

# **Directorate General of Foreign Trade**

## **User Help File**

(Scrip Management)
Version 2.0

May 2022

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## 1. Introduction and Accessing DGFT Portal

This document is the help file for Scrip Management in the new system. To access the new portal, navigate to https://dgft.gov.in

The new portal is compatible with the following browsers: Chrome 70 + / Firefox 70 + / IE 11 +

Users are advised to refer to the latest help file available under Learn > Application Manuals in the DGFT Portal.

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## 2. Contact@DGFT

To raise a concern to DGFT the user may call the given Toll Free Helpline number given on the DGFT Portal or raise a request using the "Contact@DGFT" page.

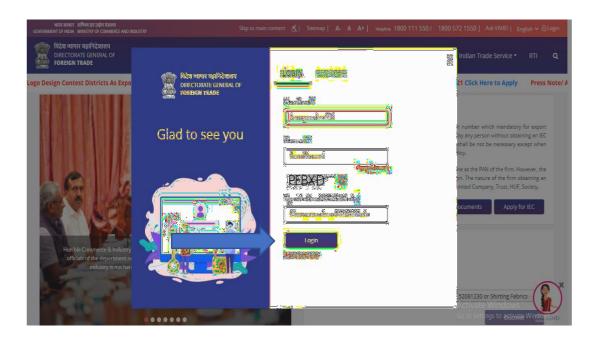
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#### 3. Record Scrip Transfer Information - Initiation Process

1 Visit the DGFT website ( https://www.dgft.gov.in/CP/).

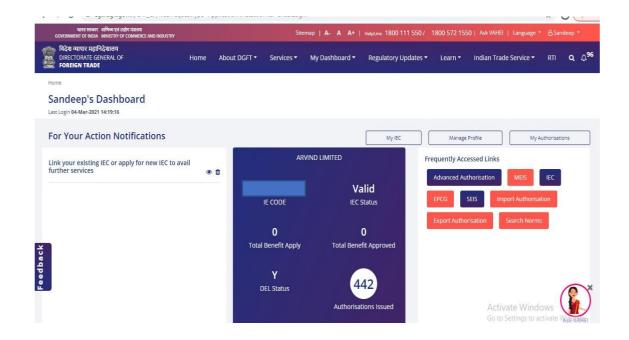


2 Click on the Login button and enter the valid credentials.

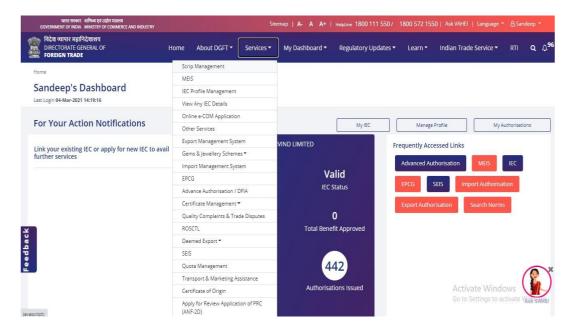


3 Post login, "My dashboard" will get displayed.

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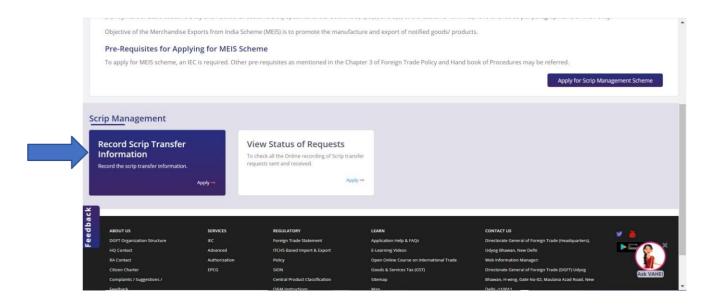


4 Navigate to "Services -> MEIS / SEIS / RoSCTL/ Scrip Management".



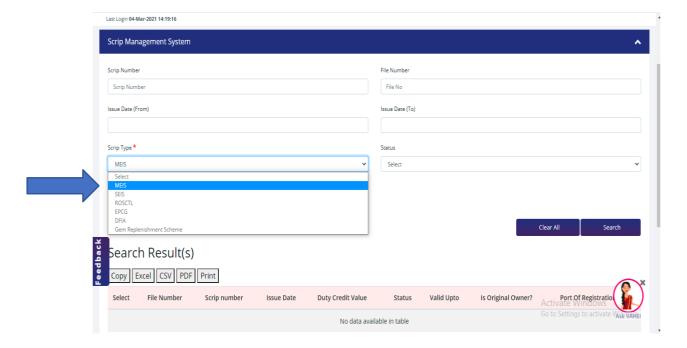
5 On click of 'Scrip Management/MEIS/SEIS/RoSCTL' various tiles will be get displayed. User can click on 'Record Scrip Transfer Information' tile.

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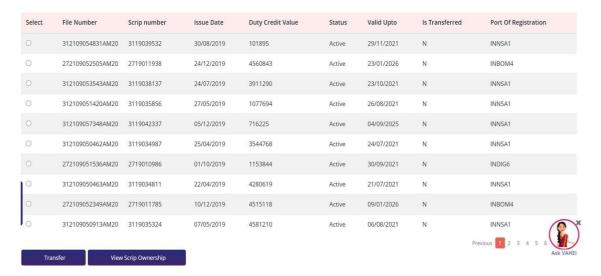
6 In search parameters, user must select the mandatory field 'Scrip type' and click on 'Search'.

Note: All other search parameters are optional and can be used as per the convenience of the user.

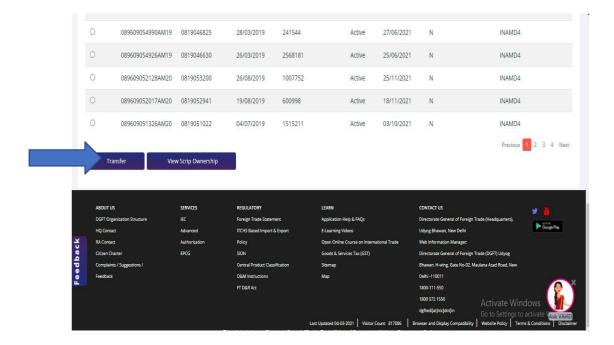


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7. List of all the scrips as per the search criteria will get displayed.

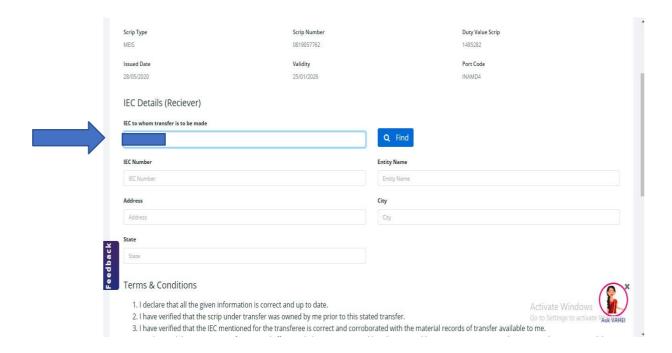


8 User can select the scrip for which he/she wants to record the transfer information. Click on the 'Transfer' button.

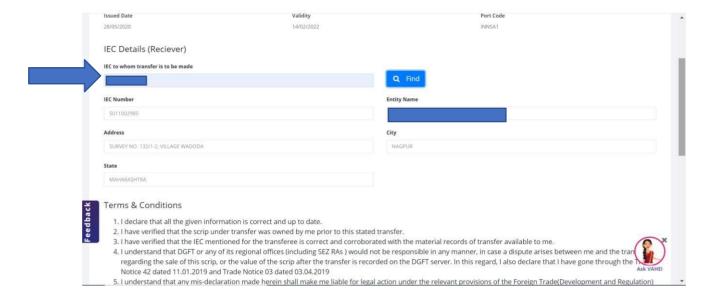


9 Enter the IEC number of the receiving entity in favor of whom the transfer needs to be recorded.

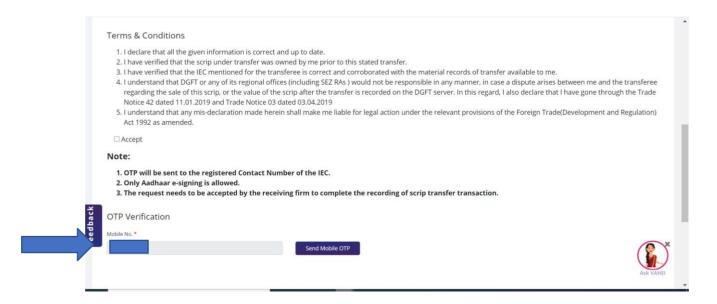
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1) After entering the IEC details, user have to click on the Find button. Receiver details auto-filled in the IEC details.



