

# Dte of Excise (Finance):

License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

Provided as a service through 'SilpaSathi', the Online Single Window portal of the State (West Bengal)

User Manual

License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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### Introduction

This document is intended to serve as a User Manual for grant of the service "License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)" by Dte of Excise (Finance), Govt. of West Bengal through Single window of the State, 'SilpaSathi'. The service is integrated with the Single Window (SilpaSathi) and can be accessed through the SilpaSathi portal. This document has been designed as a user-friendly guide to assist applicants in filling their application forms. It will help them to familiarise with the entire procedure in a seamless manner for successful submission of application and download final Approval certificate from the SilpaSathi portal without the requirement of physical visit to the Department(s).

#### Salient Features of Silpasathi Portal:

- The Single Window Portal of the State of West Bengal (SilpaSathi) allows seamless integration with portals of different government departments thereby providing single login credential for various applications, eliminating the need to provide common information multiple times in different forms of various Departments, and ensuring all clearances are available from a single portal.
- It serves as a digital gateway for providing the necessary statutory compliances under the applicable Acts, Rules, Policies and Schemes of the Govt of West Bengal from a single portal.
- Business Entrepreneurs can get certificates and licences required for setting up and operating business in the State
  in a smooth and time-bound manner, smooth and time-bound manner, without the need to visit any government
  department or office.

### **About the Service**

License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)" by Dte of Excise (Finance), Govt. of West Bengal is required operating a business in the liquor industry in India. The West Bengal Excise (Foreign Liquor) Rules, 1998, state that no foreign liquor can be manufactured, sold, or offered for sale in West Bengal unless the brand names are registered with the Excise Commissioner (EC). The online system has the following features without the requirement of physical visit to the Department: 1) Submission of Application 2) Online Payment of fees 3) Track Status of Application 4) Online Download of final approval certificate 5) Third Party Verification.

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## Comprehensive Checklist of Documents to be submitted online

The applicant is required to submit the following documents in order to apply for the service:

#	Documents Required	Detailed Description
1.	Self-Attested Photocopy of Nationality Proof (Voter Card/ Passport/PAN Card/PIO)	Self-Attested Photocopy of Nationality Proof
2.	Self-Attested photocopy of proof of Date of Birth (Birth Certificate, Admit Card of Madhyamik Pariksha or equivalent secondary school level examination/PAN Card)	Self-Attested photocopy of proof of Date of Birth
3.	Self-Attested photocopy in support of highest educational Qualification	Self-Attested photocopy in support of highest educational Qualification
4.	Declaration regarding medical fitness in the form of an Affidavit	A medical fitness declaration is a statement that confirms a person's medical fitness
5.	Affidavit affirmed by the individual before the competent Authority regarding his/her non-conviction by a criminal court in a non bailable offence	An Affidavit of Non-Conviction is a legal document that certifies an individual has not been convicted of a non-bailable offense by a criminal court

## **Timeline (WBRTPS)**

"License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)" by Dte of Excise (Finance), Govt. of West Bengal has an WBRTPS timeline of 15 days for import and 15 days for export till approval by the authorities.

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## Instructions related to the application form

SI. No.	Field Name	Instructions
1.	Mobile Number	Enter valid phone number

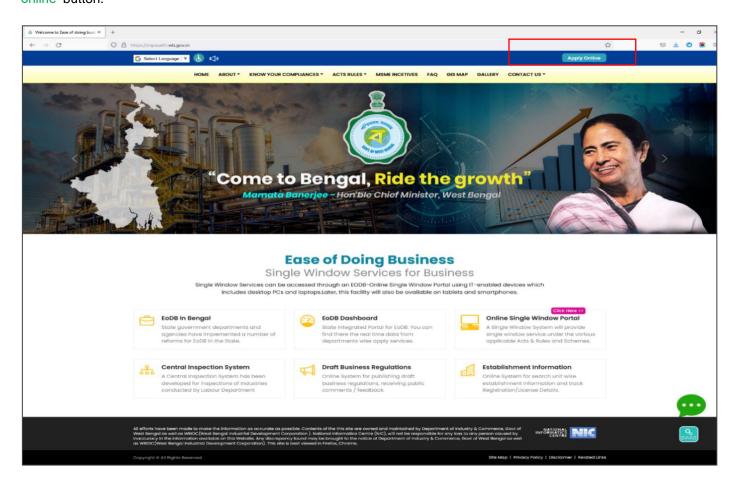
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## **Application Process through SilpaSathi**

### 1. Online Application submission along with online submission of documents

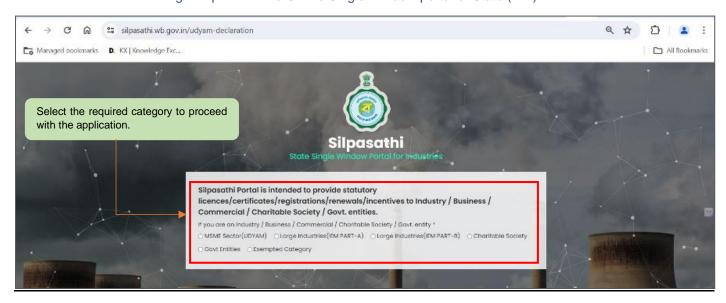
In order to complete the user registration, the applicant has log on to <a href="https://silpasathi.wb.gov.in">https://silpasathi.wb.gov.in</a>/ and click on 'Apply online' button.



<u>Applicant Log-in</u>: The applicant needs to **select the required category** as illustrated in the screenshot below and **proceed for registration**.

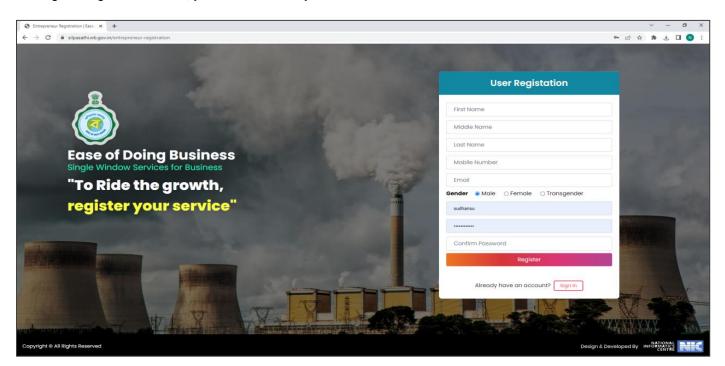
## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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A sign-up window appears on the screen. The user has to select 'Create New' if he is a new user. An already registered user in SilpaSathi portal can fill in the username and password and login to the SilpaSathi portal.

