

SEZOnline – New Functionalities/Features

Build Version 2.45

Release: October 2013

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

<i>1 Export Declaration Form (EDF) implementation for Shipping Bill (SB) & DTAP Ex-Benefit module.</i>	<i>3</i>
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1 Export Declaration Form (EDF) implementation for Shipping Bill (SB) & DTAP Ex-Benefit module.

As per RBI Circular No. RBI/ 2013 – 14/ 254 / AP (DIR SERIES) Circular No. 43 Dated September 13, 2013 which is issued under provisions of Foreign Exchange Management Act, 1999 (FEMA), the requirement relating to submission of GR Form / PP Form under various provisions of FEMA and RBI Circulars / Notifications issued in this regard have been modified and it has been provided that in case of all export of goods from Non – EDI Ports, RBI / Authorised Dealers will be informed of the Export Declaration in the newly introduced “Export Declaration Form (EDF). In order to simplify the existing form used for declaration of export of goods a common template called “Export Declaration Form” (EDF) has been introduced to declare all types of goods from Non-EDI ports.

The EDF will replace the existing GR / PP form used for declaration of export of Goods for SB & DTAP Ex-B modules. According to the revised procedure, exporters will have to declare all the export transactions in the new format even if the value of export is less than US\$ 25,000. Currently in SEZ Online system GR form is generated for export modules (Shipping Bill/DTAP Ex-B) for the transactions which are having FOB value more than USD 25,000.

From this release, GR form will be replaced by EDF format and will be applicable for all the exports handled through the SEZ-Online system irrespective of the FOB value (FOB value is less than or greater than US\$ 25,000).

UI level changes in the EDF Details section:

In General Details tab of SB request GR/SDF Details section changed to EDF/SDF Details section and in DTAP Ex-B module GR Details applicable checkbox will be renamed to EDF Details applicable

- Mandatory field GR Form No. will be replaced by EDF Form No.
- GR Date field will be removed.
- General Item Description to be replaced by General Commodity Description
- The label “Export under L/C arrangements” will be renamed to “Mode of Realization”. It is a mandatory field. The Radio button ‘YES’ & ‘NO’ will be replaced by ‘L/C’, ‘BG’ and ‘Others’.
- The label “Name of advising bank in India” is renamed to “Name of the Indian bank and AD code, in case of LC/BG”. It is a mandatory field only if user has selected ‘L/C’ or ‘BG’.
- Additional dropdown “State Of Origin of goods” will be available to user. It is a mandatory field which will have list of all the states.
- As per the declaration required on EDF Form, the declaration text “I/We undertake that I /we will deliver to the bank named herein the foreign exchange representing the full export value of the goods on or before at” has been changed to “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 about 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 authorized dealer bank named above the foreign exchange representing the full value of the goods exported as above on or before” has been provided while submission of the request.

Quality Certificate

EDF/SDF Details

Authorized Dealer Code *

EDF Form No. *

General Commodity Description

State of Origin of goods *

Mode of Realization * L/C BG Others

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

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

Bank Through which payment is to be received

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 about 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

No Foreign Exchange Involved

Fig: Screen view of EDF/SDF details as displayed to Entity maker/ CHA user for SB module.

EDF/SDF Details

Authorized Dealer Code *

EDF Form No. *

General Commodity Description

State of Origin of goods *

Mode of Realization * L/C BG Others

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

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

Bank Through which payment is to be received

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 about 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

Fig: If user has selected Mode of Realization as 'L/C' or 'BG' below field is mandatory

EDF Details Applicable

EDF Details

EDF Form No. *

General Commodity Description

State of Origin of goods *

Mode of Realization * L/C 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 about 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

Fig: Screen view of EDF details as displayed to Entity maker/ CHA user for DTAP Ex-B module.