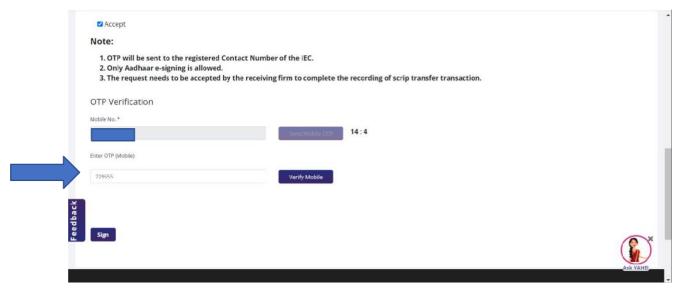
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11. Accept the "Terms and Conditions".

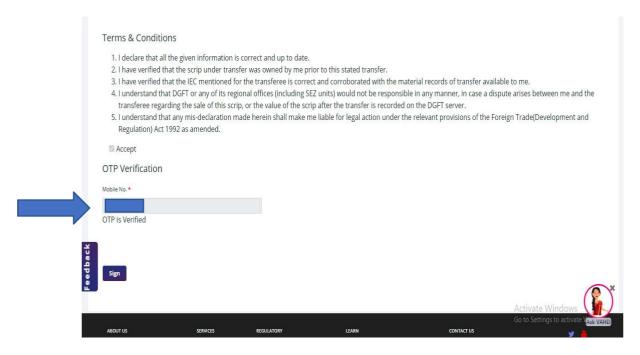
Proceed with OTP verification. Click on 'Send Mobile OTP'. Once the OTP is received, enter the OTP, and click 'Verify Mobile'

Note: OTP will be sent to the IEC's registered contact number and not on the Applicant's contact number. OTP will be valid for 15minutes.

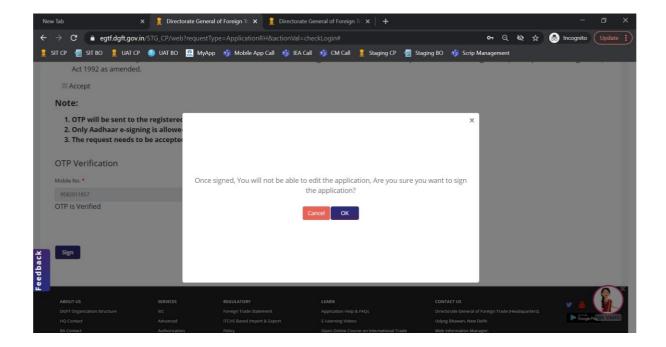


2 Upon successful verification, 'OTP is verified' note will get displayed on the screen. Click on 'Sign' to proceed with Aadhaar e-signing verification.

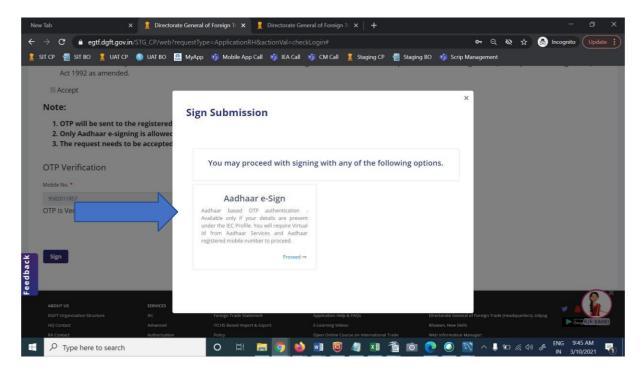
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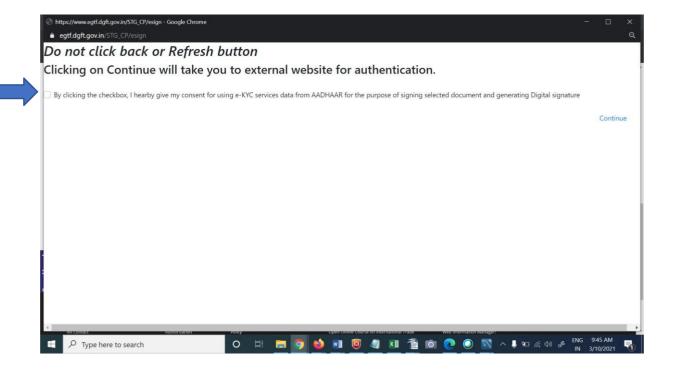
Addhar E-Sign—User will be notified with message for Aadhar E-sign. After clicking OK, user will be redirected to Sign Submission screen (refer below screenshot).



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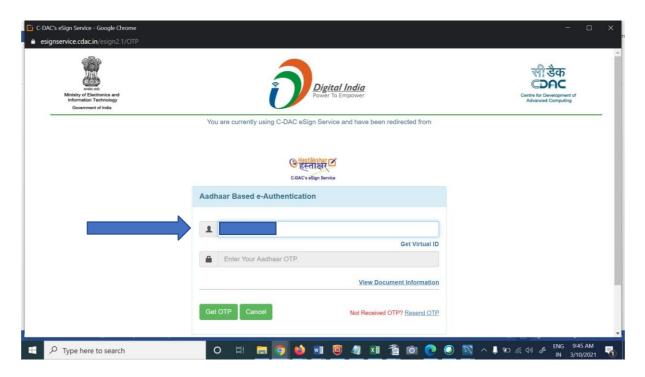


4 User will be redirected to below screen where he has to select the check box and click on "Continue".

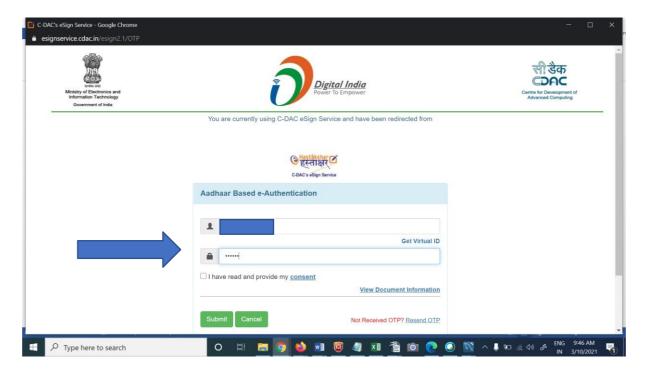


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5 Enter Aadhar number and click on "GET OTP".

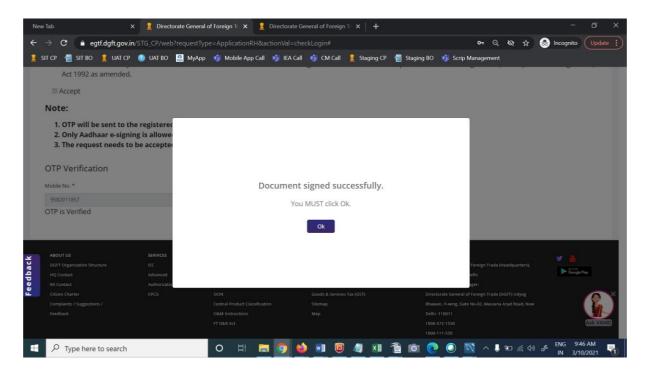


16 Enter the received OTP and click on 'Submit'.

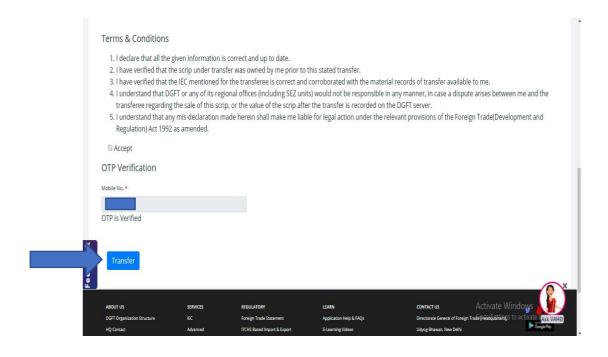


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7. After successful verification user is notified for same.

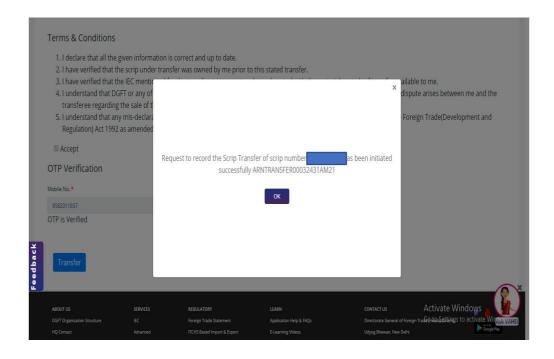


17. Once the application is successful signed, user has to click on 'transfer' to initiate the record of transfer scrip.



- 17. Upon successful submission of the record of transfer scrip request,
  - Success message will get displayed on the screen.
  - Notification will be sent to the registered contact number and email id of IEC (both sending & receiving party) and applicant.

