



KASEZ

विकास आयुक्त कार्यालय
Office of the Development Commissioner
कांडला विशेष आर्थिक क्षेत्र
Kandla Special Economic Zone
वाणिज्य तथा उद्योग मंत्रालय
Ministry of Commerce & Industry
गांधीधाम - कच्छ

Gandhidham-Kutch-370 230
Phone (02836)-253300, 252475, 252273
Fax (02836) - 252250 & 252194
E-mail adm.kasez-gj@gov.in
Website: www.kasez.gov.in

No.KASEZ/P&C/20/DSPF/2019-20

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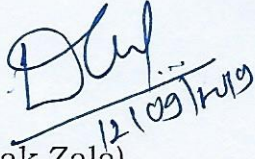
CIRCULAR

I am directed to inform that NSDL (SEZ Online Systems) is going to introduce a new Module called "DTA Service Procurement Form" (DSPF) in upcoming release. The salient feature of the module is that it has been developed to facilitate recording of all Service Invoices for Service availed by SEZ Units from DTA Suppliers and review and approval of the same.

All Units under SEZ are therefore requested to file the Service Invoice in DSPF format for review and approval of the same. The module may be implemented as a mandatory process for service procurement from October 2019 onwards.

For more details, office website i.e <http://kasez.gov.in> may be visited.

This issue is with the approval of the Zonal Development Commissioner.


(Dipak Zala)

Dy. Development Commissioner
Kandla SEZ, Gandhidham

To
All Unit of KASEZ
All SEZ of Gujarat

SEZ Online

SYSTEM NOTICE – SEZ ONLINE SYSTEM

No.: NDML/SEZ Online/2019/2

Date: 5th September, 2019

User Group: DC Office - Implementation of Module for Service Procurement from DTA

Subject: Implementation of Module for Service Procurement from DTA

1. Issue Public Notice
2. Hierarchy setup for Approval / Endorsement of DTA Services Procurement Form (DSPF)

As you are aware, a New Module "DTA Services Procurement Form (DSPF)" has been introduced in SEZ Online System to facilitate recording of all Service Invoices for Services availed by SEZ Units / Developers from DTA Suppliers and review and approval of the same.

Public Notice: You are requested to issue "Public Notice" to SEZ Units & Developers to start filing details of all service procurement online through this form. This module may be implemented as a mandatory process for service procurement from October 2019 onwards.

Approval Hierarchy: DSPF can be approved by Authorized Officer or verified by Authorized Officer and referred to Specified Officer for approval. You are requested to inform the details of officers who would be approving DSPF online so that we can assign access for such officers. Kindly provide information of Authorized Officer / Specified Officer for assigning this functionality in the following form and send to sezinfo@nsdl.co.in / seemal@nsdl.co.in / abhisheka@nsdl.co.in.

Sr. No.	Name Of Officer	User ID in SEZ Online	Designation (AO/PO/SO)	SEZ Name
1				
2				
3				
4				

Once you confirm this, we will facilitate assignment of functionality to desired users in System.

SEZ Online.

SEZ Online – New Functionalities/Features

Build Version 2.69

Release: August 2019

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	Enhancement in Presentation of Requests in User Inbox.....	3
1.1.	Facility to view Requests of extended period	3
1.2.	Enhanced indication of transaction Type	3
1.3.	Order of Presenting Requests in Inbox	3
2	New Module : DTA Services Procurement Form (DSPF)	7
3	Capturing GSTIN details in Temporary Removal and Sub-Contracting Modules ...	16
4	Updated "Other NFE Supplies" Options in DTA Sale Module	18
5	Maintenance of Entity Status in System.....	20
6	Enhancement in Status History	21

1 Enhancement in Presentation of Requests in User Inbox

1.1. Facility to view Requests of extended period

1.2. Enhanced indication of transaction Type

1.3. Order of Presenting Requests in Inbox

1.1. Facility to view Requests of extended period

Considering Requests of many units and DC office for viewing older requests pending in their inbox for processing, another useful feature has been developed for Inbox. Buttons called "Previous 30 Days" and "Next 30 Days" are introduced in system which allows users to view requests as per the search parameters for next or previous period without having to set-up search again. Using this facility, user can set-up search just once and access records on the same search parameter across various periods.

When user logs in and clicks on inbox, Request IDs pertaining to default period will be presented however if transactions of earlier period are to be viewed, above buttons can be used which provides transaction for 30 days at a time.

