



## RE-TRANSFER LETTER

To,  
Global Exim  
301/302, Faiz E-Qutbi  
376 Narshi Natha Street,  
Masjid (W) Mumbai-400009

Sub: Full/Part Re-Transfer of Import Licence No..... 0311042064  
Date..... 12-03-25  
CIF Rs..... 5,890,204.21 CIF (US Dollars) ..... 68,530.59  
FOB Rs..... 6,851,858.39 FOB (US Dollars) ..... 82,240.00  
As Per Import Item List As Per Import Item List  
Import of Item..... Qty.....

Dear Sir,

We hereby Re-transfer the above mentioned Import License in your favor in terms conditioned to Para ( ) 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 Re-transferring the above licence.

Thanking you,

For JASH MERCANTILE LLP

Mumbai-09  
Partner



ईन अधिकारी के बिना हय पुष्टी करते हैं यह हस्ताक्षर द्वारा  
जिम्मेदारी के बिना हय पुष्टी करते हैं यह हस्ताक्षर से मिलते हैं।

WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE  
AGREES WITH THE SPECIMEN HELD IN OUR FILE

कृते आईडीबीआई बैंक लि.

For IDBI BANK LTD.

Rupa Plaza, TPS-1, Ground Floor, Plot No.4, Mr. IJC Bldg.,  
Jawahar Road, Ghatkopar (East),



शाखाकृत हस्ताक्षरकर्ता / Authorised Signatory

प्रीति वर्मा / Preeti Verma  
मैनेजर / Manager  
ईडीबीएलटी / IDBI BANK LTD.  
EIN: 128885

TRANSFER LETTER

To,  
Jash Mercantile LLP  
20, Kapadia Chambers, 2<sup>nd</sup> Floor,  
51, Devji Ratansi Marg,  
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No. 03110420Ch Dt. 12.03.28

File No. 03/DA/076/00242/AM24/ Dt.29.05.2023  
FOB Rs. 67,63,459.50 FOB \$ 82,240.00  
CIF \$ 68,530.59

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 Licence.

Thanking you,

For Khyati Global Ventures Limited

  
Director



WITHOUT ANY RESPONSIBILITY OR  
GUARANTEE ON THE PART OF THE  
BANK OR ANY OF ITS OFFICER WE  
CONFIRM THE SIGNATURE OF  
MRS ADITI KATIATHA WITH THE  
SPECIMEN SIGNATURE HELD WITH US

UNION BANK OF INDIA  
JUHU VILE PARLE BRANCH  
MUMBAI-49.

  
MANAGER OFFICER

**KHYATI GLOBAL VENTURES LTD.**

(Formerly Khyati Advisory Services Ltd.)

