

(TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I
SECTION-I)

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
DEPARTMENT OF COMMERCE

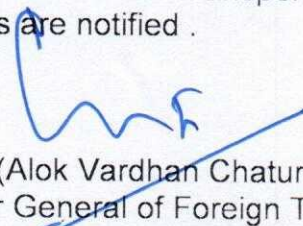
PUBLIC NOTICE No. 82 /2015.2020
NEW DELHI, DATED THE 29th March, 2019

Subject: Procedure and ANF for availing Transport and Marketing Assistance (TMA) for Specified Agriculture Products –regd.

In exercise of powers conferred under Paragraph 1.03 of the Foreign Trade Policy 2015-2020, as amended from time to time, the Director General of Foreign Trade hereby notifies Chapter 7(A) of the Handbook of Procedures and the Aayat Niryat Form-7(A)A pertaining to this Chapter for availing Transport and Marketing Assistance (TMA) for Specified Agriculture Products.

2. Text of chapter 7(A) of Handbook of Procedures 2015-2020 and Aayat Niryat Form-7(A)A are annexed to this Public Notice.

Effect of this Public Notice: Procedure and Aayat Niryat Form to avail Transport and Marketing Assistance (TMA) for Specified Agriculture Products are notified .


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[Issued from File No. 01/92/180/56/AM19/PC-VI]

CHAPTER 7(A)

TRANSPORT AND MARKETING ASSISTANCE FOR SPECIFIED AGRICULTURE PRODUCTS SCHEME

7(A).00 Policy

Policy relating to Transport and Marketing Assistance (TMA) for Specified Agriculture Products scheme is given in Chapter 7(A) of FTP 2015-20. A copy of Department of Commerce's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019 is given in **Appendix-7(A)A**.

7(A).01 Procedure for claiming Transport and Marketing Assistance

- (a) Application for claiming assistance under this scheme can be filed by registered and eligible exporter, having a valid RCMC issued by the Competent Authority.
- (b) The application can be made by Corporate office/Registered office / Head office / Branch office or Manufacturing unit. Application for TMA would be filed to the RAs headed by Additional DGFT. Applicant shall have option to choose Jurisdictional RA headed by Additional DGFT on the basis of address of its Corporate office/Registered office / Head office / Branch office or Manufacturing unit. Jurisdiction of RA headed by Addl. DGFT is specified in **Appendix-7(A)B**. The option of the RA needs to be exercised while making first application under this scheme. Once an option is exercised, no change would be allowed for further claims under the scheme.
- (c) The application shall be filled up online on DGFT's website (<http://dgft.gov.in/>) alongwith the application fee as prescribed in **Appendix-2K**. A physical pdf copy of the print out of **ANF-7(A)A** along with prescribed documents shall also be filed manually with RA concerned within 30 days. Login procedure for entering into the application shall be the same as for other ECOM applications. A File



number will be generated by the website on completion of successful submission of application.

- (d) Application(s) for claim of TMA will be made on quarterly basis i.e. for the shipments made in a particular quarter. Online claims should be filed within a period of one year from the completion of the quarter in which exports have been made. For example, for the exports made in the quarter April to June, 2019; the claim can be filed by 30.6.2020. Similarly, applications for the claim for 1.3.2019 to 31.3.2019 can be filed upto 31.3.2020.
- (e) TMA claim would be available on shipment basis. All claims for shipments made in a particular quarter should be bunched together and submitted as a single application along with Chartered Accountant (CA) / Cost and Works Accountant (ICWA)/ Company Secretary (CS) certificate in the format as given in Annexure A to ANF-7(A)A.
- (f) Non-submission of the physical copy of the application alongwith prescribed documents within 30 days after filing online, incomplete or deficient applications shall result in non-acceptance of application by DGFT and shall be rejected.