Unit End:

Inbox

Request From Date (DD/MM/YYYY)

15/01/2019

Request To Date (DD/MM/YYYY)

14/02/2019

Request Id

Request Type

SELECT

Note : The 'From Date' and 'To Date' is not a mandatory criteria if Request Id is mentioned. However while searching with 'Request type' , it is a mandatory criteria.

<< Previous 30 Days

Search

Reset

Next 30 Days >>

Pending Requests : 3

Request Id	Request Type	Request Status	Request Date	Request Initiated by
171900346763	BOE-Bonded warehouse	Created		User 1
291901073671	DTA Procurement	Created		User 1
291901065912	DTA Procurement	Created		User 1

Page 1 of 1

DC End:

Inbox

Request From Date (DD/MM/YYYY) Request Id

Request To Date (DD/MM/YYYY) Request Type

SEZ Entity Name SEZ

Note : The 'From Date' and 'To Date' is not a mandatory criteria if Request Id is mentioned. However while searching with 'Request type' , it is a mandatory criteria.

[Previous 30 Days](#) [Next 30 Days >>](#)

Pending Requests : 73

Request Id	Request Type	Request Status	Request Date	Company - SEZ	Thoka Number
17150168450	BOE-Abroad	Submitted	01/07/2019	ABC - SEZ	1000553
17150221507	DTA Sale-DTA Unit	Submitted	01/07/2019	ABC - SEZ	2000100
17150216234	DTA Sale-DTA Unit	Submitted	01/07/2019	XYZ - SEZ	2000099
17150166753	BOE-Abroad	Submitted	01/07/2019	XYZ - SEZ	1000552
17150187255	BOE-Abroad	Submitted	01/07/2019	PQR - SEZ	1000551

1.2. Enhanced indication of transaction Type

A new facility for requesting "Cancellation of Approved Softex Invoices" is now available in the system. Accordingly, now System will indicate Softex Request Type in Inbox and Search Request facility where it will be indicated whether it's a new Softex form Request or Softex Cancellation Request

It will be shown as

- Softex – New
- Softex – Cancellation

SEZ Online v2.67 Welcome Mahesh Khadapkar June 13, 2019 Home Help Preferences Logout

Inbox

Request From Date (DD/MM/YYYY) 06/06/2019 Request Id

Request To Date (DD/MM/YYYY) 13/06/2019 Request Type SELECT

Note : The 'From Date' and 'To Date' is not a mandatory criteria if Request Id is mentioned. However while searching with 'Request type', it is a mandatory criteria.

Search Reset

Pending Requests : 1

Request Id	Request Type	Request Status	Request Date	Request Initiated by
141900056410	Softex - Cancellation	Created		Capmahesh12

Page 1 of 1

In order to facilitate Units and Customs, System will also indicate e-commerce Shipping Bill in Inbox / Search whenever e-commerce option is selected during submission of Shipping Bill and is shown as below

SEZ Online v2.68 Welcome WFB BAIRD May 31, 2019 Home Help Preferences Logout

Inbox

Request From Date (DD/MM/YYYY) 01/05/2019 Request Id

Request To Date (DD/MM/YYYY) 31/05/2019 Request Type Shipping Bill

Note : The 'From Date' and 'To Date' is not a mandatory criteria if Request Id is mentioned. However while searching with 'Request type', it is a mandatory criteria.

Search Reset

Pending Requests : 1

Request Id	Request Type	Request Status	Request Date	Request Initiated by
251900700122	Shipping Bill-Outright Sale(e-Commerce)	Created		cargo2

Page 1 of 1

1.3. Order of Presenting Requests in Inbox

An enhancement has been made in presenting requests in Inbox of users for facilitating faster access. Now, requests will be presented in inbox of user on basis of last updation time-stamp i.e. Last processed request will be presented on top of list of requests presented in inbox. Earlier the requests were presented in the Inbox on the basis of Creation Date for unit end/ Submission date for DC user end.

Unit/ Developer:

Now requests will be presented in inbox of entity approver on basis of submission of request by Maker / CHA and not on creation date.

DC Users (Administrative & Customs):

At DC side, earlier if a request was created and submitted on April 15th, query was raised on April 18th and Query was responded on April 25th, the request would appear in the Inbox of customs under the original submission date i.e. April 15th itself and users were required to search for the request by putting date range. Now in the same example as above, as the query is responded on April 25th and the request is received in the Inbox of customs on April 25th, it will appear under the updation date i.e. April 25th and user will not be required to search for the request according to original submission date. This is expected to facilitate access and processing of old requests significantly.