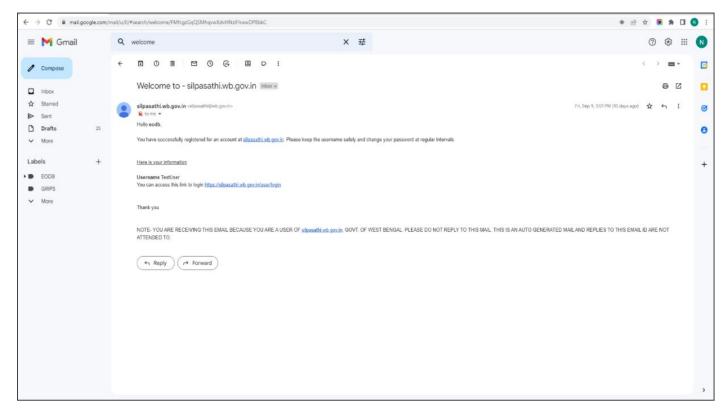
The <u>'User Registration'</u> window will appear with the relevant fields that the applicant needs to fill accurately and click on <u>'Register'</u> as shown by the below screenshot. In case the applicant already has an account, click on the <u>'Sign In'</u> button and login using valid **User ID**, **password and Captcha**.



Applicants will receive email confirmation after registering into the single window portal. Please refer to the screenshot below:

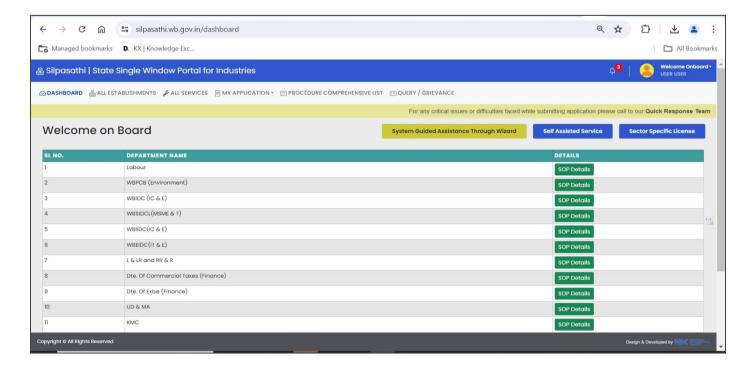
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## **Online Application submission**

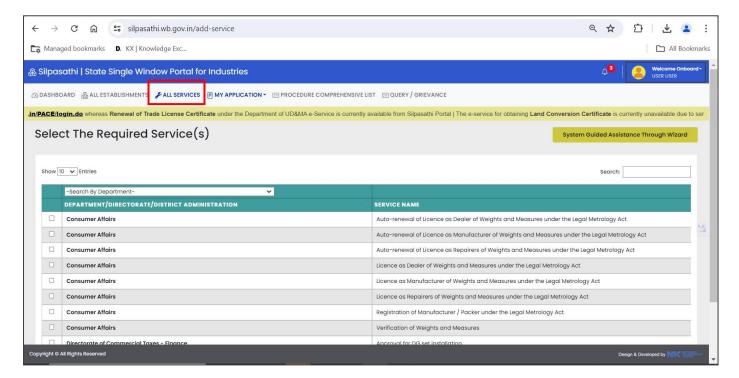
Applicants will now be directed to the user dashboard for completing the further procedures. The following screenshots below illustrate the same.



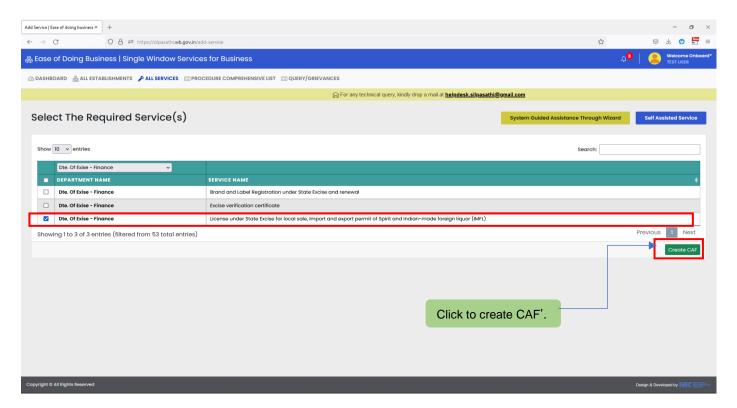
## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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The applicant has to click on 'ALL SERVICES' to view the list of all services mapped with their corresponding departments.



Once done, a list of services will appear. Applicants need to click on the checkbox adjacent to the service named 'License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)'.

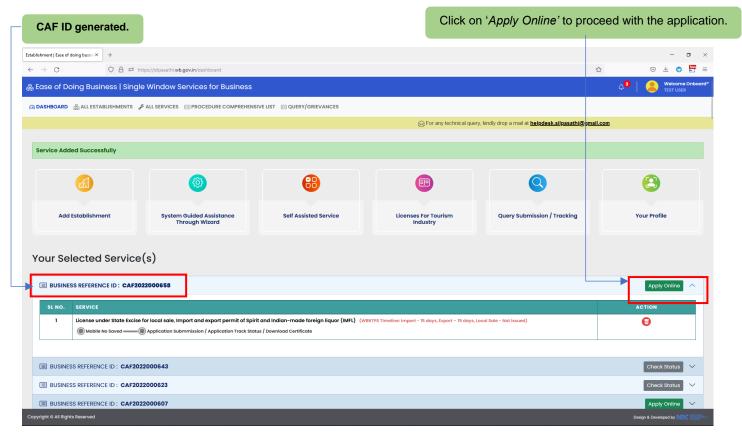


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After selecting the service License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL), the applicant has to click on <u>'Create CAF'</u>. Applicant's CAF ID will be created. The unique CAF ID is referred to as the common application form.