7(A).02 Documents Required

All applications should be submitted in ANF-7(A)A (duly filled up online) along with copies of following documents duly self certified:

- (i) EP copy of shipping bill(s)/Airway bill(s);
- (ii) Commercial Invoice;
- (iii) On board Bill of Lading, in case of shipment by sea;
- (iv) Certificate of Chartered Accountant (CA) / Cost and Works Accountant (ICWA)/ Company Secretary (CS) as per Annexure A to ANF-7(A)A.
- (v) Proof of landing as per Annexure B to ANF-7(A)A.

Exporters may refer to the instruction/guidelines given in Application form before filing online application and submitting physical copy with RA.

7(A).03 Other Conditions

- (a) The assistance shall be paid only to the exporter exporting the cargo and in whose name payment is realized in free foreign exchange through normal banking channels. The assistance will not be provided to the products notified as ineligible in Annexure (1) of

- DoC's Notification no. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time. Similarly, the assistance is also not available for certain categories of exports notified as ineligible in para 7 of above said DoC's Notification.
- (b) The assistance would be given for export of eligible agriculture products to the destinations/countries as mentioned in Annexure (2) of DoC's above said Notification.
 - (c) The assistance is limited to the rates as notified in Annexure (3) of DoC's above said Notification.
 - (d) FOB supplies where no freight is paid by Indian exporters are not covered under this scheme.
 - (e) The scheme is admissible for the exports made through EDI ports only.
 - (f) Claim should be made only for Full Container Loads (FCLs) in case of shipment by sea and in the multiple of metric ton (ignoring any fraction thereof) in case of shipment by air. A forty feet container will be treated as two TEUs. Less than Container Load (LCL) shipments/ twenty-foot equivalent unit (TEU) containing eligible and ineligible cargo should not be included in the application.
 - (g) In case, the consignment in respect of which claim is taken is subsequently returned by the customer, the applicant would be liable to refund the assistance granted with interest at the rate of 15% per annum.
 - (h) No application can be made after completion of one year of the quarter in which exports have been made. Hence, provisions of late cut as defined in para 9.02 of HBP and provisions of supplementary claims as given in para 9.03 of HBP are not applicable on this scheme.

7(A).04 Deficiency in the application

Deficiency in the application, if any, shall be communicated by the concerned RA to the exporter. Application submitted or completed beyond the prescribed last date would be summarily rejected.

7(A).05 Audit mechanism

- (a) 10% of the cases in which benefit(s) under this chapter has/have already been granted, would be selected on random basis. Where ever required, RA may call for original documents for verification. Failure to submit documents in original would make applicant



liable to refund the assistance along with interest, from the date of issuance of assistance.

- (b) In case any discrepancy and/or over claim is found on such examination, the applicant shall be under obligations to rectify such discrepancy and /or refund the excess claimed with interest at the rate of 15% per annum on the recoverable amount within one month. Cases of fraud, misrepresentation/misdeclaration, falsification and fabrication of documents or other wilful default would be dealt as per penal provisions of the FTP/FT(D&R) Act 1992/FT(R) Rules 1993,
- (c) The RA may also reassess any case, where any erroneous/ineligible payment has been made/claimed. RA will take necessary action for recovery of excess obtained along with interest at the rate of 15% per annum on the recoverable amount.
- (d) In addition, Where ever required, RA may also cross check the facts/documents as submitted by exporter with the concerned issuing authority.

7(A).06 Miscellaneous

Any dues/recovery under the FTP/HBP, FT(D&R) Act 1992/FT(R) Rules 1993, would be deductible from the approved/future claims of TMA.



Appendix-7(A)A

(Department of Commerce's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019)

[Please see para 7A.00 of HBP]

THE GAZETTE OF INDIA : EXTRAORDINARY

[PART I—SEC. 1]

MINISTRY OF COMMERCE AND INDUSTRY

(Department of Commerce)

NOTIFICATION

New Delhi, the 27th February, 2019

F. No. 17/3/2018-EP (Agri.IV).—The Central Government has approved a Scheme titled Transport and Marketing Assistance (TMA) for Specified Agriculture Products.