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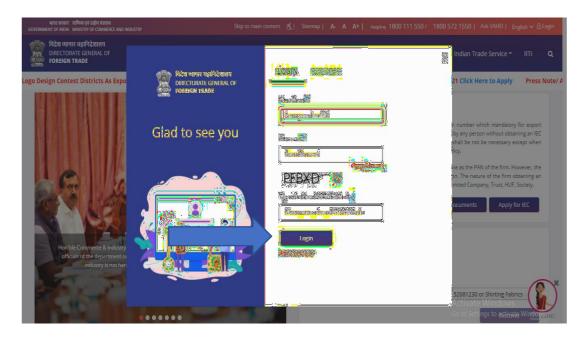
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#### 4. View Status of Requests - Transfer Acceptance Process

1 Visit the DGFT website (<a href="https://www.dgft.gov.in/CP/">https://www.dgft.gov.in/CP/</a>).

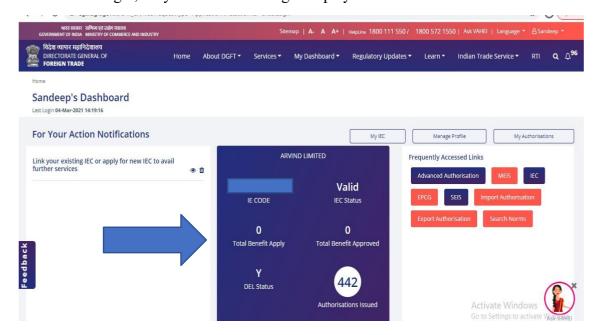


2 Click on the Login button and enter the valid credentials.

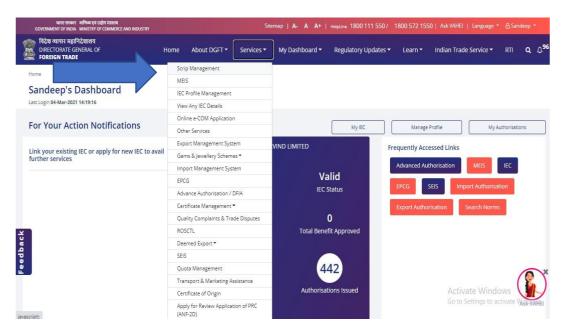


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3 Post login, "My dashboard" will get displayed.

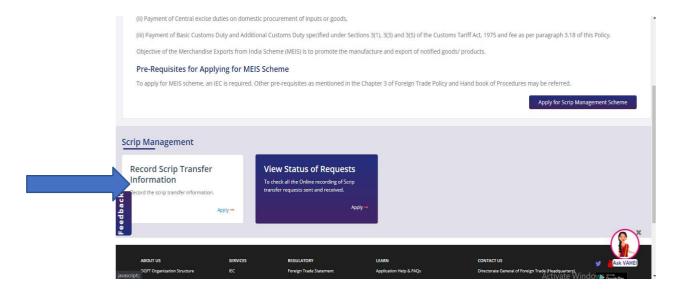


4 Navigate to "Services -> MEIS / SEIS / RoSCTL/ Scrip Management".



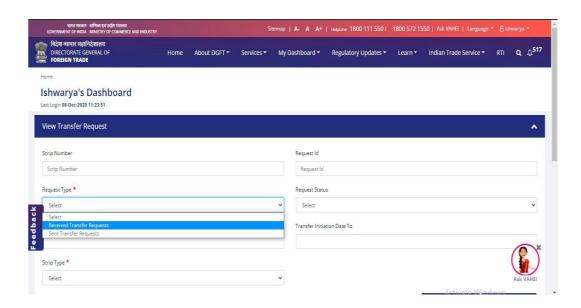
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5 On click of 'Scrip Management/MEIS/SEIS/RoSCTL' various tiles will be get displayed. User can click on 'View Status of Requests'.

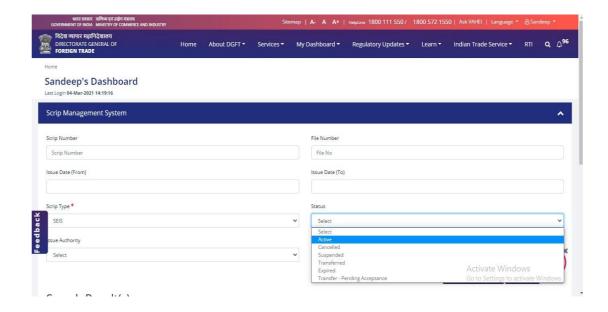


6 In search parameters, user must select the mandatory field 'Scrip type' and click on 'Search'.

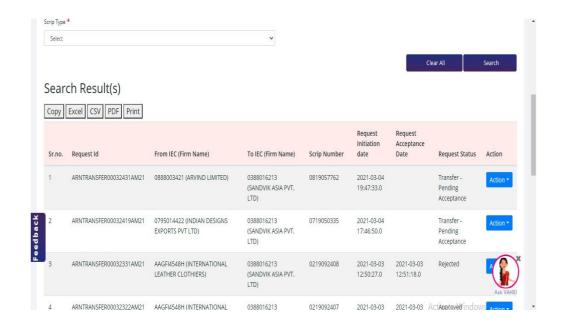
Note: All other search parameters are optional and can be used as per the convenience of the user.



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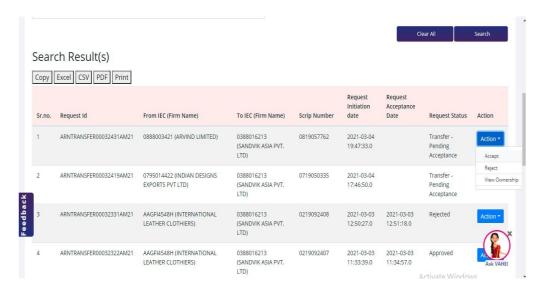


4. List of all the scrips as per the search criteria will get displayed.

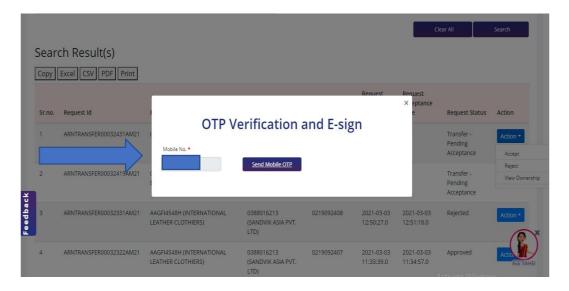


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4. Click on 'Action -> Accept".

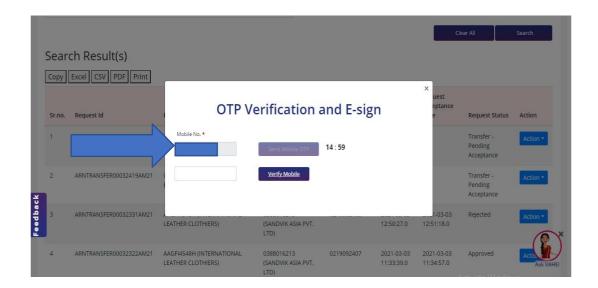


5. When user Click on the accept button, a pop up will open for the OTP verification on registered number.

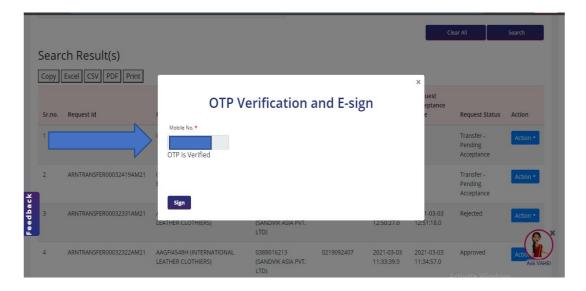


6. User will have to enter the 6 Digit OTP in the field and click on the "Verify mobile".

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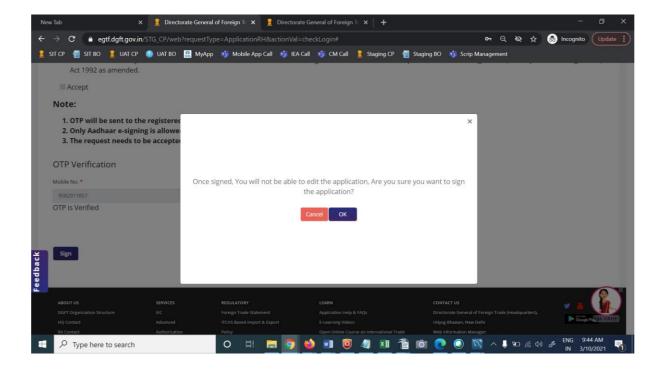


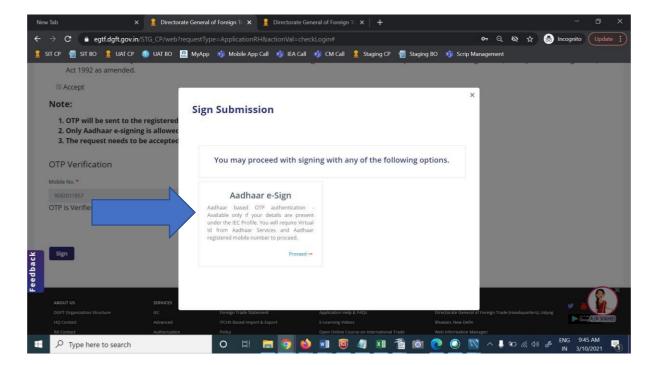
7. After verifying the OTP, user must click on the "Sign" and then click on the "Accept" to accept the scrip.