Validations/Conditions for Generation of EDF form:

- Currently in the system GR form is being generated for all the exports in which FOB value is more than US \$ 25000 for SB module. With the implementation of EDF this validation will be removed and EDF form will be generated for all exports even if FOB value is less than US \$ 25,000.
- In Consignee details section of SB module if user has selected ‘Merchant Exporter – Pink SB’ or ‘Status Holder – Pink SB’ in the dropdown “Type of Shipment”, EDF details are not mandatory.
- In SB module if user has selected the checkbox ‘No Foreign Exchange Involved’ than Exporter is required to provide details of Waiver issued by RBI in this regard. Accordingly, based on RBI Waiver details as provided by exporter and declaration of “No foreign exchange involved” EDF is not generated.
- The label of the button “Print GR” is replaced by “Print EDF”. Print EDF button will be available after submission of request to customs.

- For a particular invoice if 'N' no of items are added, then the FOB will be sum of all the items for that invoice. But if user has selected the checkbox "Re-export is applicable", then the FOB value of that item will not be included in the final FOB value of that invoice.

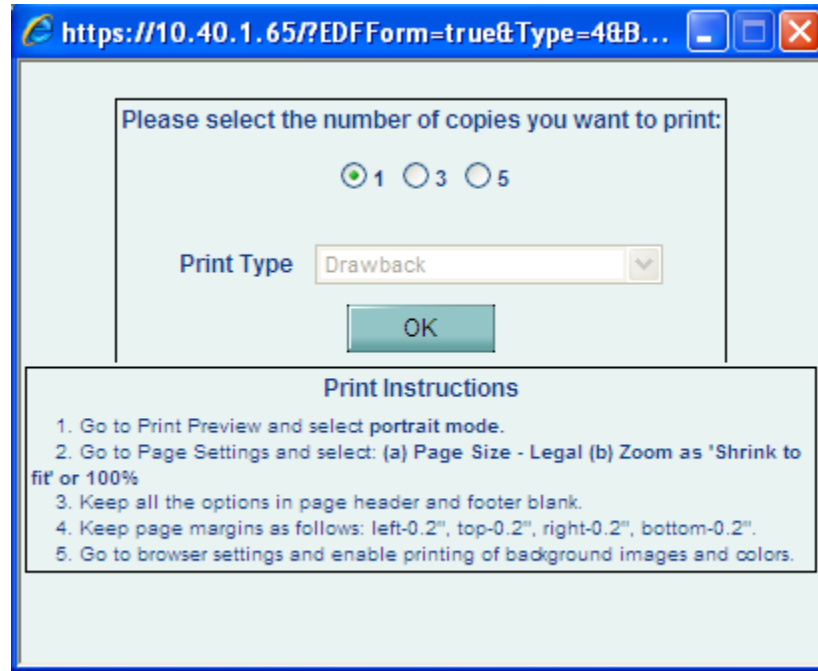
In SB and DTAP Ex-B requests wherever EDF is applicable Print EDF Form button will be displayed to all the users after submission of request to customs.

The screenshot displays a web form with several sections:

- Client Details Applicable
Client Details: Client details, Alient add, Client add1, Client ad d2 40000196
- Non Standard Currency Details
- We certify that the above declared goods meant for export have been packed & sealed in my presence as per statutory requirement under SEZ 2005 & SEZ Rule 2006
- The goods pertaining to this transaction will move out of the SEZ in parts
- Free Export under para 2.1 of foreign Trade Policy 2009-2010 Read with rule 46 of SEZ Rules 2006.
- Provisional Assessment
Reason for Provisional Assessment: Provisional

At the bottom, there is a link for [Re-examination History](#) and three buttons: [Print](#), [Print EDF](#) (highlighted with a red border), and [View Status History View Remarks History](#).

Fig: Print EDF Form button available to user through Search Request or Inbox for SB & DTAP Ex-Be modules



