

egm OutGoing RA InComing RA Unutilized RA Ledger Man BE Exit Window

India Registration Form

Indian Customs EDI System - Imports V1.5

03/10/2025

20034450

INNSA1

APR

INCH, NHAVA SHEVA, TAL-UPAN, DIST-RAIGAD-400707

Amendment Approval Licence Dtl

Licence Date:

/

Issue C.H.:

INNSA1

Sub.Mode:

E

No./Job Date:

2150493

/ 11/02/2020

Dgt Lic.No/Date:

/

Regn.No./date: 310634611

/ 03/02/2020

Item of Import Details

No. of Import Items: 10

Sl.No. C Item Description
0 OTHER CONFECTIONERY INGREDIENTS EDIBLE MOLASSES, MALT EXTRACTS, EDIBLE OILS AND FATS, FI

Quality:

Tech Char:

WON Sr.No:

Qm

072

Sl.No to E:

1

Re-At Sl No 'C' To End

Do You Want To Approve Amendment

Enter Y-Yes Else N

Yes

No

Exit

Exit F3

Delete Record/F5

Up

Alert Message



Rejected-New/Amended CIF-FC < Balance CIF-FC(10)

OK



"Om Namah Shivay"

Mob. : 9950384385
9136831301

SHIVAM EXPORTS

MERCHANT EXPORTERS OF : BISCUITS, CONFECTIONERY, FMCG PRODUCTS ETC.

Date 11.02.2020

Ref. No.

TRANSFER LETTER

To,
Mota Trading Pvt Ltd
20, Kadadia Chambers,
51, Devji Ratanshi Marg,
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No. 0310834611 Date: -03.02.2020
File No. 03/88/076/00020/AM20

FOB Rs. 86,94,230.10 FOBS \$ 1,26,400.47

CIF Rs. 72,45,191.80 CIF \$ 1,05,333.72

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 Shivam Exports

For SHIVAM EXPORTS

PROPRIETOR Proprietor

Shop No. 12, Seasons Pride, Near Shani Mandir, Godrej Hill Road, Khadakpada, Kalyan - 421 301 (West).

Email : shivamexports2019@gmail.com

RE-TRANSFER LETTER

To,

DT.11.02.2020

Jash Mercantile LLP
20, Kapadia Chambers,
51-devji Ratanshi Marg,
Masjid (E), Mumbai-400009

Sub: Full/Part Re-Transfer of Import Licence No.....0310834611.....
Date.....03.02.2020 CIF Rs.....7,245,191.80 CIF (US Dollars) 105,333.72
FOB Rs.....8,694,230.10..... FOB (US Dollars) 126,400.47
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 MOTA TRADING PVT.LTD.

Director

है कि आपका हस्ताक्षरकेना अधिकारी की ओर से किसी
विशेषज्ञ के बिना इस कुटी करके ही यह हस्ताक्षर करने
पारा आदेश नवुना हस्ताक्षर से मिलते हैं।
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR
THE SIGNING OFFICIAL WE CONFIRM THAT THIS SIGNATURE
ACCURATE WITH THE SPECIMEN-NAME IN OUR FILE
है कि आपकी ओर से है कि
MOTA TRADING PVT. LTD.
K. J. H. B. Bldg., 2nd Floor, 51, Devji Ratanshi Marg, Masjid (E) Bldg.,
Masjid Road, Old Colony (East).



आधिकृत हस्ताक्षर/Authorized Signatory



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 पत्र सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0310834611

File No/ फाईल सं. : 03AM07600672AM26

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 :

SHIVAM EXPORTS
 SHOP NO 12, SEASON PRIDE, NR. SHANI,
 MANDIR, GODREJ HILL ROAD, KHADAKPADA, Contact No: 919950384385,
 KALYAN WEST, THANE,
 MAHARASHTRA, 421301

Import Validity Period has been changed from 28/02/2021 to 26/03/2026 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 : 03AM07600672AM26 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 के रूप में लिया जा सकता है

Signature Not Verified

Digitally Signed
Name: SURESH BALKRUSHNA
DHAPODKAR(FTDO)
Date: 26-Sep-2025 14:05:30
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

