

EXPENSES INCURRED FOR IMPLEMENTATION OF BARCODING (EIB)

List of Documents to be enclosed with MAI Application

1. Barcoding Reimbursement Application form. Annexure-I duly completed & authenticated by CEO/CHAIRMAN/MD /PARTNER/PROPRIETOR/ Authorized Person ([Click here](#))
2. **Declaration** - On the letter head of the Company, duly completed & authenticated by CEO/CHAIRMAN/MD/PARTNER/PROPRIETOR ([Click here – Refer page 4](#))
3. Affidavit - Completed & authenticated by CEO/CHAIRMAN/MD/ PARTNER/PROPRIETOR ([Click here – Refer page 5](#))
Note:
 - Declaration and Affidavit should be signed by the same person
 - 3a.If Declaration and Affidavit both were signed by other than CEO/CHAIRMAN/MD, Power of Attorney (or) Board Resolution in the name of signed person.
4. **CA Certificate** mentioning the particulars of Expenses incurred for **Procurement of Equipment, Software & Professional Services** carried for implementation of barcoding ([Click here – Refer page 6](#))
5. **Export Turn over** (FOB values of export) details of the company for the preceding financial years duly attested by **CA** ([Click here – Refer page 7](#))
{The claims submitted by small scale exporters (below the F.O.B value of exports of Rs.30 crores) will be considered}
6. **Product approval certificates** issued by the Overseas Regulatory Authority or **Good Manufacturing Practices (GMP) Certificate** from the overseas regulatory authority.
7. **Registration details of applicants in iVEDA portal.**
8. **Chartered Engineers Certificate** certifying that **all works relating to barcoding have been completed** and company is implementing barcoding on export consignments([Click here – Refer page 8](#))
9. **Bills/Invoices** raised by the **Manufacturers/Service Providers for Equipment/Services** procured (on or after 7th January 2019)
10. **Color Photographs** of the **Plant and Machinery** installed
11. **Bank Transfer Remittance** (SWIFT copy) **paid to the vendors** showing the Customer Name, Beneficiary Name & Payment details Attestation/Round Seal by the Banker is MANDATORY on the Bank Transfer Remittance (Swift Copy) with employee code.
12. If the payment is made by Cheque or Demand Draft then submit the Receipts issued by the Vendors with Bank Statement showing the clearance of such Cheque/Demand Draft
13. Cartons or Labels showing the barcoding on export consignments.

14. Details of export consignments (i.e., shipping bills -Reference date for calculation of timelines for initiation of application).
15. Valid **Manufacturing Drug License** issued for the plant wherein Barcoding equipment is installed.
16. **IQ (Installation Qualification), OQ (Operational Qualification) & PQ (Performance Qualification)** Documents of equipment.
17. Self-declaration by the Company that the initiation of bar coding procedure (i.e, purchase order/invoices between the manufacturer and the vendor reflecting the procurement of software/buying the equipment etc.) on or after 7th January 2019

Note :

- The claim should be submitted within 90 days from the shipment of barcoded export consignment (the date of shipment will be the date of export).
- Application will be accepted only if the company submit all the mandatory documents and confirm the application on-line
- For all the MAI claims filed by Exporters to Pharmexcil from 26th June 2023, the following two provisions would apply:
 - 90 days' timeline for submission of MAI claims by Exporter to Pharmexcil
 - Limitation of reimbursement to the exporters having f.o.b value of exports up to Rs. 30 crore during the preceding financial year.
- In case of unaudited F.O.B Values of Exports (April- September) - applicants have to submit the Chartered Accountant Certificate w.r.t FOB value of Exports during the preceding FY along with GST returns filed during the preceding year.
- Processing fee of 5% will be charged on sanction of the amount.

