transactions which are submitted by SEZ units
- Transactions which are verified by Initiator/DC Verifier users
- Transactions which are rejected by DC Verifier/Authorizer users
- Transactions which are submitted and later marked as Softex Abandoned by entity users after Deficiency is raised by DC Verifier/Authorizer

Further while fetching the Softex Trade Data report in the system, SEZ Unit users and DC Users will have to specify the transaction “Submission date range” instead of “Approval date range” when searching with From Date and To Date filter parameters.

## 2 Displaying Challan Value in words in Advance Duty Deposit Screen:

For User convenience and facilitating customs in approval of Advance Duty deposit Challans, Value which is being captured in Challan Details Form of Advance Duty Deposit transaction will now be displayed in words also. (This will ensure that typographical errors in amount can be avoided and user can immediately identify and correct such error when amount in words too is displayed)

A new field – ‘Challan Value (Rs.) In Words’ has been introduced below the existing field ‘Challan Value (Rs.)’ for this. Please find the same in the below screenshot, for your reference.

v2.73 Welcome Unit Approver June 17, 2020 Home Help Preferences ▶ Logout Ministry of Commerce Department

**Advance Duty Deposit**

Request ID : 502000029101

Challan Details Form

**Challan Details**  
(All fields marked with \* are mandatory)

Challan Number \* 23456666

Challan Date \* 17/06/2020

Challan Value (Rs.) \* 1,23,000.67

Challan Value (Rs.) In Words \* One Lakh Twenty Three Thousand Rupees and Sixty Seven Paise Only

Bank Name \* HDFC

Branch Name/ Address \* Malad

Mode of Payment \* Cheque

Instrument Number \* 123444

Instrument Date \* 17/06/2020

Instrument Bank Name \* SBI

Remarks

Alert me when Advance Duty Balance is below Rs. \* 1,000

Save Reset

This new field will populate the amount in words for the amount entered in 'Challan Value (Rs.)' field.

Challan Value (Rs.) In Words will be displayed on Confirmation Screen also while submitting/processing the transaction to all the users involved in the workflow.

This new field will also be available in the existing Advance Duty Deposit transactions which are in created/submitted/assessed statuses.

### 3 Shipping Bill – Restriction of MEIS scheme selection (Chapters 61, 62, 63)

As per DGFT Public Notice 058/2015-20 dated 29th January 2020, MEIS benefit has been withdrawn for items in the Apparel and Made-ups sector (Chapter 61, 62 and 63 of ITC HS 2017). Accordingly, SEZ Online System will restrict selecting MEIS Scheme & Reward Scheme Request as “YES” when HSN belonging to this chapter is captured.

### 4 Enhancement in New Unit Application and Unit Regularization modules

Preparation and submission of Service Exports Reporting Form (SERF) was enabled in SEZ Online system from September 2018. At the time of submitting Unit application, applicant can declare whether “Service Exports are applicable or not”, if it is declared applicable, SERF filing will be automatically enabled. This will avoid the need for approaching DC office again for enabling filing of Service Export data. If it is declared as applicable, it will become mandatory when application is approved and other formalities (Lease deed, LUT) to proceed with transaction filing are completed.

