

ICES/Imports

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

Indian Customs EDI System - Imports V1.5 03/10/2025  
INNSAI  
JNCH. NAVA SHEVA, TAL-UPAN, DIST-RAIGAD-400707  
Amendment Approval Licence DII  
Issue C.H.: INNSAI Sub.Mode: E  
No. Job Date: 21063493 / 11/02/2020 Digit Lic.No/Date: / Regn.No./date: 310634611 / 03/02/2020

Item of Import Details

No.of import items: 10

Item Description

OTHER CONFECTIONERY INGREDIENTS EDIBLE MOLASSES, MALT EXTRACTS, EDIBLE OILS AND FATS, F

SL.No/C  
Quality  
Tech Char  
NODS & No

Do You Want To Approve Amendment

Enter Y-Yes Else N

Yes

No

Exit

IR) Alert Message .... Smpl  
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

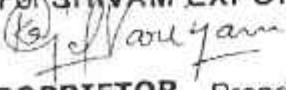
Dear Sir,

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

**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

मैंना अग्रवाल हस्ताक्षरकर्ता अधिकारी की ओर से निम्न  
विवरणों के बिना इन पूरी तरहे हैं यह हस्ताक्षर हाजीर  
पात्र भारतीय नियमों हस्ताक्षर से नियम है।  
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE SIGNER OF THE NAME OR  
THE SIGNER OFFICIAL WE CONFIRM THAT THIS SIGNATURE  
AGREES WITH THE SPECIMEN-RC IN OUR FILE.  
मेरा अनुरूपीकरण है जैसा कि,  
Mr. TULSI AGRAWAL  
20, Kapadia Chambers, 51, Devji Ratanshi Marg, Masjid (E), Mumbai- 400 009.  
E-mail : [mota\\_mtpl@yahoo.com](mailto:mota_mtpl@yahoo.com)

वाचिकृत हस्ताक्षर /Authorized Signature



सरकारी जापानी

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 / सलान प्राथिकार-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 )

Signature Not Verified

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR, FTDO, RA MUMBAI  
 DHAPODKAR( FTDO )  
 Date: 26-Sep-2025 14:05:30  
 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 केरूप मेंलिया जा सकता है

Signature Not Verified



Digital Signature  
Name: SURESH BALKRUSHNA DHAPODKAR  
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**

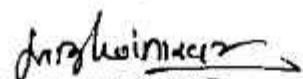
**Name and Address of the Supporting Manufacturer(s)/Own Factory(s)**

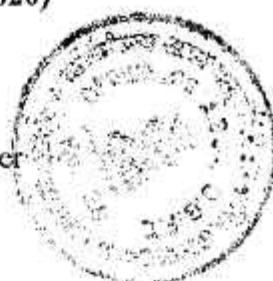
Sl.No.	Name	Address	Type of Unit	Reg. No.	Date	Amendment Type
1	MULTY FOOD PRODUCTS	BK NO 1252, ROOM NO 9, ULHASNAGAR, THANE, MAHARASHTRA- 421004	SSI			Appended

(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





DES Import Item List

ITEM LIST TO DES LICENCE NO : 0310834611 Date: 03.02.2020  
ISSUED TO : SHIVAM EXPORTS  
FILE NUMBER : 0388076/0002/AM20/

THE IMPORT OF FOLLOWING ITEMS

Sl.No	ITC HS Code	Import Item Name	Qty	UOM	CTF (Rs.)	CIF (US Dollars)
1	17019990	Refined cane Sugar	80685.000	K.G		
2	17022010	Liquid glucose	26395.000	K.G		
3	20090000	Relevant Fruits (Juice/Juip/Puree), Orange	20711.250	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:- Caramel	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 C. 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, Aluminum foil.	7547.400	K.G		
				Total	7,245,191.80	105,333.72

Date: 03.02.2020  
Place: Mumbai

S M BHAGWAN  
Foreign Trade Development Officer



*Mr. Bhagwan*

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 1.02 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 Bill(s) / Invoice**

Sl.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOB/R
1	4679350	05.06.2019	6711- ASSORTED CONFECTIONERY CONFECTIONERY D 110GMS X 50PKTS	1,788,347.47
2	4774129	10.06.2019	6711- ASSORTED CONFECTIONERY CONFECTIONERY MF 110GMS X 50PKTS	541,269.63
3	4774129	10.06.2019	6711- ASSORTED CONFECTIONERY CONFECTIONERY Y 110GMS X 50PKTS	703,650.82
4	4774129	10.06.2019	6711- ASSORTED CONFECTIONERY CONFECTIONERY M 110GMS X 50PKTS	505,185.34
5	4842760	13.06.2019	6711- ASSORTED SUGAR CONFECTIONERY (D)	543,667.14
6	4842760	13.06.2019	6711- ASSORTED SUGAR CONFECTIONERY (C)	1,293,553.80
7	5012109	20.06.2019	6711- ASSORTED SUGAR CONFECTIONERY (C) CONFECTIONERY (E)	1,667,966.38
8	5014806	20.06.2019	6711- ASSORTED SUGAR CONFECTIONERY (M) CONFECTIONERY (M)	1,667,966.38
			<b>TOTAL</b>	<b>8,711,606.96</b>

Date: 03.02.2020  
Place: Mumbai

S. M. BHONKAR  
Foreign Trade Development Officer



- 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:
- 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 dtd 01.04.2015 as amended from time to time.
- Disposal of manufacturing waste/scrap under DFTA shall be as per para 4.16 (ii) of FTP 2015-20.
- 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.
- Import of Scraps/Metal Scraps shall be subject to the conditions of the relevant licensing notes under relevant Chapters of ITC(IHS) Classification Book. Import of Chemical failing 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(IHS) classifications.
- 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.
- No drawback shall be available for any duty paid material whether imported or indigenous unless such item(s) are endorsed on the authorisation by RA in terms of para 4.26 of the FTP 2015-20. The import of goods against this DFIAPRE 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