8. Aadhar E-Sign—User will be notified with message for Aadhar E-sign. After clicking OK, user will be redirected to Sign Submission screen (refer below screenshot).

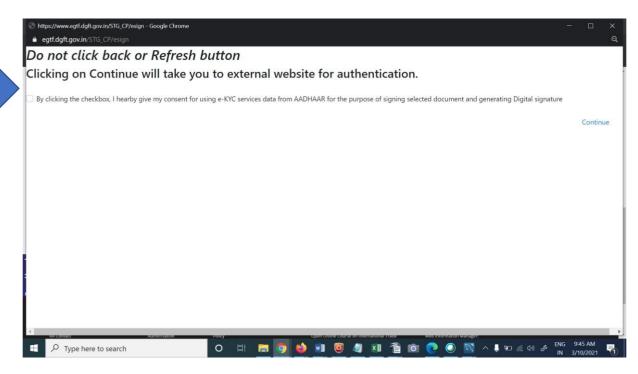
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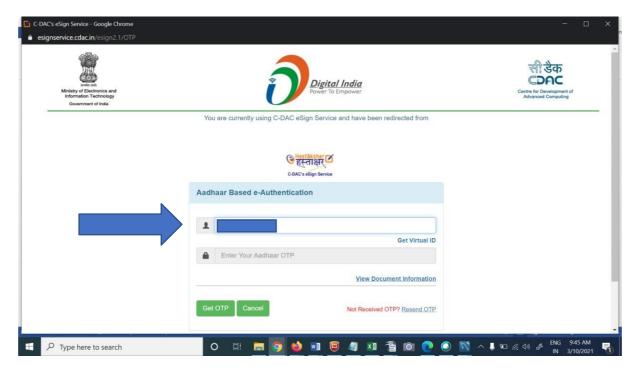


9. User will be redirected to below screen where he has to select the check box and click on "Continue".

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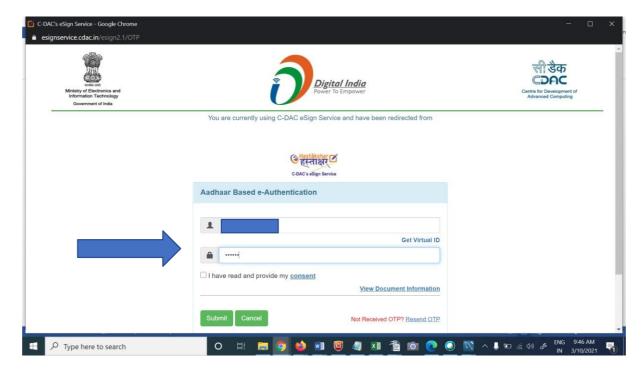


10. Enter Aadhar number and click on "GET OTP".

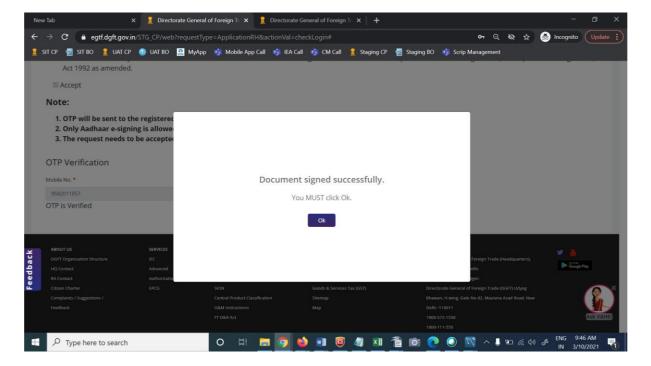


11. Enter the received OTP and click on 'Submit'.

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12. After successful verification user is notified for same.



13. After clicking on "Accept", user will be notified by a message on interface, registered mobile no and email address (acceptance request) with scrip number and request id for both sender and recipient side.

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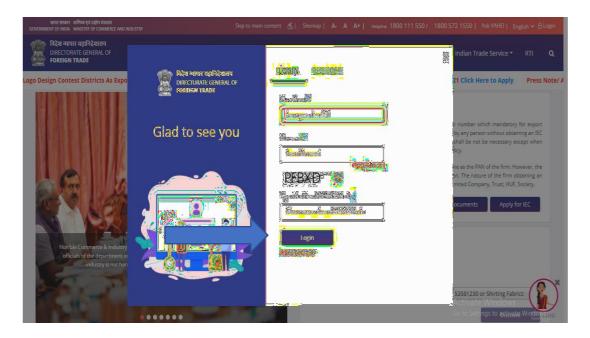
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## 5. View Status of Requests - Transfer Rejection Process

1 Visit the DGFT website ( https://www.dgft.gov.in/CP/).

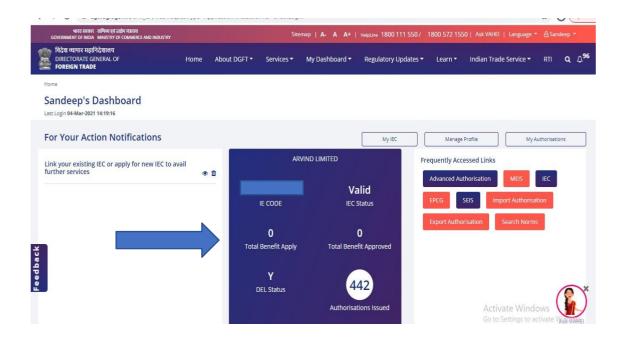


2 Click on the Login button and enter the valid credentials.

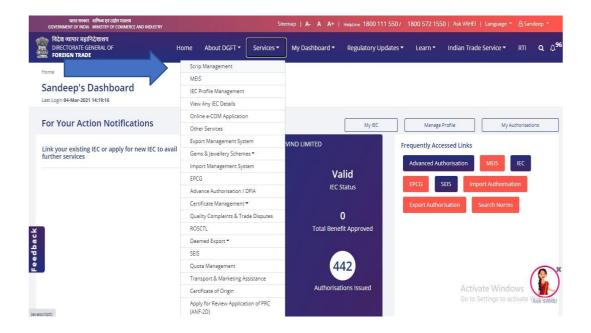


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3 Post login, "My dashboard" will get displayed.



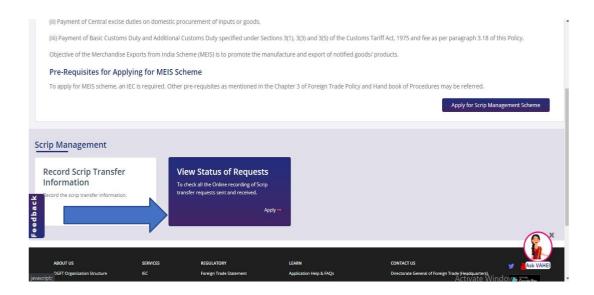
4 Navigate to "Services -> MEIS / SEIS / RoSCTL/ Scrip Management".



4. On click of 'Scrip Management/MEIS/SEIS/RoSCTL' various tiles will be get

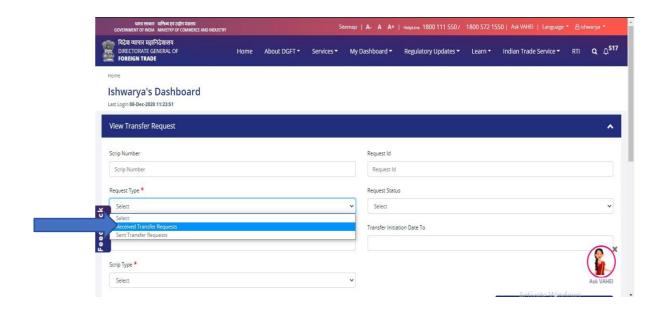
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displayed. User can click on 'View Status of Requests'.

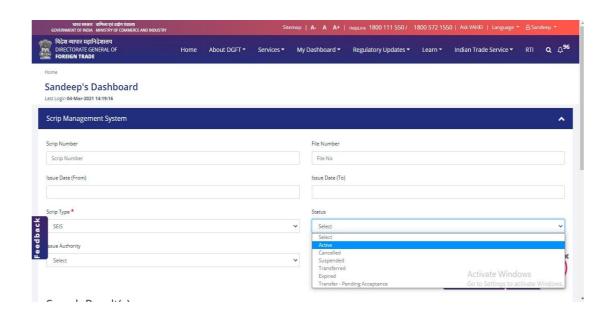


4. In search parameters, user must select the mandatory field 'Scrip type' and click on 'Search'.

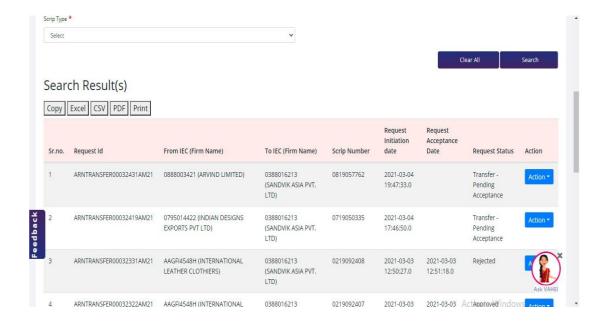
Note: All other search parameters are optional and can be used as per the convenience of the user.



