

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 : 3119804 / 30/12/2019 Dgft Lic.No/Date: / Regn.No./date: 310833701 / 26/12/2019

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: 13/03/2026

Licence No: 0310833701 - 26/12/2019

Imp.End Dt: 13/03/2026

Receipt No:

Exp.End Dt: 26/12/2019

Lic. Extended: Extend Dt:

IEC: 0391011197

BR.No: 0

Expter.Type:

Tot FOB (Rs): 32788199

Curr

Name: J K INTERNATIONAL TRADERS

Tot FOB (FC): 456825.21

USD

addr: A 58 GIRIRAJ INDUSTRIAL ESTATE,

Tot CIF (Rs): 27322406.25

Curr

MAHAKALI CAVES RD, ANDHERI EAST Con

Tot CIF (FC): 380672.45

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

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18:34  
06-10-2025

# J.K.INTERNATIONAL TRADERS

MANUFACTURERS & EXPORTERS.

GOVT.RECOGNISED ONE STAR EXPORT HOUSE

A/58 GIRIRAJ INDUSTRIAL ESTATE, MAHAKALI CAVES ROAD,

ANDHERI EAST, MUMBAI 400 093 INDIA

TEL: 40133232

email:jkit99@gmail.com

FAX: 40052061

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

DATE: 30.12.2019

DEAR SIR,

SUB: - TRANSFER OF DFIA LICENCE NO 0310833701/5/26/00 DTD 26.12.2019 FOR FOB VALUE RS. 32788199.00

PLEASE RECEIVE THE ABOVE ORIGINAL DFIA LICENCE ISSUED UNDER FILE NO. 03/83/076/00021/AM19 LICENCE NO 0310833701/5/26/00 DTD 26.12.2019 ALONGWITH ANNEXURE AND EXCHANGE CONTROL COPY AND TRANSFER IN YOUR FAVOUR AS PER PARA 3.02 OF FOREIGN TRADE POLICY 2015-2020

WE CONFIRM HAVING RECEIVED FULL AND FINAL COMPENSATION FOR TRANSFERING THE ABOVE. WE SHALL HAVE NO RIGHT OR CLAIM OF WHATSOEVER NATURE ON THE ABOVE DUTY CREDIT SCRIP UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME HERewith.

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 OWN ANY RESPONSIBILITY AND LIABILITY FOR THE SAME.

YOU MAY OPERATE UPON THE SAID DFIA LICENCE AND GOODS THUS IMPORT IN ACCORDANCE WITH IMPORT POLICY IN FORCE FOR SOLE BENEFIT AND FOR THIS PURPOSE WE CONFIRM THAT YOU WILL NOT REQUIRE ANY SEPRATE AUTHORITY FROM US.

THANKING YOU  
YOURS FAITHFULLY,  
FOR J.K.INTERNATIONAL TRADERS,

PARTNER

Without any Responsibility on the part of Bank or the Signing officer we confirm at this Signature of Manish Sethi does with the Specimen held on our Records  
बैंक ऑफ इंडिया / F... INDIA

महेश चंद्रक / Sr

मुंबई- १३

(A & S)

Branch, Mumbai-93.



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.: 0310833701

File No/ फाईल सं. : 03AM07600693AM26

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 :

J K INTERNATIONAL TRADERS  
 A - 58, GIRIRAJ INDUSTRIAL ESTATE,,  
 MAHAKALI CAVES RD. ANDHERI EAST Contact No: 919820138169,  
 MUMBAI,MUMBAI SUBURBAN,  
 MAHARASHTRA,400093

**Import Validity Period has been changed from 31/12/2020 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**

(Issued from File Number/ फाईल सं. जारी किया गया : 03AM07600693AM26 dated/दिनांक 13/09/2025 )

**Signature Not Verified**

Digitally Signed  
 Name: SURESH BALKRUSHNA  
 DHAPODKAR( FTDO )  
 Date: 22-Sep-2025 11:44:25  
 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: 22-Sep-2025 11:44:25  
Reason: SB.DHAPODKAR@NIC.IN  
Location: RA MUMBAI

LICENCE AMENDMENT SHEET

4248606

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Amendment Sheet No :2  
Attached to Licence No :0310833701  
File No :03/83/076/00021/AM19/ Dated : 26.12.2019  
Issued By :O/o Additional Director General of Foreign Trade,Mumbai  
Issued To :

J.K. INTERNATIONAL TRADERS  
A - 58, GIRIRAJ INDUSTRIAL ESTATE,  
MAHAKALI CAVES RD, ANDHERI EAST  
MUMBAI M.S.  
400093

Import Item (s) Details

Sl.No.	ITCHS Code	Import Item Name.	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
1	17019990	REFINED CANE SUGAR	255316.500	K.G	6,065,625.59	84,510.00	Modified
3	20090000	RELEVANT FRUIT : ORANGE (Subjected to actual user condition) (Customs Authority to verify the correctness of the ITC HS code of Import item No. 3 & 9 during the Import).	63829.130	K.G	9,162,551.28	127,658.26	Modified
9	08020000	FRUITS AND FRUIT PRODUCTS: FRUIT FLAVOURS (Custom Authority to verify the correctness of the ITC HS code of Import item No. 3 & 9 during the Import).	21276.370	K.G	5,364,655.74	74,743.66	Modified