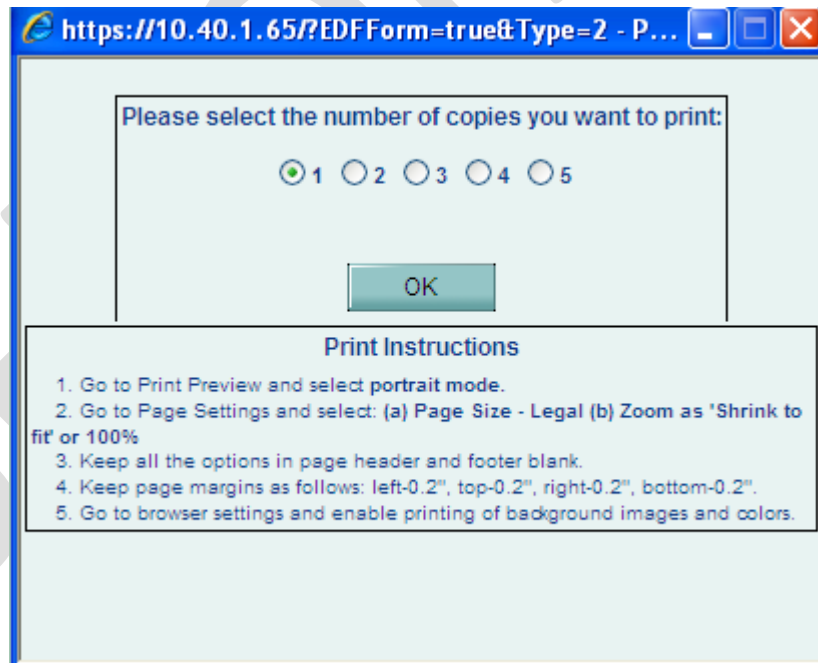
The screenshot shows a web browser window with the URL <https://10.40.1.65/?EDFForm=true&Type=4&B...>. The main content area contains a form with the following elements:

- A heading: "Please select the number of copies you want to print:"
- Three radio buttons labeled 1, 3, and 5. The radio button for '1' is selected.
- A "Print Type" dropdown menu with "Drawback" selected.
- An "OK" button.

Below the form is a section titled "Print Instructions" with the following list:

1. Go to Print Preview and select portrait mode.
2. Go to Page Settings and select: (a) Page Size - Legal (b) Zoom as 'Shrink to fit' or 100%
3. Keep all the options in page header and footer blank.
4. Keep page margins as follows: left-0.2", top-0.2", right-0.2", bottom-0.2".
5. Go to browser settings and enable printing of background images and colors.

Fig: Print options available to user after click of EFD Print Form button for DTAP Ex-B module.



The screenshot shows a web browser window with the URL <https://10.40.1.65/?EDFForm=true&Type=2 - P...>. The main content area contains a form with the following elements:

- A heading: "Please select the number of copies you want to print:"
- Five radio buttons labeled 1, 2, 3, 4, and 5. The radio button for '1' is selected.
- An "OK" button.

Below the form is a section titled "Print Instructions" with the following list:

1. Go to Print Preview and select portrait mode.
2. Go to Page Settings and select: (a) Page Size - Legal (b) Zoom as 'Shrink to fit' or 100%
3. Keep all the options in page header and footer blank.
4. Keep page margins as follows: left-0.2", top-0.2", right-0.2", bottom-0.2".
5. Go to browser settings and enable printing of background images and colors.

Fig: Print options available to user after click of EFD Print Form button for SB module.