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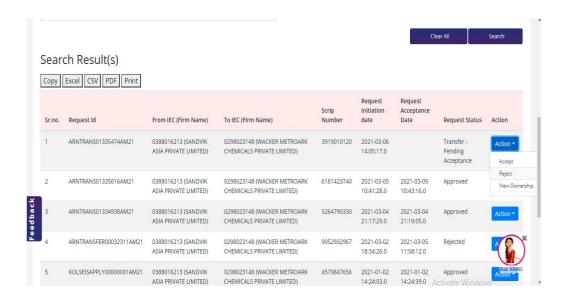


5. List of all the scrips as per the search criteria will get displayed.

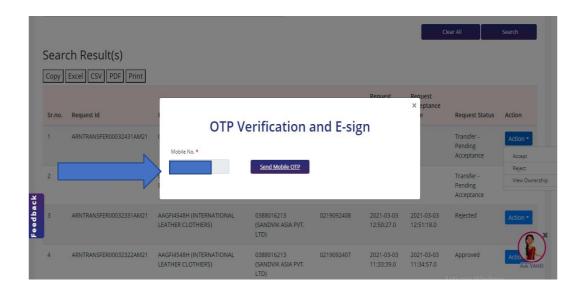


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6. After Searching the record, User must navigate to the "Action" and can act on the scrip. In this case, user is rejecting the scrip so clicking on "Reject" button.

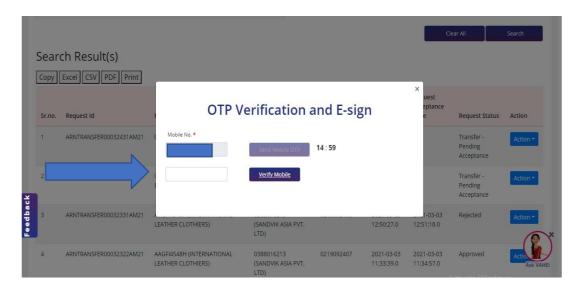


7. When user Click on the Reject button, a new pop up open for the OTP verification on registered number.

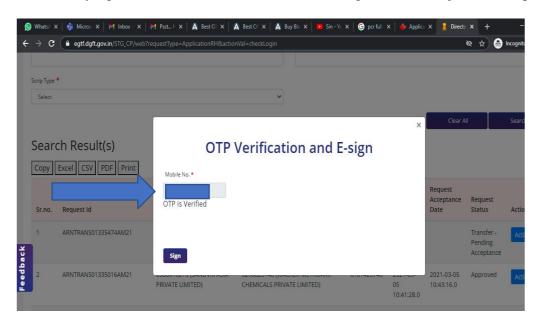


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8. User will have to enter the 6 Digit OTP in the field and click on the verify mobile button.

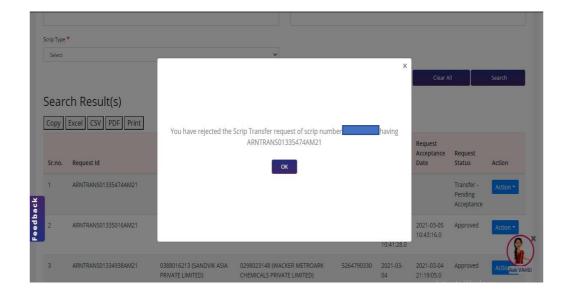


9. After verifying the OTP, user Have to click on the Sign button to reject the scrip.



10. After Click on Sign, user will be notified by a message on interface, registered mobile no and email address (acceptance request) with scrip number and request id for both sender and recipient side .

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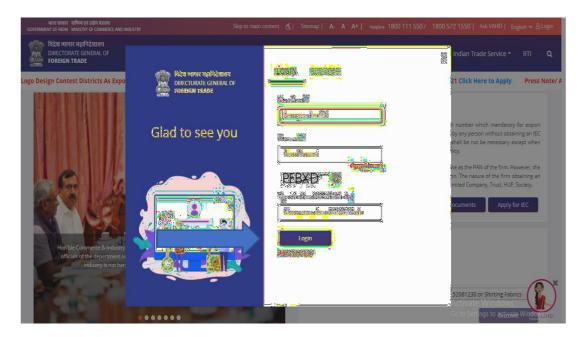
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## **6. View Status of Requests - Transfer Withdraw Process**

1 Visit the DGFT website (<a href="https://www.dgft.gov.in/CP/">https://www.dgft.gov.in/CP/</a>).

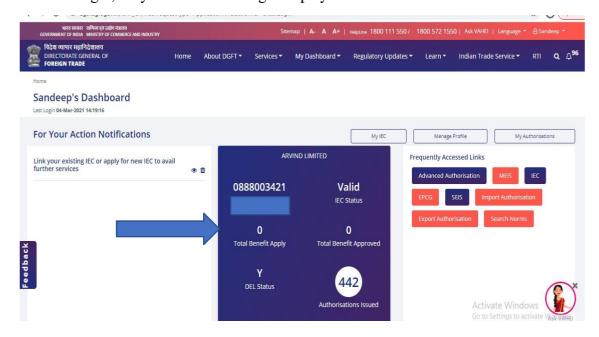


2 Click on the Login button and enter the valid credentials.

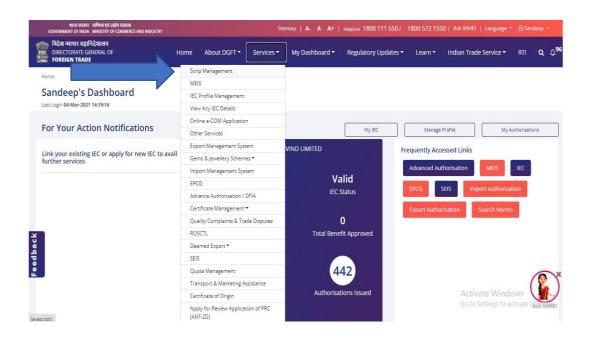


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3 Post login, "My dashboard" will get displayed.

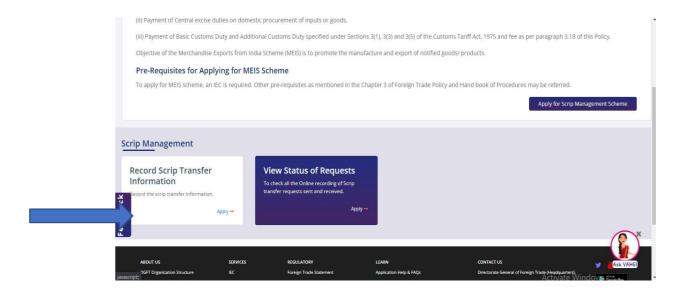


4 Navigate to "Services -> MEIS / SEIS / RoSCTL/ Scrip Management".



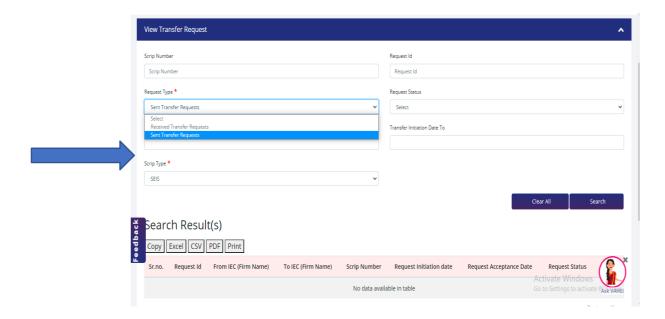
On click of 'Scrip Management/MEIS/SEIS/RoSCTL' various tiles will be get displayed. User can click on 'Record Scrip Transfer Information' tile.

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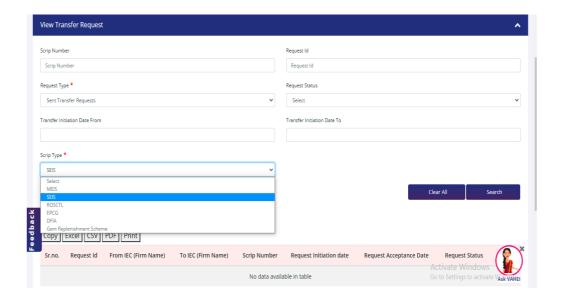


6 In search parameters, user must select the mandatory field 'Scrip type' and click on 'Search'.

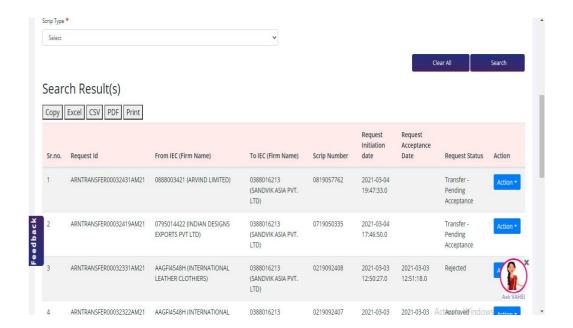
Note: All other search parameters are optional and can be used as per the convenience of the user.



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7. List of all the scrips as per the search criteria will get displayed.