Sub-Contracting  Yes  No

**Nature of Industry**

Major Industry \* Power industry

Minor Industry \* Others

**Demand Draft Details**

Number \* 123333

Date (DD/MM/YYYY) \* 18/06/2020

Amount (INR) \* 12300

Drawn On \* Peter

Payable At \* Mumbai

Dollar Conversion Rate \* 79

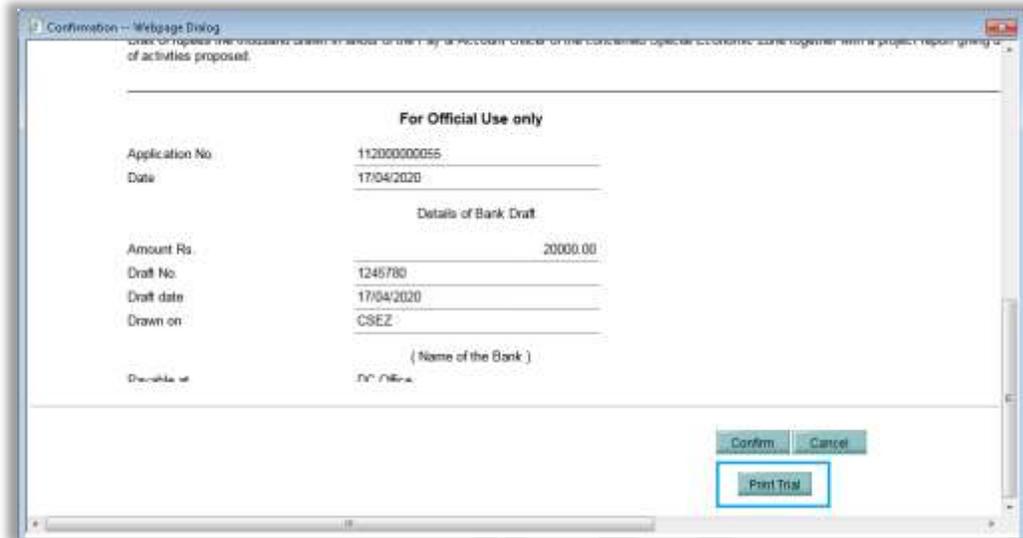
Are Service Exports applicable to your unit? \*  Yes  No

Note: If Service Exports are applicable or you have planning in future, please select "Yes", system will alert and mandate you to submit SERF transactions for each month

Save Reset

**TRIAL PRINT**

In order to review application prepared by applicant Company before submission to Office of Development Commissioner, a facility to take trial print will be enabled. This will help applicant to review information captured, correct it, if required and submit the application as desired.



The screenshot shows a 'Confirmation - Webpage Dialog' window. It contains the following information:

**For Official Use only**

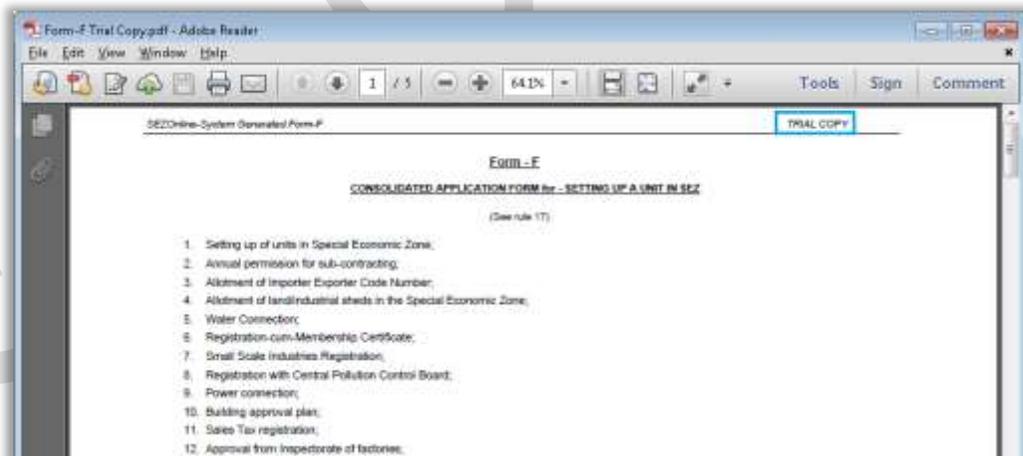
Application No: 11200000055  
Date: 17/04/2020

**Details of Bank Draft**

Amount Rs: 20000.00  
Draft No: 1245780  
Draft date: 17/04/2020  
Drawn on: CSEZ  
(Name of the Bank )  
Payable to: Mr. N/A

Buttons: Confirm, Cancel, Print Trial (highlighted)

The trial copy will get saved in a PDF format. Text 'TRIAL COPY' will be displayed on top of this copy as shown in the below screenshot.



The screenshot shows a PDF document titled 'Form-F Trial Copy.pdf' in Adobe Reader. The document content is as follows:

SEZOnline-System Generated Form-F

**FORM-F**

**CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration cum Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;

A 'TRIAL COPY' watermark is visible in the top right corner of the document.

## 5 EDF Applicability in DTA Procurement with Export Benefit module when Foreign Currency is involved

In DTA Procurement with Export Benefit Transactions, units need to indicate whether EDF is applicable or not. When applicability is selected, information is shared with EDPMS system. If EDF is not selected, information is not shared.