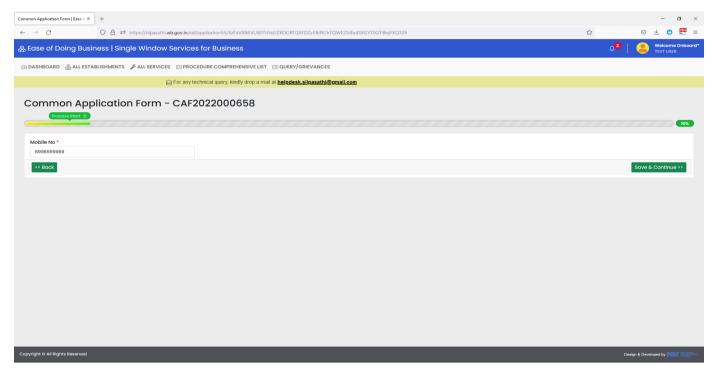
#### Applicant's Dashboard



After clicking on '<u>Apply Online'</u> option, the applicant shall be redirected to the main application form. The applicant will have to fill in the required details and review the application form (screenshot below):

## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

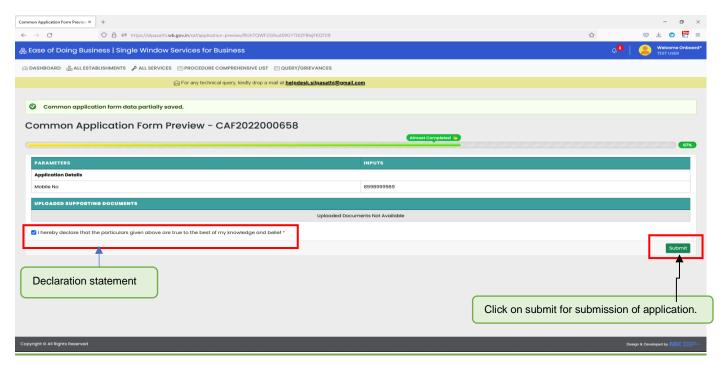
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Upon completion of the application process along with document submission, the applicant clicks on the <u>'Submit'</u> button for final submission of the application.

The applicant shall review the filled in application form and proceed for final submission of application. Once reviewed, the applicant shall also be required to click on the Declaration checkbox on the bottom left of the application page before proceeding to <u>'Submit'</u> button, as illustrated in the screenshots below.

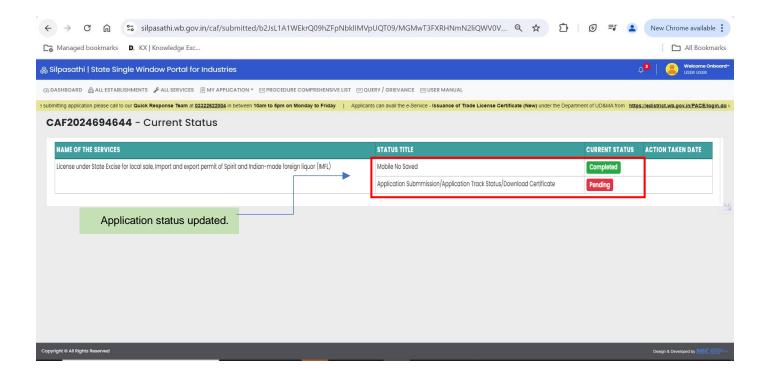
#### **Application Form**



## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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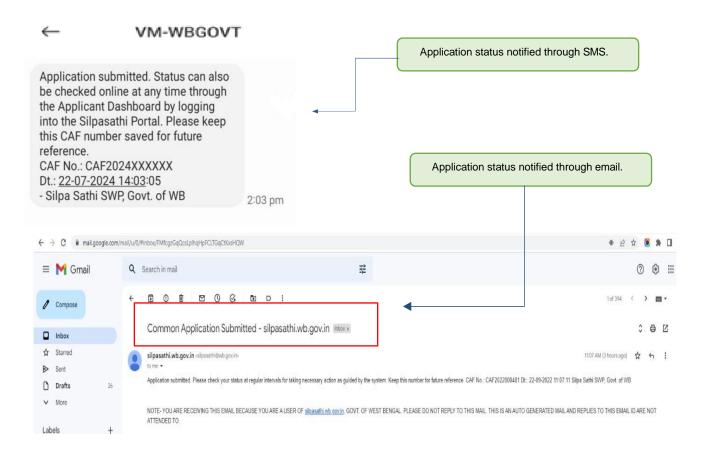
On clicking on 'Submit' link, the following webpage appears post submission of application with updated Status.



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The applicant /user shall be notified via SMS and email on his registered phone number and email id respectively. The applicant receives notifications at different stages of the application - application submission, application approval, etc.

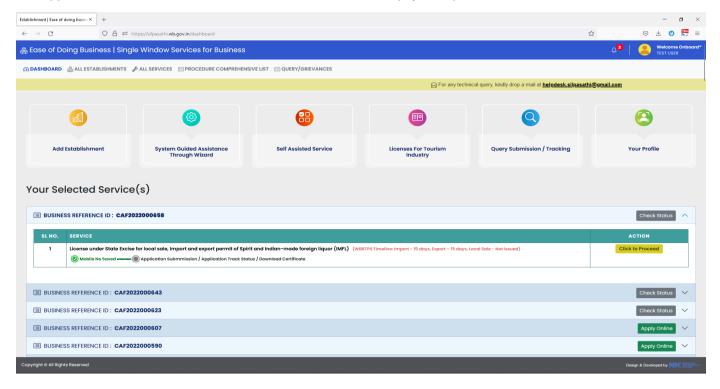


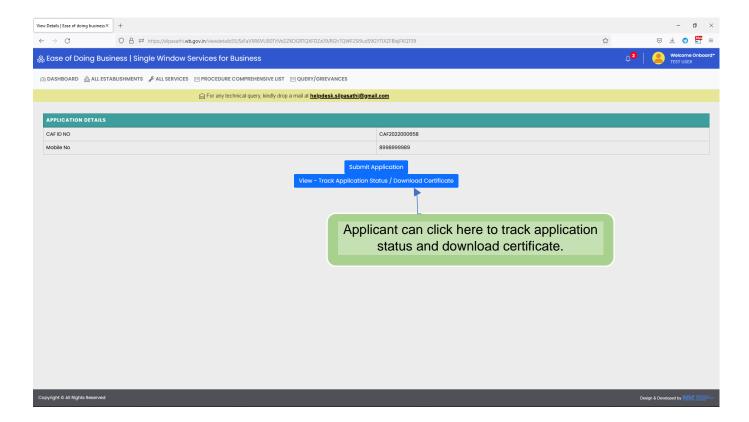
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## 2. Online Payment of fees

The applicant has to click on 'Click to Proceed' to start with the payment procedure.