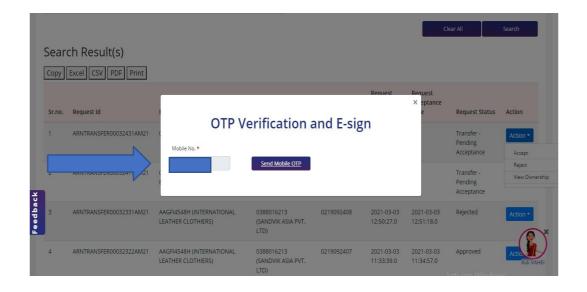


8 After Searching the Record, User have to go to the Action button and can take action on the scrip. In this case, user is Withdrawing the scrip so click on withdraw button.

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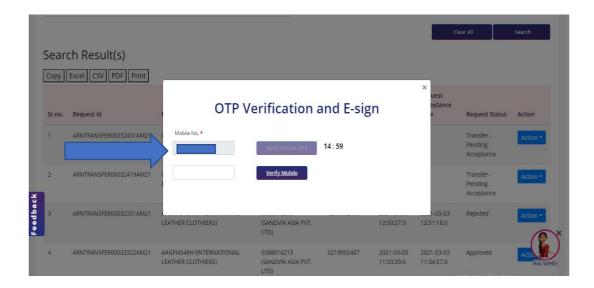


When user Click on the Withdraw button, a new pop up open for the OTP verification on registered number.

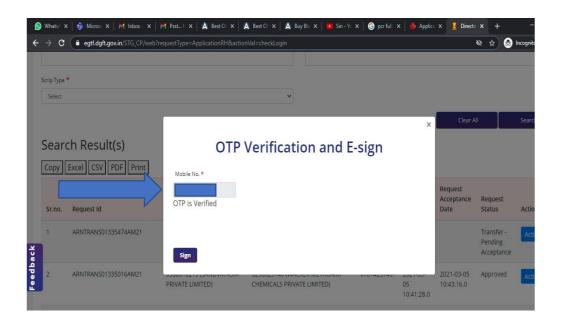


10 User Have to enter the 6 Digit OTP in the field and click on the verify mobile button.

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10. After verifying the OTP, user Have to Click on the Sign button to withdraw the scrip.



11. After Click on Sign, user will be notify by a message on interface, registered mobile no and email address (acceptance request) with scrip number and request id for both sender and recipient side.

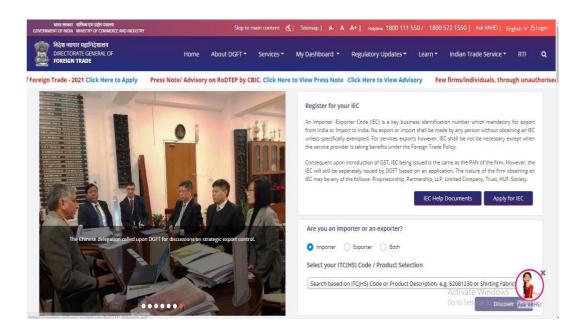
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### 7. View Scrip Ownership (Logged In User)

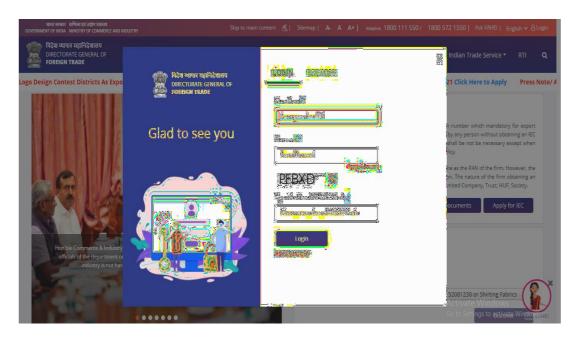
1 Visit the DGFT website (<u>https://www.dgft.gov.in/CP/</u>).



2 Click on the Login button and enter the valid credentials.

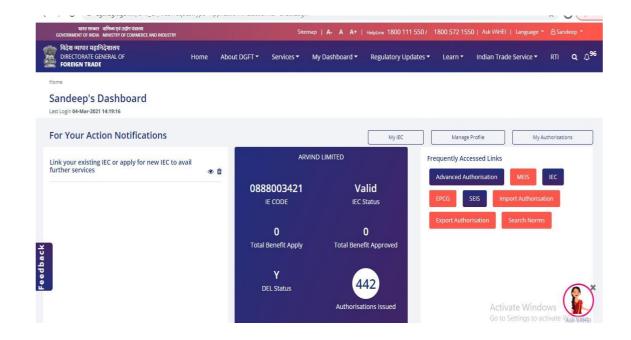
Note: User can check ownership of a scrip

- 1. By logging into the system
- 2. If the user has Scrip Number, Scrip Issuance Date & IEC Number of Original Owner, then without login also user can check.

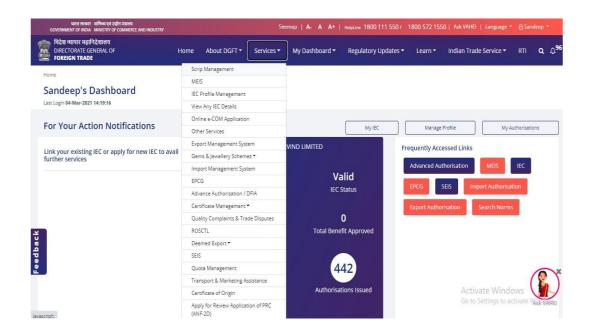


3. Post login, "My dashboard" will get displayed.

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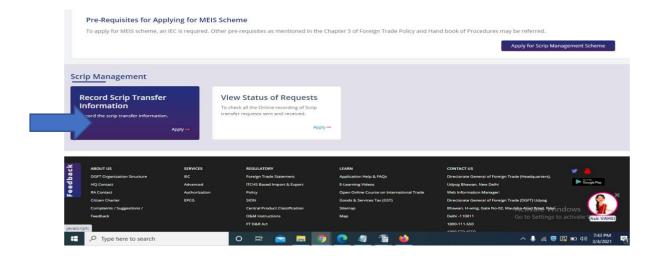


4. Navigate to "Services -> MEIS / SEIS / RoSCTL/ Scrip Management".



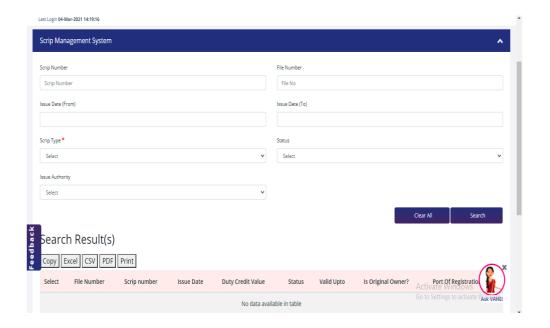
5. On click of 'Scrip Management/MEIS/SEIS/RoSCTL' various tiles will be get displayed. User can click on 'Record Scrip Transfer Information' tile.

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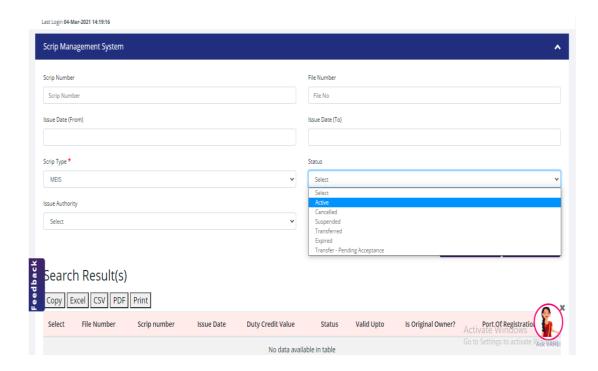


6. In search parameters, user must select the mandatory field 'Scrip type' and click on 'Search'.

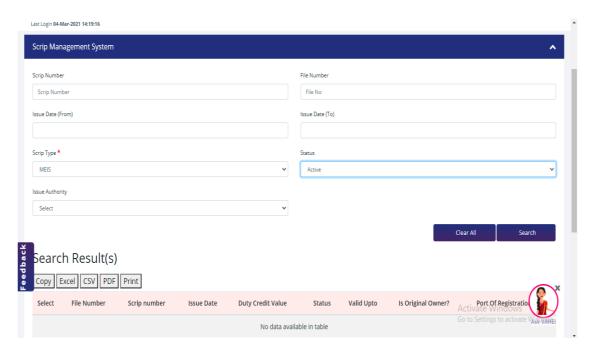
Note: All other search parameters are optional and can be used as per the convenience of the user.