CIN : U67190MH1993PLC071894

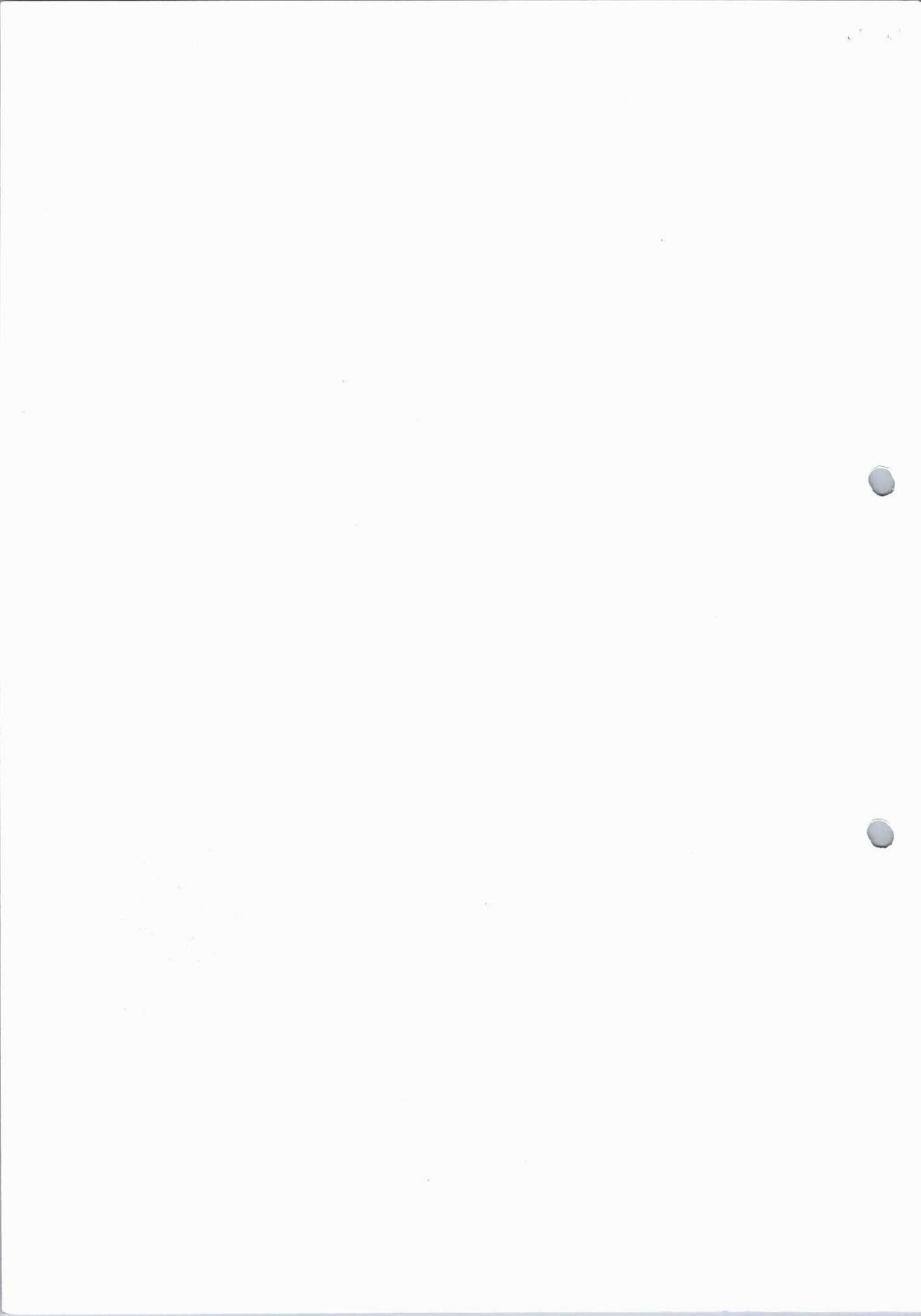
GST : 27AAACK1682P1Z3

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road 9,  
JVPD, Juhu Scheme, Mumbai 400049, India.

Tel: +91-22-26214343

E: info@khyatigroup.com

W: www.khyatigroup.com



**RE-TRANSFER LETTER**

To,

Khyati Global Ventures Ltd  
54,Juhu Supreme Shopping Centre,  
Gulmohar Cross Road 9,JVPD

Mumbai-400049

Sub: Full/Part Re-Transfer of Import Licence No..... 0311042064  
 Date..... 12-03-25 ..... CIF Rs..... 5,890,204.21 CIF (US Dollars) ..... 68,530.59.....  
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We have received full and final compensation for Re-transferring the above licence.

Thanking you,

For MOTA TRADING PVT.LTD

Director



ईक अधिकारी की और से किसी जिम्मेदारी के बिना हम युटी करते हैं यह हस्ताक्षर हमारे पास उपलब्ध नमूना हस्ताक्षर से मिलते हैं।

WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE AGREES WITH THE SPECIMEN HELD IN OUR FILE

कृते आईडीबीआई बैंक सि.

For IDBI BANK LTD.

Rupa Plaza, TPS-1, Ground Floor, Plot No.4,Nr.LIC Bldg.,  
Jawahar Road, Ghatkopar (East)



वाचिकृत हस्ताक्षरकर्ता /Authorised Signatory

मोती वर्मा /Manager  
ईडीबीएस / EIN:128985  
ग्राहक सेवा बंडल / IDBI BANK LTD.

E  
PHOENIX  
IMPEX

TRANSFER LETTER

To,  
Mota Trading Pvt Ltd LLP  
20, Kapadia Chambers, 2<sup>nd</sup> Floor,  
51, Devji Ratanshi Marg,  
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No. 0311042064 Dt. 12.03.25

File No. 03/DA/076/00242/AM24/ Dt.29.05.2023

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

Thanking you,

For Phoenix Impex

*Raj Patel*  
Partner



WITHOUT ANY RESPONSIBILITY OR  
GUARANTEE ON THE PART OF THE  
BANK OR ANY OF ITS OFFICER WE  
CONFIRM THE SIGNATURE OF  
M.R. ADITI RATHNAYA WITH THE  
SPECIMEN SIGNATURE HELD WITH US  
UNION BANK OF INDIA  
JUHU VILE PARLE BRANCH  
MUMBAI-49.

