

RE-TRANSFER LETTER

To,

Global Exim
301/302, Faiz E-Qutbi
376 Narshi Natha Street,
Masjid (W) Mumbai-400003

Sub: Full/Part Re-Transfer of Import Licence No. 0311042370
Date 21.03.2025 CIF Rs. 2,31,06,346.06 CIF (US Dollars) 2,72,319.93
FOB Rs. 2,68,89,414.00 FOB (US Dollars) 5,61,641.34
Import of Item As Per Import Item List Qty As Per Import Item List

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

बैंक अपना हस्ताक्षरकर्ता अधिकारी की ओर से किसी जिम्मेदारी से बिना हम पुष्टी करते हैं यह हस्ताक्षर हमारे पास उपर्युक्त अनुमा 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

कुल्ले आईडीबीआई बैंक लि.

For IDBI BANK LTD.

Rupa Plaza, TPO-1, Ground Floor, Plot No.4, Nr. J.C. Bldg.,
Jawahar Road, Ghatkopar (East).



आधिकृत हस्ताक्षरकर्ता / Authorised Signatory

Sanjay / Pratik Verma
Branch Manager
Date: 20/03/2025
MOTAMTPL@gmail.com



Shivam Exports Worldwide Pvt. Ltd.

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

Ref. No.

Date : _____

TRANSFER LETTER

To,
MOTA TRADING PVT. LTD.
20, Kapadia Chambers, 2nd Floor,
51, Devji Ratanshi Marg,
Masjid (East) MUMBAI- 400009

Dear Sir,

Sub: Transfer of Import License. No. 03110h2370 Dt. 21.03.25

File No. 03/DA/076/01095/AM24 Dt. 18.01.2024

FOB Rs. 2,68,89,408.83 FOB \$ 3,26,796.98

CIF \$ 2,72,319.93

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.

SHIVAM EXPORTS WORLDWIDE PVT. LTD.

A/C NO: 020305008924

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

Thanking you,

For SHIVAM EXPORTS WORLDWIDE PVT. LTD

For SHIVAM EXPORTS WORLDWIDE PVT. LTD

Director

DIRECTOR

Signature verified without any
responsibility on our part

For ICICI Bank Limited
Kalyan Branch

Authorised Signatory

For SHIVAM EXPORTS WORLDWIDE PVT. LTD

DIRECTOR



"Om Namah Shivay"

Mob.: 9950384385
9136831301

SHIVAM EXPORTS

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

Ref. No.

GSTIN: 27LACPS9967DIZW

TRANSFER LETTER

Date _____

To,
SHIVAM EXPORTS WORLDWIDE PVT LTD
Regency Plaza -1 Coop Society Limited
Office No B-120 1st Floor, Shanti Nagar,
Kalyan Ambernath Road Ulhasnagar - 3
Maharashtra - 421003

Dear Sir,

Sub: Transfer of Import License. No. 03110h2370 Dt. 21.03.25

File No. 03/DA/076/01095/AM24 Dt.18.01.2024

FOB Rs. 2,68,89,408.83 FOB \$ 3,26,796.98

CIF \$ 2,72,319.93

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.

SHIVAM EXPORTS

A/C NO: 020305009197

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

Thanking you,

For SHIVAM EXPORTS

For SHIVAM EXPORTS


Proprietor

Proprietor


Signature verified without any
responsibility on our part
For ICICI Bank Limited
Kalyan Branch


Authorised Signatory

Regency Plaza - 1, Co-Op Society Limited, Office No. B-120, 1st Floor, Shanti Nagar,
Kalyan Ambernath Road, Ulhasnagar - 421 003. Dist. Thane (Maharashtra)

E-mail : shivamexports2019@gmail.com

1.50



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	SHIVAM EXPORTS
Address of Applicant / पता	Office No B120 1st Floor, Regency Plaza - I, Co-op Society Limited, Shanti Nagar Kalyan Ambernath Road,, Ulhasnagar, 421003
IEC / आईईसी	LACPS9967D
Exporter Type / निर्यातक का प्रकार	Merchant Exporter
Exporter Status / निर्यातक का स्तर	Valid
Transferable/Actual User / हस्तांतरणीय / वास्तविक प्रयोक्ता	Transferable
File Number / फाईल संख्या	03AS07600608AM25
Licence/Authorisation/Scrp No. and Date of Issue / लाइसेंस / प्राधिकार पत्र/स्क्रिप सं. और जारी करने की तिथि एकजोबी मूल्य (रुपये में)	Please refer header details
FOB Value (In Rs.) / एकजोबी मूल्य (रुपये में)	26889414.900
CIF in Rs. with Late Fee Imposed / लगाए गए विलंब शुल्क के साथ सीआईएफ रुपए में	23106346.06
CIF in FFE / एकएफई में सीआईएफ	272319.93
Port of Registration / पंजीकरण का पत्तन	INNSA1-JNCH, NHAVA 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 / Scrp for Import (In Months - from the date of issuance)/	12

Signature valid

आयात हेतु प्राधिकार पत्र / स्क्रिप्ट की वैधता (माह में जारी करने की तिथि से)	
Custom Notification Number / सीमाशुल्क अधिसूचना संख्या एवं तिथि & Date	025/2023 & Dated 01.04.2023
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 / मदों का विवरण जिनके प्राधिकार पत्र के