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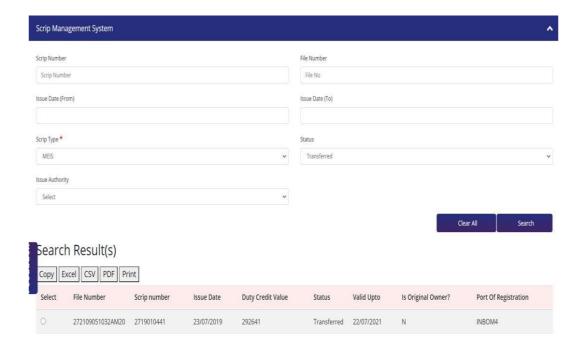


7. After selecting the search parameters criteria, user must click on "Search" to display the records.

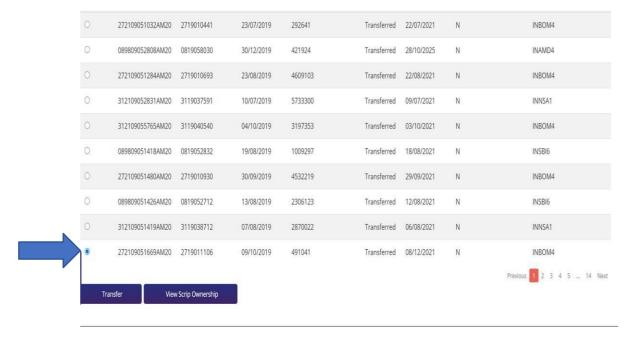


8. List of all the scrips as per the search criteria will get displayed.

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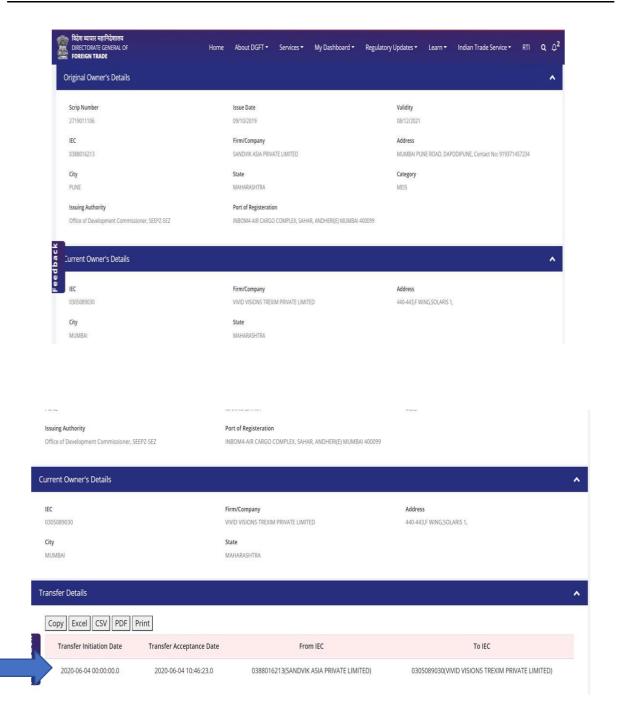


9. Select a scrip for which user would like to check the ownership details.



10. After selecting scrip, user can be able to View Ownership by click on "View Scrip Ownership" button.

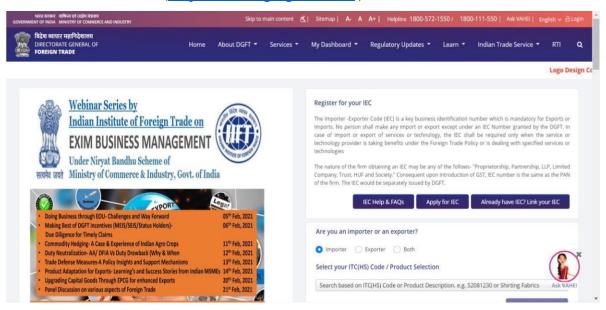
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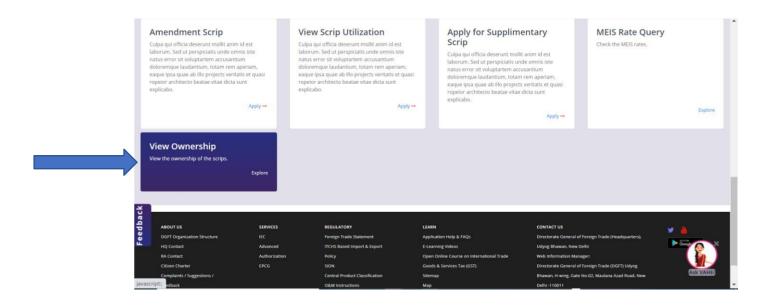
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# 8. View Scrip Ownership (Anonymous User)

1 Visit the DGFT website (<u>https://www.dgft.gov.in/CP/</u>).

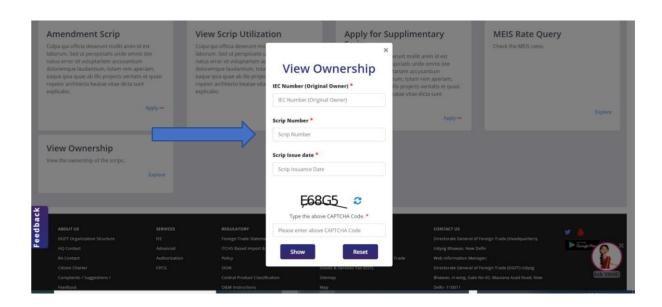


2 Navigate to "Services -> MEIS / SEIS / RoSCTL -> View Ownership".

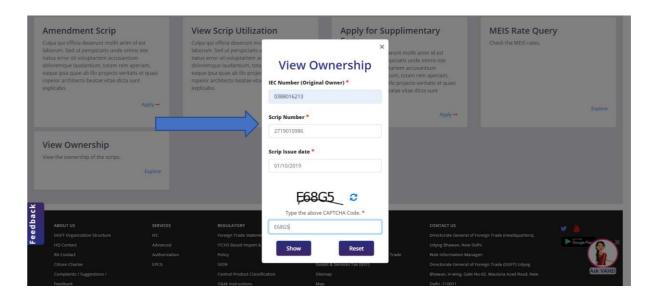


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After clicking on "View Ownership" user will be redirected to "View Ownership" screen



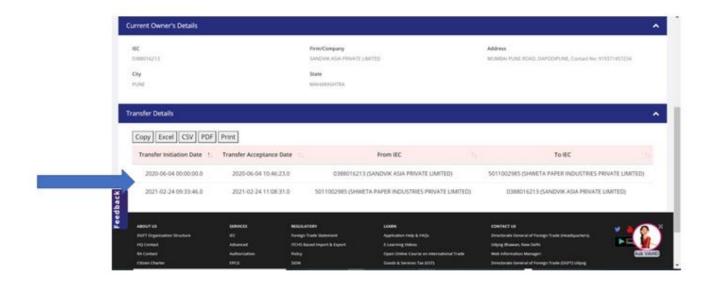
4 Users need to fill details of mandatory fields on screen and click on "Show"



5 User is redirected to below screen where he can check the ownership details of scrip. Note: All the transfer details will be captured in "Transfer Details" section on the screen.

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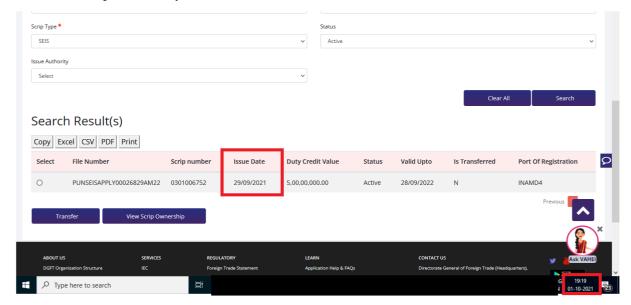
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# 9. Condition based Scrip Transfer

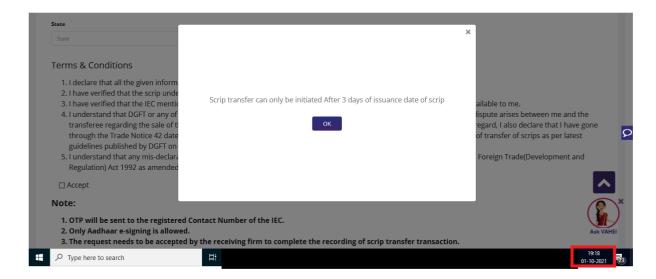
Conditions of Scrip Transfer are applicable for all the scrips except for DFIA and Post Export EPCG scrips.

<u>Scrip transfer process:</u> User will be able to allow to initiate scrip transfer only when the below conditions are satisfied.

- a. (Today's Date) > = Scrip Issue Date + 72 Hours
- Scrip is issued by the officer and user tries to transfer it within 72 hours.



• Pop-up will be there "Scrip transfer can be initiated after 3 days of issuance".