*Aditi Rathnayak*  
MANAGER OFFICER



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

**LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA) / लाइसेंस/प्राधिकार पत्र/स्क्रिप: (हस्तांतरणीय डीएफआईए)**

Name of Office issuing Authorisation / प्राधिकार पत्र जारी करने वाले कार्यालय का नाम	Office of the Additional Director General of Foreign Trade, Mumbai
Name / आवेदक का नाम	PHOENIX IMPEX
Address of Applicant / पता	59, JUHU SUPREME SHOPING CENTRE, GULMOHAR CROSS ROAD NO.9,,JVPD SCHEME, VILE PARLE WEST,MUMBAI,400049
IEC / आईईसी	ABBFP5423C
Exporter Type / निर्यातक का प्रकार	Manufacturer Exporter
Exporter Status / निर्यातक का स्तर	Valid
Transferable/Actual User / हस्तांतरणीय / वास्तविक प्रयोक्ता	Transferable
File Number / फाईल संख्या	03AS07600878AM25
Licence/Authorisation/Scrip No. and Date of Issue / लाइसेंस / प्राधिकार पत्र/स्क्रिप सं. और जारी करने की तिथि एफओबी मूल्य (रुपये में)	Please refer header details
FOB Value (In Rs.) / एफओबी मूल्य (रुपये में)	6851858.390
CIF in Rs. with Late Fee Imposed / लगाए गए विलंब शुल्क के साथ सीआईएफ रुपए में	5890204.21
CIF in FFE / एफएफई में सीआईएफ	68530.59
Port of Registration / पंजीकरण का पत्तन	INNSA1-JNCH, NAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707-EDI
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)/ शिपमेंट की अवधि (निर्यात दायित्व अवधि) (माह में जारी करने की तिथि से)	-
Validity of Authorisation / Scrip for Import (In Months - from the date of issuance)/	12

Signature Not Verified

Digitally Signed.  
Name: DEVA NAND( Assistant DGFT )  
Date: 12-Mar-2025 15:26:41  
Reason: DEVANAND.DGFT@NIC.IN  
Location: RA MUMBAI

आयात हेतु प्राधिकार पत्र / स्ट्रिप की वैधता (माह में जारी करने की तिथि से )	025/2023 & Dated 01.04.2023
Custom Notification Number / सीमाशुल्क अधिसूचना संख्या एवं तिथि & Date	
Currency Area / मुद्रा क्षेत्र	GCA
Utilization/Transferability / उपयोग / हस्तांतरणीयता	Transferability
Export Foreign Currency / निर्यात विदेशी मुद्रा	US Dollars

1. Details of items sought to be imported duty free under the Authorisation / मर्दों का विवरण जिनके प्राधिकार पत्र के तहत शुल्क मुक्त आयात किए जाने हेतु मांग की गई है।

SI.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
	Refined Cane Sugar				
	17019990	15840.0	KILOGRAMS (KGS)	58,90,204.21	68,530.59
2	Liquid Glucose				
	Liquid Glucose				
	17023010	5280.0	KILOGRAMS (KGS)	0.00	0.00
3	Cocoa, Milk & Milk Products				
	Milk & Milk Products/Milk Solids				
	35022000	2640.0	KILOGRAMS (KGS)	0.00	0.00
4	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
	Food Grade - Citric acid monohydrate Food Grade 99.5% min				
	29181400	792.0	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
	Essential Oils maximum percentage of 51% and reflective index of 1% and above but not more than 2% (HS Code 3301)				
	33011200	132.0	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Food Colours (Sunset Yellow)				
	32041981	2.64	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
	Food Flavours -Fruit Flavours (Edible Grade)				
	09083110	26.4	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Enulsifier /Stabilizer/Glazing Agent/ Binders / Thickners-Starch (Item as per PFA Act 1955) Xanthan Gum				
	39139090	26.4	KILOGRAMS (KGS)	0.00	0.00
9	Other Confectionery ingredients ??edible molasses, malt extracts, edible oils and fats, fruits and fruit products, nut and nut products, tea extracts, coffee extracts, edible desiccated coconut				
	Other Confectionery Ingredients -Fruit & Nuts Products (HS Code 0802)				
	08029900	1320.0	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material in finished form				
	Packing Material- Polypropylene / Aluminium Foil (HS Code 7607)				
	39021000	1134.0	KILOGRAMS (KGS)	0.00	0.00

