

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.....0311004986
Date.....28.06.2021.....CIF Rs.....30,26,786.66.....CIF (US Dollars).....42,963.61
FOB Rs.....36,32,289.28.....FOB (US Dollars).....51,558.40
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

Partner

बैंक अथवा हस्ताक्षरकर्ता अधिकारी की ओर से किसी जिम्मेदारी के बिना हम पुष्टी करते हैं वह हस्ताक्षर हमारे पास उपलब्ध नबुना 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 आई.डी.बी.आई. बैंक लि.

For IDBI BANK LTD.

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



आधिकृत हस्ताक्षरकर्ता / Authorised Signatory

राशन आनंद / RAUSHAN ANAND

सहाय्यक प्रबंधक / Assistant Manager

ई.आय.एन.सं. / EIN - 129247

TRANSFER LETTER

Date: 21.07.2021

To,

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

Dear Sir,

Sub: Transfer of Import License. No.0311004986 Dt : 28.06.2021

File No. 03/86/076/00130/AM20

FOB Rs.36,32,289.28 FOB S 51,558.40

CIF Rs. 30,26,786.66 CIF S 42,963.61

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,

Yours Truly,

FOR MOTWANI INTERNATIONAL

PARTNER.

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


22/7/2021
Dy. Branch Manager

Date: 22/7/2021
PA : 29747





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 सं. : 1

Attached to Licence No / सलग्न प्राधिकार-पत्र सं.: 0311004986

File No/ फाईल सं. : 03AM07600680AM26

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 28/06/2022 to 19/03/2026 from date of endorsement, As per P.R.C. decision vide meeting number 01/AM26, Case number 02 dated 09/04/2025

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600680AM26 dated/दिनांक 13/09/2025)

Signature Not Verified

Digitally Signed,
Name: SURESH BALKRUSHNA
DHAPODKAR(FTDO)
Date: 22-Sep-2025 11:43:26
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: 22-Sep-2025 11:43:26
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI



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

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai
Name	MOTWANI INTERNATIONAL
Address of Applicant	171, SOLITAIRE CORPORATE PARK, BLDG., NO1, 7TH FLR, LINK RD, CHAKALA, ANDHERI Contact No: 919819459166, MUMBAI, 400093
IEC	0396059911
Exporter Type	Merchant Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	03AS07627783AM22
Licence/Authorisation/Scrp No. and Date of Issue	Please refer header details
FOB Value (In Rs.)	36,32,289.28
CIF in Rs. with Late Fee Imposed	3177158.95
CIF in FFE	42963.61
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
Custom Notification Number & Date	19/2015 & Dated 01.04.2015
Currency Area	GCA
Utilization/Transferability	Transferability
Export Foreign Currency	US Dollars

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

Sl.No.	ITCHS Code	Description of Export Item					
	SB/Invoice No.	SB/Invoice Date	Quantity	UOM	Export Item FOB/ FOR (in INR)	FOB/FOR (in FCC)	FOB Realised Value
1	17049090,Other	ASSORTED CONFECTIONERY MILK CANDIES 2.12GMS/PC					
	1434040	16/02/2020	42824.0	KILOGRAMS (KGS)	28,66,103.26	40,682.80	40,682.80
2	17049090,Other	ASSORTED CONFECTIONERY BLACK MINT CANDIES 2.12GMS/PC					
	1434040	16/02/2020	11448.0	KILOGRAMS (KGS)	7,66,186.02	10,875.60	10,875.60
				Total	36,32,289.28	51,558.40	36,32,289.28

2.Details of items sought to be imported duty free under the Authorisation

Sl.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
	Cane Sugar				
	17019990	32563.2	KILOGRAMS (KGS)	30,26,786.60	42,963.60
2	Liquid Glucose				
	Liquid Glucose				
	17022010	10854.4	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 -5427.20 Kgs) Milk Solids: HS Code 3502)				
	20091100	8140.8	KILOGRAMS (KGS)	0.00	0.00
4	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
	Citric Acid/ Tartaric Acid/ Malic Acid (Food Grade relevant)- (Citric Acid)				
	29181200	1628.16	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil				
	33011200	271.36	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	5.43	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
	Relevant Food Grade Flavours				
	9083110	54.27	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	54.27	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				
	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				
	8023100	2713.6	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material in finished form				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39012000	2822.4	KILOGRAMS (KGS)	0.00	0.00
			Total	3026786.60	42963.60

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

4.Late Cut Fees: 0.00

5 CONDITION SHEET

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. THE IMPORT ITEM NO.1 I.E., CANE SUGAR (IMPORT OF LACTOSE/MANNITOL/SODIUM SACCHARIN AND OTHER ARTIFICIAL SWEETENING AGENTS IS NOT ALLOWED AS SUBSTITUTE INPUTS AS PER P C NO.13 D.31.1.2011.)
14. FOR IMPORT ITEM NO.2, 3 & 4 IS SUBJECT TO ACTUAL CONDITION.
15. FOR IMPORT ITEM NO.5, 6 & 7 THE CIF VALUE OF IMPORT SHALL NOT EXCEED 5% OF THE TOTAL CIF VALUE OF THE AUTHORIZATION

16. FOR IMPORT ITEM NO.8 THE CIF VALUE SHALL NOT EXCEED 3% OF THE TOTAL CIF
VALUE OF THE AUTHORISATION.
17. FOR IMPORT ITEM NO.9 THE CIF VALUE SHALL NOT EXCEED 2% OF THE TOTAL CIF
VALUE OF THE AUTHORISATION

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