2. Introduction and Objective:

- (i) The "Transport and Marketing Assistance" (TMA) for specified agriculture products scheme aims to provide assistance for the international component of freight and marketing of agricultural produce which is likely to mitigate disadvantage of higher cost of transportation of export of specified agriculture products due to trans-shipment and to promote brand recognition for Indian agricultural products in the specified overseas markets.
- (ii) The Scheme would be suitably included in the Foreign Trade Policy (2015-20).

3. Coverage:

- (a) All exporters, duly registered with relevant Export Promotion Council as per Foreign Trade Policy, of eligible agriculture products shall be covered under this Scheme.
- (b) The assistance, at notified rates, will be available for export of eligible agriculture products to the permissible countries, as specified from time to time.

4. Applicability: The Scheme would be applicable for a period as specified from time to time. Presently the Scheme would be available for exports effected from 1.3.2019 to 31.03.2020.

5. Eligibility of Products: The assistance will be provided on export of all agriculture products covered in HSN chapters 1 to 24 including marine and plantation products except those mentioned in Annexure (1).

6. Pattern of Assistance:

- (a) Assistance under TMA would be provided in cash through direct bank transfer as part reimbursement of freight paid. FOB supplies where no freight is paid by Indian exporters are not covered under this Scheme.
- (b) The level of assistance would be different for different regions as notified from time to time for export of eligible products. List of export destinations/countries in each region eligible for assistance under TMA are mentioned in **Annexure (2)**.
- (c) The assistance shall be admissible only if payments for the exports are received in Free Foreign Exchange through normal banking channels.
- (d) The Scheme shall be admissible for the exports made through EDI ports only.
- (e) The Scheme covers freight and marketing assistance for export by air as well as by sea (both normal and reefer cargo).
- (f) For export of products by sea, TMA will be based on the freight paid for a full Twenty-foot Equivalent Unit (TEU) containers. The assistance will not be available for (i) Less than Container Load (LCL) and (ii) a container having both eligible and ineligible category of cargo. Further, no TMA is available where the cargo is shipped in bulk/break bulk mode. A forty feet container will be treated as two TEUs.
- (g) Assistance for products exported by air would be based on per ton freight charges on net weight of the export cargo, calculated on the full ton basis, ignoring any fraction thereof.
- (h) The assistance will be provided at the rates as notified in **Annexure 3**.

7. Categories of export ineligible for TMA:

The following exports categories/sectors shall be ineligible under this Scheme:

- (i) Products exported from SEZs/ EOUs/ EHTPs/ STPs/ BTPs/ FTWZs;

- (ii) SEZ/EOU/EHTPs/STPs/BTPs/FTWZs products exported through DTA units;
- (iii) Export of imported goods covered under paragraph 2.46 of the FTP;
- (iv) Exports through trans-shipment, i.e. exports that are originating in third country but trans-shipped through India;
- (v) Items, which are restricted or prohibited for export under Schedule-2 of Export Policy in ITC (HS), unless specifically notified;
- (vi) Export products which are subject to Minimum Export Price or export duty, unless specifically notified;
- (vii) Export of goods through courier or foreign post offices using e-Commerce.

8. Procedure for Availing Assistance under the Scheme

TMA would be reimbursed through the Regional Authorities of DGFT as per the procedure laid down in Chapter 7(A) of Handbook of Procedures (2015-2020).

9. Mechanism for Scrutiny of the claims, audit, recovery and penal action.

DGFT will lay down procedure for scrutiny of the claims, audit of the payments made, recovery of the ineligible/excess paid assistance, interest on such recoveries. The defaulters shall be liable for penal action under the provisions of Foreign Trade (Development & Regulation) Act, 1992, Rules and orders made thereunder.

