

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

Indian Customs EDI System - Imports V1.5

06/10/2025

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

INNSA1

View Licence Details

RA Number/Date : / Issue C.H.: INNSA1 Sub.Mode: E
Job No./Job Date : 3455120 / 23/07/2021 Dgft Lic.No/Date: / Regn.No./date: 311005265 / 10/07/2021

Scheme Code: 26 - Duty Free Import Authorization

File No:

Nota.No: 019/2015

Transferable: Y

DEEC No: Date:

Issue By: 03

Port of Regn: INNSA1

Lic.End Dt: 13/03/2026

Licence No: 0311005265 - 10/07/2021

Imp.End Dt: 13/03/2026

Receipt No:

Exp.End Dt: 10/01/2023

Lic. Extended: Extend Dt:

IEC: 0395047919

BR.No: 0

Expter.Type:

Tot FOB (Rs): 3847554.6

Curr

Name: DEEPA INTERNATIONAL

Tot FOB (FC): 52938.86

USD

addr: B-124 REGENCY PLAZA NEAR VALDHUNI

Tot CIF (Rs): 3286210.22

Curr

BRIDGE KALYAN AMBERNATH ROAD

Tot CIF (FC): 44080.62

USD

City: ULHASNAGAR

Pin: 421002

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

RE-TRANSFER LETTER

To,

Global Exim
Sugar House, 3rd Floor,
93/95, Kazi Sayed Street
Masjid (W) Mumbai-400003

Sub: Full/Part Re-Transfer of Import Licence No. 0311005265
Date: 10.07.2021 CIF Rs. 32,03,737.33 CIF (US Dollars) 44,080.63
FOB Rs. 38,44,638.59 FOB (US Dollars) 52,898.86
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.



ईक अधवा हस्ताक्षर/अधिकारी की और से किसी
विशेषकारी के निम्नलिखित दस्तावेजों पर हस्ताक्षर द्वारा
पास उपलब्ध नष्ट/हानि/चोरी के विरुद्ध है।
WITHOUT ANY RESERVATION, THE SIGNATURE OF THE BANK OR
THE SIGNING OFFICER OF THE CUSTOMS AGENT, THIS SIGNATURE
AGREES WITH THE INFORMATION ON OUR FILE
कृपया आईडीए/आईटीए के लिए
For IDBI Bank Ltd.,
Rupa Plaza, TPO, Plot No. 4, HLLC Bldg.,
Jawahar Road, Ghatkopar (East).



अधिकृत हस्ताक्षर/Authorised Signatory

FOR JASH MERCANTILE LLP
Managing Director/Authorized Manager
JASH MERCANTILE LLP - 123267



Deepa International

GOVT. RECOGNISED EXPORT HOUSE

Regency Plaza, B-124, 1st Floor, near Valdhuni Bridge, Kalyan-ambarnath Road, Ulhasnagar - 421 003.

Mob: 9960707011 / 9320208282, E-mail : deepainternational100@gmail.com

Date :

To,

Jash Mercantile LLP
20, Kapadia Chambers
Sl. Devji Ratanshi Marg
Masjid (E) Mumbai - 9

Dear Sir,

Sub : Transfer of DFIA Import Licence No. 0311005265 Dt. 10.07.2021

For US \$: FOB 52,898.86 Rs.: FOB 38,44,638.59

Issued from File No. 03/84/076/00180/AM20

Qty.: _____

For Import of Item _____

By enclosing herewith both copies of the above licence, we do hereby transfer the same in your favour in terms of para 4.29 of Import policy for the year AM/2015-2020.

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 and liability for the same.

Henceforth we shall have no right or claim of whatsoever nature on the above Licence to the extent transferred to you.

You may operate upon the said Licence and goods thus imported in accordance with import policy in force for your sole benefit and for this purpose we confirm that you will not require any separate authority from us.

We further confirm that we have received full and final consideration for transferring the above licence.

Thanking You.

Your faithfully,

For DEEPA INTERNATIONAL,

Shamir

AUTHORISED SIGNATORY



Without Responsibility on the Part of
The Bank or the Signing officer
we confirm that this Signature
Agrees with the Specimen Held
on our Records For HDFC BANK LTD.

