

SEZ Online - New Functionalities/Features

Build Version 2.67

Release: October 2018

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	Submission of License / Scrip details as part of BE Submission	3
1.1	Background.....	3
1.2	Revised Transaction Flow:.....	3
2.	SEZ Online Fee Payment using Online Gateway.....	9
2.1.	Enhancement in Payment Screen.....	9
2.1.1.	Registration Fee Payment:	9
2.1.2.	Payment of Annual Usage Fee / Top up payment:	14
2.1.3.	Verification of Online Payment Status.....	15
2.1.4.	Reflection of Online Payment in transaction history.	17

1 Submission of License / Scrip details as part of BE Submission

1.1 Background

Bill of Entry (BE) module is being modified so as to facilitate the SEZ Units to submit the details of export benefit license / Scrip viz. MEIS, Advance Authorization, EPCG etc. while submitting the BE itself. Presently the Units are required to submit the License / Scrip details after assessment of the BE i.e. on the screen for duty payment. Now these details would be required to be submitted while submitting the BE. This is being done to bring this in line with EDI system and also to present the details of the "License / Scrip being used" to the AO while assessing the BE.

1.2 Revised Transaction Flow:

- Prepare Bill of Entry
- If applicable, submit details of the EXIM notifications which are proposed to be used to reduce the duty;
- Duty amount is reduced according to the EXIM notification used;
- In the section for Duty Payment, record the details of the corresponding License / Scrip applicable and being used under the option "For Recording"; Submit BE to Customs;
- Present the License / Scrip to the Customs for Verification and Cancellation;
- Customs approves / rejects the License / Scrip and passes assessment order for BE;
- Unit to pay the duty amount (net after reduction by way of notification) by use of Challan (TR 6) or Advance Duty Ledger;
- Customs reviews the duty payment details and provides Examination and Out of Charge;

Existing Flow

Currently the duty payment screen is available to Unit post assessment. When the BE is approved as “Approved with Duty’ or “Approved with Duty (IGST)”, the request moves to the Inbox of Unit Approver for updating duty payment details. Here, duty payment details can be update using below three options:

1. Using TR-6 Challan
2. Against License / Scrip
3. Advance duty balance

After recording duty payment information, SEZ unit submits the transaction to SEZ customs for verification of duty payment and issuance of “Out of Charge”. Customs official verifies the License / Challan details and gives Out of Charge.

Revised Flow:

Now Units would provide details of the License /Scrip being used for duty payment at the time of BE submission itself.

Preparing Bill of Entry: If duty (fully / partially) is proposed to be paid using a License / Scrip under an EXIM Notification then information of the same will have to be recorded by Unit at the time of preparation of Bill of Entry. A new tab “**Duty Payment Details**” will be displayed to SEZ entity. Unit needs to record the details of license / scrip. This tab is not applicable & can be ignored if License/Scrip is not being used. User will be shown component wise duty information as below:

DTA Sale (Bill of Entry) Form

Request ID : 261800008820
Total duty amount Rs.136.63 Overall duty rate 13.66 %

Some of the items 84011000 in this declaration are Restricted Items as per DGFT Notification, Kindly Check.

DTA Sale Details | Shipment Details | **Invoice Details** | Item Details | Item Duty Details | Duty Payment Details

Duty Payment Details Help

(All fields marked with * are mandatory)

Details of Liability	Transaction Number & Date	IGST and Compensation Cess	Customs Duty other than IGST	Total Duties	Status
Assessment		54.00	83.00	137.00	Pending for Assessment
Finalisation					
Total Duties		54.00	83.00	137.00	
Duty Payments					
Total Payment		0.00	0.00	0.00	
Net Amount Due		54.00	83.00	137.00	

[Export To Excel](#)

Now, user will get two below two options:

1. **Submission of details of License / Scrip proposed to be used:** Units are required to use the applicable export benefit notifications to take benefit of Licenses / Scrips issued by DGFT. These notifications reduce the duty value as applicable. Now the Unit needs to record details of the license / Scrip and present the same to Customs for verification.
2. **Payment using License / Scrip:** In some cases it is observed that Units are not using the export benefit notification. In such a scenario the duty remains at the full value. The Units are presenting the license / scrip to Customs for verification and recording the same in the system. In this case, Customs may review the license being used and Accept / Reject the "Duty Payment Record" created by the Unit.