ANNEXURE (1)

List of agriculture products not eligible under TMA

The assistance will be provided for all agriculture products covered under HSN chapters 1 to 24, with the following exceptions:

Chapter	HS Codes	Description
Chapters 1, 2 & 5	All HS Codes	- Live animals - Meat and Edible Meat Offal - Products of Animal Origin, not elsewhere specified or included
Chapter 3	030617	- Other shrimps and prawns :
Chapter 4	0401	-Milk and cream, not concentrated nor containing added sugar or other sweetening matter
	0402	- Milk and cream, concentrated or containing added sugar or other sweetening matter
	0403	- Buttermilk, curdled milk and cream, yogurt, kephir and other fermented or acidified milk and cream, whether or not concentrated or containing added sugar or other sweetening matter or flavoured or containing added fruit, nuts or cocoa
	0404	- Whey, whether or not concentrated or containing added sugar or other sweetening matter; products consisting of natural milk constituents, whether or not containing added sugar or other sweetening matter, not elsewhere specified or included
	0405	- Butter and other fats and oils derived from milk; dairy spreads
	0406	- Cheese and curd
Chapter 7	0703	- Onions, shallots, garlic, leeks and other alliaceous vegetables, fresh or chilled
Chapter 10	1001, 1006	-Wheat And Meslin -Rice
Chapters 13 & 14	All HS Codes	- Lac; Gums, Resins and other Vegetable Saps and Extracts - Vegetable Plaiting Materials; Vegetable Products not elsewhere specified or included

Chapter	HS Codes	Description
Chapter 17	1701, 1703	-Cane Or Beet Sugar And Chemically Pure Sucrose, In Solid Form - Raw Sugar Not Containing Added Flavouring Or Colouring Matter ; -Molasses resulting from the extraction or refining of sugar
Chapters 22 and 24	All HS Codes	- Beverages, Spirits and Vinegar - Tobacco and Manufactured Tobacco Substitutes

Annexure (2)List of Export destinations/countries in each region under TMA

List of Regions and Export destinations/countries in each region eligible for assistance under TMA are as under:

Region	Country Name
West Africa	Benin, Mali, Burkina Faso, Mauritania, Ivory Coast, Niger, Cape Verde, Nigeria
EU	Albania, Andorra, Austria, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Kosovo, Latvia, Liechtenstein, Lithuania, Luxembourg, Macedonia, Malta, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, San Marino, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey, United Kingdom, Vatican City
Gulf	Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, United Arab Emirates
North America	Antigua and Barbuda, Bahamas, Barbados, Belize, Canada, Costa Rica, Cuba, Dominica, Dominican Republic, El Salvador, Grenada, Guatemala, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Trinidad and Tobago, United States of America
ASEAN	Brunei Darussalam, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand, Vietnam
Russia & CIS	Armenia, Azerbaijan, Belarus, Estonia, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Russia, Tajikistan, Turkmenistan, Ukraine, Uzbekistan
Far East	Japan, North Korea, South Korea
Oceania	Australia, Fiji, Kiribati, Marshall Islands, Micronesia, Nauru, New Zealand, Palau, Papua New Guinea, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu
China	PRC China, Hong Kong, Taiwan
South America	Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Guyana, Peru, Paraguay, Suriname, Uruguay, Venezuela

ANNEXURE (3)Differential rate of assistance under TMA (Amount in Indian Rupees)

Region	Amount Per TEU (Normal)	Amount Per TEU (Reefer)	By Air Amount per tonne
West Africa	11200	19600	840
EU	9800	21000	1120
Gulf	8400	14000	700
North America	21000	28700	2800

ASEAN	5600	12600	700
Russia & CIS	12600	22400	700
Far East	8400	12250	840
Oceania	16800	24500	2800
China	0	12600	840
South America	23800	31500	3500

SANTOSH KUMAR SARANGI, Jt. Secy.