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Applicant successfully migrates to the Excise Directorate portal.



Application Type: O Individual O Multiple Individual O Company / Corporation / Firm / Co-operative Society



User can choose the *application type* from here as per their requirement.

## **Prerequisite Documents**



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## **Registration Process**

### **OTP Based Log-in**

#### Login with OTP:



The applicant needs to click on **Submit** button for entering the registration page.

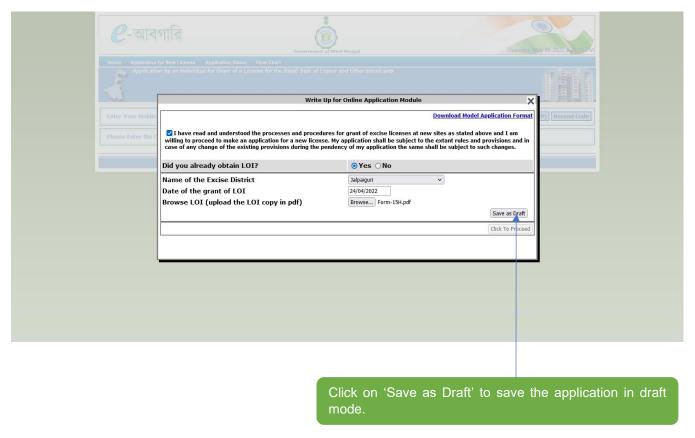
If the user fails to receive any OTP, he can click on Resend button for receiving the same.

#### Note

- User must have to put the mobile number in correct format.
- Put the correct OTP for further proceed.

## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

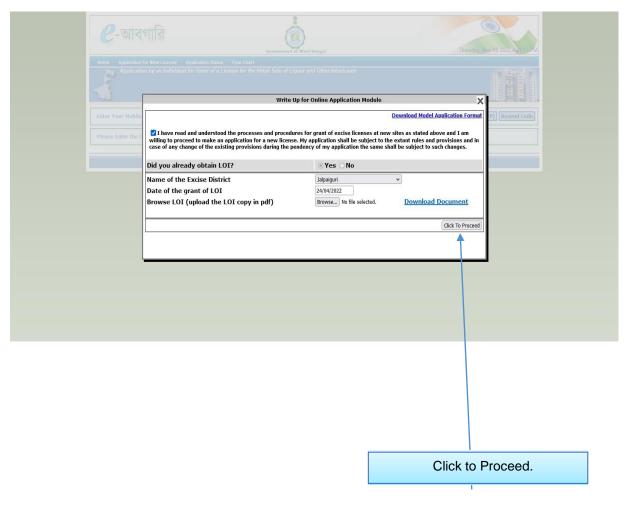
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After approval of the application by District Superintendent of Excise, this will appear at licensee's end for further procedure.

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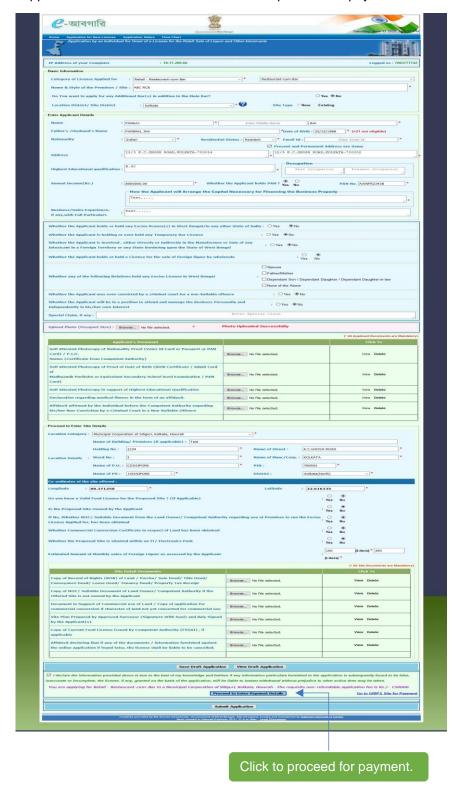


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#### **Application Process**

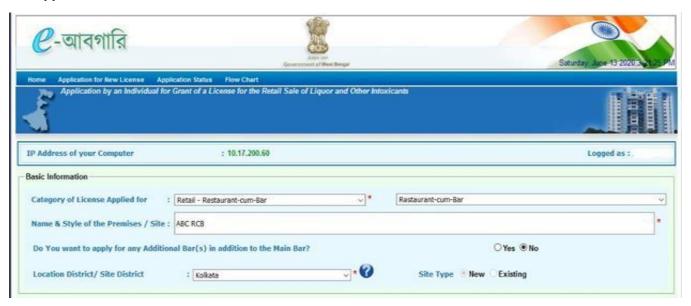
The applicant has to fill the relevant details and proceed for payment.



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The applicant has to add relevant details.



