

ICES/Imports

InComing RA Unutilized RA Ledger Man BE Exit Window

Form

Indian Customs EDI System - Imports V1.5

29/09/2025

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

INNSAI

View Licence Details

Issue C.H.: INNSAI

Sub.Mode: E

0 / 23/06/2021

Dgft Lic.No/Date:

Regn.No./date: 311004902

/ 25/06/2021

Duty Free Import Authorization

Notn.No: 019/2015

Transferable: Y

Date:

Issue By: 03

Lic.End Dt: 12/03/2026

25/06/2021

Imp.End Dt: 12/03/2026

Exp.End Dt: 25/12/2022

Extend Dt:

IEC: 0312044607

BR.No: 0

Exptee.Type:

Curr

PHOENIX IMPEX

USD

addr: 59 JUHU SUPREME SHOPPING CENTRE

Curr

GULMOHUR CROSSROAD NO.9, JVPD SCHEME

USD

City: MUMBAI

Pin: 400049

RA IEC:

Limit Factor:

Val:

Condition:

Duty Amt:

BG:

Val.Addition:

Bond No.:

Bond Port:

Clear

Next Screen/F4

**RE-TRANSFER LETTER**

To,

Global Exim  
Sugar House, 3rd Floor,  
93/95, Kazi Sayed Street  
Masjid (W) Mumbai-400003

0311004902

Sub: Full/Part Re-Transfer of Import Licence No.....  
 Date 25.06.2021 CIF Rs..... 1,19,47,200.59 CIF (US Dollars) 1,64,352.86  
 Import of Item FOB Rs. 1,43,37,214.20 FOB \$ 1,97,231.32  
 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.



Mumbai, 25.06.2021  
Partner

मैंक जाहाज इन्डियन बैंक की ओर से किसी विवेदकी के बिना यह गुटी जाती है क्या इस्तातार इन्होंने पास उत्तरांग नगर इनाहार से निकली है।  
WITHOUT ANY RESPONSIBILITY ON THE PART OF THE BANK OR  
THE SIGNING OFFICIAL, I CONFIRM THAT THIS SIGNATURE  
COINCIDES WITH THE SPECIMEN HELD IN OUR FILE

कृपया अंदरीनी आई ईड लि.

For ID-BI BANK LTD.  
Rupe Plaza, TPS-1, Ground Floor, Plot No. A-1111 Bldg.,  
Jawahar Road, Chakdarpur (East),



पांडिकूल वर्मा  
Authorised Signatory  
Raju Pandikul Verma  
Asst. Manager/ अस्ट एम्यूजर  
Emp Code: E34004

# F PHOENIX IMPEX

## TRANSFER LETTER

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

Dear Sir,

Sub: Transfer of Import License. No. 0311004902 Dt.25.06.2021

File No.03/92/076/00057/AM21  
FOB Rs.1,43,37,214.20 FOB \$ 1,97,231.32  
CIF Rs.1,19,47,200.59 CIF \$ 1,64,352.86

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 Phoenix Impex

Proprietor / Authorised Signatory

Authorised Signatory



WITHOUT ANY RESPONSIBILITY OR  
GUARANTEE ON THE PART OF THE  
BANK OR ANY OF ITS OFFICER WE  
CONFIRM THE SIGNATURE OF  
MR. Shrenu N. Rautela <sup>10a</sup> WITH THE  
SPECIMEN SIGNATURE HELD WITH US  
UNION BANK OF INDIA  
JUHU VILE PARLE BRANCH  
MUMBAI-49.

  
MANAGER/OFFICER



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

**[NO ALERT]**  
25/06/2021

**LATHA V. BAI**  
मराठा व बै  
Administrative Officer

**LICENCE/AUTHORISATION/SCRIP: (Transferable DFIA)**

Name of Office issuing Authorisation	Office of the Additional Director General of Foreign Trade, Mumbai PHOENIX IMPEX
Name	
Address of Applicant	59, JUHU SUPREME SHOPPING CENTRE, GULMOHUR CROSSROAD NO. 9, JVPD SCHEME Contact No: 919323144745, MUMBAI, 400049
IEC	0312044607
Exporter Type	Merchant Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	03AS07628838AM22
Licence/Authorisation/Scrip No. and Date of Issue	Please refer header details
FOB Value (In Rs.)	1,44,63,144.47
CIF in Rs. with Late Fee Imposed	12153904.35
CIF in FFE	164353.00
Port of Registration	INNSA1-JNCH, NAVA SHEVA, TAL:URAN, DIST: RAIGAD-400707-EDI
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**



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 .