2 New Module: DTA Services Procurement Form (DSPF)

2.1 Background

After the GST Implementation, regular feed-back and demand is received from DC Offices and Units that SEZ Online system should facilitate endorsement of Service Invoices also. It may be mentioned that all procurement of goods by SEZ from DTA as "Zero Rated Goods for Authorised Operations" is already comprehensively implemented and the data is already being shared with GSTN through DG System. Accordingly, it was demanded by users that system should facilitate the same for services also.

A new Module to record and submit details of all Invoices pertaining to Services availed by SEZ Units / Developers from DTA Suppliers as "Zero Rated Supply for Authorised Operations" is being introduced and is called "DTA Service Procurement Form (DSPF)".

2.2 Working of Module

Units / Developers / Co-developers will be able to submit details of service invoices for services availed from DTA during a month. Details of multiple invoices, issued by multiple different DTA suppliers during a month can be uploaded in a single transaction and submitted to DC Office for review and endorsement. Upload macro is available at ([www.sezonline-ndml.com/Downloads/Manual & File Format / DTA Service Procurement Form / Version 1.0](http://www.sezonline-ndml.com/Downloads/Manual%20&%20File%20Format%20DTA%20Service%20Procurement%20Form%20Version%201.0))

Details of the Invoice to be uploaded include:

Sr No.	Field Name	Mandatory (M) / Optional (O)	Remarks
1	Invoice Type	M	User needs to indicate whether it's a new Invoice / a credit note / debit note
2	Invoice Number	M	
3	Invoice Date (MM/DD/YYYY)	M	
4	Amount in INR	M	Invoice Value in INR

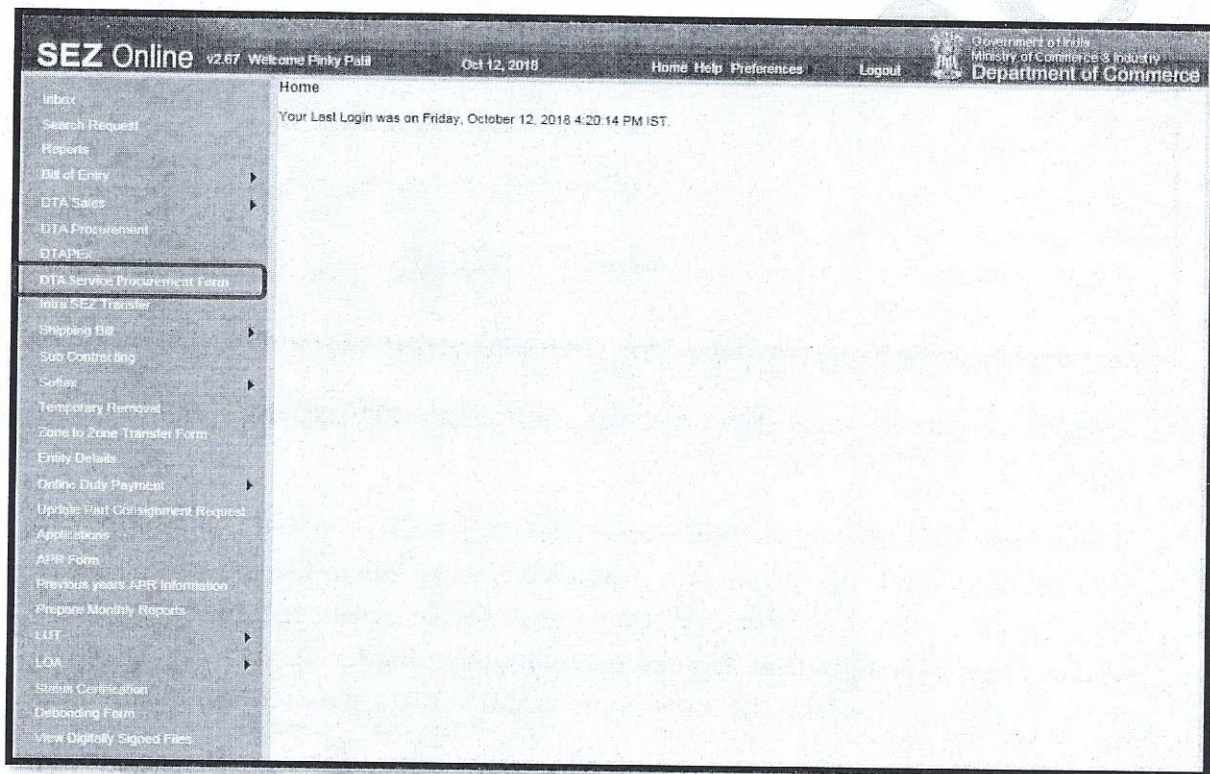
5	SAC	M	Service Accounting Code to be selected from dropdown
6	Service Description	M	Auto-populated when Service Accounting code is selected
7	DTA Supplier Name	M	
8	DTA Supplier Address	M	
9	GSTIN/UIN of DTA Supplier	M	
10	DTA Supplier Email ID	M	
11	Zero Rated Supply	M	User needs to indicate whether Supply is under bond / LUT or on payment of IGST
12	LUT / Bond /Challan Number	O	Mandatory When supply is under LUT/bond.
13	LUT / Bond / Challan Date	O	When Supply is under Payment of IGST, Challan number and date of IGST paid on GSTN portal can be captured. It is optional.
14	IGST Rate	O	Mandatory When supply is on payment of IGST
15	IGST amount	NA	System will auto calculate it when invoice value and IGST rate is captured
16	DOC approved service description	O	It needs to be selected from dropdown options. List as approved by DOC is available for selecting applicable service.