#### **Basic Information**

Category of License Applied for-

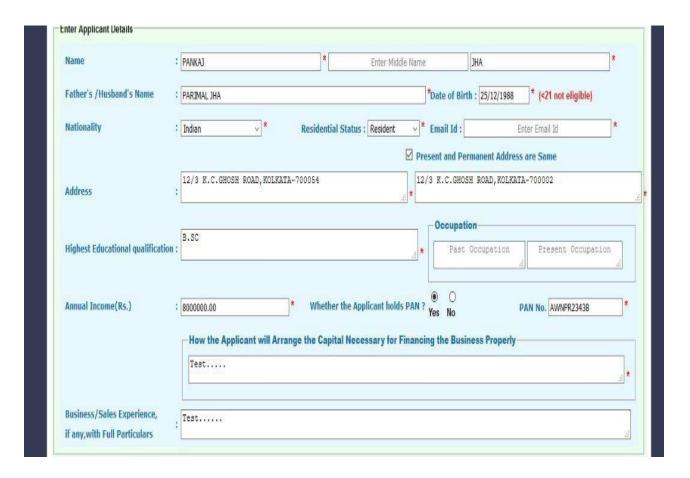


The applicant needs to add name of the premises. He can apply for additional details as required.



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## **Enter Application Details:**

- Name- Fill up the applicant's First Name and Last Name
- Father's/Husband's name- Put Father's /Husband's Name
- Nationality- Choose the Nationality from here.
- Residential Status- Choose the residential status.
- Email Id- Applicant's email Id is required.
- Address- Applicant's full address.
- Highest Educational Qualification- Enter the Highest Qualification details.
- Occupation- Occupation details.
- Business/Sales Experience- Experience details required.

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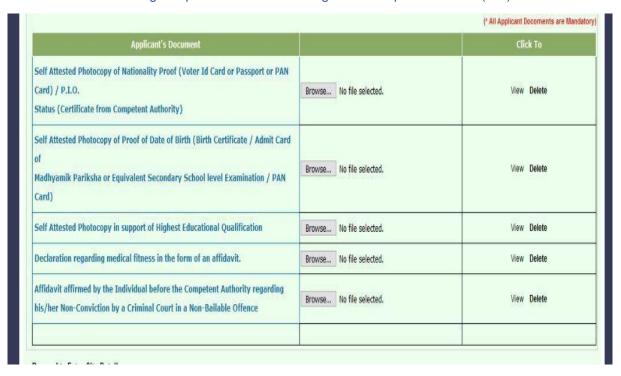


#### Note:

- Choose YES or NO whether the applicant have any Excise License(s) in WEST BENGAL or any other state of INDIA.
- Choose YES or NO whether the applicant have any Temporary Bar License.
- Choose YES or NO whether the applicant is involved, either directly or indirectly in the Manufacturer or sale any
  Intoxicant in a Foreign Territory or any State Bordering upon the state of West Bengal.
- Choose YES or NO whether the applicant holds any license of foreign liquor wholesale.
- Choose any of the following relatives hold any Excise license in West Bengal.
- Choose YES or NO whether the applicant was ever convicted by a court for a non-bailable offence.
- Choose YES or NO whether the applicant will be in a position to attend and manage the Businesspersonally and independently in his/her own interest.
- Upload applicant's photo in passport size. Uploaded photo should be clear and visible.

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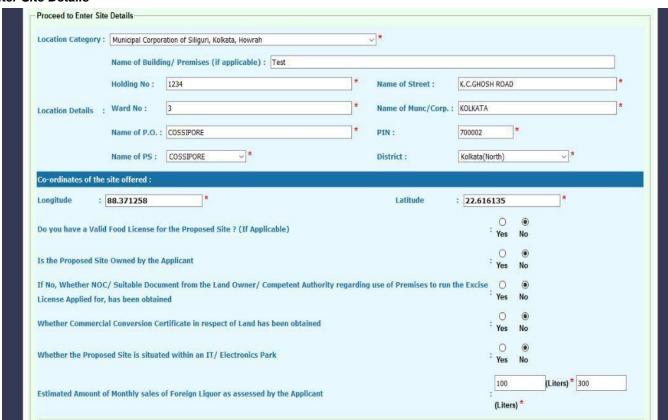
- Upload Self attested photocopy of Nationality proof (Voter Id /Passport/PAN)/P.I.O status certificate from Competent Authority).
- Upload Attested Photocopy of proof of Date of birth (Birth Certificate/Admit Card of Madhyamik Pariksha or equivalent Secondary School level Examination/PAN Card)
- Upload a self-attested photocopy of Highest Education.
- Upload a declaration copy regarding medical fitness in the form of an affidavit.
- Upload a copy of an affidavit affirmed by the Individual before the competent authority regarding his/her Non-Conviction by a criminal court in a Non-Bailabale offence.

All fields are mandatory in this portion, so applicant should upload all the documents with correct format.

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#### **Enter Site Details**

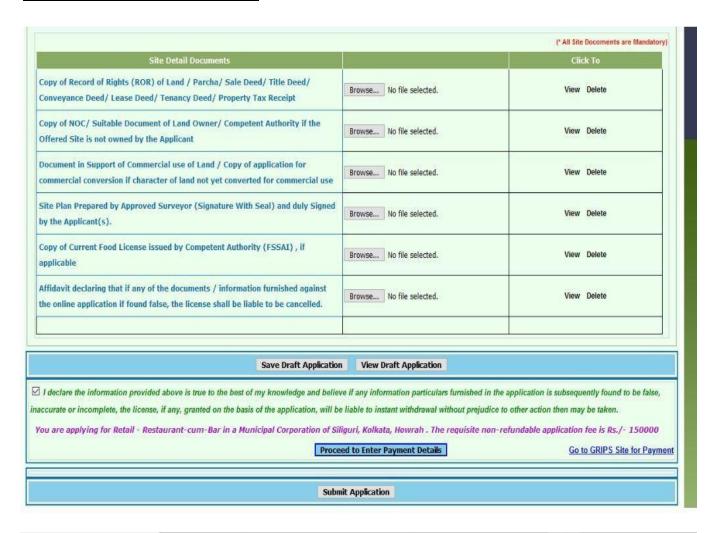


- Choose Location category where the establishment set up.
- Put the Name of Building/Premises (If applicable).
- Put the Holding Number.
- Put the Ward Number.
- Name of the Municipality/Corporation.
- Name of P.O.
- Name of the Police Station.
- Put the Longitude and Latitude of the proposed site.
- Choose YES or NO whether the applicant have any food license for the proposed site.(if applicable)
- Choose YES or NO whether the applicant is the owner of the proposed site.
- Choose YES or NO whether the applicant have commercial conversion certificate in respect of land has been obtained.
- Choose YES or NO whether the proposed site is situated in any IT/Electronics park.
- Put the estimated monthly sell of foreign liquor (in liters) assessed by the applicant.