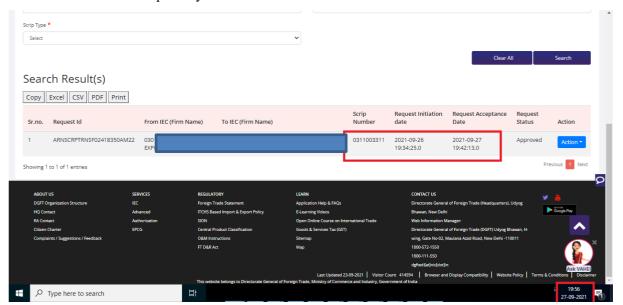


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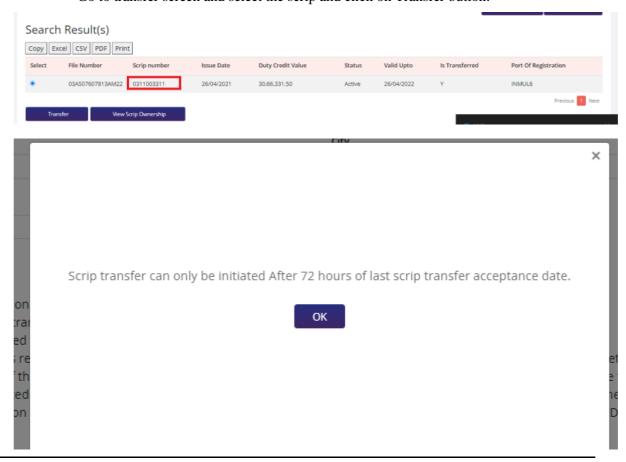
b. (Today's Date) > = Last Scrip Transfer Acceptance Date (if applicable) + 72 Hours

Note: This will be applicable for "accepted" scrip transfer request status and not for "rejected" & "withdrawn".

• If user tries to transfer the scrip on the same day of acceptance. User will get an error pop-up "72 hours not completed yet."



• Go to transfer screen and select the scrip and click on Transfer button.

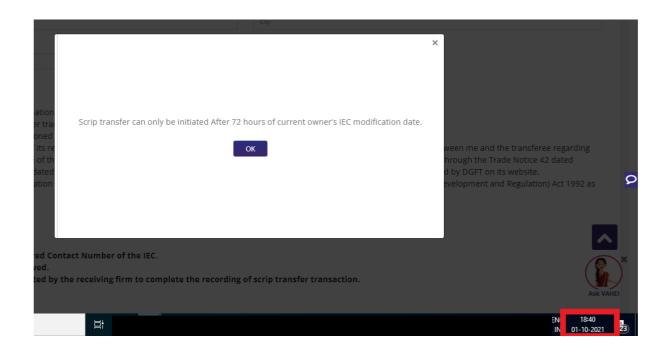


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#### c. (Today's Date) > = Current Owner's IEC Modification Date\* + 72 Hours

#### Note - \*This will be any type of IEC modification.

• User has modified the IEC and tries to initiate transfer within 72 hours of modification. Pop-up will be there "Scrip transfer can be done after 72 hours"



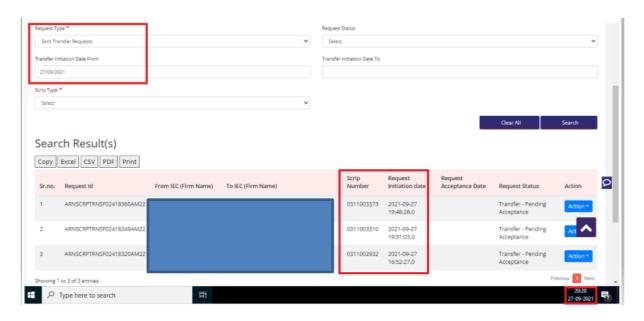
### d. Per IEC allowance criteria for scrip transfer initiation and acceptance.

That is, in a period of 24 hours, an IEC can initiate / accept 3 scrips.

i) 3 scrip transfer initiations every 24 hours

If user has already done 3 transfers in a day. On 4<sup>th</sup> transfer user will get an error pop-up of "3 transfer can be done every 24 hours".

o Users initiate 3 transfers in a day



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Jear CIT Nesuli(s) Copy Excel CSV PDF Print Valid Upto 03AS07609828AM22 0311003505 03/05/2021 37,87,452.00 Active 03/05/2022 N INMUL6 36,87,371.50 03AS07609806AM22 0311003508 38,69,027.50 03/05/2022 INMUL6 03AS07609840AM22 0311003515 37,45,915.50 N INMUL6 03/05/2021 Active 03/05/2022 03AS07609874AM22 0311003524 26,20,620.00 INMUL6 03A507609876AM22 0311003525 03/05/2021 30.03.477.50 03/05/2022 INMUL6 03AS07609875AM22 0311003526 37,33,170.00 03AS07609842AM22 0311003584 05/05/2021 36,71,515.50 05/05/2022 INMUL6 03AS07602608AM22 0311003586 05/05/2021 39,36,015.00 05/05/2022 INMUL6 03AS07612968AM22 0311003706 11/05/2021 33,70,342.784 11/05/2022 INMUL6 Previous 1 2 3 Type here to search

On 4th transfer, pop-up will be there "3 transfer allowed in a day".

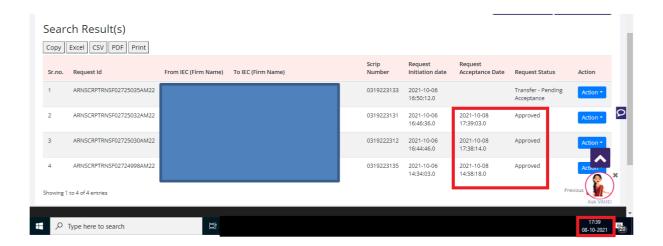


#### ii) 3 scrips acceptance every 24 hours

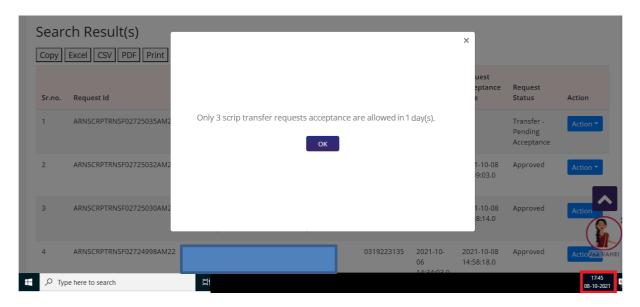
If user has already accepted 3 scrips in a day. On 4<sup>th</sup> acceptance user will get an error pop-up of "3 acceptance is allowed in every 24 hours".

o User accepted 3 scrips in a day.

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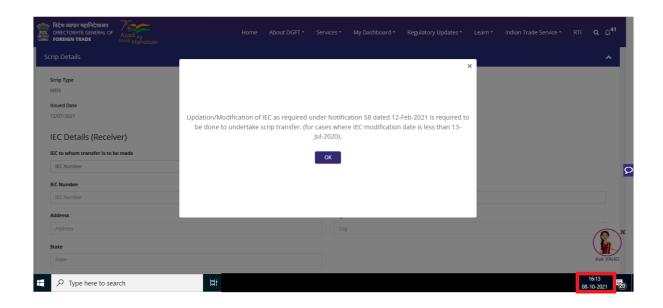
o On 4th acceptance, pop-up will be there "3 acceptance allowed in a day".



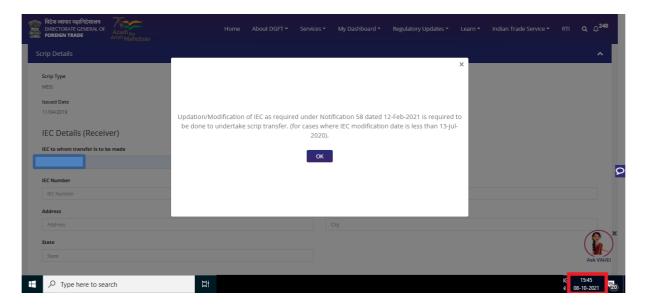
#### iii) Allow scrip transfer for IECs modified post 13-Jul-2020.

o If the transferor's IEC is not modified post 13-Jul-2020, scrip transfer is not allowed by the user and error pop-up will be there.

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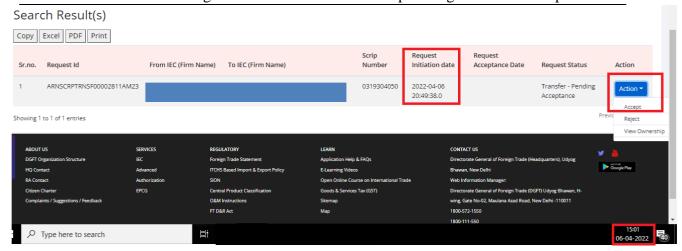


o If the transferee's IEC is not modified post 13-Jul-2020, scrip transfer is not allowed to the user and error pop-up will be there.

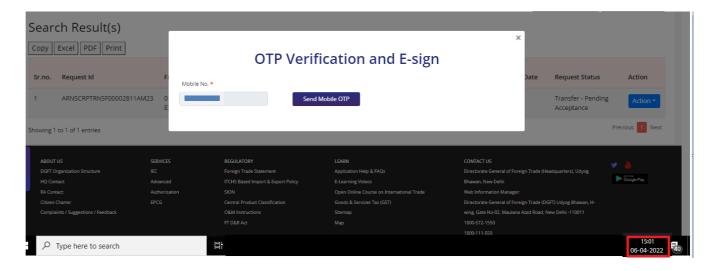


- iv) Allow acceptance of scrip transfer (by the buyer) immediately after date and time of raising record transfer request in the system.
  - User has received the scrip and tries to accept it immediately after initiation

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• On click to **Accept** button, OTP Verification and E-sign screen will be there.



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