Signature Verified
with A/c 50200014486701
Cdr Jd 65130190



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.: 0311005265

File No/ फाईल सं. : 03AM07600678AM26

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 :

DEEPA INTERNATIONAL
 B-124 REGENCY PLAZA NEAR VALDHUNI,
 BRIDGE KALYAN AMBERNATH ROAD ULHASNAGAR Contact No: 919320208282,
 MUMBAI MAHARASHTRA, MUMBAI,
 MAHARASHTRA, 421003

Import Validity Period has been changed from 10/07/2022 to 24/03/2026 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 : 03AM07600678AM26 dated/दिनांक 13/09/2025)

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA
 DHAPODKAR (FTDO)
 Date: 24-Sep-2025 15:49:19
 Reason: SB.DHAPODKAR@NIC.IN
 Location: RA MUMBAI

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: 24-Sep-2025 15:49:19
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

Authorisation Number 0311005265 Date 10/07/2021
Import Validity 10/07/2022



Government of India
Ministry of Commerce and Industry
Department of Commerce
Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, Mumbai
CGO Office, New Building, SE wing, New Marine Lines, Churchgate, Mumbai, MUMBAI, MAHARASHTRA, 400020



NO ALERT

लिता वी. बंगोला
LATA V. BANGOLA
प्रशासनिक अधिकारी
Administrative Officer

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai
Name	DEEPA INTERNATIONAL
Address of Applicant	B-124 REGENCY PLAZA NEAR VALDHUNLBRIDGE KALYAN AMBERNATH ROAD ULHASNAGAR Contact No: 919320208282, MUMBAI MAHARASHTRA, 421003
IEC	0395047919
Exporter Type	Merchant Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	03AS07626378AM21
Licence/Authorisation/Scrp No. and Date of Issue	Please refer header details
FOB Value (In Rs.)	38,47,554.60
CIF in Rs. with Late Fee Imposed	3286210.96
CIF in FTE	44080.63
Port of Registration	INNSA1-JNCH, NHAVA SHEVA, TAL:URAN, DIST: RAIGAD-400707-EDI
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)	-
Validity of Authorisation / Scrp for Import (In Months - from the date of issuance)	12
Customs Notification Number & Date	19/2015 & Dated 01.04.2015
Currency Area	GCA
Utilization/Transferability	Transferability
Export Foreign Currency	US Dollars

28/07/2021
J. B. BHANUSE
Superintendent of Customs
(Prev.) Mumbai.

1. Shipping Bill wise / Invoice wise Exports Made under the Authorization

This document has been digitally signed by GOPAL KRISHNA MISHRA, Assistant DGFT, RA MUMBAI on 10-Jul-2021.

Signature Not Verified

Digitally Signed
Name: G. K. Mishra, Assistant
DGFT
Date: 10-Jul-2021 10:46:47
Reason: MISHRA, G. K. IN
Location: RA MUMBAI

Sl.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	29031.0	KILOGRAMS (KGS)	32,86,210.22	44,080.62
2	Liquid Glucose				
	Liquid Glucose				
	17022010	9677.0	KILOGRAMS (KGS)	0.00	0.00
3	Relevant Fruit (Juice/ Pulp/Puree) or				
	Relevant Fruit Juice/Pulp/Puree (HS Code:2009) or Milk & Milk Products (Qty -4838.50 Kgs) Milk Solids: HS Code 3502)				
	20091100	7257.75	KILOGRAMS (KGS)	0.00	0.00
4	Relevant Food Grade:-Tartaric Acid				
	Citric Acid/ Tartaric Acid/ Malic Acid (Food Grade relevant)- (Citric Acid)				
	29181200	1451.55	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils:-Orange				
	Relevant Essential Oils:- Orange Oil (HS Code-3301				
	33011200	241.92	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	4.83	KILOGRAMS (KGS)	0.00	0.00
7	Relevant Food Grade Flavours				
	Relevant Food Grade Flavours				
	09083110	48.38	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier:- Starches				
	Emulsifier:- Starches				
	11081100	48.38	KILOGRAMS (KGS)	0.00	0.00
9	Other Confectionery ingredients --edible molasses, malt extracts, edible oils and fats, fruits and fruit products				
	Edible Oils (RBD Palmolein Oil)- Other Confectionery Ingredients-edible molasses,malt extracts, edible oils and fats, fruits products nut & nut products tea extracts coffee extracts edible desiccated coconut (HS Code-0802)				
	08023100	2419.25	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material:- Polypropylene Film Grade , Paper & Paper Board, Aluminium Foil.				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39021000	3816.75	KILOGRAMS (KGS)	0.00	0.00
			Total	3286210.22	44080.62