Appendix-7(A)B

Jurisdiction of RA headed by Addl. DGFT

[Please see para 7A.01(b) of HBP]

Sl. No.	(Zonal/ Regional Offices)	Jurisdictional RA
1.	1. Delhi 2. Kanpur 3. Moradabad 4. Varanasi 5. Panipat 6. Jaipur	Additional DGFT, CLA, Delhi.
2.	1. Ludhiana 2. Amritsar 3. Chandigarh 4. Jammu 5. Srinagar 6. Dehradun	Additional DGFT, Ludhiana.
3.	1. Mumbai 2. Pune 3. Nagpur 4. Bhopal 5. Raipur 6. Panjim	Additional DGFT, Mumbai.
4.	1. Ahmedabad 2. Rajkot 3. Vadodara 4. Surat	Additional DGFT, Ahmedabad.
5.	1. Kolkata 2. Cuttack 3. Guwahati 4. Patna 5. Shillong	Additional DGFT, Kolkata.
6.	1. Chennai 2. Madurai 3. Coimbatore 4. Puducherry	Additional DGFT, Chennai.
7.	1. Bangalore 2. Cochin 3. Thiruvanthapuram	Additional DGFT, Bangalore.
8.	1. Hyderabad 2. Vishakhapatnam 3. Vijayawada	Additional DGFT, Hyderabad.

ANF-7(A)A

**APPLICATION FOR CLAIM OF TRANSPORT AND MARKETING ASSISTANCE (TMA)
FOR SPECIFIED AGRICULTURE PRODUCTS**

(Please tick whichever is applicable)

(Application shall be filed online)

Instructions/ Guidelines for the Applicants filing ANF 7(A)A

- i. Kindly read DoC's Notification no. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time, as inserted in Chapter 7(A) of FTP, 2015-20 and Chapter 7(A) of HBP, 2015-20 before filing application.
- ii. It is mandatory to apply online at the www.dgft.gov.in portal with concerned Jurisdictional RA headed by Addl. DGFT. No document is required to be uploaded while filing the application on DGFT's website. A printout of the uploaded application alongwith the self certified copies of the requisite documents should be submitted to the concerned RA within 30 days of submission of online application.
- iii. Separate applications are required to be filed for separate quarters in a Licensing year based on date of export as mentioned in Shipping Bill. The application can be filed within one year of completion of a quarter after that the application would become time barred.
- iv. The scheme is available to all exporters, duly registered with relevant Export Promotion Council.
- v. The assistance is available for export of all agriculture products covered in HSN chapter 1 to 24 including marine and plantation products except those mentioned in Annexure (1) of the DoC's above said notification to destinations/countries as notified in Annexure (2) of the said notification.
- vi. The Assistance would be provided in cash through direct bank transfer.
- vii. The level of assistance would be different for different regions as notified in Annexure (3) of the said notification.
- viii. The scheme covers freight and marketing assistance for export by air as well as by sea (both normal and reefer cargo).
- ix. TMA will be based on the freight paid for a full Twenty-foot Equivalent Unit (TEU) containers. A forty feet container will be treated as two TEUs.
- x. The scheme is not available for Less than Container Load (LCL); container having both eligible and ineligible category of cargo and for the cargo if shipped in bulk/break bulk mode.
- xi. Assistance for products exported by air would be based on per ton freight charges on net weight of the export cargo, calculated on the full ton basis, ignoring any fraction thereof.
- xii. The scheme is not available for export of products notified as ineligible in Annexure (1) of DoC's above said Notification. Similarly, the assistance is also not available for certain categories of exports notified as ineligible in para 7 of above said DoC's Notification.
- xiii. FOB supplies where no freight is paid by Indian exporters are not covered under this scheme.
- xiv. The scheme is admissible for the exports made through EDI ports only.
- xv. The applicant need to select/feed the details of one consignment/shipping bill of export/airway bill at a time.
- xvi. The Applicants are required to submit the original copies of CA Certificate (Annexure A) and Proof of landing certificate for all exports in the application for exports made (Annexure B).