LICENCE AMENDMENT SHEET

Amendment Sheet No :1

Attached to Licence No :0310834611

File No :03/88/076/00020/AM20/ Dated : 03.02.2020

Issued By :O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

SHIVAM EXPORTS

SHOP NO 12,SEASON PRIDE,NR. SHANI,

MANDIR, GODREJ HILL ROAD,

KHADAKPAD

KALYAN WEST,MAHARASHTRA

421301

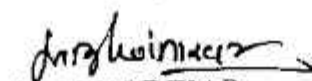
Name and Address of the Supporting Manufacturer(s)/Own Factory(s)

Sl.No.	Name	Address	Type of Unit	Reg. No.	Date	Amendment Type
1	MULTY FOOD PRODUCTS	BK NO 1252, ROOM NO 9, ULHASNAGAR, THANE, MAHARASHTRA- 421004	SSI			Appended

(Issued from File Number :03/88/160/00379/AM20/ dated 04.02.2020)

Date:04.02.2020

Place:Mumbai



S M BHOINKAR

Foreign Trade Development Officer



भारत सरकार, विदेश व्यापार महानिदेशालय GOVERNMENT OF INDIA, DIRECTORATE GENERAL OF FOREIGN TRADE

अयात/ निर्यात लाइसेंस/ प्राधिकार पत्र/ स्क्रिप्ट IMPORT / EXPORT LICENCE / AUTHORISATION / SCRIP विदेश व्यापार विनियमन FOREIGN TRADE REGULATION

0310834611/4/26/00 (Cus. Not. 019/2015 Dt: 01.04.2015)

लाइसेंस/ प्राधिकार पत्र/ स्क्रिप्ट

LICENCE / AUTHORIZATION ~~Import~~ Import Authorisation (DFIA)

CATEGORY OF LICENSE / AUTHORIZATION: SCARP

मुद्रा क्षेत्र: **LACPS99572** VALUE RS.:

अयातक-निर्यातक कोड सं. **IMPORTER-EXPORTER CODE NO.**

पंजीकरण का पत्र सं. **PORT OF REGISTRATION:**

द्वारा जारी किया Additional Director General of Foreign Trade, Mumbai

ISSUED BY: **SHIVAM EXPORTS SHOP NO 12, SEASON PRIDE NR. SHANI MANDIR, GODREI HILL ROAD, KHADAKPAD KALYAN WEST, MAHARASHTRA 421301**

को एतद्वारा सामान निर्यातक या निर्यात करने के लिए प्राधिकृत किया जाता है: **ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-**

क्रम सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत बीमा भाड़ा/पोत पुनः निःशुल्क मूल्य रूप में C.I.F. / FOB VALUE IN RS.	संचित शुल्क/जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						
<p><i>1 sheet No. 1 attached</i></p> <p><i>Importance</i></p> <p><i>FRB</i></p>						

Conditions in terms of paragraph 2.02 of HBP.

2015-20

- उत्पत्ति/निर्देश का देश
COUNTRY OF ORIGIN / DESTINATION
- वैधता/प्राधिकार पत्र/ स्क्रिप्ट का क्रमांक
VALIDITY OF AUTHORIZATION / SCRIP
- लागत बीमा भाड़ा मूल्य (एचएस) कोड
CIF VALUE (IN WORDS) / RUPEES
- विदेश मुद्रा (शब्दों में)
(IN WORDS) / FOREIGN CURRENCY
- कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/ प्राधिकार पत्र/ स्क्रिप्ट (विदेश व्यापार विनियमन, 1992 (No. 22) के तहत दिया जाता है और यदि मूल के पत्र/ शेष के समय मूल के अयात/ निर्यात को प्रभावित करने वाला अन्य कोई विशेष विनियमन लागू नहीं होता तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।
This licence / Authorisation / Scrip is granted under Foreign Trade (Development and Regulation) Act, 1992 (No. 22 of 1992) and is without prejudice to the application of any other prohibition or regulation affecting the import / export of the goods which may be in force at the time of their arrival / despatch.