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### **Upload Supporting Documents**



#### Site Details Documents-

Upload all site details documents which are mentioned here. Documents should be visible and of goodquality.

All the documents are mandatory. Kindly upload all documents for further procedure

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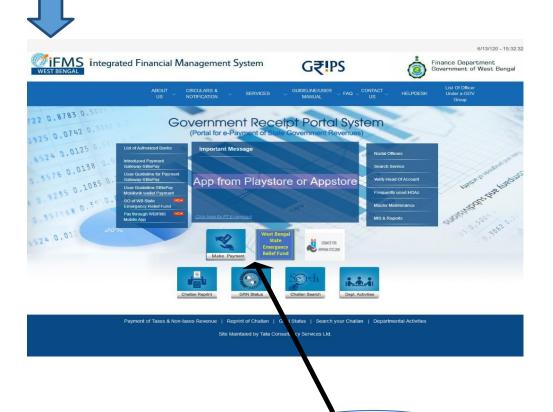
## Payment of Registration Fees Payment Process through GRIPS portal

#### Attention!

This payment is applicable for those retailer who are not allowed for Lol.

#### Payment of Registration Fees-

- ✓ Applicant can proceed the application to click on Save Draft Application.
- ✓ View Draft Application.
- ✓ Click on to check box and proceed for payment.
- ✓ Click on to Grips Site for payment.



NIC 26

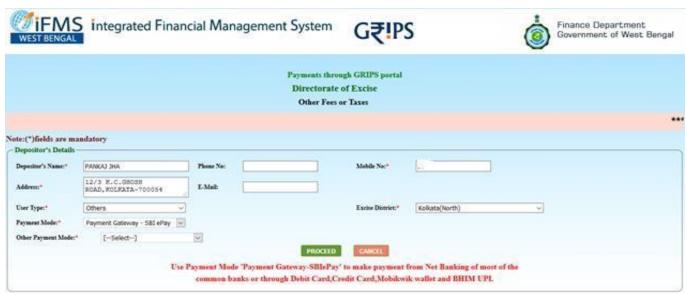
Click to make payment.

## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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- Choose the Department/Directorate.
- Choose the Service.
- Click on to Proceed button.



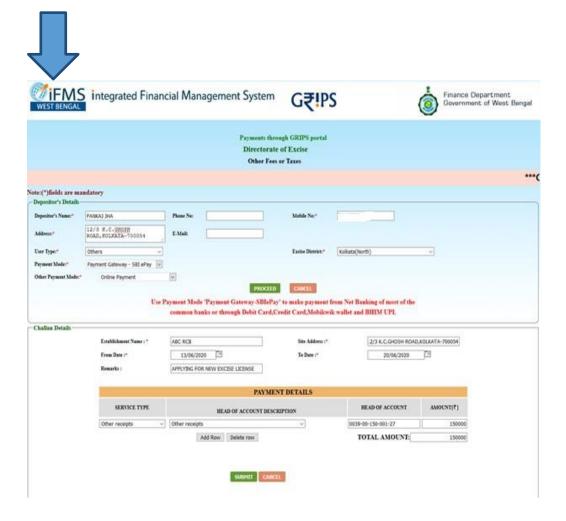
Payment of Taxes & Non-taxes Revenue | Reprint of Challan | GRN Status | Search your Challan | Departmental Activities

Site Maintaied by Tata Consultancy Services Ltd.

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- Put the Depositor's Name.
- Mobile Number
- Address
- User Type (For New Applicant, Choose Others for old applicant
- Click on to Proceed button for entering next step.
- Choose Payment Mode



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#### Challan Details-

- ✓ Put the Establishment Name.Site Address.
- ✓ Put the Date range.
- ✓ Payment details should be entered properly.
- ✓ Click on **Submit** button for further proceed.

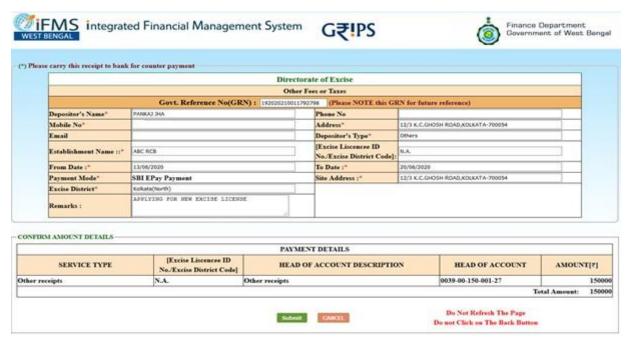
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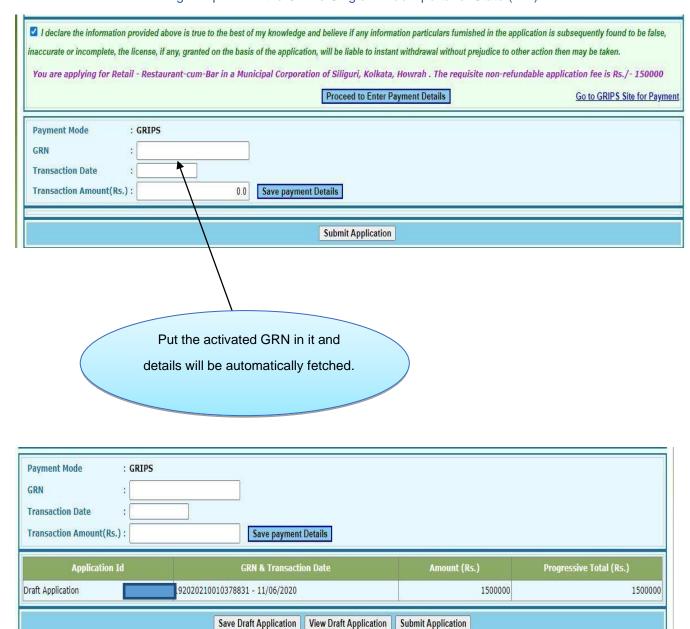
- ✓ Check all the details and click on submit button.
- ✓ GRN number is generated in this phase, kindly note down it for further proceed.
- Applicant can do the payment in online mode or counter payment from bank.

