

## **B. V. Patel Institute of Management** Uka Tarsadia University



## **Export-Import Certificate Course Session: 14**

## Session on EXIM documentation and process and Business set up in EXIM order processing as well as Government schemes

Date: 18-03-2024

Date of Event	18-03-2024
Venue	Room No. 16 – BVPIM (Bhula Bhavan)
Time	12:30 to 2:30
Total No. of Participants	20
<b>Expert Name</b>	CA Kaushik Bhalala
Event Coordinator	Mr. Parvez Malek
<b>Event Category</b>	Export-Import Certificate Course
Program objective	To get insights about required documents and EXIM business setup.
Program outcomes	At the end of session students' information about various documents, Government Schemes and procedure of export business set up.

The Resource Person CA Kaushik Bhalal faculty and trainer for EXIM Course from E VEG INTERNATIONAL PVT LTD-Surat has enlightened students with the need and urgency for understanding documentation process for EXIM

Below points were explained in detail

- 1. Process to obtain IEC.
- 2. Ensure legal compliance under different trade laws.
- 3. Procurement process of EXIM licenses including GST compliances.
- 4. File bill of entry and other documents for custom clearances.
- 5. Determination of import duty and rule for clearances of goods
- 6. Documentation and various governmental schemes.

**Outcome:** Students learned the importance of entrepreneurial skills to excel in business for EXIM

- The need to solve problems of customers and serve customers innovatively thru effective CRM and generate EXIM
- The pedagogy of the syllabus which has both theoretical and practical learnings
- The motivation to excel and take up EXIM as a career option
- Students learned the importance of documentation process and licenses required for EXIM as under

The important regulatory documentation and its implications to exporters

- GST return forms (GSTR 1 and GSTR 2);
- GSTR refund form;
- Exchange Control Declaration;
- Bank Realization Certificate; and
- Registration cum Membership Certificate (RCMC).
- Government schemes under Atmanirbhar Bharat Programs





Report prepared by Mr. Parvez Malek

Sign of the HOD