स्थान PLACE: **Mumbai**
दिनांक Date: **03.02.2020**
मुद्रा SEAL
नाम Name: **Shivam Exports**
विदेश व्यापार विकास अधिकारी
Foreign Trade Development Officer
(S M BHOINKAR, FOREIGN TRADE DEVELOPMENT OFFICER)



Both Quantity and Value
शिवम एक्सपोर्ट्स
SHIVAM EXPORTS

DES Import Item List

ITEM LIST TO DES LICENCE NO
ISSUED TO

0310834611 Date: 03.02.2020
SHIVAM EXPORTS
03/88/076/00020/AM20/

THE IMPORT OF FOLLOWING ITEMS

Sl No	ITICHS Code	Import Item Name	Qty	UOM	CIF (Rs.)	CIF (US Dollars)
1	17019990	Refined cane Sugar	80685.000	K.G		
2	17022010	Liquid Glucose	26895.000	K.G		
3	20090000	Relevant Fruit (Juice/Juice/Puree), Orange	20171.250	K.G		
4	29181200	Relevant Food Grade - Tartaric Acid	4034.250	K.G		
5	33021010	Relevant Essential Oils - Orange	672.750	K.G		
6	17029040	Relevant Food Colours - (Arabic)	13.448	K.G		
7	08022200	Relevant Food Grade Flavours	134.475	K.G		
8	11081100	Emulsifier - Starches	134.475	K.G		
9	08022200	Other confectionery ingredients edible molasses, malt extracts, edible oils and fats, fruits and fruit products	6723.750	K.G		
10	39020000	Packing Material :- Polypropylene Film Grade, Paper & Paper Board, Aluminium Foil	7547.400	K.G		
Total					7,245,191.80	105,333.72

Date: 03.02.2020
Place: Mumbai

S M BHONKAR
Foreign Trade Development Officer

hsholmika



CONDITION SHEET

Attached to DFIAPRE No : 0310834611 Dated : 03.02.2020 to SHIVAM EXPORTS

1. The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 4.02 of HBP 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 FTP and Handbook of Procedures (HBP) 2015-20

EXPORTS MADE UNDER THE FOLLOWING Shipping Bills / Invoice

Sl.No.	SI/Invoice No.	SI/Invoice Date	Description of Export Item	Export Item SB FOR / Invoice FOHR
1	4679350	05.06.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY D 110GMS X 50PKTS	1,788,347.47
2	4774129	10.06.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY ME 110GMS X 50PKTS	541,269.63
3	4774129	10.06.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY D 110GMS X 50PKTS	703,650.82
4	4774129	10.06.2019	671- ASSORTED CONFECTIONERY CONFECTIONERY M 110GMS X 50PKTS	505,185.34
5	4842760	13.06.2019	671- ASSORTED SUGAR CONFECTIONERY (D)	543,667.14
6	4842760	13.06.2019	671- ASSORTED SUGAR CONFECTIONERY (C)	1,293,553.80
7	5012109	20.06.2019	671- ASSORTED SUGAR CONFECTIONERY (C) CONFECTIONERY (E)	1,667,966.38
8	5014806	20.06.2019	671- ASSORTED SUGAR CONFECTIONERY (M) CONFECTIONERY (M)	1,667,966.38
TOTAL				8,711,606.96

3. The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FTP, 2015-2020 and HBP 2015-2020:

4. The exempt goods imported against this authorisation shall only be utilised in accordance with the provisions of paragraph 4.25, 4.26, 4.27, 4.28 4.29 and 4.30 of the FTP 2015-20 and other relevant provisions and the relevant Customs Notification No. 19/15 dated 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFIAP shall be as per para 4.16 (iii) of FTP 2015-20.
5. The authorisation holder shall abide by the instructions contained in paragraph 4.57 of the HBP, 2015-20 for maintenance of a true and proper account of consumption and utilisation of inputs in the proforma given in Appendix 4 H, of Handbook of Procedures, 2015-20 and furnish returns to the concerned Regional Authority as per the provisions of FTP and the procedure laid there under.
6. Import of Scraps/Metal Scraps shall be subject to the conditions of the relevant licensing notes under relevant Chapters of ITC(HS) Classification Book. Import of Chemical falling 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 ITC(HS) classifications.
7. Importability of items that are prohibited/restricted/reserved for State Trading Enterprises shall be governed by the provisions contained in paragraph 4.18 of FTP 2015-20.

8. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are endorsed on the authorisation by RA in terms of para 4.26 of the FTP 2015-20. The import of goods against this DFIAP shall be exempted only from payment of Basic Customs Duty. Additional Customs Duty/ Excise Duty being not exempt shall be adjusted as CENVAT credit as per DOR rules in

terms of para 4.26 of FTP 2015-20

Date: 03.02.2020
Place: Mumbai

S M BHONKAR
Foreign Trade Development Officer