2.3 Functionality Assignment:

Entity Admin user needs to assign "DTA Service Procurement Form" to both Maker and Approver User. On assignment of this functionality Entity Maker will be able to file DSPF and submit the transaction. On submission by maker, it will be presented in inbox of approver where approver can edit it or send it back or submit it to DC office using Digital Signature Certificate.

2.4 Filing of DSPF:

A new link will be available Unit / Developer / Co-developer Maker:



On click of "DTA Services Procurement Form", a new form will be displayed with following fields:

Request ID : 671900000531

General Details

Details Saved Successfully.

Reporting Month : * July Reporting Year : * 2019

SEZ Center Details

SEZ Name : TEST SEZ SEZ Port Code : TESTDC

SEZ Entity Details

Name of the SEZ Entity :	Test Unit	GSTIN :	27ABCDE1234F123
Address of the SEZ Entity :	floor, Kamala Mills	PAN :	ABCDE1234F
City/ Town / Village :	Mumbai	LOA Number :	SEZ/TEST/2015-16/001
State :	Maharashtra	LOA From Date :	01/05/2021
PIN :	400013	LOA Valid Upto Date :	31/05/2021
IE Code :	0000000001	LOA Type :	Manufacturing

Save

Invoice Details

Upload Invoice Details Browse... Upload Details Uploaded

Request ID will be generated on saving entity information auto-populated by system.

Below entity Information, facility to upload invoice data (prepared using the macro utility provided for this purpose) is provided. User needs to use macro to capture DTA Supplier wise Invoice information and generate output file and upload it in system using Upload button. Upload information is displayed as below. User can verify the same and submit the transaction. In single request maximum 100 invoices

can be uploaded. For a month system enables filing of multiple request.

Invoice Details											
DTA Supplier Name :		Telecom Services Ltd		GSTIN/UIN of DTA Supplier :		07QWEOR6071X1Z5		DTA Supplier Address :		Delhi	
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details and Date	DOC Approved Service Description
1	1935	Invoice	28438 07/07/2019	500.00	998315	Hosting and information technology (IT) infrastructure provisioning services	Supply under Payment of IGST		IGST 18.00% - Rs.90.00 IGST Compensation CESS 0.00% - Rs.0.00		

Invoice Details											
DTA Supplier Name :		Excel Services Ltd		GSTIN/UIN of DTA Supplier :		27AIUTY3949W1ZQ		DTA Supplier Address :		Mumbai	
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details and Date	DOC Approved Service Description
1	1934	Invoice	139218 02/07/2019	1000.00	998312	Business consulting services including public relations services	Supply under Bond/LUT	238428 01/02/2019	IGST 0.00% - Rs.0.00 IGST Compensation CESS 0.00% - Rs.0.00		

Confirmation page will be displayed as below:

