

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 : 3310036 / 02/09/2020 Dgft Lic.No/Date: / Regn.No./date: 310837961 / 28/08/2020

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: 12/03/2026

Licence No: 0310837961 - 28/08/2020

Imp.End Dt: 12/03/2026

Receipt No:

Exp.End Dt: 28/08/2020

Lic. Extended: Extend Dt:

IEC: 0396059911

BR.No: 0

Expter.Type:

Tot FOB (Rs): 6619209.1

Curr

Name: MOTWANI INTERNATIONAL

Tot FOB (FC): 107055.91

USD

addr: 171, SOLITAIRE CORPORATE PARK, BLDG 1

Tot CIF (Rs): 5682443.14

Curr

ANDHERI GHATKOPAR LINK ROAD, CHAKALA

Tot CIF (FC): 89209.69

USD

City: MUMBAI

Pin: 400093

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

Type here to search

33°C Haze

18:34
06-10-2025

TRANSFER LETTER

Date : 01.09.2020

To,

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

Dear Sir,

Sub: Transfer of Import License. No.0310837961 Date:-28.08.2020

File No.03/86/076/00016/AM18

FOB Rs.68,19,209.10 , FOB \$ 1,07,055.91

CIF Rs.56,82,443.14, CIF \$ 89,209.69

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 License.

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.  agrees with the specimen held with us For UNION BANK OF INDIA Andheri (East), Branch


By Branch Manager

Date: 8/9/2020





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.: 0310837961

File No/ फाईल सं. : 03AM07600663AM26

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 31/08/2021 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 : 03AM07600663AM26 dated/दिनांक 12/09/2025)

Signature Not Verified

Digitally Signed
 Name: SURESH BALKRUSHNA DHAPODKAR(FTDO)
 Date: 26-Sep-2025 14:04:57
 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: 26-Sep-2025 14:04:57
Reason: SB.DHAPODKAR@NIC.IN
Location: RA MUMBAI

भारत सरकार, विदेश व्यापार महानिदेशालय GOVERNMENT OF INDIA, DIRECTORATE GENERAL OF FOREIGN TRADE

-031083796 (15/26/00) (Cus.No) 019/2015 Dt. 01.04.2015 IMPORT/EXPORT LICENCE / AUTHORIZATION / SCRIIP विदेश व्यापार महानिदेशालय REGULATION

सीमा शुल्क प्रयोजन के लिए

लाइसेंस/प्रमाणिक पत्र/स्क्रिप्ट **Double Entry Import Authorisation (D/FIA)**
LICENCE / AUTHORIZATION / SCRIIP

फाइल नं. AM21
FILE NO.:

CUSTOMS PURPOSES ONLY

लाइसेंस/प्रमाणिक पत्र/स्क्रिप्ट की श्रेणी GCA
CATEGORY OF LICENSE / AUTHORIZATION / SCRIIP

लाइसेंसिंग अवधि, 819, 209, 10
LICENSING PERIOD:

US Dollars 107,055.91

निर्यात अवधि
EXPORT PERIOD:

मुद्रा क्षेत्र
CURRENCY AREA:

03960599 मुद्रा की भाई रहित मूल्य रूप
FOB VALUE RS.:

विदेशी मुद्रा
FOREIGN CURRENCY:

मेरिटिक एक्सपोर्ट अवधि
EXPORT PERIOD:

आयातक-निर्यातक कोड नं.
IMPORTER-EXPORTER CODE NO.:

आयातक की श्रेणी
CLASS OF IMPORTER:

FOOD PRODUCTS

पोर्ट ऑफ रजिस्ट्रेशन
PORT OF REGISTRATION:

Mhava Sheva Sea (INNSA1)

निर्यात उत्पाद/अंतिम उत्पाद/निर्यात उत्पाद समूह
EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

(Transferable)

जारा जारी किया
ISSUED BY:

Additional Director General of Foreign Trade, Mumbai

निर्यात उत्पाद/अंतिम उत्पाद/निर्यात उत्पाद समूह
EXPORT PRODUCT / END PRODUCT / EXPORT PRODUCT GROUP

(Transferable)