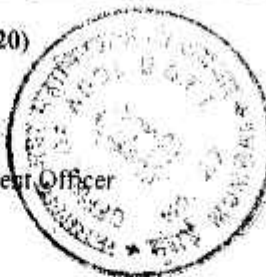
Export wise Import Item Details

Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In(Foreign Currency)	Amendment Type
1	1	3	63829.130	K.G	9162551.28	127658.26/US Dollars	Modified
2	1	9	21276.370	K.G	5364655.74	74743.66/US Dollars	Modified
				Total	14,527,207.02	202,401.92	

(Issued from File Number :03/83/160/00152/AM19/ dated 29.10.2020)

Date:29.10.2020  
Place:Mumbai

A S KANASE  
Foreign Trade Development Officer





**LICENCE AMENDMENT SHEET**

Amendment Sheet No :1

Attached to Licence No :0310833701

File No :03/83/076/00021/AM19/ Dated : 26.12.2019

Issued By :O/o Additional Director General of Foreign Trade,Mumbai

Issued To :

**J.K. INTERNATIONAL TRADERS**

**A - 58, GIRIRAJ INDUSTRIAL ESTATE,**

**MAHAKALI CAVES RD. ANDHERI EAST**

**MUMBAI M.S.**

**400093**

CIF has been changed from : Rs. 21,424,338.26 to Rs. 27,322,406.25

CIF has been changed from :US\$ 298970.45 to US\$ 380672.45

CIF Value in US\$ has been changed from :298,970.45 to 380,672.45

**Import item (s) Details**

Sl.No.	ITCHS Code	Import Item Name:	Qty	UOM	CIF (Rs.)	CIF (US Dollars)	Amendment Type
1	17019990	REFINED CANE SUGAR	255316.500	K.G	6,065,625.59	84,510.00	Modified
2	17022010	LIQUID GLUCOSE (Subjected to actual user condition)	85105.500	K.G	71.77	1.00	Modified
3	08050000	RELEVANT FRUIT : ORANGE (Subjected to actual user condition)	63829.130	K.G	9,162,551.28	127,658.26	Modified
4	29181200	RELEVANT FOOD GRADE : TARTARIC ACID (Subjected to actual user condition)	12765.820	K.G	1,507,255.20	21,000.00	Modified
5	33021010	RELEVANT ESSENTIAL OILS: ORANGE	2127.630	K.G	305,417.28	4,255.26	Modified
6	17029040	RELEVANT FOOD COLOURS : CARAMEL	42.550	K.G	71.77	1.00	Modified
7	08061000	RELEVANT FOOD GRADE FLAVOURS	425.550	K.G	71.77	1.00	Modified
8	11081100	EMULSIFIER: STARCHES	425.530	K.G	71.77	1.00	Modified
9	08062010	FRUITS AND FRUIT PRODUCTS: FRUIT FLAVOURS	21276.370	K.G	5,364,655.74	74,743.66	Modified
10	39020000	PACKING MATERIAL ; PP	66453.010	K.G	4,916,614.08	68,501.27	Modified

**Export wise Import Item Details**

Sl.No	Export Sl.No	Import Sl.No	Qty	UOM	CIF In Rs	CIF In(Foreign Currency)	Amendment Type
1	1	1	255316.500	K.G	6065625.59	84510.00/US Dollars	Modified
2	1	2	85105.500	K.G	71.77	1.00/US Dollars	Modified
3	1	3	63829.130	K.G	9162551.28	127658.26/US Dollars	Modified
4	1	4	12765.820	K.G	1507255.20	21000.00/US Dollars	Modified
5	1	5	2127.630	K.G	305417.28	4255.26/US Dollars	Modified
6	1	6	42.550	K.G	71.77	1.00/US Dollars	Modified
7	1	7	425.550	K.G	71.77	1.00/US Dollars	Modified
8	1	8	425.530	K.G	71.77	1.00/US Dollars	Modified
9	1	9	21276.370	K.G	5364655.74	74743.66/US Dollars	Modified
10	1	10	66453.010	K.G	4916614.08	68501.27/US Dollars	Modified
				<b>Total</b>	<b>27,322,406.25</b>	<b>380,672.45</b>	

(Issued from File Number :03/83/160/00089/AM21 dated 17.09.2020)

