



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.....0311005481
Date.....19.07.2021.....CIF Rs.....4,74,91,689.26.....CIF (US Dollars).....6,76,767.09
FOB Rs.....5,69,92,306.81.....FOB (US Dollars).....8,12,152.99
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.



विक अथवा हस्ताक्षरकर्ता अधिकारी की ओर से किसी
अधिकारी के द्वारा हम पुष्टी करते हैं यह हस्ताक्षर हमारे
पास उपलब्ध नमुना 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

कृत आईडीयोआई बैंक लि.

For IDBI BANK LTD.
Rupa Plaza, TPC-1, Ground Floor, Plot No.4, Nr. LIC Bldg.,
Jawaher Road, Ghatkopar (East),



शाश्वत हस्ताक्षरकर्ता / Authorised Signatory

राशन अनंद / RAUSHAN ANAND
महाप्रबंधक / Assistant Manager
ई.आर.एन.सं / EIN - 129247

Shree Balaji Processors

Mfrs. & Expts. of Confectioneries

B-21, Anand Nagar, Additional Ambarnath MIDC, Ambarnath (E) - 421 506, Dist. Thane,
Maharashtra, INDIA. • E-mail : info@balaji.org.in • Mob. : +91 - 8766845425



Govt. Recognised Star Export House

TRANSFER LETTER

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

Dear Sir,

Sub: Transfer of Import License. No.

0311005481 Dt. 19.07.2021

File No.03/88/076/00035/AM20
FOB Rs.5,69,92,306.81 FOBS \$ 8,12,152.99
CIF Rs.4,74,91,689.26 CIF \$ 6,76,767.09

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 Shree Balaji Processors

Authotised Signatory



Without any risk or responsibility on the part
of the Bank or any of its Signing Officials We
Confirm that this signature agrees with the
Specimen held on our records.

For Kotak Mahindra Bank Ltd.

Authorised Signatory
Ulhasnagar (W) Branch
THANE-421 003



NO ALERT



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

लता वी. बंगेरा
LATHA V. BANGER
प्रशासनिक अधिकारी
Administrative Officer

LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai SHREE BALAJI PROCESSORS (I) PLOT NO.B-21,ANAND NAGAR,ADDITIONAL,AMBERNATH MIDC, AMBERNATH,,DIST. THANE, MAHARASHTRA.,421506
Name	0303072211
Address of Applicant	Merchant Cum Manufacturer Exporter
IEC	Valid
Exporter Type	Transferable
Exporter Status	03AS07627066AM22
Transferable/Actual User	Please refer header details
File Number	5,69,92,303.81
Licence/Authorisation/Scrip No. and Date of Issue	50046631.24
FOB Value (In Rs.)	676763.10
CIF in Rs. with Late Fee Imposed	INNSA1-JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707-EDI
CIF in FFE	
Port of Registration	
Period of Shipment (Export Obligation Period) (In Months - from the date of issuance)	12
Validity of Authorisation / Scrip for Import (In Months - from the date of issuance)	19/2015 & Dated 01.04.2015
Custom Notification Number & Date	GCA
Currency Area	Transferability
Utilization/Transferability	US Dollars
Export Foreign Currency	

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

21/07/2021
RAMESHWAR PANDEY
TAX ASSISTANT

333
28/7/21

Signature Not Verified

Digital Signature
Name: G. K. Mishra, Assistant DGFT
Date: 19-Jul-2021 16:39:12
Reason: MISHRA.GK@NIC.IN
Location: RA MUMBAI

SI.No	Import Item Name				
	Technical Features / Description				
	ITCHS Code	Quantity to be imported	UOM	CIF(in INR)	CIF(in FCC)
1	Cane Sugar				
1	Cane Sugar				
	17019990	18378.12	KILOGRAMS (KGS)	5,00,46,630.50	6,76,763.09
2	Liquid Glucose				
2	Liquid Glucose				
	17022010	6126.04	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 -3063.02 Kgs) Milk Solids: HS Code 3502)				
	20091100	4594.53	KILOGRAMS (KGS)	0.00	0.00
4	Citric Acid/Tartaric Acid/Malic Acid (Food Grade relevant)				
4	Relevant Food Grade:-Tartaric Acid				
	29181200	918.91	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
5	Relevant Essential Oils:- Orange Oil				
	33011200	153.15	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
6	Relevant Food Colours:-Caramel				
	17029040	3.06	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
7	Relevant Food Grade Flavours				
	09083110	30.63	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
8	Emulsifier:- Starches				
	11081100	30.63	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				
9	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				
	08023100	1531.51	KILOGRAMS (KGS)	0.00	0.00
10	Packing Material in finished form				
10	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39012000	1828.47	KILOGRAMS (KGS)	0.00	0.00
11	Cane Sugar				
11	Refined Cane Sugar				
	17019990	196241.46	KILOGRAMS (KGS)	0.00	0.00
12	Liquid Glucose				

Signature Not Verified

	29181200	11690.93	KILOGRAMS (KGS)	0.00	0.00
25	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil (HS Code-3301				
	33011200	1948.49	KILOGRAMS (KGS)	0.00	0.00
26	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	38.97	KILOGRAMS (KGS)	0.00	0.00
27	Relevant food Flavours				
	Relevant Food Grade Flavours				
	09083110	389.7	KILOGRAMS (KGS)	0.00	0.00
28	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	389.7	KILOGRAMS (KGS)	0.00	0.00
29	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 (HS Code-0802)				
	08023100	19484.88	KILOGRAMS (KGS)	0.00	0.00
30	Packing Material in finished form				
	Packing Material :- Polypropylene Film Grade , Aluminum foil CTH 76071190, Paper & Paper Board, GSM (200 To 350)(CTH 48101390)				
	39012000	23263.11	KILOGRAMS (KGS)	0.00	0.00
		Total		50046630.50	676763.09

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

Signature Not Verified