DTA Service Procurement Form (DSPF)									
Request ID :		67190000531				Date of Submission :		2019	
Reporting Month :		July				Reporting Year :		2019	
SEZ Center Details		TEST SEZ				SEZ Port Code :		TEST	
SEZ Entity Details		Name of the SEZ Entity : Test Unit Address of the SEZ Entity : Trade World, D wing , 11th floor Kamala Mills Compound City/Town/Village : Lower Parel State : Mumbai PIN : Maharashtra 400013 IE Code : 0000000001				GSTIN :		27ABCD	
						PAN :		ABCD	
						LOA Number :		SEZ/T	
						LOA From Date :		01/05/	
						LOA Valid Upto Date :		31/05/	
						LOA Type :		Manuf	

Invoice Details											
DTA Supplier Name : Telecom Services Ltd				GSTIN/UIN of DTA Supplier : 07QWEOR6071X1Z5				DTA Supplier Address : Delhi			
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Cess	Invoice Payment Details and Date	DOC Approved Service Description
1	1935	Invoice	28438 07/07/2019	500.00	998315	Hosting and information technology (IT) infrastructure provisioning services	Supply under Payment of IGST		IGST 18.00% - Rs.90.00 IGST Compensation CESS 0.00% - Rs.0.00		

Invoice Details											
DTA Supplier Name : Excel Services Ltd				GSTIN/UIN of DTA Supplier : 27AIUTY3949W1ZQ				DTA Supplier Address : Mumbai			
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Cess	Invoice Payment Details and Date	DOC Approved Service Description
1	1934	Invoice	139218 02/07/2019	1000.00	998312	Business consulting services including public relations services	Supply under Bond/LUT	238428 01/02/2019			

Trial Print facility is available.

When it is submitted by Maker, it will be presented in inbox of approver.

Approver can view / edit information and submit the transaction using Digital Signature Certificate. User charges at the rate applicable for software invoice will be applied.

If approver wants to correct information, information needs to be prepared again using macro and file needs to be uploaded again by deleting existing data. Approver can view confirmation page again and submit it using Digital Signature certificate.

2.5 Approval by DC Office

The "DTA Services Procurement Form" form will be made available to Authorised Officer (AO) for review and approval. AO can approve the form or refer to Specified Officer (SO) for review and approval. Transaction needs to be approved using Digital Signature Certificate (DSC)

Functionality needs to be assigned by DC Admin ID to Users with System Role "Authorized Officer" and "Customs Approver". SEZ Customs will get below options for approval of DSPF form. Information of all invoices submitted by Unit / Developer can be viewed by opening the Request ID.

Authorized Officer will get below options for processing request

Accept Request	
<input checked="" type="checkbox"/> Accept request for processing.	
<input type="button" value="Save"/>	
Action Details	
Mode	<input checked="" type="radio"/> Auto <input type="radio"/> Re-assign
Request Status *	<div>SELECT</div> <div>SELECT</div> <div>Approved</div> <div>Guidance</div> <div>RaiseQuery</div> <div>Rejected</div> <div>Verified</div>
Internal Remarks	
Remarks History	Alerts History

Specified Officer will get below options:

Action Details	
Mode	<input checked="" type="radio"/> Auto <input type="radio"/> Re-assign
Request Status *	<div>SELECT</div> <div>SELECT</div> <div>Approved</div> <div>RaiseQuery</div> <div>Rejected</div> <div>SentBack</div>
Internal Remarks	
Remarks History	Alerts History

2.6 Email Alerts

When transaction is approved by DC office, email indicating approval will be sent to Entity Approver. An email will also be sent to DTA Supplier.

An email ID of DTA Supplier is being asked in each record. System will send an auto-generated email to a DTA Supplier on online endorsement of invoice issued by it to SEZ entity. Sample email sent to DTA Supplier is attached for reference.

Below email will be sent with attachment indicating invoice information applicable to DTA Supplier. All invoices pertaining to DTA Supplier with distinct GSTIN will be clubbed and presented in attachment.

Email to DTA Supplier:

From: <donotreply-sezonline_Staging@nsdl.co.in>
Date: Thu, 22 Aug 2019, 2:01 pm
Subject: DTA Services Procurement details for Request id: 671900000472
To: <mayurchawre62@gmail.com>

Dear Sir/Madam,

Status of DTA Services Procurement for services procured by below SEZ Entity is Approved.