User needs to capture License / Scrip details as shown below:

Payment Method	
Duty Type *	Customs Duty other than IGST
Mode of Payment *	Adjust duty against License/Schemes
License/Scrip Details	
License/Scrip Name *	EPCG
License/Scrip Number issued by DGFT *	8213823
License/Scrip Issue Date	/ /
Valid Upto Date	/ /
Total License Value *	1,00,000.0000
Port of Regn. of License/Scrip *	INBOM1
IEC of the Party to whom License Issued *	0212912199
Balance Available in the License/Scrip	10,000.0000
Amount being used *	83.0000
Is TRA applicable? *	YES
TRA No. (Transfer Release Advice no.) *	2433423
TRA Date *	06/09/2018
Remarks including Notification Details	
<input type="button" value="Save"/> <input type="button" value="Cancel"/>	

LICENSE DETAILS LIST							
	License/ Scrip Name	License/Scrip No.	License/Scrip Issue Date	License/Scrip Upto Date	Amount	Duty Type	FOR CUSTOMS USE ONLY (Approval to use License / Scrip for duty payment)
<input type="checkbox"/>	EPCG	8213823			100.0000	Customs Duty other than IGST	
<input type="checkbox"/>	EPCG	8213823			55.0000	IGST and Compensation Cess	

Below information needs to be captured in License / Scrip:

Sr.No.	Field Name	Remarks
1	License / Scrip Name	Name of the Scrip viz. MEIS,EPCG
2	License / Scrip Number issued by DGFT	License / Scrip Number
3	License /Scrip issue date	Date on which License/Scrip was issued
4	Valid up to date	Validity date of License / Scrip
5	Total License Value	License / Scrip value when it was originally issued
6	Port of Registration of License / Scrip	Port code of port for which License/Scrip is issued
7	IEC of the party to whom license issued	IEC of company to whom license/scrip was originally issued
8	Balance available in License / Scrip	Current balance available in License / Scrip
9	Amount being used	Amount of License/Scrip being used to pay duty
10	Is TRA Applicable	User needs to provide Yes or No based on applicability of TRA
11	TRA Number	TRA Number issued by port which issued TRA
12	TRA Date	Date on which TRA was issued
13	Remarks including notification details	If License/Scrip is used, corresponding customs notification information needs to be provided.

Important Note:

Please note that user will be shown below message indicating that License /Scrip information cannot be captured post submission and must be captured at the time of BOE submission.

Some of the items 84011000 in this declaration are Restricted Items as per DGFT Notification, Kindly Check.

DTA Sale Details | Shipment Details | Invoice Details | Item Details | Item Duty Details | **Duty Payment Details**

Duty Payment Details Help
 (All fields marked with * are mandatory)

Details of Liability	Transaction Number &	IGST and	Customs Duty other	Total Duties	Status
Assessment	Message from webpage			00	Pending for Assessment
Finalisation					
Total Duties				00	
Duty Payment					
Total Payment				00	
Net Amount					

Recording of License

Duty Payment using License / Scrip / Scheme

Export To Excel

OK

Message from webpage

Kindly add License or Scrip details if you wish to pay the duty using license or scrip. Once you have submitted the requests to Customs, this option will not be available.

Assessment of Bill of Entry:

Customs official will be presented with information of License / Scrip recorded by Unit for duty payment. Customs official gets to "Accept or Reject" License / Scrip information and proceed for Assessment.

License / Scrip Acceptance by Customs:

If License / Scrip is Accepted then upon assessment of Bill of Entry with status indicating duty payment, remainder part of duty amount needs to be paid using TR-6 challan or ADL. Request will be presented in inbox of entity approver for duty payment. After selecting and recording duty payment through desired mode, transaction needs to be submitted to customs (Same as current workflow). Pl note License/Scrip cannot be recorded at this stage.

System will display Acceptance of License / Scrip in BOE as shown below:

LICENSE DETAILS LIST

License/ Scrip Name	License/Scrip No.	License/Scrip Issue Date	License/Scrip Upto Date	Amount	Duty Type	FOR CUSTOMS USE ONLY (Approval to use License / Scrip for duty payment)
ADVANCE AUTHORITY	56565	01/01/2017	01/01/2025	130.0000	IGST and Compensation Cess	Accepted

ADVANCE DUTY LEDGER DETAILS
 No Duty Ledger Details is Added

System will also provide status of assessment and License / Scrip Acceptance in duty matrix as shown below (When BOE is opened through Search Option):

Request ID : 261803057530
Total duty amount Rs.202.25 Overall duty rate 65.24 %.