Request Id: 251302061802		Original Page No. 1/1	
EXPORT DECLARATION FORM			
1.General Information			
Customs Security No. INEuro13000004		Form No: 10	
Nature Of Cargo: <input type="checkbox"/> Government <input checked="" type="checkbox"/> Non-Government		Shipping Bill No. & Date: 0000011 29/09/2013	Mode Of Transport: <input type="checkbox"/> Air <input type="checkbox"/> Land <input checked="" type="checkbox"/> Sea <input type="checkbox"/> Post/Couriers <input type="checkbox"/> others
Category of Exporter: <input type="checkbox"/> Customs(DTA units) <input checked="" type="checkbox"/> SEZ <input type="checkbox"/> Status holder exporters <input type="checkbox"/> 100% EOU <input type="checkbox"/> Warehouse export <input type="checkbox"/> others(Specify).....		RBI approval no. & date, if any: 123456	
IE Code: 0304014184		AD Code: 0000015	
Exporter Name & Address: EURO MULTIVISION LTD.(SOLAR PHOTOVOLTAIC CELL DIV) SURVEY NO. 492, 504, 505/1, 505/2, 506,VILLAGE : S HIKARA, BHACHAU (KUTCH),GUJARAT - 370140,BHACHAU,G ujarat,India,370140		AD Name & Address:	
Client details			
Consignee's Name & Address: KB Ltd,Kamala mills,Consignee Address Line2,Consignee Address Line3,Andorra		Mode Of Realisation: <input type="checkbox"/> L/C <input checked="" type="checkbox"/> BG <input type="checkbox"/> others (advance payment,etc, including transfer/ remittance to bank account maintained overseas)	
		Port Of Loading/Source Port in case of SEZ: INBCO6	
Name of the Indian bank and AD code, in case of LC/BG: bg		Country of Destination: Andorra Port of Discharge: Canillo	
		Whether payment to be Received through ACU? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
General Commodity Description: 101010		Let Export order (LEO) Date:	
Total FOB value in words (INR): (Rupees Five Lakh Forty Nine Thousand and Sixty Two Only)		State of Origin of Goods: Meghalaya	
		Custom Assessable value (INR)*: 549062	
2.Invoice-Wise details of Export Value			
Invoice No.1		Invoice Currency:USD	
Invoice Date:04/09/2013		Nature of Contract: <input type="checkbox"/> FOB <input checked="" type="checkbox"/> CIF <input type="checkbox"/> C&F <input type="checkbox"/> CI <input type="checkbox"/> others	
Particulars		Invoice Amount:10100.00	
FOB Value		Currency	
		Amount in FC	
		Exchange Rate	
		Amount (INR)	
		USD	
		8750.00	
		62.75	
		549062.50	

Fig: EDF Format displayed to user on click of Print EDF Form button for SB module

2.Invoice-Wise details of Export Value				
Invoice No.11	Invoice Currency:AUD		Nature of Contract: <input type="checkbox"/> FOB <input checked="" type="checkbox"/> CIF <input type="checkbox"/> C&F	
Invoice Date.28/08/2013	Invoice Amount:2001.00		<input type="checkbox"/> CI <input type="checkbox"/> others	
Particulars	Currency	Amount in FC	Exchange Rate	Amount (INR)
FOB Value	AUD	2000.97	58.35	116756.36
Freight	INR	0.02	1.00	1.00
Insurance	INR	0.02	1.00	1.00
Commission	AUD	1.00	58.35	58.35
Discount	AUD	1.00	58.35	58.35
Other Deduction	AUD	1.00	58.35	58.35
Packing Charges	AUD	1.00	58.35	58.35
Net Realisable Value				122593.35
Invoice No.122222	Invoice Currency:NOK		Nature of Contract: <input type="checkbox"/> FOB <input checked="" type="checkbox"/> CIF <input type="checkbox"/> C&F	
Invoice Date.02/09/2013	Invoice Amount:1022.00		<input type="checkbox"/> CI <input type="checkbox"/> others	
Particulars	Currency	Amount in FC	Exchange Rate	Amount (INR)
FOB Value	NOK	1000.00	10.55	10550.00
Freight	NOK	2.00	10.55	21.10
Insurance	NOK	20.00	10.55	211.00
Commission	NOK	20.00	10.55	211.00
Discount	NOK	20.00	10.55	211.00
Other Deduction	NOK	20.00	10.55	211.00
Packing Charges	NOK	2.00	10.55	21.10
Net Realisable Value				10782.10
Request Id: 301300319456			Original Page No.2/ 3	
EXPORT DECLARATION FORM FED new8237848934				
Invoice No.33	Invoice Currency:USD		Nature of Contract: <input type="checkbox"/> FOB <input checked="" type="checkbox"/> CIF <input type="checkbox"/> C&F	
Invoice Date.03/09/2013	Invoice Amount:1003.05		<input type="checkbox"/> CI <input type="checkbox"/> others	
Particulars	Currency	Amount in FC	Exchange Rate	Amount (INR)
FOB Value	USD	1000.00	62.75	62750.00

Fig: Screen view of Invoice details displayed to user on click of Print EDF Form button

EXPORT DECLARATION FORM No. - FED new8237848934		Original
3. Applicable for Export under FPO/Couriers		
Name of the post Office:		
Number & date of Parcel receipts :	Stamp & Signature of Authorised Dealer	
4. Declaration by the Exporters (All types of exports)		
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 05/10/2013 (i.e. within the period of realisation stipulated by RBI from time to time) in the manner specified in the Regulations made under the Foreign Exchange Management Act, 1999.		
I/We @ am/are not in the Caution List of the Reserve Bank of India.		
(Signature of Exporter)		
5. Space for use of the competent authority (i.e. Custom/SEZ) on behalf of Ministry concerned:		
Certified, on the basis of above declaration by the Custom/SEZ unit, that the Goods described above and the export value declared by the exporter in this form is as per the corresponding invoice/gist of invoices submitted and declared by the Unit.		
Date:	(Signature of Designated/Authorised officials of Custom /SEZ)	
@ Strike out whichever is not applicable.		