Part A

1.	IEC No	
2.	Applicant details: (i) Name of the firm/company (ii) Full address (iii) Contact Number (iv) E-mail address	
3.	Bank's details where the assistance is to be credited: (i) Name of the Bank (ii) Address of the Bank (iii) IFSC code (iv) Nature of account(SA/CA) (v) A/c Number (vi) Telephone / Fax No. of the bank	
4.	RCMC Details (i) RCMC Number (ii) Date of Issue (iii) Issuing Authority (iv) Valid upto (v) Products for which registered	

Part B

5. Application Details:

- (i) Name of Jurisdictional RA:
- (ii) Export Quarter (pl. specify the quarter of FY in which export has been made, based on export date mentioned on the shipping bill - Such as April to June 2019-20, etc.
- (iii) Date of uploading of Application on the website:

6. Details of Export: (Separate entry for each shipment should be made)

(a) For export by Sea:

S.No	SB Number	SB Date	Basis of Export made FOB/CI F	Port of Export	Item Number	ITCHS CODE	Product Description	(*)Region of Export	(*)Country of Export	FOB of Export in Rs.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

Size of container (20/40 feet)	No. of Containers	Type of Container Type Normal/ Reefer	Container Detail (Number etc)	Whether payment realized fully (Y/N)	Whether full payment realized	Total freight paid in Rs	(**)Rate of Entitlement	Entitlement in RS	Net Entitlement in Rs.	Remarks

)	in Free ly Con verti ble Curr ency (Y/N)					
(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)

(b) For export by air:

S.No	AWB Number	AWB Date	Basis of Export made FOB/CI F	Port of Export	Flight (Number)	Flight Date	Item Number	ITCHS CODE	Product Description	(*)Region of Export
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(*)Country of Export	FOB of Export in Rs.	Net Weight of Export Cargo in KGS	Net Weight of Export Cargo in TONNE	Whether payment realized fully (Y/N)	Whether full payment realized in Freely Convertible Currency (Y/N)	Freight paid in Rs	(**)Rate of Entitlement	Entitlement in RS	Net Entitlement in Rs.	Remarks
(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)

(*) Please refer Annexure (2) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time.

(**) Please refer Annexure (3) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time.

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7. DECLARATION / UNDERTAKING

1	<p>I/We hereby certify that :</p> <p>A. the entity for whom the application has been made has not been penalized under any of the following Acts (as amended from time to time):</p> <ul style="list-style-type: none">(i) The Customs Act, 1962,(ii) The Central Excise Act 1944,(iii) The Central Goods and Services Tax Act, 2017(iv) Foreign Trade (Development & Regulation) Act 1992,(v) The Foreign Exchange Management Act, 1999; and(vi) The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974 <p>B. none of the Directors / Partners / Proprietor / Karta / Trustees of the company /firm /HUF/Trust, (as the case may be), is/are a Director(s) / Partner(s) / Proprietor / Karta / Trustee in any other Company/ firm / entity which is on the Denied Entity List (DEL) of DGFT;</p> <p>C. neither the Registered Office of the company / Head Office of the firm / nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;</p>
2	<p>I hereby declare that :</p> <ul style="list-style-type: none">i. no benefit under TMA has been earlier availed (or applied for) against Shipping Bills/Airway Bill currently included in this application.ii. export product for which the TMA is being claimed is actually exported by me and payment is realized by me in free foreign exchange through normal banking channels.iii. none of the consignment in respect of which claim is filed in this application is subsequently returned by the customer. In case it is returned in future, I undertake to refund the assistance granted with interest as prescribed under para 7(A).03 of HBP.iv. I have claimed TMA for export of eligible products to the notified markets only.v. this application does not contain any export products which are ineligible under TMA as specified in Annexure (1) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time.