DTA Sale Details | Shipment Details | Invoice Details | Item Details | Item Duty Details | **Duty Payment Details**

Duty Payment Details Help

Details of Liability	Transaction Number & Date	IGST and Compensation Cess	Customs Duty other than IGST	Total Duties	Status
Assessment	17/10/2018	130.00 Payable	72.00 Payable	202.00	Approved With Duty
Finalisation					
Total Duties		130.00	72.00	202.00	
Duty Payments					
License/Scrip	96470 16/10/2018	130.00		130.00	Accepted
Total Payment		130.00	0.00	130.00	
Net Amount Due		0.00	72.00	72.00	

[Export To Excel](#)

License / Scrip Rejection by Customs: If License / Scrip is rejected by customs and transaction is approved for duty payment then transaction will be presented in entity approver inbox for duty payment (full amount not considering the license declared) using TR-6 challan or ADL. Pl note that at this stage facility to record/pay duty using License / Scrip will not be available.

System will display rejection of License / Scrip in BOE as shown below:

LICENSE DETAILS LIST

License/ Scrip Name	License/Scrip No.	License/Scrip Issue Date	License/Scrip Upto Date	Amount	Duty Type	FOR CUSTOMS USE ONLY (Approval to use License / Scrip for duty payment)
ADVANCE AUTHORISATION	87877777	15/10/2018		25.0000	Customs Duty other than IGST	Rejected

Correction of License/Scrip information after submission of BOE:

If License / Scrip information captured at the time of submission is found incorrect by user, it can be corrected when customs officer raises query by selecting status "Raise Query".

2. SEZ Online Fee Payment using Online Gateway

SEZ entities viz. Units / Developers / Co-developers will now be able pay Registration, Annual Usage Fee and top-up fee using online payment facility (Net banking) through SEZ Online system.

Currently, SEZ Online fee payment can be made using Cheque / DD / NEFT, RTGS, IMPS (offline payment and recording needed in system). While existing options will continue, usage of online payment using net banking is encouraged.

2.1. Enhancement in Payment Screen

2.1.1. Registration Fee Payment:

Once SEZ Unit/Developer/Co-Developer registration has been approved by the DC office / MOCI. Entity applicant (User ID through which registration request is submitted) is required to pay one time Registration & First Year Annual Usage Fee.

To make the payment, applicant user needs to click on the link "Registration Fee Payment". Registration and AMC Payment will be selected by default and option will be provided to user to pay top up amount also for maintaining account balance for transaction processing.

Note: Please note that user must capture TAN when TDS is deducted. TAN is made mandatory when TDS amount is captured.

SEZ Online v2.67 Welcome Unit Admin Oct 3, 2018 Home Help Preferences Logout

Government of India
Ministry of Commerce & Industry
Department of Commerce

SEZ Deposit Account Details

Entity ID: 3618
Account No: 3214
Balance in SEZ Deposit Account: 0
AMC Expiry Date: Not Initiated

Payment Details

Registration 25000 INR
 AMC 10000 INR
 Top Up 100000 INR
 Is TDS Applicable?
TDS Amount * 15000 INR
TAN * AAAA5555G x

Net Amount Payable 120000 INR

Please select checkbox to edit Mobile No. & Email address
Mobile No: 95485485485485 Email ID: sezone123@gmail.com
In case the payment is not collected within 3 days of you submitting this request we will use these details to contact you.

Remarks

Payment Mode *

Online Payment Using Gateway
 By NEFT/RTGS
 By Cheque/DD

GST Declaration:

1. It is hereby declared that we the SEZ Entity are making payment to NSDL Database Management Limited for availing SEZ Online Services which would be used exclusively for Authorized Operations of the SEZ as are approved under the Letter of Authorisation issued by the Development Commissioner for performing Exports.
2. It is hereby declared that we the SEZ Entity will not claim any Input Tax Credit of the GST.
3. It is hereby declared that we the SEZ Entity will submit an endorsement of the consumption of each service for Authorized Operations from the Specified Officer to NSDL for each invoice.

I Confirm

Instructions:

1. Online payment is facilitated through payment aggregators and banks and other entities involved in facilitating online payments. In view of the nature of payments involved, only "Net-Banking" based payments are enabled.
2. After you click on "Pay" button you will be securely re-directed from SEZ Online Website to the Payment Aggregator website. There you can select the bank for making the payment. Payment would finally be made using your net-banking credentials and authorisation levels.
3. Please ensure that you have sufficient authorization and net-banking credentials available for making online payment. Further, the bank has also been instructed by you to process online payments ... more

I Confirm

Pay Cancel

In addition to existing payment options:

“Online Payment using Gateway” facility will now be introduced.

