

LIC Reqn OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

Indian Customs EDI System - Imports V1.5

06/10/2025

JNCH, NAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

INNSA1

View Licence Details

RA Number/Date :	/	Issue C.H.:	INNSA1	Sub.Mode:	E
Job No./Job Date :	3310025 / 02/09/2020	Dgft. Lic.No/Date:	/	Regn.No./date:	310837958 / 28/08/2020
Scheme Code :	26	Duty Free Import Authorization			
File No.:		Note No.:	019/2015	Transferable:	<input checked="" type="checkbox"/>
DEEC No.:		Date:		Issue By:	03
Port of Regn :	INNSA1	Lic. End Dt:	31/08/2021		
Licence No.:	0310837958	Imp. End Dt:	31/08/2021		
Receipt No.:		Exp. End Dt:	28/08/2020		
Lic. Extended:	Extend Dt.:	IEC:	0396059911	BR. No.:	0
Tot FOB (Rs):	71082813	Name:	MOTWANI INTERNATIONAL		
Tot FOB (FC):	108999.71	addr:	171,SOLITAIRE CORPORATE PARK,BLDG		
Tot CIF (Rs):	5921664.28		,NO1,7TH FLR,LINK RD,CHAKALA,ANDHER		
Tot CIF (FC):	90829.46	City:	MUMBAI,MAHARASHTRA Pin:400093		
Lic. Status :	0	RA IEC:			
IO NORM No.:	Val.Addition:	Limit Factor:	Condition:	Duty Amt:	
EO Fulfil:	Bond No.:	Bond Port:	Val:	BG:	
Exit/F3		Clear		Next Screen/F4	

Enter the issuing Authority File No.

Record: 1/1



TRANSFER LETTER

Date : 01.09.2020

To,

Jash Mercantile LLP
20, Kadadia Chambers,
51, Devji Ratansi Marg,
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License No.0310837958 Date: 28.08.2020

File No.03/86/076/00059/AM18

FOB Rs.71,06,281.30 FOB \$ 1,08,999.71

CIF Rs.59,21,664.28 CIF \$ 90,829.46

We hereby transfer the above mentioned Import License in your favor in terms conditioned to Para 2.02 of Foreign Trade Policy (2015-2020). You will import the goods as mentioned above and strictly as per Import Policy in force at the time of Import. In the event of any Penalty, Damage or Loss on account of misutilisation if any made by you or your transferee, you will be fully responsible for the same and we do not owe any responsibility or liability for the same.

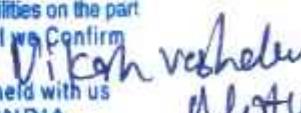
We have received full and final compensation for transferring the above License.

Thanking you,

Yours Truly,

ON MOTWANI INTERNATIONAL


William Motwani
PARTNER

Without any risk and responsibilities on the part
Bank or the Signing official we Confirm
that the Signatures of Mr. 
agrees with the specimen held with us
For UNION BANK OF INDIA
Andheri (East), Branch


Apne Celkar
Dy. Branch Manager
Date: 21/9/2020





सरकारी जप्त

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Department of Commerce / वाणिज्य विभाग

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Additional Director General of Foreign Trade, Mumbai
 CGO Office, New Building, SE wing, New Marine Lines, Churchgate, MUMBAI,
 MAHARASHTRA, 400020 /सीजीओ कार्यालय, न्यू बिल्डिंग, एसई विंग, न्यू मरीन लाइन्स, चर्चगेट, मुंबई, मुंबई,
 महाराष्ट्र, 400020

License Amendment Sheet/ लाइसेंस संशोधन पत्र

Amendment Sheet No/ संशोधन पत्रक स. : 1

Attached to Licence No / सलान प्राथिकार-पत्र स.: 0310837958

File No/ फाईल स. : 03AM07600668AM26

Dated / दिनांक : (Refer Date of Digital Signature)

Issued By / द्वारा जारी किया गया Office of the Additional Director General of Foreign Trade, Mumbai

Issued To/ को जारी किया गया :

MOTWANI INTERNATIONAL
 171,SOLITAIRE CORPORATE PARK,BLDG.,
 NO1,7TH FLR,LINK RD,CHAKALA,ANDHERI Contact No: 919819459166,
 MUMBAI,MUMBAI,
 MAHARASHTRA,400093

Import Validity Period has been changed from 31/08/2021 to 01/04/2026 from date of endorsement, As per
 P.R.C. decision vide Meeting No.01/AM26, Case No.02 dt.09/04/2025

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600668AM26 dated/दिनांक 13/09/2025)

Note/: If digitally signed, the date of digital signature may be taken as date of document./ नोट: यदि डिजिटल रूप से
 हस्ताक्षरित हैं, तो हैं डिजिटल हस्ताक्षर की तिथि को दस्तावेज़ की तिथि केरूप मेंलिया जा सकता है

Signature Not Verified

Digital Signature
 Name: SURESH BALKRUSHNA DHAPODKAR
 DHAPODKAR(FTDO)
 Date: 03-Oct-2025 12:03:24
 Reason: SB.DHAPODKAR@NIC.IN
 Location: RA MUMBAI