	<p>vi. this application does not contain any following categories / sectors which is listed as ineligible in per Para 7 of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time:-</p> <ol style="list-style-type: none"> Products exported from SEZs/ EOUs/ EHTPs/ STPs/BTPs/FTWZs SEZ/EOU/EHTPs/ STPs/BTPs/FTWZs products exported through DTA units Export of imported goods covered under paragraph 2.46 of the FTP; Exports through trans-shipment, i.e. exports that are originating in third country but trans- shipped through India; Items, which are restricted or prohibited for export under Schedule-2 of Export Policy in ITC (HS), unless specifically notified. Export products which are subject to Minimum Export Price or export duty, unless specifically notified. Export of goods through courier or foreign post offices using e-Commerce <p>vii. The claim in this application is limited to the notified rates and not greater than the actual freight paid.</p> <p>viii. the claim is for the shipments made on CIF basis through EDI ports only. No claim is made for shipments made on FOB basis.</p> <p>ix. the claim is made only for Full Container Loads (FCLs) shipped in Twenty-foot Equivalent Unit (TEU) containers or forty feet containers equivalent of two TEUs in case of shipment by sea and in the multiple of metric ton (ignoring any fraction thereof) in case of shipment by air. Less than Container Load (LCL) shipments/ shipments containing eligible and ineligible cargo has not been included in the application.</p> <p>x. no claim is made against export of cargo shipped in bulk/break bulk mode.</p> <p>xi. This is not a supplementary application for the quarter for which TMA claim has already been made.</p>
3	I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures.
4	I/We hereby certify that that particulars and statements made in this application are true and correct and nothing has been concealed or held therefrom. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.

5	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign Trade Policy.
6	I fully understand that RA or any other agency, at any time, may ask me to provide documents on the basis of which assistance was granted and which are not submitted in original. I undertake to provide any such details/documents without any delay on my part. In case, I am not able to provide such documentary evidence, I undertake to refund the amount of assistance in cash with interest at the prescribed rate from the date of such assistance and shall also be liable for penal action as per FTDR act.

Tick the box as acceptance of declaration/ undertaking and fill in the details below.

Signature of the Applicant



Annexure (A) to ANF 7(A)A – Original To be submitted

**CERTIFICATE OF CHARTERED ACCOUNTANT (CA) / COST AND WORKS
ACCOUNTANT (ICWA)/ COMPANY SECRETARY (CS)**

I have examined prescribed registers and also relevant records of M/s..... having IEC Number in respect of their claim under Transport and Marketing Assistance (TMA) for Specified Agriculture Products for the period from ----to----- for Rs. ----- and certify that

1.	Bills, Invoices, Forward Inward Remittance Certificates (FIRCs), Bank Realization Certificates, Certificate from international credit card companies, and evidences of foreign exchange earnings have been examined and verified by me.
2.	The claim is in accordance with exports of specified goods/category listed in TMA for eligible products and for export made to the markets notified at Annexure (2) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time, at rate notified in Annexure (3) of the said Notification. The claim is in accordance with conditions prescribed in the said notification and in para 7(A).03 of HBP.
3.	I hereby declare that : i. no benefit under TMA has been earlier availed (or applied for) against Shipping Bills/Airway Bills currently included in this certificate. ii. export product for which the TMA is being claimed is actually exported by the applicant and payment is realized by it in free foreign exchange through normal banking channels. iii. none of the consignment in respect of which claim is certified herewith is subsequently returned by the customer. iv. the claim of made for export of eligible agriculture products to the notified markets only under the scheme. v. the claim does not contain any export products which are ineligible under TMA as specified in Annexure (1) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time. vi. the claim does not contain any following categories / sectors which is