User will provide acceptance to below two declarations when “Online payment facility” is opted for

1. GST related Declarations
2. Online Payment Declarations

When online payment is not opted then only GST Declaration is selected. “Pay” button will be enabled after the declarations are accepted. On clicking the “Pay” button user will get pop-up message on their screen. Please refer

Please select checkbox to edit Mobile No. & Email address
 MobileNo.: 05465465465 Email ID: sezonline123@gmail.com
 In case the payment is not collected within 3 days of you submitting this request we will use these details to contact you:

Remarks

Payment Mode *

Online Payment Using Gateway
 By NEFT/RTGS
 By Cheque/DD

GST Declaration

1. It is hereby declared that this payment is made exclusively for A
 2. It is hereby declared that this payment is made for NDML for each
 3. It is hereby declared that this payment is made for NDML for each

I Confirm

Instructions:

1. Online payment is facilitated through payment aggregators and banks and other entities involved in facilitating online payments. In view of the nature of payments involved, only "Net-Banking" based payments are enabled.
 2. After you click on "Pay" button you will be securely re-directed from SEZ Online Website to the Payment Aggregator website. There you can select the bank for making the payment. Payment would finally be made using your net-banking credentials and authorisation levels.
 3. Please ensure that you have sufficient authorisation and net-banking credentials available for making online payment. Further, the bank has also been instructed by you to process online payments... more

I Confirm

Pay

On clicking the "Ok" button user will be re-directed to payment gateway page. For online payments, payment gateway will additionally collect a convenience charge of Rs. 10.

SEZ Online v2.67 Welcome User Admin Oct 3, 2018 Home Help Logout

Government of India
 Ministry of Commerce & Industry
 Department of Commerce

Processing your payment. Please wait. Do not click refresh or back.

SEZ Online Website Contact Us | FAQ System Settings, Usage Manuals & File Formats

Website is designed to work with only Windows XP, Vista and Windows 7 OS and Internet Explorer versions 8.0 Browsers. SE. Best viewed in Internet Explorer 8.0, 1024 x 768 resolution.

Make Payment

Internet Banking >

Select your Bank

Popular Banks

AXIS BANK

citibank

HDFC BANK

ICICI Bank

kotak
Kotak Mahindra Bank

State Bank of India

All Banks

HDFC Bank [Retail]

SEZ Online Payments

Payment Amount: ₹ 120010.00

Till the time payment is being processed at the payment gateway, user will be displayed with below messages on their screen.

Your payment request is being processed...

- This is a secure payment gateway using 128 bit SSL encryption.
- When you submit the transaction, the server will take about 3 to 5 seconds to process, but it may take longer at certain times.
- Please do not press "Submit" button once again or the "Back" or "Refresh" buttons.

www.sezonline.com
©2012 IndiaOnline.com Ltd.

Please wait while we process your request

Since this may take a few seconds, please do not close/refresh this window.

After your payment has been processed, SEZ Online system will display a auto generated page of the payment made, user may select the option to "Generate Receipt" where the receipt will be saved as .pdf file or the user may just click on "Ok" and the SEZ Online system will redirect the user to his/her home page.

Note: Receipt can be generated later through transaction history link.

MEDI, Database Management (Intranet (MOML))

SEZ Online System

Receipt for the payment made

Entity ID :	3018
Entity Name :	Iud31181819
Transacted By :	Unit Admin
Date of Payment :	10/03/2018 11:37:08 AM
Paid Towards :	AMC - 1.0008 Deposit To Deposit Account: 100000.0008 New Unit Application - 1.0008 TOB - 15000.0008
Account Paid :	50082 INR
Mode of Payment :	Online Payment Using Database
SEZ Transaction Reference Number :	50310181170004
PG Transaction Reference Number :	MDT0740411717
Bank Name :	CIT

This is an Auto Generated document and does not require any signature.

If user aborts the payment at payment gateway page or closes the browser erroneously after initiating online payment then upon subsequent login and attempt for online payment, following message will be displayed on clicking “Registration Fee Payment”.

SEZ Online v2.07 Welcome Unit Admin Oct 3, 2018 Home Help Preferences Logout

Government of India
Ministry of Commerce & Industry
Department of Commerce

You have already initiated the payment, your SEZ Reference Number is 50310181170004 and its current status is Pending. We do not have any further update on the payment status. In case you have already completed the payment from your bank, please wait for 30 minutes and do not initiate fresh payment. You will not be able to get any online refund in case multiple payments are made. However, if you have cancelled / aborted the payment at the bank level and want to initiate fresh payment transaction, please [click here](#)

Index
Search Request
Create Admin
Registration Fee Payment
New Unit Application

If the session is terminated then the status of your transaction will be updated after 30 minutes and user will again be able to make online payment.