3.Name and Address of the Supporting Manufacturer /factory / premises / Project site(s)

4.Late Cut Fees: 0.00

5 CONDITION SHEET

Signature Not Verified

1. 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 2015-20
2. Scrip Holder has export/supplied the product(s) as per the quantity(s) and value(s) specified in the Table at Serial no. 1 above under the relevant provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020
3. The Scrip holder is permitted to import the following items/ products of quantity(s) and value(s) as specified under Table at Serial no 2 above in accordance with the relevant provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020
4. The exempt goods imported under the Scrip shall only be utilized as in accordance with the provisions of the Foreign Trade Policy and Hand Book of Procedures 2015-2020 and the relevant Customs Notification No. 19/15 dated 01.04.2015 (for physical exports), 21/2015 dated 1.4.15 (for deemed exports), 22/2015 dated 1.4.15 (for Advance Authorisations for prohibited goods) as amended from time to time. Disposal of manufacturing scrap/waste under DFIA shall be as per para 4.16(iii) of the FTP 2015-20
5. Foreign Exchange remittance against this Scrip shall be governed by the instructions issued by the Reserve Bank of India from time to time
6. Scrip Holder shall abide by the instructions contained in Paragraph 4.57 of the Handbook of Procedures 2015-20, or as the case may be, for maintenance of a true and proper account of consumption and utilisation of inputs and furnish returns to the concerned Regional Authority as per the provisions of the Foreign Trade Policy 2015-2020 and the procedure laid thereunder.
7. Wherever the input item list contains Acetic Anhydride, Ephedrine, and Pseudo-ephedrine, the Scrip Holder shall be required to obtain an NOC from the Narcotic Commissioner of India, Central Bureau of Narcotics, Gwalior before effecting such imports as per Paragraph 4.08 of the Handbook of Procedures 2015-20
8. Import of Scrap/Metal Scrap shall be subject to the conditions of the relevant licensing notes under relevant Chapters of the ITC (HS) Classification Book. Import of Chemicals falling under Montreal Protocol and Schedule I, II and III of the Chemical Weapons Convention shall be subject to the conditions specified thereunder and as appearing in the ITC (HS) Classification Book.
9. Import and Export of items Prohibited/Restricted/Reserved for State Trading Enterprises shall be governed by the provisions contained in Paragraph 4.18 of the Foreign Trade Policy 2015-2020
10. Exporter/Scrip Holder shall also be required to take a separate export licence for any item/product which is under the Restricted/SCOMET category in Schedule 2 of the ITC (HS) Classification Book
11. All conditions of the Foreign Trade Policy 2015-2020 and the Handbook of Procedures 2015-2020 and the ITC (HS) Classification Book as amended shall be applicable unless specifically dispensed with against this Scrip.
12. No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) is/are endorsed on the Scrip by Regional Authority in terms of Para 4.26 of the Foreign Trade Policy 2015-2020. The import of goods against a DFIA Scrip shall be exempted only from payment of Basic Customs Duty.
13. **Note: 1. Lactose / Fructose / Maltose / Mannitol / sodium Saccharin / Artificial sweetening Agents are not allowed under input item Sl.No-1. Note: 2. CIF value of input item Sl.No-5 shall not exceed 5% of total CIF value of the Authorisation. Note: 3. CIF value of input item Sl.No-6 shall not exceed 3% of total CIF value of the Authorisation. Note: 4. CIF value of input item Sl.No-7 shall not exceed 2% of total CIF value of the Authorisation. Note: 5. Input item Sl. Nos 2, 3 and 4 are subjected to actual user condition.**

Signature Not Verified

Digitally Signed
Name: G. K. Mishra, Assistant
DGFT)
Date: 10-Jul-2021 10:48:47
Reason: MISHRA GK@NIC.IN
Location: RA MUMBAI

Note: If digitally signed, the date of digital signature may be taken as date of document.