तहत शुल्क मुक्त आयात किए जाने हेतु मांग की गई है।

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	46233.6	KILOGRAMS (KGS)	2,31,06,346.06	2,72,319.93
2	Liquid Glucose				
	Liquid Glucose				
	17022010	15411.2	KILOGRAMS (KGS)	0.00	0.00
3	Cocoa, Milk & Milk Products				
	Milk and milk products / Milk Solids (3502)				
	35022000	7705.6	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	2311.68	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	385.28	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Food Colours (Sunset Yellow)				
	32041981	7.71	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
	Food Flavours -Fruit Flavours (Edible Grade)				
	09083110	77.06	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier /Stabilizer/Glazing Agent/ Binders / Thickeners-Starch (Item as per PFA Act 1955) Xanthan Gum				
	39139090	77.06	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 and nut Products,				
	08021100	3852.8	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material in finished form				
	Packing Material -Polypropylene Film Grade, Aluminium Foil (HS Code 7607)				
	39021000	6321.55	KILOGRAMS (KGS)	0.00	0.00

11	Cane Sugar				
	Refined Cane Sugar				
	17019990	135418.92	KILOGRAMS (KGS)	0.00	0.00
12	Liquid Glucose				
	Liquid Glucose				
	17022010	45139.64	KILOGRAMS (KGS)	0.00	0.00
13	Cocoa, Milk & Milk Products				
	Milk and milk products / Milk Solids (3502)				
	35022000	22569.82	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	6770.95	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	1128.49	KILOGRAMS (KGS)	0.00	0.00
16	Relevant Food Colours				
	Food Colours (Sunset Yellow)				
	32041981	22.57	KILOGRAMS (KGS)	0.00	0.00
17	Relevant food Flavours				
	Food Flavours -Fruit Flavours (Edible Grade)				
	09083110	225.7	KILOGRAMS (KGS)	0.00	0.00
18	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier/Stabilizer/Glazing Agent/ Binders / Thickeners-Starch (Item as per PFA Act 1955) Xanthan Gum				
	39139090	225.7	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 -Fruit and nut Products.				
	08021100	11284.91	KILOGRAMS (KGS)	0.00	0.00
20	Packing Material in finished form				
	Packing Material -Polypropylene Film Grade, Aluminium Foil (HS Code 7607)				
	39021000	14461.77	KILOGRAMS (KGS)	0.00	0.00
21	Cane Sugar				
	Refined Cane Sugar				
	17019990	0.01	KILOGRAMS (KGS)	0.00	0.00
Total				23106346.06	272319.93

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	PRAYAGH NUTRI PRODUCTS	S.No-527,528,529&558,CONFECTIONERY/CAKE	MSME	28-007-12-00702	18/01/2024	-

Signature valid

	PRIVATE LIMITED	DIVISION,CHATTANPALLY,, MAHABUB NAGAR, FAQOOQNAGAR, TELANGANA, 509216				
2	SAI KRIPA CONFECTIONERIES	PLOT NO. 24,26,27-41, K T STEEL,COMPOUND, AMBERNATH INDUS. AREA, Contact No: 9890030900, THANE, KALYAN BADLAPUR RD NEAR WIMCO NAKA AMBERNATH W, MAHARASHTRA, 421505	MSME	1151702200026	18/01/2024	-
3	RAVI FOODS PVT LTD.	UNIT NO-I, 7- 4-112/1, MADHUBAN COLONY KATTEDAN, RAJENDRANA GAR, RANGA REDDY, HYDERABAD, HYDERABAD, TELANGANA, 501101	IEM	2756IAIMO 2003	18/01/2024	-
4	RAVI FOODS PVT LTD.	UNIT NO-II,7- 3-112/1/1, SY NO 74 MADHUBAN COLONY, KATTEDAN, HYDERABAD, RANGAREDDY, HYDRABAD, TELANGANA, 500077	IEM	2756IAIMO 2003	18/01/2024	-
5	AMBER NUTRITION PRIVATE LIMITED	333/2, Udyog Nagar,Behind Agarwal Tol Kanta, Gram Palda, INDORE, Indore, MADHYA PRADESH, 452001	MSME	MP-20-0000891	18/01/2024	-

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।
- 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. / स्क्रिप धारक ने विदेश व्यापार नीति और प्रक्रिया पुस्तक के संबंधित प्रावधानों के तहत उपरोक्त क्रम संख्या 1 पर तालिका के तहत निर्दिष्ट मात्रा (मात्राओं) और मूल्य (मूल्यों) के अनुसार उत्पाद (उत्पादों) का निर्यात / आपूर्ति की है।
- 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. / स्क्रिप धारक को विदेश व्यापार नीति और प्रक्रिया पुस्तक के संबंधित प्रावधानों के अनुसार उपरोक्त क्रम संख्या 2 में तालिका के तहत निर्दिष्ट मात्रा (मात्राओं) और मूल्य (मूल्यों) के निम्नलिखित मदों / उत्पादों को आयात करने की अनुमति है।
- 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 and the relevant Customs Notification No. 25/2023 dated 01.04.2023 (for physical exports), 22/2023 dated 01.04.2023 (for deemed exports), 24/2023 dated 01.04.2023 (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. / स्क्रिप के तहत आयातित छूट प्राप्त माल का उपयोग केवल विदेश व्यापार नीति और प्रक्रिया पुस्तक और समय-समय पर संशोधित प्रासंगिक सीमा

Signature valid

Digitally Signed
Name: JAGDISH NARAYAN MEENA (Assistant DGFT)
Date: 21-Mar-2025 20:49:26
Reason: JN MEENA@NIC.IN
Location: RA MUMBAI