Entity Name: MMG IMPEX UNIT - 2
SEZ Name: MEPZ Special Economic Zone
Request ID : 671900000472
Submitted by : Specified Officer MEPZ SEZ Chennai

Regards,

SEZOnline Admin.

Email Attachment sent to DTA Supplier:

DTA Service Procurement Form (DSPF)											
Request ID : 671900000472 Reporting Month : July						Date of Submission : 22/08/19 Reporting Year : 2019					
SEZ Center Details SEZ Name : MEPZ Special Economic Zone						SEZ Port Code : INMAA6					
SEZ Entity Details Name of the SEZ Entity : SEZ Unit Address of the SEZ Entity : A -54, MEPZ - SEZ TAMABARAM, City/Town/Village : CHENNAI State : Tamil Nadu PIN : 600045 IE Code : 3813000087						GSTIN : 33AAUFM8829R123 PAN : AAUFM8829R LOA Number : 8/17/2013/SEZ LOA From Date : 03/10/2015 LOA Valid Upto Date : 15/08/2020 LOA Type : Manufacturing					
Invoice Details											
DTA Supplier Name : ABC Ltd			GSTIN/UN of DTA Supplier : 14DSAQW1234S213				DTA Supplier Address : Mumbai				
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details and Date	DOC Approved Service Description
1	1921	Invoice	Inv21 08/04/2019	400.00	988315	Hosting and information technology (IT) infrastructure provisioning services	Supply under Payment of IGST		IGST18.00% - Rs. 72.00		Consulting Engineers services

Declaration

It is declared, herewith that our SEZ Entity ABC Ltd has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. Our Unit would not be claiming any IGST benefit against these Invoices. GST Dealer (Service Provider) is eligible to claim IGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : CHENNAI
Date : 22/08/19
Name : R Swami
Designation : Unit Approver

3 Capturing GSTIN details in Temporary Removal and Sub-Contracting Modules

Presently while removing the goods using Temporary Removal or Sub Contracting modules there is no option to declare the GSTIN of receiving party. Now a facility to declare the 'GSTIN' of receiving party is being introduced in Sub-Contracting and Temporary Removal modules also.

General Details	
General Details	
(All Fields Marked with * are mandatory)	
Help	
Supplying SEZ unit Details	
Name	Test Unit
IE Code	0000000001
GSTIN	27ABCDE1234F123
<input type="checkbox"/> Client Details	
Receiving Unit Details	
Name *	Excel Ltd
Address *	Mumbai
City/Town/Village *	Mumbai
Country *	India
State *	Maharashtra
PIN *	400042
GSTIN/UIN	27SDPRO2394Q1ZW
Type of Receiving unit *	DTA

SubContracting Form	
General Details	
General Details (All Fields Marked with * are mandatory)	
Do you want to move Goods Out? <input type="radio"/> Yes <input checked="" type="radio"/> No	
Do you want to move Goods IN? <input type="radio"/> Yes <input checked="" type="radio"/> No	
Have you exported the goods from the subcontractor's premises? <input type="radio"/> Yes <input checked="" type="radio"/> No	
Permission No. *	Permission Date *
Supplying SEZ unit Details	
Name	Address
Test Unit	Trade World, D wing, 11th
IE Code	PAN
0000000001	ABCDE1234F
GSTIN	
27ABCDE1234F123	
<input type="checkbox"/> ClientDetails	
Receiving Unit Details	
Name *	Supreme Ltd
Address *	Delhi
City/Town/Village *	Delhi
Country *	India
State *	Delhi
PIN *	110001
GSTIN/UIN	07TYUOI4505V1Z5
Type of Receiving unit *	Select

These GSTIN of both SEZ entity and Receiving entity will be displayed on Print generated by System.

4 Updated "Other NFE Supplies" Options in DTA Sale Module

In DTA Sale Module under category "Other NFE Supplies" for supply of goods under Rule 53(A), following changes will be made in SEZ Online System as per amended SEZ Rules.