APPLICATION FORM FOR CLAIMING REIMBURSEMENT OF EXPENSES INCURRED FOR IMPLEMENTATION OF BARCODING REQUIREMENTS

Date:

01	Name of the company with address	
02	IEC No.	
03	RCMC No.	
04	FOB Value of the exports for the preceding financial Years	
05	Address of the Plant where the equipment installed	
06	No. of production lines and Products category	
07	List of Equipment, software installed, civil Works carried, professional services etc. (Detailed to be provided as per Annexure A)	
08	Details of products manufactured and countries Exported if any. (Provide a separate note on this)	
09	Particulars of product registration approvals by the Company from the Overseas Food and Drug Authority. (if any)	
10	Copy of Good Manufacturing Practices (GMP) Certificate issued by the Overseas Regulatory Authority. (if any)	
11	Whether bar coding on export consignment is Implemented or not? (if yes enclose cartons of secondary packing and label on tertiary packing showing	
12	Details of the shipment of barcoded export consignment	
13	Whether company has registered with iVEDA or not. (enclose copy of registration details if any)	
14	Manufacturing license issued for the plant wherein barcoding equipment is installed with validity (enclose copy)	
15	Actual amount incurred (100 %)	
16	Amount claimed (50% of the amount incurred is eligible for reimbursement)	

DECLARATION

I solemnly declare that the particulars given in the above statement are correct. I bound myself and the company accountable and responsible for any incorrect information given in the above statement and shall immediately refund amount received on the basis of wrong information provided in the above statement.

Signature : _____

Name : _____

Designation : _____

Office Seal : _____

Countersigned by CEO/CHAIRMAN/MD/PARTNER/PROPRIETOR of the Company:

Signature : _____

Name : _____

Designation : _____

Office seal : _____

Place : _____

Date : _____

Affidavit to be submitted on Rs.50/- Non-Judicial Stamp Paper

AFFIDAVIT

I, S/o aged about
Years Resident of do here by affirm on oath as under.

That I am CEO/CHAIRMAN/Managing Director/Partner/Proprietor of
M/s..... on whose behalf an
application is made for claiming reimbursement of Expenses incurred for implementation of
Barcoding requirements to the Department of Commerce, Ministry of Commerce and Industry,
Government of India, New Delhi Under MAI Scheme.

I, solemnly declare that the particulars given in the above application are correct. I bound myself
and the company accountable and responsible for any information given in the application. If any of
the information and documents found false by any agency, we are responsible for any action
initiated by the Government under any law and we will also refund that amount as per govt. rules,
immediately.

Signature of the CEO/CHAIRMAN/MD/PROPRIETOR/PARTNER of the company:

Signature: _____

Name: _____

Designation: _____

Office seal: _____

Place: _____

Date: _____

On CA Letter Head

ANNEXURE A

I. LIST OF EQUIPEMENT INSTALLED FOR IMPLEMENTATION OF BARCODING REQUIREMENTS

Sl. No.	Description of Equipment installed	Details of manufacturer	Quantity	Cost of equipment
Total				

(Enclose copies of bills for each equipment)

II. DETAILS OF SOFTWARE PROCURED:

Sl. No.	Description of Software	Details of Software provider	Cost of Software
Total			

(Enclose copies of bills for each software)

Grand Total: (I+II) =

Signature & Stamp/Seal of the Signatory:

Signature : _____

Name : _____

Membership No : _____

Full Address : _____

Name and address of the Institution where registered.

Place: _____

Date: _____

On CA LETTER HEAD

TO WHOM SO EVER IT MAY CONCERN

This is to certify that the company **M/s.....(Company Name)** having its Registered office **(Address).....**, has the **Export Turnover (FOB values of export)** for the proceeding financial year as mentioned below:

S.No	Financial Year	Amount in Crores (Only)
1		

Signature & Stamp/Seal of the Signatory:

Signature: _____

Name: _____

Membership No.: _____

Full Address: _____

Name and address of the Institution where registered.

Place: _____

Date: _____

On Chartered Engineers Letter head

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s..... (Company Name)** having its registered office **(Address).....**, have been implemented Barcode System and further certifying that all works related to barcoding have been completed and the company is implementing barcoding on export consignments.

Signature: -----

Name: -----

Designation: -----

Office Seal: -----

Place: -----

Date: -----

Date:

TO WHOMSOEVER IT MAY CONCERN

We, M/s..... (Company name)....., hereby confirm that the following application (Application No.) was submitted to Pharmexcil towards reimbursement of expenditure incurred towards implementation of Bar Coding for export consignments.

We confirm that the initiation of the process towards successful implementation of Bar Coding was made with vendors on or after 07.01.2019.

Signature: -----

Name: -----

Designation: -----

Office Seal: -----

Place: -----

Date: -----