ISSUED BY MOTWANI INTERNATIONAL, 171, SOLITAIRE CORPORATE PARK BLDG NO.17TH FLOOR, ANDHERI GHATKOPAR LINK
MUMBAI 400093

को एतद्वारा सामान जिसका प्रयोग नीचे दिया गया है, के आयात/निर्यात के लिए प्राधिकृत किया जाता है :-
ARE HEREBY AUTHORIZED TO IMPORT / EXPORT GOODS THE PARTICULARS OF WHICH ARE GIVEN BELOW :-

क्र.सं. Sl. No.	वस्तु का नाम NAME OF ITEM	आईटीसी (एचएस) कोड ITC (HS) CODE	माप की इकाई UNIT OF MEASUREMENT	मात्रा QUANTITY	लागत बीमा भाड़ा/पोत पर्यंत नि:शुल्क मूल्य रूप में C.I.F. / FOB VALUE IN RS.	संचित शुल्क/जमा राशि DUTY SAVED / CREDIT AMOUNT
IMPORT ITEM DETAILS AS PER ITEM LIST AND OTHER CONDITIONS OF THIS AUTHORIZATION IS ATTACHED						

1. **Conditions in terms of paragraph 2.02 of HBP.**
उत्पत्ति/मूल्य का देश/देश का मूल्य 2005-20

2. **प्रमाणिक पत्र/स्क्रिप्ट की श्रेणी**
VALIDITY OF AUTHORIZATION / SCRIIP

3. लागत बीमा भाड़ा (शर्तों में) रूप
C.I.F. VALUE (IF WORKS) RUPEES:

C.I.F. in Rs. 5,682 सीमा शुल्क प्रयोजन के लिए अंतिम उत्पाद/निर्यात उत्पाद समूह
Fourty Three and Fourty Four (43 and 44) PURPOSE OF CLEARANCE THROUGH CUSTOMS:

विदेश मुद्रा (शर्तों में)
(IN WORDS) FOREIGN CURRENCY:

US Dollars 89,209.89 Eighty Nine Thousand Two Hundred Nine only)

5. कोई अन्य शर्त, जो लागू हो
ANY OTHER CONDITION, IF APPLICABLE

यह लाइसेंस/प्रमाणिक पत्र/स्क्रिप्ट विदेश व्यापार (विकास और विनियमन) अधिनियम, 1992 (1992 की संख्या 22) के तहत दिया जाता है और यदि मांग के मुद्दने/प्रमाण के साथ प्राप्त के अनुसार/विदेशी मूल्य को शामिल करने वाला अन्य कोई निषेध विनियमन लागू नहीं होगा तो उसका इस लाइसेंस पर कोई प्रभाव नहीं पड़ेगा।
This licence / Authorisation / Scrip is granted under Foreign Trade (Development and Regulation) Act, 1992 (No. 22 of 1992) and is without prejudice to the application of any other prohibition or regulation affecting the import / export of the goods which may be in force at the time of their arrival / despatch

स्थान/स्थान :
दिनांक Date :

Mumbai
28.08.2020

मुहर SEAL

नाम -Name

(S P TAMHANE, FOREIGN TRADE DEVELOPMENT OFFICER)
विदेश व्यापार विकास अधिकारी
Foreign Trade Development Officer

(पृष्ठ पार्श्व देखें SEE REVERSE)

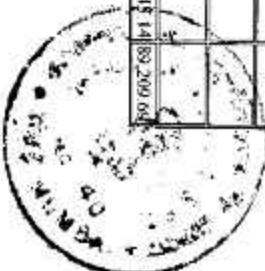
DES Import Item List

1. LIST TO DES LICENCE NO. : 0310837961 Dated:28.08.2020
ISSUED TO : MOTWANI INTERNATIONAL,
FILE NUMBER : 03/85/076/001/6/AM18/
THE IMPORT OF FOLLOWING ITEMS