2.1.2. Payment of Annual Usage Fee / Top up payment:

Procedure for online payment remains the same as explained above. Users can make sub-subsequent Annual Fee payments or top-up payments as per requirement by clicking on **SEZ Online Payments >> Account Deposit** link through entity approver user ID and proceed by selecting “Online Payment Using Gateway” option. By selecting this option user will be re-directed to the payment gateway for making online payment.

The screenshot displays the SEZ Online portal interface. The header includes the logo, version (v2.67), user name (Welcome Unit Approver), date (Oct 3, 2018), and navigation links (Home, Help, Preferences, Logout). The left sidebar lists various menu items such as Inbox, Search Request, Reports, Entity Details, Administration, Accept LOA, Unit Lease Deed, SEZ Online Payments, Online Duty Payment, Advance Duty Deposit, Update Part Consignment Request, Service Expends Reporting Form, Previous years APSI Information, Prepare Monthly Reports, View Digitally Signed Files, Resubmission Completion, IGM Linking, and EGM Information.

The main content area is titled "SEZ Deposit Account Details" and shows the following information:

Entity ID :	3618
Account No :	3214
Balance in SEZ Deposit Account :	100000 INR
AMC Expiry Date :	31-Oct-2019

Below this, the "Payment Details" section includes:

- AMC
- Top Up * (with input field and INR label)
- Is TDS applicable? (with input field and INR label)
- TDS Amount (with input field and INR label)
- TAN (with input field)

The "Net Amount Payable" is shown as INR.

There are checkboxes for "Please select checkbox to edit Mobile No. & Email address" and "Alert me if the TOPUP balance reaches to" (with input field and INR label).

Mobile No : [input field] Email ID : [input field]

Remarks : [input field]

Payment Mode *

- Online Payment Using Gateway
- NEFT/RTGS
- By Cheque/DD

2.1.3. Verification of Online Payment Status

To know the status of all online payment transactions, entity approvers will have to login and go to “Check Payment Status” which is available under “SEZ Online Payments”. Over here users will have to set the “Transaction From Date” & “Transaction To Date” of their transaction and search for records.

Status of the transactions will be displayed either as.

1. **Approved**: When bank confirm the payment and Success response is received “Approved” status will be shown.
2. **Pending**: Once the user has provided their Net Banking credentials at the bank portal but the response from bank is not yet received the Payment Gateway, this status will be shown.
3. **Rejected - Invalid Authentication at Bank**: It will be shown when user enters invalid credentials on bank portal.
4. **Rejected - Invalid Input in the Request Message**: Error while sharing payment transaction details to the payment gateway or to the bank portal.
5. **Rejected - Error at Payment Gateway**: Unavailability of payment gateway to reach the bank portal or to receive the response from bank portal
6. **Cancelled**: transaction canceled by user at the bank portal.

Status of online fee payment can be checked as shown below



Check Payment Status

Transaction From Date:* Transaction To Date:*

Transaction Amount:

Cheque/ DD No. or UTR No. for NEFT / RTGS :

Transaction Status:

Mode of Payment:

Transaction Date and Time	Transaction Amount	SEZ Transaction Reference Number	Mode of Payment,Instrument Details	Transaction status
22-10-2018 16:08	44000.00	S22101816080009	Online Payment Using Gateway	Approved
22-10-2018 16:26	1000.00	S22101816260010	Online Payment Using Gateway	Rejected - Invalid Authentication at Bank

Note: This facility is also available to check the status of offline payments i.e. Cheque/DD/NEFT/RTGS.

Check Payment Status

Transaction From Date:* Transaction To Date:*

Transaction Amount:

Cheque/ DD No. or UTR No. for NEFT / RTGS :

Transaction Status:

Mode of Payment:

2.1.4. Reflection of Online Payment in transaction history.

Payment of SEZ Online Fee using Online Payment gateway will be displayed in transaction history as below:

Transaction ID	Transaction Type	Request ID	Date	Amount Paid by you	Amount used	Payment Mode	Transacted By
8394565	Deposit To Deposit Account	NA	22/10/2018 16:08:20	10000.00	0.00	Online Payment Using Gateway	Sender_4321