	<p>listed as ineligible in per Para 7 of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time:-</p> <p>a) Products exported from SEZs/ EOUs/ EHTPs/ STPs/BTPs/FTWZs</p> <p>b) SEZ/EOU/EHTPs/ STPs/BTPs/FTWZs products exported through DTA units</p> <p>c) Export of imported goods covered under paragraph 2.46 of the FTP;</p> <p>d) Exports through trans-shipment, i.e. exports that are originating in third country but trans- shipped through India;</p> <p>e) Items, which are restricted or prohibited for export under Schedule-2 of Export Policy in ITC (HS), unless specifically notified.</p> <p>f) Export products which are subject to Minimum Export Price or export duty, unless specifically notified.</p> <p>g) Export of goods through courier or foreign post offices using e-Commerce</p> <p>vii. the claim is limited to the notified rates and not greater than the actual freight paid.</p> <p>viii. the claim is for the shipments made on CIF basis through EDI ports only. No claim is made for shipments made on FOB basis.</p> <p>xii. the claim is made only for Full Container Loads (FCLs) shipped in Twenty-foot Equivalent Unit (TEU) containers or forty feet containers equivalent of two TEUs in case of shipment by sea and in the multiple of metric ton (ignoring any fraction thereof) in case of shipment by air. Less than Container Load (LCL) shipments/ shipments containing eligible and ineligible cargo has not been included in the application.</p> <p>xiii. no claim is made against export of cargo shipped in bulk/break bulk mode.</p> <p>xiv. this is not a supplementary application for the quarter for which TMA claim has already been made.</p>
4.	Neither I, nor any of my / our partners is a partner, director, or an employee of above-named entity, its Group companies or its associated concerns.
7.	The details of exports contained in the application are certified as under

6. Details of Export: (Separate entry for each shipment should be made.)

(a) For export by Sea:

S.No	SB Number	SB Date	Basis of Export made FOB/CI F	Port of Export	Item Number	ITCHS CODE	Product Description	(*)Region of Export	(*)Country of Export	FOB of Export in Rs.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

Size of container (20/40 feet)	No. of Containers	Type of Container Type Normal/ Reefer	Container Detail (Number etc)	Whether payment realized fully (Y/N)	Whether full payment realized in Freely Convertible Currency (Y/N)	Total freight paid in Rs	(**)Rate of Entitlement	Entitlement in RS	Net Entitlement in Rs.	Remarks
(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)

(b) For export by air:

S.No	AWB Number	AWB Date	Basis of Export made FOB/CI F	Port of Export	Flight Number	Flight Date	Item Number	ITCHS CODE	Product Description	(*)Region of Export
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(*)Country of Export	FOB of Export in Rs.	Net Weight of Export Cargo in KGS	Net Weight of Export Cargo in	Whether payment realized	Whether full payment	Freight paid in Rs	(**)Rate of Entitlement	Entitlement in RS	Net Entitlement in Rs.	Remarks

			TONN E	fully (Y/N)	reali zed in Free ly Con verti ble Curr ency (Y/N)					
(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)

(*) Please refer Annexure (2) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time.

(**) Please refer Annexure (3) of DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time.

I fully understand that any statement made in this certificate, if proved incorrect or false, will render me liable to face any penal action or other consequences as may be prescribed in law or otherwise warranted.

Signature of CA/ICWA/CS										
Name of the Signatory										
Designation										
Membership No.										
Official Address	Flat/Plot/Block No									
	Street/Area/Loca lity									
	City									
	State									
	PIN Code									
Telephone No.	Country Code -----	Area Code -----	Phone Number							
		--								
Fax No.		--								
Email :										
Place:										
Date:										

Annexure (B) to ANF ANF 7(A)A – self certified copy to be submitted

Landing Certificate

To Whom So Ever It May Concern

We hereby certify that M/s _____ having I.E. Code _____ has exported _____, as per details given below:

S.No.	Shipping Bill/ Airway bill No.	Dtd	Port of Loading	Port of Discharge	Country of Final Destination	Date of Arrival/ Delivery

We M/s XYZ Pvt. Ltd. are the accredited agents of the concerned goods carrier on the date of issuance of the tracking document. We have verified that this proof of landing goods in relevant notified market is given based on information available in goods carriers' backup database and we have issued this document accordingly.

For XYZ Pvt. Ltd.

Authorized Signatory

Name:
Designation:
Place:
Date:



Pre-receipt

An amount of Rs. _____ has been received by me in my bank account (details as given in the application) towards Transport And Marketing Assistance (TMA) for Specified Agriculture Products as per DoC's Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time, against the application submitted vide ECOM No.----- for the export made by me in the quarter (-----) for Financial Year ---
-----.

(Signature of the Applicant)