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License Amendment Sheet/ लाइसेंस संशोधन पत्र

Amendment Sheet No/ संशोधन पत्रक सं. : 1

Attached to Licence No / सलान प्राथिकार-पत्र सं.: 0311004902

File No/ फाईल सं. : 03AM07600642AM26

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 :

PHOENIX IMPEX  
 59,JUHU SUPREME SHOPPING CENTRE,  
 GULMOHUR CROSSROAD NO.9,JVPD SCHEME Contact No: 919323144745,  
 MUMBAI,MUMBAI SUBURBAN,  
 MAHARASHTRA,400049

**Import Validity Period has been changed from 25/06/2022 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**

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(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600642AM26 dated/दिनांक 12/09/2025 )

Signature Not Verified

Digital Signature  
 Name: SURESH BALKRUSHNA DHAPODKAR  
 DHAPODKAR( FTDO )  
 Date: 19-Sep-2025 13:12:50  
 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: 19-Sep-2025 13:12:50  
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	PHOENIX IMPEX
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IEC	0312044607
Exporter Type	Merchant Exporter
Exporter Status	Valid
Transferable/Actual User	Transferable
File Number	03AS07628838AM22
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FOB Value (In Rs.)	1,44,63,144.47
CIF in Rs. with Late Fee Imposed	12153904.35
CIF in FFE	164353.00
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 / Scrip 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 SB/Invoice No.	Description of Export Item					
		SB/Invoice Date	Quantity	UOM	Export Item FOB/ FOR ( in INR)	FOB/FOR (in FCC)	FOB Realised Value
1	17049090,Other	67/1 ASSORTED WITH CONFECTIONERY (WITH SUGAR) ASSORTED LOLLIPOP (11 GMS X 50 PCSX 20 PKTS)					
	5569317	01/10/2020	26785.0	KILOGRAMS (KGS)	20,46,547.94	28,073.36	28,073.36
2	17049090,Other	Assorted Confectionery (with sugar) - Lollypop (As Per Invoice)					
	5832271	13/10/2020	12088.8	KILOGRAMS (KGS)	10,73,679.13	14,748.34	14,748.34
3	17049090,Other	Assorted Confectionery (with sugar) - Lollypop (As Per Invoice)					
	5832271	13/10/2020	2310.0	KILOGRAMS (KGS)	1,42,942.80	1,963.50	1,963.50
4	17049090,Other	67/1-ASSORTED LOLLIPOP (11 GMS X 50 PCSX 20 PKTS) (WITH SUGAR)					
	5815960	13/10/2020	53570.0	KILOGRAMS (KGS)	41,37,048.55	56,827.59	56,827.59
5	17049090,Other	67/1-ASSORTED CONFECTIONERY (WITH SUGAR) SONA BRAND-LOLLYPOP WITHOUT WHISTLE (8 GMS X 50 PCS X 20 PKTS)					
	6050137	22/10/2020	26400.0	KILOGRAMS (KGS)	16,75,905.00	23,100.00	23,100.00
6	17049090,Other	SONA BRAND LOLLYPOP WITHOUT WHISTLE (8 GMS X 50 PCS X 20 PKTS)					
	6090253	24/10/2020	25224.0	KILOGRAMS (KGS)	16,01,251.05	22,071.00	22,071.00
7	17049090,Other	67/1 ASSORTED CONFECTIONERY (WITH SUGAR) ROYAL BRAND,ASSORTED LOLLIPOP (WITH WHISTLE) (11 GMS X 50 PCS X 20 PKT)					
	6258536	31/10/2020	26785.0	KILOGRAMS (KGS)	20,46,399.71	28,206.75	28,206.75
8	17049090,Other	67/1 ASSORTED CONFECTIONERY (WITH SUGAR) ROYAL PAC BRAND, CANDY (2.2 GMS X 50 PCS X 50 PKTS)					
	6258463	31/10/2020	27500.0	KILOGRAMS (KGS)	17,39,370.29	23,974.78	23,974.78
				Total	1,44,63,144.47	1,98,965.32	1,44,63,144.47

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

SI.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	98225.21	KILOGRAMS (KGS)	1,21,53,893.99	1,64,352.86
2	Liquid Glucose				
	Liquid Glucose				
	17022010	32741.74	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 -16370.00 Kgs) Milk Solids: HS Code 3502)				
	20091100	24556.3	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	4911.26	KILOGRAMS (KGS)	0.00	0.00
5	Relevant Essential Oils				
	Relevant Essential Oils:- Orange Oil (HS Code-3301				
	33011200	818.54	KILOGRAMS (KGS)	0.00	0.00
6	Relevant Food Colours				
	Relevant Food Colours:-Caramel				
	17029040	16.37	KILOGRAMS (KGS)	0.00	0.00
7	Relevant food Flavours				
	Relevant Food Grade Flavours				
	9083110	163.71	KILOGRAMS (KGS)	0.00	0.00
8	Emulsifier/ Stabilizer / Glazing Agent/ Binders /Thickeners (item as per PFA Act 1955)				
	Emulsifier:- Starches				
	11081100	163.71	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 ( HS Code-0802)				
	8023100	8185.43	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	10037.07	KILOGRAMS (KGS)	0.00	0.00
			Total	12153893.99	164352.86

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. FOR 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 C NO.13 DT.31.1.2011)
14. FOR IMPORT ITEM NO.2, 3 & 4 IS SUBJECT TO ACTUAL USER CONDITION.
15. FOR IMPORT ITEM NO.5, 6 & 7 THE CIF VALUE OF IMPORT ITEM SHALL NOT EXCEED 5% OF TOTAL C I F VALUE OF THE AUTHORIZATION.

16. FOR IMPORT ITEM NO.8, THE C I F VALUE SHALL NOT EXCEED 3% OF TOTAL CIF VALUE OF AUTHORIZATION.
17. FOR IMPORT ITEM NO.9 THE CIF VALUE SHALL NOT EXCEED 2% OF THE TOTAL C I F VALUE OF AUTHORIZATION.

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