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11	Cane Sugar				
	Refined Cane Sugar				
	17019990	15840.0	KILOGRAMS (KGS)	0.00	0.00
12	Liquid Glucose				
	Liquid Glucose				
	17023010	5280.0	KILOGRAMS (KGS)	0.00	0.00
13	Cocoa, Milk & Milk Products				
	Milk & Milk Products-Milk solids				
	35022000	2640.0	KILOGRAMS (KGS)	0.00	0.00
14	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
	Food Grade :- Citric Acid - Monohydrate Food Grade 99.5% min				
	29181400	792.0	KILOGRAMS (KGS)	0.00	0.00
15	Relevant Essential Oils				
	Essential Oils maximum percentage of 51% and reflective index of 1% and above but not more than 2% (HS Code 3301)				
	33011200	132.0	KILOGRAMS (KGS)	0.00	0.00
16	Relevant Food Colours				
	Food Colours (Sunset Yellow)				
	32041981	2.64	KILOGRAMS (KGS)	0.00	0.00
17	Relevant food Flavours				
	Food Flavours -Fruit Flavours				
	09083110	26.4	KILOGRAMS (KGS)	0.00	0.00
18	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier /Stabilizer/Glazing Agent/ Binders / Thickners-Starch (Item as per PFA Act 1955) Xanthan Gum				
	39139090	26.4	KILOGRAMS (KGS)	0.00	0.00
19	Other Confectionery ingredients ??edible molasses, malt extracts, edible oils and fats, fruits and fruit products, nut and nut products, tea extracts, coffee extracts, edible desiccated coconut				
	Other Confectionery ingredients-Fruits and nut products HS Code 0802)				
	08029900	1320.0	KILOGRAMS (KGS)	0.00	0.00
20	Packing Material in finished form				
	Packing Material -Polypropylene Film Grade, Aluminium Foil ( HS Code 7607)				
	39021000	1260.0	KILOGRAMS (KGS)	0.00	0.00
21	Cane Sugar				
	Refined Cane Sugar				
	17019990	16392.96	KILOGRAMS (KGS)	0.00	0.00
22	Liquid Glucose				
	Liquid Glucose				
	17023010	5464.32	KILOGRAMS (KGS)	0.00	0.00
23	Cocoa, Milk & Milk Products				
	Milk & Milk Products-Milk solids				
	35022000	2732.16	KILOGRAMS (KGS)	0.00	0.00
24	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
	Food Grade - Citric acid monohydrate Food Grade 99.5% min				
	29181400	819.64	KILOGRAMS (KGS)	0.00	0.00
25	Relevant Essential Oils				
	Essential Oils maximum percentage of 51% and reflective index of 1% and above but not more than 2% (HS Code 3301)				
	33011200	136.61	KILOGRAMS (KGS)	0.00	0.00
	Relevant Food Colours				

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26	Food Colours (Sunset Yellow)				
	32041981	2.73	KILOGRAMS (KGS)	0.00	0.00
27	Relevant food Flavours				
	Food Flavours -Fruit Flavours				
	09083110	27.32	KILOGRAMS (KGS)	0.00	0.00
28	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Enulsifier /Stabilizer/Glazing Agent/ Binders / Thickners-Starch (Item as per PFA Act 1955) Xanthan Gum				
	39139090	27.32	KILOGRAMS (KGS)	0.00	0.00
29	Other Confectionery ingredients ??edible molasses, malt extracts, edible oils and fats, fruits and fruit products, nut and nut products, tea extracts, coffee extracts, edible desiccated coconut				
	Other Confectionery ingredients-Fruits and nut products HS Code 0802)				
	08029900	1366.08	KILOGRAMS (KGS)	0.00	0.00
30	Packing Material in finished form				
	Packing Material -Polypropylene Film Grade, Aluminium Foil ( HS Code 7607)				
	39021000	1270.03	KILOGRAMS (KGS)	0.00	0.00
		Total		5890204.21	68530.59

2. Name and Address of the Supporting Manufacturer /factory / premises / Project site(s) / सहायता विनिर्माता / कारखाना / (स्थलों) का नाम एवं पतापरिसर / परियोजना स्थल

S.no	Name	Address	Type of unit	Reg no	Date	Address of Jurisdictional Central Excise Authority
1	ELITE FOOD PRODUCTS	PLOT NO. D-2/7, B, NEAR AMP GATE,,KANSAI, MIDC INDUSTRIAL AREA,, THANE, AMBERNATH, MAHARASHTRA, 421501	MSME	MH33B0021657	30/05/2023 -	
2	Vanilla Food Products	W50E, Anand Nagar, Addl MIDC, Ambernath,, THANE, Thane, MAHARASHTRA, 421004	IL	270211201316	30/05/2023 -	
3	SWASTIK FOOD PRODUCTS	AMIT INDUSTRIAL ESTATE,PLOT NO. 4,,VITHALWADI STATION ROAD DIST THANE ,, THANE, ULHASNAGAR, MAHARASHTRA, 421003	MSME	270211201401	30/05/2023 -	

3. Late Cut Fees / विलंब कटौती शुल्क : 0.00

5 CONDITION SHEET / शर्त पत्रक

- The Scrip Holder shall import from any country other than that specified on the Authorisation or specified under paragraph 2.02 of the Handbook of Procedures. / स्क्रिप धारक प्राधिकार पत्र पर निर्दिष्ट या प्रक्रिया पुस्तक के पैरा 2.02 के तहत निर्दिष्ट देश के अलावा किसी अन्य देश से आयात करेगा।

Signature Not Verified