

Software Technology Parks of India – Noida

Checklist No.-XI (INTER UNIT TRANSFER / SHIFTING OF CAPITAL GOODS):

Sl. No.	Description of items to be checked	Status		Remarks
		If Yes (Pl. put a tick mark)	If No (Give Remarks)	
1	A request letter with Shifting Invoice/List of items is received in case of STP/EHTP units.			
2	Whether the shifting is done to another private bonded warehouse			
3.	If the shifting is for demonstration purpose check whether the STP/EHTP unit has submitted the following documents: Copy of Bill of Entry (BoE) Copy of Import permission with invoice. List of items to be removed alongwith its relevant details.			
4.	Whether the goods are being transferred to another expanded location of the STP/EHTP unit			
5.	In case of transfer of goods check whether there is any commercial transaction involved. (if yes, the obligation towards duty free imports is transferred to the transferee then an undertaking from the party about Export Obligation is received			
6.	Whether the permission has been given by the respective STPI Center of transferor/ transferee.			
7.	Whether MPR submitted			
8.	Whether APR submitted			
9	Whether unit is custom bonded. Then, give details viz. Lic. No. and date			
10	Approved CG Limit of both STP units			
11	Approval No. of both STP units			
12	Lop validity with details			