After activation of GRN number, applicant must visit to excise portal for further proceed.



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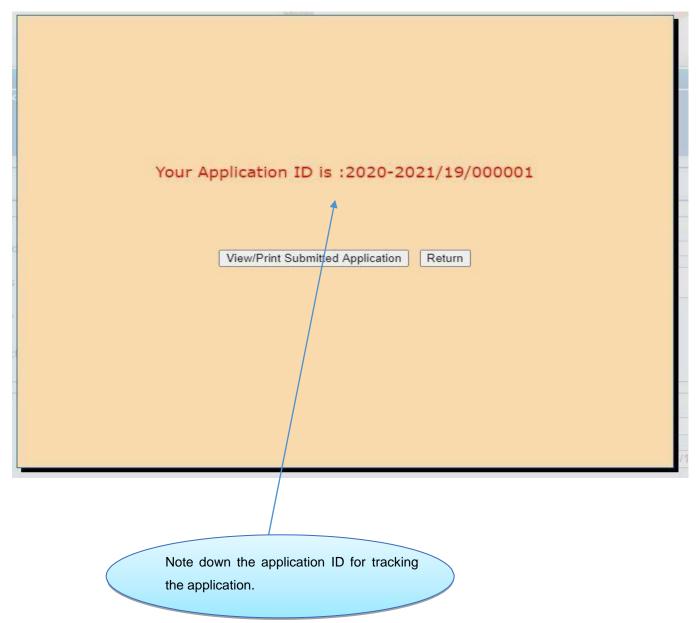
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- Details have been shown in the box, applicant must have check the details.
- Click on to Save Draft Application button to save the all the details.
- To View the application, click on to **View Draft Application** button.
- After checking all details then click on to **Submit Application** button.

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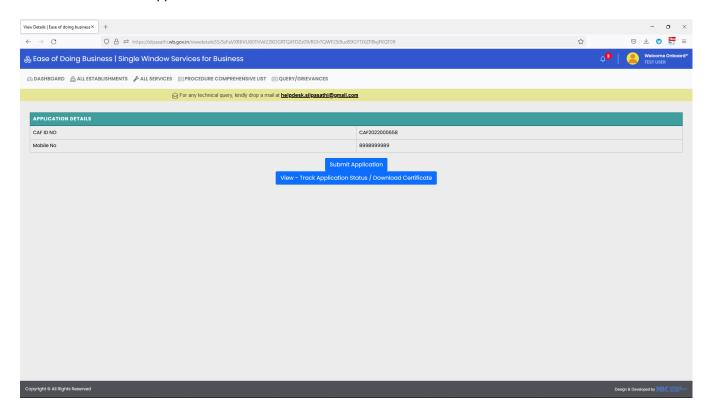
Applicant may take the printout of submitted application for reference.

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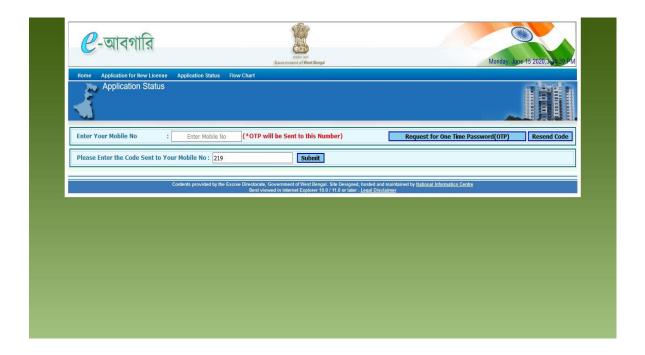
### 3. Track Status of Application/Download Certificate

On clicking on the "View - Track Application Status / Download Certificate" button, applicant will migrate to Excise portal to check the status of application



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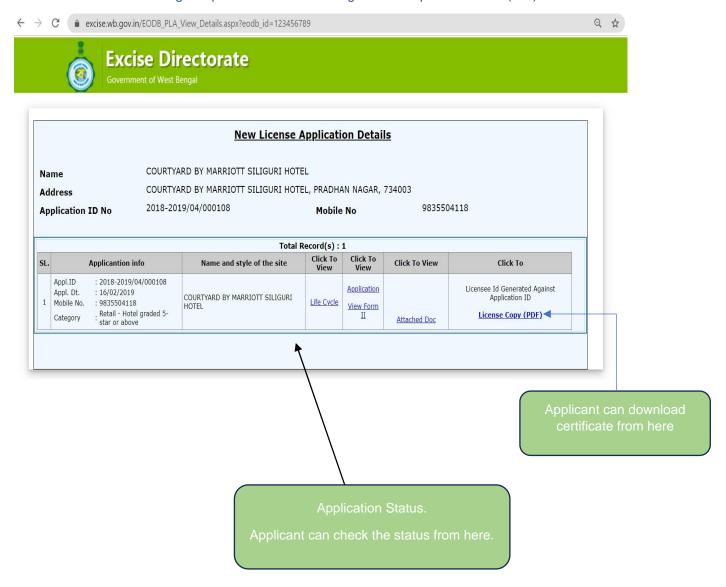


- Enter the registered mobile number. (Which is used at the time of makingapplication.)
- Put the OTP and click on Submit button for further proceed.



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After approval the application from S.E. end this will appear at Licensee end for make payment.

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## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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### 4. Third Party verification details

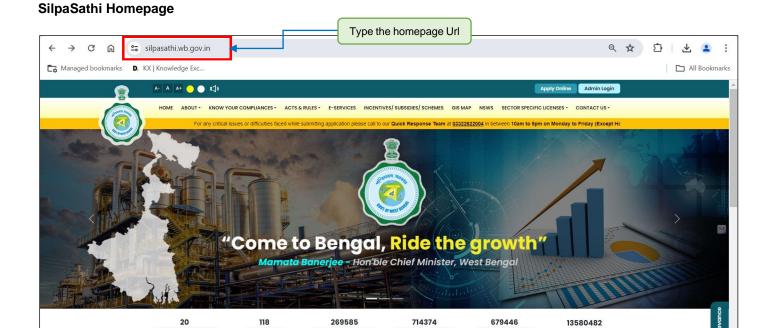
Third party verification is a process by which any independent user / third party verifies an individual's license and registration details online check authenticity of the Certificate without logging into the portal.