Fig: Screen view of EDF Form Declaration page

EDF Format:

On click of the Print EDF button the following EDF format will be displayed to the user. User will have to take print on A5 paper.

Details of the EDF template are explained below:

EDF Field Name	Corresponding Field Name in UI	Validations	Remarks
Customs Security No	General Details : Customs Security No		It is generated by the system when at the SEZ level, DC Office / Specified Officer has authorised system

			based generation of CSN. In other cases, CSN may be manually issued by the Custom Officers on presentation of EDF.
Form No	General Details Tab: EDF Details >>Form No.	No Special Characters will be allowed, 12 in Length and Alphanumeric, Mandatory	Form No. to be obtained from RBI website and entered in SEZ Online website.
Nature of Cargo	Based on the type of the Unit	This will depend on CONSTITUTION OF UNIT which gets captured during URG, SRG, NUA, NSA, CRG	Values Allowed: 1. Government 2. Non-Government
Shipping Bill No.	For SB -General Details : SB No For DTAP Ex-B - General Details >> DTA Procurement No.	Mandatory	System Generated Number [7 digit Thoka Number] for every transaction In UI, it will be auto-populated when the request is submitted to customs.
Shipping Bill Date	For SB -General Details : SB Date For DTAP Ex-B	Mandatory,	Submission Date of every transaction In UI, it will be auto-populated when the request is submitted to

	- General Details >> DTA Procurement Date.		customs.
Mode of Transport	Shipment Details: Mode of Transport	Mandatory “Personal Baggage” and “Personal Baggage (Cash on Delivery)” will be considered in “Others”	Values Allowed: 1. Air 2. Land 3. Sea 4. Post/Couriers 5. others
Category of Exporter	Based on the Exporter Type	In case of Shipping Bill, “SEZ” and in case of DTAPExB , it will be “Custom(DTA Unit)”	Values Allowed: 1. Customs (DTA units) 2. SEZ 3. Status holder exporters 4. 100% EOU 5. Warehouse export 6. others
RBI approval no. & date	For SB - General Details>>Consignee Details>> RBI's Approval / Cir. No. For DTAP Ex-B – General Details >>DTA Unit Details >> RBI's Approval / Cir. No.	NA	Details of RBI Approval (if any applicable)

IE Code	<p>For SB – General Details >>Exporter Details>> IE Code For DTAP Ex-B – General Details >>DTA Unit Details >>DTA IE Code</p>	<p>Mandatory System generated value 1. If type of shipment is “Third party export” then Third party IEC no should be displayed and this is applicable only for SB</p>	
Exporters Name & Address	<p>For SB – General Details >>Exporter Details: Exporter Name + Exporter Address For DTAP Ex-B – General Details >> DTA Unit Details >> DTA Unit Address Line 1 + DTA Unit Address Line 2 + DTA Unit Address Line 3 + DTA Unit</p>	<p>Mandatory System generated value 1. If type of shipment is “Third party export” then Third party name & address is provided 2. Details of Joint Filer (if applicable) are provided</p>	