Few SEZ Units approached SEZ Online team and indicated that EDF applicability (i.e. remittance in foreign currency) was inadvertently not indicated in Bill of Export transactions (DTA Procurement with Export Benefit) and which resulted in non-availability of the transaction in EDPMS system.

In order to facilitate users in appropriate declaration, system will now alert users about EDF applicability when Invoice currency selected is Foreign Currency. This will help alert the Users if they have inadvertently missed the declaration.

Users are requested to meticulously provide required information to avoid any inconvenience, delay in remittance closures by Authorized Dealers.

Users have to select “EDF Details Applicable” flag as shown below:

Any Other Payment  Total Claim Amount

This is to declare that IGST / Compensation Cess has not been collected by DTA Supplier from SEZ Unit / Developer

Remarks to be printed on the document

Quality Certificate

ARE-1 Details

Declaration for claim of Duty Draw back

Client Details Applicable

EDF Details Applicable

**EDF Details**

Authorized Dealer Code \*

EDF Form No.  EDF Number Generated by SEZ Online

SEZ Online would automatically generate the EDF Number after request submission and there is no need to collect the EDF Number from RBI. This field can be left blank.

General Commodity Description

State of Origin of goods \*

Mode of Realization \*  LC  BG  Others

Name of the Indian bank and AD code, in case of LC/BG

Bank through which payment is to be received

Whether payment is to be received through the ACU?  Yes  No

I/We hereby declare that I/we @ am/are the seller/consignor of the goods in respect of which this declaration is made and that the particulars given above are true and that the value to be received from the buyer represents the export value contracted and declared above. I/We undertake that I/we will deliver to the authorised dealer bank named above the foreign exchange representing the full value of the goods exported as above on or before

Now, if currency selected as foreign currency, system will alert user to provide EDF information as shown below.



The popup message will get displayed with options 'OK' and 'Cancel' prompting user whether he wishes to continue without providing EDF details. If user clicks OK, then he can submit the transaction as is. If user clicks on Cancel, then he will remain on the same request page to enter EDF details in General Details tab.

## 6 Validation in capturing of IEC (Importer Exporter Code) at Entity Level and Transaction Level

System will now validate capturing of IEC in proper format in registration as well as DTA transactions.

Following controls are being introduced in the system with respect to capturing of IE Code

- While filing entity application request form
- While filing transactions related to imports/exports

Changes in Entity Registration Form for New Unit Application/Unit Regularization / SEZ Developer Regularization / SEZ Co-Developer Regularization / New SEZ Developer Regularization –

At the time of application, if IEC is still in applied status and yet to be allocated, user can indicate unavailability of IEC and following additional fields have been introduced in the General Details tab of New Unit Application, Unit Regularization, SEZ Developer Regularization, SEZ Co-Developer Regularization, New SEZ Developer Regularization application details forms

- Is IE Code Available? (Radio option selection with options Yes and No.)
- Reason (Text Input)

The screenshot shows a web application interface for a 'New Unit Application'. The request ID is 11200000114. The form is divided into several tabs: General, Director, Item, Investment, Infrastructure, Foreign Collaboration, Equity, Forex, Sub-Contracting, Applicant, and Market. The 'General' tab is active. A note indicates that fields marked with an asterisk are mandatory. The 'Details of Promoter / Industrial Undertaking' section contains the following fields:

Type Of Unit *	Manufacturing
Company Code *	rua0306cc
Name of Company/Applicant Firm *	NJA 0306 Ltd
SEZ Name (Code) *	SEZ4007
SEZ Name *	SEZ4007
Is IE Code Available?	<input checked="" type="radio"/> Yes <input type="radio"/> No
IEC No. *	4575555055
Reason	
PLN *	ASWS033330
Passport	
Registered Address	
Address *	207, A-3

When “Is IE Code Available” is selected as Yes, the IEC No. field will be editable and mandatory. When it selected as No, IEC No. field will become non-editable and Reason text input field will become editable and mandatory.

Entities not having IE Code entered in the system, will be restricted from filing the following transactions

- Bill of Entry
- DTA Sale
- Zone To Zone Transfer
- Shipping Bill
- DTA Procurement
- DTA Procurement with Export Benefit.
- Softex
- Services Export Reporting Form
- DTA Service Procurement Form
- Sub-contracting
- Temporary Removal

The following alert message will be displayed on clicking on these transaction links.