#### Third part verification process

The applicant or any user has to log in to www.silpasathi.wb.gov.in.

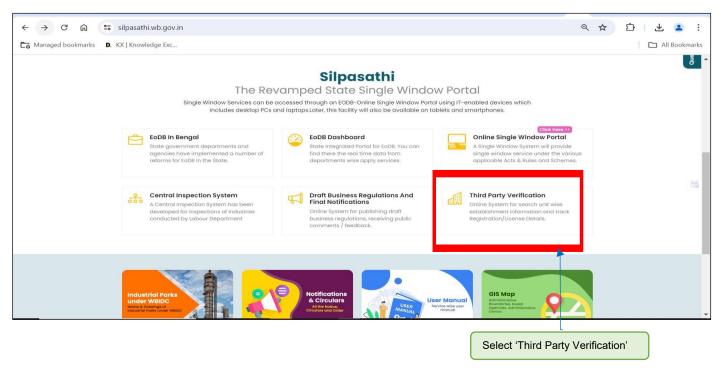
A user (any third party) needs to click on '*Third party Verification*' section in the homepage and enter registration number / license number and then click on 'Search' link, for Verification of Certificate.

(Screenshots below):

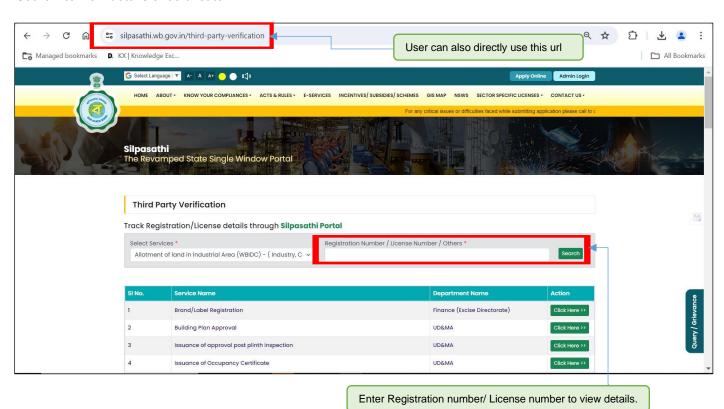


## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

Provided as a service through 'SilpaSathi' the Online Single Window portal of State (WB)

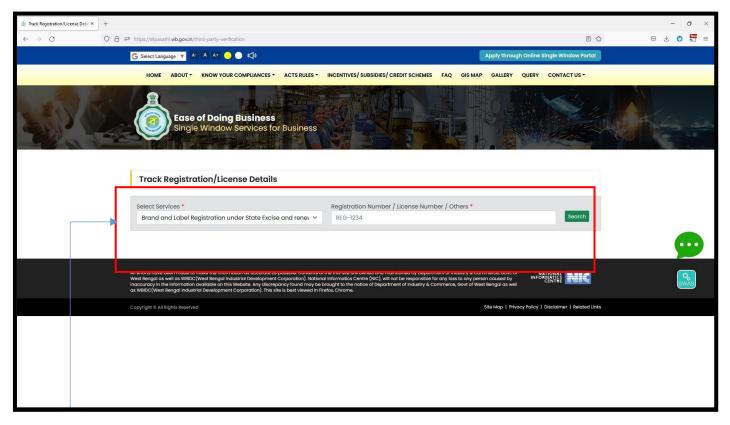


Applicant selects the service and then enter the Certificate/ Approval number in the text box beside it and clicks on 'Search' to view details of certificate.



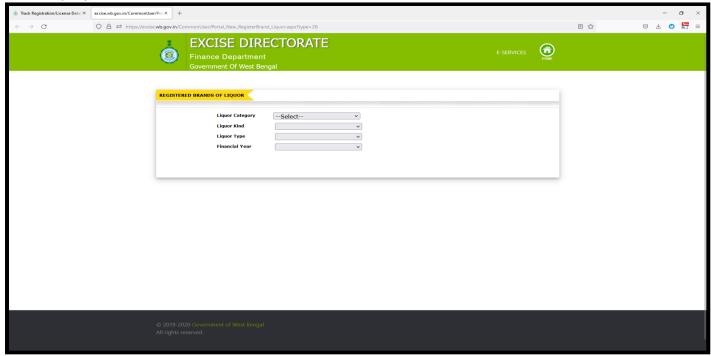
## License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

Provided as a service through 'SilpaSathi' the Online Single Window portal of State (WB)



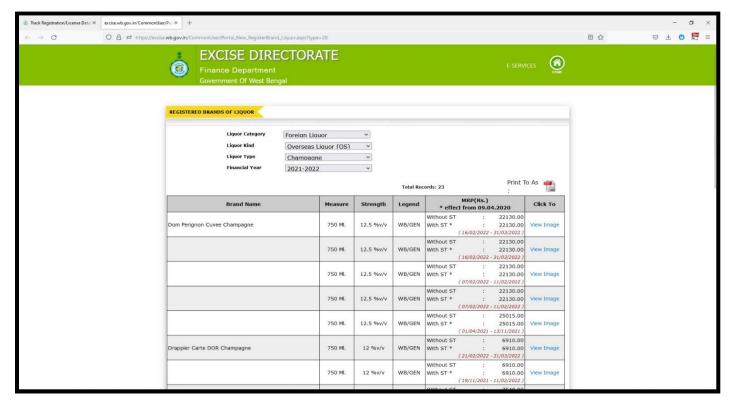
License details can be viewed after entering correct license number and clicking on Search.

The third party can view the details as illustrated below:



License under State Excise for local sale, Import and export permit of Spirit and Indian-made foreign liquor (IMFL)

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Anonymous user will land to "REGISTERED BRANDS OF LIQUOR" page in Excise portal.

Anonymous user has to select appropriate option from the dropdown fields to get the list of Brand Names Certified by Excise Department w.r.t "Brand and Label Registration under State Excise and renewal" service availed.