Date:19.10.2020  
Place:Mumbai

A S KANASE  
Foreign Trade Development Officer



4A 328605

DES Import Item List

ITEM LIST TO DES LITENCE NO.  
ISSUED TO  
FILE NO/MINER

0310833701 Dated:26.12.2019  
J.K. INTERNATIONAL TRADERS  
03/83-076-00021/AM19

THE IMPORT OF FOLLOWING ITEMS

Sl.No	ITCHS Cod	Import Item Name	Qty	UOM	CHF (Rs.)	CHF (US Dollars)
1	17019990	REFINED CANE SUGAR	255316.500	K.G		
2	17022010	LIQUID GLUCOSE (Subjected to actual user condition)	85105.500	K.G		
3	08050000	RELEVANT FRUIT - ORANGE (Subjected to actual user condition)	63829.130	K.G		
4	29181200	RELEVANT FOOD GRADE : TARTARIC ACID (Subjected to actual user condition)	12765.820	K.G		
5	33021010	RELEVANT ESSENTIAL OILS: ORANGE	2127.630	K.G		
6	17029040	RELEVANT FOOD COLOURS : CARAMEL	42.550	K.G		
7	08061000	RELEVANT FOOD GRADE FLAVOURS	425.550	K.G		
8	11081100	EMULSIFIER: STARCHES	425.530	K.G		
9	08062010	FRUITS AND FRUIT PRODUCTS: FRUIT FLAVOURS	21276.370	K.G		
10	39020000	PACKING MATERIAL : PP	66453.010	K.G		
Total					27,322,406.26	380,672.45

Date: 26.12.2019  
Place: Mumbai

*Narayan*  
~~B.D.C. Dabholkar~~  
Asst. Director General of Foreign Trade  
**K. Venkat Rao**  
F.T.D.O.



CONDITION SHEET

Attached to DFIAPRE No : 0310833701 Dated : 26.12.2019 to J.K. INTERNATIONAL TRADERS

- The Authorisation holder shall import from any country other than that specified on the Authorisation or specified in paragraph 2.02 of HBP 2015-20 in this regard.
- The Authorisation holder has exported / supplied the products of quantities and values specified below under the relevant provisions of FIP and Handbook of Procedures (HBP) 2015-20.

EXPORTS MADE UNDER THE FOLLOWING Shipping Bills) / Invoice

Sl.No.	SB/Invoice No.	SB/Invoice Date	Description of Export Item	Export Item SB FOB / Invoice FOBR
1	7094699	23.08.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,643,739.00
2	7096824	23.08.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	143,053.52
3	7096824	23.08.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	764,024.60
4	7096824	23.08.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	332,342.02
5	7378455	05.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	997,595.15
6	7378455	05.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	860,728.64
7	7402229	06.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,336,910.49
8	7497349	11.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,823,579.81
9	7508291	11.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	684,673.85
10	7508291	11.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	515,924.03
11	7508291	11.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	468,917.18
12	7508291	11.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	118,193.38
13	7580792	14.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,406,921.58
14	7638060	17.09.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	560,380.99
15	7955452	01.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,506,474.71
16	7955452	01.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	127,665.92
17	8076617	06.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	575,905.62
18	8076617	06.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	157,058.67
19	8101961	08.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	922,763.82
20	8101961	08.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	863,679.83
21	8143162	09.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,728,123.66
22	8214643	12.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,448,267.85
23	8295717	16.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,727,394.66
24	8339525	18.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,550,664.12
25	83395	18.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	136,768.96
26	8389371	22.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	297,744.94
27	8389375	22.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,088,303.04
28	8389375	22.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	353,719.54

29	8295963	26.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	308,219.67
30	8295963	26.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,351,108.50
31	8295963	26.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	90,998.29
32	8295963	26.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,709,396.04
33	8556618	29.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	440,948.44
34	8556618	29.10.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,458,804.79
35	8676918	02.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,437,080.73
36	8775092	06.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	335,012.52
37	8775092	06.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	328,137.92
38	8775092	06.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	1,49,714.24
39	8775092	06.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	821,135.20
40	8775092	06.11.2018	67/- ASSORTED CONFECTIONARY WITH SUGAR	209,731.92
			<b>TOTAL</b>	<b>32,781,805.84</b>

- 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 dttd 01.04.2015 as amended from time to time. Disposal of manufacturing waste/scrap under DFIA shall be as per para 4.16 (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 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(HS) Classification Book. Import of Chemical falling 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(HS) 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) is/are endorsed on the authorisation by RA in terms of para 4.26 of the FTP 2015-20. The import of goods against this DFIA shall be exempted only from payment of Basic Customs Duty/ Excise Duty being not exempt shall be adjusted as CENVAT credit as per DCR rules in terms of para 4.26 of FTP 2015-20

#### Additional Condition Sheet

Note: 1. Lactose / Fructose / Maltose / Mannitol / sodium Saccharin / Artificial sweetening Agents are not allowed under input item Sl.No-1. Note: 2. CIF value of input item Sl.No-5 shall not exceed 5% of total CIF value of the Authorisation. Note: 3. CIF value of input item Sl.No-6 shall not exceed 3% of total CIF value of the Authorisation. Note: 4. CIF value of input item Sl.No-7 shall not exceed 2% of total CIF value of the Authorisation. Note: 5. Input item Sl. Nos 2, 3 and 4 are subjected to actual user condition.

Date: 26.12.2019  
Place: Mumbai

*Neweefur*  
Asst. Director General of Foreign Trade  
**K. Venkat Rao**  
F.T.D.O.