Sl.No.	ITC/HS Code	Import Item Name	Qty	UCOM	CFR (Rs.)	CFR (US Dollars)
1	17011190	Cane Sugar	47461.800	R.G		
2	17022010	Liquid Glucose (with Actual User condition)	13820.600	R.G		
3	080500000	Relevant Fruit - (Juice/Pulp/Purce) Orange (08051000) (with Actual User condition)	11865.450	R.G		
4	29181200	Relevant Food Grade - Tartaric Acid (with Actual User Condition)	2375.090	R.G		
5	33021010	Relevant Essential Oils - Orange	395.515	R.G		
6	17029040	Relevant Food Colours - Tartraz	7.910	R.G		
7	08061000	Relevant Food Grade Flavours Oranges	70.103	R.G		
8	11081100	Emulsifier - Starches (as per FV/A Act 1955)	79.103	R.G		
9	08062010	Fruits and Fruit products - Fruit Flavours Raisin (08062010)	3955.150	R.G		
10	39020000	Packing Material - PP Polypropylene Film Grade (29012100)	4034.253	R.G		
Total					5,682,448.14	89,209.08

Date:28.08.2020
Place: Mumbai

S P TAMILANE
Foreign Trade Development Officer



CONDITION SHEET

Attached to DTA/PRE No : 0310837961 Dated : 28.08.2020 to MOTWANI INTERNATIONAL.

- The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2.01 of HBP 2015-20 in this regard.
- The Authorisation holder has exported 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 BILLS / Invoice

Sl.No.	Sl/Invoice No.	Sl/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOB
1	7778329	02.08.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY LOLLYPOP WITHOUT WHISTLE SORAMS	2,104,072.59
2	8449376	04.09.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY LOLL POP WITHOUT WHISTLE SORAMS	2,102,415.75
3	8946826	27.09.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY TOFFEE IN JAR - 4 CANS PKG. 250 PCS IN JAR. 6 JARS IN A CARTON - 500 CANS. FLAVOR: CHOCOLATE	416,598.00
4	8946826	27.09.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY TOFFEE IN POLYCH - 4 CANS PKG. 100 PCS IN PACKET. 20 PKTS IN A CARTON - 700 CANS. FL. CHOCOLATE	634,961.60
5	9371893	18.10.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY CONFECTIONERY C IN POLYCH 4GRMS	597,606.77
6	9371893	18.10.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY CONFECTIONERY C IN POLYCH 4GRMS	762,493.19
7	9371893	18.10.2017	671- BOILED SWEETS ASSORTED CONFECTIONERY CONFECTIONERY C IN POLYCH 4GRMS	308,341.00
			TOTAL	5,826,488.81

- The Authorisation holder is permitted to import the following items / products of quantities and value as specified below as per the provisions of FTP, 2015-20 and HBP 2015-20.
- 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 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 wastewater under DTA shall be as per para 4.36 (iii) 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 products given in Appendix 4.11 of Handbook of Procedures, 2015-20 and submit returns to the concerned Regional Authority as per the provisions of FTP and the procedure laid there under.
- Import of Scrap/Metal Scraps shall be subject to the conditions of the relevant licensing notes under relevant Chapters of TTC(HS) Classification Book. Import of Chemical Sludge under Chemical 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 TTC(HS) classification.
- 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) is/are endorsed on the authorisation by R.A. in terms of para 4.76 of the FTP 2015-20. The import of goods against this DTA 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 terms of para 4.26 of FTP 2015-20.

Additional Condition Sheet

Condition : 1. Custom to allow item for import which have actually been used in exported product. 2. Import of License / Permit / Certificate / Authorization / Sodium Saccharin / Artificial Sweetening Agents are not under import item SL No 1, 3. CIF value of inputs under SL No 3 shall not exceed 5% of total CIF value of the Authorisation. 4. CIF value of inputs item SL No. 6 shall not exceed 3% of total CIF value of the Authorisation. 5. CIF value of inputs item SL No. 7 shall not exceed 2% of total CIF value of the Authorisation. 6. Input item SL No. 2, 3 and 4 are subjected to actual consumption. 7. Technical Characteristics should be confirmed both import and exports in terms of Para 4.30 of FTP 2015-20. 8. Consign to verify correctness of TTC during imports.

Date: 28.08.2020
Place: Mumbai

S P TAMHANE
Foreign Trade Development Officer