	City + DTA Unit country.		
Consignee's Name & Address	For SB - Consignee Details: Consignee Name + Consignee Address Line1 + Consignee Address Line2 + Consignee Address Line3 + Consignee Address Line4 + Consignee Country. For DTAP Ex-B - General Details >> SEZ Unit Details >>>SEZ Unit Address.	Mandatory System generated value	If Buyer and Consignee are different parties, details of both are printed on EDF.
General Commodity Description	General Details>> EDF Details >> Item Description	Existing functionality	Please provide a summary / general description of the export consignment
Total FOB value in	As per the invoice and item details	1. FOB value in INR at request level, this will be presented in	

words (INR)	entered	word form i.e. __Lakh and __ thousands 2. This is FOB value of items FOB value in INR at request level 3. This will be FOB value in INR of items excluding Re- export items	
AD code	General Details >>EDF Details: Authorized Dealer Code	Existing functionality	Units can enter AD Code only from AD Code Master maintained in the system. Only one AD Code can be provided against one export.
AD Name	Not available	NA	As per AD Code master
AD Address	Not available	NA	As per AD Code master
Mode of Realisation	General Details >> EDF Details >>Is Export under L/C arrangements?	Mandatory field 1. Label 'Export under L/C arrangements will be changed as 'Mode of Realization' 2. Instead of YES/NO radio button below radio button will be provided a. L/C b. BG c. Others	Values Allowed: 1. L/C 2. BG 3. Others

Name of the Indian bank and AD code, in case of LC/BG	General Details >> EDF Details >>Name of advising bank in India	<ol style="list-style-type: none"> Label 'Name of advising bank in India' will be changed as "Name of the Indian bank and AD code, in case of LC/BG" If user has selected L/C or BG then this filed will become mandatory in UI Text data entry by the User 	"GR/SDF Details" label will be changed to "EDF Details"
Port of Loading / Source Port in case of SEZ	Customs House Code	Mandatory. SEZ port code will be displayed	
Country of Destination	Shipment Details>>Country of Destination	Mandatory Existing functionality	Country name and its code in bracket should be displayed as per existing functionality
Port of Discharge	Shipment Details >> Port of Destination	Mandatory Existing functionality	Port name should be displayed as selected by the user
Whether payment to be Received through ACU?	General Details >>EDF Details>> Whether payment is to be received through the ACU?	Existing functionality	Either "Yes" or "No" will be selected in the print format based on the selection made by user in UI.

Let Export order (LEO) Date	Not available	There will not be any data displayed for this field. Will be left blank.	
State of Origin of Goods	New Drop down will be provided in the UI along with Others option in General Details >> EDF Details section	New Field. Mandatory	for both modules [SB/DTAP Ex-B]
Custom Assessable value (INR)	NA	<ol style="list-style-type: none"> 1. FOB value in INR at request level excluding Re export Value in Shipping Bill 2. Exclusion of Re-export value is not applicable in case of DTAP Ex-B 	
Invoice Details			
Invoice No.	Invoice Details >>Invoice No.	Mandatory	As entered by the user
Invoice date	Invoice Details >> Invoice Date.	Mandatory	As entered by the user
Invoice Currency	Invoice Details >>Invoice	Mandatory	As selected by the User. Three digit currency codes will be

	Currency		displayed.
Invoice Amount	Invoice Value	Mandatory	Invoice value as stored in the system(similar to displayed in UI)
Nature of Contract	Invoice Details>>Invoice Type	Mandatory	Either of the below mentioned options will be selected based on the selection made by user: 1. FOB 2. CIF 3. CF 4. CI
FOB Value	NA	Mandatory	In the existing System, FOB Value will be considered at item level and summation of all these FOB values of each of the item will be considered as FOB value of invoice level. Hence for any of the invoice, summations of FOB value for each of the item will be considered excluding the FOB of the items for which Re-export is applicable. These values are displayed in following 4 different columns: 1. Currency
Freight	Applicable Charges: Freight	As applicable	
Insurance	Applicable Charges: Insurance	As applicable	
Commission	Applicable Charges: Commission	As applicable	
Discount	Applicable Charges: Discount	As applicable	
Other Deduction	Applicable Charges: Other	As applicable	

	Deductions		2. Amount in FC 3. Exchange Rate 4. Amount (INR)
Packing Charges	Applicable Charges: Packing Charges	As applicable	
Net Realisable value in INR	N.A.	Mandatory	Net Realisable value of each of the invoice will be displayed here. There will not be any change in the existing logic of Net realizable value calculation except 1. Re-export value will be excluded 2. Summing the value at request level.

SB and DTAP Ex-Benefit requests submitted prior to this release will have GR validations and workflow and GR print will be applicable for those requests.