DES Import Item List

THE IMPORT OF FOLLOWING ITEMS					
S/N No.	ITEMS Code	Import Item Name	QTY	UOM	CIF (Rs.) CIF (US Dollars)
1	1701190900	Refined cane Sugar	59406.380	K.G	
2	170223010	Liquid Glucose (with Actual User Condition)	19802.120	K.G	
3	0805500000 (08051000)	Relevant Fruit, (Juice/Pulp/Puree) Change (with Actual User condition)	14851.590	K.G	
4	291811200	Relevant Food Grade - Tartaric Acid (with Actual User condition)	2970.319	K.G	
5	3309210110	Relevant Essential Oils -Orange	494.053	K.G	
6	170226140	Relevant Food Colours -Caranil	9.901	K.G	
7	08061000	Relevant Food Grade Flavours	99.011	K.G	
8	11081100	Emulsifier - Sunflower oil per PFA Act 1955	99.011	K.G	
9	080907010 (08062010)	Fruits and Fruit Products - Fruit Flavours Raisin	4920.532	K.G	
10	3306120000	Packing Material : PP Polypropylene Film (Grade), Paper & Paper Board, Aluminium Foil	4867.485	K.G	
					Total 5,921,664.28 90.839.16

Date: 28.08.2020
Place: Mumbai

S.P.TAMHANE
Foreign Trade Development Officer

S.P.Tamhane



CONDITION SHEET

Attached to DTIA/PRE No.: 031/0837988 Dated : 28.08.2020 to MOTIWANI INTERNATIONAL.

1. The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2 of HSP 2015-20 in this regard.
2. The Authorisation holder has exported / supplied the products of quantities and values specified below under the relevant provisions of FIP and Handbook of Procedures (HBP) 2015-20.

EXPORTS MADE UNDER THE FOLLOWING Shipping Bill(s) / Invoice				
Sl.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBK
1	1537193	24/01/2019	6711 ASSORTED CONFECTIONERY LOLLIPOP IN POUCH 45GMS PK	1,232,069.00
2	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY CANDLE IN POUCH 12.5GMS	353,530.14
3	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY LOLLIPOP IN POUCH 5GMS	391,350.16
4	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY CANDY 45GMS PK	377,341.92
5	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY CANDY IN JAR 1.80GMS	165,962.77
6	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY LOLLIPOP IN POUCH 10GMS	746,295.44
7	4111465	10.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY CANDY IN JAR 0.75GMS	171,666.60
8	4177129	12.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY MC IN 14.8 CH 2.5GMS	2,562,658.56
9	4177129	12.04.2018	6711 ASSORTED CONFECTIONERY CONFECTIONERY BC IN 14.8 CH 2.5GMS	1,138,790.08
			TOTAL	7,139,449.87

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FIP 2015-20 and HBP 2015-20.

4. The exempt goods imported against this authorisation shall only be utilised in accordance with the provisions of paragraph 4.23, 4.25, 4.27, 4.28, 4.29 and 4.30 of the FIP 2015-20 and other relevant provisions and the relevant Customs Notification No. 3915 dated 01.04.2015 as amended from time to time. Disposal of exempted item(s) under this authorisation shall be as per para 4.16 (iii) of FIP 2015-20 for non instance of a true and proper account of consumption and utilisation of imports as the proforma given in Appendix 4 H of Handbook of Procedures, 2015-20 and furnish return to the concerned Regional Authority as per the provisions of FIP and the procedure laid there under.
5. The authorisation holder shall abide by the instructions contained in paragraph 4.57 of the HBP 2015-20 for non instance of a true and proper account of consumption and utilisation of imports as the proforma given in Appendix 4 H of Handbook of Procedures, 2015-20 and furnish return to the concerned Regional Authority as per the provisions of FIP and the procedure laid there under.
6. Import of Scripts/Metal Scraps shall be subject to the conditions of the relevant licensing & notes under relevant Chapters of ITCI(B). Classification Block Import of Chemical filling under Montreal Protocol and Schedule II of the Chemical Weapons Convention of the UN shall be subject to the conditions specified there under and as appearing in the ITCI(HS) classifications.

7. Importability of items that are specifically restricted/restricted by the provisions contained in paragraph 4.18 of FIP 2015-20.
8. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are customised on the authorisation by RA in terms of para 4.76 of the FIP 2015-20. The import of goods against this DPA shall be exempted only from payment of Basic Customs Duty, Additional Customs Duty, Excise Duty being not except shall be adjusted as CENVAT credit as per DOR rules in terms of para 4.26 of FIP 2015-20.

Additional Condition Sheet

- Condition : 1. Customer to allow item for import which have actually been used in exported product 2. Import of 1. Ascorbic / Fructose Syrup / Mannitol / Sodium Saccharin / Artificial sweetening Agents are not under Input item Sl.No.1. 3. CIF value of inputs item 1 go to part of second 5% of total CIF value of the Authorisation 4. CIF value of inputs item Sl.No.1 shall not exceed 3% of total CIF value of the Authorisation 5. Input item Sl.No.2, 3 and 4 are subject to a final value of inputs item Sl.No.7 shall not exceed 2% of total CIF value of the Authorisation 6. Input item Sl.No.2, 3 and 4 are subject to a final value of inputs item Sl.No.7 shall not exceed 2% of total CIF value of the Authorisation 7. Technical Characteristics should be conformed both import and exports in terms of Para 4.30 of FIP 2015-20. 8. Customs to verify the correctness of FCC during imports.

S P Tamhane

S P TAMHANE

Foreign Trade Development Officer

Date: 28/08/2020
Place: Mumbai