Existing options and revised options are mentioned in below table

Existing Options	Revised Options
<ul style="list-style-type: none"> a. Advance Licence /DFRC / Diamond Imprest Licence under FTP b. Holders of Licence under EPCG Scheme under FTP c. Projects notified by DoEA, MoF under International Competitive Bidding d. Fertilizer Plants e. Project where MoF permits import at zero duty f. Power Projects & Refineries not covered in (e) above g. Projects funded by UNA h. Nuclear power projects through competitive bidding i. Bonded warehouse where payment is recd in FOREX j. Special entitlements of duty free import of goods under FTP k. Export of services l. IT /telecom/electronic items as notified by Central Govt. n. DTA-Payment in FOREX from EEFC A/C or Free FOREX recd from overseas 	<ul style="list-style-type: none"> a. Advance Licence /DFRC / Diamond Imprest Licence under FTP b. Holders of Licence under EPCG Scheme under FTP c. Projects notified by DoEA, MoF under International Competitive Bidding d. Project where MoF permits import at zero duty e. Projects funded by UNA f. Nuclear power projects through competitive bidding g. Special entitlements of duty free import of goods under FTP h. Export of services i. IT /telecom/electronic items as notified by Central Govt. k. Free FOREX by a Free Trade & Warehousing Zone Unit

Accordingly, user needs to pass applicable value when file upload format is used for creation of DTA Sale transaction.

reports
of Entry
ITA Sales
ITA Procurement
ITAPEX
ITA Services Procurement Form
Intra SEZ Transfer
Shipping Bill
Auto Contracting
Tax
Temporary Removal
One to Zone Transfer Form
Entry Details
Online Duty Payment
Update Part Consignment Request
Applications
APR Form
Previous years APR Information
Prepare Monthly Reports
LIT
OA
Status Certification
Bonding Form

DTA Safe Details

BOE DETAILS
(All fields marked with * are mandatory)

BOE Type * Select Destination * Other NFE Supplies

Purpose Of The Transaction * Select Refer SEZ Rule 53(A). Supply of goods against/to *

Supplier Details

Supplier Name M&G IMPEX UNIT - 2

Supplier Address A - 54, MEP2 - SEZ, TAMARARAM,,

IE Code 3813000087

Supplier PAN No. AAUFM8829F

Supplier GSTIN 33AAUFM8829F

Supplier Type GOVERNMENT

CHA Code * SELF

[Show Calculations](#)

Upload template file:

Upload template file: *Number of files allowed to upload is limited

[View Status History](#)

5 Maintenance of Entity Status in System

For the convenience of DC Office, an important feature is being introduced in system which will automatically set functional status of Unit/Developer Registered in system.

System will automatically update status of entity based on criteria mentioned in table below:

Sr No	Entity Status	Criteria
1	Active - Registered	On approval of New Unit Application , Developer / Co-developer Regularization, New Developer Application
2	Active - Rejected	When Registration application for Unit / Developer / Co-developer is rejected
3	Active - Operational	When LOA is valid + LUT is approved + Date of Commencement of Production is intimated and Accepted
4	Active - LOA Expired	When LOA Expires
5	Active - LUT Expired	When LUT expires i.e. LUT not filed after LOA Issuance or Renewal of LOA

In addition to these statuses which are system based, DC office is also provided with facility to update below status against unit through View/Edit entity details screen.

- Closed - De-bonded
- Closed - Merged
- Closed - Shifted
- Closed (For any other Reason)

When DC office marks any of the "Closed" status above, Unit will be restricted from filing any of the administrative or customs transaction.

Marking of specific status as per above will help in identifying and segregating Units according to their current status.

SEZ entity can also view this status using View Entity Details screen.

6 Enhancement in Status History

Status history for each transaction plays an important role of displaying complete track of transaction processing starting from creation till closure where Request ID, Status of Request along with date of action and user by whom action is taken is presented.

Status history will now display name of the User who has taken action instead of User ID. This will facilitate in knowing the official who has taken action on a particular request. This is enabled for all transaction types.

Status History						
Status Action History						
Date	Old Status	New Status	DC/MOC User	Entity User	Role Name(s)	User Category
27/08/2019	Created	Request Initiated		test unit maker	UnitMaker	SEZ Unit
27/08/2019	Request Initiated	Entity Approver Accepted		UNIT APPROVER TEST	UnitApprover	SEZ Unit
27/08/2019	Entity Approver Accepted	Waiting For Payment		UNIT APPROVER TEST	UnitApprover	SEZ Unit
27/08/2019	Waiting For Payment	Submitted		UNIT APPROVER TEST	UnitApprover	SEZ Unit
27/08/2019	Submitted	Customs Assessor Accepted	Test Assessor		CustomsAssessor	DC
27/08/2019	Customs Assessor Accepted	Approved With Duty Forgone	Test Assessor		CustomsAssessor	DC