**“IE code is either not available or not in correct format. Kindly update the valid IE code by contacting Development Commissioner’s Office.”**

In such cases, IE Code can be updated by corresponding DC/Customs user through Entity Amendment (View / Edit Entity Details) feature. Once the IE Code is captured through this functionality, entities will be allowed to file the above mentioned customs transactions.

Changes in various transactions related to imports/exports –

IE code is also being captured in various customs transactions as part of DTA Supplier/Buyer/Client details, wherever applicable. Since these details are also shared with RBI, IE Code and PAN format validation is being implemented in these transactions also as shown in below matrix.

Sr. No	Module	Field Name	Location in UI	RES Upload
1	Bill of Entry	High Sea Sale - IE Code	BOE Details > Other details > High Sea Sale	IE Code will be validated while uploading using RES
		Joint Filing and Client Details - IE Code	BOE Details > Other details > Joint Filing and Client Details	Not Available
2	DTA Sale	Joint Filing and Client Details - IE Code	DTA Sale Details > Other details > Joint Filing and Client Details	Not Available
		DTA Unit/ Buyer PAN	Invoice details > DTA Unit/ Buyer Details	IE Code and PAN will be validated while uploading using RES
		DTA Unit/ Buyer IE Code	Invoice details > DTA Unit/ Buyer Details	
3	Zone to Zone Transfer	Joint Filing and Client Details - IE Code	BOE Details > Other details > Joint Filing and Client Details	NA
		Joint Supplier / Client Details Applicable - IE Code	Invoice Details > > Joint Supplier / Client Details Applicable	
4	Shipping Bill	Client - IE Code	General Details > Client Details Applicable	IE Code will be validated while uploading using RES
		Third Party IE Code	General Details > Third Party	
5	DTAP with Export Benefit	DTA IE Code	General Details > DTA Unit Details	NA
		DTA Unit PAN	General Details > DTA Unit PAN	
		Client - IE Code	General Details > Client Details Applicable	

Note:

- IE Code will be validated as mentioned above for entity application request forms
- PAN should be exact 10 in length, with first 5 characters should contain only alphabets followed by four digits followed by one alphabet.
- In case of Client Details applicable, IEC/PAN will be validated only when Client Type is “Indian”

## 7 UI Alert to Assessing Officer and Authorized Officer users for Sub-contracting transactions

Following alert will be displayed for the SC requests on opening a request from Inbox. The alert will be displayed for the requests which are marked as Passed Out by Authorized Officer user and then Goods Out by Entity Approver user. This alert message will be displayed till Re-entry is done and request is closed (I.e. Statuses - “Close Request” or “Export Approved”) indicating all the goods have returned.

SEZ Online v2.73 Welcome Custom assessor Dr June 1, 2020 Home Help Preferences Logout

SubContracting Form

Request ID : 48200000111

General Details Item Out Details Item Re-entry Details

**General Details**

Goods out was issued on 21/01/2020 i.e., 122 days ago. For more information refer to the Goods Out Details section.

Do you want to move Goods Out?  Yes  No

Do you want to move Goods IN?  Yes  No

Have you exported the goods from the subcontractor's premises?  Yes  No

Challan Number	880010	Challan Date	27/05/2020
Permission No.	1231231	Permission Date	27/05/2020
<b>Supplying SEZ unit Details</b>			
Name	Quality Kiosk	Address	132 - A SHREE Mangal Nagar I.C.D., BHULAIAN, Medhya Pradesh, India 541201
IE Code	1910171015	PAN	ABCDGH10P

The above alert message will be displayed after 120 days of Goods Out for the SEZ units with Major Industry other than “Gems and Jewellery”. For the SEZ Units with Major Industry as “Gems and Jewellery” the alert will be displayed after 45 days of Goods out.

Currently Date of Removal field under General Details tab accepts any past date and any future date. Date of Removal field will be validated for future date as explained below.

- Future Date should not be more than 7 days from transaction Creation Date for the transactions which are not yet submitted.

- Future Date should not be more than 7 days from transaction Submission Date for the transactions which were/are already submitted and later Customs users have raised query in the transaction and request is lying with the entity user for query response.

SEZ Online